

Summary of the PatCom Board Meeting, 21.03.2005 in Katwijk

Attendants: Willem-Geert Lagemaat, President of PatCom
Gert Frackenhohl, Treasurer of PatCom
Georg F. Schultheiss, Hon. Secretary of PatCom

1. Action Plans 2004 and 2005

The action plans have been checked. Willem-Geert Lagemaat will prepare a statement for the next ExCo meeting, where the future proposals for the AGM in November shall be prepared.

2. Trilateral Issues

A trilateral meeting during the PIUG meeting in Crystal City is planned. Joe Ebersole was contacted and shall help organize it. It will be either on May 24 or May 25. Details will be given as soon as available. All members present from US, Japan and Europe can participate. Main topic is the future common strategy.

3. Upcoming Meetings

PIUG (22./26.05.2005) Trilateral meeting on May 24 or May 25 (see 2.) on future strategy

Ilmenau (02./03.06.2005) Presentation on PatCom by the President

WIPO (09./10.06.2005) Thursday evening ExCo; IPC meeting at Friday morning

- Agenda for ExCo:
- Strategic results (President)
 - Future activities
 - EPO, WIPO, DPMA, Trilateral
 - AGM: Elections for 2006, Candidates
 - Constitution
 - Proposal for EPO meeting in The Hague
 - EPO minutes of Munich

Agenda for WIPO:

- IPC Reform, Web Forum proposal
- SME Training
- Statistics? Business information?

EPO (08./09.09.2005) Thursday evening ExCo; EPO meeting Friday morning

DPMA Date in autumn not yet fixed

Epidos (08./10.11.2005) With PatCom AGM. Date, venue and agenda will be given in due time.

4. Web Page

Further activities like usage-log and editorial work have been discussed. The constitution will be included in the members-only section.

5. AOB

The treasurer announced that reminders on outstanding payments have been sending out. The travels of the Hon. Secretary to Geneva (WIPO and ExCo), PIUG, Crystal City by train from Newark (Trilateral Meeting), to The Hague (ExCo and EPO) and to Epidos, Budapest (AGM, ExCo on demand by EPO meeting ExCo) have been agreed by the president and the treasurer.

Georg F. Schultheiss, Hon.Secr.

23.03.2005