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hotels that can host in Houston, we cannot meet the high room guarantee they require to book in advance, and we would probably lose a substantial amount of money. If we cannot guarantee this number of rooms, then we have to wait closer to the conference (3-4 months before the conference) to be able to book.

Ted moved to sign with Moody for 2016, and Todd seconded the motion. The motion passed.

Amicus – Peter Corcoran

Comments were circulated regarding 17 questions presented regarding PTAB Rules for IPR (concerning claim construction, discovery, copending reissues, reexaminations, district court proceedings, amendments to the claims). Howard raised the question whether the Amicus committee was the appropriate group to address the questions. Pete had raised the project with Shawn several months ago and believed the project was condoned. The committee members participating in the comments included:

Kyle Friesen

Nate Davis

Mark Gatschet

Tom Rooney

Peter Corcoran

Jason moved to approve the comments, and Todd seconded the motion. The motion passes with two abstentions (Joe and Nathan).

Luncheon – Albert Liou

All set for tomorrow's lunch and CLE. We are at the maximum number of attendees for Flemings, which is great.

Membership – Keith Jaasma

Membership is up to about 430 and trending towards ~500 by the Fall Institute so we will probably end up around 480-500 by the Fall Institute.

### **New Business**

Communication – Shawn Foster (via Howard)

Awaiting final quotes from vendors, so we will have a discussion at the next board meeting.

**Future Board Meeting**

Discussion concerning moving the next board meeting to Thursday Oct. 9<sup>th</sup> at the Fall Institute (after the conference), but will await a decision from Shawn.

**Adjourn**

Todd moved to adjourn the meeting. Joe seconded, and the motion passed.