ISB INTELLECTUAL PROPERTY LAW SECTION

Meeting Minutes of the November 18, 2010 Meeting of the ISB IP Section

Meeting was called to order at 12:00 p.m.

<u>Review and Approval of Minutes:</u> Minutes for November 2010 were approved with no changes.

The Financial Report was withheld until payments from the last CLE are finalized.

Old Business

Two requests for donations are on the books as old business. Those two are Idaho Legal Aid Society – Tents to Towers project, and Idaho Legal Aid, and a U of I scholarship. Also listed as old business was deciding when in the calendar such requests should be submitted and considered.

Moved/Seconded: That the Section declines to donate to Idaho Legal History Society.

Moved /Seconded: That the Section will donate \$500 to Idaho Legal Aid Services.

Moved/Seconded: That the Section will consider donation requests received during the year at the November section meeting. Each request is to have the purpose the donation will be used for, and projects having some relation to Intellectual Property will be given preference over non-specific requests.

New Business

Moved/Seconded: That the Section declines to donate to Idaho Partners Against Domestic Violence.

The Washington IP Section policy of funding an annual scholarship in Washington was discussed. A \$1000 scholarship funded by the Idaho IP Section was suggested, to be researched for possible implementation in the Fall of 2011, with the details of the proposal presented at a later time. Elizabeth Schierman, Scott Swanson, Jeff Parry, and Dana Herberholz would work as a committee to further refine this project.

Upcoming CLEs, meetings, and events were discussed. Speakers were needed for February and March 2011 presentations to the general bar.

Speaker: Jeff Parry, of Zarian Midgely and Johnson, PLLC presented and discussed Solvay S.A. vs. Honeywell International, on the topic of Who Can be "Another Inventor" under 35 U.S.C. 102(g).

The meeting was adjourned at 1 PM.