

**Present:**

Willem-Geert Lagemaat, President  
Gert Frackenpohl, Treasurer  
Armin Förderer  
Rob Willows  
Pierre Buffet  
Georg Schultheiss – Hon Secretary  
Cinda Harrold as guest  
Christa Deinum as guest

**1. Agreement of the Agenda**

The agenda was approved.

**2. Approval of the Minutes of 21. ExCo Meeting at London, 31.11.2009  
22. ExCo Meeting at Geneva, 09.02.2010**

The minutes were approved.

**3. Organizational Issues**

The Secretary asked the ExCo for more completion of the list of participants in upcoming meetings of PatCom. He will send out a request for the second half of 2010 in due time.

The president will send a mail to all members to ask them for participation in the ExCo. One place is open and one more place might be good for the next term, because as announced at the AGM 2009 some members will not longer be available than June 2012.

**4. Financial Issues**

The Treasurer will remind the members for their missing annual fees and is preparing the change to Armin Förderer for the next Board Meeting at Scheveningen at June 7 and 8, 2010.

As this is the last ExCo meeting where Gert Frackenpohl is participating as treasurer the President and the ExCo thanked him for his excellent work during the past years.

**5. Trilateral Issues**

Pierre Buffet and Armin Förderer have been asked to find out via their links to Japan if there exists any activity as follow-up of the Council. Rob Willows will keep contact to the US-Coalition.

## 6. Italian National Office contact

The secretary reported that the Italian Office has been contacted but there is still no answer. The ExCo decides to put this activity on hold.

## 7. Meetings 2010 (January-June)

The **WIPO IPC Workshop** on February 8/9, 2010 was well attended by PatCom members and their experts.

The regular annual meeting **WIPO-PatCom** at Geneva was on February 10, 2010.

For the future of **IPI ConfEx** the President will send an official message to Ford Kossandian to explain PatCom's position and claim for a more serious treatment of potential participants.

Pierre Buffet gave an explanation on the development of **ICIC** with the take-over by Christoph Haxel and mentioned Harry Collier's new conference in Asia. During the EPO-PatCom Meeting we met Christoph Haxel who is now together with Harry Collier preparing ICIC 2010. The program is very patent oriented and will be published in the next days. Christoph Haxel may approach PatCom to become associated member like PATON. He intends to present his concept for the future of ICIC at the next AGM at London.

The **3<sup>rd</sup> OEPM-PatCom** Meeting was on March 11, 2010 at Madrid.

The **EPO East meets West** on April 23 and 24, 2010 shall be used to start the intensification of contacts of PatCom to Asian offices.

The meeting with **PRV** is proposed for September 7 or 9, 2010. Details will be organized in due time.

The meeting with **INPI** at Paris will be on June 24, 2010.

For the second half of 2010 we will have also meetings with **DPMA** at Munich and **UKIPO** at Newport. The next **EPOPIC** will be in October 19 to 21, 2010 at Lausanne. The next **AGM** alongside London Online will be on 30.11.2010, 11:00 am. The venue will be again at Thomson Reuters.

## 9. AOB

The next ExCo meeting shall be June 24, 2010, 11:00 am at Ouestel Office, Paris. The agenda proposal will be given soon.

Adjourn of the ExCo at 08:10 pm.

Georg F. Schultheiss  
Hon. Secretary of PatCom

March 25, 2010