

Draft summary 38th PatCom ExCo Friday 5th June 2015

Location: Courbevoie.

Attendees:

Minesoft, Olivier Huc
Robert Fokkema, Lighthouse IP Group
Jurijen Dijkstra, LNU.
Martine Massiera, Questel (President)
Armin Foerderer, FIZ Karlsruhe, STN (Treasurer)
Jane List, Extract Information (Secretary)

Apologies: Paul Peters, CAS.

Summary of Meeting:

- 1) PatCom Mission statement, was discussed , JL to make some amendments, and circulate for final reading.
Action: JL – aim to circulate w/b 15/6.
- 2) Website – AF confirmed that Eu750 charge is acceptable to PatCom, JL to check this is one off fee. JL to check that Tanja is comfortable with using WordPress for the uploads, JL email to be set up once the new website is created.
Action: JL – done.
- 3) New members – progress report: existing members / fee payment
 - a. GenomeQuest – MM to pass on cost information.
AF provided official fee levels for 2015-2016 as EU1500 for basic level.
Action: MM to pass this on GenomeQuest..
 - b. IFI Claims – JL confirmed that IFI Claims do not seem to be interested in joining the group.
 - c. One member still not paid
Action: AF to chase (done now all paid up for 2015-2016).
- 4) Preparation for forthcoming meetings :
OEPM – will now take place in September.
Action: JL to suggest w/b 7/0. (Done) OEPM have agreed to w/b 7th September.
Action: MM and OH to confirm which days are best for the meeting by June 19th if possible, so that we get the date fixed in everyone's calendar.
Italy. <http://www.uibm.gov.it/>. JL has contacted , but no response.
GB office – keep trying to get a date for a meeting, in view of INPI comments on Open data.
- 5) ***Should PatCom be represented at the WIPO – two-day workshop on WIPO Standards*** meeting in October – November. – No. PatCom are not interested in attending.
- 6) AOB.
Meeting with EPO to be set for Copenhagen, MM on holiday, but all to go ahead with meeting.
Action: JL to arrange.
Done : meeting set for 3-5pm Monday, 9th November 2015 in Copenhagen.

Jane List, Secretary, Cambridgeshire, updated 10th June 2015