

UNIVERSITY OF NORTH DAKOTA
Intellectual Property Committee
Minutes of Meeting
October 22, 2002

Present: Peter Alfonso, Wilbur Stolt, David Pierce, Richard Schultz, Kathy Smart, Will Gosnold, Judy Riecke, Lori Swinney

1. Dr. Alfonso was introduced and charge to the committee was reviewed. Dr. Alfonso shared the following observations:
 - Consider inviting legal counsel to committee meetings
 - Positive reaction to the mediated courseware section
 - Mentioned best policies deal with the gray areas – it is difficult make things black & white in IP issues – provide for flexibility
 - Indiana University is a very good resource
 - One of his first tasks is to go beyond the strategic plan and develop a research strategic plan
2. The Committee continued discussion on priorities:
(NDUS policy has been completed)
 - Committee agreed to begin work revising UND policy and bring it into line with the SBHE policy and draft a process for patents
 - Work to increase on-campus communication and stress education regarding copyright issues
 - Review TEACH Act and implications for UND faculty and;
 - Develop online resources to communicate information about intellectual property, copyright
3. Committee will review IP policies of other schools in the system.
4. The next meeting will be held Tuesday, October 29nd at 3:00 p.m. in the Chester Fritz Library.
5. Meeting adjourned.

Meeting summarized by
Kathy Smart