

## UNIVERSITY OF WARWICK

### INTELLECTUAL PROPERTY COMMITTEE

A meeting of the Intellectual Property Committee will be held between 12.00pm to 2.00pm on Thursday, 10 May 2012, in Committee Room 1.2, University House

K Sloan  
Registrar

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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 31 January 2012 (attached).

3. Matters Arising on the Minutes

- (a) University Intellectual Property Regulations and Policy (minute 9/11-12 refers)

TO RECEIVE:

The revised University Regulation 28 as recommended by the Senate at its meeting held on 25 January 2012 and approved by the Council at its meeting held on 23 February 2012 (IPC.4/11-12 (revised 3), attached).

- (b) Student-Generated Intellectual Property (minute 10/11-12 refers)

TO CONSIDER:

- (i) A draft statement for inclusion in electronic enrolment screens for all enrolling students as well as in the Terms and Conditions for the Graduate School Offer-Holders webpages (IPC.14/11-12, attached).
- (ii) An oral report from the Chair regarding the wider context of student creative input to Intellectual Property and Creative Output.

- (c) Research Data Management (minute 12/11-12 refers)

TO RECEIVE:

Notes of the meetings of the Research Data Management Working Group - 19 January, 1 February and 22 February 2012 (IPC.15/11-12, attached).

- 4. Chair's Business
- 5. University Intellectual Property Policy

TO CONSIDER:

- (a) A proposed Intellectual Property Policy drafted by the CEO of Warwick Ventures Ltd (IPC.16/11-12, attached)
- (b) An Intellectual Property Statement – “Working in Partnership” drafted by the Director of Research Support Services (IPC.17/11-12, to follow)
- (c) A summary of Intellectual Property References in University regulations, procedures and agreements (IPC.18/11-12, attached)

- 6. Any Other Business