

**ICOC BOARD MEETING
DRAFT MINTUES
MAY 23, 2013**

Main Location:

- Claremont Hotel 41 Tunnel Road Berkeley, CA 94705

Other Locations:

- UC Irvine, 509 Aldrich Hall Irvine, CA 92617-1000

MEMBER	ATTENDANCE
Robert Price <i>for Birgeneau</i>	P (9:11 AM)
Kirk Peterson <i>for Brenner</i>	P
Susan Bryant <i>by Telephone</i>	P
Anne-Marie Duliege	P
Marcy Feit	P (10:55 AM)
Ted Krontiris <i>for Friedman</i>	P
Michael Goldberg	P
Sam Hawgood	P
Stephen Juelsgaard	P
Sherry Lansing <i>by Telephone</i>	P (2:33 PM)
Bert Lubin	NP
Donna Weston <i>for Marletta</i>	P
Shlomo Melmed	P
Francisco Prieto	P
Claire Pomeroy	P
Elizabeth Fini <i>for Puliafito</i>	P
Robert Quint	P (9:18 AM)
Duane Roth	P
Joan Samuelson	P
Jeff Sheehy	P (9:35 AM)
Jon Shestack	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Emil Reisler <i>for Washington</i>	P
Diane Winokur	P
	25P
	1NP

**Agenda Item #4
Chairman's Report**

- Report given by Jon Thomas

**Agenda Item #5
President's Report**

- Report given by Ellen Feigal

**Agenda Item #6
Consideration of applications for RFA 09-04: CIRM Research Leadership Awards**

- Presented by Michael Yaffe

Motion #1

- Motion made by Art Torres to Approve Six Research Leadership Award Applications (Nos. 6915, 6916, 6917, 6918, 6919, 6920)
- Motion seconded by Francisco Prieto

Vote

- Motion was withdrawn

Motion #2

- Motion made by Jon Shestack to Move Research Leadership Application No. 6916 to Tier 1
- Motion seconded by Art Torres

Vote

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

Motion #3

- Motion made by Art Torres to Approve Research Leadership Awards (Nos. 6915, 6916, 6917, 6918, 6919, 6920) in Tier 1
- Motion seconded Steve Juelsgaard

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTION; 3 CONFLICTS

**Agenda Item #7
Consideration of CIRM 2013/2014 Fiscal Year Budget**

- Presented by Chila Silva-Martin

Motion #4

- Motion made by Steve Juelsgaard to approve FY 2013-2014 Budget
- Motion seconded by Art Torres

Vote

- The ICOC by voice vote approved the motion
- 24 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #8
Consideration of applications for RFA 12-09: CIRM Strategic Partnership II Awards**

- Presented by Ingrid Caras

Motion #5

- Motion made by Diane Winokur to Approve Strategic Partnership II Application 06902
- Motion seconded by Jon Shestack

Vote

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

Motion #6

- Motion made by Jon Shestack not to Approve Strategic Partnership II Application 06906
- Motion seconded by Steve Juelsgaard

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 1 ABSTENTION; 4 CONFLICTS

Agenda # 9**Consideration of concept proposal for Strategic Partnership III Awards**

- Presented by Ingrid Caras

Motion #7

- Motion made by Sam Hawgood to Approve Concept Plan for Strategic Partnership III
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC by voice vote approved the motion
- 24 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #10

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 09-04: CIRM Research Leadership Awards and RFA 12-09: CIRM Strategic Partnership II Awards and application for Bridging Funding. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Close Session taken at the meeting

Agenda Item #11**Spotlight on Disease**

- Presentation by Calimmune on HIV

Agenda Item #12**Consideration of appointment of new scientific members to Grants Working Group**

- Presented by Gil Sambrano

Motion #8

- Motion made by Oswald Steward to approve new members of the scientific members of the Grants Working Group
- Motion seconded by Claire Pomeroy

Vote

- The ICOC by voice vote approved the motion
- 24 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item # 13

Consideration of adoption of regulations governing Repository for Pluripotent Stem Cells and Embryonic Stem Cells

- Presented by Elona Baum

Motion #11

- Motion made by Jon Shestack to Approve Regulations Governing Repository for Pluripotent Stem Cells and Embryonic Stem Cells
- Motion seconded by Sherry Lansing/Art Torres

Vote

- The ICOC by voice vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #14

Consideration of minutes from the March 2013 Board Meeting

Motion #12

- Motion made by Art Torres to Approve March 2013 Minutes
- Motion seconded by Francisco Prieto

Vote

- The ICOC by voice vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #15

Consideration of resolution honoring Dr. Claire Pomeroy

Motion #10

- Motion made by Sherry Lansing to approve resolution for Claire Pomeroy
- Motion seconded by Art Torres

Vote

- The ICOC by voice vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item # 16

Consideration of renewal of contract with Remcho Johansen & Purcell, LLP

Motion #13

- Motion made by Art Torres to approve Remcho Johansen & Purcell, LLP Contract
- Motion seconded by Jeff Sheehy

Vote

- The ICOC by voice vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #17

Consideration of request for Bridging Funding

- Presented by Pat Olson

Motion #9

- Motion made by Steve Juelsgaard to Approve Bridging Funding for Early Translation Award TR1-01249 in the Amount of \$496,036
- Motion seconded by Anne-Marie Duliege

Vote

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

Agenda Item #18**Business Development Update**

- Presentation given by Elona Baum

Agenda Item #19**Communications Update**

- Presentation given by Kevin McCormack

Agenda Item #20

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 comments made

ICOC Board Meeting

		5/23/13					5/23/13					5/23/13				
		VOTE					VOTE					VOTE				
		App. Subcomm. MOTION 1 Maker: Torres Second: Prieto	App. Subcomm. MOTION 2 Maker: Shestack Second: Torres	App. Subcomm. MOTION 3 Maker: Torres Second: Juelsgaard	ICOC Board MOTION 4 Maker: Juelsgaard Second: Torres	App. Subcomm. MOTION 5 Maker: Winokur Second: Shestack	App. Subcomm. MOTION 6 Maker: Shestack Second: Juelsgaard	ICOC Board MOTION 7 Maker: Hawgood Second: Juelsgaard	ICOC Board MOTION 8 Maker: Steward Second: Pomeroy	App. Subcomm. MOTION 9 Maker: Juelsgaard Second: Duliege	ICOC Board MOTION 10 Maker: Lansing Second: Torres	ICOC Board MOTION 11 Maker: Shestack Second: Lansing/Torres	ICOC Board MOTION 12 Maker: Torres Second: Prieto	ICOC Board MOTION 13 Maker: Torres Second: Sheehy		
DESCRIPTION Approve Six Research Leadership Award Applications (Nos. 6915, 6916, 6917, 6918, 6919, 6920)	DESCRIPTION Move Research Leadership Application No. 6916 to Tier 1	DESCRIPTION Approve Research Leadership Awards (Nos. 6915, 6916, 6917, 6918, 6919, 6920) in Tier 1	DESCRIPTION Approve FY 2013-14 Budget	DESCRIPTION Approve Strategic Partnership II Application 06902	DESCRIPTION Do Not Fund Strategic Partnership II Application 06906	DESCRIPTION Approve Concept Plan for Strategic Partnership III	DESCRIPTION Approve New Scientific Members of Grants Working Group	DESCRIPTION Approve Bridging Funding for Early Translation Award TR1-01249 in the Amount of \$496,036	DESCRIPTION Approve Pomeroy Resolution	DESCRIPTION Approve Regulations Governing Repository for Pluripotent Stem Cells and Embryonic Stem Cells	DESCRIPTION Approve March 2013 Minutes	DESCRIPTION Approve Remcho, Johansen & Purcell, LLP Contract				
MEMBERS	ATTENDANCE															
Robert Price for Birgeneau	P (9:11 AM)				Y		Y	Y		Y	Y	Y	Y			
Kirk Peterson for Brenner	P				Y		Y	Y		Y	Y	Y	Y			
Susan Bryant by Telephone	P				Y		Y	Y		Y	Y	Y	Y			
Anne-Marie Duliege	P	Y			Y	Y	Y	Y		Y	Y	Y	Y			
Marcy Feit	P (10:55 AM)	Y	Y/C		Y	C	Y	Y	Y	Y	Y	Y	Y			
Ted Krontriss for Friedman	P				Y		Y	Y		Y	Y	Y	Y			
Michael Goldberg	P	Y	Y/C		Y	C	Y	Y	C	Y	Y	Y	Y			
Sam Hawgood	P				Y		Y	Y		Y	Y	Y	Y			
Stephen Juelsgaard	P	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y			
Sherry Lansing by Telephone	P (2:33 PM)	C			C	C				Y	Y	Y	Y			
Bert Lubin	NP															
Donna Weston for Marletta	P				Y		Y	Y		Y	Y	Y	Y			
Shlomo Melmed	P				Y		Y	Y		Y	Y	Y	Y			
Francisco Prieto	P		Y		Y	Y	Y	Y	Y	Y	Y	Y	Y			
Claire Pomeroy	P				Y		Y	Y		Y	Y	Y	Y			
Elizabeth Fini for Pullafito	P				Y		Y	Y		Y	Y	Y	Y			
Robert Quint	P (9:18 AM)	Y	Y		Y	A	Y	Y	Y	Y	Y	Y	Y			
Duane Roth	P	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y			
Joan Samuelson	P	Y	Y		Y	Y	Y	Y		Y	Y	Y	Y			
Jeff Sheehy	P (9:35 AM)	C	Y/C		Y	C	Y	Y		Y	Y	Y	Y			
Jon Shestack	P	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y			
Os Steward	P	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y			
Jonathan Thomas	P	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y			
Art Torres	P	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y			
Emil Reisler for Washington	P				Y		Y	Y		Y	Y	Y	Y			
Diane Winokur	P	Y	Y		Y	Y	Y	Y	A	Y	Y	Y	Y			
	25 P	0 Y	12 Y	14 Y	24 Y (VV)	13 Y	10 Y	24 Y (VV)	24 Y (VV)	10 Y	25 Y (VV)	25 Y (VV)	25 Y (VV)			
	1 NP	0 N	0 N	0 N	0 N	0 N	0 N	0 N	0 N	0 N	0 N	0 N	0 N			
		0 A	0 A	0 A	0 A	0 A	1 A	0 A	0 A	1 A	0 A	0 A	0 A			
		0 C	2 C	3 C	0 C	2 C	4 C	0 C	0 C	1 C	0 C	0 C	0 C			
		WITHDRAWN	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS			

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