



48 ExCo PatCom: Minutes of the Meeting

Location: , Vienna. 19:00. 23 September 2019

1. The minutes of the 47. Meeting in Paris were confirmed.
2. Preparation for EPO meeting.
Add to the Agenda Latipat cooperation, and potential for new data, and potential to use East Meets West as a venue for PatCom to discuss with offices from Asia, Russia and Mid East regarding data acquisition.
3. Preparation for OEPM meeting
Latipat cooperation is a major topic for this meeting. As is the role of WIPO in digitisation and access to the data.
4. Re-establishing communication pathway with DPMA. AC had sent a letter to DPMA, but no response in writing. DPMA made it clear that they do not want to have a separate meeting with PatCom. FIZ is on the Advisory Board for DPMA, an NDA was signed to participate in this meeting. The Advisory Board comprises 25 organisations, including companies (BASF), universities, law firms.
The separate 'User Forum' is not an appropriate venue for PatCom type discussions with the office. We will write again following attendance at the Forum in 2020, and make this point again. Lobby any DPMA representatives present at EPO PIC.
5. Feedback from conferences , and upcoming conferences
CPAC was large, >10,000 attendees, despite the late change of venue. Many attendees are students.
Most PatCom members will be in Bucharest for EPO PIC.
6. New members
Patently joined in 2019, they will attend OEPM as first meeting. JL to approach Anaqua, AC to approach CPA. JL to scout EPO PIC for additional new members.
7. Financial update from Treasurerer
All members have paid their fees for 2019-2020 term.
AF is preparing to handover Treasurer duties to JD for 2020.
8. A.O.B.
 - a. Marketing PatCom The Board meeting held prior to the ExCo raised marketing.
A twitter account was proposed. RA will present at the next PDG meet.
Having a PatCom slide would be useful to raise awareness of PatCom activities.
 - b. New Offices: PRV, NL, DK, CH and IT were discussed as possible offices to arrange meetings with. IT we have tried recently, with no success.
 - c. The idea to use East Meets West for meetings with EurAsia , Russia and other Asia offices was suggested. We will raise this at EPO meeting.

d. AGM will be scheduled for March prior to the EPO meeting.

Agenda:

- 1) Confirmation of minutes of 47. Meeting in Paris
- 2) Preparation for EPO meeting
- 4) Preparation for OEPM meeting
- 5) Re-establishing communication pathway with DPMA.
- 6) Feedback from conferences , upcoming conferences
- 7) New members
- 8) Financial update from Treasurerer
- 9) A.O.B.

Attendees:

Armin Foerderer, FIZ
Rob Adams, Clarivate Analytics
Jurjen Dijkstra, Lexis Nexis
Robert Fokkema, LHIP
Ann Chapman, Minesoft, President PatCom

Jane List, PatCom Secretary, 26 October 2019, Cambridgeshire