

Functional Requirements Dictate a Large Board
Need to distribute the burden of concurrent levels of board activity

List of currently identified board member activities:

1. Board meetings and extensive preparation (**48 meetings, many 2-day meetings**)
2. Subcommittees (**70 meetings**)
 - a. Subcommittee leadership roles
 - b. Content specific and content heavy roles, i.e. Finance Subcommittee
3. Working Group meetings (**40 meetings, many 2-3 day meetings**)
 - a. Standards Working Group
 - b. Grants Working Group
 - c. Facilities Working Group
4. Task Forces (**22 meetings**)
 - a. Examples: IP Task Force
 - b. Example: Loan Task Force
 - c. Example: California Supplier Definition Task Force
5. Workshops (**5 Workshops, 2 days each**)
 - a. Example: Immunology Workshop
 - b. Example: Autism Workshop
6. Conferences (**CIRM and external; ~5 put on by CIRM and ~50 attended**)
7. Disease Specific Research
8. Preparations for
 - a. Peer review for scientific grants
 - b. Facilities review
 - c. Standards policy setting
9. CIRM staff briefings on scientific objectives and criteria
10. Legislative hearings (**~ 12 Hearings**) and meetings with legislators
 - a. State – (**~150 Meetings with members and/or staff**)
 - b. Federal - (**~100 Meetings with members and/or staff**)
11. Representation and policy development for/with FDA & NIH
 - a. Example: CIRM response to draft NIH Guidelines
12. Strategic Plan and other public hearings (**~20 Hearings**)
13. Joint international scientific sessions (**5 Sessions**)
 - a. Example: JST meeting, MRC
 - b. ISCF in San Francisco (~25 nations)
 - c. ISSCR Annual Meeting & International Advisory Board + Interim (**~5 Meetings**)
14. Disease/Patient Advocacy Group education and relations (**~50 Meetings & Events**)
15. Presentations (**150+ Presentations**)
16. Diversity Advisory Council (**~5 Meetings**)

TOTAL: ~737 meetings/events/conferences/presentations, many of the multiple days

* Current meeting classification under review