IDAHO STATE BAR INTELLECTUAL PROPERTY LAW SECTION MINUTES OF MEETING March 19, 2009

Call to Order at 12:00 pm

Attendees

- 1. Elizabeth Schierman
- 2. Robert Huntley
- 3. Donna Aurand
- 4. John Zarian
- 5. Dana Herberholz
- 6. Leslie Murray
- 7. Tyler Wirick
- 8. Lyndon Nguyen
- 9. Steve Nemec (via telephone)
- 10. Eric Barzee (via telephone)

Nomination and Approval of Section Treasurer

- Former Treasurer, Charles Brantley, unfortunately passed away this winter, requiring nomination and election of new Treasurer.
- Tyler Wirick was nominated to serve the remainder of Mr. Brantley's term as Section Treasurer.
- Mr. Wirick was elected Section Treasurer by unanimous vote of the attendees.

Review Financial Report

Discussion re Minutes of Previous Meetings

• Minutes of past meetings are available on IPL Section website at http://www2.state.id.us/isb/sec/ipl/ipl.htm.

Reminders

- IPL purchased <u>Chisum on Patents</u>, which is available at the Idaho State Law Library
- The Advocate
 - December 2009 issue reserved for Section.
 - Submissions due by October 1, 2009

Guest - Lyndon Nguyen

• Mr. Nguyen is a third year law student at the University of Idaho and is the President of the University of Idaho Intellectual Property Law Club.

- Section discussed opportunities to develop relationship with U of I Intellectual Property Law Club.
- Section will endeavor to attend roundtable discussion and/or conduct CLE at U of I during beginning of 2009-2010 academic year.

Need for Speakers at Upcoming CLE Programs

- CLE speakers are needed for May and July CLE programs at section meetings
 - Ms. Schierman will contact attorneys within her office in an attempt to fulfill one or both of these needs.

CLE Presentation by Leslie Murray

• Mr. Murray discussed the Federal Circuit's recent opinion regarding design patents in the case of *Egyptian Goddess v. Swisa, 498 F.3d 1354 (Fed. Cir. 2008.)*

Adjourned at 1:00 p.m.

2009 SCHEDULE

DATE & TIME

EVENT

Thurs., Apr. 16, 2009 @ 8:00 a.m. Thurs., Apr. 16, 2009 @ 8:30 a.m.	 Section board meeting / conference call CLE seminar (1 hr.) geared to the Bar generally coordinated by Southern Idaho vice-chair (Brad)
Thurs., May 21, 2009 @ 12:00 p.m. Thurs., May 21, 2009 @ 12:30 p.m.	
Thurs., June 18, 2009 @ 9:00 a.m.	 CLE seminar in Eastern Idaho (1 hr.) geared to the Bar generally webcast available in Boise
Thurs., June 18, 2009 @ 10:00 a.m.	 Continued CLE seminar in Eastern Idaho (2 hrs.) geared to the local Bar/audience? coordinated by Eastern Idaho Vice-Chair (Eric)

Thurs., July 16, 2009 @ 12:00 p.m.	Section Meeting in Boise
Thurs., July 16, 2009 @ 12:30 p.m.	CLE presentation (.5 hrs.)
	• geared to IP practitioners
	• coordinated by Chair (John)
Thurs., Aug. 20, 2009 @ 9:00 a.m.	CLE seminar in Northern Idaho (1 hr.)
	• geared to the Bar generally
	• webcast available in Boise
Thurs., Aug. 20, 2009 @ 10:00 a.m.	Continued CLE seminar in Northern Idaho (2 hrs.)
	• geared to the local Bar/audience?
	• coordinated by Northern Idaho vice-chair (Steve)
Thurs., Sept. 17, 2009 @ 12:00 p.m.	Section Meeting in Boise
Thurs., Sept. 17, 2009 @ 12:30 p.m.	CLE presentation (.5 hrs.)
	• geared to IP practitioners
	• coordinated by Chair (John)
Thursday, Oct. 1, 2009	Due date for articles for <i>The Advocate</i> (Dec. 2009 issue)
Thursday, Oct. 1, 2009 Thurs., Oct. 15, 2009 @ 8:00 a.m.	Due date for articles for <i>The Advocate</i> (Dec. 2009 issue) Section board meeting / conference call
Thurs., Oct. 15, 2009 @ 8:00 a.m.	Section board meeting / conference call
Thurs., Oct. 15, 2009 @ 8:00 a.m.	Section board meeting / conference call CLE seminar (1 hr.) in Boise
Thurs., Oct. 15, 2009 @ 8:00 a.m.	 Section board meeting / conference call CLE seminar (1 hr.) in Boise geared to the Bar generally coordinated by Southern Idaho vice-chair (Brad)
Thurs., Oct. 15, 2009 @ 8:00 a.m. Thurs., Oct. 15, 2009 @ 8:30 a.m.	 Section board meeting / conference call CLE seminar (1 hr.) in Boise geared to the Bar generally coordinated by Southern Idaho vice-chair (Brad) Section Meeting in Boise
Thurs., Oct. 15, 2009 @ 8:00 a.m. Thurs., Oct. 15, 2009 @ 8:30 a.m. Thurs., Nov. 19, 2009 @ 12:00 p.m.	 Section board meeting / conference call CLE seminar (1 hr.) in Boise geared to the Bar generally coordinated by Southern Idaho vice-chair (Brad) Section Meeting in Boise
Thurs., Oct. 15, 2009 @ 8:00 a.m. Thurs., Oct. 15, 2009 @ 8:30 a.m. Thurs., Nov. 19, 2009 @ 12:00 p.m.	 Section board meeting / conference call CLE seminar (1 hr.) in Boise geared to the Bar generally coordinated by Southern Idaho vice-chair (Brad) Section Meeting in Boise CLE presentation (.5 hrs.)
Thurs., Oct. 15, 2009 @ 8:00 a.m. Thurs., Oct. 15, 2009 @ 8:30 a.m. Thurs., Nov. 19, 2009 @ 12:00 p.m.	 Section board meeting / conference call CLE seminar (1 hr.) in Boise geared to the Bar generally coordinated by Southern Idaho vice-chair (Brad) Section Meeting in Boise CLE presentation (.5 hrs.) geared to IP practitioners
Thurs., Oct. 15, 2009 @ 8:00 a.m. Thurs., Oct. 15, 2009 @ 8:30 a.m. Thurs., Nov. 19, 2009 @ 12:00 p.m. Thurs., Nov. 19, 2009 @ 12:30 p.m.	 Section board meeting / conference call CLE seminar (1 hr.) in Boise geared to the Bar generally coordinated by Southern Idaho vice-chair (Brad) Section Meeting in Boise CLE presentation (.5 hrs.) geared to IP practitioners coordinated by Chair (John)

• coordinated by Southern Idaho vice-chair (Brad)