July 27, 2017 Agenda for Publications Committee Conference Call:

- I. Introduction
 - Scope of the Committee Work: To prepare, edit, publish and disseminate such publications as may be requested by the Board of Directors, and to make recommendations to the Board of Directors.
 - New format for the Report:
 - Bi-Monthly E-Newsletter. 2 Scholarly Articles.
 - 5+ Short articles
 - Members: Jayson Cohen, TaeRa Franklin (co-chair), Bobby Greenfeld, Mitchell Hadley, Ben Natter, Keith McWha, Liz Murphy (co-chair), Lauren Nowierski, Margaret Welsh.
 - Board Liason: Frank DeLucia
 - Process:
 - Each member responsible for soliciting articles from designated NYIPLA committees
 - Proofread and edit the articles
 - Submit final copies to the Executive Office via e-mail <u>admin@nyipla.org</u> The Executive Office to format and publish the articles into an electronic
 - newsletter

Committee to review the final online version before all NYIPLA members receive a copy of the e-newsletter.

- Themed Issue: Topics?
- Committee In-person Meeting: Date/time?
- II. Issue Editors: One issue editor for each issue, three for themed issue. One reserved for a longer than intended issue. Tentative schedule:
 - Aug/Sept: Keith
 - Oct/Nov: Mitchell
 - Dec/Jan: Ben
 - Feb/March (Themed issue): Jayson, Bobby, Margaret
 - April/May: Lauren

III. August/September Issue:

- An article on Oil States NYIPLA wasn't able to come to a consensus to submit an amicus brief as there were two opposing points. We have asked Rob Rando (accepted) and Mel Garner (waiting for a reply) to write a point, counter point article.
- An article by Mary Catherine Amerine Conner Writing Competition winner.
- An Article from Chuck Miller on PTO expense shifting tentative
- Other items to be included:
 -CLE Write-ups: Moot Court program July 18 Lisa will solicit the program write

up; and Trademark program July 19 – Lisa will solicit the program write up -Mentor program: Heather Schneider

-Historian corner: Dale Carlson

-TM update: Trademark Committee

-Board Minutes: Executive Office

-New Members: Executive Office

- -Moving-up/Moving-down: Bobby
- -IP Media Links: Jayson
- -Supreme Court IP Case Update: Liz

IV. Private Page

New this year! Each committee has a private page for committee members only:

- Members Contact: Send an e-mail to the entire committee
- Materials: Share reference materials with your peers
- Discussion Group: Provide commentary, examine topics, and exchange information

The private page is accessible on the bottom of the Publications committee's page: https://www.nyipla.org/nyipla/Publications.asp

Also, feel free to invite additional members to join your committee. If you do recruit members, advise them to complete the committee selection form <u>www.nyipla.org/volunteerforcommittee</u> to keep the Association's records updated. Kindly keep in mind that only NYIPLA members are allowed to serve as committee members.

V. Adjourn