

**MSBA COMPUTER & TECHNOLOGY LAW SECTION**  
**MINUTES — COUNCIL MEETING**  
**OCTOBER 13, 2009**

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

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

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

**ALSO ATTENDING:** Michael Luzum, Bob Larson (law student), Matthew Catania, Peggy Keenan.

- I. **Call to Order: 11:41am**
- II. **Approval of Meeting Minutes:** Allen Oh. Minutes approved as amended.
- III. **Treasurer's Report:** Todd Schenk. During July and August 2009, we received approximately \$3800-3900 of dues and incurred approximately \$925 of administrative fees. The ending balance was \$8925.92 as of August 31, 2009.
- IV. **Preliminary Matters:** Miguel Azar.
  - a. **Tabled Discussion.** Issue is moot because we did not get our response in by deadline.
  - b. **Upcoming CLI.** October 27, 2009. The CLI will feature great content and will offer standard, ethics, and elimination of bias credits.

- V. **Joint CLE next month.** Miguel has been in discussion with another section regarding holding joint CLE session on November 10, which is the 2<sup>nd</sup> Tuesday. The CLE will cover Web 2.0 and issues facing businesses and will feature Chris Hilberg and Jamie Nafziger. The CLE has approximately 1.5-2 hours of content, so it was thought that a morning session might make sense so for compatibility with attendees' schedules. The other section does not have a regular meeting. The Dorsey & Whitney offices may be available; we should have a better idea later this week. Miguel will keep us updated. We discussed holding the joint CLE during our normal 11:30-1 time slot and skipping the normal business meeting, then having a business meeting in December. A concern was voiced that parking may be difficult in December with holiday shopping. However, it was observed that the 2<sup>nd</sup> Tuesday is December 8, which is relatively early. **Decided: skip business meeting November 10, hold joint CLE from 11:30-1 on November 10 instead, and have business meeting on December 8 with Jim Blomquist presenting CLE.**
- VI. **Assignment of CLEs and Round Tables.**
- a. Case Law: December
  - b. Membership/Student Outreach – Report: No report.
  - c. Patent: No update.
  - d. Privacy & Data Security: Kari Wangenstein not here.
  - e. Legislative: No update.
  - f. Contracts: No update.
- VII. **Other Events.**
- a. 2009 CLI: Miguel Azar.
  - b. 2009 Annual Meeting: Chris Evans. Not here.
  - c. Section Blog: No update. Damien Riehl: Need bloggers.
  - d. Nominations/Bylaws: Chip Brink. Not here.
- VIII. **Writing Contest Scholarship. Damien Riehl:** committee has not met.
- IX. **Scheduling of December Meeting.** Scheduled for December 8.
- X. **Adjourn: 11:52am**