



CALIFORNIA
TABLE GRAPE
COMMISSION

392 W. Fallbrook,
Suite 101
Fresno, California
93711-6150
phone: 559.447.8350
fax: 559.447.9184
grapesfromcalifornia.com

Memorandum

DATE: March 8, 2010

TO: Intellectual Property Committee Members
Gary Gipson Fred Lagomarsino
John Giumarra, Jr. David Marguleas
Robert Johnson

FROM: Chris Caratan

SUBJECT: Intellectual Property Committee Meeting

An intellectual property committee meeting has been scheduled at the below time and location. The San Joaquin Room is located in the main hotel building, **not** in the Bistro Restaurant building.

DATE: Thursday, March 18, 2010

TIME: 10:00 a.m. to 2:00 p.m.

PLACE: Four Points by Sheraton Bakersfield
San Joaquin Room
5101 California Avenue
Bakersfield, CA 93309
661.325.9700

Please use the form included with this notice to indicate whether you will attend.

enclosures

The California Table Grape Commission prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable sex, marital status, familial status, parental status, or religion. Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact the commission at 559.447.8350. The commission is an equal opportunity provider and employer.

California Table Grape Commission meetings comply with the Bagley-Keene Open Meeting Act. For information on this meeting, contact the California Table Grape Commission, 392 W. Fallbrook Suite 101, Fresno, CA 93711 at 559.447.8350. A copy of this meeting notice can be found at www.grapesfromcalifornia.com.

Agenda

California Table Grape Commission Intellectual Property Committee Meeting

Thursday, March 18, 2010
10:00 a.m. to 2:00 p.m.
Four Points by Sheraton Bakersfield

AGENDA TOPICS

- | | | |
|------------|---|---------------|
| 10:00 a.m. | 1. Call to Order | Chris Caratan |
| | A. Welcome | |
| | B. Approval of agenda | |
| 10:10 a.m. | 2. International Commercialization | Ross Jones |
| 11:10 a.m. | 3. Closed Session | Kathleen Nave |
| 11:45 a.m. | 4. Trademark Program | Jim Howard |
| 12 noon | Lunch | |
| 1:00 p.m. | 5. USDA PD Resistance Program | Ross Jones |
| 1:30 p.m. | 6. Patenting/Licensing Budget | |
| 2:00 p.m. | 7. Adjourn | |

A copy of this meeting agenda can be found at www.grapesfromcalifornia.com

California Table Grape Commission

**Intellectual Property Committee
Thursday, March 18, 2010
10:00 a.m. to 2:00 p.m.
Four Points by Sheraton Bakersfield
5101 California Avenue
Bakersfield, CA 93309
Phone: 661.325.9700**

Participation Form

- I **plan to attend** the intellectual property committee meeting on Thursday, March 18, 2010 from 10:00 a.m. to 2:00 p.m.
- I **will not attend** the intellectual property committee meeting on Thursday, March 18, 2010 from 10:00 a.m. to 2:00 p.m.

(name – please print)

(company/affiliation – please print)

Please fax this form to the commission office at 559.447.9184 or send your reply via email to janette@grapesfromcalifornia.com.

CALIFORNIA TABLE GRAPE COMMISSION
STATEMENT OF REASONS AND AUTHORITY
FOR CLOSED SESSION

MEETING OF: Intellectual Property
(Commission, Executive Committee, Other)

DATE OF MEETING: March 18, 2010

THIS CLOSED MEETING IS BEING HELD FOR THE REASON(S) INDICATED BELOW,
PURSUANT TO GOVERNMENT CODE §11126:

Personnel matters (Gov. Code §11126 (a))

Discussion of contract negotiations (Gov. Code §11126 (c) (8))

Deliberations in administrative adjudication (Gov. Code §11126 (c) (3))

Consultations with counsel regarding litigation (Gov. Code §11126 (e))
Patenting/licensing issues – legal challenge, pending litigation

Other reasons (general description of subject matter and statutory authority):

PURSUANT TO GOVERNMENT CODE §11126.1, A RECORD OF TOPICS AND
DECISIONS MADE AT THE MEETING WILL BE KEPT IN A MINUTE BOOK, WHICH
WILL BE AVAILABLE FOR INSPECTION AS PROVIDED IN THAT SECTION.

PURSUANT TO GOVERNMENT CODE §11126.1, A RECORD OF TOPICS AND
DECISIONS MADE AT THE MEETING WILL BE KEPT IN A MINUTE BOOK, WHICH
WILL BE AVAILABLE FOR INSPECTION AS PROVIDED IN THAT SECTION.