

Summary of the PatCom Board Meeting at Ilmenau, 18.05.2006

Participants: Gert Frackenpohl
Georg F. Schultheiss, Secretary

1.Approval of the Agenda : Approved

2.Approval of Summary of last Board Meeting: Approved

3.Organizational and Work Issues

- **Web Page:** Will be tested and consequently modified
- **Presidents Situation:** Postponed to Katwijk
- **PatCom Mission Statement:** Board proposal will be finally prepared at Katwijk
- **ExCo Members:** Proposals for Katwijk: Armin, Rosa, Steve
- **Preparation of the Agenda for Katwijk in June:** Proposal approved

4.Financial Issues

- **Actual Situation:** Gert will clarify Dialog member status with Thomson Scientific
- **Secretary Remuneration:** The treasurer offers a monthly honorary of € 1.500 in the next contract period. The secretary accepted. A official letter from president and treasurer will follow. The secretary will prepare a travel budget forecast for 2006 for the treasurer.

5.Trilateral Issues

- **Next Letter:** The secretary will prepare proposals for the president to be used at a meeting with Joe Ebersole at the PIUG 2006 and mail it asap.

6.PatCom Strategic Plan 2006/2007/2008

- **Evaluation of old Plans :** Shall be prepared for Katwijk by Willem
- **New Plan :** Shall be prepared for Katwijk by Willem to be presented before the next AGM

7.Meetings

For the following meetings details and agenda have been discussed:

- **ExCo:** next 07.09.2006 at Vienna before EPO meeting
- **AGM:** London Online, 28.11.2006, Olympia Hilton, 11:00 am
- **DPMA:** Agenda proposal has been discussed
- **EPO:** Agenda proposal has been discussed, Gert will send a request to Rob for end user comments on IPC8
- **INPI:** Meeting is foreseen in Sept./Oct. 2006

8.New Members

During the Patinfo 2006 at Ilmenau the secretary contacted the following companies in the exhibition: Scope, ABP, unycom and Pavis. Pavis is not really interested to become PatCom member. The others asked for information material.

9.AOB none

Georg F. Schultheiss
Hon. Secretary of PatCom

22.05.2006