

**ICOC Meeting Minutes
May 15, 2020**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

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

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 4

Consideration of applications submitted in response to Clinical Trial Stage Projects for Sickle Cell Disease (CLIN 1 and 2.).

- Presented by Gil Sambrano

Motion No. 1:

- Motion moved by David Higgins to fund Sickle Cell Disease project recommended by the GWG
- Motion seconded by Art Torres

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 3

Consideration of applications submitted in response to Special Call for COVID-19 Projects.

Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Jonathan Thomas to move application 11823 from non-fundable range to fundable range.
- Motion seconded by Dave Martin

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 3:

- Motion moved by Art Torres to approve all applications in Tier I, including application 11823 for funding.
- Motion seconded by Anne Marie Duliege

Vote:

- The Application Review Subcommittee approved the motion

- 14 YES; 1 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 4:

- Motion moved by Anne Marie Duliege to not fund all remaining applications.
- Motion seconded by Os Steward

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 6

Public Comment

- There were no additional statements from the public.