

**ICOC Minutes**  
**March 13<sup>th</sup>, 2018**

**Main Location**

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

**Other Locations:**

- 291 Campus Drive Stanford, CA 94305
- UC San Diego School of Medicine Leitchtag Building, RM 284 La Jolla, CA 92093
- 900 University Ave. 2630 SOM Education Bldg. Riverside, CA 92521
- 1180 Veterans Blvd, South San Francisco 94080
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 1500 E. Duarte Road Duarte, CA 91010
- 100 Kimball Way, South San Francisco, 94080
- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 580 Broadway New York, NY 10012
- 4005 N. Fresno Street Fresno, CA 93726
- 8170 Laguna Blvd, Elk Grove 95758
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689
- 837 Health Science Road Irvine, CA 92697-4292
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 765 Market Street #31D, San Francisco, CA 94103

Members	Attendance
George Blumenthal	NP
Linda Boxer	P
Ken Burtis	P
Deborah Deas	P
Jack Dixon	P
Anne-Marie Duliege	P
Judy Gasson	P
Sam Hawgood	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	P
Linda Malkas	P
David Martin	P
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	P
Robert Quint	NP
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P

Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
	22 P
	4 NP

## Consent Calendar

### Agenda Item #'s 3-6

- Reappointment and appointment of scientific members to the Grants Working Group.
- Adoption of December 2017 through February 2018 meeting minutes.
- Adoption of amendment to CIRM IP policy.
- Initiation of biennial CIRM conflict of interest code review.

### Motion # 2

- Motion made by Art Torres to approve consent calendar
- Motion seconded David Martin

### Vote

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

## Action Items

### Agenda Item #7

Consideration of changes to the CLIN and DISC2 concept plans.

- Presented by Scott Tocher

### Motion # 1

- Motion made by David Martin to approve CLIN and DISC2 concept plans
- Motion seconded Anne Marie Duliege

### Vote

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

## Discussion Items

### Agenda Item #8

Performance Audit Recommendations and CIRM response to Performance Audit Recommendations.

- Presentation given by Moss Adams

### Agenda Item #9

Public Comment.

- No public comment made