CPI Executive Committee Meeting
February 6, 2013, 11:30 a.m. – 1:15 p.m.
Williams Administration Building, room 310

I. Discussion Items: (Moderated by Reza Langari, CPI Chair)

(11:30 – 11:45) Welcome and lunch – Reza Langari, CPI Chair

(11:45 – 12:05) Update on FCOI reporting requirements – Reza Langari, CPI Chair

(12:05 – 12:20) Review of February 13th full CPI meeting agenda (see below)
   - FCOI Maestro Demo – Leonarda Horvat
   - Update re: OSRS – Leo Paterra
   - Update on federal budget issues – Diane Hurtado

(12:20 – 12:40) Suggestions for 2013 CPI meeting topics/discussions – Reza Langari, CPI Chair

(12:40 – 12:55) Agenda suggestions for March 6th CPI EC meeting with President/Provost – Reza Langari, CPI Chair

(12:55 – 1:05) Revised University Rule 17.01.01.M1, Intellectual Property Management and Commercialization – Katherine Rojo del Busto

(1:05 – 1:15) Other business – Reza Langari, CPI Chair

Attachments: Revised University Rule 17.01.01.M1, Intellectual Property Management and Commercialization

The CPI is sponsored annually through funding from Texas A&M University Division of Research, Texas A&M Health Science Center, Texas A&M AgriLife Research, Texas A&M Engineering Experiment Station, and the Texas A&M Transportation Institute
UNIVERSITY RULE

17.0201.01.M1 Intellectual Property, Patents, Copyrights, Information Technology, Management and Classified Proprietary Research Commercialization

Approved November 7, 2000
Draft revised December 18, 2012
Next scheduled review: September 4, 2012 December 18, 2015
Supplements System Policy 17.01 and System Regulation 17.02.02

Rule Statement

GENERAL

Texas A&M University supports the full and rapid dissemination of the creative and scholarly works of its faculty, staff, and students to provide timely benefits to the citizens of the state and the nation it serves.

Reason for Rule

This rule establishes the authority of the Vice President for Research in matters involving the university’s intellectual property interests consistent with System Policy.

Definitions

The definitions for the terms below are set forth in System Policy 17.01 Intellectual Property Management and Commercialization:

Copyrightable Work

Intellectual Property

Invention

Tangible Research Property

Official Rule/Responsibilities/Process
1.2. The process whereby Texas A&M University's creative and scholarly works may be put to public use and/or commercial application (i.e., "technology transfer") must be effected within the framework of an individual's obligations to the University. Actions which serve personal interests to the detriment of University interests must be avoided.

1.3. Intellectual property typically results from the conduct of research projects. See Rule 15.01.01.M2: Administration of Research Projects, and section 12, Ownership of Program Results and Data under System Regulation 15.01.01: Administration of Sponsored Agreements - Research and Other.

2. INVENTIONS, PATENTS, LICENSING, AND COPYRIGHT POLICY


2. The ownership and rights to technology mediated materials are governed by System Regulation 17.02.02 Technology-Mediated Instruction.

1.3. The Vice President for Research is the principal university official responsible for oversight and management of the university's intellectual property and technology commercialization interests consistent with System Policy 17.01.

1.4. Except for non-delegable duties, set forth in system policies and regulations, all authority for Texas A&M University’s Intellectual Property matters is delegated to the Vice President for Research, or his or her designee(s).

2. DISCLOSURE OF INTELLECTUAL PROPERTY

2.1. All University researchers/university employees have a duty to disclose any intellectual property: all Inventions, Copyrightable Work and Tangible Research Property that may be owned in part or in whole, by the System or by Texas A&M University, through the employee’s department head, dean, and the Texas A&M University’s Vice President for Research Services Office, to the System Office of Technology Commercialization (OTC). The OTC is the technology transfer agency of the Texas A&M University System (TAMUS). The OTC licenses inventions, discoveries and other System-owned intellectual property to private industry for public benefit.

2.2. For Inventions, Copyrightable Work and Tangible Research Property resulting from projects supported entirely by another system member, disclosures will be made through the department head, dean and the system member CEO, or designee, to the OTC.
3. INTELLECTUAL PROPERTY COMMITTEES

Consistent with System Policy 17.01, the president designates the vice president for research, or his or her designee, to serve as a university representative on the Intellectual Property Constituent Committee.

Related Statutes, Policies, or Requirements

- System Policy 17.01 Intellectual Property Management and Commercialization
- System Regulation 17.02.02 Technology-Mediated Instruction
- University SAP 17.02.02.M0.02 Technology Mediated Materials and Instruction
- University SAP 17.02.02.M1.01 Procedures for Technology Mediated Instructional Material