

**ICOC-ARS Meeting Minutes
January 30, 2025**

Main Location:

- San Francisco Airport Marriott Waterfront, Bayside II and III
1800 Old Bayshore Hwy
Burlingame, CA 94010
- CIRM Zoom

ICOC members that participated via Zoom teleconference are noted below

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

**ICOC-ARS Meeting Minutes
January 30, 2025**

Yael Wyte	P
Kevin Xu via Zoom	P
Keith Yamamoto via Zoom	P
	28 P
	4 NP

OPEN SESSION

Agenda Item No. 6

Resolutions

Motion No. 1

- Motion by George Blumenthal to accept the resolution for Mohamed Abousalem.
- Motion seconded by Marvin Southard.

Vote:

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

Motion No. 2

- Motion by Marvin Southard to accept the resolution for Al Rowlett.
- Motion seconded by Kim Barrett.

Vote:

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

CONSENT CALENDAR

Agenda Item No. 7, 8, and 9

Consideration of Minutes from December 12 ICOC Meeting

Consideration of Appointment of Members to the Grants Working Group

Consideration of Appointment of a Member to the Facilities Working Group

- Presented by Vito Imbasciani

Motion No. 3

- Motion by Marvin Southard to approve the items on the consent calendar.
- Motion seconded by Ysabel Duron

Vote:

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

**ICOC-ARS Meeting Minutes
January 30, 2025**

OPEN SESSION

Agenda Item No. 12

Consideration of Applications Submitted in Response to Discovery Program Announcements (DISC4 ReMIND)

- Presented by Gil Sambrano

Motion No. 4

- Motion by Maria Bonneville to not fund the applications not recommended for funding by Grants Working Group (DISC4-16283, DISC4-16336, DISC4-16360, DISC4-16507, and DISC4-16378).
- Motion seconded by Marvin Southard.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 12 YES; 0 NO; 0 ABSTENTIONS; 6 CONFLICT (Bernal, Clark Harvey, Duron, Flowers, Miaskowski, Watson)

Motion No. 5

- Motion by Anne-Marie Duliege to fund applications DISC4-16337 and DISC4-16345 and not fund DISC4-16400
- Motion seconded by Mark Fischer-Colbrie.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 12 YES; 0 NO; 1 ABSTENTIONS; 5 CONFLICT (Bernal, Duron, Flowers, Miaskowski, Watson)

Agenda Item No. 11

Consideration of Applications Submitted in Response to Translational Program Announcements (TRAN 1, 2, 3, and 4)

- Presented by Gil Sambrano

Motion No. 6

- Motion by Joe Panetta to accept the CIRM team recommendation to fund the 13 recommended and not fund the remaining applications
- Motion seconded by Mark Fischer-Colbrie.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 12 YES; 0 NO; 0 ABSTENTIONS; 6 CONFLICT (Bernal, Bonneville, Duron, Flowers, Miaskowski, Watson)

Agenda Item No. 10

Consideration of Applications Submitted in Response to Clinical Program Announcements (CLIN 1, 2, and 4)

- Presented by Hayley Lam

**ICOC-ARS Meeting Minutes
January 30, 2025**

Motion No. 7

- Motion by Marvin Southard to fund CLIN1-16103.
- Motion seconded by Anne-Marie Duliege.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 12 YES; 0 NO; 0 ABSTENTIONS; 4 CONFLICT (Bernal, Duron, Flowers, Miaskowski)

Motion No. 8

- Motion by Anne-Marie Duliege to fund CLIN1-17165.
- Motion seconded by Marvin Southard.

Vote:

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

Motion No. 9

- Motion by Anne-Marie Duliege to fund CLIN2-14796.
- Motion seconded by Marvin Southard.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 15 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Watson)

Motion No. 10

- Motion by Mark Fischer-Colbrie to allow CLIN2-17081 to resubmit earlier than the normal 6-month timeline typical of a Tier 3 to allow for resubmission at the time of the reestablishment of the follow-on process for grants and reviews that will be presented to the board in March
- Motion seconded by Maria Bonneville.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 15 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Watson)

Motion No. 11

- Motion by Marvin Southard to fund CLIN2-17083.
- Motion seconded by Mark Fischer-Colbrie.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 12 YES; 0 NO; 0 ABSTENTIONS; 4 CONFLICT (Bernal, Duron, Flowers, Miaskowski)

Motion No. 12

- Motion by Mark Fischer-Colbrie to allow CLIN2-17091 to resubmit earlier than the normal 6-month timeline typical of a Tier 3 to allow for resubmission at the time of the implementation of the new process for grants and reviews that will be presented to the board in March.
- Motion seconded by Marvin Southard.

**ICOC-ARS Meeting Minutes
January 30, 2025**

Vote:

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

Motion No. 13

- Motion by Deborah Deas to approve the review forms and timeline for the review of the board Chair, Vice Chair, and President/CEO.
- Motion seconded by George Blumenthal.

Vote:

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

CLOSED SESSION

Agenda Item No. 15

Discussion of Personnel [Evaluation of ICOC Chair] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

OPEN SESSION

Agenda Item No. 17

Public Comment

Agenda Item No. 18

Adjournment

ICOC-ARS Meeting
January 30, 2025

		VOTE		
		VOTE	VOTE	VOTE
MEMBERS		MOTION 1 Accept the resolution for Mohamed Abousalem	MOTION 2 Accept the resolution for Al Rowlett	MOTION 3 Approve the consent calendar
		Maker: George Blumenthal Second: Marvin Southard	Maker: Marvin Southard Second: Kim Barrett	Maker: Marvin Southard Second: Ysabel Duron
ICOC ATTENDANCE				
Eyad Almasri	P	VV	VV	VV
Kim Barrett	P	VV	VV	VV
Dan Bernal	NP	NP	NP	NP
George Blumenthal	P	VV	VV	VV
Maria Bonneville	P	VV	VV	VV
John Carethers	P	VV	VV	VV
Judy Chou	P	Y	Y	Y
Le Ondra Clark Harvey	P	VV	VV	VV
Deborah Deas	P	VV	VV	VV
Anne-Marie Duliege	P	VV	VV	VV
Ysabel Duron	P	VV	VV	VV
Mark Fischer-Colbrie	P	VV	VV	VV
Elena Flowers	P	VV	VV	VV
Judy Gasson	NP	NP	NP	NP
David Higgins	P	Y	Y	Y
Vito Imbasciani	P	VV	VV	VV
Rich Lajara	P	Y	Y	Y
Pat Levitt	P	VV	VV	VV
Hala Madanat	P	VV	VV	VV
Linda Malkas	P	VV	VV	VV
Shlomo Melmed	NP	NP	NP	NP
Carolyn Meltzer	P	VV	VV	VV
Christine ("Chris") Miaskowski	P	VV	VV	VV
Adriana Padilla	P	Y	Y	Y
Joe Panetta	P	Y	Y	Y
Joyce Sackey (alternate for Linda Boxer)	P	VV	VV	VV
Marvin ("Marv") Southard	P	VV	VV	VV
Suzanne Sandmeyer (alternate for Michael Stamos)	P	VV	VV	VV
Karol Watson	NP	NP	NP	NP
Yael Wyte	P	VV	VV	VV
Kevin Xu	P	Y	Y	Y
Keith Yamamoto	P	Y	Y	Y
		28 Y	28 Y	28 Y
		0 N	0 N	0 N
	28P	0 A	0 A	0 A
	4NP	0 C	0 C	0 C

ICOC Quorum: 21
ARS Quorum: 12

LEGEND	
Attendance	
NP – Not Present	
P – Present	
Votes	
A – Abstain	
C – Conflict	
N – No	
VV – Voice Vote	
Y – Yes	

ICOC-ARS Meeting
January 30, 2025

	VOTE	VOTE	VOTE	VOTE
	<p>MOTION 4 To not fund the applications not recommended for funding by Grants Working Group (DISC4-16283, DISC4-16336, DISC4-16360, DISC4-16507, and DISC4-16378)</p> <p>Maker: Maria Bonneville</p> <p>Second: Marvin Southard</p>	<p>MOTION 5 To fund applications DISC4-16337 and DISC4-16345 and not fund DISC4-16400</p> <p>Maker: Anne-Marie Duliege</p> <p>Second: Mark Fischer-Colbrie</p>	<p>MOTION 6 To accept the CIRM team recommendation to fund the 13 recommended and not fund the remaining applications</p> <p>Maker: Joe Panetta</p> <p>Second: Mark Fischer-Colbrie</p>	<p>MOTION 7 To fund CLIN1-16103</p> <p>Maker: Marvin Southard</p> <p>Second: Anne-Marie Duliege</p>
MEMBERS				
Eyad Almasri	-	-	-	-
Kim Barrett	-	-	-	-
Dan Bernal	C	C	C	C
George Blumenthal	-	-	-	-
Maria Bonneville	Y	Y	C	Y
John Carethers	-	-	-	-
Judy Chou	Y	Y	Y	Y
Le Ondra Clark Harvey	C	Y	Y	Y
Deborah Deas	-	-	-	-
Anne-Marie Duliege	Y	Y	Y	Y
Ysabel Duron	C	C	C	C
Mark Fischer-Colbrie	Y	Y	Y	Y
Elena Flowers	C	C	C	C
Judy Gasson	-	-	-	-
David Higgins	Y	Y	Y	Y
Vito Imbasciani	Y	Y	Y	Y
Rich Lajara	Y	Y	Y	Y
Pat Levitt	-	-	-	-
Hala Madanat	-	-	-	-
Linda Malkas	-	-	-	-
Shlomo Melmed	-	-	-	-
Carolyn Meltzer	-	-	-	-
Christine ("Chris") Miaskowski	C	C	C	C
Adriana Padilla	Y	Y	Y	Y
Joe Panetta	Y	Y	Y	NP
Joyce Sackey (alternate for Linda Boxer)	-	-	-	-
Marvin ("Marv") Southard	Y	A	Y	Y
Suzanne Sandmeyer (alternate for Michael Stamos)	-	-	-	-
Karol Watson	C	C	C	NP
Yael Wyte	Y	Y	Y	Y
Kevin Xu	Y	Y	Y	Y
Keith Yamamoto	-	-	-	-
	12 Y	12 Y	12 Y	12 Y
	0 N	0 N	0 N	0 N
	0 A	1 A	0 A	0 A
	6 C	5 C	6 C	4 C

LEGEND	
Attendance	
NP – Not Present	
P – Present	
Votes	
A – Abstain	
C – Conflict	
N – No	
VV – Voice Vote	
Y – Yes	

**ICOC-ARS Meeting
January 30, 2025**

	VOTE	VOTE	VOTE	VOTE
	<p>MOTION 8 To fund CLIN1-17165</p> <p>Maker: Anne-Marie Duliege</p> <p>Second: Marvin Southard</p>	<p>MOTION 9 To fund CLIN2-14796</p> <p>Maker: Anne-Marie Duliege</p> <p>Second: Marvin Southard</p>	<p>MOTION 10 To allow CLIN2-17081 to resubmit earlier than the normal 6-month timeline typical of a Tier 3 to allow for resubmission at the time of the reestablishment of the follow-on process for grants and reviews that will be presented to the board in March</p> <p>Maker: Mark Fischer-Colbrie</p> <p>Second: Maria Bonneville</p>	<p>MOTION 11 To fund CLIN2-17083</p> <p>Maker: Marvin Southard</p> <p>Second: Mark Fischer-Colbrie</p>
MEMBERS				
Eyad Almasri	-	-	-	-
Kim Barrett	-	-	-	-
Dan Bernal	NP	NP	NP	C
George Blumenthal	-	-	-	-
Maria Bonneville	Y	Y	Y	Y
John Carethers	-	-	-	-
Judy Chou	Y	Y	Y	Y
Le Ondra Clark Harvey	Y	Y	Y	Y
Deborah Deas	-	-	-	-
Anne-Marie Duliege	Y	Y	Y	Y
Ysabel Duron	Y	Y	Y	C
Mark Fischer-Colbrie	Y	Y	Y	Y
Elena Flowers	Y	Y	Y	C
Judy Gasson	-	-	-	-
David Higgins	Y	Y	Y	Y
Vito Imbasciani	Y	Y	Y	Y
Rich Lajara	Y	Y	Y	Y
Pat Levitt	-	-	-	-
Hala Madanat	-	-	-	-
Linda Malkas	-	-	-	-
Shlomo Melmed	-	-	-	-
Carolyn Meltzer	-	-	-	-
Christine ("Chris") Miaskowski	Y	Y	Y	C
Adriana Padilla	Y	Y	Y	Y
Joe Panetta	NP	NP	NP	NP
Joyce Sackey (alternate for Linda Boxer)	-	-	-	-
Marvin ("Marv") Southard	Y	Y	Y	Y
Suzanne Sandmeyer (alternate for Michael Stamos)	-	-	-	-
Karol Watson	NP	C	C	NP
Yael Wyte	Y	Y	Y	Y
Kevin Xu	Y	Y	Y	Y
Keith Yamamoto	-	-	-	-
	15 Y	15 Y	15 Y	12 Y
	0 N	0 N	0 N	0 N
	0 A	0 A	0 A	0 A
	0 C	1 C	1 C	4 C

LEGEND	
Attendance	
NP	– Not Present
P	– Present
Votes	
A	– Abstain
C	– Conflict
N	– No
VV	– Voice Vote
Y	– Yes

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	VOTE	VOTE
	MOTION 12 To allow CLIN2-17091 to resubmit earlier than the normal 6-month timeline typical of a Tier 3 to allow for resubmission at the time of the implementation of the new process for grants and reviews that will be presented to the board in March Maker: Mark Fischer-Colbrie Second: Marvin Southard	MOTION 13 Approve the review forms and timeline for the review of the board Chair, Vice Chair, and President/CEO Maker: Deborah Deas Second: George Blumenthal
MEMBERS		
Eyad Almasri	-	VV
Kim Barrett	-	VV
Dan Bernal	NP	NP
George Blumenthal	-	VV
Maria Bonneville	Y	VV
John Carethers	-	VV
Judy Chou	Y	Y
Le Ondra Clark Harvey	Y	VV
Deborah Deas	-	VV
Anne-Marie Duliege	Y	VV
Ysabel Duron	Y	VV
Mark Fischer-Colbrie	Y	VV
Elena Flowers	Y	VV
Judy Gasson	-	NP
David Higgins	Y	Y
Vito Imbasciani	Y	VV
Rich Lajara	Y	Y
Pat Levitt	-	VV
Hala Madanat	-	VV
Linda Malkas	-	VV
Shlomo Melmed	-	NP
Carolyn Meltzer	-	VV
Christine ("Chris") Miaskowski	Y	VV
Adriana Padilla	Y	NP
Joe Panetta	Y	Y
Joyce Sackey (alternate for Linda Boxer)	-	VV
Marvin ("Marv") Southard	Y	VV
Suzanne Sandmeyer (alternate for Michael Stamos)	-	VV
Karol Watson	NP	NP
Yael Wyte	Y	VV
Kevin Xu	NP	NP
Keith Yamamoto	-	Y
	15 Y	26 Y
	0 N	0 N
	0 A	0 A
	0 C	0 C

LEGEND
Attendance
NP – Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes