



Klaus Gundertoft
CEPIUG Secretary

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

1- Attendees

Members	Via Skype
AIDB	Carla, Guido
BEPIUG	Frank
BPIP	Jeanette
CFIB	Fredericl
CHPIUG	David Charles
PIF	Klaus
PING	Alexander
SIPIG	
SPIP	
WON	Aalt, Gerards

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 WONCandidates 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. Illmenau 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

- c. 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.

- d. CEPIUG Website - FVe /KGu

New website being prepared. Funding now available

6. AOB

None

End of the meeting

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