

Intellectual Property Policy Council Meeting
Monday, March 4th, 2013
1:30-2:30pm

Minutes

Locations by Video Bridge 22101:

IU Innovation Center Indianapolis (formerly IUETC) 351 W. 10th Street, Conference Room 100
Bryan Hall, Conference Room 300, Bloomington

Attendees: Jennifer Adams, Tony Armstrong, Simon Atkinson, Alyce Fly, Jorge Jose, Marie Kerbeshian, Beth Plale, John Minor Ross, Bill Schneider, Bill Stephan

- 1) Approval of minutes from the December 10, 2012 meeting [minutes unanimously approved](#)
- 2) Old business
 - a. IP terms in sponsored research agreements [The council discussed the trade-offs between taking a firm stand on ownership of intellectual property created under sponsored research agreements vs. the need for faculty to obtain money from sponsors in light of shrinking federal grant funding. The council will informally monitor the issue and will re-address it if it appears that the ownership of IP in such agreements becomes counter to the intent of the IP Policy.](#)
 - b. Campus-specific distributions of each campus's share of revenues [The IUPUI campus is the only campus that has an official policy for distribution of the campus share of licensing revenue. Simon Atkinson will contact the University Faculty Council to recommend that other campuses develop their policies.](#)
- 3) New business
 - a. Operating revenue generated under the 2008 royalty distribution [Marie Kerbeshian and Tony Armstrong discussed IURTC's activities and how they are funded. Currently, the entire university share under the IP Policy is being directed to IURTC to fund its activities.](#)
 - b. Additional topics as proposed by council members [Jennifer Adams highlighted a proposed change to the IP Policy that clarifies faculty ownership and IU's right to use Online Instructional Materials. Although the UFC will need to approve such changes, and Jennifer forwarded a copy of the changes to the IP Council after the meeting, inviting comments or suggestions.](#)