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## Science Subcommittee Meeting

MEETING NOTICE AND AGENDA

SCIENCE SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Monday, November 30th, 2015  
1:00pm to 4:00pm

Locations:  
Oakland Marriott City Center  
1001 Broadway, Oakland CA 94607

Other Locations:

- Cedars-Sinai Medical Center, 8700 Beverly Blvd. #2015, Los Angeles, CA 90048
- 2619 Montclair Street San Diego, CA 92104

Dial in Number:  
(877) 531-2989

Pin:  
375243

Audio Cast:  
<https://im.csgsystems.com/cgi-bin/confCast>  
Enter Conference ID# 374057

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

1. Call to Order.
2. Roll Call.
3. Consideration of Strategic Plan. (PDF)
  - Presentation for Strategic Plan (PDF)
4. Consideration of concept plan for Accelerating Center. (PDF)
  - Presentation for Accelerating Center and Translating Center (PDF)
5. Consideration of concept plan for Translating Center. (PDF)
6. Consideration of concept plan for Accelerated Therapies Public Private Partnership. (PDF)

- Presentation for ATP3 (PDF)

7. Consideration of changes to Grants Working Group Bylaws. (PDF)

8. Consideration of inclusion in current and future CIRM concept proposals of: (1) past performance as CIRM grantee in review criteria; and (2) accuracy and completeness of application in eligibility criteria.

- Memo Proposed Updates to CIRM 2.0 Concept Plans (PDF)

9. Public Comment

10. 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 Maria Bonneville 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 Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirm.ca.gov](mailto:mbonneville@cirm.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:**



ScienceSubcommittee-11-30-15.pdf

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