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State Stem Cell Agency ICOC Intellectual Property Task Force Subcommittee Agenda 11/18/08

Nov 18, 2008

Main Location:

California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

Additional Locations:

Nuvelo, Inc. 201 Industrial Rd., Ste. 310 San Carlos, CA 94070
8170 Laguna Blvd., #101 Elk Grove, CA 95758
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292

California State Stem Cell Agency

Regular Meeting of the ICO to the CIRM

**IP TASK FORCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC")
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To Government Code section 11346.5(a)(17)
and
The CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: *November 18th, 2008*

Time: 2:00 - 5:00 PM (Estimated)

Location:

- California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107
- Nuvelo, Inc.
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University of California at Irvine School of Medicine
Irvine, CA 92697-4292

OPEN SESSION

1. Call to Order.
2. Roll Call.
3. Consideration of draft amendments to consolidate non-profit and for-profit intellectual property regulations and begin formal process of adoption.
 - a. Redlined For-Profit Regs As Compared to Proposed Consolidated Regs
 - b. Redlined Non-Profit Regs As Compared to Proposed Consolidated Regs
4. Public Comment.
5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



11-18-08.pdf

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