

**Minutes of the PatCom Executive Council Meeting held at Geneva
February 13, 2006 – 07:45 pm**

Present:

Willem Lagemaat – President
Pierre Buffet – EC Member
Rob Willows – EC Member
Prof.Dr.-Ing. Georg Schultheiss – Hon. Secretary
David Dickens, Questel.Orbit -Guest

Apologies:

Ann Chapman – EC Member
Gert Frackenpohl – Hon. Treasurer

1. Approval of the Agenda

The President opened the meeting. The agenda of the ExCo was approved. The participation of David Dickens as guest was approved.

2. Approval of the Minutes of ExCo Meeting Budapest

The Minutes were approved unanimously and will be shown in the PatCom web page for members only.

3. Organizational Issues

The President informed the ExCo that Incom and Gert Frackenpohl would host the PatCom web page in the near future. Gert had asked Univentio for the files, but so far did not get an answer. The President will take care of this action.

4. Strategic Issues

The secretary reported, that the preparations for the next trilateral letter should start soon. Rob Willows proposed to keep the letter in a “Yes- But”-form as the first two.

The secretary distributed a draft for a new mission statement on the front page in the web for PatCom. The ExCo will discuss this soon and latest on the next meeting.

6. Financial Issues

The Treasurer send a message, informing the ExCo, that an email concerning the changes in membership fee has been send out. The participating members shall take care of correct answers in their companies.

7. Trilateral Issues

The ExCo discussed the timing of a trilateral meeting, as the next PIUG is around May 21, 2006. It was felt that a meeting at least every two years would be very helpful.

8. New Members

Prous send the letters for their membership to the President. He will answer and inform the Treasurer for further actions.

The Secretary had a phone call with Mr. Wischmeyer, Empolis. Because of high workload they had not prepared their membership letters so far, but they promised to do so.

The question if CAS will become full member instead of associate member has been discussed with Mr. Massie, CEO of CAS. Matt Toussant will take up discussions about this in Vienna along the EPO-PatCom Meeting on March 17, 2006.

9. Meetings

There shall be a premeeting to the EPO-PatCom Meeting in Vienna on March 16 in the evening. The secretary shall prepare this. It will be no ExCo meeting then.

All members will be asked to decide whether they want the 2006 AGM along the EPIDOS- EPO PIC 2006 in November 6-8 at Cyprus or if they prefer it along the London Online in November 28-30. The secretary will prepare this in due time, as the ExCo feels it necessary to have as many members present as possible.

For Board and ExCo meetings as next events Pat Info at Ilmenau, the ICIC at Nimes will be considered.

For the WIPO-PatCom Meeting on February 14 the agenda has been checked and request to mention the problems with WO2006-data was shortly discussed. Pierre Buffet will look for respective information.

10. AOB

a) Next ExCo Meeting

The next ExCo meeting has not yet been fixed.

b) Contact to INPI

Pierre Buffet had made up a contact to INPI. The President sees a good target in having a first meeting before July 1st in Paris to evaluate the common interests.

There were no additional requests.

The President adjourned the meeting at 08:35 pm.

Georg F. Schultheiss
Hon. Secretary of PatCom

15.02.2006