

Intellectual Property Workgroup Meeting Minutes
July 11, 2019
Building 12, Room 150 (Alumni Room)
9:00 a.m.

Members present at the meeting:

Steve Brown
Matthew Crow
Chula King
Britt McGowan
David Ramsey
Matthew Schwartz
Joe Spaniola
Claudia Stanny

Also present at the meeting:

Kimberly McCorkle
Patricia Barlow

Not present:

Wayne Bennett
Denice Curtis
Rodney Guttman
Nancy Hastings
Wade Jeffrey
Mohamed Khabou

Business

Chair Chula King called the meeting to order at 9:05 a.m. The workgroup members reviewed the draft minutes from the previous meetings (January 22; February 19; March 22; April 9; May 2; and June 5). Dr. Schwartz made a motion to approve the minutes as submitted, and Dr. Ramsey seconded the motion. The motion carried with all voting in favor of the motion and no abstentions.

The workgroup reviewed and discussed its recommendations as developed in previous meetings and outlined in a memo drafted by Dr. King. Following the discussion, the group made some suggestions for revisions and additions to the recommendations. Dr. King will make the revisions as proposed.

The Provost Office staff will schedule an additional meeting about a week in advance of the already-scheduled meeting set for Tuesday, August 13, 2019, at 9:30 a.m. for the purpose of reviewing the revisions to the recommendations memo. The workgroup reiterated its goal of completing its charge at the meeting on August 13th.

Meeting Concluded: 10:38 a.m.

Approved on 8/6/19