

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 8. Board Meeting London:** Approved
3. **Organisational Issues**
 - The PatCom web page will be checked again especially in the members only section.
 - The Board recommends to ExCo and AGM to continue with 6 ExCo members for the next term 2008/2010. All actual members will be candidates and all PatCom members will be informed and asked for further proposal of candidates by the secretary.
4. **Financial Issues**
 - The Balance Sheet 2005/2006 has been checked, discussed and signed.
 - The Board is recommending to the next ExCo to exonerate the treasurer.
5. **Trilateral Issues**
 - For the trilateral letters it is proposed to have them public letters. Additionally the WIPO shall be included into the distribution. A respective decision by the Alliance has been started via an e-mail.
 - For the PatCom relevant paragraphs of the next trilateral letter a list of topics will be given to the President.
6. **PatCom Strategic Plan 2006/2007/2008**
 - As a critical issue the Board sees the necessity of value adding activities for the PatCom members. It proposes to have a PatCom meeting booth at the next EPO-PIC at Riga. A respective mailing to the members has been set up and the proposal got a majority (Status 11.06.2007). The activity will be organized by the President and Lighthouse IPG.
 - As a second activity a "PatCom Conference" shall be discussed at the next possible date.
7. **Meetings**
 - The next ExCo will be at October 1, 2007 at Vienna

- The AGM agenda has been discussed and revised, the new version will be distributed to all members.
- For the DPMA meeting it is expected to have the date confirmed during the PatInfo at Ilmenau.
- The proposed agenda of the next EPO has been reviewed
- The next meeting with INPI is planned on November 27, 2007 but the Board feels that we should go back to a 1 per year sequence.

8. New Members

- There are two new members in the pipeline: CPA and SCIPAT both are welcome if they apply for membership in PatCom.
- Temis shall be contacted again. Jouve shall approach PatCom first.

9. AOB

- There was no more topic for this meeting.

Georg F. Schultheiss
Hon. Secretary of PatCom

11.06.2007