

**State Bar of Michigan
Information Technology Law Section**

Council Meeting Minutes

April 1, 2008

Wayne State University – Atrium Auditorium, Detroit

- I. Meeting called to order at 7:38 PM by K. Paulson following Law Student Reception and presentation by Professor Derek Bambauer on “Copyrights and Trademarks on the Internet.”
 - A. Detailed Discussion on Upcoming ICLE Program. Presentation by Jeff Kirkey of ICLE. Question and answer period. Question raised at to whether or not an additional \$5,000 should be allocated to the budget for ICLE Program. J. Bisdorf moved to allocate the \$5,000 to the budget, C. Falkowski seconded. Motion passes unanimously.
 - B. M. Malven presents Treasurer’s Report.
 - C. Motion to approve minutes from 1/29/08 meeting made by A. Targan, seconded by C. Falkowski. Motion passes unanimously.
 - D. Committee Reports
 1. Website – R. Nixon leads discussion on implementation of E-newsletter. R. Nixon to take responsibility for putting content together and passing along to J. Bisdorf for publication.
 2. Programming – C. Bieneman leads detailed discussion on the inclusion of more substantive programming for the coming year.
 3. Recruitment – C. Falkowski leads discussion on recruiting efforts. Looking to begin in earnest again in the fall. Looking for volunteers to visit each law school.
 4. Survey – A. Targan presents a proposed survey.
 5. Annual Meeting – No report from M. Malven.
 6. Newsletter – Newsletter is now called “IT Lawyer.”
 7. Edward F. Langs Writing Award – D. Syrowik indicates that no awards will be granted this year.
 8. Proprietary Rights – D. Syrowik Currently working on top 10 sites every lawyer should have on their desktop.

9. Spring Networking Event – K. Paulson leads discussion on event to be held on May 22 at Dirty Martini in Novi.

E. Discussion of upcoming meetings by K. Paulson.

II. Comments/issues from the floor – Presentation was well done.

V. Adjournment

Mark Malven moved to adjourn, Charlie Bieneman seconded.
Meeting adjourned at 9:15 PM.

Attached is the attendance list for the meeting.

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Attendance

1. Kim Paulson - Chairperson
2. Chris Falkowski – Chair-Elect
3. Jeremy Bisdorf - Secretary
4. Mark Malven – Treasurer
5. Ron Nixon – Council Member
6. Anthony Targan – Council Member
7. Mary Ann Wehr – Council Member
8. Charlie Bieneman – Council Member
9. Dave Syrowik – Council Member
10. Matt Jakubowski – Council Member

Excused

- John Tatum – Council Member
Karl Hochkammer – Council Member