

MSBA COMPUTER & TECHNOLOGY LAW SECTION

MINUTES — COUNCIL MEETING

February 8, 2011

Attendance of Section Council:*

Azar, Miguel	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Nguyen, Tram	<input type="checkbox"/> P	<input type="checkbox"/> A	<input checked="" type="checkbox"/> E
Blomquist, James	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Oh, Allen	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Brady, Kevin	<input type="checkbox"/> P	<input checked="" type="checkbox"/> A	<input type="checkbox"/> E	Riehl, Damien	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Brink, Chip	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Sandberg, Carolyn	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Buckingham, Stephen	<input type="checkbox"/> P	<input checked="" type="checkbox"/> A	<input type="checkbox"/> E	Schenk, Todd	<input type="checkbox"/> P	<input type="checkbox"/> A	<input checked="" type="checkbox"/> E
Carney, John	<input type="checkbox"/> P	<input checked="" type="checkbox"/> A	<input type="checkbox"/> E	Sheran, Thomas	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Christopher Evans, James	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Taft, John	<input type="checkbox"/> P	<input type="checkbox"/> A	<input checked="" type="checkbox"/> E
Godfread, Paul	<input type="checkbox"/> P	<input checked="" type="checkbox"/> A	<input type="checkbox"/> E	Toeniskoetter, Steven	<input type="checkbox"/> P	<input checked="" type="checkbox"/> A	<input type="checkbox"/> E
Hilberg, Christopher	<input type="checkbox"/> P	<input checked="" type="checkbox"/> A	<input type="checkbox"/> E	Tysver, Daniel	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Johnson, Charles	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Wangenstein, Kari	<input type="checkbox"/> P	<input type="checkbox"/> A	<input checked="" type="checkbox"/> E
Kirkevold, Alycia	<input type="checkbox"/> P	<input checked="" type="checkbox"/> A	<input type="checkbox"/> E		<input type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Luehr, Paul	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E		<input type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Nafziger, Jamie	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E		<input type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E

Also attending: Justin Kwong, Juliana Panetta, Michael Remington, John Schragger, Ann Wilichowski

I. CALL TO ORDER (11:30AM)

II. APPROVAL OF MEETING MINUTES — JAMIE NAFZIGER

January 2011 minutes approved with the following notes: Jim Blomquist attended January 2011 meeting. Chip Brink would like to be known as "Chip" rather than "Charles" in the attendance notes from this point forward.

III. TREASURER'S REPORT — TODD SCHENK

Todd was not present, but after the meeting reported that the Section had \$4.00 of revenue and \$178.36 of expenditures in December 2010. This left a balance of \$5771.91 on December 31, 2010.

*P= Present

A=Absent w/o Excuse

E=Absent w/Excuse

IV. SCHEDULED AND COMPLETED CLES

- a. February 8, 2010: Jamie Nafziger et al.: Joint CLE with Communications Law Section and Arts & Entertainment Law Section.
- b. Today: Tom Sheran on Antitrust.
- c. April 12, 2011: Jim Blomquist: Annual Case Law Review.

V. PROPOSED COMMITTEES FOR THIS YEAR (MEMBERS, CHAIR, CLE?)

- a. Roundtable. Dan Tysver. No report.
- b. Privacy & Data Security. John Carney. No report.
- c. Intellectual Property: Patent update. Allen Oh, Jamie Nafziger, Chris Hilberg, Steve Buckingham, Chuck Steffel. No report.
- d. Case Law and Legislative. Jim Blomquist, Allen Oh. No report; Jim will present a case law review in April.
- e. Contracts. Miguel Azar. No report.
- f. Blog/Newsletter. Damien Riehl, Jon Farnsworth. The Section is required to prepare a summary of activities of the Section for the year; Chris Evans would like to have a report prepared.
- g. Membership & Student Outreach. Paul Godfread, Todd Schenk, Steven Toeniskoetter, Steve Buckingham, John Taft. Carolyn Sandberg moved to spend up to \$100 at each of three law schools for events. PASSED.
- h. Bylaws & Elections. Chip Brink. Everyone should be thinking of candidates for council membership soon. The Committee will be sending out interest forms soon by email. John Schragger requested a form.

VI. OTHER EVENTS

- a. Annual Meeting. Allen Oh. Date is tentatively set for May 10, 2011. Elyse Farnsworth and Kim Basting are getting bids from different venues, including hotels, and should have more information later this week.

VII. NEW MATTERS FROM THE FLOOR

VIII. ADJOURNED (11:45AM)

IX. NEXT MEETING: APRIL 12, 2011.

Minutes submitted for approval by Section Vice Chair:

Allen Oh
Allen J. Oh Law Office
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