

Summary of the PatCom Board Meeting at London, 27.11.2006

Participants: Willem-Geert Lagemaat, Lighthouse IP BV, President of PatCom
Gert Frackenpohl, INCOM GmbH, Treasurer of PatCom
Georg F.Schultheiss, Secretary of PatCom

1. **Approval of the Agenda:** Approved
2. **Approval of Summary of last Board Meeting:** Approved
3. **Preparation for the ExCo**
 - The agenda is ok and needs no more special preparation
4. **Organisational Issues**
 - The originals of the membership applications shall be collected by the secretary and transferred with his material if necessary to the next secretary in charge.
 - The same should be done with documents like the approval by WIPO for the observer status of PatCom.
5. **Next Year Dates**
 - WIPO meeting 26. /27.02.2007 at Geneva
 - EPO meeting on March 16, 2007 to be confirmed
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6. **PatCom Strategic Plan 2006/2007/2008**
 - **Evaluation of old Plans:** Has been made, see president's report at the AGM 2005.
 - **A New Plan** will be send to ExCo by WL before summer holidays. WL gave a short overview and will mail his plan for the "future role of PatCom". GF will look for software with "Forum-Functionality"; The Newsservice shall be actualized. This needs dynamic pages in the PatCom web service. ExCo and members will be asked for their oppinion about the proposals in the new plan.
7. **Meetings**
 - **ExCo:** Next meeting 07.09.2006 in Vienna; an agenda proposal was prepared.
 - **AGM:** Details will be discussed at the Vienna ExCo.
 - **DPMA:** We will propose 12.10.2006, 14:00 h as new dat. A premeeting will be organizd as ever. A proposal for the agenda was prepare.

- **EPO:** For the meeting on September 8 the agenda proposal was prepared. For the letter to Pilch follow up GFS will call soon.
- **INPI:** Data proposal will be 4.-6.10.2006 or 16.-20.10.2006 afternoon, Pierre Buffet will be informed.
- **Wipo:** For the Observer Status the requested data have been fixed and will be mailed to WIPO on Monday. Bill will be asked for the next steps with the priority list (GFS).
- Although some members of PatCom will be at the **ICIC** as exhibitors, this conference so far shall not become a PatCom meeting point like London Online or others.

8. New Members

- Candidates: We received the letters from the CEO of Lighthouse IP BV (W.G.Lagemaat).
- The potential members asked at Ilmenau will be contacted within the next two weeks (GFS).
- Empolis will be asked to participate in Technical Working Group and with the DPMA team (GFS).

9. AOB: next meeting:

- Planned before the ExCo in Vienna on Sept.7, 2006.

Georg F. Schultheiss
Hon. Secretary of PatCom

09.06.2006