

STATE BAR OF MICHIGAN

Intellectual Property Law Section Council Meeting

Thursday, November 10, 2016, 9:30 am
Teleconference

1. **Meeting was called to order at 9:35.**
2. **Attendance:** David Berry, Hope Shovin, Kendra Mattison, Kim Berger, Aaron Wong, Tom Appledorn, Kristin Murphy, Mary Margaret O'Donnell, and Colin Cicotte, were in attendance. Angela Caligiuri, Beth Coakley and Matthew Goska were not in attendance. Jeff Kirkey from ICLE also joined.
3. **Minutes Approval-** Minutes of the October 13, 2016 meeting were reviewed. David Barry moved to approve, all in favor, minutes were approved.
4. **Reports**
 - A. Financial Report- Kendra Mattison commented on the Section finances. The Section has a balance of approx. \$100k, which includes funds earmarked for the Michigan Patent Pro Bono Project. The Council has established a budget review and financial planning project group. Meeting to be set in next months.
 - B. IPLS Proceedings- Colin Cicotte discussed content previously approved and has approached authors to confirm. Consider call for papers in the next issue and to contact legal writing professors at local universities for student papers related to IP. No theme set for future issue, but would consider this.
5. **Continuing Business**
 - A. Patent Pro Bono Project - David Berry gave a report on the Michigan Patent Pro Bono Project. One or two applicants meet the screening committee each month. The screening committee will review applicant requirements to see if we could be more inclusive.
 - B. Social Media Activity- No updates. The Council has working group responsible for monitoring of the social media activity. Meeting prior to end of year to be scheduled.
 - C. Working groups-
6. **Old Business-**
 - A. 2017 Program Planning
 - (1) *Spring IP Seminar, Monday, March 13, 2017 (Kellogg Center), Lansing, MI.* There was an extended and active discussion of potential formats, speakers, and topics for the 2017 Spring Seminar, to be held at the Kellogg Center in East Lansing in March 2016.
 - Deadline for finalizing is September 26, 2016- pushed out. Intend to do partial post to open registration.
 - Considering Judge Rosen as a lunch speaker since Zingermans is unable to commit.
 - Considering alternatives to Craft Beer topic for trademarks. Contacting

(2) *Intellectual Property IP Institute, July 2017, Mackinac Island.*

There was an extended and active discussion of potential formats, speakers, and topics for the 2017 Summer Seminar, to be held July 20-22, 2017 (Mackinac Island). Deadline for finalizing is November 15, 2016.

7. New Business

(1) *Potential Fall program for Fall 2017:* There was a discussion and review of past format, attendance, costs. Anticipated total expenses in Plymouth (Inn of St. John) will run approximately \$18,800. ICLE fees were approximately \$12,000. Revenue was under \$5000. 2012 Section paid ICLE about \$13,000.

8. Future Meeting Dates:

The next Council meetings will be held:

- A. December 8, 2016 (teleconference).
- B. January 12, 2017 (teleconference).
- C. February 9, 2017.

On motion, the meeting was adjourned at 10:46 am.

Respectfully submitted:


Kendra S. Mattison

Secretary