

ICOC/ARS Meeting Minutes December 11, 2025

Main Location:

- 601 Gateway Blvd, Suite 400
South San Francisco, CA 94080
- CIRM Zoom

ICOC members that participated via Zoom teleconference are noted below:

Eyad Almasri via Zoom	P
Kim Barrett via Zoom	P
Dan Bernal	NP
George Blumenthal via Zoom	P
Maria Bonneville	P
John Carethers via Zoom	P
Marguerite Casillas	P
Monica Carson (alternate) Deborah Deas via Zoom	P
Judy Chou via Zoom	P
Le Ondra Clark Harvey via Zoom	P
Shannon Dahl via Zoom	P
Anne-Marie Duliege via Zoom	P
Ysabel Duron	P
Mark Fischer-Colbrie via Zoom	P
Elena Flowers via Zoom	P
Judy Gasson Steve Smale (alternate) via Zoom	P
Vito Imbasciani	P
Rich Lajara via Zoom	P
Pat Levitt via Zoom	P
Hala Madanat via Zoom	P
Linda Malkas via Zoom	P
Shlomo Melmed via Zoom	P
Carolyn Meltzer via Zoom	P
Christine Miaskowski via Zoom	P
Adriana Padilla via Zoom	P
Joe Panetta	NP
Joyce Sackey (alternate for Linda Boxer) via Zoom	P

Marvin Southard via Zoom	P
Shauna Stark via Zoom	P
Karol Watson via Zoom	P
Yael Wyte via Zoom	P
Kevin Xu via Zoom	P
Keith Yamamoto via Zoom	P
	31 P
	2 NP

OPEN SESSION

Agenda Items No. 6 & 7

Consideration of Minutes from the September 25, 2025, ICOC/ARS Meeting and October 30, 2025, ARS Meeting

Consideration of Appointments to the Grants Working Group

- Presented by Vito Imbasciani

Motion No. 1

- Motion by Maria Bonneville to approve the items on the consent calendar.
- Motion seconded by Marguerite Casillas.

Vote:

- The ICOC by majority vote approved the motion.
- 27 YES; 0 NO; 1 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 8

Consideration of Applications Submitted in Response to a Preclinical Development Program Announcements (PDEV)

- Presented by Hayley Lam

Motion No. 2

- Motion by Marvin Southard to accept the recommendation from the CIRM team not to fund the PDEV applications not recommended for funding by the CIRM team.
- Motion seconded by Marguerite Casillas

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 11 YES; 0 NO; 0 ABSTENTIONS; 7 CONFLICT (Bernal, Bonneville, Dahl, Duron, Flowers, Miaskowski, Watson)

Motion No. 3

- Motion by Marvin Southard to accept the recommendation from the CIRM team to fund 12 PDEV applications
- Motion seconded by Marguerite Casillas.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 14 YES; 3 YES EXCEPT FOR THOSE WITH CONFLICT; 0 NO; 0 ABSTENTIONS; 3 CONFLICT (Bonneville, Dahl, Duron)

Agenda Item No. 9

Consideration of Applications Submitted in Response to a Clinical Program Announcements (CLIN2)

- Presented by Gil Sambrano

Motion No. 4

- Motion by Maria Bonneville to fund application CLIN2-19068.
- Motion seconded by Marguerite Casillas.

Vote:

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

Motion No. 5

- Motion by Marguerite Casillas to fund application CLIN2-18731.
- Motion seconded by Maria Bonneville.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 14 YES; 0 NO; 0 ABSTENTIONS; 3 CONFLICT (Miaskowski, Duron, Flowers)

Motion No. 6

- Motion by Marguerite Casillas to fund application CLIN2-18595.
- Motion seconded by Maria Bonneville.

Vote:

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

Motion No. 7

- Motion by Marguerite Casillas to fund CLIN2-19061.
- Motion seconded by Maria Bonneville.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 9 YES; 6 NO; 0 ABSTENTIONS; 2 CONFLICT (Dahl, Duron)

Agenda Item No. 10

Consideration of the EDUC8 Concept Plan

- Presented by Daisy Xin

Motion No. 8

- Motion by Kim Barrett to approve the EDUC8 concept plan.
- Motion seconded by Marvin Southard.

Vote:

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

Agenda Item No. 11

Consideration of an Amendment to the EDUC3 (SPARK) Concept Plan

- Presented by Presented by Daisy Xin

Motion No. 9

- Motion by Marguerite Casillas to approve the EDUC3 concept plan amendment.
- Motion seconded by Maria Bonneville.

Vote:

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

Agenda Item No. 12

Consideration of the Award Management Policy

- Presented by Jennifer Lewis

Motion No. 10

- Motion by Ysabel Duron to adopt the revised Award Management Policy to enable closure of the rulemaking process.
- Motion seconded by Marguerite Casillas.

Vote:

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

Agenda Item No. 13

Consideration of the Recommendation from Governance Subcommittee Regarding the CIRM Employee Conflict of Interest Policy

- Presented by Rafael Aguirre-Sacasa

Motion No. 11

- Motion by Kim Barrett to approve the proposed amendments to the CIRM Employee Conflict of Interest Policy.
- Motion seconded by Judy Gasson.

Vote:

- The ICOC by majority vote approved the motion.

- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 14

Consideration of the Accessibility and Affordability Strategy

- Presented by Rosa Canet-Aviles

Motion No. 12

- Motion by Maria Bonneville to approve the access and affordability strategy.
- Motion seconded by Le Ondra Clark Harvey.

Vote:

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

Agenda Item No. 15

Update on the Patient Support Program

- Presented by Nimit Ruparel

Agenda Item No. 16

Discussion Regarding the CIRM Communications Strategy

- Presented by Amy Adams

Agenda Item No. 18

General Comments on ARS Process

- None

Agenda Item No. 19

Public Comment

- None

Agenda Item No. 20

Adjournment

