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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

QUALCOMM INCORPORATED,
Plaintiff,
v.
APPLE INCORPORATED,
Defendant.

Case No.: 17cv2398 DMS(MDD)

**CASE MANAGEMENT ORDER
REGULATING DISCOVERY AND
OTHER PRETRIAL PROCEEDINGS
IN A PATENT CASE**

On March 1, 2018, the Court held a Case Management Conference. After consulting with counsel and being advised of the status of the case, IT IS HEREBY ORDERED:

1. The parties shall file a joint motion for a protective order, which includes the terms of their agreement for handling confidential documents and information, on or before **March 15, 2018**.
2. Any motion to join other parties, to amend the pleadings, or to file additional pleadings shall be filed on or before **April 2, 2018**.
3. On or before **May 22, 2018**, each party claiming patent infringement shall separately serve on all parties a Disclosure of Asserted Claims and Preliminary Infringement pursuant to Patent L.R. 3.1 and produce documents as required by Patent L.R. 3.2. Plaintiff is directed to select no more than two (2) claims from each patent, or no more than ten (10) claims total, to assert against Defendant. Plaintiff's infringement contentions

1 shall consist of one (1) representative version of each of Defendant's accused products for
2 the asserted claims of the patents in suit.

3 4. On or before **July 23, 2018**, each party opposing a claim of infringement shall
4 serve Invalidity Contentions pursuant to Patent L.R. 3.3 and produce documents as required
5 by Patent L.R. 3.4. The contentions shall be directed at the claims Plaintiff selected for its
6 infringement contentions. Defendant shall include no more than ten (10) prior art
7 combinations it contends invalidate based on obviousness.

8 5. Counsel shall meet and confer and select no more than ten (10) claim terms
9 or phrases for construction by the Court.

10 6. On or before **August 6, 2018**, the parties shall exchange Preliminary Claim
11 Constructions pursuant to Patent L.R. 4.1(a) and identify extrinsic evidence as required by
12 Patent L.R. 4.1(b).

13 7. On or before **August 20, 2018**, the parties shall exchange Responsive Claim
14 Constructions pursuant to Patent L.R. 4.1(c) and identify extrinsic evidence as required by
15 Patent L.R. 4.1(d).

16 8. On or before **September 4, 2018**, parties shall complete and file a Joint Claim
17 Construction Chart, Joint Claim Construction Worksheet, and Joint Hearing Statement
18 pursuant to Patent L.R. 4.2.

19 9. All discovery intended for use in the Claim Construction Hearing must be
20 completed by **October 2, 2018**. See Patent L.R. 4.3.

21 10. On or before **October 16, 2018**, the parties must file simultaneously their
22 Opening Claim Construction Briefs. See Patent L.R. 4.4(a).

23 11. On or before **October 30, 2018**, the parties must file simultaneously their
24 Responsive Claim Construction Briefs. See Patent L.R. 4.4(b).

25 12. Absent leave of Court, the provisions of Civil Local Rule 7.1.h for length of
26 briefs for supporting and reply memoranda shall apply to the length of opening and
27 responsive claim construction briefs.

28 13. The Claim Construction hearing will be held **November 14, 2018**, at **9:00**

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1 **a.m.**. See Patent L.R. 4.5.

2 14. All fact discovery shall be completed by all parties on or before **March 13,**
3 **2019**. “Completed” means that all discovery under Rules 30-36 of the Federal Rules of
4 Civil Procedure, and discovery subpoenas under Rule 45, must be initiated a sufficient
5 period of time in advance of the cut-off date, so that it may be completed by the cut-off
6 date, taking into account the times for service, notice, and response as set forth in the
7 Federal Rules of Civil Procedure, and any motions and the resolution of any discovery
8 disputes. All disputes concerning discovery shall be brought to the attention of the
9 Magistrate Judge no later than thirty (30) days following the date upon which the event
10 giving rise to the discovery dispute occurred. Counsel shall meet and confer pursuant to
11 the requirements of Federal Rule of Civil Procedure 26 and Civil Local Rule 26.1(a).
12 Counsel are to comply with the chambers rules of the Magistrate Judge in bringing
13 discovery before the court.

14 15. On or before **January 13, 2019**, all parties shall exchange with all other
15 parties a list of all expert witnesses expected to be called at trial. The list shall include the
16 name, address, and telephone number of the expert and a brief statement identifying the
17 subject areas as to which the expert is expected to testify. The list shall also include the
18 normal rates the expert charges for deposition and trial testimony. On or before **February**
19 **3, 2019**, any party may supplement its designation in response to any other party’s
20 designation so long as that party has not previously retained an expert to testify on that
21 subject.

22 16. Each expert designated by a party shall prepare a written report to be provided
23 to all other parties no later than **April 10, 2019**, containing information required by Federal
24 Rule of Civil Procedure 26(a)(2)(A) and (B). Except as provided below, any party that
25 fails to make these disclosures shall not, absent substantial justification, be permitted to
26 use evidence or testimony not disclosed at any hearing or at the time of trial. In addition,
27 the Court may impose sanctions as permitted by Federal Rule of Civil Procedure 37.

28 17. Any party, through any designated expert, shall in accordance with Federal

1 Rules of Civil Procedure 26(a)(2)(D) and 26(e)(2), supplement any of its expert reports
2 regarding evidence intended solely to contradict or rebut evidence on the same subject
3 matter identified in an expert report submitted by another party. Any such supplemental
4 reports are due on or before **May 8, 2019**.

5 18. Expert discovery shall be completed by all parties on or before **June 5, 2019**.

6 19. All other dispositive motions, including those addressing Daubert issues, shall
7 be FILED on or before **June 19, 2019**. Please be advised that counsel for the moving party
8 must obtain a motion hearing date from the law clerk of the judge who will hear the motion.
9 Failure of counsel to timely request a motion date may result in the motion not being heard.

10 20. Briefs or memoranda in support of or in opposition to any pending motion
11 shall not exceed twenty-five (25) pages in length without permission of the judge or
12 magistrate judge who will hear the motion. No reply memorandum shall exceed ten (10)
13 pages without leave of the judge or magistrate judge who will hear the motion.

14 21. A Mandatory Settlement Conference shall be conducted on **October 19, 2018**,
15 at **9:30 a.m.**, in the chambers of **Magistrate Judge Dembin**. Counsel shall submit
16 confidential settlement statements directly to chambers no later than **October 12, 2018**.
17 Each party's settlement statement shall set forth the party's statement of the case, identify
18 controlling legal issues, concisely set out issues of liability and damages, and shall set forth
19 the party's settlement position, including the last offer or demand made by that party, and
20 a separate statement of the offer or demand the party is prepared to make at the settlement
21 conference. Settlement conference briefs shall not be filed with the Clerk of the Court, nor
22 shall they be served on opposing counsel. If a brief is more than 20 pages or contains
23 tabbed exhibits, a courtesy copy must be provided to chambers.

24 22. Pursuant to Local Civil Rule 16.3, all party representatives and claims
25 adjusters for insured defendants with full and unlimited authority to negotiate and enter
26 into a binding settlement, as well as the principal attorney(s) responsible for the litigation,
27 must be present and legally and factually prepared to discuss and resolve the case at the
28 mandatory settlement conference. Retained outside corporate counsel shall not appear on

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1 behalf of a corporation as the party who has the authority to negotiate and enter into a
2 settlement. Failure to attend the conference or obtain proper excuse will be considered
3 grounds for sanctions.

4 23. Counsel shall submit their Memoranda of Law or Contentions of Fact on or
5 before **August 23, 2019**.

6 24. All parties or their counsel shall fully comply with the Pretrial Disclosure
7 requirements of Fed. R. Civ. P. 26(a)(3) on or before **August 23, 2019**. Failure to comply
8 with these disclosures requirements could result in evidence preclusion or other sanctions
9 under Fed. R. Civ. P. 37.

10 25. Pursuant to Local Civil Rule 16.1(f)(4), on or before **August 30, 2019**, the
11 parties shall meet and confer to comply with the provisions of that section and prepare a
12 proposed pretrial order in accordance with Local Rule 16.1(f)(6)(c), and containing the
13 following:

14 a. A joint neutral statement to be read to the jury, not in excess of one
15 page, of the nature of the case and the claims and defenses.

16 b. A list of the causes of action to be tried, referenced to the Complaint.
17 For each cause of action, the order shall succinctly list the elements of the claim, damages
18 and any defenses. A cause of action in the Complaint which is not listed shall be dismissed
19 with prejudice.

20 c. A list, in alphabetical order, of:

21 i. Each witness counsel actually expect to call at trial with a brief
22 statement, not exceeding four sentences, of the substance of the
23 witnesses' testimony.

24 ii. Each expert witness counsel actually expect to call at trial with a
25 brief statement, not exceeding four sentences, of the substance of
26 the expert witnesses' testimony.

27 iii. Additional witnesses, including experts, counsel do not expect to
28 call at this time but reserve the right to call at trial along with a

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