

Present:

Armin Förderer
Pierre Buffet
Jurjen Dijkstra
Georg Schultheiss – Hon Secretary
Martine Massiera Della Valle as guest

Apologized:

Rob Willows
Willem-Geert Laagemaat
Ann Chapman

1. Agreement of the Agenda

The agenda was approved.

2. Approval of the Minutes of 26. ExCo Meeting at Geneva, 07.02.2011

The minutes were approved.

3. Organizational Issues

The Secretary informed the ExCo that 7 candidates for the next term are available and the ExCo proposes to the AGM to have seven members of ExCo for the next term. Willem Lagemaat will stay for President if the new ExCo agrees. Georg Schultheiss will stay for Secretary if the President proposes him to the AGM and the AGM agrees.

The PatCom website will be reorganized by Gert Frackenpohl and is updated.

Pierre Buffet informed that he will really retire and Martine Massiera Della Valle will represent Questel in the following meetings.

4. Financial Issues

The Treasurer will remind the members for missing annual fees.

5. Bilateral Issues (PatCom-Coalition)

The ExCo will assist Rob Willows in keeping contact to the US-Coalition. The Secretary will inform him at Geneva. The topic shall be taken up again if necessary.

6. Meetings 2011: Participants Check

The meeting list of the agenda has been checked and some remarks have been added:

- At the EPO meeting tomorrow the topic “Epoque to Industry” shall be discussed. It is also a program point at Kilkenny in EPO-PIC.
- PatCom will be at the WIPO Symposium with four representatives (Rob, Pierre, Georg and Martine).
- For the PRV meeting it shall be check if a yearly sequence is necessary.
- The UKIPO date will be checked by Ann Chapman.
- The ExCo at London will be at “Britania” as last year. Ann Chapman will make a reservation and give advice how to reach Minesoft offices for the AGM.

- The following dates for 2012 shall be marked:
 - o WIPO+IPC 06./08.02.12
 - o OEPM 01.03.2012
 - o EPO 27.03.2012
 - o Board 11.05.2012

9. AOB

The next ExCo meeting shall be November 28, London, 07:30 pm (see also above). The agenda proposal will be given soon.

Adjourn of the ExCo at 08:40 pm.

Georg F. Schultheiss
Hon. Secretary of PatCom

September 21, 2011