

**State Bar of Michigan
Information Technology Law Section
Council Meeting Minutes**

Thursday, May 12, 2016
Teleconference Line opens at 5:30 PM; Meeting at 6:00 PM

Host: DTE, Donna Mallonee

Teleconference
Call-In Number **877-352-9775**, Conference Code **416 957 1129**

- I. **Call to Order** – Susanna Brennan, Chair
 - A. Council Members Present:
 - a. Susanna C. Brennan
 - b. Christopher J. Mourad
 - c. Donna K. Mallonee
 - d. Keith A. Cheresko
 - e. Joellen Shortley
 - f. Michael McCandlish
 - g. Isaac T. Slutsky
 - h. Nathan Steed
 - i. Jeanne Whalen
 - j. Robert Rothman
 - k. Adam Rubin
 - B. Council Members Excused:
 - a. Carla Perrotta
 - b. Clara Seymour
 - C. Council Members Absent:
 - a. David R. Syrowik
 - D. Section Members Present
 - a. Mike Gallo
 - b. Steve Balagna
 - E. A quorum of Council members was confirmed, and the meeting was called to order at approximately 6:00 p.m.

- II. **Meeting Minutes**
 - a. Approval of the last Council meeting minutes (March 16, 2016). A motion to approve the minutes as amended was made by Keith Cheresko seconded by Joellen Shortley and approved by the Council.

- III. **Treasurer’s Report** – Keith Cheresko

There are currently 546 IT Law Section members. The Section has \$62,049.60 as of April 30, 2016.

- IV. **2015-2016 Council/Section Meetings** – Proposed dates and locations:
 - a. Thursday, August 11, 2015 (Oakland County – Pontiac; Joellen Shortley hosting)

- V. **Committee Reports**

- a. **Newsletters/Social Media/Web Site** – Adam Rubin
 - i. Facebook is <https://www.facebook.com/MichiganITLawyers/>
 - ii. Twitter account is <https://twitter.com/sbmitlaw>
 - iii. LinkedIn account is <https://www.linkedin.com/groups/2993995>
- b. **Privacy Committee** – Bob Rothman and Keith Cheresko
- c. **Events**
 - i. Joint Event with ACES Section (Joellen Shortley) – Fall 2016. Possibly October, topic of social media and personal identity hijacking. Possible joint meeting at Wayne State or Cooley.
 - ii. Sponsorship of Young Lawyers Summit June 3 and 4 at the Crowne Plaza Hotel in Novi, MI (Keith Cheresko is attending on behalf of the IT Law Section; Jeanne Whalen volunteered as a backup)
 - iii. Annual Meeting and IT Law Seminar – September 8, 2016
 - 1. The SBM has our Seminar Checklist – publicity through mailing, e-blasts to the IT Law Section, Litigation Section, IP Law Section, and Business Law Section, and Bar Journal Ads for July and August
 - 2. Committed sponsors so far are Dykema and Bejin Bieneman, possibly Brooks Kushman
 - 3. Speaker’s Committee (Mark Malven). The Committee is putting together topics and speakers. So far we have:
 - a. Morning - Internet of Things:
 - A. Big picture, key issues, maybe supply agreements etc.
 - B. IP issues, maybe more on supply chain – someone from Harman
 - C. Privacy and data security – Deborah Gertsen (Ford) and Mark Werling (FCA); Renee Phillips (GM).
 - b. Afternoon:
 - A. Indemnity, Limitation of Liability, Warranty Provisions from a Litigation Perspective – Leigh Taggart
 - B. Transaction Taxes for Software and IT services – Drew McEwen.
 - C. Online Concerns for Employers – Dave Nacht
 - iv. Sponsorship of Intellectual Property Law Section Reception at the SBM Annual Meeting at the DeVos Center in Grand Rapids on September 22.
- d. Reminders!
 - i. **Section Briefs** - To contribute to the Michigan Bar Journal ‘Section Briefs’, the IT Law Section can submit (by the 5th of that month) a notice of up to 75 words regarding significant developments in the law, noteworthy events, section publications or achievements, or any other information of interest. Please forward ‘Section Briefs’ recommendations to michael@gallo.us.com
- e. New Business
 - i. Volunteers Needed for Nomination Committee for New Council Members
 - 1. Christina Michaels has expressed an interest in joining the Council as an officer.
 - 2. Adam Rubin and Joellen Shortley will reach out to colleagues for additional Nomination Committee members.

- f. **Meeting Adjourn** – A motion to adjourn the meeting was made by Donna Mallonee and seconded by Adam Rubin, and approved by the Council. The meeting adjourned at approximately 7:00 p.m.