

## Minutes

### Monthly Meeting IP Law Section Council– November 13, 2008 Conference Call

The meeting was called to order by Denise Glassmeyer at 9:43 am. In attendance were council members Denise Glassmeyer, Frank Angileri, Jennifer Sheehan Anderson; David Wisz; Anna Budde; Kevin Mackenzie; Eric Sosenko; Jean McCarthy; Robert Fergan (state bar liason), Julia Voutyras.

Also present were Ryan Bailey of the Institute of Continuing Education.

#### Approval of Minutes

Minutes from the October 9, 2008 meeting were approved.

#### REPORTS

A. Treasurer's report – As of October 31, 2008, the Section has \$56,614.38.

B. Current Issue of Proceedings New editors Anna Budde and Kevin Mackenzie working on next issue.

Biliski article – Greg ?

Design Patent – Frank A.

Appeal Rules – Anna Budda

New Legislation –Article - Jennifer

#### CARRYOVER BUSINESS

A. PATENT “BOOTCAMP” AKA KAYTON COURSE On January 13, 2009 PRG will offer a course pertaining to inequitable conduct at the Inn at St. John Plymouth. Denise is contacting the OH, IL and IN IP sections

IP Section will handout or include materials in the PRG materials including a copy of Proceedings and information regarding the Spring and Summer seminars. David will contact PRG to find out date for material submissions for binders

B. Update on progress on Spring

The Spring Seminar will be held at the Kellogg Center, Lansing Michigan, on March 16, 2009, and will be moderated by Council members Don Wallace and Eric Sosenko.

Fees: In the past they have been as follows:

General/New Lawyer/ICLE Partners: \$175  
 CoSponsor/Section Member: \$75  
 Students: \$15

Council agreed and voted to keep the registration fees the same.

“KSR School” topic – The USPTO unable to send speaker. Potential speakers include Ester Kiplinger and Nicholas Godici

“Breaking IP News” waiting for confirmation from speaker- Rick Marshall

“Film Industry Contracts” – topic replaced with Risk Management and Ethical Issue in IP Potential Speaker David Kramer – to be invited

Final TM/Copy topic - FDA and Trademark Law topic. Potential speaker Frances Jagla – to be invited

#### C. Update on Summer Institute

The 35<sup>th</sup> Annual Intellectual Property law Summer Institute will be held at the Grand Traverse Resort, July 23-25, 2009 and will be moderated by Council member Frank Angileri.

Deadline for confirming speakers is November 26, 2008

Sponsors are still need and need to be confirmed by Dec. 15, 2009

- Women in IP breakfast – cost \$1500
- Thursday Reception – Cost \$7500
- Friday Reception – Cost \$7500
- Registrant breakfasts Friday & Saturday (this year the Section sponsored) \$2500 per day

#### Remaining schedule items

- Advanced Patent & Copy topics and bullets - Denise to get in touch with Tom and Kate for their thoughts and then present them to the group
- Speaker for Women in IP breakfast – Potential Speaker – woman judge from one of panels
- Speakers & bullets for Supreme Court IP Panel –Frank inviting speakers
- Speakers & bullets for District Court IP Panel – Frank inviting speakers
- Speaker & bullets for European Patent Office topic – Denise working to confirm the speaker

- Speaker & bullets for Enforcement in Asia (Eric to confirm speaker Richard Li from CCPIT Patent & TM office (Beijing/NY Office))
- Speaker & bullets for TM topic on day 2.- Ignacio Lazaro to be invited to speak on the topic of Anticounterfeiting strategies for countries bordering the EU

### 3. Housekeeping matters

- Dates for 2010 Spring Institute
  - The proposed dates are March 15, 2010 or March 22, 2010
  - Depends on facility availability

ICLE will submit the invoice from the Fall Institute to the Council from ICLE within the next month.

### NEW BUSINESS AND/OR FORMAL ADJOURNMENT

Law School for Legislators – Last done in 1999 – Give high level issue that may concern state legislators the section has decided to participate. Council member Eric Sosenko will be the point person and Council members Denise Glassmeyer, Joellen Frank Angileri, Jennifer Sheehan Anderson; David Wisz will work with Eric to develop a outline and program. Ask to see if Joellen Shortley Blaszcak will be willing to discuss IP impact on government.

Meeting adjourned 10:51 am