THE HONORABLE JAMES L. ROBART 1 2 3 4 5 UNITED STATES DISTRICT COURT 6 WESTERN DISTRICT OF WASHINGTON 7 AT SEATTLE 8 CYWEE GROUP LTD., CASE NO.: 2:17-cv-00932-JLR 9 Plaintiffs, 10 **DEFENDANTS' MOTION TO** V. AMEND SCHEDULING ORDER 11 HTC CORPORATION, and HTC AMERICA, INC., 12 13 Defendants. **NOTE ON MOTION CALENDAR: APRIL 13, 2018** 14 HTC CORPORATION, and HTC AMERICA, JURY TRIAL DEMANDED 15 INC., 16 Third-Party Plaintiffs, V. 17 STMICROELECTRONICS N.V., 18 STMICROELECTRONICS, INC., and CYWEE MOTION GROUP LTD., 19 20 Third-Party Defendants. 21 22 23 24 25 26 27 28 DEFENDANTS' MOTION TO AMEND WILSON SONSINI GOODRICH & ROSATI



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Pursuant to Rule 16(b)(4) of the Federal Rules of Civil Procedure and LCR 16(b)(5), Defendants HTC Corporation ("HTC Corp.") and HTC America, Inc. ("HTC America") (collectively, "HTC") hereby move the Court to amend the case schedule provided in the Minute Order Setting Trial Dates and Related Dates (Dkt. #42) ("Scheduling Order"). Specifically, HTC requests that the Court extend all case deadlines prior to the deadline to file dispositive motions in order to account for the addition of third-party defendants to this action following issuance of the Scheduling Order, (see Dkt. #43), and to afford all third-party defendants the opportunity to participate in claim construction proceedings.

BACKGROUND

The Court issued its Scheduling Order in this case on December 14, 2017. (See Dkt. #42.) At the time, the only parties in the case were HTC and Plaintiff CyWee Group Ltd. ("CvWee"). On January 11, 2018, however, HTC filed a Third-Party Complaint against STMicroelectronics N.V. ("STM N.V."), STMicroelectronics, Inc. ("STM, Inc."), and CyWee Motion Group Ltd. ("CyWee Motion"). (See Dkt. #43.) In conjunction with its Third-Party Complaint, HTC filed three Praecipes to Issue Summons: one as to STM N.V., a corporation organized and existing under the laws of the Netherlands, (see Dkt. #44); one as to STM, Inc., a Delaware corporation with a registered agent in the State of Washington, (see Dkt. #45); and one as to CyWee Motion, a corporation organized and existing under the laws of Taiwan, (see Dkt. #46). On January 16, 2018, the Clerk of Court issued the aforementioned summonses. (See Dkt. #47.) HTC served STM, Inc. with the Third-Party Complaint and corresponding summons on January 19, 2018. (See Dkt. # 50.)

Thus far, however, HTC has been unable to effectuate service with respect to STM N.V. and CyWee Motion. (See Yoon Decl. 1 at ¶ 8.) Because STM, Inc. is a wholly owned subsidiary of STM N.V., (see Dkt. #53), and CyWee is an affiliate of CyWee Motion, (see Yoon Decl. at ¶ 4), counsel for HTC initially met and conferred with counsel for STM, Inc. and counsel for

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¹ "Yoon Decl." refers to the concurrently filed Declaration of James C. Yoon.

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CyWee regarding acceptance of service on behalf of STM N.V. and CyWee Motion, respectively, (*see id.* at ¶¶ 4-5). Specifically, counsel for HTC met and conferred with counsel for STM, Inc. on February 14, 2018. (*See id.* at ¶ 5.) And counsel for HTC met and conferred over several conversations and email communications with counsel for CyWee starting on January 12, 2018. (*See id.* at ¶ 4.) Neither STM, Inc. nor CyWee, however, agreed to accept service on behalf of its affiliate. (*See id.* at ¶¶ 4-5.)

After its efforts to informally negotiate acceptance or waiver of service failed, HTC retained the services of TransPerfect Legal Solutions ("TransPerfect"), a firm that specializes in translation of documents and foreign service of process, on March 7, 2018. (See id. at ¶ 6.) TransPerfect subsequently enlisted the assistance of Celeste Ingalls, a specialist in the service of foreign process. (See Ingalls N. Decl.² at lines 1-3, ¶¶ 1-2; Ingalls T. Decl.³ at lines 1-3, ¶¶ 1-2.) As Netherlands is a signatory to the Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters, Done at The Hague, November 15, 1965 ("the Hague Service Convention"), (see Ingalls N. Decl. at ¶ 3), Ms. Ingalls recommended that service as to STM N.V. be completed in accordance with the Hague Service Convention, (see id. at ¶¶ 4-11). This process generally takes three to four months to complete, but can occasionally exceed six months. (See id. at ¶ 12.) Taiwan, on the other hand, is not a signatory to the Hague Service Convention. (See Ingalls T. Decl. at ¶3.) As such, Ms. Ingalls recommended that service as to CyWee Motion be completed via letter rogatory service, (see id. at ¶¶ 4-12), which generally takes a minimum of six months to complete, but could exceed a year, (see id. at ¶ 13). Ms. Ingalls commenced with the proper procedures to properly and formally effect service of process on STM N.V. and CyWee Motion on March 20, 2018. (See Ingalls N. Decl. at ¶ 3; Ingalls T. Decl. at ¶ 3.)

² "Ingalls N. Decl." refers to the concurrently filed Declaration of Celeste Ingalls Regarding Service of Process in the Netherlands.

³ "Ingalls T. Decl." refers to the concurrently filed Declaration of Celeste Ingalls Regarding Service of Process in Taiwan.

In light of the above, it is likely⁴ that STM N.V. and CyWee Motion will not be served until the deadline for service of summons and third-party complaint has passed and claim construction proceedings are either well underway or complete. (*Compare* Ingalls N. Decl. at ¶ 12 (estimating service time of three to four months in the Netherlands), *and* Ingalls T. Decl. at ¶ 13 (estimating service time of at least six months in Taiwan), *with* Dkt. # 42.) Accordingly, HTC requests that the Court extend HTC's deadline for service of summons and third-party complaint and delay claim construction proceedings to the extent possible,⁵ so that all third-party defendants—who may be bound by the Court's determinations—have the opportunity to participate. Specifically, HTC proposes the following schedule:

Event	Current Deadline	Proposal
HTC's Deadline for Service of Summons	April 11, 2018	October 11, 2018
and Third-Party Complaint		
Joint Claim Chart and Prehearing Statement	April 25, 2018	July 27, 2018
Opening Claim Construction Briefs	May 18, 2018	August 2, 2018
Responsive Claim Construction Briefs	June 1, 2018	August 16, 2018
Markman Hearing (9:00 AM)	July 13, 2018	September 21, 2018
		(Subject to the
		Court's availability)
Initial Expert Reports	August 24, 2018	October 23, 2018

⁴ On March 16, 2018, HTC sent letters to STM N.V. and CyWee Motion requesting that they waive service pursuant to Rule 4(d)(1)(D) of the Federal Rules of Civil Procedure. (*See* Yoon Decl. at ¶¶ 9-10.) To date, however, HTC has received no indication that either entity is inclined to do so. (*See id.*)

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⁵ HTC is mindful of this Court's decisions reflecting its preference for (1) a 35-day time period between the deadline for completing claim construction briefing and the *Markman* hearing, *see Microsoft Corp. v. Motorola, Inc.*, No. 2:10-cv-00230-JLR, slip op. at 2 (W.D. Wash. Sept. 29, 2011) (Robart, J.), (2) a discovery cut-off that precedes the deadline for filing dispositive motions, so that the record is complete when the Court considers such motions, *see Hawkins v. United States*, No. C16-0498JLR, 2017 U.S. Dist. LEXIS 79800, at *3-4 (W.D. Wash. May 24, 2017) (Robart, J.) (extending the discovery cut-off date to June 20, 2017, in view of the June 27, 2017 deadline for filing dispositive motions), and (3) a 105-day time period between the deadline for filing dispositive motions and the trial date, *see Pac. Bioscience Labs., Inc. v. Nutra Luxe MD, LLC*, No. 2:10-cv-01823-JLR, slip op. at 2 (W.D. Wash. Apr. 2, 2012) (Robart, J.).

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Event	Current Deadline	Proposal
Rebuttal Expert Reports	September 21, 2018	November 8, 2018
Deadline to Amend Pleadings	September 26, 2018	November 13, 2018
Deadline to Note Discovery Motions	October 5, 2018	November 16, 2018
	[No later than the	[No later than the
	Friday before	Friday before
	discovery closes]	discovery closes]
Close of Discovery	October 12, 2018	November 19, 2018
Deadline to File Dispositive Motions	November 20, 2018	November 20, 2018
Deadline to Note Dispositive Motions	December 14, 2018	December 14, 2018
	[No later than fourth	[No later than fourth
	Friday after filing]	Friday after filing]
Deadline to hold Settlement Conference per CR 39.1(c)(2)	December 21, 2018	December 21, 2018
Deadline to File Motions in Limine	February 22, 2019	February 22, 2019
Deadline to Note Motions in Limine	March 8, 2019	March 8, 2019
	[No later than second	[No later than second
	Friday after filing]	Friday after filing]
Pretrial Order	March 7, 2019	March 7, 2019
Pretrial Conference (2:00 PM)	March 11, 2019	March 11, 2019
Trial Briefs, Proposed <i>Voir Dire</i> Questions and Jury Instructions	March 18, 2019	March 18, 2019
Trial (7-8 days)	March 25, 2019	March 25, 2019

II. LEGAL STANDARD

Under Rule 16(b)(4) of the Federal Rules of Civil Procedure, "[a] schedule may be modified only for good cause and with the judge's consent." *See also* LCR 16(b)(5). "Rule 16(b)'s 'good cause' standard primarily considers the diligence of the party seeking the amendment." *Johnson v. Mammoth Recreations*, 975 F.2d 604, 609 (9th Cir. 1992). In other

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