

Summary of the PatCom Board Meeting in Bonn, 10.01.2006

Participants: Willem-Geert Lagemaat
Gert Frackenpohl
Georg F. Schultheiss, Secretary

1. Organizational and Work Issues

The President explained latest developments at LEXIS NEXISUniventio and will come back to the board when there are PatCom related news.

The Treasurer reported about the difficulties with Espacenet, OPS and Mimosa between mid of December and today. A letter to Edfjäll and Pilch shall be send.

2. Meetings

- Either before WIPO or before EPO there shall be an ExCo meeting
- For a first meeting with INPI the secretary shall contact Pierre Buffet
- For the right venue of the next AGM the members shall be asked by the secretary

The travelling of the secretary to Geneva and Vienna have been approved by the President and the Treasurer.

3. Trilateral Letter

The secretary shall ask Wadawan and Joe Ebersole to get more details about the situation in Japan.

The next letter shall include from PatCom the following issues:

- Balance
- IPC 8 (Rob Willows?)
- Standards (Rob Willows, Gert Frackenpohl)
- EPO Difficulties over 2005/2006 and the PatCom offer to assist in further new releases to avoid "bugs"
- Etc.

The ExCo shall decide if we ask the Trilateral partners to include WIPO into the distribution list.

4. Financial Issues

The President and the Treasurer will take care for the right bank contact and change in address. The ExCo and the members will be informed in due time.

The members will be asked for their fee section according to the new structure approved by the 2005 AGM. The 2005 financial report will be signed as soon as possible.

5. PatCom Web Page

Gert Frackenpohl will check if there is the necessity of a subcontract for the change of the website to INCOM and the following hosting and mastering.

6. PatCom Mission

The secretary mentioned the necessity of a new PatCom Mission Statement. He provided a draft for further discussion.

7. New Members

Willem Lagemaat will call Prous Science, Barcelona and Unicom, Graz/Munich, the secretary will call Empolis, Gütersloh. For Jouve we will wait until they may ask PatCom for membership.

Georg F. Schultheiss
Hon. Secretary of PatCom

05.02.2006