

**HIPLA BOARD MEETING MINUTES
SEPTEMBER 30, 2003**

Howrey Simon Arnold & White at 6:00 p.m.

Present:

Sarah Harris
Al Kimball
Steve Koch
Craig Lundell
Patricia Meier (Via phone)
Brit Nelson

Jayne Partridge (Via phone)
Doug Rommelmann
Howard Speight (Via phone)
Charles Walker

Previous Minutes

The minutes of the August 19, 2003 HIPLA Board Meeting were approved.

Treasurer's Report: Doug Rommelmann

HIPLA has a balance of \$124,054.20.

Calendar: Craig Lundell

Scheduled board meetings: November 11th, January 13th, and March 16th.

Scheduled lunches: November 20th, December 11th, January 22nd, and March 25th.

Paul Morico still looking for a speaker for the November 20th lunch. The board authorized a budget of \$500 for Patty Meier to arrange music for the December 11th Holiday lunch.

Intern Program: Craig Lundell

HIPLA award five fellowship awards of \$3,000 each to summer judicial interns. HIPLA raised approximately \$6,900 last year to fund the \$15,000 paid in fellowships. HIPLA will request donations this year of \$1500 for large firms, \$750 for small firms and \$100 for individual donations in connection with the judges dinner. Contributors will be recognized at the dinner.

Judges Dinner: Sarah Harris

Sarah is still looking for a speaker. Potential venues include Artista, The Fours Seasons or The Aquarium.

The Fall Institute: Al Kimball

163 people have registered as of Thursday. The secretary will send out a final reminder notice for the Institute.

Executive Committee Report-TPAC/PPAC: Kim Meier

Craig reported for Kim. TPAC has elected a new chairman.

HIPLA Database: Steve Koch

Efforts are still underway to finalize the improvements to the database.

New Business

1. Jessica Cook at the University of Texas has requested the HIPLA mailing list to send out advertisements for the Advanced Patent Law Institute. The board agreed to sell a copy of HIPLA mailing labels in accord with published HIPLA polices. Charles will handle.

2. The Federal Circuit has requested amicus briefs in *Knorr –Bremse v. Dana Corp.* regarding legal advice and willful infringement in two specific questions. Craig will enlist Gene Spears or others to evaluate and prepare an amicus brief.

Adjournment: 7:05pm