

Intellectual Property Committee
Tuesday, March 9, 2021
3:00 pm
Zoom

Present: Brandy Salmon (presiding), Mark Mondry, Laurel Miner, Jennifer Wayne, Cristen Jandreau, Grant Brewer, Kevin Edgar, Saied Mostaghimi, Melinda West, Dan Sui, Kay Heidbreder, Dominic LoPinto, and Lisa Young

Absent with Notice: Katherine Nicewander, Stefan Duma

Brandy Salmon called the meeting to order at 3:00 pm. A quorum was present.

1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

2. Approval/Announcement of approval and posting of minutes of February 2, 2021

A motion was made and seconded to approve the February 2, 2021 meeting's minutes. The minutes were approved.

Brandy Salmon noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (<http://www.governance.vt.edu>).

3. Old Business

Updated version of the Standard Operating Procedure - Assessing Ownership of Intellectual Property and Policy No 13000 was presented. Collaboration and commitment scenarios as well as disclosure of IP by VT employees were discussed. Discussion continued with the IPC's role regarding conflicts of interest that relate to commitments, employment agreements and company ownership.

Slight edits were made to the SOP document, which is located in the IPC Shared Folder.

Discussion continued regarding new faculty hire and orientation processes and IP policy agreements. Suggestion was made to provide IP information at the new faculty orientation if those continue in the future. LICENSE + LAUNCH are planning training sessions throughout the year in the form of short courses.

4. Announcements

The next and last meeting of the year will be scheduled for June 2021.

5. Adjournment

There being no further business, a motion was made to adjourn the meeting at 4:00 pm.