

**ICOC Application Review Subcommittee Meeting
May 24th, 2018**

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.
- 304 Bowery, New York, NY
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 1426 Lincoln, Calistoga, CA 94515

Open Session

ICOC ARS Members	Attendance
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
David Martin	P
Lauren Miller	NP
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	NP
Art Torres	P
Diane Winokur	NP
	12 P
Also Present	4 NP
Judy Gasson	
Linda Malkas	

Agenda Item #3

Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN-1,2 or 3).

- Presented by Shyam Patel

Motion #1

- Motion made by David Higgins to fund application CLIN2-10874
- Motion seconded by Anne Marie Duliege

Vote

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

Agenda Item #2

Consideration of applications submitted in response to Partnering Opportunity: Translational Research Projects.

- Presented by Gil Sambrano

Motion #2

- Motion made by David Higgins to Approve 4 GWG recommended awards for Translational Research Projects: TR1-10958; 10937; 10995; TRAN2-10990
- Motion seconded by Al Rowlett

Vote

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

Motion #3

- Motion made by Francisco Prieto not to fund Translational Applications in Tier 2
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 12 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 agenda items "3" and "4" above. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session taken at this meeting

Agenda Item #5

Public Comment.

- Public Comment made at this meeting by D. Jensen