

UNIVERSITY OF WARWICK

INTELLECTUAL PROPERTY COMMITTEE

A meeting of the Intellectual Property Committee will be held between 10.00am to 12.00pm on Tuesday, 31 January 2012, in Committee Room 1.2, University House

Nicola Owen
Acting Registrar

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 25 October 2011 (attached).

3. Matters Arising on the Minutes

University Intellectual Property Regulations and Policy (minute 6/11-12 refers)

TO RECEIVE:

- (a) An oral update by the Chair on the progress towards approval of redrafted Regulation 28
- (b) The Intellectual Property Committee report to the Senate including the coversheet documenting Chair's Actions taken since the meeting of the Committee on 25 October 2011 (IPC.7/11-12, attached)

4. Chair's Business

5. Student-Generated Intellectual Property

TO CONSIDER:

A paper outlining the University's position on student-generated intellectual property as clarified in the redrafted Regulation 28 (IPC.4/11-12 revised), highlighting the issues of assignment and benefits conferred in "consideration" for assignment to the University (IPC.8/11-12, attached)

6. Warwick-Monash Joint PhD Studentships

TO CONSIDER:

- (a) A draft agreement dealing with Intellectual Property generated through joint PhD studentships between Warwick and Monash (IPC.9/11-12, attached).
- (b) An oral report from the Chair on the background to the agreement and the input required from the Committee.

7. Research Data Management

TO RECEIVE:

- (a) A paper from the Librarian and Deputy Librarian presenting a draft University policy on research data management previously considered by Information Policy and Strategy Committee (minute IPSC.12/11-12 refers) (IPC.10/11-12, attached).
- (b) An oral report from the Chair of the Board of Graduate Studies on issues relating to student research data and intellectual property rights.

8. Development of Intellectual Property Policy and Guidance

TO CONSIDER:

A paper from the CEO of Warwick Ventures Ltd outlining criteria and options for the style and scope of Intellectual Property guidance to be developed to support the dissemination and implementation of the redrafted University Regulation 28 (IPC.11/11-12, attached).

9. Any Other Business