
*The Intellectual Property
Section Executive Committee
Meeting and Dinner
Information*

Meeting Location:

*The Citizen Hotel
926 J Street
Sacramento, CA 95814*

**Executive Committee
Dinner**

Friday, March 18, 2011

*7:00 p.m. – 9:00 p.m.
Room: Plaza Park Ballroom
Wine and Beer: 6:30 p.m.*

Meeting Date & Time:

Saturday, March 19, 2011

*10:00 a.m. – 4:00 p.m.
Room: Quorum Room
Lunch @ 11:30 a.m.*

Dial-in Information:

Call-in #: 1-800-304-8043

Passcode: 346923#

Next Meeting

LRPM

*July 29-31, 2011
The U.S. Grant Hotel
San Diego
More details to follow.*

**The 84th State Bar Annual
Meeting**

*September 15-18, 2011
Long Beach
More info available soon!*

*For additional information or
questions concerning this
agenda, please contact:*

*Mitch Wood
IP Section Coordinator
Mitch.wood@calbar.ca.gov*

AGENDA

Intellectual Property Law Section Executive Committee Meeting

Saturday, March 19, 2011, 10:00 a.m. – 4:00 p.m., Lunch at 11:30 a.m.

The Citizen Hotel, Sacramento

1. Call to order (Warren)
2. Approval of Minutes of January 22, 2011 (Mark L)
3. 2010 Year-End Financial Summary (Mitch/Murray)
4. Appointments – Officer Nomination and Selection (Warren/Group)
5. Executive Committee Appointments – 2011-2012 (Warren/Group)
6. New Matter Appointments (Warren/Group)
7. Website Update (Barbara)
8. *Inevitable Disclosures* (Barbara)
9. Promotion of Outside Events (Warren)
 - a) CYLA Joint Networking Event (Thursday, March 31, 2011, San Francisco)
 - b) 2011 State Bar Diversity Stakeholders Forum (Sat, Sept. 17, 2011)
 - c) Promotion of OHIM Users Groups (CTM, Madrid Protocol and Madrid System)
10. Social Media Update (Sophie)
11. New Matter Report (Nicole)
 - a) Self study articles
 - b) Advertising update
12. IP Section Legislation Monitoring (Mark L., Ben B.)
13. Conference of Delegates (Ben B., Amanda N.)
14. Council of Sections (Joanna M.)
 - a) Lexology
 - b) State Bar Governance
15. Legal Specialization Update (Mary, Carole)
16. Program Sponsorship (Matt P., Mary)
17. DC Trip (Mark Leonard)
18. State Bar Copyright Assignment (Chris K)
19. Education (Glenn)
20. Standing Committee Communications (Warren)
21. Standing Committee programming (Warren)
 - a) Effect of policy to charge for programs
 - b) Tele-seminar update
 - c) Roundtable update
 - d) Building community
22. 2011 Program Reports
 - a) TMOC (LA & SF) (Chair: Mary H.) April 11 & 13
 - b) IP in Entertainment & Media (BHH)(Chair: Jimmy) June 16
 - c) IP & The Internet (LA only)(Chair: Amanda) December 6
 - d) Institute – Marriott Laguna Cliffs (Chair: Matt) Nov 10-12
23. Standing Committee Reports
 - a) Computer Law; Copyright; Diversity; In-House Counsel; International; Legislation; Licensing; Litigation; Patents; Trade Secrets; Trademark
24. State Bar Staff Report (Mitch)
25. Other Business-End of Business