

**ICOC Application Review Subcommittee Meeting
Draft Minutes
August 24th, 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
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco, 94080
- 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
- 765 Market Street #31D, San Francisco, CA 94103
- 500 Hayes Street San Francisco, CA
- 4005 N. Fresno Street Fresno, CA 93726

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

Agenda Item #3

Consideration of applications submitted in response to CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.

- Presented by Gil Sambrano

Motion #1

- Motion made by Art Torres to Accept GWG recommendation to fund CLIN2-10192
- Motion seconded by David Higgins

Vote

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

Motion #2

- Motion made by Art Torres to Accept GWG recommendation to fund CLIN2-10386
- Motions seconded by Anne Marie Duliege

Vote

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

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 CLIN 2: Partnering Opportunity for 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

