

**STATE BAR OF MICHIGAN
COMPUTER LAW SECTION
COUNCIL MEETING**

November 29, 2006
6 p.m.
Buca di Beppo in Birmingham

No Attendance Taken

1. Introductory Comments

(a) Welcoming of Council members and other introductory comments by Mr. Tupper.

2. Website Committee

(a) Mr. Tupper identified Mr. Bisdorf as being interested in spearheading an effort for the Section to maintain a website separate from the web site managed by the State Bar. Mr. Bisdorf discussed the concept of paying a third party to maintain a web site that integrated useful content from a variety of different sources.

(c) Ms. Paulson suggested that the web site should include a calendar of events, seminars, etc. The general assessment was that Mr. Bisdorf should proceed investigating the possibility of creating and operating the proposed web site. Mr. Falkowski volunteered to assist Mr. Bisdorf in his efforts.

3. Bylaws Committee

(a) Mr. Tupper raised the questions of (1) whether the mechanics of the quorum requirement needed to be changed in the bylaws; and (2) whether there was any interest in someone assuming the role of Chairperson for a Bylaws Committee. No one volunteered to take on the position, and there did not appear to be a consensus that such a committee was necessary at this time.

4. Membership Committee

(a) Mr. Tupper identified the Membership Committee as being inactive and without a chairperson. Mr. Tupper noted that membership in the Section was declining, as was participation in Section events. The Council discussed outreach efforts the law schools and other sections. There were no volunteers to take on the responsibilities of Chairperson for the Committee. Mr. Raine volunteered to assist with the law school outreach effort, and suggested that the Section put some kind of brochure together.

5. Proprietary Rights Committee

(a) Mr. Syrowik was not present, so no report was given.

6. Contracts Committee

Motions in **Bold**.
Dispositions in **BOLD AND ALL CAPS**.

(a) Mr. Tupper raised the question of whether the Section should attempt to create a database of template of software-related contracts that was accessible to members of the Section. The general consensus was that such an endeavor would be time consuming, and that such resources were already available through other sources.

7. IP Section Liaison

(a) Mr. Tupper raised the question of whether someone was interested in being a liaison with the IP Section to better facilitate cooperation between the two sections. There were no volunteers to assume the role of IP Section liaison.

8. Young Lawyers Liaison

(a) Mr. Tupper raised the question of whether someone was interested in being a liaison with the Young Lawyers Section to better facilitate cooperation between the two sections. There were no volunteers to assume the role of IP Section liaison.

8. Annual Meeting Chairperson

(a) Mr. Malven volunteered to serve as Chairperson of the Annual Meeting Committee.

9. Spring Network Event

(a) Ms. Paulson agreed to serve as the Chairperson for this event, assisted by Mr. Targan and Mr. Bisdorf.

10. Writing Competition

(a) Mr. Syrowik was not present, so no report was given.

11. Adjournment

Motion: that the Council adjourn.
MOTION CARRIED