

**Participants:** Willem-Geert Lagemaat (WL), Lighthouse IP Group, President  
Gert Frackenpohl (GF), INOM, Treasurer  
Armin Förderer (AF), FIZ Karlsruhe, Treasurer Elect  
Georg F. Schultheiss (GFS), Patcom Secretary

**1. Approval of the Agenda**

Approved.

**2. Approval of Summary of 14. PatCom Board Meeting**

Approved.

**3. Organisational and Work Issues**

**- Web Page**

The web page itself will stay with INCOM handled by GF. If there are changes necessary, GF will inform the board in advance. The member list will be actualized for July 1<sup>st</sup>. Unycom, Matrixware and Scipat will leave PatCom.

GFS will check texts for modifications and actualization as well as the event list.

GF will implement usage data counter for further decisions upon the web page for entrance and additionally for the members-only login separately.

**- ExCo Members**

New member during next term: Andrew Rufener, LEXISNEXIS Univentio.  
GFS will ask Jane List, if she will join the ExCo in the next term.

**4. Financial Issues**

**- Balance Sheet**

The actual balance sheet has been distributed by GF. The financial situation is solid already for the next year.

**- Change of Treasurer**

Account specific points will be cleared with the Rabo Bank on June 8, 2010.

GF will send out alerting messages for 2009/2010, AF will send out the next invoices by July 2010 for 2010/2011 and will get the all necessary data from GF including those for the balance sheet.

Inscription at the chamber of commerce has been cleared. The respective formulary has been completed.

- **Actual Situation, Cost Reduction**

As there will be less members (Matrixware, unycom, Scipat) also the cost planning has been checked and yearly reductions of about €5000 will be reached compared to planning data in the areas "Bookkeeper (-€1000), Office and Internet (-€2000) as well as Travel Costs (-€2000)".

For the Secretary the following travels for 2010 are confirmed by the President and the Treasurer: Paris (ExCo, INPI), Vienna (ExCo, EPO), Munich (DPMA), Vienna (ICIC), London (ExCo, AGM and Online).

**5. Trilateral Issues**

- **US (PIUG) and Japan**

WL reports that there have been only 200 participants at the 2010 meeting. So far no other news exists from US and Japan.

**6. Future of PatCom**

**Next Term Changes**

- **ExCo Members**

GFS will ask Jane List, if she is ready to be ExCo Member for the next term.

- **President**

The acting President will clear the possibilities with other PatCom members.

- **Secretary**

It will be up to the next President Elect to select and hire his new Secretary.

- **Schedule until Election AGM 2011**

At the ExCo at Vienna in spring 2011 it should be cleared, which possibilities exist. If during 2010 already difficulties appear, then it shall be a topic at the AGM 2010.

**7. Meetings**

- **Patinfo Ilmenau**

**10./11.06.2010**

GF will replace GFS and represent PatCom. He will also look for potential new members. He will contact DPMA for the next meeting date.

- **ExCo, Paris**

**24.06.2010**

WL, Pierre Buffet and GFS will participate. ExCo will be asked again by the GFS.

- **INPI**

**24.06.2010**

WL, Pierre Buffet and the GFS will participate. Other members will be asked by the GFS again.

- **PRV**

**07.09.2010**

The Patcom delegation will be Willem-Geert Lagemaat and Rob Willows. Other ExCo members will be asked by the Secretary.

- **2. WIPO Symposium**

**16./17.09.2010**

Pierre Buffet and Rob Willows will be Patcom observers. GFS will nominate them to WIPO soon.

- **ExCo, Vienna** **20.09.2010**

GFS will ask all members for participation.

- **EPO** **21.09.2010**

GFS will ask all members for participation.

- **DPMA** **23.09.2010 (?)**

An agenda proposal has been discussed and will be distributed to all potential Patcom participants and the PDG observer by the Secretary. GF will contact Hubert Rothe, DPMA for the meeting date.

- **UKIPO, Newport** **06.10.2010**

WL, Rob Willows and Ann Chapman (or a Minesoft representative) will participate, Jane List will be asked by the GFS to join.

- **EPO PIC, Lausanne** **19./21.10.2010**

PatCom participants will be checked during the next meetings.

- **ICIC, Vienna** **24./27.10.2010**

GFS will represent the PatCom Board. Christoph Haxel will be asked to join PatCom as associated member and to present his ICIC concept for the future at the AGM at London.

- **ExCo, AGM, London** **01.12.2009**

To be prepared by GFS for the ExCo at Vienna on 20.09.2010. Aside the meeting and with respect to the cancelled "East meets West"-Meeting of EPO the proposal of WL at the last AGM to enlarge the contacts to Asian offices has been discussed. This issue shall be a topic for the autumn-ExCo at Vienna.

## **8. New Members**

GFS will contact Christoph Haxel and GF will look at Ilmenau and at EPO PIC at Lausanne for potential new members.

## **9. AOB**

The necessity for a Board Meeting beginning of 2011 shall be decided latest at the AGM at London.

The meeting has been adjourned at 04:40 pm to be continued June 8 at 11:00 am.

**Georg F. Schultheiss**  
**Patcom Secretary**  
**Lueneburg, 09.06.2010**