

ICOC Meeting
 Minutes
 January 19th, 2016
 11:00am – 12:00pm

Main Location

- 1999 Harrison Street, Suite 1650 Oakland, CA 94612

Other Locations

- UC San Diego, 9500 Gilman Drive, MC 0602 La Jolla, CA 92093
- 517 Mrak Hall, 1 Shields Ave., Davis, CA 95616
- UCLA 10833 Le Conte Avenue, Room 8-684, Los Angeles, CA 90095
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 747 52nd Street Oakland, CA 94609-1809
- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 9301 Wilshire Blvd. Suite 507 Beverly Hills CA 90210
- 291 Campus Drive, LK3C02 Stanford, CA 94305-5101
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200, San Diego, CA 92121
- 8170 Laguna Blvd, Elk Grove 95758
- 1975 Zonal Ave. KAM 400A Los Angeles, CA 90033 - SITE NO LONGER AVAILABLE
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- Gillespie Neuroscience Research Facility 837 Health Science Road Irvine, CA 92697-4292 Room 1105
- 10901 North Torrey Pines Road La Jolla, CA 92037
- 3081 Foothill Blvd, Calistoga, CA 94515
- 1500 East Duarte Road, Duarte CA 91010
- UC Berkeley, 119 California Hall, Berkeley, CA 94720

Member	Attendance
David Brenner	P
Linda Boxer	P
Ken Burtis	P
Anne-Marie Duliege	P
Michael Friedman	P
Judy Gasson	P
Sam Hawgood	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	NP
Bert Lubin	P
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Robert Price	P
Francisco Prieto	P

Carmen Puliafito	NP
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diana Winokur	NP
	22 P
	5 NP

CONSENT CALENDAR ITEMS 4 AND 5

4. Consideration of appointment of new scientific members to the Grants Working Group
5. Consideration of Minutes for September, October, November and December 2015 Board Meeting

Motion #1

- Motion made by Steve Juelsgaard to Approve items on consent calendar: (1) October, November and December Board meeting minutes and (2) appointment of new GWG members
- Motion Seconded by Jeff Sheehy

Vote

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #6

Consideration of applications submitted in response to PA: EDUC 2 Bridges and PA: EDUC3 Spark Applications.

Motion #2

- Motion made by Al Rowlett to Approve Bridges applications in Tier 1 and do not fund remaining applications.
- Motion Seconded by Art Torres

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Motion #3

- Motion made by Francisco Prieto Approve SPARK applications in Tier 1 and do not fund remaining applications.
- Motion Seconded by Al Rowlett

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Agenda Item #7

Consideration of adoption of interim Grants Administration Policy for the Discovery, Translational and Education programs.

Motion #4

- Motion made by Michael Friedman to Approve Interim Grants Administration Policy for Discovery, Translation & Education Programs.
- Motion Seconded by Art Torres

Vote

- The ICOC by voice vote approved the motion
- 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

CLOSED SESSION

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications EDUC 2 (15-05) and EDUC 3 (15-06). (Health & Safety Code 125290.30(f) (3) (B) and (C)).

PUBLIC COMMENT

- No Closed Session taken at this meeting

Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

- No public comment made at this meeting

ICOC Application Subcommittee Meeting
 Minutes
 February 18th, 2016
 11:00am to 12:00pm

Main Location

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 201 Redwood Shores. Redwood City, CA.
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco, 94080
- 9301 Wilshire Blvd. Suite 507 Beverly Hills CA 90210
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Blvd, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive, Sacramento, CA 95827
- 136 Roanoke, San Francisco, CA 94131
- Room 1105, Gillespie Neuroscience Research Facility 837 Health Science Road Irvine, CA 92697-4292
- 765 Market Street, San Francisco, CA 94103
- 8700 Beverly Blvd, Los Angeles, CA 90048
- 9500 Gilman Drive, La Jolla, CA 92093

Member	Attendance
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	
Kathy LaPorte	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	
Diana Winokur	P
	13 P
	0 NP

Agenda Item #3

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects.

Motion #1

- Motion made by Anne-Marie Duliege to approve funding for CLIN1-08432
- Motions Seconded by David Higgins

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

Closed Session

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to application CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session taken at this meeting

Public Comment

- No Public Comment made

