

MSBA COMPUTER & TECHNOLOGY LAW SECTION
MINUTES — COUNCIL MEETING
DECEMBER 9, 2008

Katheryn Andresen – P	Alysia R. Kirkevold – P
Miguel Azar (Vice-Chair) – P	Paul H. Luehr – A
Vanessa Beardsley – A	Doug D. McGhee – A
Steven A. Bern – A	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 – A	Charles Steffel – A
John J. Carney – P	John Taft – A
James C. Evans (Secretary) – P	Steven Burt Toeniskoetter – P
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: Kenneth Kunkle, Erica Tolletson, Michael Lawyer, Jeanne Young, David P. Close, Patrick Manley.

I. CALL TO ORDER: 11:45

II. **APPROVAL OF MEETING MINUTES — CHRIS EVANS.** The minutes were approved without correction.

III. TREASURER’S REPORT — ALLEN OH

\$225 were collected in October Section membership dues. Expenses were \$175. As of Oct. 31, 2008, we had a balance of \$10,070.53, compared to \$9,797.75 last year.

**IV. WRITING CONTEST & SCHOLARSHIP — PROGRESS —
SORENSEN/SANDBERG**

Carolyn Sandberg reports that "we are on our way" with respect to the contest, although there is no chair yet. In February or March, they will be asking people to go out to law schools to talk with students about the contest.

V. CLEs & ROUND TABLES

Damien asked for ideas for the open CLE/Roundtable spots in April or May. There were no responses at the time, and he suggested that people send them to him.

A. Dec: Privacy & Data Security — Andresen.

Kate's presentation for today, entitled "*IT Law – Latest from an International Perspective*" was announced.

B. Jan: Patents-Developments in Tech Patents (CHRIS HILBERG & CHRIS EVANS)

C. Feb: Obama Tech Policy

D. Mar: Regulation on the Internet: Government/Civil/Self-Help/Vigilante — http://www.mercurynews.com/business/ci_10968568?nclick_check=1

E. Apr: [OPEN]

F. May: Membership/Student Outreach — Matt Sorenson

G. Contracts — March?

H. Case Law & Legislative — April?

VI. OTHER DISCUSSION

A. Distribution of E-mails to Section

Damien is acting as gatekeeper for invitations to our Section members for activities of other sections. He asked for input about what people would like to receive. One comment was that it does not hurt to receive information about somewhat relevant CLEs.

B. 2009 Annual Meeting — Miguel Azar 2009 annual mtg: nothing new

C. Section Blog — Kevin Brady: Please submit blog entries.

D. Nominations/Bylaws — Chip Brink

We can begin thinking about next year, and try to find new people who might be interested in participating. We can invite them to a Council meeting or a CLE.

New Business: John Carney introduced Michael Lawyer, a third year law student at St. Thomas.

VII. ADJOURN: 11:52