

MSBA COMPUTER & TECHNOLOGY LAW SECTION
MINUTES — COUNCIL MEETING
APRIL 14, 2009

Katheryn Andresen – P	Alycia R. Kirkevold – P
Miguel Azar (Vice-Chair) – P	Paul H. Luehr – A
Vanessa Beardsley – A	Doug D. McGhee – A
Steven A. Bern – P	Allen J. Oh (Treasurer) – P
James A. Blomquist – P	Eric M. Palmer – A
Brad T. Bolin – A	Damien Riehl (Chair) – P
Kevin S. Brady – P	Carolyn M. Sandberg – P
Charles P. Brink – P	Thomas R. Sheran – P
Stephen W. Buckingham – P	Charles Steffel – P
John J. Carney – P	John Taft – P
James C. Evans (Secretary) – P	Steven Burt Toeniskoetter – A
Laura H. Gilbert – A	Daniel A. Tysver – P
Paul W. Godfread – P	Dena M. Van De Voort Ehrich – A
Christopher Hilberg (Immed. Past Chair) – P	Kari Wangensteen – P
Linda K. Hopkins – A	

P= Present A= Absent w/o excuse E=Absent w/excuse

Also attending: Michael Lawyer, Jeff Anderson, Jon Farnsworth, Todd Schenk, Elizabeth Brenckman, Robert Hirning, Heather Kiesley (sp?), Kelcey Patrick-Feoree (sp?), Charles A. Johnson, Jamie Nafziger

I. CALL TO ORDER 11:45

II. **APPROVAL OF MEETING MINUTES — CHRIS EVANS.** There was a correction to the minutes from the March Council meeting: Carolyn Sandberg was excused.

III. **TREASURER’S REPORT — ALLEN OH.** The ending balance was \$9,167, as of March 31, 2009.

IV. **LAW SCHOOL OUTREACH — CAROLYN SANDBERG.** Fewer than 12 students at the University of Minnesota outreach session, but there was good discussion.

V. CLEs & ROUND TABLES

A. **APR:** Jamie Nafziger (Dorsey & Whitney, LLP) will present "Beyond the Crawl Frontier: Keyword-Linked Advertising & Trademark Infringement" after the meeting.

B. **MAY:** The Annual Meeting & CLE Nicollet Island Inn will be held Tuesday, May 12, 2009, at Nicollet Island Inn from 5 to 7 PM. - Michelle Azar will be presenting, with Kari Wangenstein and others as panelists. The title of the CLE is *From Modern Times • to "Open" Times - • Impact of Emerging Social • Technologies and Open Approaches.*

VI. OTHER DISCUSSION

A. **Section Blog — Kevin Brady: nothing new to report**

B. **mypracticelaw.org.** Damien Riehl has opened a group that can interact with LinkedIn and Facebook group. The idea is to provide a quasi-public area for lawyers to talk, separate from clients and the public.

C. **Nominations/Bylaws — Miguel Azar:** Everyone is urged to fill out election ballot for next year's Council. You can vote online.

D. **Computer Law Institute 2009.** It was noted that in past years, the Vice Chair of the Council heads the planning committee for the CLI. However, in 2008, Damien Riehl (Council Chair) served in that capacity. Miguel Azar will head the planning committee next year. Damien Riehl, Jim Blomquist, Chip Brink, and Chris Evans offered to serve on the planning committee.

E. **Adjourn:** 11:53 AM

