

## Summary of the PatCom Board Meeting in Vienna, 17.03.2006

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

The board met after the EPO-PatCom meeting.

1.  
First the board had a short meeting with Matt Toussant, CAS, to clear open questions with respect to a CAS full-membership. The secretary will send a letter to Matt, explaining that PatCom is not a lobbying association and how the voting according to the PatCom constitution works.

(Meanwhile fulfilled, CAS answered and asked for full membership starting Jan. 1, 2006 and a respective invoice)

2.  
Dates for the next DPMA-PatCom meeting were proposed: either September 21 or September 22, 2006. The secretary will send a mail to Dr. Strößner and Mr. Rothe, DPMA.

(Meanwhile fulfilled, DPMA selected September 21, 2006 2 pm)

3.  
More details about the Depatis Reengineering project should be distributed to the members. Meanwhile empolis, as new full member supplied material which was mailed to all full members.

4.  
The treasurer will send an invoice to Prous Science in the next week.

5.  
The board discussed the venue for the next AGM. As Cyprus is not so convenient to some members, the President proposed Online London, Dec.28, 11 am and will make reservation of an adequate room in the Olympia Hilton Hotel in due time.

6.  
The secretary reminded the board members to have a look at the proposed new "mission statement" for PatCom which will be discussed at the next ExCo Meeting.

Georg F. Schultheiss  
Hon. Secretary of PatCom

24.03.2006