# NEW YORK STATE BAR ASSOCIATION INTELLECTUAL PROPERTY SECTION MEETING OF THE EXECUTIVE COMMITTEE

Thursday, September 21, 2023

11:00 a.m. – 12:00 p.m.

In Attendance: Bill Samuels; Brooke Singer; Deborah Robinson; Leonie Huang; Richard Ravin; Robin Silverman; Rory Radding; Sarah Ryu; and Sharmin Woodall

Called to order at 11:06 am.

1. **Call to order, welcome** (Brooke Singer)

# Approval of Minutes (Leonie Huang) (tabled – lack of quorum)

# March 2023

# April 2023

# May 2023

# June 2023

# Financial Report (Nyasha Foy provided to Brooke)

According to the Financials through August 2023, we have total income of $20,065 and total expenses of $4,319.60

Our net Income over expenses year to date is $15,871 and our accumulated surplus is $131,584.

1. ***Bright Ideas*** (Sarah Ryu)

a. Update on next issue and needs

* Sarah is trying to do more targeted reach outs. If anyone knows anyone who has something they would like submit, please send to Sarah
* The Committee discussed potentially covering the Fall meeting in the next issue. The current deadline (October 17) for submitting materials is before the meeting. Sarah will look into whether we can extend the deadline for the publication date until after the fall meeting, so we could include.
* Plan to have monthly email blasts to the section, asking and reminding people to submit.
* For next edition: there are currently 2 articles, but one may have quality concerns. One is related to assignor estoppel and one is from a practicing attorney in Israel.
1. **Mimi Netter Scholarship**
* There has been difficulty scheduling the selection committee meeting, balancing committee members and the required Foundation member schedules. We have a date for either next Wednesday or next Friday. There are some conflicts for Wednesday, so will plan to meet on Friday at 2 pm.
1. **Intellectual Property 2023 Fall Meeting: Intellectual Property Practice of the Future** (Marc Lieberstein & Brooke Singer, Co-Chairs)

a. Speakers need

* There has been some trouble confirming speakers. The ethics speaker Brooke had reached out to has a conflict for the fall meeting, but can speak during annual meeting. There was a suggestion to see if Cordozo has an ethics professor who may be interested in covering the ethics panel.
* The Committee discussed some developments they have seen with AI. Brooke asked how people may or not be using AI, in their practice. They had a RFP that asked how they use AI in the practice and incorporate technology into practice. Rory discussed early uses, but not fully using yet due to problems with it. Leonie mentioned her firm guidance is not to use it due to confidentiality and IP related issues. Rory mentioned Reuters is developing a tool using their own closed systems data and information.
1. **Women in IP**
2. December 6, 2023, at Davis+Gilbert LLP from 5:00 p.m. - 8:00 p.m
* Speaker invitations went out, but if anyone has speaker ideas please reach out.
1. **Annual Meeting 2024 (****January 17)**

a. Volunteers to co-chair.

* The Committee discussed various potential topics, including having a retrospective on Supreme Court cases, ransomware directed at firms and maybe consultants who firms use.
* The luncheon is very expensive $150 per person for hotel. So looking into other options, including law firms nearby. Leonie will check if meeting rooms at Holland & Knight are free for possible luncheon.
1. **Committees**
	* Rory asked what our current membership numbers are. Sharmin will send an update on the numbers.
2. **Old Business**
3. **New Business**
4. **Next Meeting** – October 19, 2023.
5. **Adjourn**

Meeting adjourned at 11:37 a.m.