

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

1. Approval of the Agenda

Approved.

2. Approval of Summary of 17. PatCom Board Meeting

Approved.

The President and the Treasurer thanked the Secretary and his wife for the hospitality and the nice time at Lueneburg.

3. Organisational and Work Issues

- Next term

After the change the new President and the new Secretary will have to sign the necessary documents at the Chamber of Commerce. WL will clear the way in due time. He also will check if the address has to be in the Netherlands

- Web

AF needs to know more about the IT control of the PatCom webpage. WL will check it.

4. Financial Issues

- Balance Sheet

The invoices for the balance sheet and the balance sheet itself shall be handed to the accountant via Lighthouse IP Group because of VAT recovery. Invoice copies will be send to AF and to WL, Copies of details only to AF.

The balance sheet for 2011/2012 has been signed.

- Actual Situation

The actual situation shows stable finances. AF will update the financial report 2012/2013.

5. Future of PatCom

- PatCom-Asia

The President sees a possibility for acting in the Asian Region only by a respected representative of PatCom. The cultural differences between the large players in Asia are very high compared to the situation in Europe. The topic shall be transferred to the next term board.

-Task

The topic could be included into a task "Vision for the future of PatCom" under the development of the globalisation and the growing efforts in the BRIC area.

6. Meetings

GFS will update the participation list for the first half of the next year at the next ExCo. The 4th PRV meeting at Stockholm, Patinfo Ilmenau, the 9th INPI meeting at Paris and the 18th Board Meeting are completed.

The following meetings are:

ICIC	13./16.10 2013	Vienna
27 th EPO-PatCom	alongside EPO-PIC	Bologna
EPO-PIC	21./24.2013	Bologna
34 th ExCo	alongside EPO-PIC	Bologna
AGM 2013 (Election for 2014/2016)	alongside EPO-PIC	Bologna
10 th DPMA-PatCom	14.11.2013	Munich
WIPO IPC	24./25.02.2014	Geneva
35 th ExCo	25.02.2014	Geneva
12 th WIPO-PatCom	26.02.2014	Geneva
6 th OEPM-PatCom	14.03.2014	Madrid

GFS will ask DPMA if the date change is possible. He also will check if at Madrid a representative of LATIPAT will be present, then WL will participate

Informal PatCom Meeting	24.03.2014 ??	Vienna
26 th EPO-PatCom	25.03.2014 ??	Vienna
XML&Raw Data Day	26.03.2014	Vienna
36 th ExCo and Board Hand-over	16.06.2014 ??	Paris
10 th INPI-PatCom	17.06.2014 ??	Paris

WL plans to have a dinner for the handing over of the responsibilities at Paris and for the INPI meeting it shall be tried to have it in the morning (11 am-13 am). GFS will clear this with Martine and Marie-Louise.

7. AOB

Next Board Meeting shall be in Paris, 2014.

The President adjourned the meeting at 06:30 pm and thanked all participants.

Georg F. Schultheiss
Patcom Secretary
Lueneburg, 01.07.2013