

ICOC Meeting
 Draft Minutes
 July 21, 2016

Main Location:

- Sanford Consortium 2880 Torrey Pines Scenic Drive Room 1031/AB, San Diego, CA 92037

Other Locations:

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612
- 517 Mrak Hall, 1 Shields Ave., Davis, CA 95616
- 1180 Veterans Blvd, South San Francisco 94080
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco, 94080
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- Room 1105, Gillespie Neuroscience Research Facility, 837 Health Science Road Irvine, CA 92697-4292
- 136 Roanoke, San Francisco, CA 94131
- 765 Market, Apt. 31D, San Francisco, CA
- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 9301 Wilshire Blvd. Ste. 507 Beverly Hills CA 90210
- 4005 N. Fresno Street Fresno, CA 93726
- 8170 Laguna Blvd, Elk Grove 95758

Members	Attendance
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Diane Winokur	P
	15 P
	1 NP

Agenda Item #3

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.

Motion #1

- Motion made by Art Torres to Accept GWG recommendation to fund CLIN1-08671
- Motion seconded by Francisco Prieto

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 14 YES; 1 NO; 0 ABSTENTION; 3 CONFLICTS

Motion #2

- Motion made by Al Rowlett Accept GWG recommendation to fund CLIN2-08938
- Motion seconded by Diane Winokur

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 11 YES; 2 NO; 0 ABSTENTION; 3 CONFLICTS

Agenda Item #4

Consideration of applications submitted in response to Discovery Stage Research Projects Quest (DISC 2) and Challenge (DISC 3) Applications.

Motion #3

- Motion made by David Higgins to Accept CIRM team recommendation to move DISC2-09073 into fundable category
- Motion seconded by Steve Juelsgaard

Vote

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

Motion # 4

- Motion made by Steve Juelsgaard to Accept CIRM team recommendation to move DISC2-00892 into fundable category (Tier 1)
- Motion seconded by Art Torres

Vote

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

Motion #5

- Motion made by Art Torres to Fund all projects in DISC Quest fundable category (Tier 1), including DISC2-09073 and DISC2-00892, and do not fund remainder of DISC Quest applications
- Motion seconded by Francisco Prieto

Motion #6

- Motion made by Jeff Sheehy not to fund any DISC Challenge applications
- Motion seconded by Francisco Prieto

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 9 YES; 3 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #5

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, CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects, Discovery Stage

Research Projects Quest (DISC 2) and Challenge (DISC 3) Applications (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session taken

Agenda Item #6

Public Comment

- Public Comment by Jeanne Loring

Application Subcommittee Meeting
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MEMBERS	ATTENDANCE	VOTE					
		MOTION 1 Maker: Torres Second: Prieto	MOTION 2 Maker: Rowlett Second: Winokur	MOTION 3 Maker: Higgins Second: Juelsgaard	MOTION 4 Maker: Juelsgaard Second: Torres	MOTION 5 Maker: Torres Second: Prieto	MOTION 6 Maker: Sheehy Second: Prieto
		Accept GWG recommendation to fund CLIN1-08671	Accept GWG recommendation to fund CLIN2-08938	Accept CIRM team recommendation to move DISC2-09073 into fundable category (Tier 1)	Accept CIRM team recommendation to move DISC2-00892 into fundable category (Tier 1)	Fund all projects in DISC Quest fundable category (Tier 1), including DISC2-09073 and DISC2-00892, and do not fund remainder of DISC Quest applications	Do not fund any DISC Challenge applications
Anne-Marie Dullege	P	Y	Y	Y	Y	Y/C	
David Higgins	P	Y	Y	Y	Y	Y	N
Steve Juelsgaard	P	Y	Y	Y	Y	Y	Y
Sherry Lansing	NP		C				
Kathy LaPorte	P	Y	C	Y	Y	Y/C	
Lauren Miller	P	Y	Y	Y	Y		
Adriana Padilla	P	Y	Y	Y	Y	Y	Y
Joe Panetta	P	Y	Y	Y	Y	Y	N
Francisco Prieto	P	Y	N	Y	Y	Y	Y
Robert Quint	P	N	Y	Y	Y	Y	Y
Al Rowlett	P	Y	N	Y	Y	Y	Y
Jeff Sheehy	P	Y	Y	Y	Y	Y/C	Y
Os Steward	P	Y	C	Y	Y	Y/C	Y
Jonathan Thomas	P	Y	Y	Y	Y	Y	Y
Art Torres	P	Y	Y	Y	Y	Y	N
Diane Winokur	P	Y	Y	Y	Y	Y	Y
	15 P	14 Y	11 Y	15 Y	15 Y	14 Y	9 Y
	1 NP	1 N	2 N	0 N	0 N	0 N	3 N
		0 A	0 A	0 A	0 A	0 A	0 A
		0 C	3 C	0 C	0 C	4 C	0 C
		Approved by vote of 14-1	Approved by vote of 11-2	Approved by vote of 15-0	Approved by vote of 15-0	Approved by vote of 14-0	Approved by vote of 9-3

LEGEND

Attendance

NP – Not Present
 P – Present

Votes

A – Abstain
 C – Conflict
 N – No
 VV – Voice Vote
 Y – Yes
 Y/C – Yes, except for those which I have a conflict