

MSBA COMPUTER & TECHNOLOGY LAW SECTION
MINUTES — COUNCIL MEETING
DECEMBER 8, 2009

Katheryn Andresen – A
Miguel Azar (Chair) – P
James A. Blomquist – P
Bob Boerschel – P
Kevin S. Brady – P
Charles P. Brink – A
Stephen W. Buckingham – P
John J. Carney – P
James C. Evans (Vice Chair) – P
Paul W. Godfread – P
Christopher Hilberg – P
Michael Lawyer – A
Heather Keisling – A
Alycia R. Kirkevold – P
Patrick Middon – A

Jamie Nafziger – P
Allen J. Oh (Secretary) – P
Damien Riehl (Immed. Past Chair) – P
Carolyn M. Sandberg – P
Todd Schenk (Treasurer) -- P
Thomas R. Sheran – E
John Taft – E
Steven Burt Toeniskoetter – P
Daniel A. Tysver – P
Kari Wangenstein – Phone

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

ALSO ATTENDING: Michael Luzum , Charlie Johnson, Marilynn Lyndon, Tim Hood

- I. **Call to Order: 11:46am**
- II. **Approval of Meeting Minutes:** Allen Oh. Minutes approved.
- III. **Treasurer's Report:** Todd Schenk. During September and October 2009, we received approximately \$375 of dues and \$30 of fees and incurred \$990.66 of expenses (net change: -\$585.66). The ending balance was \$8340.26 as of October 31, 2009, as compared with \$10,070.53 the same time last year. Most of the difference is due to administrative fees that were assessed this summer, before the first meeting. This fee seems to be a new one this year. Chris Hilberg's understanding is that we will probably see a reduction in itemized fees assessed over the course of the year. Todd will look into any other reasons for the difference between this year and last.
- IV. **Preliminary Matters:** Miguel Azar.

- a. **Feedback on CLI and Joint CLE.** Both went very well. Miguel is thinking we may want to explore more joint CLEs with other sections. Damien expressed interest in cross-pollenization.
- b. **Report – Update on External matters.** Nothing to report.
- c. **Thoughts on Further Joint CLEs.** See above.

V. Assignment of CLEs and Round Tables.

- a. Case Law: Jim Blomquist is presenting today after the business meeting.
- b. Membership/Student Outreach – Report: Todd Schenk passed around a sign-up sheet to solicit interest in visiting law schools in January-February.
- c. Patent: Chris Hilberg & Dan Tysver, Co-Chairs: No report.
- d. Privacy & Data Security: Kari Wangensteen: No report.
- e. Legislative: Allen Oh: No report.
- f. Contracts: Miguel Azar: No report now, but will present in January.

VI. Other Events.

- a. 2010 CLI: Chris Evans solicited interest. Miguel Azar volunteered.
- b. 2009 Annual Meeting: Chris Evans. We don't need to do anything quite yet, but we should book the Nicollet Island Inn around January-February. We're thinking same time frame, same place as last year.
- c. Section Blog: Kevin Brady. No update.
- d. Nominations/Bylaws: Chip Brink. Not here.

VII. Writing Contest Scholarship. Damien Riehl: Probably too late to have the scholarship contest for spring semester, but will hope to have the contest in the fall semester of 2010. Steve Buckingham agreed that it's probably too late to do anything in the spring semester and noted that we've had the most success in getting entries when we've worked with professors. With that in mind, it may be advisable to approach them to get something going for the fall semester 2010. As an alternative, Chris Evans suggested the possibility of a debate rather than a writing contest.

VIII. Scheduling of January Meeting. Scheduled for January 12.

IX. Adjourn: 12:03pm