

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

**Council Meeting Minutes  
February 25, 2009 at 5:00pm  
Ave Maria Law School, Ann Arbor**

I. Call to order and comments from Chair – Chris Falkowski convened the business meeting at 6:00pm. He noted that a quorum was not present.

Council Members Present: Chris Falkowski, Jeremy Bisdorf (by phone), Charlie Bieneman, Bill Lamping, Dave Syrowik, Mitch Goodkin (Ex-Officio), Anthony Targan, Mark Malven

II. Discussion/Approval of Previous Meeting Minutes – Mark Malven had previously circulated the November 20 meeting minutes for review. All present voted in favor of adopting the minutes. The vote was continued for additional input by email from Council members not present. The minutes were subsequently approved.

III. Treasurer’s Report – Charlie Bieneman presented and led discussion of the Treasurer’s Report.

IV. Upcoming Events

1. Spring Networking Event - Anthony Targan presented the results of his evaluations of possible venues and asked for input on 2 options: Eclipz at the Greektown Casino and Ignite at the MGM. After extensive discussion the consensus that the lower-cost option – Eclipz – was the better choice.

2. Annual Meeting - Mark Malven reported on status and planning for the Annual Meeting.

3. ICLE Seminar – Charlie Bieneman reported on status and planning for the speakers for the ICLE Seminar.

V. Committee Reports

1. Membership/Recruitment –Chris Falkowski reported and lead discussion, including whether Council should continue having events at local law schools

2. *Michigan Computer Lawyer* Newsletter – no report

3. E-Newsletter – no report

4. Edward F. Langs Writing Award – Dave Syrowik reported: they are expecting an abundance of papers this year. He will be looking for judges.

5. Proprietary Rights – Dave Syrowik reported they have selected a topic – the Quanta Computer case, which addressed patent exhaustion, licensing, shrink-wrap and click-wrap licenses.

6. Publicity – Anthony Targan will contact Kim Paulson regarding publicity for the Spring Networking Event.

7. Website – it was reported that the website was recently updated

8. Section Liaison – no report

9. Public Policy –no report

10. Contracts – no report

VI. Comments/issues from the floor - None.

VII. Adjournment - the meeting was not adjourned so that voting could continue online regarding the previous meeting minutes.