

UNIVERSITY OF NORTH DAKOTA
Intellectual Property Committee
Minutes of Meeting
November 19, 2002

Present: David Pierce, Richard Schultz, Wilbur Stolt, Will Gosnold, Kathy Smart, Judy Reike

Guests: Brad Myers, Lori Swinney, Laura Driscoll, Chuck Evans

1. The meeting was called to order. The minutes of and Nov. 12th were approved.
2. Chuck Evans reviewed and commented on UND Copyright policy. The following six items were brought to the committee's attention:
 - Significant use, section 3d
 - Section 2g, to vague
 - Production costs, needs definition
 - Works for hire, needs definition
 - US copyright laws, link and compliance
 - Questions and disputes
3. Discussion ensued and the Committee will continue to review the copyright section of the faculty handbook from and began revising as a group. Kathy Smart and Lori Swinney compiled the SBHE and existing UND policy into one document for the next group writing session.
4. Chuck Evans agreed to attend weekly and aid the committees work. Laura Driscoll was invited to continue participating as she
5. The next IP meeting will be held Tuesday, Nov 26, at 3:00 p.m. in Robertson 108.
6. Meeting adjourned at 3:55 p.m.

Minutes summarized by
Kathy Smart