

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

1. Approval of the Agenda

Approved.

2. Approval of Summary of 15. PatCom Board Meeting

Approved.

3. Organisational and Work Issues

- Web Page

Lighthouse is working on a new version. Gert Frackenpohl shall inform the Board about the status.

- ExCo Members

Andrew Rufener, LEXISNEXIS Univentio has been replaced by Jurjen Dijkstra. Jane List informed PatCom that she will leave Dialog. GFS will ask Lynn Christie, Dialog, if there will be a new candidate nominated.

4. Financial Issues

AF explained that the financial situation of PatCom is solid. Missing payers will be alerted by AF.

5. Trilateral Issues

- US (PIUG)

WL proposed to ask Rob Willows about the interest of the US Coalition. GFS will send a mail to Rob. So far there is no positive reaction. If this stays so, the trilateral agenda point shall be closed.

6. Future of PatCom

Next Term Changes

- ExCo Members

Pierre Buffet announced that Martine Massiera Della Valle will be representing Questel when he leaves PatCom.

- President

The acting President will clear the possibilities with other PatCom members. Rob Willows checks, if he can candidate for one term.

- Secretary

It will be up to the next ExCo to select and hire a new Secretary.

- Schedule until Election AGM 2011

At the ExCo at Vienna in autumn 2011 it should be cleared, which possibilities exist.

7. Meetings

- **INPI** **08.11.2011**
WL, Pierre Buffet and the GFS will participate. Other members will be asked by the GFS again. The new date is a proposal of INPI.
- **PRV** **27.09.2011 (?)**
The Patcom delegation will be Willem-Geert Lagemaat and Rob Willows. Other ExCo members will be asked by the Secretary. The Secretary will be on stand-by if necessary.
- **ExCo, Vienna** **19.09.2011**
GFS will ask all members for participation.
- **EPO** **20.09.2011**
GFS will ask all members for participation.
- **DPMA** **22.09.2010 (?)**
GF will contact Hubert Rothe, DPMA for the meeting date.
- **UKIPO, Newport** **06.10.2010**
Rob Willows, Barry Dunne and Ann Chapman (or a Minesoft representative) will participate,
- **EPO PIC, Kilkenny** **18./20.10.2011**
- **IRF, Vienna** **06./09.06.2011**
GFS will represent the PatCom Board.
- **ExCo, AGM, London** **28./29.12.2011**

For the Secretary the following travels for 2011 are confirmed by the President and the Treasurer: Paris (INPI), Vienna (ExCo, EPO), Munich (DPMA), Vienna (IRF), London (ExCo, AGM and Online).

8. New Members

GFS will contact Pantros IP (CH).

9. AOB

Next Board Meeting shall be on November 29, 2011 after the AGM at London together with the new team to prepare the schedule for change in June 2012.

Georg F. Schultheiss
Patcom Secretary
Lueneburg, 25.03.2011