

**ICOC Meeting Minutes
November 29, 2022**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Dan Bernal	P
Judy Chou	P
Le Ondra Clark Harvey	P
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	P
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	NP
Rich Lajara	P
Christine Miaskowski	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	NP
Marvin Southard	P
Jonathan Thomas	P
Art Torres	P
Karol Watson	P
	18 P
	2 NP

OPEN SESSION:

ACTION ITEMS:

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 Anne Marie Duliege to approve CLIN1-13988 for funding
- Motion seconded by Dan Bernal

Vote:

- The Application Review Subcommittee by majority vote approved the motion
- 16 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS (Duron)

Motion No. 2:

- Motion moved by Art Torres to approve application CLIN2-14024 for funding
- Motion seconded by Le Ondra Clark Harvey.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 17 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS (Duron)

Motion No. 3:

- Motion moved by Le Ondra Clark Harvey to approve application CLIN2-14232 for funding
- Motion seconded by Marvin Southard.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 17 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 4

Consideration of applications submitted in response to Translational Projects Program Announcement (TRAN 1,2,3 or 4)

- Presented by Gil Sambrano

Motion No. 4:

- Motion moved by Jonathan Thomas to move TRAN1-13996 into recommended for funding group
- Motion seconded by David Higgins.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 17 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 5:

- Motion moved by Fred Fisher to not fund applications in the not recommended for funding range.
- Motion seconded by Marvin Southard.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 17 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 6:

- Motion moved by Fred Fisher to approve projects in the recommended for funding range
- Motion seconded by Marvin Southard.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 17 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS (Duron)

DISCUSSION ITEMS:

Agenda Item No. 5

Public Comment

- No public comment.