

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
 - Next ExCo at Geneva on 26.02.2007
 - EPO meeting on March 16,2007 to be confirmed
 - The next PIUG meeting shall be used for a trilateral meeting
6. **PatCom Activities**
 - The PatCom Activities envisaged in the President's 2006/2008 Plan shall be discussed continuously at Board and ExCo meetings.

The Board Meeting was directly followed by the London ExCo meeting.

Georg F. Schultheiss
Hon. Secretary of PatCom

04.12.2006