

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

Council Meeting Minutes

February 18, 2010 @ approx. 7:00 PM
Cooley Law School, Ann Arbor, MI

- I. Pizza and networking beginning at 5:30 p.m. in library**
- II. Presentation on IP Escrow Agreements by Karen Fedder**
- III. Call to Order – Jeremy D. Bisdorf, Chairperson**

Council Members Present: Jeremy Bisdorf, Mark Malven, Karl Hochkammer, Ron Nixon, Claudia Rast, John Tatum, Mitch Goodkin (ex-officio), Dave Syrowik, Anthony Targan (ex-officio), Bill Lamping, Carla Perrotta, Brian Hall, Mary Ann Wehr. (Mr. Bisdorf noted attendance exceptions for Kim Paulson, Jeanne Dunk and Will Cosnowski.)

- IV. Introduction of and remarks by Maureen M. McGinnis – State Bar Board of Commissioners**

- V. Reading and approval of the last meeting’s minutes (November 12, 2009) – Mark Malven, Chairperson-Elect (filling in for Charles A. Bieneman, Secretary)**

- VI. Officer Reports**

- A. Chairperson’s Report – Jeremy D. Bisdorf.** Mr. Bisdorf has received a notice regarding the annual Dayton technology law seminar. He reminded the group that there are opportunities to apply for Section scholarships to attend and report on seminars like this one.
- B. Treasurer’s Report – Karl A. Hochkammer.** Mr. Hochkammer provided report. He also noted that he will provide an update after the ICLE payment is made; and provide a comparison to previous year’s dues revenues.

- VII. Committee Reports**

- A. Proprietary Rights – David Syrowik.** Mr. Syrowik is working on a list of useful websites for IT lawyers. Regarding the student writing award, he will be checking on whether any of the local law schools will have IT law classes this year. Papers are usually due in June.
- B. Spring Networking Event – Anthony Targan.** Mr. Targan described our new approach this year, partnering with DetroitNet.org. Consensus was very favorable, including paying a modest amount for a sponsorship.
- C. Annual Meeting and ICLE Event – Mark G. Malven and Jeremy D. Bisdorf.** Mr. Bisdorf provided a status report on the ICLE Event.
- D. Newsletter – Brian A. Hall.** Mr. Hall reported on the Section Newsletter. The next issue will be in March; seeking another person to be profiled; also discussed future topics. The schedule

is one newsletter every other month. He is looking to add a co-editor and plans to step down soon as editor.

E. House Bill 5468 Committee – Ronald S. Nixon. There was a general discussion of the issue and fact-finding communications with proposing legislator. Council determined there will not be an official position but that Ron will contact the legislator to make some structural suggestions regarding the amendment of another Act (rather than UETA) to implement their goals.

VIII. New Business

A. Next IT themed SBM Journal – Mark Malven. Mr. Malven reported on status and criteria for the IT-themed SBM Journal, scheduled for July 2011. He sought additional members to review and vet proposed articles. Bill Lamping and Ron Nixon volunteered.

B. Business from the floor - none

IX. Adjournment

Resulting Calendar Items:

SPRING SECTION EVENT IN MAY 2010

ANNUAL MEETING AND ICLE EVENT SEPTEMBER 22, 2010

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