

**UNIVERSITY OF WARWICK**

**INTELLECTUAL PROPERTY COMMITTEE**

A meeting of the Intellectual Property Committee will be held from 12:00 to 14:00 on 4 February 2013, in CMR 1.0, University House

K. Sloan  
Registrar and Chief Operating Officer

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**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 19 September 2012 (attached).

3. Matters Arising on the Minutes

An update on Research Data Management developments

TO RECEIVE:

An oral report from the Chair

Examples of bound laboratory notebooks and other research records

TO RECEIVE:

An oral report from Professor C. Dowson

Ownership and remuneration mechanism for materials used in a virtual learning environment (VLE)

TO CONSIDER:

A paper from Warwick Ventures Ltd. presenting proposals on future handling of e-learning materials (IPC 1/12-13, attached)

4. Chair's Business
5. Access to Background IP Within Strategic Relationships With Partners

TO CONSIDER:

A paper from Research Support Services, on issues surrounding Background IP agreements and its position within relationships with strategic partners. (IPC 2/12-13, attached)

6. 2012 report on Warwick Ventures Limited – annual update

TO RECEIVE:

A paper from Warwick Ventures providing an annual update on performance and IP developments with UK and overseas HEIs (IPC 3/12-13, attached)

7. Update on Revision of IP Policy

TO RECEIVE:

An oral report from the Secretary

8. e-Publishing

TO CONSIDER:

An oral report from the Chair on electronic publishing developments

9. Any Other Business

10. The next meeting of IPC will be on Tuesday 16 April 2013 at 10:30-12:30, CMR 2.