

DRAFT MINUTES Wednesday, December 8th, 2010

LOCATIONS

Pacific Ballroom
Student Center
UC Irvine
Irvine, CA

136 Roanoke Street
San Francisco, Ca 94131

	December 8 th , 2010
Robert Price <i>for Robert Birgeneau</i>	Present
Floyd Bloom	Present
Gordon Gill <i>for David Brenner</i>	Present
Kim Witmer <i>for William Brody</i>	Present
Sue Bryant	Present
Marcy Feit	Present
Michael Friedman	Absent
Leeza Gibbons	Present
Michael Goldberg	Present
Sam Hawgood	Absent
Bob Klein	Present
Sherry Lansing	Absent
Ted Love	Absent
Shlomo Melmed	Present
Ed Penhoet	Absent
Phil Pizzo	Absent
Claire Pomeroy	Present
Francisco Prieto	Present
Elizabeth Fini <i>for Carmen Puliafito</i>	Present
Robert Quint	Present
John Reed	Present
Duane Roth	Present
Joan Samuelson	Present
David Serrano Sewell	Present
Jeff Sheehy <i>by Phone</i>	Present
Jon Shestack	Present
Oswald Steward	Present
Art Torres	Present
Eugene Washington and James Economou	Present

REPORTS & DISCUSSION ITEMS

Agenda Item # 4

Presentation and discussion of report from External Advisory Panel.

Presentation given by the External Review Panel Members followed by discussion by ICOC Board Members and Comment from members of the public

- Alan Bernstein
- Rick Klausner
- Nancy Wexler

Agenda Item # 5

Financial Audit Report from Macias, Gini and O'Connell

[A: Independent Auditors Reports, Financial Statements & Supplementary Information](#)

[B: Report to ICOC](#)

Agenda Item #6 Chairman's Report

[Bob Klein Comments](#)

- Comments given by Bob Klein

Agenda Item #7 President's Report

[2010-11 Budget Allocation and Expenditure Report](#)

[2009-10 Budget Allocation and Expenditure Report Month 13](#)

[CIRM Financial Projections](#)

[External Review Report](#)

- External Review Report given by Alan Trounson
- Budget Update given by Chila Silva Martin

Agenda Item #8

[Consideration of minutes from previous Board meeting.](#)

Motion:

- Motion made by Art Torres to pass the minutes from previous board Board meeting
- Motion seconded by Michael Goldberg

Vote:

- The ICOC by voice vote PASSED the motion
- Vote: 18 YES; 0 NO; 0 ABSTENTION;

Agenda Item # 9

[Consideration of recommendation from Standards Working Group regarding Designation of hESC lines Derived Under the Australian Research Involving Human Embryos Act as Acceptably Derived for CIRM-Funded Research.](#)

Motion:

- Motion made by Art Torres to pass the recommendations from the Standards Working Group
- Motion seconded by Michael Goldberg

Vote:

- The ICOC by voice vote PASSED the motion
- Vote: 23 YES; 0 NO; 0 ABSTENTION;

ACTION ITEMS

Agenda Item # 10

Consideration of recommendation regarding Early Translational II Research Application 1778 submitted in response to RFA 10-01: CIRM Early Translational II Research Awards.

- Agenda Item postponed to next meeting per Joan Samuelson's request

Agenda Item #11

Consideration of new [scientific members](#) for Grants Working Group

Motion:

- Motion made by Michael Goldberg to pass the recommendations of new scientific members of the GWG
- Motion seconded by Claire Pomeroy

Vote:

- The ICOC by voice vote PASSED the motion
- Vote: 17YES; 0 NO; 1 ABSTENTION;

Agenda Item #12

Consideration of [amendments to CIRM Intellectual Property Policy](#) as recommended by IP Task Force and in response to SB 1064.

- Item presented by Elona Baum

Motion:

- Motion made by Duane Roth to approve amendments to IP Regulation 100607
- Motion seconded by Michael Goldberg

Vote:

- The ICOC by voice vote PASSED the motion
- Vote: 20 YES; 1 NO; 0 ABSTENTION;

Motion:

- Motion made by Duane Roth to approve amendments to IP Regulation 100608 Motion seconded by Michael Goldberg

Vote:

- The ICOC by voice vote PASSED the motion
- Vote: 21 YES; 0 NO; 0 ABSTENTION;

Agenda Item #13

Consideration of [items referred and recommended by Finance Subcommittee](#) with regard to CIRM Loan Program.

- Item presented by James Harrison

Motion:

- Motion made by Duane Roth to approve amendment to warrant coverage
- Motion seconded by Claire Pomeroy

Vote:

- The ICOC by voice vote PASSED the motion
- Vote: 21 YES; 0 NO; 0 ABSTENTION;

Motion:

- Motion made by Bob Klein to approve payback alternative to warrant coverage
- Motion seconded by Floyd Bloom

Vote:

- The ICOC by voice vote PASSED the motion
- Vote: 21 YES; 0 NO; 0 ABSTENTION;

Agenda Item #14

Consideration of items referred and recommended by Governance Subcommittee.

- No action taken at this meeting

Agenda Item #15

[Consideration of recommendation from Science Subcommittee regarding process for review of requests for change in scope to permit use of unused research award funds for human clinical trial research, when human research was not part of the original application.](#)

- Item presented by Jeff Sheehy

Motion:

- Motion made by Jeff Sheehy to approve unused fund policy
- Motion seconded by Bob Klein

Vote:

- The ICOC by voice vote PASSED the motion
- Vote: 22 YES; 0 NO; 0 ABSTENTION;

CLOSED SESSION

Agenda Item #16

- a. Discussion of confidential intellectual property or work product, prepublication data, financial information, and

confidential scientific research or data relating to applications for RFA 10-01: CIRM Early Translational II Research Awards. (Health & Safety Code 125290.30(d) (3) (B) and (C)),

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

Public report of any action taken, if necessary, during closed session.

- Closed Session Held
- Nothing to Report back

DISCUSSION ITEMS

17. 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 at meeting