



Draft Agenda 49 ExCo PatCom Geneva

Geneva 19:00. 5th February 2020

Attendees:

Armin Forderer, FIZ Karlsruhe, & PatCom Treasurer
Felix Coxwell, Questel
Paul Peters, CAS
Jane List, Extract Information, & PatCom Secretary

Apologies:

Rahman Hyatt, Minesoft
Robert Fokkema, LHIP
Jurjen Dijkstra, LNU
Rob Adams, Clarivate Analytics.

Minutes of the Meeting

1. Minutes of the 48 meeting were confirmed
2. WIPO Meeting preparation:
 - a. Questions to be asked during the meeting, at the appropriate point on the Agenda were confirmed as:
 - i. Regarding standards development, St.96 and St.37
 - ii. OCR quality
 - iii. Availability of sequence data on PatentScope cf. FTP products.
 - iv. Assignment of IPC to new documents
 - v. Chemical structure search tool development
 - vi. Patent translation tool development
3. The AGM will take place on 17 March 2020 at 10am at the Imperial Riding School Hotel, Ungargasse 60, 1030 Wien, Austria in the Business Lounge. Thank you to Paul Peters for hosting.
 - a. 2020 AGM required election of President, Treasurer, ExCo Members, and confirmation of Secretary position.
 - b. Jane to discuss Agenda with Ann, and prepare reports for the meeting.
4. The EPO meeting Agenda should be ready by 21 February.
 - a. Items suggested were – an update on the new espacenet, and when commercial providers can link to the new espacenet.
 - b. Access to the EPO patent translate original data set.
 - c. Jane to circulate draft Agenda.
5. East Meets West. (EMW)
The ExCo agreed that having a table top stand would be a good idea to meet offices

from Asia. The members felt it would be a challenge to arrange one-to-one meetings for the first event PatCom attend. We should aim to raise awareness in 2020 and make contacts with the offices and plan to attend again in 2021 with a view to holding private meetings.

PatCom would spread two messages to the Asia Offices:

- a. that commercial patent databases are important for professional searchers in their countries, and
- b. that PatCom members purchase bulk IP data.

Decide at AGM who would attend EMW from PatCom. Jane is available if required.

6. Financial situation: Armin will provide the full update at the AGM and will schedule handover to Jurjen prior to June 2020.
7. EPO PIC was a useful meeting, PatCom members attended the discussion rounds, and found it useful to hear feedback from patent information users, who are not always well informed. The EPO President met with Ann and Jane at the Minesoft stand.
DPMA meeting
Ann will attend the DPMA user day in March. PatCom would like to have the separate meeting with the DPMA re-established and will work towards this goal.
8. AOB:
New PatCom members. Jane to contact Anaqua and Patent Seekers. Ann to contact CPA.

Agenda:

1. Confirmation of minutes of 48. Meeting in Vienna
2. Preparation for WIPO meeting
3. Preparation for AGM meeting on March 17 2020 in Vienna.
 - a. Venue.?
4. Preparation for EPO meeting (March 2020)
5. Preparation for East Meets West.
 - a. PatCom to have a table for the exhibition.
 - b. How to meet the Asia IP office representatives
6. Financial update from Treasurer
7. Any follow up from EPO PIC.
8. DPMA meeting situation
9. A.O.B.