

**Intellectual Property Committee Meeting**  
**Minutes**  
**May 16, 2007**  
**10am**  
**Osbourne Conference Room (ECS South 3.503)**

**Members present:** Ray Baughman, Austin Cunningham, Edwin Flores, Bruce Gnade, Nasser Kehtarnavaz, George McMechan, Mihai Nadin, Jodi Nelsen and Alex Nestor

**Guests:** Beth Keithly and Rafael Martín

**Members absent:** Daniel Chalker, David Deeds, Rob Miles, Lakshman Tamil and Linda Thibodeau

Rafael Martín opened the meeting with a review of the proposal for handling IP which was presented in the April meeting.

**Discussion of Proposal to President**

Most of the meeting consisted of a heated discussion about what the percentage the university should retain for licensing the technology back to the inventors. Although he could not attend, Tamil recommended 5%, which Baughman agreed with. Other members expressed concern that such a small percentage would not be accepted by the Board of Regents. Martín thought that 20% would have a better chance of getting approved by the Board, however, the committee members were not willing to go that high. The members decided the final number ought to be less than or equal to 10%.

**Disclosures Awaiting Approval**

The committee agreed that the inventors with disclosures in the backlog would be offered to either go before the entire IP Committee or to try out the new policy. Martín would send emails to the inventors regarding the option.