

ICOC Meeting
Draft Minutes
October 25, 2012

Main Location:

- Hilton SFO Bayfront Hotel 600 Airport Boulevard Burlingame, CA 94010

Other Locations:

- Sanford Burnham Medical Research Institute 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 2121 Avenue of the Stars, Suite 2020 Los Angeles, CA 90067
- 747 52nd Street, Oakland, CA 94609

MEMBERS	October 25th, 2012
Robert Price <i>for Birgeneau</i>	P (9:27 AM)
Gary Firestein <i>for Brenner</i>	P
Susan Bryant	P
Anne-Marie Duliege	P
Marcy Feit	P (10:04 AM)
Michael Friedman	NP
Leeza Gibbons	NP
Michael Goldberg	P (D. 1:30 PM)
Sam Hawgood	P
Stephen Juelsgaard	P
Sherry Lansing <i>by Telephone</i>	P (9:47 AM)
Bertram Lubin <i>by Telephone</i>	P (9:50 AM)
Frank Chisari <i>for Marletta</i>	P
Shlomo Melmed	P (D. 3:00 PM)
Phil Pizzo	NP
Claire Pomeroy	P
Francisco Prieto	P
Elizabeth Fini <i>for Puliafito</i>	P
Robert Quint	NP
Duane Roth	NP
Joan Samuelson	P (11:15 AM)
Jeff Sheehy	P
Jon Shestack	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	NP
Kristiina Vuori	P (D. 3:00 PM)
James Economou <i>for Washington</i>	P
	22 P
	6 NP

REPORTS & DISCUSSION ITEMS

**Agenda Item #4
Chairman's Report**

- Report given by Jon Thomas

**Agenda Item #5
President's Report**

- Report given by Alan Trounson and Chila Silva-Martin

**Agenda Item #6
Consideration of applications for RFA 12-05: CIRM Strategic Partnership I Awards**

- Report given by Ingrid Caras

Motion #1

- Motion made by Francisco Prieto to approve SP1 application 6513
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC by individual voice vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTION; 6 CONFLICTS

Motion #2

- Motion made by Kristiina Vuori to approve SP1 application 6477
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC by individual voice vote approved the motion
- 17 YES; 0 NO; 0 ABSTENTION; 4 CONFLICTS

Motion #3

- Motion made by Kristiina Vuori to close out funding for SP1 applications in Tier 3
- Motion seconded by Oswald Steward

Vote

- The ICOC by individual voice vote approved the motion
- 20 YES; 0 NO; 1 ABSTENTION; 11 CONFLICTS

Extraordinary Petition for application SP1-06467

- Report given by Kevin Whittlesey
- No action taken on this item

CLOSED SESSION

Agenda Item #7

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for Strategic Partnership I Awards (RFA 12-05) (Health & Safety Code 125290.30(f) (3) (B) and (C))

- No Action taken see Agenda Item #6

Agenda Item #8

Consideration of Disease Team III concept plan

- Report given by Bettina Steffan

Motion #10

- Motion made by Sherry Lansing to approve Disease Team III concept proposal
- Motion seconded by Joan Samuelson

Vote

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

Agenda Item #9**Consideration of Strategic Partnership II concept plan**

- Report given by Ingrid Caras

Motion #4

- Motion made by Sherry Lansing to approve concept plan for Strategic Partnership II
- Motion seconded by Claire Pomeroy

Vote

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

CLOSED SESSION**Agenda Item #10****Discussion of Personnel [Evaluation of President] (Government Code section 11126 subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).**

- No action taken on this item

Agenda Item #11**Consideration of creation of a discretionary fund for supplements to existing grants****Motion #12**

- Motion made by Steve Juelsgaard to approve proposal to allow extraordinary supplements to existing award
- Motion seconded by Robert Price

Vote

- The ICOC by group voice vote approved the motion
- 16 YES; 0 NO; 2 ABSTENTION; 0 CONFLICTS

Agenda Item #12**Consideration of appointment of new Scientific Members of the Grants Working Group**

- Report given by Gil Sambrano

Motion #5

- Motion made by Sam Hawgood to approve new Scientific Members to the GWG
- Motion seconded by Jeff Sheehy

Vote

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

Agenda Item #13

Consideration of amendments to the Grants Working Group bylaws to include the roles and responsibilities of the participants in the Grants Working Group

- Report given by James Harrison

Motion #6

- Motion made by Sherry Lansing to approve statement of the Roles and Responsibilities for Grants Working Group and Direct Staff to include Statement of GWG Bylaws
- Motion seconded by Jeff Sheehy

Vote

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

Agenda #14

Consideration of including budget as a formal criterion for review of research applications

Motion #11

- Motion made by Oswald Steward to refer proposal of budgetary review of CIRM applications for Translational and Clinical Development to Science Subcommittee
- Motions seconded by Steve Juelsgaard

Vote

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

Agenda Item #15

Consideration of Recommendations from the Governance Subcommittee, including:

- a. Presidential succession plan;**
- b. Manner of disqualification for Board members when an applicant self identifies; and**
- c. Amendments to the Internal Governance Policy**

- Report given by James Harrison

Motion #9

- Motion made by Claire Pomeroy to approve Governance Subcommittee recommendations regarding presidential succession plan, manner of disqualification and Internal Governance policy
- Motion seconded by Jeff Sheehy

Vote

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

Agenda #16

Consideration of proposed amendment to Regulation 100603 to require CIRM grantees to make CIRM-funded publications available to the public within 12 months of publication

- Report given by Scott Tocher

Motion #7

- Motion made by Sherry Lansing to approve proposed amendment to regulation 100603
- Motion seconded by Oswald Steward

Vote

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

Agenda Item #17**Consideration of minutes from the September ICOC board meeting****Motion #8**

- Motion made by Sherry Lansing to approve minutes from September meeting
- Motion seconded by Joan Samuelson

Vote

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

Agenda Item #18**Consideration of financial audit for Fiscal Year 2011-2012**

- Report given by Shelley Walker Davey

Agenda Item #19**Communications Update**

- Report given by Kevin McCormack

Agenda Item #20

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 given

ICOC Meeting
Draft Minutes
December 12, 2012

Main Location

- Luxe Hotel, Sunset Boulevard 11461 Sunset Blvd Los Angeles, CA 90049

Other Locations

- Sanford Burnham Medical Research Institute 10901 N. Torrey Pines Road La Jolla, CA 92037
- UCSF 513 Parnassus Avenue San Francisco, CA 94143
- 5575 West Las Positas Blvd. Pleasanton, CA 94588
- 330 Plaza Street Healdsburg, CA 95448

Member	December 12, 2012
Robert Price <i>for Birgeneau</i>	P
David Brenner	NP
Susan Bryant	P
Anne-Marie Duliege	NP
Marcy Feit <i>by Telephone</i>	P
Ted Krontiris <i>for Friedman</i>	P
Leeza Gibbons	P
Michael Goldberg	NP
Sam Hawgood <i>by Telephone</i>	P
Stephen Juelsgaard	P
Sherry Lansing	P
Bertram Lubin	NP
Frank Chisari <i>for Marletta</i>	P (9:50 AM)
Shlomo Melmed	NP
Claire Pomeroy	P
Francisco Prieto	P
Carmen Puliafito	P
Robert Quint	P
Duane Roth	NP
Joan Samuelson <i>by Telephone</i>	P (9:08 AM)
Jeff Sheehy	P
Jon Shestack	P (9:52 AM)
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Carl Ware <i>for Vuori</i>	P
James Economou <i>for Washington</i>	P
	21 P
	6 NP

REPORTS & DISCUSSION ITEMS

Agenda Item #4 Chairman's Report

- Report given by Jon Thomas

Agenda Item # 5 President's Report

- Report given by Alan Trounson

Agenda Item #6 Presentation and discussion of the Institute of Medicine report on CIRM. Full report

- Report given by Harold Shapiro, IOM

Agenda Item #7 Spotlight on Disease

Presentation given by

- Thomas Lane, Ph.D. Professor of Molecular Biology and Biochemistry University of California, Irvine
- Nan Luke, Patient Advocate for Multiple Sclerosis

ACTION ITEMS

Agenda Item #8 Consideration of applications for RFA 12-01: CIRM New Faculty Physician Scientist Translational Research Awards. Summaries of application reviews

- Report given by Lisa Kaydk

Motion #1

- Motion made by Robert Price to Fund CIRM New Faculty Physician Scientist Translational Research Awards (RFA 12-01) Applications in Tier 1 and Close Funding for Those in Tier III
- Motion seconded by Steve Juelsgaard

Vote

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

Extraordinary petition RN3-06423

- No action taken this item

Extraordinary petition RN3-06459

- No Action Taken on this item

Extraordinary petition RN3-06465

- No Action Taken on this item

Extraordinary petition RN3-06502

- Presented by Gil Sambrano
- No action taken on this item

CLOSED SESSION

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 12-01: CIRM New Faculty Physician Scientist Translational Research Awards. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No action taken on this item

Agenda Item #10

Consideration of Basic Biology V concept plan presentation

Presentation given by Kelly Shepard

Motion #4

- Motion made by Frank Chisari to Approve Concept Proposal for Basic Biology V
- Motion seconded by Leeza Gibbons

Vote

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

Agenda Item #11

Consideration of Final Adoption of CIRM Conflict of Interest Code Amendments

- Presented by Scott Tocher

Motion #5

- Motion made by Carmen Puliafito to Approve Amendments to CIRM's Conflict of Interest Code
- Motion seconded by Sherry Lansing

Vote

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

Agenda Item #12

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

- Presented by Gil Sambrano

Motion #3

- Motion made by Art Torres to Approve New Scientific Members of the GWG
- Motion seconded by Claire Pomeroy

Vote

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

Agenda Item #13

Consideration of award of supplemental funds to existing grantee, Viacyte

- Presented by Pat Olson

Motion #2

- Motion made by Art Torres to Approve Supplemental Funding for ViaCyte
- Motion seconded by Francisco Prieto

Vote

- The ICOC by individual voice vote approved the motion
- 13 YES; 0 NO; 2 ABSTENTION; 5 CONFLICTS

Agenda Item #14

Consideration of update to CIRM's response to the Performance Audit recommendations

- Presented by Alex Camp-Degg

DISCUSSION ITEMS

Agenda Item #15

Discussion of a commercialization and industry engagement plan presentation

- Presented by Elona Baum

Agenda Item#16

Communications Update

- Presented by Kevin McCormack

Agenda Item #17

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 was made at this time

Proposed additional agenda item

Motion #6

- Motion made by Claire Pomeroy to Add Item to Agenda
- Motion seconded by Sue Bryant

Vote

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