

Topic: SIDA General Meeting

Meeting Date: 28 Apr 2018

Meeting Time: 2pm to 5pm

Attendance: Jason,Alex,Teh,TatCheng,David,Nick,George,Tan,eddie,xiufeng,,,,,

Absence with apology: Kim

Note: This is an approved copy. This copy was circulated to all related SIDA members from 4 May 2018. Any modification or addition was updated. This meeting tweeter log will be published in SIDA website from 12 May 2018 onward.

Item	Speaker	Content ..... {Meeting Tweeter Ver 3.0 (U001R03) }
001	Jason	I'll start the meeting with the ground rules. 1.Do not get angry. 2.Coordinator can issue Yellow card. Two Yellow cards equal one penalty. 3.Do not say words like ""cannot work"", ""stupid/lousy idea"" and etc. Instead say ""Strength is"", ""Good thing is"", ""Weakness is"", ""Problem is"" and etc." 4.Do not insult or verbal attack on anyone or any race or any religion in the meeting. 5.Everyone must AGREE TO DIS-AGREE, but there must be a reason to dis-agree.
002	Jason	First issue is admin. Some paper work to settle. (Namecard S\$75 reimbursement, signing of SIDA resolution on 2018 and 2019 SIDA committee for Maybank, signing of Maybank Signature change form and issuing of SIDA receipts for membership fee)
003	Jason	Next item is proposal for membership fee collection change. As per previous meeting, I brought out the issue of collecting 2 years membership fee for committee so that it cover their full term. If not there will be problem if a member become a committee for first year and then disappeared on second year.
004	Jason	In the previous meeting, there was 4 options. Option#1, No change.Option#2, All Committee to pay 2 years membership fee to cover their term, ordinary member collect yearly. Option#3, All members pay 2 years membership fee. Option#4, Only main appointment holder President, Vice President, Treasurer and Secretary pay 2 years, the rest yearly.
005	All	(Discussion)
006	Jason	Let's take a vote by the committee to decide.
007	All	(Voting).
009	Jason	Final voting result is option#1, no change.
010	Jason	Next on the agenda is a review of SIDA constitution. I'll do this review for the next 2 meeting before finalizing on the modification.
011	Jason	In section 16, "The Annual General Meeting of the Association shall be held in the 2nd month of the anniversary of the Association."
012	Jason	Does anyone here has any idea when is the anniversary ?
013	All	Nobody know.
014	Jason	I proposed to change section 16 to "The Annual General Meeting of the Association shall be held within the first four months of the year."
015	Jason	Any objection ?
016	All	All agreed.
017	Jason	The title of consultant is not listed in SIDA constitution. We have two options. One is to scrap the title of consultant in sida. Two is to add in this title into the constitution. Please discuss.
018	Nick	Consultant should be someone with lots of experience in invention.
019	David	Last time SIDA have to work with EDB and there was a need for consultant. This was the reason the post of consultant was formed.
020	Tan	The title consultant provide an added advantage to the person when he/she present his SIDA title to other people.

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021	George	In the constitution, each of the title has their roles and responsibilities. How about consultant ?
022	Jason	Consultant provide advice to the committee based on experience, the final decision fall on the shoulder of the committee. So there should not be any responsibilities and liability as the consultant.
023	Jason	Result of the discussion is to add the title of consultant into SIDA constitution. The role of SIDA will be to provide advice (Based on his/her experiences and exposures) to any activities within SIDA when there is a need. All agree ?
024	All	All agreed.
025	Jason	Next on the agenda is WhatsApp.
026	Jason	I would like to bring up a issue of storage in WhatsApp. Please take note that whenever you launch WhatsApp, it will automatically download new videos and pictures posted by anyone in the WhatsApp group. Over time, these pictures and videos will accumulate. You should constantly delete these videos and pictures. Or else, you may run out of phone storage space.
027	Jason	To solve this problem, you can upload your videos into YouTube and then copy the YouTube link into your post. You can also make use of Google drive or Dropbox, upload your videos and pictures to these cloud service and copy their link into your post.
028	Jason	Next on the WhatsApp topic, I would like to propose some ground rules in our WhatsApp group. They are, do not post anything...1, that is offensive to races or religions. 2, that is sexually offensive. Is there any objections ?
029	All	No objection.
030	Jason	Continue with WhatsApp topic, Eddie recommended that we adopt the use of Telegram apps for our group chat. So I would like to discuss the pro and con of WhatsApp and Telegram.
031	All	(Discussion on the pro and con of WhatsApp and Telegram).
032	Jason	I'll like to take a poll on everyone preference on which group chat apps you prefer.
033	David	whatsapp
034	Tan	whatsapp
035	George	whatsapp
036	Alex	whatsapp
037	Teh	telegram
038	TatCheng	whatsapp
039	Nick	whatsapp
040	Eddie	telegram
041	Jason	whatsapp
042	Jason	Majority prefer WhatsApp, so we will continue to use WhatsApp as the main group chat apps for our smartphone.
043	Jason	I'll move to the next agenda item on the usage of SIDA funds to arrange for lunch or dinner activities.
044	Jason	I've came up with a "Gathering (Lunch/Dinner) Guideline". I'll explain.
045	Jason	Explanation of Gathering (Lunch/Dinner) Guideline.
046	Eddie	I suggest to modify S1-5 so that the proposal person need not necessary be the organizer.
047	Jason	Suggestion is valid, I'll do the modification.
048	Jason	If there is no other concern, I would like to put this guideline to the committee for approval.
049	All	All agreed.
050	Jason	Last topic in the agenda is patent litigation cost discussion brought up by Nick. Nick, please explain.
051	Nick	I would like to suggest some initiative by SIDA to discuss patent litigation cost in Singapore. It will be helpful to SIDA inventors if they understand what kind of cost they will incur if they want to start a patent litigation.

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052	Jason	We can tap on TatCheng experience on his patent litigation. We can do case studies on his recent patent litigation case. At this moment, his patent litigation is still not close, so we'll have to wait until it close and TatCheng to give us the green light to start the case studies. Cost of patent litigation can be incorporate in the case studies.
053	Jason	Additionally, I can email to IPOS to see if they are interested in a meeting to discuss the patent litigation aspect for our inventors. I'll like a show of hand on who is interested and committed to attend this meeting.
054	Nick	I'm interested and committed.
055	Teh	Count me in.
056	George	I cannot commit.
057	Eddie	I'm in.
058	David	Me too.
059	Tan	I'm not sure I can find the time.
060	TatCheng	I'm interested and committed.
061	Jason	I'll try to arrange.
062	Jason	If there is no other feedback, I'll like to call for the end of this meeting. Those who are interested to print their Sida name card, please stay back.
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