

ICOC Meeting
Draft Minutes
December 17th, 2015

Main Location

- Sheraton Gateway Los Angeles Hotel, 6101 West Century Boulevard, Los Angeles, CA 90045

Other Locations

- Office of the Dean Stanford University School of Medicine Li Ka Shing Center for Learning and Knowledge (LKSC) 291 Campus Drive, Suite LK3C02 Stanford, CA 94305
- University of California San Diego 9500 Gilman Drive, # 0602 La Jolla, CA 92093-0602 - Site No Longer Available
- Sanford Consortium 2880 Torrey Pines Scenic Dr, La Jolla, CA 92037
- 765 Market Street, San Francisco, CA 94103
- 170 Harbor Way, South San Francisco
- 747 52nd Street, Oakland, CA 94609

| MEMBER | ATTENDANCE |
|-----------------------------------|-------------|
| David Brenner | NP |
| Linda Boxer <i>by telephone</i> | P |
| Ken Burtis | NP |
| Anne-Marie Duliege | P |
| Michael Friedman | P |
| Judy Gasson | P |
| Sam Hawgood | NP |
| David Higgins | P |
| Steve Juelsgaard | P |
| Sherry Lansing | P |
| Kathy LaPorte <i>by telephone</i> | P |
| Bert Lubin <i>by telephone</i> | P |
| Shlomo Melmed | P |
| Lauren Miller | P |
| Adriana Padilla | P |
| Joe Panetta | P |
| Robert Price | P |
| Francisco Prieto | P |
| Carmen Puliafito | P |
| Robert Quint | NP |
| Al Rowlett | P |
| Jeff Sheehy | P |
| Os Steward | P |
| Jonathan Thomas | P |
| Art Torres | P |
| Kristiina Vuori | P |
| Diane Winokur <i>by telephone</i> | P |
| | 23 P |
| | 4 NP |

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**Agenda Item #6**

Consideration of appointment of new scientific members to the Grants Working Group

Motion #1

- Motion made by Art Torres to Approve consent calendar items (new GWG Members)
- Motion Seconded by Sherry Lansing

Vote

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

Agenda Item #7

Consideration of the CIRM Strategic Plan

- Presented by Randy Mills

Motion #2

- Motion made by Sherry Lansing to Approve the CIRM Strategic Plan
- Motion Seconded by Art Torres

Vote

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

Agenda #8

Consideration of Accelerating Center Concept Plan

- Presented by Maria Millan

Motion #3

- Motion made by Sherry Lansing to Approve Accelerating Center Concept Plan, with budget of up to \$15 million to fund single award
- Motion Seconded by Art Torres

Vote

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

Agenda Item #9

Consideration of Translating Center Concept Plan

- Presented by Maria Millan

Motion #4

- Motion made by Jeff Sheehy to Approve Translating Center Concept Plan, with budget of up to \$15 million to fund single award
- Motion Seconded by Robert Price

Vote

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

Agenda Item #10

Consideration of Accelerated Therapies Public Private Partnership Concept Plan.

Motion #5

- Motion made by Jeff Sheehy to Approve ATP3 Concept Plan, with budget of up to \$75 million to fund single award, and delegate authority to Science and IP & Industry Subcommittee to approve award (loan) terms
- Motion Seconded by Sherry Lansing

Vote

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

Agenda Item #11

Consideration of applications submitted in response to PA Clin 1: Partnering Opportunity for Late Stage Preclinical Projects (formerly PA:15-01). - *ITEM NO LONGER UNDER CONSIDERATION*

- No action taken

Agenda Item # 12

Consideration of amendments to ICOC Governing Board Bylaws and Internal Governance Policy

- Presented by James Harrison

Motion #6

- Motion made by Kristiina Vuori to Approve amendment to patient advocate per diem cap in Board Bylaws, retroactive to 1/1/15
- Motion Seconded by Anne Marie Duilege

Vote

- The ICOC by voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 8 CONFLICTS

Motion #7

- Motion made by Steve Juelsgaard to Approve amendments to Board Bylaws and Internal Governance Policy Bylaws
- Motion Seconded by Joe Panetta

Vote

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 8 CONFLICTS

Agenda Item #13

Consideration of amendments to Employee Conflict of Interest Policy

- Presented by James Harrison

Motion #8

- Motion made by Al Rowlett to Approve Amendments Approve amendments to Employee COI Policy
- Motion Seconded by Judy Gasson

Vote

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 8 CONFLICTS

Agenda Item #14

Consideration of amendments to Employee Compensation Policy

- Presented by James Harrison

Motion #9

- Motion made by Jeff Sheehy to Approve Amendments Approve amendments to Employee Compensation Policy
- Motion Seconded by Oswald Steward

Vote

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 8 CONFLICTS

Agenda Item #15

Consideration of amendments to Grants Working Group Bylaws

- Presented by Gil Sambrano

Motion #10

- Motion made by Sherry Lansing to Approve amendments to GWG bylaws
- Motion Seconded by Jeff Sheehy

Vote

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 8 CONFLICTS

Agenda Item #16

Consideration of amendments to CIRM 2.0 concept plans to: (1) include past performance as CIRM grantee as review criterion; (2) include accuracy and completeness of application as eligibility criterion; and (3) modify eligibility requirements for applicant institution and principal investigator

- Presented by Gil Sambrano

Motion #11

- Motion made by Jeff Sheehy to Approve amendments to concept plans for CIRM 2.0 programs
- Motion Seconded by Steve Juelsgaard

Vote

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 8 CONFLICTS

Agenda Item #17

Consideration of acceptance of donor funds

- Presented by Jon Thomas

Motion #12

- Motion made by Jeff Sheehy to Approve acceptance of gift from Bowes Foundation
- Motion Seconded by Steve Juelsgaard

Vote

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 8 CONFLICTS

Agenda Item #18

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects (formerly PA 15-01) (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session

Agenda Item #19

Clinical Advisory Panel Update

- Update given by Ramon Doyle

Agenda Item #20

Summary of external contracts and interagency agreements

- No discussion

Agenda Item #21

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