

DRAFT MINUTES OF 12/9-10/08 ICOC MEETING

Main Locations

December 9th:
Crowne Plaza Hotel Irvine
17941 Von Karman
Irvine, CA 92614

December 10th:
UC Irvine
Student Center, Doheny A/B
Irvine, CA 92697-2050

Ricardo Azziz	Absent
Robert Birgeneau Alternate Robert Price	Present
Floyd Bloom	Absent
David Brenner Alternate Gordon Gill	Present
Susan V. Bryant	Present
Marsha Chandler Alternate Kim Witmer	Present
Marcy Feit	Present
Michael A. Friedman	Present
Leeza Gibbons	Present
Michael Goldberg	Present
Sam Hawgood	Present
Robert Klein	Present
Sherry Lansing	Present
Gerald S. Levey	Present
Ted W. Love	Absent
Ed Penhoet	Present
Philip A. Pizzo	Present
Claire Pomeroy	Present
Francisco J. Prieto	Present
Carmen Puliafito	Present
Robert Quint	Present
John C. Reed Alternate Jeannie Fontana	Present
Duane Roth	Present
Joan Samuelson	Present
David Serrano Sewell	Present
Jeff Sheehy	Present
Jonathan Shestack	Present
Oswald Steward	Present

Agenda Item # 4: Approval of minutes from August 12-13 and September 25th, 2008 ICOC Meetings.

This item was deferred to a later meeting.

Agenda Item # 5: Chairman’s Report.

Chairman Klein gave a brief report in order to accommodate the rest of the very full agenda.

Agenda Item # 6: President’s Report

To view Dr. Trounson’s slides for his report, see this URL:
http://www.cirm.ca.gov/meetings/pdf/2008/120908_item_6.pdf

Agenda Item # 7: Informational update on status of the Intellectual Property Policy Consolidation project.

Dr. Penhoet gave an update on the work he, Scott Tocher and Nancy Koch had carried out on this project.

Agenda Item # 8: Consideration of recommendations from Grants Working Group on Tools and Technology Award applications.

MOTION To move Tools & Technology application
RT1-01050-1 from Tier 1 to Tier 2

Motion Maker Steward

Seconded Puliafito

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSTAIN</u>
Ricardo Azziz				
Robert Price for Robert Birgeneau	1			
Floyd Bloom			1	
Gordon Gill for David Brenner			1	
Susan Bryant	1			
Kim Witmer for Marsha Chandler			1	
Marcy Feit				
Michael Friedman				
Leeza Gibbons		1		
Michael Goldberg	1			
Sam Hawgood				
Bob Klein	1			
Sherry Lansing			1	
Gerald Levey	1			

Agenda Item # 6 A
3/11/10 ICOC Meeting

Ted Love				
Ed Penhoet	1			
Phil Pizzo	1			
Claire Pomeroy	1			
Francisco Prieto		1		
Carmen Puliafito	1			
Robert Quint	1			
Jeannie Fontana for John Reed			1	
Duane Roth	1			
Joan Samuelson				
David Serrano Sewell				
Jeff Sheehy	1			
Jonathan Shestack				
Oswald Steward	1			
TOTAL	13	2	5	0

To move Tools & Technology
application RT1-01062-1 from
Tier 1 to Tier 2

MOTION

Motion Maker

Sheey

Seconded

Pizzo

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSTAIN</u>
Ricardo Azziz				
Robert Price for Robert Birgeneau			1	
Floyd Bloom			1	
Gordon Gill for David Brenner			1	
Susan Bryant	1			
Kim Witmer for Marsha Chandler			1	
Marcy Feit	1			
Michael Friedman				
Leeza Gibbons		1		
Michael Goldberg	1			
Sam Hawgood				
Bob Klein	1			
Sherry Lansing			1	
Gerald Levey	1			
Ted Love				
Ed Penhoet	1			
Phil Pizzo	1			
Claire Pomeroy	1			
Francisco Prieto		1		
Carmen Puliafito		1		
Robert Quint	1			
Jeannie Fontana for John Reed		1		
Duane Roth	1			
Joan Samuelson				

David Serrano Sewell				
Jeff Sheehy	1			
Jonathan Shestack				
Oswald Steward	1			
TOTAL	12	4	5	0

MOTION Not to fund Tools & Technology applications in Tier 3

Motion Maker Roth

Seconded Gibbons

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSTAIN</u>
Ricardo Azziz				
Robert Price for Robert Birgeneau	1		Except	
Floyd Bloom				
Gordon Gill for David Brenner	1		Except	
Susan Bryant	1		Except	
Kim Witmer for Marsha Chandler	1		Except	
Marcy Feit	1		Except	
Michael Friedman	1		Except	
Leeza Gibbons	1			
Michael Goldberg	1		Except	
Sam Hawgood	1		Except	
Bob Klein	1			
Sherry Lansing	1		Except	
Gerald Levey	1		Except	
Ted Love				
Ed Penhoet	1		Except	
Phil Pizzo	1		Except	
Claire Pomeroy	1		Except	
Francisco Prieto	1		Except	
Carmen Puliafito	1		Except	
Robert Quint	1			
Jeannie Fontana for John Reed	1		Except	
Duane Roth	1			
Joan Samuelson	1			
David Serrano Sewell				
Jeff Sheehy	1		Except	
Jonathan Shestack	1			
Oswald Steward	1		Except	
TOTAL	24	0	0	0

MOTION To fund Tools & Technologies applications in Tier 1

Motion Maker Roth

Seconded Serrano
Sewell

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSTAIN</u>
Ricardo Azziz				
Robert Price for Robert Birgeneau	1		Except	
Floyd Bloom				
Gordon Gill for David Brenner	1		Except	
Susan Bryant	1		Except	
Kim Witmer for Marsha Chandler	1		Except	
Marcy Feit	1		Except	
Michael Friedman	1		Except	
Leeza Gibbons	1			
Michael Goldberg	1		Except	
Sam Hawgood	1		Except	
Bob Klein	1			
Sherry Lansing	1		Except	
Gerald Levey	1		Except	
Ted Love			Except	
Ed Penhoet	1		Except	
Phil Pizzo	1		Except	
Claire Pomeroy	1		Except	
Francisco Prieto	1		Except	
Carmen Puliafito	1		Except	
Robert Quint	1			
Jeannie Fontana for John Reed	1		Except	
Duane Roth	1			
Joan Samuelson	1			
David Serrano Sewell	1			
Jeff Sheehy	1		Except	
Jonathan Shestack	1			
Oswald Steward	1		Except	
TOTAL	25	0	0	0

MOTION

To defer consideration of Tools & Technologies applications in Tier 2 until January 2009 ICOC Meeting

Motion Maker

Gibbons

Seconded

Roth

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSTAIN</u>
Ricardo Azziz				
Robert Price for Robert Birgeneau	1		Except	
Floyd Bloom				
Gordon Gill for David Brenner	1		Except	
Susan Bryant	1		Except	
Kim Witmer for Marsha Chandler	1		Except	
Marcy Feit	1		Except	

Michael Friedman	1		Except	
Leeza Gibbons	1			
Michael Goldberg	1		Except	
Sam Hawgood	1		Except	
Bob Klein	1			
Sherry Lansing	1		Except	
Gerald Levey	1		Except	
Ted Love				
Ed Penhoet	1		Except	
Phil Pizzo	1		Except	
Claire Pomeroy	1		Except	
Francisco Prieto	1		Except	
Carmen Puliafito	1		Except	
Robert Quint	1			
Jeannie Fontana for John Reed	1		Except	
Duane Roth	1			
Joan Samuelson	1			
David Serrano Sewell	1			
Jeff Sheehy	1		Except	
Jonathan Shestack	1			
Oswald Steward	1		Except	
TOTAL	25	0	0	0

Agenda Item # 9: Consideration of recommendation from Grants Working Group on New Cell Lines application.

MOTION

To fund New Cell Line Application
RL1-00642-1

Motion Maker

Penhoet

Seconded

Roth

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSTAIN</u>
Ricardo Azziz				
Robert Price for Robert Birgeneau			1	
Floyd Bloom			1	
Gordon Gill for David Brenner	1			
Susan Bryant	1			
Kim Witmer for Marsha Chandler			1	
Marcy Feit	1			
Michael Friedman	1			
Leeza Gibbons	1			
Michael Goldberg	1			
Sam Hawgood	1			
Bob Klein	1			
Sherry Lansing	1			
Gerald Levey	1			

Ted Love				
Ed Penhoet	1			
Phil Pizzo	1			
Claire Pomeroy	1			
Francisco Prieto	1			
Carmen Puliafito	1			
Robert Quint	1			
Jeannie Fontana for John Reed			1	
Duane Roth	1			
Joan Samuelson		1		
David Serrano Sewell	1			
Jeff Sheehy	1			
Jonathan Shestack	1			
Oswald Steward	1			
TOTAL	21	1	4	0

Agenda Items # 10 & # 11: CLOSED SESSION & REPORT BACK

Discussion of confidential intellectual property or work product and prepublication, confidential scientific research or data relating to Tools and Technology applications and New Cell Lines application. (Health & Safety Code 125290.30(d) (3) (B) and (C)).

Nothing to report out of Closed Session.

Agenda item # 12: Consideration of CIRM Strategic Plan revision, including but not limited to stakeholder and public comment process.

There was no motion considered with respect to this item.

Agenda item # 13: Consideration of concept plan for Disease Team Research Award RFA.

Motion:

- Mr. Sheehy moved to approve the concept plan.
- Dr. Steward was the second.

Vote:

- Motion carried by voice vote.

Agenda Item # 14 & 15: CLOSED SESSION & REPORT BACK

Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

Report back encompassed in item # 16.

Agenda Item #16: Consideration of compensation of Chair of the ICOC.

Motion:

- Ms. Lansing moved that the Chair receive compensation of \$150,000 annually, reflecting a 50% effort, starting December 1, 2008.
- Mr. Roth was the second.

Vote:

- The motion carried by voice vote.

Agenda Item # 17: Consideration of concept plan for Basic Research Initiative

Motion:

- Dr. Pizzo moved to approve the concept plan.
- Dr. Puliafito was the second.

Vote:

- Motion carried by voice vote.

Agenda Item # 18: Consideration of approval for staff to finalize regulations process for amendments to the Grants Administration Policy for Academic and Non-Profit Institutions and submission of amendments to the OAL for final approval.

Motion:

- Dr. Prieto moved for approval.
- Dr. Pomeroy was the second.

Vote:

- Motion carried by voice vote.

Agenda Item # 19: Consideration of names for CIRM funded Major Facilities.

This item was not considered at this meeting.

Agenda Item # 20: Consideration of Pre-Application Review.

Motion:

- Chairman Klein moved to adopt the proposed Pre-Application Review process as presented by staff, with the requirement that staff come back to the board at its next meeting with precise criteria for the deferral decisions, so there is a defined objective criteria for such decisions.
- Vice-Chair Penhoet was the second.

Vote:

- Motion carried by roll-call vote. Full detail is available in the meeting transcript, as posted on the CIRM web site in December, 2008.

Agenda Item # 21: Consideration of CIRM Conference Grant Application from the

International Society for Stem Cell Research.

This item was deferred to a later meeting, pending further work on this by staff.

Agenda Item # 22: Consideration of appointment of new scientific members for Grants Working Group.

Motion:

- Dr. Prieto moved to approve the proposed new members for the Grants Working Group.
- Ms. Lansing was the second.

Vote:

- Motion carried by voice vote.

Agenda Item # 23: Consideration of accelerated funding program for approved grants and loans for for-profits.

Motion:

- Mr. Roth moved to approve the accelerated funding program to deal with cashflow issues.
- Ms. Gibbons was the second.

Vote:

- Motion carried by voice vote.

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