

**ICOC Meeting
Draft Minutes
May 19th, 2016**

Main Location

- Oakland Marriott 1001 Broadway, Oakland, CA 94607 – Oakland Room

Other Locations

- UC San Diego | 9500 Gilman Drive, MC 0602 | La Jolla, CA 92093
- 517 Mrak Hall, 1 Shields Ave., Davis, CA 95616
- 1180 Veterans Blvd, South San Francisco 94080
- 270 Irvine Hall, 1001 Health Science Road Irvine, CA 92697-3950 "
- UCLA 10833 Le Conte Avenue, Room 8-684, Los Angeles, CA 90095
- 1701 Divisadero St. Suite 426 San Francisco, CA 94143
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco, 94080
- 4005 N. Fresno Street Fresno, CA 93726
- 3440 Viking Drive Sacramento, CA 95827
- 8170 Laguna Blvd, Elk Grove 95758
- Room 1105, 837 Health Science Road Irvine, CA 92697-4292
- 10901 North Torrey Pines Road La Jolla, CA 92037
- 2880 Torrey Pines Scenic Dr. La Jolla, CA 92037 - Divisible Conference Room

Member	Attendance
David Brenner	P
Linda Boxer	P
Lars Berglund	P
Anne-Marie Duliege	P
Howard Federoff	NP
Elizabeth Fini	P
Michael Friedman	NP
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Bert Lubin	NP
Shlomo Melmed	NP
Lauren Miller	NP
Adriana Padilla	P
Joe Panetta	P
Robert Price	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P

Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristina Vuori	P
Bruce Wintroub	P
Diane Winokur	NP
	21 P
	7 NP

Agenda Item #1

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

Motion #1

- Motion made by Jeff Sheehy to Approve appointment of new GWG members
- Motion seconded by Art Torres

Vote

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

Agenda Item #2

Consideration of amendments to Translation Concept Plan

Motion #2

- Motion made by Steve Juelsgaard to Approve amendments to TRAN Concept Plan and allocate additional \$15M for a second round in 2016
- Motion seconded by Francisco Prieto

Vote

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

Agenda Item #3

Consideration of amendments to Grants Working Group bylaws

- Motion made by Jeff Sheehy to Approve amendments to GWG bylaws, with 6-month period to refile CLIN application that receives a score of "3" running from date of GWG decision, and re-visit process for resubmission of single award applications.
- Motion seconded by Art Torres

Vote

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

Agenda Item #4

Consideration of Translation applications TRAN1-08468 and TRAN1-08522

Motion #4

- Motion made by Art Torres to Approve GWG recommendation to fund TRAN1-08522
- Motion seconded by Steve Juelsgaard

Vote

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

Agenda Item #5

Consideration of applications submitted in response to Discovery Stage Research Projects (DISC 1) Applications

Motion #5

- Motion made by Art Torres to Move Application DISC1-08643 into "Recommended for Funding" category
- Motion seconded by Robert Quint

Vote

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

Agenda Item #6

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 made

**ICOC/Application Subcommittee Meeting
 May 19, 2016**

	ATTENDANCE	VOTE		
		MOTION 1	MOTION 2	MOTION 3
		Maker: Sheehy Second: Torres	Maker: Juelsgaard Second: Prieto	Maker: Sheehy Second: Torres
MEMBERS		Approve appointment of new GWG members	Approve amendments to TRAN Concept Plan and allocate additional \$15M for a second round in 2016	Approve amendments to GWG bylaws, with 6-month period to refile CLIN application that receives a score of "3" running from date of GWG decision, and re-visit process for resubmission of single award applications.
David Brenner	P	Y		Y
Linda Boxer	P	Y	Y	Y
Lars Berglund	P	Y	Y	Y
Anne-Marie Duliege	P	Y	Y	Y
Howard Federoff	NP			
Elizabeth Fini	P	Y	Y	Y
Michael Friedman	NP			
Judy Gasson	P	Y	Y	Y
David Higgins	P	Y	Y	Y
Steve Juelsgaard	P	Y	Y	Y
Sherry Lansing	NP			
Kathy LaPorte	P	Y	Y	Y
Bert Lubin	NP			
Shlomo Melmed	NP			
Lauren Miller	NP			
Adriana Padilla	P	Y	Y	Y
Joe Panetta	P	Y	Y	
Robert Price	P	Y	Y	Y
Francisco Prieto	P	Y	Y	Y
Robert Quint	P	Y	Y	Y
Al Rowlett	P	Y	Y	Y
Jeff Sheehy	P	Y	Y	Y
Os Steward	P	Y	Y	Y
Jonathan Thomas	P	Y	Y	Y
Art Torres	P	Y	Y	Y
Kristina Vuori	P	Y	Y	Y
Bruce Wintroub	P	Y	Y	Y
Diane Winokur	NP			
	21 P	21 Y	20 Y	20 Y
	7 NP	0 N	0 N	0 N
		0A	0A	0A
		0 C	0 C	0 C
		Approved	Approved	Approved

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

**Application Subcommittee Meeting
May 19, 2016**

		VOTE		
		MOTION 4	MOTION 5	MOTION 6
		Maker: Torres Second: Juelsgaard	Maker: Torres Second: Quint	Maker: Torres Second: Laporte
		Approve GWG recommendation to fund TRAN1-08522	Move Application DISC1-08643 into "Recommended for Funding" category	Approve DISC Inception applications that are "Recommended for Funding" and do not fund remaining applications
MEMBERS	ATTENDANCE			
Anne-Marie Duliege	P	Y	Y	Y
David Higgins	P	Y	Y	Y
Steve Juelsgaard	P	Y	Y	Y
Sherry Lansing	NP			
Kathy LaPorte	P	Y	Y	Y
Lauren Miller	NP			
Adriana Padilla	P	Y	Y	Y
Joe Panetta	NP			
Francisco Prieto	P	Y	Y	Y
Robert Quint	P	Y	Y	Y
Al Rowlett	P	Y	Y	Y
Jeff Sheehy	P	Y	N	Y/C
Os Steward	P	Y	N	Y/C
Jonathan Thomas	P	Y	Y	Y
Art Torres	P	Y	Y	Y
Diane Winokur	NP			
	12 P	12 Y	10 Y	12 Y
	4 NP	0 N	2 N	0 N
		0 A	0 A	0 A
		0 C	0 C	2 C
		Approved	Approved	Approved

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