

## **INTELLECTUAL PROPERTIES COMMITTEE.**

MEETING: FEBRUARY 2, 2021

The Intellectual Properties Committee met Tuesday, February 2, 2021 via Zoom.

Attendees: Brandy Salmon, Grant Brewer, Laurel Miner, Mark Mondry, Katherine Nicewander, Kay Heidbreder, Melinda West, Saied Mostaghimi, Jennifer Wayne, Kevin Edgar, Cristen Jandreau, Dominic Lo, Lisa Young

### **CALL TO ORDER**

Brandy Salmon, Chair, called the meeting to order at 3 pm.

### **WELCOME**

Members were welcomed and Brandy expressed appreciation for this meeting and service of members.

### **APPROVAL OF MINUTES, NOVEMBER 2020 MEETING**

November minutes were reviewed, corrected and motion was made to approve with amendment. Kay Heidbreder made a motion to approve minutes. Saied Mostaghimi seconded. The minutes were approved.

### **REVIEW OF POSSIBLE DISPUTES, NOVEMBER – FEBRUARY**

No formal disputes were raised to IPC since the prior meeting and no disputes are ongoing.

### **STATUS UPDATE**

Grant Brewer introduced new team members to the LICENSE team, including Rozzy Finn, David Irwin, Gavin Garvey. Biographies are located on the LINK + LICENSE + LAUNCH website.

Brandy shared a few updates on recent license agreements, including a beer recipe to Hardywood Brewery as well as a license agreement to Ducker Film Technologies.

Mark Mondry provided background and recent awards on the Proof of Concept program.

### **SCHEDULING NEXT MEETING**

Lisa Young will be working with calendars to schedule the next IPC meeting.

**MEETING ADJOURNMENT**

The meeting was adjourned at 4:00 p.m.

Respectfully Submitted,

Brandy L. Salmon, Chair of the Intellectual Property Committee