

ICOC/Application Subcommittee Meeting
Draft Minutes
November 19th, 2015

Main Location

210 King Street, San Francisco, CA 94107

Other Locations:

- 9301 Wilshire Blvd. Beverly Hills CA 90210
- 2619 Montclair Street San Diego, CA 92104
- 170 Harbor Way, South San Francisco, 94080
- 2007 Redwood Rd., Napa, CA 94558
- Room 1105, Gillespie Neuroscience Research Facility, 837 Health Science Road Open Session
- 1601 Exposition Blvd, Sacramento CA 95815
- 15775 Gum Tree Lane, Los Gatos
- 3440 Viking Dr. Suite 114 Sacramento, CA 95827
- 201 Redwood Shores Parkway, RC 94065
- 8170 Laguna Bl, Elk Grove 95758
- 10901 North Torrey Pines Road La Jolla, CA 9203
- UCLA 10833 Le Conte Avenue, Room 8-684, Los Angeles, CA 90095
- 4005 N. Fresno St Fresno, CA. 93726
- 11440 San Vicente, Los Angeles CA 90049
- 1907 Holmby Ave, Los Angeles, 90025

MEMBER	ATTENDANCE
Anne-Marie Duliege	P
David Higgins	P
Stephen Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	NP
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Diane Winokur	NP
	12 P
	4 NP

Agenda Item #3

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects (formerly PA 15-01) and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects (formerly PA 15-02).

- Presented by Gil Sambrano

Motion #1

- Motion made by Art Torres to Accept the recommendation of the GWG not to fund CLIN1-08295
- Motion Seconded by Al Rowlett

Vote

- The Application Subcommittee approved motion by individual voice vote
- 12 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

Agenda Item #4

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) and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects (formerly PA 15-02). (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session

Agenda Item #5

Public Comment

- No Public Comment