

MSBA COMPUTER LAW & TECHNOLOGY SECTION
AGENDA — COUNCIL MEETING
SEPTEMBER 8, 2009 – 11:30 A.M. – MSBA OFFICES

I. CALL TO ORDER

II. PRELIMINARY MATTERS — MIGUEL AZAR

A. Thanks to Damien Riehl, Immediate Past Chair

B. Slate of Officers

(1) Chris Evans, Vice Chair & Treasurer; (2) Allen Oh, Secretary

C. Attendee Introductions

III. APPROVAL OF MEETING MINUTES — ALLEN OH

IV. TREASURER'S REPORT — CHRIS EVANS

A. Todd Schenk – Treasurer Discussion/Vote

V. COMMITTEES — MIGUEL AZAR

A. Comments and thoughts on meeting and purpose/goals

B. Committees to Fill

1. Section Blog — Kevin Brady ?

2. Nominations/Bylaws - Chip Brink ?

3. Membership/Student Outreach – Todd Schenk (Chair), Steve Buckingham, Carolyn Sandberg, Doug McGhee, and Vanessa Beardsley, Eric Palmer, member ?

4. Case Law - ?

5. Legislative - ?

6. **Patent ?**
7. **Privacy & Data Security ?**
8. **Contracts ?**
9. **2009 CLI — Miguel Azar**
10. **2009 Annual Meeting — Chris Evans, chair — FILLED**
11. **Noontime CLEs — ELIMINATE?**
12. **Technology Roundtable — ELIMINATE?**
13. **Website — ELIMINATE?**

VI. WRITING CONTEST SCHOLARSHIP — ? (DAMIEN RIEHL)

Continue concept of: Contest of \$500 for writing technology paper of interest?
Potentially invite the winning student to present on that topic.

VII. ADJOURN