

UNIVERSITY OF WARWICK

**INTELLECTUAL PROPERTY COMMITTEE**

A meeting of the Intellectual Property Committee will be held from 12.15pm to 1.45pm on 20 June 2014 in CMR 1.2, University House

Ken Sloan  
Registrar and Chief Operating Officer

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**AGENDA**

1. Apologies

2. 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.

3. Minutes of the Previous Meeting

TO CONSIDER:

The minutes of the meeting of the Intellectual Property Committee held on 3 February 2014 (attached).

4. Matters Arising on the Minutes

- (a) Improving the Co-ordination of IP and Research Contracting Activities  
(minute 4e/13-14 refers)

TO RECEIVE:

An oral report from the Chair on activities underway to improve the co-ordination of IP and research contracting.

- (b) Intellectual Property-Related Aspects of Agreements with the NHS Trust  
(minute 4c/13-14 refers)

TO RECEIVE:

An oral report from the Chief Executive Officer of Warwick Ventures and the Deputy Director of Research Support Services on the Intellectual Property-related aspects of agreements with the NHS Trust.

- (c) 'M5' Consortium – Equipment Sharing (minute 4d/13-14 refers)

TO RECEIVE:

An oral report from the Deputy Director of Research Support Services on the current status of the M5 equipment-sharing agreement, with a view to appropriately amending the statement in Schedule 1 (referred to at the last meeting).

5. Chair's Business

6. Regulation 28 (minute 20/12-13 refers) (12.30pm)

TO CONSIDER:

A draft amended version of Regulation 28 (paper IPC.7/13-14, attached), along with an executive summary that sets out the key proposed changes (paper IPC.8/13-14, attached) and a question and answer document (paper IPC.9/13-14, attached).

7. Open Resources (Amber Thomas: **12.45pm**)

TO CONSIDER:

A paper from Ms Amber Thomas, Service Owner (Academic Technology Support), IT Services, on creative commons licenses (paper IPC.10/13-14, attached).

8. Any Other Business

9. Next Meeting

The next meeting of the Intellectual Property Committee will be held in the Autumn Term 2014 (date to be confirmed).