

**Draft Minutes of the 36<sup>th</sup> PatCom Executive Council Meeting  
Courbevoie 4<sup>th</sup> July 2014**

Present:

Martine Massiera Della Valle  
Armin Förderer  
Paul Peters  
Olivier Huc  
Jane List– Hon. Secretary

Apologized:

Jurjen Dijkstra

1.. Agenda agreed.

2. Minutes of 35<sup>th</sup> Meeting approved.

3. Organisational Issues

MM formally welcomed JL as Secretary.

MM outlined vision for her Presidency of PatCom – as aiming to see additional offices to build more relationships, and aim to take advantage of more open data whenever possible, to continue to learn of initiatives from the offices. And for PatCom to agree priorities amongst members ahead of PO meetings.

Other organisational issues: It was decided to discuss at AGM if User Group representatives should be invited to observe at PO meetings. Traditionally Siemens come to DPMA meeting.

Action JL: add to AGM agenda, need to find out who TR representative will be now that Rob Willows has retired (JL).

Email address JL to use own with PATCOM signature for PatCom business.

Website JL to check and get info from Georg if needed. Who hosts, how to upload, *(JL - done – have details from Armin - LHIP are still hosting, through IC Control.)*

Action: AF- to make direct link with accountant for future planning and audits.

4. Financial issues:

AF gave overview, accounts healthy, Infochem haven't paid .

Action: AF - 2014-2015 invoices to be sent in July.

EPO are not able to provide usage reports with OPS invoices.

Action: JL - This issue will be added to EPO PO Meeting Agenda for November as - data transfer pricing.

5. Upcoming meetings 2014

Action: EPO Warsaw: JL to confirm 2pm timeslot for meeting with EPO.

And to request room for AGM 2014. (*done*).

Action: JL - Circulate provisional Agenda 1 month prior to AGM meeting.

Munich: JL to confirm date for 11. DPMA meeting, aiming for w/b 8th December. Plus 37. Exco.

UK attempt to get PO meeting to coincide with the new London online meeting (24<sup>th</sup>-25<sup>th</sup> November 2014). Called London Info International – (<http://londoninfointernational.com/>) this is a new meeting which CAS is attending.

General discussion about IPI Confex, and dissatisfaction with event from commercial perspective. EPOPIC is gaining in popularity with industrial users..

Additional offices:

It was suggested we consider arranging meetings with Russia, Poland, Italy Offices. No PRV (SE meeting in 2014 planned).

Jane List

Hon. Secretary of PatCom.

21<sup>st</sup> July 2014