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Proposed Amendments to GWG Bylaws

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Background

- The Grants Working Group (GWG) Bylaws outline the responsibilities, functions, and processes of the GWG.
- The GWG Bylaws are updated periodically to provide clarity and address changes in process or rules.
- Proposition 14 adds or modifies some GWG definitions and processes, which require corresponding updates to the Bylaws.

Summary of Changes

- Addition of Ad hoc member definitions as provided in Prop 14.
- Addition of Minority Report requirement for applications that receive a fundable score by 35% or more of the GWG as provided in Prop 14.
- Clarification that the ICOC may deem a research category a “vital research opportunity” by a majority vote.
- Clarification that a score of “2” for clinical applications is considered provisional until the GWG reviews a resubmission by the applicant addressing reviewer questions and concerns.
- Minor edits to conform language to that found in Prop 14.

Requested Action

CIRM requests the Board approve the proposed changes to the Grants Working Group Bylaws.