Minutes of 24th meeting of CEPIUG, November 20th 2019, (teleconference)

1- Attendees

<table>
<thead>
<tr>
<th>Members</th>
<th>Via Skype</th>
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<tr>
<td>AIDB</td>
<td>Carla, Guido</td>
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<tr>
<td>BEPIUG</td>
<td>Frank</td>
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<tr>
<td>BPIP</td>
<td>Jeanette</td>
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<td>CFIB</td>
<td>Fredericl</td>
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<td>CHPIUG</td>
<td>David, Charles</td>
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<td>PIF</td>
<td>Klaus</td>
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<tr>
<td>PING</td>
<td>Alexander</td>
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<td>SIPIG</td>
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<td>SPIP</td>
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<td>WON</td>
<td>Aalt, Gerards</td>
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Excused: SPIG, SIPIG
2. Agenda

1. Approval of 23rd meeting minutes - MBo
   a. Approved

2. Board candidates and seniority update - KGu
   a. Klaus to step down due to statues.
   b. Aalt will be replaced by Gerard Ypma, if elected
   c. New board candidates:
      i. Alexander Giesen for BPIP,
      ii. Carla Scorsini for AIDB
      iii. Gerard Ypma for WON
   Candidates introduced themselves.
   d. All candidates elected
      Congratulations from the board

3. CEPIUG User group update
   a. Data collection - MBo
      A Consolidated table is under construction
   b. Tour de table - Group representatives
      Present participants commented on their activities (attached/link to website)
   c. Main action points
      i. Develop/communicate about local Training and Education initiatives – All
      ii. Ilmenau conference (Germany) recommended by several participant – All
      iii. Collaboration with Patlibs? More members in user groups? Survey to initiate in 2020 – Board
      iv. Universities are not widely covered by our user groups increase relationships, propose activities etc. – All
      v. Expand job boards within the Confederacy – Liaise with CEPIUG Webmaster for publication on the website – All
      vi. CEPIUG’s newsletter? Good idea but need to dedicate a volunteer – All
      vii. User groups could invite representative(s) from other groups to their group meetings - All

4. Association status
   a. Financial results of Conference - GMo
      i. Guido presented the status. Result is €8.704. Current status is €2.864, 84 after reimbursements and website costs.
      ii. Conference greatly appreciated and second conference most wanted, both from Vendor, attendees and people who couldn’t attend
      iii. Idea to publish an article on this experience? – Gmo
      iv. Accounting documents are available from Guido upon request
v. For taxes reasons, remaining money must stay with AIDB and current reimbursement process

b. Creation of association - AvK
i. Procedure for establishment in the Netherlands defined.
ii. Documents including Rules and Articles must be written in Dutch – Frank & Aalt
iii. There will be a cost to be covered by our funds if any left otherwise our new Treasurer may need to be creative

5. Activities
a. SACEPO PDI - JLi
i. Current term will end by March 2020. New candidates for next term sought, pending information from the EPO.
ii. BPIP has found candidate for empty seat: Rachel Lewis from RB
iii. Collection of candidates from User Groups – Jane
iv. Guido is willing to continue but Klaus will step down

b. QPIP - AvK
i. Waiting for the exam and establishment of various committees
ii. More communication from ISBQPIP sought.
iii. Future window for PER requested by BPIP.
iv. Heike (Ilmenau) requested participation in the training accreditation group.
v. Many questions from PERs who regret lack of communication from ISBQPIP
vi. CPD collection – still lack of information

Topics raised during a call with ISBQPIP the day after this meeting – pending actions

v. WIPO collaboration
i. WIPO IP Roundtable - MBo
   MBO will shares report together with the minutes
ii. WIPO Inspire - MBo
   New (Intellogist) platform released soon. WIPO needs feedback. Further information to collect and distribute when available – MBo
iii. Guido reported on Committee for WIPO standard, e.g. ST27. Questionnaire send to IPOs around the world.

v. CEPIUG Website - FVe /KGu
   New website being prepared. Funding now available

6. AOB
   None

End of the meeting

Klaus Gundertofte
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