

**COMPUTER AND TECHNOLOGY LAW COMMITTEE
BUSINESS LAW SECTION
THE FLORIDA BAR**

Meeting Minutes – The Florida Bar Annual Convention
Gaylord Palms Resorts, Orlando, FL – January 25, 2017

Chair: Keith Kanouse, Jr.
Vice Chair, Meeting Minutes: Matthew Horowitz

1. Call to Order
2. Roll Call
 - a. Attendees: Thomas Sadaka, James Curry, Joel Weiner, Kimra Major Morris, Jim Matulis, Giansca Dorena, Daniel Whitehouse, Larry Kunin, Tim Morell, Mark Stein, Darren Spielman, Matthew Horowitz, Kevin Miller, Woody Pollack, Daniel Munoz
 - b. ***On the Phone:*** Samuel Lewis
3. Welcoming Remarks by Chair
4. Approval of Minutes (September 3, 2016) – Unanimous approval
5. Discussion of potential merger of Computer Law and Technology Committee with Electronic Discovery and Digital Evidence Committee
 - a. Given potential overlap between CLTC and E-Discovery, possible merger was discussed to avoid scheduling conflicts.
 - b. General consensus was to keep committees separate – enough subject matter for each committee and CLE's well attended.
6. Discussed jointly submitted (CTLC and E-Discovery) proposal for President's Showcase Seminar at The Florida Bar – Annual Convention – June 21, 2017
7. Legislation
 - a. Robert Kain presented summary of legislation concerning CLTC including SB – 118 (Expungement).
 - b. Legislative session starts in the House and Senate in Jan. 2018; legislation needs to be completed by Labor Day Retreat.
 - c. Email Keith Kanouse with comments to proposed legislation.
8. Taskforce Reports

- a. Recruitment: President's Showcase is a good opportunity to recruit.
 - b. Inclusion and Mentoring: James Curry reached out to diversity and mentoring committee to have materials added to CTLC website. Goal is to have a simple web form.
- 9. Old Business - None
- 10. New Business
 - a. Potential addition to data breach statute to have small business be exempt for not having a data security person in their company.
 - b. May want to create a program to educate judges on issues with computer related evidence such as authentication. May want to offer to have state judges attend meetings and address concerns with electronic evidence.
- 11. CLE Presentation – Online Agreements – Notice and Assent; Presented by Matthew Horowitz, Cozen O'Connor.
- 12. Adjournment – The next Committee meeting will be at The Florida Bar Annual Convention on June 21-24, 2017.