FULL COMMITTEE

The Intellectual Properties Committee met July 20, 2005 – not a quorum – no official action. The following members present: Dr. Jim Blair, Dr. Al Wicks, Dr. Tim Pickering, Dr. Craig Nessler, Ms. Carol Roberson, Dr. Tom Caruso, Dr. Jack Lesko and Ms. Debbie Nester.

1. Unofficial – Disclosures 05.044, 05.045, 05.046, 05.048 all assigned to University by inventors. Recommended to be accepted with action being placed on agenda for next meeting.

2. New process for technology transfer and more defined role for IPC discussed and generally well accepted by those in attendance. IPC activities will include: IP policy and practices; determination of ownership and inventorship of disclosures in which assignment is not made to university; resolution of disputes related to IP policy implementation; and provide yearly overall assessment of IP processes to the university and to VTIP. Details to be presented at next IPC meeting.

3. Draft of new disclosure form was provided to those present and input was encouraged.

4. Minutes of last (June) meeting need to be accepted at the August meeting.

Adjournment

The meeting adjourned at 1:21 p.m.