

**ICOC Meeting  
Draft Minutes  
July 23, 2015**

**Main Location**

- Oakland Marriott City Center, 1001 Broadway Oakland, CA 94607

**Other Locations**

- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 10901 North Torrey Pines Road, La Jolla, CA 90237
- 10550 North Torrey Pines Rd, La Jolla CA 92037
- 291 Campus Drive, MC5216, Stanford, CA 94305-5101
- 170 Harbor Way South San Francisco - Site Available until 12:00
- 1020 Kifer Road in Sunnyvale, CA 94087 - Site Available from 10:00 - 12:00
- 9301 Wilshire Blvd. Ste. 507 Beverly Hills 90210

David Brenner	NP
Ken Burtis	P
Anne-Marie Duliege	P
Leon Fine	P
Elizabeth Fini	P
Michael Friedman	P
Judy Gasson	P
Sam Hawgood	NP
David Higgins	P
Steve Juelsgaard	NP
Sherry Lansing	NP
Kathy LaPorte	P
Jacob Levin	P
Bert Lubin	NP
Lauren Miller	P
Lloyd Minor	NP
Adriana Padilla	P
Joe Panetta	P
Robert Price	P
Francisco Prieto	P
Robert Quint	NP
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Donna Weston	P
Diane Winokur	P
	<b>22 P</b>
	<b>7 NP</b>

#### **Agenda Item #4**

##### Chairman's Report

- Report given by Jon Thomas

#### **Agenda Item #5**

##### President's Report

- Report given by Randy Mills

#### **PROPOSED CONSENT CALENDAR ITEMS 6-9**

- Consideration of appointment of new scientific members and reappointment of current scientific members to the Grants Working Group.
- Consideration of minutes from the May ICOC Board meeting.
- Consideration of amendments to CIRM Medical and Ethical Standards.
- Consideration of amendments to the CIRM Conflict of Interest Code.

#### **Motion #1**

- Motion made by Art Torres to Approve consent calendar items
- Motion Seconded by Francisco Prieto

#### **Vote**

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

#### **Agenda Item # 10**

Consideration of amendments to concept plan for Clinical Stage projects and allocation of additional funding for Clinical Stage projects for FY15/16.

- Presented by Rebecca Jorgenson

#### **Motion #2**

- Motion made by Jeff Sheey to Approve modifications to Concept Proposal for Clinical Stage Programs and allocation of \$100M for Clinical Stage Programs for FY 15/16
- Motion Seconded by Robert Price

#### **Vote**

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

#### **Agenda Item #11**

Consideration of applications submitted in response to PA 15-02 (Partnering Opportunity for Clinical Trial Stage Projects) and PA 15-03 (Partnering Opportunities for Supplemental Accelerating Activities).

#### **Motion #3**

- Motion made by Diane Winokur to Approve funding for CTS-1-08289.
- Motion Seconded by Art Torres

#### **Vote**

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

#### **Motion #4**

- Motion made by Jeff Sheehy Approve funding for CTS1-08231, contingent upon inclusion of strict milestones for accrual of patients in Notice of Award in order to permit termination if accrual is not feasible.
- Motion Seconded by Francisco Prieto

**Vote**

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

**Motion #5**

- Motion made by Art Torres Accept GWG/CIRM recommendation not to fund SAA1-08273.
- Motion Seconded by Oswald Steward

**Vote**

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

**Agenda Item #12**

Consideration of concept plan for the Discovery Stage program announcements.

- Presented by Patricia Olson

**Motion #6**

- Motion made by Jeff Sheehy to Approve Discovery Stage Program Concept Proposal, with clarifications requested by Board relating 25% holdback and one application per cycle limit
- Motion Seconded by Art Torres

**Vote**

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

**Agenda Item #13**

Consideration of concept plan for the Translation Stage program announcements.

- Presented by Kelly Shepard

**Motion #7**

- Motion made by Jeff Sheehy to Approve Translation Stage Concept Proposal
- Motion Seconded by Francisco Prieto

**Vote**

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

**Agenda Item #14**

Consideration of concept plan for the Bridges program.

- Presented by Michael Yaffe

**Motion #8**

- Motion made by Art Torres Approve Bridges Concept Proposal
- Motion Seconded by Francisco Prieto

**Vote**

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

**Agenda Item #15**

Consideration of concept plan for the Summer Program to Accelerate Regenerative Medicine Knowledge (formerly Creativity) program.

- Presented by Mani Vessal

**Motion #9**

- Motion made by Ken Burtis Approve SPARK Concept Proposal
- Motion Seconded by Judy Gasson

**Vote**

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

**Agenda Item #16**

Consideration of augmentation to the Remcho Johansen & Purcell, LLP contract.

**Motion #10**

- Motion made by Art Torres Approve Remcho contract for FY 15/16
- Motion Seconded by Diane Winokur

**Vote**

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

**Agenda Item #17**

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 PA 15-02: Partnering Opportunity for Clinical Trial Stage Projects; PA 15-03: Partnering Opportunities for Supplemental Accelerating Activities. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session

**Agenda Item #18**

Spotlight on Disease

- Presentation given by Jane Lebkowski

**Agenda Item #19**

Communications Report

- 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 Comment made during this time