

Facilities Working Group

Major Facilities RFA 07-03

Part 2

Review Procedures

Objectives for the Meeting

Drawing from the experience on Shared Laboratory RFA & FWG discussion:

- Establish the technical review process
- Establish the programmatic review process

Technical Review Process (Application Review and Scoring)

Technical Review Process

- Preparation of staff analysis (*similar to Shared Lab with expanded resources*)
- All FWG members review staff analysis
- Applicants are provided staff analysis and provide written comments to FWG
- FWG real estate members lead discussion of each candidate institution

Staff Analysis

- CIRM staff evaluate & assess how the applicants respond to requirements and evaluative information; i.e. the numerical data.
- Aided by special consultants.
 - Laboratory Planner Generalist
 - Professional architectural/planning laboratory expert

Staff Analysis (cont'd)

- CIRM will provide a separate “opinion” by expert reviewers for value and functionality.
- Numerical data and the expert opinion will be distributed to the FWG prior to preparation of review
- The two elements will also be provided to applicants for comment

Technical Review Meeting

- FWG meets in open session for review
- Applications are grouped by category
- Staff summarizes Staff Analysis
- FWG real estate members collectively discuss strengths and weaknesses & pose questions; present their general impression of the application

Technical Review Meeting (cont'd)

Similar to process for Shared Lab RFA

- FWG discussion of application
- All FWG members record score
- Individual scores are private
- Staff calculates aggregate score for each application

Technical Review Meeting (cont'd)

- Grouping of Applications along program and funding lines:
 - **CIRM Institutes**-- Elements X,Y,Z (\$25-50 Million)
 - **Centers of Excellence** –Elements X&Y, Y&Z or X&Z (\$10-25 million)
 - **Special Programs**—Element X, Y or Z only (\$5-10 Million)

Criteria for Scoring (Points)

- VALUE25
- LEVERAGE.....25
- URGENCY.....20
- SHARED
RESOURCES.....15
- FUNCTIONALITY...15

Summary -- Approve Technical Review Process

- ✓ Preparation & composition of the Staff Analysis
- ✓ All FWG members review Staff Analysis
- ✓ FWG real estate members lead discussion of each candidate institution
- ✓ After discussion, each FWG member scores application

Programmatic Review Process (Recommendations to ICOC)

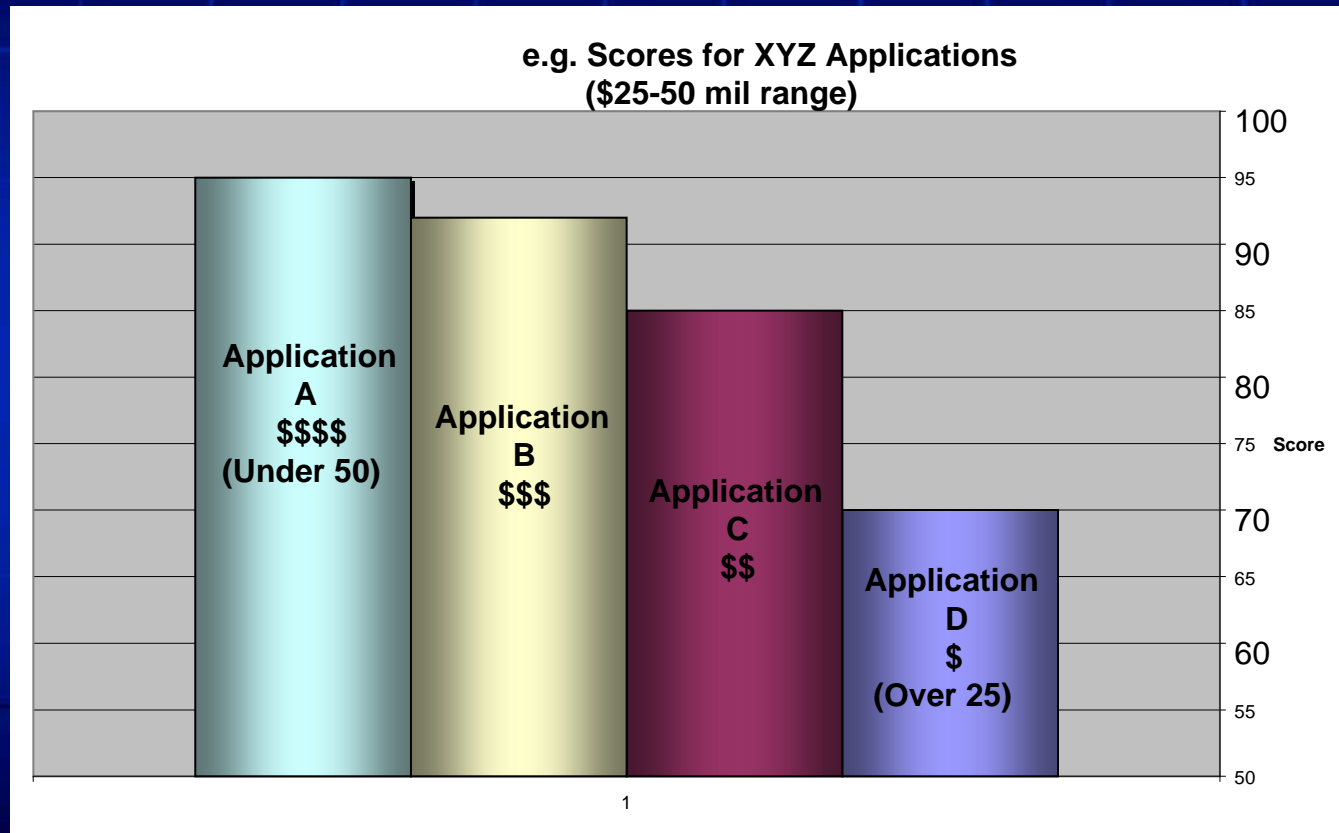
Programmatic Review

- Staff prepares charts displaying scores in each category
- FWG considers ICOC's recommendations for target funding levels for each category
- FWG recommends funding level for each application

Programmatic Review (cont'd)

- For each category
- Funding for the category identified
- FWG discusses the amount within the designated range for the category; and, if necessary, recommends if the funding range should be adjusted for any category of funding

Funding recommendation to be within approved range



Other Programmatic Review options for discussion?

- What will be the FWG recommendation coming out of Programmatic Review?
 - Funding recommendations at or below the ICOC approved amount?
 - Recommendation to increase funding?

Summary--Approve Programmatic Review Process

- ✓ Staff prepares charts displaying scores for each category
- ✓ Funding available for each category is identified
- ✓ The FWG recommends an amount of funding for each candidate institution
- ✓ The FWG recommends any changes in the funding range for any category and/or for the funding allocation to any category

Were objectives for the meeting accomplished?

- ✓ Decide on Technical Review Process
- ✓ Decide on Programmatic Review Process