

**ICOC Meeting Minutes
May 31, 2023**

Main Location:

- CIRM Zoom

Other Locations:

ICOC members that participated via Zoom teleconference are noted below

Haifaa Abdulhaq	NP
Mohamed Abousalem	P
Jim Kovach for Kim Barrett	P
Dan Bernal	NP
George Blumenthal	P
Maria Bonneville	P
Michael Botchan for Carol Christ	P
Linda Boxer	P
Judy Chou	NP
Le Ondra Clark Harvey	P
Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	P
Judy Gasson	P
Lawrence Goldstein	P
David Higgins	NP
Vito Imbasciani	P
Stephen Juelsgaard	P
Rich Lajara	P
Pat Levitt	P
Linda Malkas	P
Shlomo Melmed	NP
Christine Miaskowski	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	P
Marvin Southard	P
Michael Stamos	P

Karol Watson	P
Keith Yamamoto	P
	29 P
	5 NP

OPEN SESSION:

Agenda Item No. 1

Call to Order

Agenda Item No. 2

Roll Call

Agenda Item No. 3

Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1 or 2)

- Presented by Gil Sambrano

Motion No. 1

- Motion moved by Al Rowlett to fund application CLIN2-14338
- Motion seconded by Maria Bonneville

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICTS (Miaskowski, Flowers)

Agenda Item No. 4

Consideration of applications submitted in response to Manufacturing Network Phase 1 Projects Program Announcement (INFR 5)

- Motion moved by Kim Barrett
- Motion seconded by Marvin Southard

Motion No. 2

To move application INFR5-14562 from Tier II to Tier I into the fundable category

Vote:

- The motion does not pass
- 7 YES; 9 NO; 0 ABSTENTIONS; 1 CONFLICTS (Bonneville)

Motion No. 3

To fund all applications in Tier I and allow for revisions and resubmission of Tier II applications

- Motion moved by Fred Fisher
- Motion seconded by Le Ondra Clark Harvey

Vote:

- The ARS by unanimous vote approved the motion
- 12 YES; 4 YES except w/ THOSE IN CONFLICT; 0 NO; 0 ABSTENTIONS; 4 CONFLICTS (Duron, Miaskowski, Flowers, Bonneville)

Agenda Item No. 5

Updates from the Accessibility and Affordability Working Group

- Presented by Sean Turbeville

Agenda Item No. 6

Updates from Neuro Strategy Task Force of the Board

- Presented by Larry Goldstein

CLOSED SESSION:

Agenda Item No. 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 submitted in response to agenda item 3 and 4 above. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- A closed session was not needed

OPEN SESSION:

Agenda Item No. 8

General comments on ARS Process

- No additional comments

Agenda Item No. 9

Public comment

- There was one final public comment

Agenda Item No. 10

Adjournment

ICOC/ARS Meeting May 31, 2023		VOTE		VOTE	
Conflicts	MOTION 1 FUND CLIN2-14338 #2 Maker: Al Rowlett Second: Maria Bonneville	MOTION 2 To move application INFR5-14562 from Tier II to Tier I into the fundable category Maker: Marvin Southard Second: Mark Fisher-Colbrie	MOTION 3 To fund all applications in Tier I and allow for revisions and resubmission of Tier II applications Maker: Fred Fisher Second: LeOndra Clark Harvey	MOTION	MOTION
				Maker: Second:	Maker: Second:
MEMBERS					
	Dan Bernal	np	np	np	
	Maria Bonneville	y	c	y/c	
	Judy Chou	np	np	np	
	Le Ondra Clark Harvey	y	y	y	
	Anne-Marie Duliege	y	n	y	
	Ysabel Duron	y	y	y/c	
	Mark Fischer-Colbrie	y	n	y	
	Fred Fisher	y	n	y	
	Elena Flowers	C	n	y/c	
	David Higgins	np	np	np	
	Vito Imbasciani	y	n	y	
	Steve Juelsgaard	y	y	y	
	Rich Lajara	y	y	y	
	Christine Miaskowski	C	n	y/c	
	Lauren Miller Rogen	y	n	y	
	Adriana Padilla	y	y	y	
	Joe Panetta	y	y	y	
	Al Rowlett	y	n	y	
	Marvin Southard	y	y	y	
	Karol Watson	y	n	np	
		15 Y	7 Y	12 Y	0 Y
		0 N	9 N	0 N	0 N
		0 A	0 A	0 A	0 A
	2C	2 C	1 C	4 C	0 C
	Quorum: 13				
LEGEND					
Attendance					
NP – Not Present					
P – Present					
names in red cells = not attending					
names in yellow cells = attendance is tentative					
Votes					
A – Abstain					
C – Conflict					
N – No					
VV – Voice Vote					
Y – Yes					
Y/C – Yes, except for those which I have a conflict					