

ICOC Meeting
 Draft Minutes
 October 26th, 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.
- 100 Kimball Way, SSF, 94080
- 304 Bowery, New York NY 10012
- 4005 N. Fresno Street Fresno, CA 93726
- 8170 Laguna Bl, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689
- 11440 San Vicente, Los Angeles CA 90049
- 444 S. Flower St., Suite 1780, Los Angeles, CA 90071
- 500 Hayes Street SF 94102
- Room 1105, 837 Health Science Road Irvine, CA 92697-4292
- 765 Market Street #31D, San Francisco, CA 94103

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

Agenda Item #4

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

Presentation given by Gil Sambrano

Motion #1

- **Motion made by Art Torres to Accept GWG recommendation to fund CLIN2-10388**
- **Motion seconded by Steve Juelsgaard**

Vote

- The ICOC Application Review Subcommittee by individual voice vote approved the motion
- 9 YES; 5 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #2

- **Motion made by Anne Marie Duilege to Accept GWG recommendation to fund CLIN2-10392**
- **Motion seconded by Steve Juelsgaard**

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 Francisco Prieto to Accept GWG recommendation to fund CLIN2-10395**
- **Motion seconded by Anne Marie Duilege**

Vote

- The ICOC Application Review 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 CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session taken

Agenda Item #5

Public Comment

- No Public Comment Made

Adjournment.

