

**Present:**

Armin Förderer, Treasurer  
Pierre Buffet , EC Member  
Ann Chapman, EC Member  
Jurjen Dijkstra, EC Member  
Georg Schultheiss – Hon Secretary

**Apologized:**

Willem Lagemaat, flight delay  
Rob Willows  
Lynn Christie, flight delay  
Jane List

**1. Agreement of the Agenda**

The Secretary stated that there is quorum for the ExCo and the Treasurer will chair the meeting. The agenda was approved.

**2. Approval of the Minutes of 25. ExCo Meeting at London, 29.11.2010**

Approved.

**3. Organizational Issues**

- Next Term Changes, Schedule for Elections at AGM 2011:  
The ExCo decided to have a proposal for the AGM ready by the ExCo in September at Vienna. The President will be updated by the secretary.
- ExCo Members:  
As Willem-Geert Lagemaat and Pierre Buffet will not more candidate for the next term, there may be the necessity to have two new ExCo members by mid of 2012.
- PatCom Members:  
The secretary asked the participants at IPI-ConfEx 2011 to look out for potential new PatCom members and to inform him about their results.

**4. Financial Issues**

The Treasurer sees a constant solid financial status and will ask those members directly, who had not yet paid their annual fee.

**5. Trilateral Issues**

The President shall be asked to foster a meeting with the US Coalition at the PIUG Meeting 2011.

**6. Meetings 20101**

The Secretary asked for ExCo member's participation in the upcoming meetings.

- 8. WIPO on 08.02.2011 at Geneva:  
The ExCo proposes to have two meetings per year starting in 2012 because of faster progress in nearly all development areas of WIPO
- 4. OEPM will be on 03.03.2011 at Madrid
- 22. EPO on 22.03.2011 at Vienna.  
The President will be alerted by the secretary because of a change in the minute's documentation.
- XML Day 2011 will be on March 23 at Vienna.

- East meets West on 14./15.04.2011 at Vienna:  
The ExCo decided to with respect to better contacts to China to let the Chinese participants and especially Shen Chuan know, that PatCom exists.  
This shall be a first step

#### **7. AOB**

The next ExCo meeting shall be September 2011 at Fasanlwirt, Vienna before the EPO-PatCom Meeting. The agenda proposal will be given in due time

Georg F. Schultheiss  
Hon. Secretary of PatCom

February 10, 2011