

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

**Meeting Date**

January 31, 2013 at 5:30 PM

**Meeting Location**

Sweet Lorraine's Café and Bar  
29101 Greenfield Road  
Southfield, MI 48076

**Telephone Conference Information**

1-866-502-8312, Passcode 374096#

**I. Networking**

**II. Call to Order – Karl Hochkammer, Chair**

- A. Council Members Present: Karl A. Hochkammer, Michael Gallo, Daniel John Henry, Steven Balagna, Susanna C. Brennan, Ronald S. Nixon, William J. Lamping, Jr., William Cosnowski Jr., Isaac T. Slutsky, Jeanne Marie Moloney, Christopher Mourad, Tatiana Melnik, (via phone)
- B. Council Members Excused: Carla Perrotta, Claudia Rast,
- C. Council Members Absent: Dalpreet Saluja, Brian A. Hall, Nilay Sharad, Jeanne M. Dunk
- D. Section Members Present: Charles A. Bieneman, David Syrowik, Bob Rothman, Keith Cheresko, Aaron Kendal, Stephanie Barr, Clara Seymour
- E. The meeting was called to order at 5:40 p.m.

**II. Reading and approval of the last meeting's minutes (November 29, 2012) – Michael Gallo, Secretary**

- A. Minor typographical corrections were noted. Ron Nixon moved to approve the November 29, 2012 Council Meeting minutes, which was seconded by William Cosnowski, Jr., and approved by the Council.

**III. Treasurer's Report – Bill Lamping**

- A. The Treasurer reported that various expected expenses were submitted in January, and all reported revenues and expenses to date are in line with expectations. Revenue to date is \$10,830. Expenses to date are \$2,323.99. Net Income to date is \$8,506.01. The current Section Fund balance as of December 31, 2012 was \$48,686.39.

**IV. Committee Reports**

- A. ICLE Seminar/Annual Meeting – Karl Hochkammer
  - a. The State Bar of Michigan sent information to the Section asking that the Annual Meeting be held at the State Bar's Annual Meeting, but that request was declined by the Chair.
  - b. More work is to be done planning the ICLE seminar. Mobile application development and related privacy issues were mentioned as

a possible topic. The Chair recognized there would be value in polling Section members for recommendations for the ICLE seminar.

- B. Newsletters/Social Media – Michael Gallo
  - a. Since the November 2012, IT Law Council meeting, all IT Law Section members were invited to join the Section's LinkedIn group.
  - b. At the time of the invitation, there were about 37 group members. As of January 31, 2013, there are 141 group members.
  - c. Council members are encouraged to show support by adding one or more contributions to the group's 'Discussions' tab between now and September 2013. Contributions could be of interesting cases, upcoming Michigan events, new clips, 'Like' feedback on existing contributions, etc.
- C. Writing award – Dave Syrowik
  - a. Writing award checks have been requested by the Treasurer for the 2012 contest winners.
  - b. Outside of the contest, articles have been submitted from several previous contest winners, which will be included in issues of The Michigan IT Lawyer that will be published during 2013.
  - c. Mr. Syrowik believes there will be no issues with receiving sufficient number of entries to ensure the 2013 competition is successful.

**V. New Business**

- A. The Council considered the possibility of establishing a Privacy Law committee.
  - a. Privacy Law is a developing area that could attract Section members, and crosses the boundaries of various Section interests. Several other Section leaders have acknowledged this is an area of law that needs appropriate attention and support.
  - b. Currently, no one knows of a Section within the State Bar of Michigan that has a Privacy Law section.
  - c. A Privacy Law committee's mission would likely include the goal of educating State Bar members, and IT Law Section members in particular, about Privacy Law
  - d. Possible goals for the first six to eight months of the committee's existence:
    - a. Identification of committee members
    - b. Define the committee's mission and first year's goals
    - c. Development of articles for publication in the Section's social media sites or in the Section's publication (The Michigan IT Lawyer)
    - d. Identification of a presenter for the Section's ICLE seminar
    - e. Presentation at a future Section/Council meeting.
  - e. Discussion occurred regarding whether to establish a 'standing' or 'ad-hoc' committee.
  - f. The Section's bylaws were reviewed, and confirmed that committee members must be Section members, the Council must approve creation

of the committee, and the Chair has a significant amount of authority in establishing the committee.

- g. Steve Balagna moved to establish a standing 'Privacy Law' committee, and allow the Chair to proceed as allowed by the Section By-Laws. The motion was seconded by Ron Nixon, and approved by the Council.
  - h. The Section Chair asked Bob Rothman and Keith Cheresko to Co-Chair the Privacy Law committee, and Mr. Rothman and Mr. Cheresko agreed to serve in those roles.
- B. Meeting dates for remainder of year
- a. Thursday, April 18, 2013, 6:30 pm, Location TBA
  - b. Thursday, June 20, 2013, 6:30 pm, Location TBA
- C. Tasks still to be completed:
- a. Create and post 2011-2012 Report to IT Law web site (Ron Nixon and Charlie Bieneman)
  - b. Update the 2012-2013 Council List on web site (Karl Hochkammer)
- D. New Business – The State Bar requests 75 words on what the Section has done. The Chair will provide the write up, and include the formation of a Privacy Law committee in the write up.

**VI. Adjourn**

- A. Motion to adjourn was made, seconded and approved at approximately 6:23 pm.

**VII. Presentation on Augmented Reality by Brian Wassom**

- A. Mr. Wassom, a partner at Honigman, can be contacted at [bdw@honigman.com](mailto:bdw@honigman.com), he regularly blogs at [www.wassom.com](http://www.wassom.com), and he has written an e-book entitled 'Augmented Legality 1.0', which is available at <http://wassom.com/ebook.htm>