



PATCOM ExCo 44 Meeting Minutes 18th June 2018

- 1) . The agenda was agreed.
- 2) The minutes of the 43. ExCo Meeting in Vienna were confirmed
- 3) Preparation for INPI meeting; the OEPM meeting is scheduled for 2nd October 2018. And the dates confirmed for EPO meeting as Friday 12th October at 11am. The next ExCo meeting is planned for 11th October in the evening
Action: Jane to send calendar invites. Request that LatiPat representative attends OEPM meet.
- 4) The PatCom constitution was updated as agreed at the AGM and is now available on the PatCom website.
- 5) WIPO Observer status. PatCom now has Observer status. Jane to send invitations to ExCo to decide which meetings to attend. Only one attendee is permitted per observer organisation normally.
Action: Jane to send emails on and keep spreadsheet of all meetings so we can review after 12 months and plan ahead.
- 6) PatCom website. The website should be improved by keeping the external events section up to date, <http://patcom.org/upcoming-events/> and the links page: <http://patcom.org/links/> Possibly to add links to trainings here offered by members.. Possibly to set up a Blog which members could take it in turns to write.
In the members area Jane has added the presentations from the Raw Data Day: <http://patcom.org/other-internal-info/raw-data-day-2018/>
It is PatCom's 20th anniversary in 2019. This provides an opportunity for focus on the website.
Action: Jane to review with Tanja (FIZ) / IT Support what can be done with the website without incurring additional cost.
- 7) Meetings with additional IPOs.
Setting up a meeting with SIPO at CPAC is a long term goal. PatCom members are not going to CPAC this year due to dates (CPAC is in August). ExCo members to make links with SIPO senior executives is possible.
UK IPO – PatCom would like to reestablish this meeting.
Action: JL / AC to follow up with their own contacts.
- 8) Data Acquisition from emerging countries (WIPO).
It was agreed that a document outlining PatCom's mission and goals and data requirements would be prepared. This document could then be used by all PatCom members to accompany letters/ emails sent to countries from which they wish to acquire data. The memo will also be sent to WIPO. It will be added to the PatCom website.
Action: AC/JL to revise the memo and circulate to ExCo for comment.
- 9) New members: PatCom will approach Anaqua, CPA, Centredoc, Aistemos, Acclaim IP as potential new members.
- 10) AOB: PatentSight is now a subsidiary of RELX (as is LNU). The two organisations at the moment plan to remain members, but may coordinate attendance at meetings.
Action: AC to follow up with Bob Stembridge, Clarivate regarding attendance at meetings. It was suggested that Rob Adams may be interested in attending meetings.

Agenda:

- 1) Confirmation of Agenda for 44th ExCo
- 2) Confirmation of minutes of 43. Meeting in Vienna.
- 3) Review Items to be discussed with next office meetings. (INPI, OEPM, EPO).
- 4) PatCom Consitution updates
- 5) WIPO Observer Status and meetings planning
- 6) PatCom website – discussion on new content to be added
- 7) New meetings e.g. with SIPO.
- 8) Draft letter to send to WIPO for data aquisition
- 9) New members Anaqua, Acclaim IP, CPA, Aistemos
- 10) AOB.

Confirmed Attendees

Ann Chapman, Minesoft, President
Aurelie Brunet, Questel
Robert Fokkema, Lighthouse IP
Jurjen Dijkstra, LexisNexis Univentio
Jane List, Extract Information, PatCom Secretary, UK

Apologies: Paul Peter, CAS

Jane List, PATCOM Secretary 28th June, 2018.