

UNIVERSITY OF NORTH DAKOTA
Intellectual Property Committee
Minutes of Meeting
September 13, 2004
DRAFT

Present: Mary Drewes, Eric Murphy, Bradley Myers, Jim Petell, Richard Schultz, and Wilbur Stolt

Guest: Chuck Evans

1. Richard Schultz, last year's chair, called the meeting to order.
2. Members were introduced. Richard Schultz reported the University Senate had approved the Committee's recommended membership change. The Director of ORPD had been a member of the Committee, but the Senate approved replacing the Director of ORPD with the Vice President for Research or his/her designee. Jim Petell, the new Technology Transfer Officer, will represent the Vice President for Research on the IP Committee.
3. Richard Schultz reviewed past activity including creation of a new Copyright Policy and drafting of a Patent and Trademark Policy. The P&T draft policy will need revisions pending review by Jim Petell.
4. Members discussed the charge of the Committee with some disagreement about its role in compliance issues.
5. The Committee elected Bradley Myers Chair for 2004-05
6. Jim Petell provided comments on the P&T draft citing the need to include requirements of the Baye-Dole Act and resolving other issues between Federal and University policies. There are also issues relating to Open Records laws that need to be studied and resolved. He foresees going to the North Dakota State Legislature to improve the statutes as they relate to IP.
7. Jim Petell reported on his work modifying and creating university documents for transfer of rights, licensing and other actions relating to the control of IP at UND.
8. The Committee discussed the creation of a foundation to control UND IP. There are already foundations at UND associated with research. The University needs to decide how it wants to manage IP in the future.
9. The Committee foresees working on the draft of the P&T policy during the year. There is also interest in developing a guidebook for faculty.
10. Next meeting will be Monday, October 11th at 10:00 a.m. in Room 217D of the Chester Fritz Library.
11. Meeting adjourned

Meeting summarized by Wilbur Stolt