

**ICOC Application Subcommittee Meeting
March 23rd, 2017
11:00am to 12:30pm**

Main Location

- 1999 Harrison St., Suite 1650, Oakland, CA 94607 USA

Other Locations

- 1500 E. Duarte Road, Duarte, CA 91010
- 2007 Redwood Road, Napa, CA 94558
- 170 Harbor Way, South San Francisco, 94080
- 9301 Wilshire Blvd. ste. 507 Beverly Hills CA 90210
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Bl, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- 1 Dr. Carlton B. Goodlett Place, Room 207 SF CA 94102 - SITE NO LONGER AVAILABLE
- 837 Health Science Road Irvine, CA 92697-4292
- 87 Buena Vista Terrace San Francisco
- 765 Market Street #31D, San Francisco, CA 94103

MEMBERS	ATTENDANCE
George Blumenthal	NP
David Brenner	NP
Ken Burtis	NP
Deborah Deas	NP
Anne-Marie Duliege	NP
Howard Federoff	NP
Judy Gasson	NP
Sam Hawgood	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Bert Lubin	NP
Shlomo Melmed	NP
Lauren Miller	P
Lloyd Minor	NP
Adriana Padilla	P
Joe Panetta	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	NP
Diane Winokur	P
	14 P
	12 NP

Open Session

Agenda Item #3

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

- Presented by Gil Sambrano

Motion #1

- Motion made by Jon Thomas to Accept GWG recommendation not to fund CLIN1-09759
- Motions seconded by Kathy LaPorte

Vote

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

Agenda Item #4

Consideration of applications submitted in response to the Partnering Opportunity for Translational Research Projects.

Motion #2

- Motion made by Jonathan Thomas to Fund TRAN4-09884
- Motion seconded by Francisco Prieto

Vote

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

Motion #3

- Motion made by Robert Quint to Fund TRAN4-09814
- Motion seconded by Kathy LaPorte

Vote

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

Motion #4

- Motion made by Al Rowlett to not fund remaining TRAN applications (Cycle 1, 2017)
- Motion seconded by Steve Juelsgaard

Vote

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

Closed Session**Agenda Item #5**

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 CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and the Partnering Opportunity for Translational Research Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session taken at this meeting

Agenda Item #6

Public Comment

- No public comment made during this time

**Application Subcommittee Meeting
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MEMBERS	ATTENDANCE	VOTE			
		MOTION 1	MOTION 2	MOTION 3	MOTION 4
		Maker: Thomas Second: Laporte	Maker: Thomas Second: Prieto	Maker: Quint Second: Laporte	Maker: Rowlett Second: Juelsgaard
		Accept GWG recommendation not to funds CLIN1-09759	Fund TRAN4-09884	Fund TRAN4-09814	Do not fund remaining TRAN applications (Cycle 1, 2017)
George Blumenthal	NP				
David Brenner	NP				
Ken Burtis	NP				
Deborah Deas	NP				
Anne-Marie Duliege	NP				
Howard Federoff	NP				
Judy Gasson	NP				
Sam Hawgood	NP				
David Higgins	P	Y	Y	Y	Y
Steve Juelsgaard	P	Y	Y	Y	Y
Sherry Lansing	NP	C		C	
Kathy LaPorte	P	Y	Y	Y	Y
Bert Lubin	NP				
Shlomo Melmed	NP				
Lauren Miller	P	Y	Y	Y	Y
Lloyd Minor	NP				
Adriana Padilla	P	Y	Y	Y	Y
Joe Panetta	P	Y	Y	Y	Y
Francisco Prieto	P	Y	Y	Y	Y
Carmen Puliafito	NP				
Robert Quint	P	Y	Y	Y	Y
Al Rowlett	P	Y	Y	Y	Y
Jeff Sheehy	P	Y	Y	Y	Y
Os Steward	P	C	Y	Y	Y/C
Jonathan Thomas	P	Y	Y	Y	Y/C
Art Torres	P	Y	Y	Y	Y
Kristiina Vuori	NP				
Diane Winokur	P	Y	Y	Y	Y
	16 P	13 Y	14 Y	14 Y	12 Y
	12 NP	0 N	0 N	0 N	0 N
		0 A	0 A	0 A	0 A
		1 C	0 C	1 C	0 C
		Approved	Approved	Approved	Approved

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