

**UNIVERSITY OF NORTH DAKOTA**  
**Intellectual Property Committee**  
**Minutes of Meeting**  
**October 8, 2002**

Present: Will Gosnold, Judy Rieke, Richard Schultz, Kathy Smart, and Wilbur Stolt,

1. Wilbur Stolt reviewed past activities of the committee and distributed the following documents:
  - North Dakota State Board of Higher Education Intellectual Property Policy
  - University Senate approved letter to Chancellor Isaak regarding the new North Dakota State Board of Higher Education Intellectual Property Policy
  - Intellectual Property Committee Annual Report for 2001-02
2. Kathy Smart distributed the draft flow chart for considering patents
3. The Committee chose Kathy Smart as chair for 2002-03.
4. The Committee discussed committee activities for the year:
  - Invite new VP for Research, Dr. Peter Alfonso to attend meetings;
  - Review TEACH Act and implications for UND faculty
  - Revise UND intellectual property policy; and
  - Develop online resources to communicate information about intellectual property, copyright and patents
5. Committee members should review the UND and the North Dakota State Board of Higher Education Intellectual Property policies for the next meeting.
6. The next meeting will be held Tuesday, October 22<sup>nd</sup> at 3:00 p.m. in the Chester Fritz Library.
7. Meeting adjourned.

Meeting summarized by  
Wilbur Stolt