

AGENDA

Intellectual Property Law Section Executive Committee Meeting

Thursday, October 28, 2010

9:00 a.m. – 1:00 p.m. – Vintner's Court, Silverado Resort, Napa

Call-in number: 1-800-304-8043 Passcode: 346923#

1. Call to order (Warren)
2. Approval of Minutes of July 24-25, 2010 (Matt P)
3. September 2010 Financial Summary (Mitch/Murray)
4. New Matter Report (Nicole)
 - a) Update
 - b) New Matter advertising policy
5. Website Update (Barbara)
6. *Inevitable Disclosures* (Barbara)
7. Social Media Update (Sophie)
8. IP Section Legislation Monitoring (Mark L., Ben B.)
9. Conference of Delegates of California Bar Associations – Planning Changes (Alison, Ben B.)
10. Council of State Bar Sections (Joanna M.)
11. Program Sponsorship Package (Matt P.)
12. State Bar Copyright Assignment (Chris K, Matt P, Barbara F, Nicole S)
13. Education (Glenn)
14. Standing Committee programming
 - a) Effect of policy to charge for programs
 - b) Tele-seminar update
 - c) Roundtable update
15. Legal Specialization (Mary / Carole)
16. 35th Annual IP Institute (Warren)
17. 2011 Program Reports
 - a) TM Office Comes to CA (LA & SF) (Chair: Mary H.) (April 11 & 13)
 - b) Copyright Office Comes to CA (LA & SF) (Chair: Andy) (February Date TBD)
 - c) Federal Circuit Comes to CA (LA & SF) (Chair: Lorelei) (March Date TBD)
 - d) IP in Entertainment & Media (Beverly Hills)(Chair: Jimmy) (June 23)
 - e) IP & The Internet (LA only)(Chair: Amanda) (early December)
 - f) IP Institute – Marriott Laguna Cliffs Resort & Spa (Chair: Matt P) (November 10-12)
18. DC Trip (Chair: Mark Leonard)
19. Reports from Standing Committees (Committee Chairs or Reps in Attendance)
 - a) Computer Law; Copyright; Diversity; In-House Counsel; International; Legislation; Licensing; Litigation; Patents; Trade Secrets; Trademark
20. State Bar Staff Report (Mitch)
21. Upcoming ExCom Meetings
 - a) January 22, 2011 – San Francisco
 - b) March 19, 2011 in LA
 - c) July – LRP - TBD (Possibly Yosemite)
 - d) September 16, 2011 from 1-5 pm – Long Beach (Annual Meeting)
 - e) November 10, 2011 – Dana Point (Institute)
22. Other Business-End of Business