ICOC/ARS/Governance Meeting Minutes

June 25, 2026

Main Location

- Hyatt Regency San Francisco Airport, Cypress Room BC
  1333 Old Bayshore Hwy
  Burlingame, CA 94010
- CIRM Zoom

ICOC members that participated via Zoom teleconference are noted below:

Name	Present (P) or Not Present (NP)
Eyad Almasri	NP
Kim Barrett	P
Dan Bernal	NP
George Blumenthal	P
Maria Bonneville	P
John Carethers	P
Monica Carson via Zoom (alternate for Deborah Deas)	P
Marguerite Casillas	P
Judy Chou	P
Le Ondra Clark Harvey via Zoom	P
Shannon Dahl	P
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie via Zoom	P
Elena Flowers	P
Judy Gasson	P
Vito Imbasciani	P
Rich Lajara via Zoom	P
Pat Levitt	P
Hala Madanat	P
Linda Malkas	P
Shlomo Melmed	NP
Carolyn Meltzer via Zoom	P

Christine Miaskowski	P
Adriana Padilla	P
Joe Panetta	NP
Joyce Sackey (alternate for Linda Boxer)	P
Marvin Southard	P
Shauna Stark via Zoom | Suzanne Sandmeyer via Zoom (alternate)	P
Karol Watson	NP
Yael Wyte	P
Kevin Xu via Zoom	P
Keith Yamamoto	NP
	27 P
	6 NP

Open Session

Agenda Item No. 3

Chair's Report

- Presented by Vito Imbasciani

Agenda Item No. 4

Vice-Chair's Report

- Presented by Maria Bonneville

Agenda Item No. 5

President's Report

- Presented by Jonathan Thomas, Rosa Canet-Aviles, Joe Gold, and Shyam Patel

Agenda Item No. 6, 7, 8, 9, 10

Consideration of Minutes from the March 26, 2026, ICOC/ARS Meeting

Consideration of Appointments/Reappointments of Scientific Members to the Grants Working Group

Consideration of Amendments to the Preclinical Development and Rare Disease Acceleration Platform and Innovation and Delivery Eligibility Criteria

Consideration of Award Management Policy Revisions

Consideration of Requests to Attend Remotely (Gov't Code Section 11123.2(j))

Motion No. 1

- Motion by Kim Barrett to approve items on the consent calendar.
- Motion seconded by George Blumenthal.

Vote

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

Agenda Item No. 11

Consideration of Applications Submitted in Response to a Preclinical Development Program Announcement (PDEV)Presented by Gil Sambrano

- Presented by Hayley Lam

Motion No. 2

- Motion by Marv Southard to not fund the 12 Preclinical Development (PDEV) applications that scored 84 or lower.
- Motion seconded by Marguerite Casillas.

Vote

- The ARS by majority vote approved the motion.
- 11 YES; 5 YES EXCEPT FOR THOSE WITH CONFLICT; 0 NO; 0 ABSTENTIONS; 7 CONFLICT (Bernal, Bonneville, Dahl, Duron, Flowers, Miaskowski, Watson)

Motion No. 3

- Motion by Marv Southard to fund the four PDEV applications recommended by the CIRM team and not fund four applications not recommended by CIRM team.
- Motion seconded by Marguerite Casillas.

Vote

- The ARS by majority vote approved the motion.
- 9 YES; 6 YES EXCEPT FOR THOSE WITH CONFLICT; 0 NO; 0 ABSTENTIONS; 8 CONFLICT (Bernal, Bonneville, Dahl, Duliege, Duron, Flowers, Miaskowski, Watson)

Agenda Item No. 12

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

- Presented by Gil Sambrano

Motion No. 4

- Motion by Anne-Marie Duliege to not fund two Clinical applications (CLIN2) not recommended for funding by the CIRM team or Grants Working Group (GWG).
- Motion seconded by Marguerite Casillas.

Vote

- The ARS by majority vote approved the motion.
- 11 YES; 4 YES EXCEPT FOR THOSE WITH CONFLICT; 0 NO; 0 ABSTENTIONS; 6 CONFLICT (Bernal, Duron, Fischer-Colbrie, Flowers, Miaskowski, Watson)

Motion No. 5

- Motion by Maria Bonneville to fund application CLIN2-19848.
- Motion seconded by Marv Southard.

Vote

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

Motion No. 6

- Motion by Marguerite Casillas to fund application CLIN2-19928.
- Motion seconded by Marv Southard.

Vote

- 11 YES; 0 NO; 0 ABSTENTIONS; 5 CONFLICT (Bernal, Bonneville, Duron, Flowers, Miaskowski)

Motion No. 7

- Motion by Maria Bonneville to fund application CLIN2-19526.
- Motion seconded by Shannon Dahl.

Vote

- 12 YES; 0 NO; 0 ABSTENTIONS; 4 CONFLICT (Bernal, Duron, Flowers, Miaskowski)

Agenda Item No. 14

Closer to Cures

- Presented by Amy Adams, Tom Chalmers, and Steve Deeks

Agenda Item No. 15

Resolution Honoring Beth Drain

- Presented by Vito Imbasciani

Motion No. 8

- Motion by Shannon Dahl to accept the resolution for Beth Drain.
- Motion seconded by Chris Miaskowski.

Vote

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

Agenda Item No. 16

Consideration of the Data Science and Software Engineering Concept Plan (INFR9)

- Presented by Janie Byrum

Motion No. 9

- Motion by George Blumenthal to approve the INFR9 concept plan.
- Motion seconded by Marv Southard.

Vote

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

Agenda Item No. 18

Consideration of the FY ’26-’27 Research Budget

- Presented by Jennifer Lewis

Motion No. 10

- Motion by Anne-Marie Duliege to approve the FY ’26-’27 research budget.
- Motion seconded by Hala Madanat.

Vote

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

Agenda Item No. 19

Consideration of the FY ’26-’27 Administrative Budget

- Presented by Michelle Lewis

Motion No. 11

- Motion by George Blumenthal to approve the FY ’26-’27 admin budget.
- Motion seconded by Judy Gasson.

Vote

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

Agenda Item No. 20

Consideration of a Contract

- Presented by Michelle Lewis

Motion No. 12

- Motion by Maria Bonneville to approve a contract with eNcloud Systems.
- Motion seconded by Vito Imbasciani.

Vote

- The Governance Subcommittee by majority vote approved the motion.
- 10 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 17

Update Regarding the Patient Perspective Score in Reviews

- Presented by Gil Sambrano

Agenda Item No. 21

Update from Communications

- Presented by Amy Adams and Scott Hadly

Agenda Item No. 22

General Comments on the ARS Process

- None

Agenda Item No. 23

Public Comment

Agenda Item No. 24

Adjournment

ICOC-ARS-Governance Meeting

June 25, 2026

		VOTE	VOTE
	ICOC/ARS ATTENDANCE	**MOTION 1** Approve all items on the consent calendar **Maker:** Kim Barrett **Second:** George Blumenthal	**MOTION 2** Do not fund the 12 Preclinical Development (PDEV) applications that scored 84 or lower. **Maker:** Marv Southard **Second:** Marguerite Casillas
MEMBERS			
Eyad Almasri	NP	NP	-
Kim Barrett	P	VV	-
Dan Bernal	NP	NP	C
George Blumenthal	P	VV	-
Maria Bonneville	P	VV	Y/C
John Carethers	P	VV	-
Monica Carson (alternate for Deborah Deas)	P	Y	-
Marguerite Casillas	P	VV	Y
Judy Chou	P	VV	Y
Le Ondra Clark Harvey	P	Y	Y
Shannon Dahl	P	VV	Y/C
Anne-Marie Duliege	P	VV	Y
Ysabel Duron	P	VV	Y/C
Mark Fischer-Colbrie	P	Y	Y
Elena Flowers	P	VV	Y/C
Judy Gasson l Steve Smale (alternate)	P	VV	-
Vito Imbasciani	P	VV	Y
Rich Lajara	P	Y	Y
Pat Levitt	P	VV	-
Hala Madanat	P	VV	-
Linda Malkas	P	VV	-
Shlomo Melmed	NP	NP	-
Carolyn Meltzer	P	Y	-
Christine ("Chris") Miaskowski	P	VV	Y/C
Adriana Padilla	P	VV	Y
Joe Panetta	NP	NP	NP
Joyce Sackey (alternate for Linda Boxer)	P	VV	-
Marvin ("Marv") Southard	P	VV	Y
Shauna Stark l Suzanne Sandmeyer (alternate)	P	Y	-
Karol Watson	NP	NP	C
Yael Wyte	P	VV	Y
Kevin Xu	P	Y	Y
Keith Yamamoto	NP	NP	-
		27 Y	**11 Y**
		0 N	**0 N**
	27P	**0 A**	**0 A**
	6NP	**0 C**	**7 C**

ICOC Quorum: 22
ARS Quorum: 13
Gov Quorum: 8

LEGEND
Attendance
NP – Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
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ICOC-ARS-Governance Meeting

June 25, 2026

	VOTE	VOTE	VOTE
	MOTION 3 Fund four PDEV applications recommended by the CIRM team and not fund four applications not recommended by CIRM team **Maker:** Marv Southard **Second:** Marguerite Casillas	**MOTION 4** Do not fund two Clinical applications (CLIN2) not recommended for funding by the CIRM team or Grants Working Group (GWG) **Maker:** Anne-Marie Duliege **Second:** Marguerite Casillas	**MOTION 5** Fund application CLIN2-19848 **Maker:** Maria Bonneville **Second:** Marv Southard
MEMBERS			
Eyad Almasri	-	-	-
Kim Barrett	-	-	-
Dan Bernal	C	C	C
George Blumenthal	-	-	-
Maria Bonneville	Y/C	Y	Y
John Carethers	-	-	-
Monica Carson (alternate for Deborah Deas)	-	-	-
Marguerite Casillas	Y	Y	Y
Judy Chou	NP	NP	NP
Le Ondra Clark Harvey	Y	Y	Y
Shannon Dahl	Y/C	Y	Y
Anne-Marie Duliege	Y/C	Y	Y
Ysabel Duron	Y/C	Y/C	C
Mark Fischer-Colbrie	Y	Y/C	Y
Elena Flowers	Y/C	Y/C	C
Judy Gasson l Steve Smale (alternate)	-	-	-
Vito Imbasciani	Y	Y	Y
Rich Lajara	Y	Y	Y
Pat Levitt	-	-	-
Hala Madanat	-	-	-
Linda Malkas	-	-	-
Shlomo Melmed	-	-	-
Carolyn Meltzer	-	-	-
Christine ("Chris") Miaskowski	Y/C	Y/C	C
Adriana Padilla	Y	Y	Y
Joe Panetta	NP	NP	NP
Joyce Sackey (alternate for Linda Boxer)	-	-	-
Marvin ("Marv") Southard	Y	Y	Y
Shauna Stark l Suzanne Sandmeyer (alternate)	-	-	-
Karol Watson	C	C	C
Yael Wyte	Y	Y	Y
Kevin Xu	Y	Y	Y
Keith Yamamoto	-	-	-
	9 Y	**11 Y**	**12 Y**
	0 N	**0 N**	**0 N**
	0 A	**0 A**	**0 A**
	8 C	**6 C**	**5 C**

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

ICOC-ARS-Governance Meeting

June 25, 2026

	VOTE	VOTE	VOTE
	MOTION 6 Fund application CLIN2-19928 **Maker:** Marguerite Casillas **Second:** Marv Southard	**MOTION 7** Fund application CLIN2-19526 **Maker:** Maria Bonneville **Second:** Shannon Dahl	**MOTION 8** Accept the resolution for Beth Drain **Maker:** Shannon Dahl **Second:** Chris Miaskowski
MEMBERS			
Eyad Almasri	-	-	NP
Kim Barrett	-	-	VV
Dan Bernal	C	C	NP
George Blumenthal	-	-	VV
Maria Bonneville	C	Y	VV
John Carethers	-	-	VV
Monica Carson (alternate for Deborah Deas)	-	-	Y
Marguerite Casillas	Y	Y	VV
Judy Chou	NP	NP	VV
Le Ondra Clark Harvey	Y	Y	Y
Shannon Dahl	Y	Y	VV
Anne-Marie Duliege	Y	Y	VV
Ysabel Duron	C	C	VV
Mark Fischer-Colbrie	Y	Y	NP
Elena Flowers	C	C	VV
Judy Gasson l Steve Smale (alternate)	-	-	VV
Vito Imbasciani	Y	Y	VV
Rich Lajara	Y	Y	NP
Pat Levitt	-	-	VV
Hala Madanat	-	-	VV
Linda Malkas	-	-	VV
Shlomo Melmed	-	-	NP
Carolyn Meltzer	-	-	Y
Christine ("Chris") Miaskowski	C	C	VV
Adriana Padilla	Y	Y	VV
Joe Panetta	NP	NP	NP
Joyce Sackey (alternate for Linda Boxer)	-	-	NP
Marvin ("Marv") Southard	Y	Y	VV
Shauna Stark l Suzanne Sandmeyer (alternate)	-	-	VV
Karol Watson	NP	NP	NP
Yael Wyte	Y	Y	VV
Kevin Xu	Y	Y	Y
Keith Yamamoto	-	-	NP
	11 Y	**12 Y**	**24 Y**
	0 N	**0 N**	**0 N**
	0 A	**0 A**	**0 A**
	5 C	**4 C**	**0 C**

LEGEND
Attendance
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Votes
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C – Conflict
N – No
VV – Voice Vote
Y – Yes
π

ICOC-ARS-Governance Meeting

June 25, 2026

	VOTE	VOTE	VOTE
	MOTION 9 Approve the INFR9 concept plan **Maker:** George Blumenthal **Second:** Marv Southard	**MOTION 10** Approve the FY ’26-’27 research budget **Maker:** Anne-Marie Duliege **Second:** Hala Madanat	**MOTION 11** Approve the FY ’26-’27 admin budget **Maker:** George Blumenthal **Second** Judy Gasson
MEMBERS			
Eyad Almasri	NP	NP	NP
Kim Barrett	VV	VV	VV
Dan Bernal	NP	NP	NP
George Blumenthal	VV	VV	VV
Maria Bonneville	VV	VV	VV
John Carethers	VV	VV	VV
Monica Carson (alternate for Deborah Deas)	Y	Y	Y
Marguerite Casillas	VV	VV	VV
Judy Chou	VV	VV	VV
Le Ondra Clark Harvey	Y	Y	Y
Shannon Dahl	VV	VV	VV
Anne-Marie Duliege	VV	VV	VV
Ysabel Duron	VV	VV	VV
Mark Fischer-Colbrie	NP	NP	NP
Elena Flowers	VV	VV	VV
Judy Gasson I Steve Smale (alternate)	VV	VV	VV
Vito Imbasciani	VV	VV	VV
Rich Lajara	NP	NP	NP
Pat Levitt	VV	VV	VV
Hala Madanat	VV	VV	VV
Linda Malkas	VV	VV	VV
Shlomo Melmed	NP	NP	NP
Carolyn Meltzer	Y	Y	Y
Christine ("Chris") Miaskowski	VV	VV	VV
Adriana Padilla	VV	VV	VV
Joe Panetta	NP	NP	NP
Joyce Sackey (alternate for Linda Boxer)	NP	NP	NP
Marvin ("Marv") Southard	VV	VV	VV
Shauna Stark I Suzanne Sandmeyer (alternate)	Y	Y	Y
Karol Watson	NP	NP	NP
Yael Wyte	VV	VV	VV
Kevin Xu	Y	Y	Y
Keith Yamamoto	NP	NP	NP
	24 Y	**24 Y**	**24 Y**
	0 N	**0 N**	**0 N**
	0 A	**0 A**	**0 A**
	0 C	**0 C**	**0 C**

LEGEND
Attendance
NP – Not Present
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Votes
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N – No
VV – Voice Vote
Y – Yes
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ICOC-ARS-Governance Meeting

June 25, 2026

	VOTE
	MOTION 12 Approve a contract with eNcloud Systems **Maker:** Maria Bonneville **Second:** Vito Imbasciani
MEMBERS	
Eyad Almasri	-
Kim Barrett	VV
Dan Bernal	-
George Blumenthal	VV
Maria Bonneville	VV
John Carethers	-
Monica Carson (alternate for Deborah Deas)	-
Marguerite Casillas	-
Judy Chou	-
Le Ondra Clark Harvey	-
Shannon Dahl	-
Anne-Marie Duliege	VV
Ysabel Duron	-
Mark Fischer-Colbrie	-
Elena Flowers	VV
Judy Gasson l Steve Smale (alternate)	VV
Vito Imbasciani	VV
Rich Lajara	-
Pat Levitt	VV
Hala Madanat	-
Linda Malkas	VV
Shlomo Melmed	-
Carolyn Meltzer	-
Christine ("Chris") Miaskowski	-
Adriana Padilla	VV
Joe Panetta	-
Joyce Sackey (alternate for Linda Boxer)	NP
Marvin ("Marv") Southard	-
Shauna Stark l Suzanne Sandmeyer (alternate)	-
Karol Watson	-
Yael Wyte	-
Kevin Xu	-
Keith Yamamoto	-
	10 Y
	0 N
	0 A
	0 C

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