



LICENSING EXECUTIVES SOCIETY
INTERNATIONAL

"Advancing the Business of Intellectual Property Globally"




**LICENSING EXECUTIVES SOCIETY
INTERNATIONAL MANAGEMENT AND DELEGATES MEETING
("IMDM")**

Sunday, April 29 2018 at 8:45 am

San Diego, California

INVITED TO ATTEND:	Board members	(see appendix "A")
	International Delegates	(see appendix "B")
	Observers	(see appendix "C")
	Management and Staff	(see appendix "D")




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AGENDA

No.	Time	Description	Presented by	Action	Attachments
1.	08:45	President declaring the Meeting convened	Patricia Bunye François Painchaud	N/A	
2.	08:47	Confirmation of Delegates & Proxies and agenda adjustments	Fiona Nicolson	N/A	
3.	08:50	President’s Welcome address and report on behalf of the President Peter Hess	Patricia Bunye	Presentation	
4.	09:00	Approval, and waiver of reading, of the minutes of the last IMDM Meeting in Paris	Fiona Nicolson	Decision	4(a) Minutes of the Paris IDM Meeting
5.	09:10	Special Resolution Acknowledging President Peter Hess’ contributions to LESI	François Painchaud	Presentation Vote	5(a) Resolution
6.	09:20	Treasurer’s Report <ul style="list-style-type: none"> • Budget review and approval • LESI financial outlook for 2018 and 2019 	John Paul	Presentation Discussion	6(a) Treasurer's Report 6(b) Draft budget
7.	09:35	Executive Administrator’s report	Chris Katopis	Presentation	7(a) Executive Administrator's Report




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No.	Time	Description	Presented by	Action	Attachments
8.	09:45	LES Biannual Royalty Rate Survey	Rob McInnes & Representative of LES (USA/Canada)	Presentation	8(a) Slide Presentation
10:30		COFFEE BREAK			
9.	11:00	LESI Deliverables: Education <ul style="list-style-type: none"> • Action Items/Timeline 	Martin Schneider	Presentation	
10.	11:15	Education Committee <ul style="list-style-type: none"> • Overview of the Joint LESI-EPO two-day course 	Martin Schneider & Thomas Bereuter	Presentation	10(a) Draft Curriculum
11.	11:40	LESI Deliverables: Communications <ul style="list-style-type: none"> • Action Items/Timeline • Direct communications with LES members 	Omer Hizioglu Patricia Bunye	Presentation	
12.	12:00	LESI Deliverables: Publications Action Items/Timeline	Hector Chagoya Rodolfo Martinez Larry Plonsker	Presentation	
13.	12:10	Service Recognition Certificates	Patricia Bunye François Painchaud	Presentation	
12:30		LUNCH			




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No.	Time	Description	Presented by	Action	Attachments
14.	13:30	LESI Joint Collaborations and new MOUs <ul style="list-style-type: none"> • AIPPI • EPO 	François Painchaud Thomas Bereuter	Presentation	[14(a) Draft EPO MOU]
15.	13:50	LESI Deliverables: Meetings <ul style="list-style-type: none"> • Action Items/Timeline • Discussion: location of future LESI Annual Meeting(s) after 2021 	Laura MacDonald	Presentation	
16.	14:10	LESI Strategic Plan/Overview of Top Strategic Initiatives	Sherry Rollo	Presentation	16(a) Slide Presentation
17.	14:25	YMC <ul style="list-style-type: none"> • YMC Regional Meetings • Mentorship • National YMC chapters 	Natalie Raffoul Thomas Gaunt	Presentation	



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No.	Time	Description	Presented by	Action	Attachments
18.	14:35	<p>Awards</p> <p><u>Award Proposals</u></p> <ul style="list-style-type: none"> Awards Committee Proposal regarding award of Gold Medals Award of Achievement Certificate of Merit Outstanding Activity/Event of the Year 	Jeff Whittle on behalf the Awards Committee	Vote Presentation	18(a) Criteria
19.	15:10	<p>Nominating Committee Report and Vote:</p> <ul style="list-style-type: none"> Vote on Board nomination slate for the Presidential Year 2018-2019 presented in Paris in April 2017. Presentation on Board nomination slate for the Presidential Year 2019-2020. 	Patricia Bunye	Vote Presentation	
15:10		COFFEE BREAK			
20.	15:35	President-elect’s report and address of Incoming President	François Painchaud	Presentation	
21.	16:15	Global Technology Impact Forum (GTIF)	Mark Wilson	Presentation	



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No.	Time	Description	Presented by	Action	Attachments
22.	16:30	Presentation of the following meetings: <ul style="list-style-type: none">○ Yokohama 2019 – LES Japan○ Berlin 2020 – LES Germany○ Asia-Pacific Meeting 2018○ Other meetings	LES Japan LES Germany LES India – Richa Pandey	Presentation	
23.	16:55	Other Business		Discussion	
		Adjournment of meeting			