

ICOC Minutes  
 December 14th, 2017

**Main Location:**

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

**Other Locations:**

- 1156 High Street, Santa Cruz, CA 95604 - Site available until 1:30
- 291 Campus Drive, 3rd floor Stanford, CA 94305 - Site available until 2:00
- 9500 Gilman Drive and Meyers Leichtig Bldg. Room 284 La Jolla, CA 92093
- 580 Broadway, NY NY 10012
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 3440 Viking Drive Sacramento, CA 95827
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689
- 10901 N. Torrey Pines Road, La Jolla, CA 92037

<b>MEMBERS</b>	<b>ATTENDANCE</b>
George Blumenthal - <i>By Phone</i>	P
Lars Berglund <i>for Ken Burtis</i>	P
Linda Boxer - <i>By Phone</i>	P
Deborah Deas	NP
Jack Dixon <i>By Phone</i>	P
Anne-Marie Duliege	P
Howard Federoff	NP
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Bert Lubin <i>for Sam Hawgood</i>	P
David Martin	P
Linda Malkas	P
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta <i>By Phone</i>	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett - <i>by Phone</i>	P
Jeff Sheehy - <i>by Phone</i>	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori <i>By Phone</i>	P
Diane Winokur	P
	<b>24 P</b>
	<b>3 NP</b>

## **Agenda Item #4**

### **President's Report**

- Report given by Maria Millan

### **ACTION ITEMS**

## **Agenda Item #5**

Consideration of the 2018 scientific research budget, including clinical award caps.

- Presented by Maria Millan

### **Motion #1**

- Motion made by Oswald Steward to approve Clinical Award Caps
- Motion seconded by Bert Lubin

### **Vote**

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

### **Motion #2**

- Motion made by David Higgins to approve the 2018 research budget allocation of \$130 Million for Clinical Programs, \$30 Million for Translational, \$10 Million for Discovery Awards
- Motion seconded by Anne Marie Duilege

### **Vote**

- The ICOC by voice vote approved the motion
- 7 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS – BY PHONE

## **Agenda Item #6**

Discussion of Transition and Science Subcommittee meeting and possible action regarding sustainability strategy.

- Update given by Jonathan Thomas

## **Agenda Item #7**

Consideration of concept plan changes to the Discovery and Translation programs.  
Presentation of concept plan changes

- Presented by Pat Olson

### **Motion #5**

- Motion made by David Martin to approve proposed amendment to DISC concept plan
- Motion seconded by David Higgins

### **Vote**

- The ICOC by voice vote approved the motion
- 6 YES; 1 NO; 0 ABSTENTION; 0 CONFLICTS – BY PHONE

### **Motion #6**

- Motion made by David Higgins to approve proposed amendment to TRAN concept plan
- Motion seconded by Francisco Prieto

#### **Vote**

- Motion Fails by individual Voice Vote by ICOC
- 7 YES; 15 NO; 1 ABSTENTION; 0 CONFLICTS – BY PHONE

#### **Agenda Item #8**

Consideration of applications submitted for DISC 2: The Quest Awards.

- Presented by Gil Sambrano

#### **Motion #3**

- Motion made by Art Torres to move DISC2-10665 application into Tier 1 for funding
- Motion seconded by David Higgins

#### **Vote**

- The ICOC Application Subcommittee by voice vote approved the motion
- 10 YES; 0 NO; 2 ABSTENTION; 1 CONFLICTS

#### **Motion #4a**

- Motion made by Art Torres, as amended by motion 4b, to fund all applications in Tier 1 including Applications DISC2 10665 and Application DISC2 10525, and not fund the remaining applications.
- Motion seconded by Diane Winokur

#### **Vote**

- The ICOC Application Subcommittee by voice vote approved the motion
- 10 YES; 1 NO 2 ABSTENTION; 1 CONFLICTS

#### **Motion #4b**

- Motion made by Steve Juelesgaard to amend motion 4a, to include funding for Application DISC2-10525 up to Tier1.
- Motion seconded by David Higgins

#### **Vote**

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

#### **CLOSED SESSION**

#### **Agenda Item #9**

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to DISC2: The Quest Awards (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session taken at this meeting

## **REPORTS & DISCUSSION ITEMS**

### **Agenda Item #10**

Chairman's Report.

- Report given by Jonathan Thomas

## **CONSENT CALENDAR**

### **Agenda Item #11**

Consideration of December 2016 through November 2017 meeting minutes.

### **Agenda Item #12**

Consideration of appointment of new scientific members to the Grants Working Group.

### **Agenda Item #13**

Consideration of acceptance of amendments to donor agreements.

### **Motion # 7**

- Motion made by Steve Juelsgaard to approve consent calendar
- Motion seconded by Judy Gasson

### **Vote**

- The ICOC by voice vote approved the motion
- 6 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS – By Phone

## **REPORTS & DISCUSSION ITEMS**

### **Agenda Item # 14**

Clinical Program Updates.

- Update given by Ingrid Caras

### **Agenda Item #15**

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 time





**December 14th, 2017  
 Application Subcommittee  
 Meeting**

	ATTENDANCE	MOTION 3	MOTION 4a	MOTION 4b
		Maker: Torres	Maker: Torres	Maker: Juelsgaard
		Second: Higgins	Second: Winokur	Second: Higns
MEMBERS		move DISC2-10665 application into Tier 1 for funding	as amended by motion 4b, to fund all applications in Tier 1 including Applications DISC2 10665 and Application DISC2 10525, and not fund the remaining applications	to amend motion 4a, to include funding for Application DISC2-10525 up to Tier1.
Anne-Marie Duliege	P	Y	Y	N
David Higgins	P	Y	Y	Y
Steve Juelsgaard	P	A	Y	Y
Shery Lansing	NP			
David Martin	P	Y	Y	Y
Lauren Miller <i>by Phone</i>	P			
Adriana Padilla	P	Y	Y	Y
Joe Panetta <i>by Phone</i>	P	Y	Y	Y
Francisco Prieto	P	Y	Y	Y
Robert Quint	P	Y	Y	Y
Al Rowlett <i>by Phone</i>	P	A	Y	Y
Jeff Sheehy <i>by Phone</i>	P	Y	Y	A
Oswald Steward	P	C	Y/C	C
Jonathan Thomas	P	A	Y	A
Art Torres	P	Y	Y	Y
Diane Winokur	P	Y	Y	Y
	<b>15 P</b>	<b>10 Y</b>	<b>14 Y</b>	<b>10 Y</b>
	<b>1 NP</b>	<b>0 N</b>	<b>0 N</b>	<b>1 N</b>
		<b>2 A</b>	<b>0 A</b>	<b>2 A</b>
		<b>1 C</b>	<b>1 C</b>	<b>1 C</b>
		<b>Approved</b>	<b>Approved</b>	

<b>LEGEND</b>	
<b>Attendance</b>	
NP – Not Present	
P – Present	
<b>Votes</b>	
A – Abstain	
C – Conflict	
N – No	
VV – Voice Vote	
Y – Yes	
Y/C – Yes, except for those which I have a conflict	

ICOC Application Review Subcommittee Meeting  
 Draft Minutes  
 January 18th, 2017  
 11:00am to 12:00pm

**Main Location:**

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

**Other Locations:**

- 1180 Veterans Blvd, South San Francisco 94080
- 2007 Redwood Rd., Napa, CA.
- 2121 Avenue of the Stars, Suite 2020, Los Angeles, CA 90067
- 100 Kimball Way, South San Francisco, 94080
- 580 Broadway NY NY 10012
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 15775 Gum Tree Lane Los Gatos 95032
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689

**Call to Order at 11:07 am.**

Members	Attendance
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	NP
Sherry Lansing	P
David Martin	P
Lauren Miller <i>by Phone</i>	P
Adriana Padilla	P
Joe Panetta <i>by Phone</i>	P
Francisco Prieto	NP
Robert Quint	P
Al Rowlett <i>by Phone</i>	NP
Jeff Sheehy <i>by Phone</i>	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	NP
Diane Winokur	P
	12 P
	4 NP



**Open Session:**

**Agenda Item #3**

Consideration of applications submitted in response to Clinical Trial Stage Projects

- Presented by Shyam Patel

**Motion #1**

- Motion made by Anne Marie Duliege to fund application CLIN2-10411
- Motion seconded by David Martin

**Vote**

- The ICOC Application Subcommittee by individual roll call vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Closed Session**

**Agenda Item #4**

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to Clinical Trial Stage Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session taken at this meeting

**Agenda Item #5**

Public Comment.

- No public comment made at the meeting at this time

**Adjourned 11:25 am.**



ICOC Application Review Subcommittee Meeting  
 Draft Minutes  
 February 22nd, 2018  
 9:00am to 10:00am

**Main Location:**

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

**Other Locations:**

- 1180 Veterans Blvd, South San Francisco, CA 94080 - Site No Longer Available
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA 94558
- 100 Kimball Way, South San Francisco, CA 94080
- 1500 E. Duarte Road Duarte, CA 91010
- 580 Broadway New York, NY 10012
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- 8170 Laguna Bl, Elk Grove, CA 95758
- 837 Health Science Road Irvine, CA 92697-4292
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA
- 401 Van Ness Avenue, #110
- 765 Market Street #31D, San Francisco, CA 94103

MEMBERS	ATTENDANCE
Anne-Marie Duliege	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
David Martin	P
Lauren Miller <i>by Phone</i>	P
Adriana Padilla	P
Joe Panetta <i>by Phone</i>	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett <i>by Phone</i>	P
Jeff Sheehy <i>by Phone</i>	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Diane Winokur	P
	<b>14 P</b>
	<b>2 NP</b>

## **Open Session**

### **Agenda Item #3**

Consideration of applications submitted in response to Pre-Clinical and Clinical Trial Stage Projects.

- Presented by Gil Sambrano

### **Motion #1**

- Motion made by Francisco Prieto to fund application Clin2-10847
- Motion seconded by Steve Juelsgaard

### **Vote**

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS (Winokur did not vote.)

### **Motion #2**

- Motion made by Dave Martin to fund application CLIN1-10893
- Motion seconded by Steve Juelsgaard

### **Vote**

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

## **Closed Session**

### **Agenda Item #4**

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to Pre-Clinical and Clinical Trial Stage Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

Open Session

- No Closed Session taken at this meeting

### **Agenda Item #5**

Public Comment.

- No Public Comment made at this time

