



PatCom Board Meeting

11 May 2020

Attendees:

Ann Chapman, Minesoft and PatCom President
Armin Förderer, FIZ Karlsruhe, & PatCom Treasurer
Jane List, Extract Information, & PatCom Secretary

Agenda

1. How to proceed with PatCom Office Meetings in the light of COVID 19 travel restrictions.

Meetings should continue with the offices at approximately the time of year that we generally have the meeting, but we should plan to have the meeting virtually. Using either the office or one of PatCom member's video conferencing software.

Action: Jane to arrange meetings with INPI (June), OEPM (September or October.) and UK IPO date TBC.

2. Arranging the AGM

We will contact the members recommending a virtual AGM for 2019-2020; and find likely dates. We can use the video conferencing facilities of one of the Board. Ideally this should be before the end of June.

3. Treasurer handover

Armin will contact Jurjen regarding the handover, and the Rabobank to find out if this can be done virtually.

Jane List, 18 May 2020.