

Chemicals, Energy Environment and Materials (CEEM) Industry Committee Meeting
Minutes October 22, 2008 12:00-13:00

International Delegates Meeting

By: Tony Venturino - chair

Attendees

Tony Venturino (chair)	LES USA/Canada	Tony.venturino@novakdruce.com
Yorikatsu Hohokabe	LES Japan	yhohokabe@oblon.com
Rob McInnes	LES Australia/NZ	Rob.McInnes@sprusons.com.au
Lex van Wijk	LES Benelux	lex.van.wijk@deltapatents.com
Guenter Isenbruck	LES Germany	isenbruck@ib-patent.de
Larry Plonsker	LES USA/Canada	lplonsker@les.org
John Walker	LES Australia NZ	jhwalker26@hotmail.com
Alan Lewis	LES South Africa	AL@adamsadams.co.za
Kevin Nachtrab	LES Benelux	nachtrab@jppbe.jnj.com
Willy Manfroy	LES USA/Canada	wmanfroy@bornival.com

Kevin Nachtrab explained the name has been changed to Chemicals, Energy Environment and Materials

Old Business San Francisco LES/USA Canada 2009

Anthony Venturino summarized what CEEM did at past LES meetings. For example, LESI CEEM supplied a number of successful workshops for LESI in Manila and LES USA/Canada in San Francisco in 2009. There was good attendance at the Chemicals, Energy, Environment and Materials Sector Committee events.

Tony Venturino also gave a short presentation at the LES USA/Canada CEEM Sector Meeting to explain LESI and its CEEM Industry Committee

New Business

Committee Positions

Hector Chagoya of LES Mexico volunteered to continue as CEEM website coordinator. We plan to add papers from LESI CEEM sponsored workshops as well as chair and vice-chair bios and photos, if available, to website.

Anthony Venturino is liaison to LES USA/Canada CEEM

Anthony Venturino is South African LESI Annual Meeting 2010 Content Sub-committee chair

We are actively soliciting volunteers for the following positions:

Liaison to board; Kevin Nachtrab is liaison from Board to LESI CEEM

LES 2010 June Pan European Conference Content Sub-committee chair; Plan to ask Fabirama Niang or Erik Verbraeken

LES 2010 June Pan Asian Conference Content Sub-committee chair; Plan to ask Sumiko Kobayashi

LES USA/Canada 2010 September Annual Meeting Content Sub-committee chair

Diversity Membership sub-committee chair

Tony Venturino to ask Fabirama Niang and Sumiko Kobayashi to review LESI CEEM membership for candidates for above-listed volunteer positions.

FUTURE MEETINGS

Johannesburg LESI 2010 April Annual Meeting

1. CEEM is scheduled to give the following workshops:

A. Striking Gold in Mining Technology Development and Transfer

- Monday 12 April 2010

Alan Lewis volunteered to look for a South African speaker.

John Walker and Rob McInnes volunteered to look for an Australian speaker.

Tony Venturino to ask Sergey Dorofeev to look for a Russian speaker

Yorikatsu Hohokabe volunteered to look for an additional speaker

B. Clean Tech Energy Innovations and Technology Transfer

- Monday 12 April 2010

Carsten Heide of Energy & Environment Research Center of U. of North Dakota has volunteered himself and volunteered to get a corporate speaker on coal synfuels
Potential Japanese speaker – ACTION ITEM – Tony Venturino to send workshop details to Yorikatsu Hohokabe and Sumiko Kobayashi to relay to potential Japanese speaker

Potentially Fabriama Niang as a speaker

Mike Martin can possibly provide a speaker from Jordan

C. Trading On Trade Secrets

- Tuesday 13 April 2010

Mitch Charness has volunteered to speak

Possibly Sasol speaker

Possibly Fabriama Niang

Possibly Japanese speaker – ACTION ITEM – Send workshop details to Yorikatsu Hohokabe and Sumiko Kobayashi to relay to potential Japanese speaker

Daniel O'Neill to explore getting a Chinese speaker (joint effort between CEEM and Consumer Products Committee)

D. Extension of term of agricultural and pharmaceutical IP

- Wednesday 14 April 2009

Dr. Markus Jacobi

Isenbruck Bösl Hörschler Wichmann Huhn LLP Patentanwälte

Markus will discuss patent term extension and licensing in agriculture and pharmaceuticals (for which he has been working for more than 20 years). I have asked him to get a co-speaker.

E. Role of Intellectual Capital in Transforming Commodity Based Nations

- Wednesday 14 April 2010

Rashid Khan volunteered to send a list of potential speakers to Tony Venturino. Then Rashid and Tony Venturino will discuss which ones to approach.

Daniel O'Neill to explore getting a P&G speaker (joint effort between CEEM and Consumer Products Committee) on importance of trademarks as IP in commodity based nations as a first step in generating IP/IC.

Hector Chagoya (hchagoya@bcb.com.mx) volunteered to speak on Mexican law on this topic of promoting IC.

Jose Carlos Vas e Dias volunteered to get speaker on joint ventures between Brazilian companies and non-Brazilian companies as a way to get investment relating to IC into Brazil.

Mike Martin can possibly provide a speaker from Jordan

F. Export Control Workshop

- Tuesday 13 April 2010

Being transferred to Consumer Products Committee.

Consumer Products Committee chair - Daniel O'Neill

Contacts for S. African meeting

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Stephan Lamprecht

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Pan-European Conference June 2010

1. CEEM to appoint meeting content sub-committee chair

Pan-Asian Conference 2010

1. CEEM to appoint meeting content sub-committee chair

LES USA/Canada Conference September 2010

1. CEEM to appoint meeting content sub-committee chair

Proposal deadline December 15, 2009

ADDITIONAL PROJECTS

Internationalize the LES USA/Canada CEEM Sector Royalty Rate Survey

Alan Lewis suggested LESI CEEM members participate in LES USA/Canada royalty rate survey. USA/Canada CEEM chairs are in favor of this. It requires obtaining the email addresses of the LESI CEEM members from individual country societies and sending these email addresses to VERIS so VERIS can send out the survey request to them. Tony Venturino to contact LESI Administrative personnel to ask if this can be done. Tony Venturino to confer with Steve Yoder and Rob McInnes to see how it was done for LESI Life Sciences. May need approval of both LESI and LES/USA Canada boards before proceeding.

Increase LESI CEEM diversity and membership by following recommendations of Women in LESI Taskforce final recommendations and Young Executives in LESI Taskforce final recommendations where applicable.

Increase awareness that CEEM covers a wide range of technologies.