



NOTICE OF MEETING

Forum TriForC First Exploitation Board Meeting

Meeting date: 8th-9th of July, 2014

Place: VivaCell Biotechnology España
Parque Científico Tecnológico de Córdoba, Rabanales 21
C/ Astrónoma Cecilia Payne, Edificio Centauro
Ground Floor

Agenda:

Day 1 (8th of July)

- 1) 20:30-22:30 Welcome Dinner

Day 2 (9th of July)

- 1) 09:00-10:00 Opening discussion and goals for the day – overview of Foreground IP, IP monitoring, ABS, IP management strategies and models
- 2) 10:00-10:45: TriForC IP landscape – patent searches and first report plus open discussion on IP monitoring strategy/priorities
- 3) 10:45-11:15 Break
- 4) 11:15-12:45: Joint IP Management, royalty sharing – devising a framework
- 5) 12:45 -13:45 Lunch
- 6) 13:45-15:00: Key elements of the IP management plan and assignment of action points/delivery

NOTE: Aiming to end the meeting no later than 16:00, with a preference for closer to 15:00 to allow sufficient time for train travel to airports etc for return flights.

Best regards,

Andrew Spicer, Ph.D.