

**Present:**

Willem-Geert Laagemat  
Armin Förderer  
Martine Massiera  
Ann Chapman  
Jurjen Dijkstra  
Georg Schultheiss – Hon Secretary

**Apologized:**

Rob Willows

**1. Agreement of the Agenda**

The agenda was approved.

**2. Approval of the Minutes of 27. ExCo Meeting at Vienna, 19.09.2011**

The minutes were approved.

**3. Organizational Issues**

The Secretary informed the ExCo that 7 candidates for the next term are available. 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 has been reorganized by Gert Frackenpohl. Lighthouse IP Group and Minesoft will clear as soon as possible but before the next ExCo a change of the webpage administration to Minesoft.

**4. Financial Issues**

The Treasurer shortly explained the actual financial situation and announced that there is no need to increase the annual fees.

**5. Meetings 2012:**

The meeting list of the agenda has been checked and will be completed by the Secretary to ask all members for their participation planning in 2012.

As a follow-up to the Kilkenny EPO-PIC the President will send an official letter to EPO to clear the “Époque to Industry” situation after the marketing-presentation at Kilkenny.

- For the PRV meeting it shall be check if a meeting in 2012 is necessary.
- The UKIPO date will be in spring 2012. Ann Chapman will keep contact to UKIPO.
- INPI shall be asked again for the promised licensing and pricing information.
- The next ExCo shall be at Vienna before EPO and XML meetings.
- At Geneva there shall be an informal meeting at Brasserie Cornavin.

- For the DPMA meeting the Secretary should try to get the date away from "Oktoberfest". The proposal of the ExCo is to have it before the INPI meeting and if possible also to combine the AGM 2012 with the INPI meeting. A draft of the participants list will be distributed for completion.

## **6. AOB**

The next ExCo meeting shall be March 26, Vienna, 07:30 pm at Fasanlwirt. The agenda proposal will be given in due time.

Adjourn of the ExCo at 09:00 pm.

Georg F. Schultheiss  
Hon. Secretary of PatCom

December 05, 2011