### IP Committee Meeting Minutes

**Date:** May 9, 2016  
**Members in Attendance:** Don Bender, Cliff Berkman, Chip Hunter, Rick Knowles, Katrina Mealey, Gary Pollack, Gregory Yasinitsky, Sita Pappu, Anson Fatland (phone), Dan Nordquist  
**Members Absent:** Hakan Gurocack  
**Other Invited Guests:** Lisa Gloss, Sherry Gordon

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion</th>
<th>Action</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Call to Order</strong></td>
<td>• The meeting was called to order at 1:02 p.m. by Don Bender.</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td><strong>Approval of Meeting Minutes</strong></td>
<td>• A motion was made by Katrina Mealy, and seconded by Gary Pollack to approve the minutes from the IP committee meeting conducted on February 8, 2016</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>
| **Update on Patent Policy on royalty Distributions** | • Anson Fatland reported that the patent policy changes were voted on at the 5/6/16 Board of regents meeting and approved by the regents  
• Discussed the communication and implementation of the revised policy                                                                                     | Sherry/Sita: Revise policy language based on feedback from the committee. Revisions made. Presented to Research Council. |
| **Inventorship Dispute Policy**                  | • Sherry said that the process has passed legal review  
• Next step is to present to the research committee  
• Katrina suggested a timeline on the appeal to IP committee/subcommittee loop  
• Sherry suggested the need for a final decision signature needed at the end of “O.C. review and determination”- committee decided on OC Director | Sherry: Begin drafting language for the executive policy | First draft done. Reviewing an awaiting for approved language for IP dispute policy. |
| **Update on Executive Policy**                   | • Executive policy is needed because not all inventors are faculty  
• Faculty senate will vote in September  
• After faculty manual revisions are approved, the changes will be worked into the Executive policy as well  
• Katrina suggested presenting the changes to each college before the senate meeting in September to deal with any questions | Sherry: Begin drafting language for the executive policy | First draft done. Reviewing an awaiting for approved language for IP dispute policy. |
| **Faculty initiated commercialization efforts vs. spinouts only as Metrics** | • Currently the strategic plan tracks startups, patents issued, and licensing revenue  
• If we only count startups, we aren’t counting things like service centers even though both are self-starters and create jobs  
• Committee agreed that the language should be broadened  
• Committee discussed the value of measuring consulting, including in-state vs. out of state and regional and determined that it still shows an external impact  
• Committee discussed potentially measuring gifts  
• Framework will need to be drafted for faculty to follow on consulting efforts vs. regular duties | Sita/Anson: bring this up with the chair and co-chair of IEC | This was done. Service center activities added as a new metric. |
<table>
<thead>
<tr>
<th>Next year’s meeting schedule</th>
<th>• A Doodle poll will be sent out to determine the best time for the IP Committee to meet in the new school year</th>
<th>Done. Monday 1-3 pm looks best with one member not available.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjournment</td>
<td>The meeting adjourned at 1:50 PM.</td>
<td>N/A</td>
</tr>
</tbody>
</table>