

**ICOC Meeting Minutes
April 10, 2020**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

George Blumenthal	P
Linda Boxer	P
Ken Burtis	P
Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P
Judy Gasson	P
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	P
Dave Martin	P
Leon Fine	P
Lauren Miller	NP
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Suzanne Sandmeyer	P
Jeff Sheehy	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
Keith Yamamoto	P
Doug Ziedonis	P
	26 P
	1 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 4

Consideration of existence of emergency situation.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by George Blumenthal to declare the existence of an emergency situation
- Motion seconded by Ken Burtis

Vote:

- The ICOC by unanimous vote approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 5

Consideration of modifications to COVID-19 Projects Program Announcement to expand eligibility and make other changes.

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Francisco Prieto to approve the concept plan amendment as modified to grant priority to applications that propose to expand access for underserved communities.
- Motion seconded by Diane Winokur

Vote:

- The ICOC by unanimous vote approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 6

Reappointment/appointment of Scientific Members to the Grants Working Group.

- Presented by Gil Sambrano

Motion No. 3:

- Motion moved by Judy Gasson for Reappointment/appointment of Scientific Members to the Grants Working Group.
- Motion seconded by David Higgins

Vote:

- The ICOC by unanimous vote approved the motion.
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 7

Public Comment

- No public comment made