

MSBA COMPUTER & TECHNOLOGY LAW SECTION MINUTES — COUNCIL MEETING

November 8, 2011

Attendance:*

Andresen, Katheryn A.	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Nguyen, Tram	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Azar, Miguel	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Oh, Allen	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Blomquist, James	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Riehl, Damien	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Brink, Charles	<input type="checkbox"/> P	<input checked="" type="checkbox"/> A	<input type="checkbox"/> E	Schrager, John David	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Buckingham, Stephen	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Schenk, Todd	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Carney, John	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Sheran, Thomas	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Christopher Evans, James	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Taft, John	<input type="checkbox"/> P	<input checked="" type="checkbox"/> A	<input type="checkbox"/> E
Farnsworth, Jon	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Tysver, Daniel	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Harrington, Sean	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Wangenstein, Kari	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Johnson, Charles	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Wilichowski, Ann	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Kirkevold, Alycia	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E	Yunke, Heather	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Kwong, Justin	<input type="checkbox"/> P	<input checked="" type="checkbox"/> A	<input type="checkbox"/> E		<input type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Luehr, Paul	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E		<input type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E
Nafziger, Jamie	<input checked="" type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E		<input type="checkbox"/> P	<input type="checkbox"/> A	<input type="checkbox"/> E

Also attending: Jon Selleys, Patrick Pazderka, Michael Lindeman

I. APPROVAL OF MEETING MINUTES FROM SEPTEMBER MEETING — ALYCIA KIRKEVOLD

The Section approved the Minutes of the Council Meeting of October 11, 2011

II. TREASURER’S REPORT — JAMIE NAFZIGER

September 2011 Statement: Revenue of \$156, Expenses of \$750 (\$404 for catering, \$206 for copying). End Balance as of 9/30/2011 is \$6,765. Current membership is 212 members. Discussion continued regarding the expense and revenue trending against last year. It was determined that actual copying costs are in the normal range among the sections. According to Tram, the budget for catering goes up due to the attendance. Generally the budget is \$12/person or less.

III. CLE AGENDA

*P= Present

A=Absent w/o Excuse

E=Absent w/Excuse

- **Past CLEs** – (1) America Invents Act; Digital Death; and (2) Roundtable on Google+ Puts Facebook in Check and Facebook Moves its King
- **Today's CLE:** Legal and Financial Consequences of Releasing Vulnerable Code
- **December CLE:** Areas of Concern in Governmental and Private Data Aggregation: A Case Study using the Federal Motor Carrier Safety Administration's CSA regulations on the Transportation Industry
- **Other Topics:** Security Issues in Cloud Computing Roundtable, IP Roundtable

IV. COMMITTEE REPORTS

- **Roundtable** – Kate Andresen
- **Privacy / Data Security** – Sean Harrington, John Selleys – Update is rolled in to the Case Law update
- **Intellectual Property** – Dan Tysver – If anyone else is interested in chairing, it would be appreciated. Discussed the possibility of an IP Roundtable with Kate Andresen, or a CLE addressing software patents.
- **Case Law / Legislative** – Sean Harrington – Numerous updates:
 - California Reader Privacy Act was signed into law,
 - New vulnerability in iPhones related to Siri;
 - Federal Circuit issued the Model Order on E-Discovery in Patent Cases;
 - FCC has issued Net Neutrality Rules that will take effect in November 2011;
 - Suzlon Energy Ltd. v. Microsoft Corporation (extending the ECPA to a foreign citizen);
 - U.S. v. Jones (the Supreme Court is considering whether warrantless attachment of a GPS device on a vehicle violates 4th Amendment Rights)
- **Contracts** – Miguel Azar – No Update.
- **Blog / Newsletter** – Sean Harrington, Damian Riehl, Todd Schenk – No Update.
- **Facebook/LinkedIn** – Justin Kwong, Allen Oh – Google+ Pages just came out.
- **Membership & Student Outreach:** Jamie Nafziger, Kari Wagensteen, John Carney, Justin Kwong, Carolyn Sandberg – No Update.
- **Bylaws:** - Chip Brink, Todd Schenk – No Update.

V. OTHER BUSINESS

- **CTLI: October 20, 2011 – Allen Oh** – Thank you to the Planning Committee! We had a slight increase in attendance with 132 attendees!
- **Annual Law School Networking Event: November 9, 5:30 – 7:00 pm** - Jon Farnsworth and John Selleys will attend.

VI. NEW MATTERS FROM THE FLOOR

VII. ADJOURNED AT 12:00P.M.

VIII. NEXT MEETING: DECEMBER 13, 2011.

Minutes submitted for approval by Section Secretary:
 Alycia R. Kirkevold
 akirkevold@multitech.com