



PATCOM ExCo 43 Meeting 12th October 2017

Agenda:

- 1) Confirmation of minutes of 42. Meeting in Geneve.
- 2) Presidency / Interim Presidency
- 3) Review Items to be discussed with EPO
- 4) Review progress on securing meetings with new offices
- 5) Memberships
- 6) Preparation for AGM –March 2018 in Vienna.
- 7) A.O.B.

Attendees:

Ann Chapman, Minesoft
Renaud Garat, Questel
Jurjen Dijkstra, LNU
Christiane Emmerich, FIZ Karlsruhe
Robert Fokkema, LHIP
Jane List, PATCOM Secretary

Draft Minutes:

1. The minutes of the 42nd meeting were confirmed.
2. Ann Chapman was elected as Acting President until the AGM in March 2018.
 - a. The frequency of the presidency and the structure of PatCom were also discussed. It was agreed that these matters should be scheduled for discussion at the AGM. (1) Vice president), and (2) Rotating the Presidency on an Annual basis.
 - b. The primary role of PatCom was reconfirmed. PatCom should work with the Patent Offices to establish fair and equal access to the same data as the offices themselves are using (in terms of quality including timeliness) for all commercial players. . At the AGM PatCom should discuss whether to extend the brief to e.g. SIPO.
3. The agenda for EPO meeting was discussed. Additional items to be added in AOB – currency of the PDFs, access to data provided to google for Patent Translate, ECLI recap.
4. We should continue to try to reestablish meetings with the GB office.
5. Memberships – we should identify potential new members at EPO PIC, Centerdoc may be interested. JL to check with Olivier.
6. PatCom AGM and EPO meeting are confirmed for Tuesday March 20th. The Raw-Data day will take place on 21st March. Agenda items for AGM – see 2 above
7. AOB – Secretary will arrange a meal out for interested PatCom members in Sofia..

Jane List, PatCom Secretary, 19th October, 2017