

# MSBA COMPUTER & TECHNOLOGY LAW SECTION

## MINUTES — COUNCIL MEETING

April 12, 2011

### Attendance:\*

Azar, Miguel	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Nguyen, Tram	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input 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, Charles	<input type="checkbox"/> P	<input checked="" 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 checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Schenk, Todd	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Carney, John	<input checked="" type="checkbox"/> P	<input 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 type="checkbox"/> P	<input type="checkbox"/> A	<input checked="" type="checkbox"/> E	Taft, John	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input 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 checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Tysver, Daniel	<input type="checkbox"/> P	<input checked="" type="checkbox"/> A	<input type="checkbox"/> E
Johnson, Charles	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Wangensteen, Kari	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Kirkevold, Alycia	<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
Luehr, Paul	<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
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: Ann Wilichowski, John Schragar, Heather Yunke, Jon Farnsworth, Michael Lindeman, Chris Sandberg, Patrick Midden

### **I. CALL TO ORDER**

Vice Chair Allen Oh called the meeting to order and ran the meeting in the absence of Chair Chris Evans.

### **II. APPROVAL OF MEETING MINUTES — JAMIE NAFZIGER**

March minutes approved by voice vote after two revisions, namely that the pending federal patent reform legislation still contains a "first to file" proposal and that the Section Council approved \$100 in additional pizza costs for two law school presentations at the February meeting.

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\*P= Present

A=Absent w/o Excuse

E=Absent w/Excuse

### III. TREASURER'S REPORT — TODD SCHENK

No treasurer's report this month because MSBA finance director was unable to prepare financial report for the section due to suffering an accident.

### IV. CLE AGENDA

- **April 12, 2011:** Jim Blomquist and Jon Farnsworth: Annual Case Law Review
- **May 10, 2011 4:30-7:30 (Robins, Kaplan firm):** Annual meeting topic TBD

### V. COMMITTEE REPORTS

- **Membership & Student Outreach:** Carolyn Sandberg reported on completed school visits by Section members to all four Minnesota law schools. Attendance by students was St Thomas (over 20), University of Minnesota (2), Hamline (4), William Mitchell daytime program (2). Thanks to all who participated in the visits that have been completed. Several more are forthcoming. The committee recommends completing school visits in the fall of 2011, instead of waiting until spring when students are focused on upcoming finals.
- **Computer & Technology Law Institute (October 2011):** John Carney, Jim Blomquist, Miguel Azar, Carolyn Sandberg, Damien Riehl, Charlie Johnson, and Jamie Nafziger volunteered to assist in planning.
- **Elections Committee:** The 2011-2012 Section Council members will be elected soon pursuant to the email everyone should have received from Tram. Nominations from the floor will be taken at the May meeting.

### VI. NEW MATTERS

The 17<sup>th</sup> District Bar Association is looking for a speaker for its May 7 meeting. Jim Blomquist expressed interest.

### VII. ADJOURNED (11:52)

### VIII. NEXT MEETING: MAY 10, 2011.

Minutes submitted for approval by Section Secretary:

Jamie Nafziger  
Dorsey & Whitney LLP  
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