



Taipei 2014 Conference
Board Minutes
MEETING OF THE BOARD OF DIRECTORS
Tuesday, April 21, 2014
3:30 – 4:03 pm

I. Call to Order/Representatives Present

PRAC Chairman, Jeff Lowe, called the meeting of the Board of Directors to order. The following representatives were present during the Board Meeting and/or participated in the various activities during the conference including the Practice Group and Committee meetings, and other programme events:

FIRM NAME	DELEGATE NAME	CITY/STATE	COUNTRY	POSITION/ PRACTICE AREA	EMAIL	ACCOMPANYING GUEST
ABNR	Ayik Gunadi	Jakarta	Indonesia	Partner, Corporate, Finance	agunadi@abnrlaw.com	
Allende & Brea	Pablo Louge	Buenos Aires	Argentina	Managing Partner; Corporate M&A	pgl@allendebrea.com.ar	
Arias & Munoz			Central America			
Arias Fábrega & Fábrega		Panama City	Panama			
Baker Botts LLP	David Powers	Houston	United States	Partner, Project Development & Finance	david.powers@bakerbotts.com	Margaret Powers
Brigard & Urrutia	Carlos Urrutia	Bogota	Colombia	Of Counsel, Banking Arbitration	carlos.urrutia49@gmail.com	Leonor Urrutia
Carey y Cia	Diego Peralta	Santiago	Chile	Partner , Co-Head Banking & Finance	dperalta@carey.cl	
Clayton Utz	Ross Perrett	Brisbane	Australia	Board Chair, Partner, Litigation/Dispute Resolution	rperrett@claytonutz.com	Jennifer Perrett
Clayton Utz	John Shirbin	Sydney	Australia	Partner, Frmr MngPrtnr Brd Chr; Major Proj & Infrastructure	jshirbin@claytonutz.com	Glenda Shirbin
Davis Wright Tremaine LLP			Seattle, WA			
Dentons Canada LLP	Chris Pinnington	Toronto, Ontario	Canada	Chief Executive Officer	chris.pinnington@dentons.com	
Dentons Canada LLP	John Lorn McDougall	Toronto, Ontario	Canada	Partner Emeritus & Counsel, Litigation and Arbitration	john.lorn.mcdougall@dentons.com	
Gide	Samantha Campbell	Ho Chi Minh City	Vietnam	Banking & Finance, M&A/ Corporate, Projects (Finance & Infrastructure)	samantha.campbell@gide.com	

Goodsill Anderson Quinn & Stifel		Honolulu	Hawaii			
Hogan Lovells	Jamie Barr	Hong Kong	Hong Kong	Partner, Corporate	jamie.barr@hoganlovells.com	
Hogan Lovells	Owen Chan	Hong Kong	Hong Kong	Partner, Banking	owen.chan@hoganlovells.com	Jasmine Ho
Hogan Lovells	Claudette Christian	Washington, D.C	United States	Banking and Project Development and Finance	claudette.christian@hoganlovells.com	
Hogan Lovells	Tim Fletcher	Hong Kong	Hong Kong	Partner, Corporate & Finance	tim.fletcher@hoganlovells.com	Jane Fletcher
Hogan Lovells	Patrick Sherrington	Hong Kong	Hong Kong	Regional Managing Partner, LAE	patrick.sherrington@hoganlovells.com	Joy Sherrington
Hogan Lovells	David Craigen	Hong Kong	Hong Kong	Head Business Developmt & Public Rel; Asia & Middle East	david.craigen@hoganlovells.com	
Hogan Lovells	Mark Parsons	Hong Kong	Hong Kong	Partner, Corporate/commercial and regulatory TMT/IP	mark.parsons@hoganlovells.com	
Hogan Lovells	Allan Wardrop	Hong Kong	Hong Kong	Partner, Banking	allan.wardrop@hoganlovells.com	
Hoet Pelaez Castillo & Duque		Caracas	Venezuela			
Kim, Chang & Lee	Kyung Joon Choi	Seoul	S. Korea	Managing Partner	kjchoi@kimchanglee.co.kr	Mikyung Kim
King & Wood		Beijing	China			
Kochhar & Co.	Anjuli Sivaramakrishnan	Gurgaon	India	Partner, Banking, Finance, Private Equity/Venture Capital	anjuli.s@kochhar.com	
McKenna Long & Aldridge	Andrea Chang	Los Angeles, California	United States	Partner, Real Estate	achang@mckennalong.com	
McKenna Long & Aldridge	Tom Wardell	Atlanta	United States	Partner, Head Asia	twardell@mckennalong.com	
Mulla & Mulla & Craigie Blunt & Caroe	Shardul Thacker	Mumbai	India	Partner, Corp Commercial, Finance, Projects	shardul.thacker@mullaandmulla.com	
Mulla & Mulla & Craigie Blunt & Caroe	Yazdi Dandiwal	Mumbai	India	Partner, Corp Commercial, litigation; Real Estate	ypdandiwal@mullas.com	
Muniz Ramirez Perez-Taiman & Olaya	Jorge Perez- Taiman	Lima	Peru	Partner, Member Exec Committee; Oil & Gas	jorgept@munizlaw.com	Martha Perez- Taiman
NautaDutilh	Jaap Jan Trommel	Amsterdam	Netherlands	Partner, C&C Corporate (Energy & Utilities)	jaapjan.trommel@nautadutilh.com	
NautaDutilh	Jaap Stoop	Amsterdam	Netherlands	Partner, Corporate	jaap.stoop@nautadutilh.com	
Pacific Rim Advisory Council	Susan Iannetta	Toronto, Ontario	Canada	Director, PRAC	susan.iannetta@prac.org	

Richards Buell Sutton LLP	Jeff Lowe	Vancouver, British Columbia	Canada	Managing Partner, Corporate	jlowe@rbs.ca	Donna Lowe
Rodyk & Davidson	S. Sivanesan	Singapore	Singapore	Partner, Corporate	s.sivanesan@rodyk.com	Rachel Sivanesan
Rodyk & Davidson	Doreen Sim	Singapore	Singapore	Partner, Banking	doreen.sim@rodyk.com	
Rodyk & Davidson	Pat Lynn Leong	Singapore	Singapore	Partner, Real Estate	leong.patlynn@rodyk.com	
Rodyk & Davidson	Edric Pan	Singapore	Singapore	Partner, Litigation	edric.pan@rodyk.com	
Santamarina y Steta	Heriberto Garza	Monterrey	Mexico	Partner, Corporate & Intellectual Property	hgarza@s-s.mx	Mary Gonzalez
Simpson Grierson	Simon Vannini	Auckland	New Zealand	Partner, Commercial	<u>simon.vannini@simpsongrierson.com</u>	Anita Killeen
Skrine	Theresa Chong	Kuala Lumpur	Malaysia	Partner, Corporate	tc@skrine.com	
Skrine	Audrey Choo Pao Lin	Kuala Lumpur	Malaysia	Partner, Business Development	acpl@skrine.com	Mark La Brooy
Skrine	Vinayaga Rajarantam	Kuala Lumpur	Malaysia	Partner, Litigation	vrr@skrine.com	
Skrine	Leong Wai Hong	Kuala Lumpur	Malaysia	Partner, Litigation	<u>lwh@skrine.com</u>	Pamela Leong
SyCip Law	Marievic G. Ramos-Añonuevo	Manila	Philippines	Banking Finance, Privatization, Infrastructure	mgranonuevo@syciplaw.com	Rolando Añonuevo
Tilleke & Gibbins	Michael Lee	Ho Chi Minh City	Vietnam	Partner, Corporate Commercial	michael.lee@tilleke.com	
Tilleke & Gibbins	John King	Bangkok	Thailand	Partner, Litigation	john.k@tilleke.com	
Tozzini Freire Advogados	Marcio Baptista	Sao Paulo, SP	Brazil	Managing Partner New York; Corp; Foreign Inv; M&A	mbaptista@tozzinifreire.com.br	
Werksmans		Johannesburg	South Africa			

HOST FIRM ATTENDEES

Lee and Li	C. V. Chen	Taipei	Taiwan	Chairman and Managing Partner, Transnational Legal Problems, General Practice	cvchen@leeandli.com
Lee and Li	Nigel N. T. Li	Taipei	Taiwan	Partner, Dispute Resolution and Arbitration,	nigelli@leeandli.com
Lee and Li	Joyce C. Fan	Taipei	Taiwan	Constitutional Law Partner, Corporate, Cross Border Transactions, M&A, Infrastructure Projects	joycefan@leeandli.com
Lee and Li	Grace (Lihuei) Mao	Taipei	Taiwan	Partner, Corporate Law & Investment, M&A	lihueimao@leeandli.com

Lee and Li	C. T. Chang	Taipei	Taiwan	Partner, M&A, Project Banking	ctchang@leeandli.com
Lee and Li	Daisy Wang	Taipei	Taiwan	Senior Counselor, Patent	daisywang@leeandli.com
Lee and Li	Stephen Wu	Taipei	Taiwan	Partner, Competition Law, M&A, Dispute Resolution	stephenwu@leeandli.com
Lee and Li	Roger Chang	Taipei	Taiwan	Partner, IP, Dispute Resolution	rogerchang@leeandli.com
Lee and Li	I-Sha Liu	Taipei	Taiwan	Senior Attorney, M&A, Real Estate, Dispute Resolution	ishaliu@leeandli.com
Lee and Li	Viola Lin	Taipei	Taiwan	Associate, Corporate & Investment, M&A, Dispute Resolution	violalin@leeandli.com

II. Approval of Agenda. The Chairman sought approval of the agenda. Upon motion duly made, seconded, and unanimously carried, the agenda set forth in the conference materials was approved.

III. Approval of Minutes of Washington Conference

Following review of the draft minutes, the Board approved a motion duly made, seconded and unanimously carried. RESOLVED: Washington 2013 Board of Directors minutes as set forth are approved.

IV. Chairman's Report

The Chairman commented generally on the strengths of PRAC, its attractive membership size and thus relative intimacy and the high level of participation by delegates in the conference proceedings.

(a) Lee and Li - PRAC Chairman reported on the many positive comments he had received with respect to the Washington Conference and in particular Host Firm's professional caliber of contributions to the business programme.

Upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS the law firm Lee and Li is a member of the Pacific Rim Advisory Council; and

WHEREAS, the success of the 55th International Conference of the Pacific Rim Advisory Council has been specifically due to the efforts and enthusiasm of the entire Lee and Li who have dealt patiently with the countless details and complexities of hosting an International Conference and, in particular the Host Committee Members:

C. V. Chen
Nigel N. T. Li
Joyce C. Fan
Grace (Lihuei) Mao
C. T. Chang
Daisy Wang
Stephen Wu
Roger Chang
I-Sha Liu
Viola Lin
Monica Lin

RESOLVED that the Pacific Rim Advisory Council extends Lee and Li its deepest gratitude for planning and hosting the 55th International Conference in Taipei.

RESOLVED that the Pacific Rim Advisory Council extends to Lee and Li its best wishes for continued success; and that the original of this resolution be presented to Lee and Li with commendation and honors; and that a copy of this resolution be maintained in the archives of the Pacific Rim Advisory Council.

V. Practice Group Recommendations.

- (1) Finance, Banking & Workouts
- (2) Corporate Commercial Business Investment & International Trade
- (3) Intellectual Property & Licensing
- (4) Litigation, Dispute Resolution
- (5) PRACTice Management

PRACTice Group co-chairs commented on planning for future conferences. Members were invited to contribute to future conferences by way of speaker participation and also to provide comments, feedback and suggestions by way of the Post Conference Survey.

VI. Membership Committee (reported by Committee Chair, Marcio Baptista)

The Chair reported that the Membership Committee has been following up on the recommendations of the Subcommittee Report and Survey taken earlier this year in which the membership-at-large identified the top four jurisdictions for expansion, namely Japan (replacement); and new members for Germany, Spain and South Africa.

(1) Japan. The Committee's work for the Japan jurisdiction is ongoing. Membership Chair Marcio Baptista asked firms to direct their comments and information on contacts at Japanese firms to the Membership Committee for purposes of seeking a member firm for Japan.

(2) Germany. Following the recommendations of the Subcommittee Report and survey and the membership's mandate taken in Buenos Aires, an informal approach was made to Gleiss Lutz who in turn requested an opportunity to commence their internal review. A meeting is scheduled with Gleiss Lutz in the immediate weeks to follow during the Taipei conference..

(3) Spain. Marcio Baptista reported that shortly before conference start a report from Jorge Perez Taiman had been received by the Membership Committee recommending Spanish firm Rousaud, Costas Duran for consideration as the Spanish member. Due to time constraints, the membership committee will need to further its review with a view to providing recommendations and if warranted a polling of the membership at large post Taipei.

VII. Financial. Following a full reporting, the Board approved the Estimated 1st 2014 Budgets. Invoices for 2014 membership fees were sent to Primary Contacts the first week in December.2013.

VIII. Conference Schedule

56th International Conference – Chile – November 8-11, 2014 hosted by Carey. Further advancement to the Chile conference is underway. The venue San Pedro de Atacama is planned. Early Registration is open. Formal Registration will begin in June. Delegates were advised to make early plans to accommodate travel requirements.

57th International Conference – Brisbane – April 18 – 21, 2015 hosted by Clayton Utz. Initial Planning is underway.

IX. Policy & Planning (Ross Perrett, Vice Chair)

Ross Perret commented on the high calibre of the Taipei business sessions and panel discussions involving local clients, government representatives and general counsel.. The stand-out was undoubtedly the private visit with President Ma and tour of the Presidential Palace. As well, all of the social events, the Partner dinners and the Closing Dinner @ National Palace Museum were very warmly received.

The PPC also commented that suggested tweakings of the business sessions are being considered. Member firms will be polled in the coming months seeking comments..

X. Adjournment.

There being no further business the Board Meeting then adjourned and the Taipei 2014 Conference closed.

Attest:

Jeff Lowe
PRAC Chairman - Richards Buell Sutton

Susan Iannetta
Director, Pacific Rim Advisory Council - Toronto