Agenda:

1. Call to Order
2. Introduction of Members
4. Agenda Items for Next Meeting
5. Adjourn

1. Call to Order
Chair Astley called the meeting to order at 3:30 p.m.

2. Introduction of Members
Members introduced themselves to the committee.

Astley provided a brief overview of SCIPC activities last year. An ongoing topic is the implementation of ‘present assignment’ at the UW through the proposed IP Agreement form. SCIPC expressed concerns about implementation of present assignment 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 the review was discussed at the final SCIPC meeting in May 2013.

Over the summer, C4C conducted this review of IP policy across 15 peer institutions. The survey was coordinated by Fred Holt (Director of Strategic Initiatives, C4C), Mike Hatch (doctoral student, UW College of Education) and Tim Billuck, J.D. (UW School of Law). The purpose of the survey was to benchmark IP policies and practices on the following issues: responses to Stanford v Roche; inventions; research property; scholarly work; software; online courses; and change process. The institutions were selected based on a variety of criteria including the presence of a medical school, national rankings and competition with UW. The survey documents IP policies across the Universities are as diverse as the Universities themselves. Many factors influence how peer institutions establish and implement their IP policies.

SCIPC discussed the need to focus on identifying the goals that faculty want to achieve with IP policies. A suggestion was made to address faculty goals at the next meeting. Coordination of efforts between SCIPC, IPMAC and the newly formed task force on online courses was also discussed.

4. Agenda Items for Next Meeting
Sean O’Conner, chair of IPMAC, will meet with SCIPC to discuss improving the coordination between IPMAC and SCIPC. Mary Lidstrom, Vice Provost for Research, will be invited to discuss her involvement with the proposed IP Agreement form.
5. Adjourn
The meeting was adjourned by Chair Astley at 4:50 p.m.

Minutes by Grayson Court, Faculty Council Support Analyst, gcourt@uw.edu

Present: Faculty: Astley (Chair), Jacoby, O’Neill, Storti, Teredesai
Presidential Designee: Johnson
Ex-Officio: Miller, Gerrard
Invited Guest: Fred Holt, Mike Hatch, Tim Billuck

Absent: Faculty: Rubel, Shen
Ex-Officio: McNerney