

Intellectual Property Committee
November 16, 2022
8:30 am
Zoom

Present: Brandy Salmon (presiding), Mark Mondry, Grant Brewer, Christina Cochrane, Stefan Duma, Andy Schaudt, Saied Mostaghimi, Stefan Duma, Kay Heidebreder, Dan Sui, Melinda West, Eric Burger, Feng Lin, Rafael Davalos, Katherine Nicewander, and Lisa Young

Brandy Salmon called the meeting to order and welcomed the committee at 8:30 am. A quorum was present.

Adoption of Agenda

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

New Business

Committee Charge and Resources:

- Welcome and Introductions
 - New Members present
 - Christina Cochrane, Office of Sponsored Programs
 - Feng Lin, Chemistry
 - Eric Burger, Commonwealth Cyber Initiative-Hub
- Purpose of the IPC Committee
 - IPC could be called to weigh in or force an opinion
- Policy 13000
 - Establishes an IPC
- The Invention Disclosure form
- Scenarios
 - Reasons disputes could arise
 - University Legal cannot provide private legal advice to faculty for outside consulting
- Standard operating procedures
 - SOP: Dispute Resolution
 - SOP: Declaring Ownership of IP
 - SOP: Inter-Institutional Agreements on Joint IP

There were no new disputes to be discussed.

Announcements/Updates

The next meeting will be scheduled as needed.

Adjournment

There being no further business, a motion was made to adjourn the meeting at 9:20 am.