

**ICOC/ARS Meeting Minutes
September 26, 2024**

Main Location:

- Westin San Diego Bayview, Diamond Room
400 W Broadway
San Diego, CA 92101
- CIRM Zoom

ICOC members that participated via Zoom teleconference are noted below

Eyad Almasri	P
Dan Bernal via Zoom	P
George Blumenthal	P
Maria Bonneville	P
Judy Chou	P
Le Ondra Clark Harvey	P
Hal Collard (alternate for Keith Yamamoto) via Zoom	P
Deborah Deas	P
Anne-Marie Duliege via Zoom	P
Ysabel Duron via Zoom	P
Mark Fischer-Colbrie	P
Elena Flowers	P
Judy Gasson	P
David Higgins	P
Vito Imbasciani	P
Rich Lajara via Zoom	P
Pat Levitt via Zoom	P
Hala Madanat	P
Linda Malkas	NP
Shlomo Melmed via Zoom	P
Carolyn Meltzer	P
Christine Miaskowski via Zoom	P
Lauren Miller Rogen via Zoom	P
Adriana Padilla via Zoom	P
Joe Panetta	P
Joyce Sackey (alternate for Linda Boxer)	P
Marvin Southard	P
Michael Stamos	P

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Don Taylor (alternate for Kim Barrett)	P
Karol Watson	NP
Kevin Xu n	NP
	28 P
	3 NP

CONSENT CALENDAR

Agenda Item No. 6, & 7

Consideration of Minutes from June 27 ICOC/ARS Meeting, July 9 ICOC Meeting, July 25 ARS Meeting, and August 29 ARS Meeting

Consideration of Appointment of Scientific Members to the Grants Working Group

- Presented by Vito Imbasciani

Motion No. 1

- Motion by George Blumenthal to approve the items on the consent calendar.
- Motion seconded by Michael Stamos.

Vote:

- The ICOC by majority vote approved the motion.
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

OPEN SESSION

Agenda Item No. 11

Consideration of Applications Submitted in Response to Discovery Program Announcements (DISC2)

- Presented by Gil Sambrano

Motion No. 2

- Motion by Maria Bonneville to fund DISC2 applications recommended for funding and not to fund the remainder.
- Motion seconded by Marvin Southard.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 12 YES; 4 YES EXCEPT W/THOSE IN CONFLICT (Bernal, Duron, Flowers, Miaskowski); 0 NO; 0 ABSTENTIONS; 5 CONFLICT (Bernal, Duron, Flowers, Miaskowski, Watson)

Agenda Item No. 10

Consideration of Applications Submitted in Response to Clinical Trial Stage Projects Program Announcements (CLIN 1 or 2)

- Presented by Hayley Lam

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Motion No. 3

- Motion by Marvin Southard to fund application CLIN1-14789.
- Motion seconded by Anne-Marie Duliege.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 16 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 13

Consideration of the Strategic Allocation Framework Recommendations

- Presented by Rosa Canet- Avilés

Motion No. 4

- Motion by Maria Bonneville to approve the Strategic Allocation Framework recommendations.
- Motion seconded by George Blumenthal.

Vote:

- The ICOC by majority vote approved the motion.
- 23 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 14

Consideration of Updates to the CIRM Organizational Chart

- Presented by Jonathan Thomas

Motion No. 5

- Motion by Carolyn Meltzer to approve updates to the CIRM organizational chart.
- Motion seconded by Le Ondra Clark Harvey.

Vote:

- The ICOC by majority vote approved the motion.
- 21 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 8

Update on Management's Response to the Performance Audit

- Presented by Rafael Aguirre-Sacasa and Ben Chau

Agenda Item No. 9

Update from Communications

- Presented by Koren Temple-Perry

Agenda Item No. 15

General Comments on ARS Process

- None

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Agenda Item No. 16

Public Comment

- No public comment

Agenda Item No. 17

Adjournment

