

**ICOC Application Review Subcommittee Meeting  
April 24<sup>th</sup>, 2018**

**Main Location**

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

**Other Locations:**

- 100 Kimball Way, South San Francisco, 94080
- 4005 N. Fresno Street Fresno, CA 93726
- 765 Market Street #31D, San Francisco, CA 94103

<b>ICOC ARS Members</b>	<b>Attendance</b>
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	NP
Sherry Lansing	P
David Martin	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Diane Winokur	P
	<b>13 P</b>
<b>Also Present</b>	<b>3 NP</b>
Ken Burtis	
Shlomo Melmed	

**Open Session**

**Agenda Item # 3**

Consideration of applications submitted in response to Clinical Trial Stage Projects.

- Presented by Gil Sambrano

**Motion #1**

- Motion made by Sherry Lansing to fund application CLIN2-10846
- Motion seconded by Diane Winokur

**Vote**

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

**Motion #2**

- Motion made by Francisco Prieto to fund application CLIN2-10830
- Motion seconded by David Martin

**Vote**

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