

UNIVERSITY OF WARWICK

INTELLECTUAL PROPERTY COMMITTEE

A meeting of the Intellectual Property Committee will be held between 3.00pm to 5.00pm on Tuesday, 25 October 2011, in Committee Room 0.2, University House

J F Baldwin
Registrar

AGENDA

1. Membership of Intellectual Property Committee

TO RECEIVE:

A statement of the membership of Intellectual Property Committee for the 2011/12 academic year (IPC.1/11-12)

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. Terms of Reference

TO CONSIDER:

The Terms of Reference for the joint committee of Senate and Council the Intellectual Property Committee as approved by both Senate (S.56/10-11) and Council (C.63/10-11) attached (IPC.2/11-12).

4. Presentation on Warwick Ventures Ltd

TO RECEIVE:

A presentation by Quentin Compton-Bishop on the role of Warwick Ventures Ltd in identifying, protecting and managing University Intellectual Property.

5. Presentation on Contracts in Research Support Services

TO RECEIVE:

A presentation by Peter Hedges and Jane Prewett on the principles and guidelines governing Intellectual Property in the context of Research Contracts

6. Key Discussion: University of Warwick Intellectual Property Policy

TO CONSIDER:

The purpose, content and implications of the University's Intellectual Property Policy

Four key documents are attached as a starting point for discussions:

- a) Draft Policy on Information Dissemination and Intellectual Property prepared by Dr Ederyn Williams (Former CEO of Warwick Ventures) (IPC.3/11-12)
- b) Draft Regulations Covering Intellectual Property Rights recommendations from Martineau, revised by Simon Gilling previously taken to Research Committee (RC.37/07-08) attached (IPC.4/11-12)
- c) Current University Regulation 28 governing Patenting and Commercial Exploitation of Research Results as approved by Council (C.45/10-11) attached (IPC.5/11-12)
- d) Intellectual Property Office Guide: Intellectual Property Asset Management for Universities published 19 May 2011 (IPC.6/11-12)

7. Any Other Business