Summary
The establishment of SCIPC was approved by the SEC on November 5, 2012. SCIPC meeting dates, minutes and current issues are posted on the SCIPC website. Activity this year focused on review of the “Request for Approval of Outside Professional Work for Compensation” form, a newly proposed IP Agreement form, and proposed revisions to EO 36.

Overview of SCIPC Charge
SCIPC is charged to review all University of Washington policies and practices related to faculty Intellectual Property, including its management and commercialization. These policies are broadly outlined in EO 36 and APS 59.4, and managed in part through the Center for Commercialization (C4C). Any proposed changes to such policies/practices shall be brought to this Special Committee as a part of shared governance. This special committee shall report to the Senate Executive Committee. The committee will consist of at least five faculty members (voting) and a presidential designee (nonvoting). One of the five faculty members will be the Chair of the Faculty Council on Research.

Review of the “Request for Approval of Outside Professional Work for Compensation” form and the ”IP Agreement” form
In February 2012, Professor Storti brought to the Senate’s attention the need to review new language addressing present assignment of IP that was inserted into the October 2011 revision of the “Request for Approval of Outside Professional Work for Compensation” form. In September 2012, Ana Mari established a Work Group to review/revise the “Request for Approval of Outside Professional Work for Compensation (Rev. Oct 2011)” form. The Work Group submitted their proposed revisions to IPMAC and SCIPC in November 2012. The Work Group proposed two alternatives to the present assignment language in the Outside Work form: 1) narrow assignment or 2) broad assignment. SCIPC proposed a third alternative: no assignment language in the form, as was the case in the previous version of the Outside Work form. SCIPC felt IP assignment issues are too complex and diverse to require assignment prior to invention. IPMAC agreed to remove the present assignment language from the Outside Work form in February contingent on establishing a new stand-alone IP Agreement Form. SCIPC expressed concerns about implementation of present assignment at the UW and requested a meeting with IPMAC on March 20, 2013 to discuss. All agreed a thorough review of IP policy at our peer institutions should be conducted to help guide revision of UW IP Policy. The design and methodology of this review was discussed at the final SCIPC meeting in May. The review will be conducted over the summer in preparation for next year’s SCIPC and IPMAC meetings. In the meantime, UW administration has elected to continue the use of the Oct 2011 Outside Work form with it present assignment language. UW administration has, however, removed the present assignment requirement from the Royalty Research Fund.

Revisions to Executive Order 36 (UW IP Policy)
Revisions to EO 36 were proposed by IPMAC in Feb 2013 to align with IP policies being proposed in the Outside Work form and IP Agreement Form. These revisions were reviewed by SCIPC, but placed on hold until next fall when IPMAC and S CIPC resume meeting in the fall.
Committee Members for 2012-13 Academic Year:

**Faculty:** Susan Astley (Chair), Medicine; Jaime Olavarria, Psychology; Kathleen O’Neil, Law; Tueng Shen, Medicine; Matthew Sparke, Geography; Duane Storti, Mechanical Engineering.

**Presidential Designee:** Jack Johnson, Chief of Staff

**Ex-Officio Representatives:** Gerald Miller, Chair of Faculty Council on Research