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**COMMITTEE ON RESEARCH**  
**MEETING AGENDA**

**MEETING DATE:** October 5, 2017 **10:30 AM - 11:30 AM**  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Noa Lincoln, arrives 11:12 am	P	Jennifer Beamer, Spring Chair	P			Victoria Szymczak Director of Law Library	10:00am - 11:20am
Peter Mouginis-Mark, Secretary	E	Rajesh Jha	P				
Tao Yan	P	Katalin Csiszar - Sabbatical	E				
David Sanders, arrived at 10:40 am	P	Brett Oppegaard	E	John Kinder - Staff	P		
James Richardson, Fall Chair	P			David Duffy - liaison	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		
REVIEW OF MINUTES	1. The minutes of the September 14, 2017 had been circulated electronically for comments.	1. Motion by R. Jha to approved the September 14, 2017 minutes; second by J. Beamer. Approved unanimously.
CHAIR'S REPORT	1. NA	
UNFINISHED BUSINESS	1. None	
BUSINESS	1. COR Discussion:	1. Action



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	<p>Proposed revisions to UH patent and copyright policies J. Kinder forwarded the Committee on Administration and Budget (CAB) 4 points of concern on the UH patent and copyright policies.</p> <p>Guest: Victoria Szymczak shared her professional observation on copyright issues as it pertains to the William S. Richard Law Library.</p> <p>2. Memo to Vice Chancellor Michael Bruno (see draft)</p> <p>3. Review COR meeting times</p>	<p>James will draft document with some suggestions on developing a Intellectual Property group and addressing some of the further points needed to address Patents and Copyright</p> <p>2. Motion by N. Lincoln to nominate Rajesh Jha to the RAC membership and RTRF; seconded by J. Beamer. Approved unanimously.</p> <p>3. John will send a doodle poll for COR meetings on Tuesday AM &amp; PM.</p>
<b>ADJOURNMENT</b>	<p>1. The next meeting of the Committee on Research will be on November 2, 2017 from 10:30am - 11:30am in Hawaii Hall 208.</p>	<p>Motion to adjourn by J. Richardson seconded by R. Jha. Passed unanimously. Meeting adjourned at 11:30 PM.</p>

Respectfully submitted by Jennifer Beamer, Secretary

Approved on December 4, 2017 with 8 votes in favor of approval and 0 against.