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Intellectual Property and Commercialization (IPAC) Board

CONTACT INFORMATION

For the person completing this report.

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INFORMATION ABOUT THE BOARD

Official Name of the Board

Intellectual Property and Commercialization (IPAC) Board

Effective date of establishment

03/2017

Authorized by

Regents Policy Manual (RPM)

Board Reports To (if applicable)

This board was previously the IPAC, Intellectual Property Advisory Board established on 3/2014. And was changed with the enactment of policy 11.05 approved on 03/2017.

Scope of Impact

System

Type of Board

Standing

Purpose

The purpose of the IPAC board is to evaluate and make recommendations concerning New Mexico State University (NMSU) Intellectual Property (IP) protection, to provide direction and guidance on IP disputes and ownership, to advise changes to IP policy and budget, and to actively promote the IP office.

Per Policy 11.05: The Intellectual Property and Commercialization Board (IPAC Board) is a standing university board which assists the university by evaluating the market and commercial potential of disclosed inventions and by assisting with the resolution of disputes which arise concerning intellectual property and commercialization.

Authority

Policy 11.05 Authorizes and Recognizes the Intellectual Property and Commercialization Board (IPAC Board) as a standing university board which assists the university by evaluating the market and commercial potential of disclosed inventions and by assisting with the resolution of disputes which arise concerning intellectual property and commercialization.

The Board of Regents authorizes the Executive Vice President and Provost to formulate rules and procedures which will both promote innovation and entrepreneurship, and protect NMSU's financial and other interests associated with NMSU faculty, students and staff innovations and creations.

Both advisory and decision making authority

MEMBERSHIP

What is the process for selecting a chair?

Chairs are based on the position held within the University. There are four (4) committee co-chairs to include the Vice President for Economic Development, the Vice President for Research, the CEO of Arrowhead Center, Inc., the Director of Arrowhead Center, and a minimum of Five (5) members at large.

Chair for 2017-18 Academic Year

Name

Kevin Boberg

Email

kboberg@nmsu.edu

Co-Chair for 2017-18 Academic Year

Co-chair Name

Luis Vazquez

Co-chair Email

lvazquez@nmsu.edu

Chair for 2018-19 Academic Year

Name

Kevin Boberg

Email

kboberg@nmsu.edu

Co-Chair for 2018-19 Academic Year

Co-chair Name

Kathy Hansen

Co-chair Email

khansen@nmsu.edu

Additional Membership Details

Members are appointed by

Combination

Position appointment description

Individual appointments recommended by the Committee Co-chairs and membership. At large members serve for one year, with annual reappointment of members at large, with discretion of the co-chairs. A minimum base of 9 members (co-chairs and at large members) is maintained.

AHC will provide an external Enterprise Advisor and an internal Advisor or Subject Matter Expert (SME) to represent an appropriate industry.

Is membership representative?

Yes

Please describe how the membership is representative.

The membership represents current patent holders/creators/inventors at NMSU (at least two members), the VPR, the VPED, and Director of Arrowhead, industry advisers to NMSU on the commercialization potential, research deans of the colleges and department heads of departments that patent technologies at NMSU; who represent research, intellectual property, and technology commercialization of NMSU's research to marketable products, services and innovations,

What university function/office is responsible for appointments?

Membership to consist of: Four (4) committee co-chairs to include the Vice President for Economic Development, the Vice President for Research, the CEO of Arrowhead Center, Inc., the Director of Arrowhead Center, and a minimum of 5 members at large. A quorum of five (5) is required to formalize decisions.

Process for selecting Chair – Standing;

Individual Appointments – 5 to 8 members at large, Position responsible for appointments – Committee co-chairs; Annual reappointment – members at large, at the discretion of the co-chairs

What are the terms of appointment?

At large members serve for one year, with annual reappointment of members at large, with discretion of the co-chairs. A minimum base of 9 members (co-chairs and at large members) is maintained.

Are terms staggered?

No

Are members subject to reappointment?

Yes

Please explain the conditions under which members are subject to reappointment.

Process for filling vacant positions – at the discretion of co-chairs;

At large members serve for one year, with annual reappointment of members at large, with discretion of the co-chairs.

What is the process for filling vacant positions?

Individual appointments recommended by the Committee Co-chairs and membership.

Member List

Name	Title	Member Type
Jeffrey Arterburn	Distinguished Professor, Chemistry and Biochemistry, Inventor/Patent Holder	Voting Member

Name	Title	Member Type
Kevin B. Boberg	VPED, Chair	Voting Member
Philip De Leon	Research Dean, Engineering	Voting Member
Natalie Goldberg	Research Dean, ACES	Voting Member
Kathryn Hansen	CEO, Director Arrowhead Center, Chair	Voting Member
Steve Loring	Assc. Dir AES Agricultural Experiment Station	Voting Member
Ebetuel Pallares	Entrepreneurial Chair, Business College, Industry advisor	Voting Member
Boris Kiefer	Professor, Physics	Voting Member
Jay Misra	Assoc Professor, Computer Science, Inventor	Voting Member
Martha Mitchell	Professor, Chemical Engineering	Voting Member
James Murphy	Research Dean, Arts and Sciences College	Voting Member
Nagamany Nirmalakhadan	Distinguished Professor, Civil and Geological Engineering, Inventor	Voting Member

Name	Title	Member Type
Luis A. Vazquez	VP for Research, Interim, Chair	Voting Member
Richard "Dick" Welter	Enterprise Advisor, Arrowhead Center, Industry advisory	Voting Member
Stefan Zollner	Academic Dept Head, Physics	Voting Member
Theresa "Terry" Lombard	Director of IP and TT	Non-voting Member
Regina Duttle	IP Program Manager	Non-voting Member

MEETINGS & ADMINISTRATIVE SUPPORT

What university office/function provides administrative support to this board?

The Intellectual Property and Technology Transfer (IP Office) Office, within the Office of the VPED

What are the requirements for the number of meetings to be held annually?

Two meetings, one per Fall and Spring semester are required.

Was the requirement for the number of meetings met?

Yes

List of Meeting Dates

June 29, 2017

August 9, 2017

Nov 29, 2017

Dec 6, 2017

June 6, 2018

Major Accomplishments

* Updated membership and roles and responsibilities to facilitate alignment with board of regents approval to policy 11.05 that occurred on March 6th, 2017.

- * Board name updated to Intellectual Property and Commercialization Board (IPAC) to align with the NMSU Intellectual Property Management and Technology Commercialization Policy and Administrative Rules and Procedures (formally 5.94.20, to be 11.05)
- * Dissolving of Intellectual Property Dispute Resolution Committee based on Policy 11.05.
- * Reviewed, advised, and recommended election of title to 7 technologies for patent protection by NMSU in FY 2017
- * Reviewed, advised, and recommended to not elect title to 1 technology in FY2017 and recommended release of that technology with provisions on commercialization success.

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