

AGENDA
WSU Intellectual Property Committee Meeting
January 23, 2017
1:00 p.m. – 2:00 p.m.
Lighty 401 (Pullman)| Conference Call: 509.335.2277 (Conference ID 306572)

Invited Members: Don Bender, Cliff Berkman, Hakan Gurocak, Chip Hunter, Rick Knowles, Katrina Mealey, Gary Pollack, Gregory Yasinitsky, Dan Nordquist, Sita Pappu

Other Invited Guests: Sherry Gordon, Lisa Gloss, Leah Webb, Brian Kraft, Glen Prestwich

- I. Welcome and call to order – Don Bender
- II. Approval of Meeting Minutes (12/12/2016) – Don Bender
- III. Announcements – Don Bender
- IV. ERIE Review summary- Brian Kraft/Glenn Prestwich
- V. Committee Discussion Items
 - a. Updates: Inventorship disputes policy, IPC Bylaws, EP revisions, IP in T&P - Sita Pappu
 - b. IPC Roster – Don bender/Sita Pappu
 - c. Future Meetings and Chairing the Committee –Don Bender
- VI. Committee Member Questions and Comments
- VII. Adjournment