

UNIVERSITY OF WARWICK

INTELLECTUAL PROPERTY COMMITTEE

A meeting of the Intellectual Property Committee will be held between 1.00pm to 3.00pm on Wednesday, 19 September 2012, in Committee Room 1.2, University House

K Sloan
Registrar

AGENDA

1. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Intellectual Property Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

2. Minutes of the Previous Meeting

TO CONSIDER:

The minutes of the meeting of the Intellectual Property Committee held on 4 July 2012 (attached).

3. Matters Arising on the Minutes

(a) Research Data Management (minute 25/11-12 refers)

TO RECEIVE:

A preliminary report of findings and recommendations from the Research Data Management Working Group (IPC.21/11-12, attached).

(b) Student Laboratory Notebooks (minute 26/11-12 refers)

TO CONSIDER:

- (i) An oral report from the Chair regarding the recording of research data and the University's position with regard to its expectations of students.
- (ii) Extracts from the University Research Code of Practice regarding Data and Records, Record Keeping, Laboratory Notebooks and Research Misconduct (IPC.22/11-12, attached)

4. Chair's Business

5. Intellectual Property in Collaborative Courses

A paper outlining a proposed process for ensuring that intellectual property clauses in collaborative course agreements are reviewed appropriately (IPC.23/11-12, attached)

6. University Intellectual Property Policy

TO CONSIDER:

Revised draft Intellectual Property Policy incorporating comments submitted the Secretary by Committee Members (IPC.19/11-12 (revised), attached)

7. Monash University Intellectual Property Revenue Share

TO CONSIDER:

A report summarising proposed changes to the Monash University share of net revenue to creators from the exploitation of intellectual property (IPC.24/11-12, attached)

8. E-Learning Materials

TO CONSIDER:

A paper from the Chief Executive Officer of Warwick Ventures Ltd. outlining proposed pathway and processes to establish clear title in relation to the ownership and rights to e-learning materials (IPC.25/11-12, to follow)

9. Easy Access Intellectual Property

TO CONSIDER:

Information from www.easyaccessip.org.uk on Easy Access IP, a collaborative project lead by the University of Glasgow, King's College London and the University of Bristol designed to promote new ways of sharing intellectual property and facilitate universities working with industry (IPC.26/11-12, attached).

10. University Patent Agent Tender

TO RECEIVE:

An oral report from the Chief Executive Officer of Warwick Ventures Ltd regarding retendering for patent agent services.

11. Any Other Business