



## **Minutes 46 ExCo PatCom Geneva.**

**Date: 6 February 2019 Location: Les Brasseures, Place de Cornavin 20, 1201 Genève,**

### **Agenda:**

- 1) The minutes of 45. Meeting in Vienna were confirmed.
- 2) Apologies: Felix Coxwell, Questel, Robert Fokkema, LHIP
- 3) Preparation for WIPO meeting on Thursday.
- 4) Patcom membership  
Actions: AC to contact Clarivate Analytics to clarify their position, JL to contact IFI who expressed interest to join.
- 5) Next meetings
  - a. EPO Agenda the group to send ideas to JL for the Agenda. New espacenet should be on the agenda. JL to provide draft to EPO w/b 11th February.
  - b. UK IPO. Dates were discussed  
Action: JL to communicate to UKIPO – done. Dates: 24-25th April
  - c. DPMA – AC to draft letter to be sent in English and German to H. Rothe requesting a continuation of the PatCom meeting in some form in order that we continue to have space to discuss openly data acquisition and availability, data products. Some PatCom members have been invited to join the DPMA Advisory Board. We expect some members to be invited to the Industrie Tag.
- 6) PatCom Website
  - a. GDPR – a statement should be added regarding data usage.
  - b. BLOG – JL reported that we can support a blog on the website and suggested a monthly news item to be added in turn by each member. Add to Agenda for AGM.
- 7) Preparation for the AGM
  - a. The meeting to be held at the Imperial Riding School. The Agenda to be circulated w/b 25/2.
- 8) AOB.
  - a. Hosting a meeting with IPPH at the PIAC (CPAC) was discussed.

### **Attendees:**

Jane List (PatCom Secretary)  
Ann Chapman, MInesoft  
Miriam Plana, CAS  
Jurjen Dijkstra, LexisNexis  
Armin Foerderer, FIZ Karlsruhe

Jane List, PatCom Secretary, 13 February 2019, Cambridgeshire