

## Summary of the 10.PatCom Board Meeting, 30.01.2008 at Bonn Draft 1.0

Participants: Willem-Geert Lagemaat, Lighthouse IP BV, President of PatCom  
Gert Frackenpohl, INCOM GmbH, Treasurer of PatCom  
Christa Deinum, Scipat, Member of PatCom  
Georg F. Schultheiss, Secretary of PatCom

1. **Approval of the Agenda:** Approved
2. **Approval of Summary of 9. Board Meeting Katwijk:** Approved

### 3. Organisational Issues

- The PatCom web page statistics will be checked especially in the members only section (**GF**). A new layout is planned to increase the value for the members (**WL**).
- The Board recommends to ExCo and AGM to think about ExCo members for the next terms over 2008/2010.
- A new postal address for PatCom will be provided within a month by **WL**.

### 4. Financial Issues

- The Balance Sheet 2006/2007 will be transferred to the legal check in The Netherlands (**WL**).
- The actual situation and the planning for the first half of 2008 have been discussed and arranged.
- The financial situation for the next term will be checked by the treasurer (**GF**).

### 5. Trilateral Issues

- The future of the US and Japanese organisations is not clear up to date. Rob Willows and Pierre Buffet will be asked by phone from the President to see if they can find out more until the upcoming ExCo at Geneva next week (**URGENT: RW, PB**).
- The Board discussed proposals for an active role of PatCom in this development and the President will present his vision to the ExCo next week (**WL**). The proposal includes the formation of a working group to plan more globalized actions.

### 6. PatCom Strategic Plan 2008/2010

- From the last Board meeting the Board sees still as critical issue the necessity of value adding activities for the PatCom

members. As a further activity a "PatCom Conference" shall be discussed.

- But the main issue is to get an acceptable solution in the trilateral cooperation.

## 7. Meetings

- The next **ExCo** meetings will be on February 5 , 2008 at Geneva and on March 10, 2008 at Vienna
- After the meeting with EC a letter to the **President of EPO** has been send out by the PatCom President, asking her for a direct meeting
- The regular annual **WIPO** meeting will be on February 6, 2008 after the **IPC workshop** initiated by PatCom last year
- For the **DPMA** meeting it is expected to have a date in autumn confirmed during the Patinfo at Ilmenau.
- The next regular meeting with **EPO** will be on March 11, 2008 after the workshop on March 10, 2008 at Vienna
- The next meeting with **INPI** is planned on June 24, 2008, 02:00 pm at Paris
- The first meeting with the **Spanish OEPM** will be on March 5, 2008 at Madrid
- For the envisaged meeting with the **UK** office Rob Willows will be asked to refresh the contacts (**GS**)
- The president proposes to try to get a similar contact to the **Italian office**. He will look for a contact person (**WL**)
- At the **Patinfo 2008** at Ilmenau PatCom will give a congratulation address to the 30 years anniversary (**GF**)
- The secretary shall send a letter to **PDG** to propose an annual meeting of the boards of both organizations (**GS**)

## 8. New Members

- The board will continue to look for potential new members and all active PatCom members shall be encouraged to do this also

## 9. AOB

- The next board meeting will be at Katwijk on June 26./27., 2008
- **Because of the actual situation near to the next ExCo this draft shall be mailed to all ExCo members immediately.**