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MEMORANDUM TO Members of the Subcommittee on Intellectual Property

From:

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James E. Denny, Chairman (). U. Aframan Subcommittee on Intellectual Property

Meetings:

Thursday, November 17, 1977, 9:30 a.m. and Thursday, December 8, 1977, 9:30 a.m. Room 5141A, GSA Building 18th & F Streets, N.W. Washington, D. C.

Agenda - November 17, 1977.

Review for approval the implementing report of the Executive branch position on Recommendation I-16. See Mr. Lasken's memorandum dated July 13, 1977.

Agenda - December 8, 1977

Review of agency comments on proposed regulations intended to implement the Executive branch position on Recommendations I-4 and I-5, forwarded to the members on September 7, 1977. Mr. Tresansky is to provide an analysis of the package.

A copy of the minutes of the July 19 and October 28, 1977 meetings are enclosed.

Also enclosed is a copy of Mr. Lasken's memorandum dated 10/31/77 to the Chairman of the Subcommittee on Intellectual Property regarding his recommendations for revisions to H.R. 8596 (H.R. 6249), and a copy of revised pages 8 and 9 of the package "Revisions to H.R. 6249 as Recommended by SIP" forwarded to SIP members with September 7, 1977 memorandum.

4 Enclosures

- 1. Cy mts of 7/19/77 mtg.
- 2. Cy mts of 10/28/77 mtg.
- 3. Mr. Lasken's Memo
- 4. Revised pages 8 and 9 of
- 9/7/77 package

Members of the Subcommittee on Intellectual Property

ADDRESSEES

Members M. Howard Silverstein, USDA Robert B. Ellert, DOC Barry L. Grossman, DOC Alternate Joseph E. Rusz, AF William G. Gapcynski, Army William O. Quesenberry, Navy Norman J. Latker, HEW Donald A. Gardiner, DOI Miles F. Ryan, Jr., DOJ Joseph A. Hill, DOJ Alternate Harold P. Deeley, Jr., DOT Benjamin Bochenek, EPA Philip G. Read, GSA Robert F. Kempf, NASA Jerry A. Cooke, NRC Jay W. Maynard, NRC Alternate Jesse Lasken, NSF Observers Ralph C. Oser, AID Robert J. Bladergroen, CIA Robert L. Malech, HUD Maxwell C. Freudenberg, DLA Harvey J. Winter, DOS Walter B. Lockwood, DOS Alternate Forest D. Montgomery, Treasury Charles Goodwin, OFPP Luther A. Marsh, Postal Service Lewis E. Wallace, TVA Ex-Officio Dr. Jordan J. Baruch Dr. William P. Raney, OSTP Executive Secretary O. A. Neumann, DOC

> cc: William T. Knox, NTIS Martin S. Postman, AF John O. Tresansky, NASA

FEDERAL COORDINATING COUNCIL FOR SCIENCE, ENGINEERING, AND TECHNOLOGY COMMITTEE ON INTELLECTUAL PROPERTY AND INFORMATION FEDERALX CONNENCE AND XFECHNOLOGY COMMITTEE ON INTELLECTUAL PROPERTY AND INFORMATION COMMITTEE ON INFORMATION COMPANIES ON COMPANIES ON COMPANIES ON COMPANIES ON COMPANIES ON CO

SUBCOMMITTEE ON INTELLECTUAL PROPERTY

Minutes of Meeting - July 19, 1977

The meeting convened at 9:40 a.m. in Room 5141A, GSA Building, Washington, D. C.

Attendees	
Members Present	
James E. Denny, Chairman	ERDA
Robert B. Ellert	DOC
Barry L. Grossman, Alternate	DOC
George Budock for Joseph E. Rusz	AF
William G. Gapcynski	Army
William O. Quesenberry	Navy
Norman J. Latker	HEW
Donald A. Gardiner	DOI
Jesse Lasken	NSF
Executive Secretary	
0. A. Neumann	DOC
Members Absent	
Miles F. Ryan, Jr.	DOJ
Joseph A. Hill, Alternate	DOJ
Harold P. Deeley, Jr.	DOT
Benjamin Bochenek	EPA
Philip G. Read	GSA
Robert F. Kempf	NASA
Jerry A. Cooke	NRC
Jay Ŵ. Maynard, Alternate	NRC
Observers Absent	and the second
Ralph C. Oser	AID
Robert J. Bladergroen	CIA
Robert L. Malech	HUD
Maxwell C. Freudenberg	DLA
Harvey J. Winter	DOS
Walter B. Lockwood, Alternate	DOS
Forest D. Montgomery	Treasury
Charles Goodwin	OFPP
Luther A. Marsh	Postal Servic
Lewis E. Wallace	TVA
Ex-Officio Absent	
Dr. Jordan J. Baruch	DOC
William C. Bartley	OSTP
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Subcommittee on Intellectual Property Minutes of Meeting - July 19, 1977 -2-

Mr. Denny briefly reviewed the recommendations made by the Subcommittee on Intellectual Property during the July 8 meeting.

PAGE-BY-PAGE REVIEW

The Subcommittee continued its page-by-page review of the marked-up version of H.R. 6249. All the changes made would be noted in a revised bill.

NEXT MEETING

The next meeting is schedules for Tuesday, July 26, 1977, at 9:30 a.m. in Room 2126, GSA Building.

The meeting adjourned at 3:30 p.m.

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Executive Secretary

FEDERAL COORDINATING COUNCIL FOR SCIENCE, ENGINEERING, AND TECHNOLOGY COMMITTEE ON INTELLECTUAL PROPERTY AND INFORMATION

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WASHINGTON, D.C. 20230

SUBCOMMITTEE ON INTELLECTUAL PROPERTY

Minutes of Meeting - October 28, 1977

The meeting convened at 9:45 a.m. in Room 5141A, GSA Building, 18th and F Streets, N. W., Washington, D. C.

Attendees Members Present	en e
James E. Denny, Chairman	ERDA
M. Howard Silverstein	USDA
Robert B. Ellert	DOC
Thomas Kundert for Joseph E. Rusz	AF
William G. Gapcynski	Army
William O. Quesenberry	Navy
Norman J. Latker	HEW
Donald A. Gardiner	DOI
Harold P. Deeley, Jr.	DOT
Benjamin Bochenek	EPA
Robert F. Kempf	NASA
Jerry A. Cooke	NRC
Observer Present	
Charles Goodwin	OFPP
Executive Secretary	
O. A. Neumann	DOC
Guests Present	
Nina Lawrence	NASA
Albert Sopp	ERDA
Members Absent	
Philip G. Read	GSA
Miles F. Ryan, Jr.	DOJ
Joseph A. Hill, Alternate	DOJ
Jesse Lasken	NSF
Observers Absent	
Ralph C. Oser	AID
Robert J. Bladergroen	CIA
Robert L. Malech	HUD
Maxwell C. Freudenberg	DLA
Harvey J. Winter	DOS
Walter B. Lockwood, Alternate	DOS
Forest D. Montgomery	Treasury
Luther A. Marsh	P. Service
Lewis E. Wallace	TVA
Ex-Officio Absent	
Dr. Jordan J. Baruch	DOC
Dr. William Raney	OSTP

Subcommittee on Intellectual Property Minutes of Meeting - October 28, 1977

Mr. Kempf opened the meeting as its chair at the request of Mr. Denny who advised he would be late.

DRAFT SIP REPORT RE H.R. 8596

The Subcommittee reviewed the draft report re H.R. 8596 (formerly H.R. 6249), and revised it as considered appropriate.

It was agreed that the revised draft be provided the Chairman and that a copy of the signed letter be made available to the members.

EXECUTIVE BRANCH POSITION RE H.R. 8596

Following Mr. Denny's arrival, he reviewed what was happening in the Executive Branch regarding the Administration position on H.R. 8596.

COPYRIGHTS

Mr. Denny also reviewed problems regarding the effect of the new copyright law and a publisher's need for an assignment of copyright prior to publication, and where the Federal Government is involved, the need of the originator of the work's rights to provide such an assignment.

Mr. Denny suggested that a task force be established under CIPI to develop a Federal position.

NEXT MEETING

Meetingswere scheduled for November 17 to consider I-16, and December 8 to consider I-4 and I-5 of the Commission's Report.

The meeting adjourned at 12:20 p.m.

O. A. Neumann Executive Secretary