

**Minutes of the 24.PatCom Executive Council Meeting held at Vienna, Fasanwirt, September 20, 2010 – 7:30 pm** **Draft 1.0**

- Present:**  
 Willem-Geert Lagemaat, President  
 Armin Förderer, Treasurer  
 Ann Chapman  
 Jurjen Dijkstra  
 Rob Willows  
 Pierre Buffet  
 Christoph Haxel, as guest  
 Georg Schultheiss – Hon Secretary

**1. Agreement of the Agenda**

The agenda was approved.

**2. Approval of the Minutes of 23. ExCo Meeting at Vienna, 21.03.2010**

The minutes were approved.

**3. Organizational Issues**

The President explained once more the upcoming changes for the next term of ExCo and strengthened the necessity to have a schedule for the preparation of the elections at the AGM 2011 because as announced at the AGM 2009 some members will no longer be available than June 2012. The ExCo has to think about its members and the possibilities to nominate a new President and a Treasurer. This topic will be in the ExCo agenda for the next year, starting with London and will also be a topic for the AGM 2010.

**4. Financial Issues**

The Treasurer has sent out the invoices for this financial year in time and some of the members have paid already. As the bank arrangement with Armin Förderer takes more time than expected, Gert Frackenhohl still in charge for bank issues.

**5. Trilateral Issues**

There are no contacts, neither to Japan nor to the US. Pierre Buffet asked Patolis but got no reply.

**6. Meetings 2010**

For all following meetings the participants list has been updated.

- 21. EPO    21.09.2010    Vienna

The agenda is proposed and the meeting will start at 10:00 am at EPO Vienna.

- 7. DPMA 23.09.2010 Munich  
The DPMA meeting on Thursday this week is prepared. Lydia Rapp will represent ThomsonReuters.
- EPO PIC 19./21.10.2010 Lausanne  
Gert Frackenpohl will represent Lighthouse IP Group and distribute PatCom Member Signals as in Biarritz.
- ICIC 19./21.10.2010 Vienna  
The Secretary will represent PatCom, too, and also look for new members.
- 2. UKIPO 06.10.2010 Newport  
The PatCom delegation will be chaired by Rob Willows, Chairman of the PatCom Technical Working Group. Ann Chapman, Jurjen Dijkstra and Jane List also will participate as ExCo members.
- 6. INPI 05.11.2010 Paris  
The President and Jurjen Dijkstra will check if they can participate.
- 25. ExCo 29.11.2010 London  
Ann Chapman and Rob Willows will select a respective venue soon.
- AGM 2010 30.11.2010 London  
Ann Chapman offered to host the AGM 2010 at the Minesoft Office. The ExCo appreciated this very much! Details will be sent out with the agenda proposal.
- 26. ExCo 07.02.2011 Geneva  
The ExCo decided to have the first meeting at Geneva and decide there if another ExCo at Vienna is necessary.
- 8. WIPO 08.02.2011 Geneva  
The date will be proposed to WIPO.
- 4. OEPM 03.03.2011 Madrid  
The date will be proposed to OEPM.
- II-SDV 14./15.03.2011 Singapore  
Several PatCom members will participate or give speeches at this conference organized by Harry Collier.
- 22. EPO 22.03.2011 Vienna  
The date has been accepted by EPO and the XML-Day will follow on Wednesday, March 23.

## 7. AOB

The next ExCo will be on November 29, 2010, 7:00 pm at London. The agenda proposal and venue details will be given soon.

Georg F. Schultheiss  
Hon. Secretary of PatCom

September 22, 2010