

Minutes

Monthly Meeting IP Law Section Council– June 11, 2009 Conference Call

The meeting was called to order by Denise Glassmeyer at 9:32 am. In attendance were council members Denise Glassmeyer, Jennifer Sheehan Anderson, Frank Angileri, Eric Sosenko, Don Wallace, David Wisz; Scott Keller, Kevin Mackenzie; Jean McCarthy

Approval of Minutes

Minutes from the May 14, 2009 were approved.

REPORTS

A. Treasurer's report – As of May 31, 2009, the Section has \$ _____
(to be inserted when figures arrive)

B. Spring Seminar

The Spring Seminar for 2010 is in place and the seminar will be on March 22, 2010 at the Kellogg Center.

C. Summer Seminar

As of this morning, 111 people registered which is about 50 down from 2008 at the same time. The schedule is set. The faculty dinner will be Thursday evening Stephanie Law from ICLE will be sending invitations.

D. Proceedings

Council members Kevin Mackenzie and Anna Budda are working on the Spring issue. It will be going out to the members shortly.

E. October Seminar

The October Seminar will be held on Monday, October 5, 2009 at the GVSU Eberhard Center in Grand Rapids and Tuesday, October 6, 2009 at the MSU Management Education Center in Troy. Council members Scott Keller and Jean McCarthy will be the moderators.

Council members are encourage to advise Ryan, Scott, or Jean know if they have speaker recommendation.

Below is a the outline for the seminar.

Morning Session:

9:00 a.m. – 9:05 a.m. **Welcome**

R. Scott Keller- Grand Rapids
Jean McCarthy - Troy

9:05 a.m. – 9:45 a.m.

Initial Client Interview

What questions do you need to ask

Speaker Frank to speak with Chris Quinn

9:45 a.m. - 10:30 a.m.

Marketing IP practices

Speaker – Michael Martin, IBM

10:30 a.m. - 10:45 a.m.

Break

10:45 a.m. - 11:40 a.m.

Maximizing Efficiency

Speaker –

11:40 a.m. - 12:00 p.m.

Questions and Answers

12:00 p.m. – 1:00 p.m.

Lunch

Afternoon Session:

1:00 p.m. – 1:40 p.m.

Dealing with the Media

Speaker – Tom Howat

1:40 p.m. – 2:30 p.m.

Successfully Managing IP Portfolios

Maintaining deposit accounts with the USPTO

- ETF accounts for IP groups

Speaker – ICLE will send an invitation to US PTO to speakers

2:30 p.m. – 2:45 p.m.

Break

2:45 p.m. – 3:15 p.m.

Interaction Between Corporate Counsel & Private Practitioners

Speaker - possible

3:15 p.m. – 3:30 p.m.

Questions and Answers

G. Law School for Legislators

Denise and Joellen met with Ed Clemete who is the Chair of the New Economy Sub Committee. He has asked to speak at a fall council meeting. Council will extend an invitation with time and location to be determined.

H. Cooley Law School with Ed Clemente with the New Economy Sub Committee.

Joellen is waiting for information from Dave Barry regarding the competition.

New Business

The next meeting will be at Grand Traverse Resort on July 25, 2009 at 8:00 am.

The meeting was adjourned at 10:01 am.