

**ICOC Meeting Minutes
March 27, 2020**

Main Location:

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

Other Locations:

All ICOC members participated via teleconference

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

Vote:

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

Agenda Item No. 5

Consideration of reallocation of existing research funds and allocation of recovered funds to address COVID-19 using a mechanism combining CIRM's existing CLIN, TRAN and DISC program announcements with modifications.

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Os Steward to allocate \$5M of existing research funds and allocation of recovered funds to address COVID-19 using a mechanism combining CIRM's existing CLIN, TRAN and DISC program announcements with modifications
- Motion seconded by Anne-Marie Duliege

Vote:

- The ICOC by unanimous vote approved the motion
- 23 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 Os Steward for Reappointment/appointment of Scientific Members to the Grants Working Group.
- Motion seconded by Francisco Prieto

Vote:

- The ICOC by unanimous vote approved the motion

- 23 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 7

Public Comment

- No public comment made