

## 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

Agenda Item	Discussion	Action	Update
Call to Order	<ul style="list-style-type: none"> <li>The meeting was called to order at 1:02 p.m. by Don Bender.</li> </ul>	N/A	
Approval of Meeting Minutes	<ul style="list-style-type: none"> <li>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</li> </ul>	N/A	
Update on Patent Policy on royalty Distributions	<ul style="list-style-type: none"> <li>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</li> <li>Discussed the communication and implementation of the revised policy</li> </ul>		
Inventorship Dispute Policy	<ul style="list-style-type: none"> <li>Sherry said that the process has passed legal review</li> <li>Next step is to present to the research committee</li> <li>Katrina suggested a timeline on the appeal to IP committee/subcommittee loop</li> <li>Sherry suggested the need for a final decision signature needed at the end of "O.C. review and determination"- committee decided on OC Director</li> </ul>	Sherry/Sita: Revise policy language based on feedback from the committee.	Revisions made. Presented to Research Council.
Update on Executive Policy	<ul style="list-style-type: none"> <li>Executive policy is needed because not all inventors are faculty</li> <li>Faculty senate will vote in September</li> <li>After faculty manual revisions are approved, the changes will be worked into the Executive policy as well</li> <li>Katrina suggested presenting the changes to each college before the senate meeting in September to deal with any questions</li> </ul>	Sherry: Begin drafting language for the executive policy	First draft done. Reviewing an waiting for approved language for IP dispute policy.
Faculty initiated commercialization efforts vs. spinouts only as Metrics	<ul style="list-style-type: none"> <li>Currently the strategic plan tracks startups, patents issued, and licensing revenue</li> <li>If we only count startups, we aren't counting things like service centers even though both are self-starters and create jobs</li> <li>Committee agreed that the language should be broadened</li> <li>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</li> <li>Committee discussed potentially measuring gifts</li> <li>Framework will need to be drafted for faculty to follow on consulting efforts vs. regular duties</li> </ul>	Sita/Anson: bring this up with the chair and co-chair of IEC	This was done. Service center activities added as a new metric.

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Next year's meeting schedule	• A Doodle poll will be sent out to determine the best time for the IP Committee to meet in the new school year		Done. Monday 1-3 pm looks best with one member not available.
Adjournment	The meeting adjourned at 1:50 PM.	N/A	