

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

March 15, 2006
6:30 p.m.
Lawrence Technological University

Members Present

Council Members

Bieneman, Charles
Bisdorf, Jeremy
Jakubowski, Matthew M.
Manildi, Marta A.
Paulson, Kimberly A. – **Secretary**
Raine, Paul J. – **Chair**
Schwartz, Jerome M.
Tatum, John L.
Tupper, Stephen L. – **Chair-Elect**

Non-Council Members

Targan, Anthony

Members Participating Via Telephone

Council Members

Falkowski, Christopher J. - **Treasurer**
Raphelson, Jeffrey G.

Council Members Not Participating

Benedettini, Dante
Crawford, Donald M.
Iacobelli, Thomas M.
Jordan, Lawrence R.
Malven, Mark
Wehr, Mary Ann
Ziulkowski, Janet M.

1. Call to Order
 - (a) Chairperson Mr. Raine called the meeting to order.
2. Presentation
 - (a) Matt Roush presented a “Michigan Technology Update.”
3. Minutes of Previous Meeting

- (a) Minutes from the previous meeting had been distributed and approved by the council via the list-serve prior to the meeting.
- 4. Treasurer's Report
 - (a) The Treasurer's Report had been distributed and approved by the council via the list-serve prior to the meeting.
- 5. Section Name Change
 - (a) Mr. Raine presented to the council a petition to change the name of the section to the Information Technology Law Section, on which he had collected 12 signatures. He explained that if approved by the council, the name change would be put to a vote at the annual meeting and then if approved by 2/3 of the general membership present it will be submitted to the Board of Commissioners for approval. After an inquiry about other options, Mr. Raine explained that in order to bring any other possible section name to a vote, a separate petition would have to be circulated and presented at a council meeting.
Motion: to approve submitting to the general membership a proposal to change the section name to the Information Technology Law Section
Mr. Tupper moved. Mr. Bisdorf seconded. Ms. Manildi called.
MOTION CARRIED
- 6. Committee Reports
 - (a) Edward F. Langs Writing Award: Mr. Syrowik was not present to discuss the status of this committee's activities.
 - (b) Newsletter: Mr. Jakubowski reported that an issue just went out via e-mail. He also noted that he is seeking content for future editions of the newsletter.
 - (c) Proprietary Rights: Mr. Syrowik was not present to discuss the status of this committee's activities.
 - (e) Spring Networking Event: Ms. Paulson reported that the happy hour may be held at the Dirty Martini in Novi, and the council indicated no opposition. Ms. Paulson also indicated that the committee may eliminate the speaker at the event this year. The council also indicated no opposition to that. She further noted that the committee plans hold a raffle like it did at last year's event.
 - (f) Communications Committee and Publicity Committees: The council discussed the role and purpose of each committee and suggested that they be combined.
 - (g) Annual Meeting: Mr. Tatum explained that sales plan of the Links of Pinewood has been delayed and the course would actually be available for our annual meeting this year. He also reported information he obtained regarding other courses. The council agreed that as long as the Links of Pinewood is available this year, the annual meeting should be held there again and that any change of venue can be pursued next year.
 - (h) E-Discovery Seminar: Mr. Tatum reported on plans for the section to co-sponsor an e-discovery seminar along with Oakland University. Discussion ensued as to where it will be held, when it should be held, and who would be presenting.

7. Adjournment

- (a) **Motion: that the council adjourn.**
Mr. Raine moved. Mr. Tupper seconded.
MOTION CARRIED