

ICOC Meeting  
 Draft Minutes  
 Thursday, May 29, 2014

**Main Location**

- San Diego Marriott La Jolla, 4240 La Jolla Village Drive La Jolla, CA 92037

**Other Locations**

- 513 Parnassus Avenue, San Francisco, CA

Member	Attendance
David Brenner	P
Sue Bryant	P
Ken Burtis	P
Anne-Marie Duliege	P
Michael Friedman	P
Sam Hawgood <i>by Telephone</i>	P
Steve Juelsgaard	P
Sherry Lansing	P (11:11am)
Bert Lubin	P
Michael Marletta	NP
Shlomo Melmed	NP
Lauren Miller	NP
Linda Boxer <i>for Minor</i>	P
Joe Panetta	P
Francisco Prieto	P
Elizabeth Fini <i>for Puliafito</i>	P
Robert Quint	NP
Al Rowlett	NP
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P (9:30am)
Kristiina Vuori	P
Judy Gasson <i>for Washington</i>	P (10:07am)
Diane Winokur	P
	<b>20 P</b>
	<b>5 NP</b>

**Agenda Item #4  
Chairman's Report**

- Report given by Jon Thomas

**Agenda Item #5  
President's Report**

- Report given by Randy Mills

**Agenda Item #6  
Finance Update**

- Report given by Chila Silva Maritn

**Agenda Item #7  
Research Funding Update**

- Report given by Pat Olson

**Agenda Item #8  
Consideration of applications for RFA 13-03A Strategic Partnership III Awards (Track A)**

- Presented by Ingrid Caras

**Motion #6**

- Motion made by Steve Juelsgaard to Fund Strategic Partnership III applications in tier one and do not fund remaining applications except Application SP3A-07526, which is deferred pending additional review
- Motion Seconded by Francisco Prieto

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 0 ABSTENTION; 6 CONFLICTS

**Agenda Item # 9  
Consideration of applications for RFA 09-04: CIRM Research Leadership Awards**

- Presented by Pat Olson

**Motion #2**

- Motion made by Steve Juelsgaard to Fund Research Leadership applications in tier 1 and do not fund the remaining applications
- Motion Seconded by Joe Panetta

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 6 YES; 2 NO; 1 ABSTENTION; 0 CONFLICTS

**Agenda Item # 10  
Consideration of application for PA 14-01 Extraordinary Supplement Award (Major) from Early Translation III Award TR3 -05501 (Blau).**

- Presented by Pat Olson

**Motion #7**

- Motion made Os Steward to Refer Extraordinary Supplement Application ES-05501 to GWG for new review
- Motion Seconded by Sherry Lansing

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 9 YES; 0 NO; 1 ABSTENTION; 1 CONFLICTS

**Agenda Item #11**

**Consideration of appointment of new scientific members of Grants Working Group**

- Presented by Gil Sambrano

**Motion #3**

- Motion made Os Steward to Approve appointment of new scientific members of the Grants Working Group
- Motion Seconded by Jeff Sheehy

**Vote**

- The ICOC by voice vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #12**

**Consideration of initiating rulemaking for amendments to the Grants Administration Policy**

- Presented by Scott Tocher

**Motion #8**

- Motion made Art Torres to Approve initiating rule-making process to amend the GAP
- Motion Seconded by David Brenner

**Vote**

- The ICOC by voice vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #13**

**Consideration of resolution honoring Marcy Feit**

- No Action Taken

**Agenda Item #14**

**Consideration of resolution honoring Alan Trounson**

- No Action Taken

**Agenda Item #15**

**Consideration of minutes from the March 2014 ICOC Board Meeting**

**Motion #4**

- Motion made Sherry Lansing to Approve March 2014 board minutes
- Motion Seconded by Art Torres

**Vote**

- The ICOC by voice vote approved the motion
- 19 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #16**

**Consideration of renewal of contract with Remcho, Johansen & Purcell, LLP**

**Motion #5**

- Motion made Art Torres to Approve contract with Remcho, Johansen & Purcell, LLP
- Motion Seconded by Sherry Lansing

**Vote**

- The ICOC by voice vote approved the motion
- 20YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #17**

**Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 13-03A Strategic Partnership III Awards (Track A), for RFA 09-04: CIRM Research Leadership Award and for PA 14-04 Extraordinary Supplement Award (Major) (Health & Safety Code 125290.30(f) (3) (B) and (C))**

- No Closed Session Taken

**Agenda Item #18**

**Spotlight on Disease**

- Presentation given by Mana Parast M.D., Ph.D.

**Agenda Item #19**

**Communications Update**

- Presentation given by Kevin McCormack

**Agenda Item #20**

**Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.**

- No Public Comment Made At This Time

**ICOC Board Meeting**

	5/29/2014 (App. Subcomm.)			5/29/2014 (Board)		
	ATTENDANCE	VOTE		ATTENDANCE	VOTE	
		MOTION 1 Maker: Prieto Second: Juelsgaard Move Research Leadership Application LA1_C1408 013 into Tier 3 and do not fund	MOTION 2 Maker: Juelsgaard Second: Panetta Fund Research Leadership applications in tier 1 and do not fund the remaining applications		MOTION 3 Maker: Steward Second: Sheehy Approve appointment of new scientific members of the Grants Working Group	MOTION 4 Maker: Lansing Second: Torres Approve March 2014 board minutes
<b>MEMBERS</b>						
David Brenner				P	Y	Y
Sue Bryant				P	Y	Y
Ken Burtis				P	Y	Y
Anne-Marie Duliege	P	N	Y	P	Y	Y
Michael Friedman				P	Y	Y
Sam Hawgood <i>by Telephone</i>				P	Y	
Steve Juelsgaard	P	Y	Y	P	Y	Y
Sherry Lansing	P	C		P (11:11am)	Y	Y
Bert Lubin				P	Y	Y
Michael Marletta				NP		
Shlomo Melmed				NP		
Lauren Miller	NP			NP		
Linda Boxer <i>for Minor</i>				P	Y	Y
Joe Panetta	P	N	Y	P	Y	Y
Francisco Prieto	P	Y	N/C	P	Y	Y
Elizabeth Fini <i>for Puliafito</i>				P	Y	Y
Robert Quint	NP			NP		
Al Rowlett	NP			NP		
Jeff Sheehy	P	Y	N/C	P	Y	Y
Os Steward	P	Y	Y	P	Y	Y
Jonathan Thomas	P	N	Y	P	Y	Y
Art Torres	P	N	Y	P (9:30am)	Y	Y
Kristiina Vuori				P	Y	Y
Judy Gasson <i>for Washington</i>				P (10:07am)	Y	Y
Diane Winokur	P	N	A	P	Y	Y
	<b>10 P</b>	<b>4 Y</b>	<b>6 Y</b>	<b>20 P</b>	<b>20 Y (VV)</b>	<b>19 Y (VV)</b>
	<b>3 NP</b>	<b>5 N</b>	<b>2 N</b>	<b>5 NP</b>	<b>0 N</b>	<b>0 N</b>
		<b>0 A</b>	<b>1 A</b>		<b>0 A</b>	<b>0 A</b>
		<b>1 C</b>	<b>0 C</b>		<b>0 C</b>	<b>0 C</b>
		<b>FAIL</b>	<b>PASS</b>		<b>PASS</b>	<b>PASS</b>

LEGEND
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

**ICOC Board Meeting**

	5/29/2014 (App. Subcomm.)				5/29/2014 (Board)	
	MOTION 5 Maker: Torres Second: Lansing Approve contract with Remcho, Johansen & Purcell, LLP	ATTENDANCE	VOTE		ATTENDANCE	VOTE
			MOTION 6 Maker: Juelsgaard Second: Prieto Fund Strategic Partnership III applications in tier one and do not fund remaining applications except Application SP3A-07526, which is deferred pending additional review.	MOTION 7 Maker: Steward Second: Lansing Refer Extraordinary Supplement Application ES 05501 to GWG for new review		MOTION 8 Maker: Torres Second: Brenner Approve initiating rule-making process to amend the GAP
<b>MEMBERS</b>						
David Brenner	Y				P	Y
Sue Bryant	Y				P	Y
Ken Burtis	Y				P	Y
Anne-Marie Duliege	Y	P	Y/C	C	P	Y
Michael Friedman	Y				P	Y
Sam Hawgood <i>by Telephone</i>	Y				P	Y
Steve Juelsgaard	Y	P	Y	Y	P	Y
Sherry Lansing	Y	P	Y/C	Y	P (11:11am)	Y
Bert Lubin	Y				P	Y
Michael Marletta					NP	
Shlomo Melmed					NP	
Lauren Miller		NP			NP	
Linda Boxer <i>for Minor</i>	Y				P	Y
Joe Panetta	Y	P	Y/C	Y	P	Y
Francisco Prieto	Y	P	Y/C	Y	P	Y
Elizabeth Fini <i>for Puliafito</i>	Y				P	Y
Robert Quint		NP			NP	
Al Rowlett		NP			NP	
Jeff Sheehy	Y	P	Y/C	Y	P	Y
Os Steward	Y	P	Y/C	Y	P	Y
Jonathan Thomas	Y	P	Y	Y	P	Y
Art Torres	Y	P	Y	Y	P (9:30am)	Y
Kristiina Vuori	Y				P	Y
Judy Gasson <i>for Washington</i>	Y				P (10:07am)	Y
Diane Winokur	Y	P	Y	Y	P	Y
	<b>20 Y (VV)</b>	<b>10 P</b>	<b>10 Y</b>	<b>9 Y</b>	<b>20 P</b>	<b>20 Y (VV)</b>
	<b>0 N</b>	<b>3 NP</b>	<b>0 N</b>	<b>0 N</b>	<b>5 NP</b>	<b>0 N</b>
	<b>0 A</b>		<b>0 A</b>	<b>0 A</b>		<b>0 A</b>
	<b>0 C</b>		<b>6 C</b>	<b>1 C</b>		<b>0 C</b>
	<b>PASS</b>		<b>PASS</b>	<b>PASS</b>		<b>PASS</b>

LEGEND
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

ICOC Meeting  
 June 13, 2014  
 3:00 p.m. – 4:00 p.m.

**Main Location**

- CIRM 210 King Street San Francisco, CA

**Other Locations:**

- Stanford University School of Medicine 291 Campus Drive, Third Floor Stanford, CA 94305-5101
- 173 N. Morrison Ave #C San Jose, CA 95126
- Sanford-Burnham Medical Research Institute 10901 North Torrey Pines Road La Jolla, CA 92037
- 131 Nat Sci II UC Irvine Irvine CA 92697
- 136 Roanoke San Francisco, CA
- 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292
- Cedars-Sinai Medical Center 8700 Beverly Blvd., Room 2015 Los Angeles, CA 90048
- 1426 Lincoln Calistoga, CA
- 1 Shields Ave. Davis, CA 95616
- 2287 Round Lake Hwy Manitou Beach, MI 49253
- 2007 Redwood Rd. Napa, CA 94558
- 747 52nd Street Oakland, CA 94609
- 3535 Ranch Top Rd Pasadena CA 91007
- UC San Diego 9500 Gilman Drive, MC 0602 La Jolla, CA 92093
- 4510 Executive Drive, Plaza One San Diego, CA 92121
- 765 Market Street San Francisco, CA 94103
- UCLA 10833 Le Conte Ave 8-684 Louis Factor Health Sciences Building Box 951781 Los Angeles CA 90095
- 11400 San Viente Blvd 3rd Floor Los Angeles, CA
- 3440 Viking Drive Suite 114 Sacramento, CA 95827

<b>Member</b>	<b>Attendance</b>
David Brenner	NP
Sue Bryant	P
Ken Burtis	P
Anne-Marie Duliege	NP
Michael Friedman	P
Sam Hawgood	NP
Steve Juelsgaard	P
Sherry Lansing	NP
Bert Lubin	P
Michael Marletta	NP
Shlomo Melmed	P
Lauren Miller	P
Lloyd Minor	P
Joe Panetta	P

Francisco Prieto	NP
Carmen Puliafito	P
Robert Quint	NP
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Eugene Washington	P
Diane Winokur	P
	<b>18 P</b>
	<b>7 NP</b>

**Agenda Item #3**  
**Consideration of CIRM Budget for Fiscal Year 2014-2015**

- Presented by Chila Silva-Martin and Randy Mills

**Motion #1**

- Motion made by Michael Friedman to Approve budget for FY 14/15
- Motion Seconded by Art Torres

**Vote**

- The ICOC by Individual voice vote approved the motion
- 17 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #4**  
**Public Comment**

- No Public Comment Made

**Proposed Additional Agenda Item**

**Motion #2**

- Motion made by Michael Friedman to Add additional item to agenda to permit consideration of appointment of new scientific members of the GWG based on finding that matter came to the Board's attention after the agenda was posted and there is a need to take immediate action
- Motion Seconded by Linda Boxer

**Vote**

- The ICOC by Individual voice vote approved the motion
- 18 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Reconsideration of motion (adopted May, 29, 2014) requiring new Grants Working Group Review of application for PA 14-04 Extraordinary Supplement Award (Major) from Early Translation III Award TR3 -05501 (Blau)**

- Presented by Gil Sambrano and Randy Mills

**Motion #4**

- Motion made by Art Torres to Add additional item to agenda to permit reconsideration of process for review of Early Translation III Award TR3-05501 application for an Extraordinary Supplement based on finding that matter came to the Board's attention after the agenda was posted and there is a need to take immediate action.
- Motion Seconded by Steve Juelsgaard

**Vote**

- The Application Subcommittee by Individual Voice Vote approved the motion
- 9 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Motion #5**

- Motion made by Motion Steve Juelsgaard to Designate subgroup of the Grants Working Group, with participation by the patient advocates, to review Early Translation III Award TR3-05501 application for an Extraordinary Supplement Award
- Seconded by Jeff Sheehy

**Vote**

- The Application Subcommittee by Individual Voice Vote approved the motion
- 9 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Consideration of Appointment of new scientific members of Grants Working Group**

- Presented by Gil Sambrano

**Motion #3**

- Motion made by Judy Gasson to Appoint Nazem Attassi and Kenneth L. Brayman as scientific members of the GWG
- Motion Seconded by Art Torres

**Vote**

- The ICOC by Individual voice vote approved the motion
- 18 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**ICOC Board Meeting**

		6/13/2014 (Board)	
		VOTE	
		MOTION 1 Maker: Friedman Second: Torres	MOTION 2 Maker: Friedman Second: Boxer
		Approve budget for FY 14/15	Add additional item to agenda to permit consideration of appointment of new scientific members of the GWG based on finding that matter came to the Board's attention after the agenda was posted and there is a need to take immediate action.
MEMBERS	ATTENDANCE		
David Brenner	NP		
Sue Bryant	P	Y	Y
Ken Burtis	P	Y	Y
Anne-Marie Duliege	NP		
Michael Friedman	P	Y	Y
Sam Hawgood	NP		
Steve Juelsgaard	P	Y	Y
Sherry Lansing	NP		
Bert Lubin	P	Y	Y
Michael Marletta	NP		
Shlomo Melmed	P		Y
Lauren Miller	P	Y	Y
Lloyd Minor	P	Y	Y
Joe Panetta	P	Y	Y
Francisco Prieto	NP		
Carmen Puliafito	P	Y	Y
Robert Quint	NP		
Al Rowlett	P	Y	Y
Jeff Sheehy	P	Y	Y
Os Steward	P	Y	Y
Jonathan Thomas	P	Y	Y
Art Torres	P	Y	Y
Kristiina Vuori	P	Y	Y
Eugene Washington	P	Y	Y
Diane Winokur	P	Y	Y
	<b>18 P</b>	<b>17 Y</b>	<b>18 Y</b>
	<b>7 NP</b>	<b>0 N</b>	<b>0 N</b>
		<b>0 A</b>	<b>0 A</b>
		<b>0 C</b>	<b>0 C</b>
		<b>PASS</b>	<b>PASS</b>

LEGEND
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

**ICOC Board Meeting**

	6/13/2014 (App. Review)		
	<b>VOTE</b>	<b>ATTENDANCE</b>	<b>VOTE</b>
	<b>MOTION 3</b> Maker: Gasson Second: Torres		<b>MOTION 4</b> Maker: Torres Second: Juelsgaard
	Appoint Nazem Attassi and Kenneth L. Brayman as scientific members of the GWG		Add additional item to agenda to permit reconsideration of process for review of Early Translation III Award TR3-05501 application for an Extraordinary Supplement based on finding that matter came to the Board's attention after the agenda was posted and there is a need to take immediate action.
<b>MEMBERS</b>			
David Brenner			
Sue Bryant	Y		
Ken Burtis	Y		
Anne-Marie Duliege		NP	
Michael Friedman	Y		
Sam Hawgood			
Steve Juelsgaard	Y	P	Y
Sherry Lansing		NP	
Bert Lubin	Y		
Michael Marletta			
Shlomo Melmed	Y		
Lauren Miller	Y	P	Y
Lloyd Minor	Y		
Joe Panetta	Y	P	Y
Francisco Prieto		NP	
Carmen Puliafito	Y		
Robert Quint		NP	
Al Rowlett	Y	P	Y
Jeff Sheehy	Y	P	Y
Os Steward	Y	P	Y
Jonathan Thomas	Y	P	Y
Art Torres	Y	P	Y
Kristiina Vuori	Y		
Eugene Washington	Y		
Diane Winokur	Y	P	Y
	<b>18 Y</b>	<b>9 P</b>	<b>9 Y</b>
	<b>0 N</b>	<b>4 NP</b>	<b>0 N</b>
	<b>0 A</b>		<b>0 A</b>
	<b>0 C</b>		<b>0 C</b>
	<b>PASS</b>		<b>PASS</b>

<b>LEGEND</b>
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

**ICOC Meeting  
 Draft Minutes  
 Thursday, July 24**

**Main Location**

- Westin SFO 1 Old Bayshore Highway, Millbrae, CA 94030

**Other Locations**

- 2121 Avenue of the Stars, Suite 2020, Los Angeles, CA
- 8700 Beverly Blvd., #2015 , Los Angeles, CA
- 10901 North Torrey Pines Road, La Jolla, CA
- 901 Square Victoria Montreal, QC H2Z 1R1
- 2007 Redwood Rd. Napa, CA 94558

Member	Attendance
David Brenner	NP
Sue Bryant	P
Ken Burtis	P
Anne-Marie Duliege	NP
Michael Friedman	P
Sam Hawgood	NP
Steve Juelsgaard	P
Sherry Lansing <i>(by telephone)</i>	P
Bert Lubin	NP
Donna Weston <i>for Michael Marletta</i>	NP
Shlomo Melmed <i>(by telephone)</i>	P
Lauren Miller <i>(by telephone)</i>	P
Lloyd Minor	P
Joe Panetta	P
Francisco Prieto	P
Elizabeth Fini <i>for Carmen Puliafito</i>	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Carl Ware <i>for Kristiina Vuori (by telephone)</i>	P
Judy Gasson <i>for Eugene Washington</i>	P
Diane Winokur	P
	<b>20 P</b>
	<b>5 NP</b>

**Chairman's Report**

- Report given by Jon Thomas

**Agenda Item #5  
President's Report**

- Report given by Randy Mills

**Agenda Item #6  
Finance Update**

- Report given by Chila Silva-Martin

**Agenda Item #7  
Consideration of application for RFA 13-03A Strategic Partnership III Awards, Application #7526**

- Presented by Gil Sambrano

**Motion #1**

- Motion made by Diane Winokur to Accept recommendation not to fund Strategic Partnership 3 Application SP3A-07526
- Motion Seconded by Francisco Prieto

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTION; 3 CONFLICTS

**Agenda Item # 8  
Consideration of appointment of new scientific members to the Grants Working Group**

- Presented by Gil Sambrano

**Motion #2**

- Motion made by Art Torres to Approve appointment of Dr. Robert Masson as scientific member of GWG
- Motion Seconded by Jeff Sheehy

**Vote**

- The ICOC by Voice Vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item # 9  
Reconsideration of approval of concept proposal for Alpha Clinic re: CIRM Coordinating and Information Management Center Award**

- Presented by Randy Mills

**Motion #4**

- Motion made by Art Torres to Approve revised CIMC Concept proposal, with modification of requirement for 100% effort by PI to "significant participation by PI, but no less than 50% effort"
- Motion Seconded by Francisco Prieto

**Vote**

- Motion tabled

**Agenda Item #10**

**Consideration of revised Alpha Clinic Concept proposal re: CIRM Coordinating and Information Management Center Award**

**Motion #4a**

- Motion made by Art Torres to Approve revised CIMC concept proposal, with modification of requirement for 100% effort by PI to "significant participation by PI, but no less than 30% effort"
- Motion Seconded by Steve Juelsgaard

**Vote**

- The ICOC by Individual voice vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Motion #5**

- Motion made by Steve Juelsgaard to Amend motion to require a minimum of 30% effort by PI in the CIMC
- Motion seconded by Michael Friedman

**Vote**

- The ICOC by Individual voice vote approved the motion
- 19 YES; 1 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #11**

**Consideration of bridge funding for RFA 10-01: CIRM Early Translational II Research Award, Application #01768**

- Presented by Pat Olson

**Motion #6**

- Motion made by Art Torres to Approve Application for Bridging Funding TR2-01768
- Motion seconded by Francisco Prieto

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 0 ABSTENTION; 4 CONFLICTS

**Agenda Item #12**

**Consideration of bridge funding for RFA 10-01: CIRM Early Translational II Research Award, Application #01841**

- Presented by Catherine Priest

**Motion #7**

- Motion made by Art Torres to Approve Application for Bridging Funding TR2-01841
- Motion seconded by Francisco Prieto

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 9 YES; 0 NO; 0 ABSTENTION; 5 CONFLICTS

**Agenda Item #13**

**Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 13-03A Strategic Partnership III Awards and bridge funding for RFA 10-01: CIRM Early Translational II Research Award. (Health & Safety Code 125290.30(f) (3) (B) and (C)).**

- No Closed Session Taken

**Agenda Item #14**

**Communications Update**

- Presentation given by Kevin McCormack

**Agenda Item #15**

**Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.**

- No Public comment made

**ICOC Board Meeting**

<b>7/24/2014 (App. Rev. Sub.)</b>		
		<b>VOTE</b>
		<b>MOTION 1</b> Maker: Winokur Second: Prieto
		Accept recommendation not to fund Strategic Partnership 3 Application SP3A-07526
<b>MEMBERS</b>	<b>ATTENDANCE</b>	
David Brenner	NP	
Sue Bryant	P	
Ken Burtis	P	
Anne-Marie Duliege	NP	
Michael Friedman	P	
Sam Hawgood	NP	
Steve Juelsgaard	P	Y
Sherry Lansing <i>(by telephone)</i>	P	C
Bert Lubin	NP	
Donna Weston <i>for Michael Marletta</i>	NP	
Shlomo Melmed <i>(by telephone)</i>	P	C
Lauren Miller <i>(by telephone)</i>	P	Y
Lloyd Minor	P	
Joe Panetta	P	Y
Francisco Prieto	P	Y
Elizabeth Fini <i>for Carmen Puliafito</i>	P	C
Robert Quint	P	Y
Al Rowlett	P	Y
Jeff Sheehy	P	Y
Os Steward	P	Y
Jonathan Thomas	P	Y
Art Torres	P	Y
Carl Ware <i>for Kristiina Vuori (by telephone)</i>	P	
Judy Gasson <i>for Eugene Washington</i>	P	
Diane Winokur	P	Y
	<b>20 P</b>	<b>11 Y</b>
	<b>5 NP</b>	<b>0 N</b>
		<b>0 A</b>
		<b>3 C</b>
		<b>PASS</b>

<b>LEGEND</b>
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

**ICOC Board Meeting**

	7/24/2014 (Board)		
	ATTENDANCE	VOTE	
		MOTION 2 Maker: Torres Second: Sheehy  Approve appointment of Dr. Robert Masson as scientific member of GWG	MOTION 3 Maker: Juelsgaard Second: Torres  Rescind Board approval of CIMC concept proposal
<b>MEMBERS</b>			
David Brenner	NP		
Sue Bryant	P	Y	C
Ken Burtis	P	Y	C
Anne-Marie Duliege	NP		C
Michael Friedman	P	Y	C
Sam Hawgood	NP		C
Steve Juelsgaard	P (9:54 am)	Y	Y
Sherry Lansing (by telephone)	P	Y	C
Bert Lubin	NP		C
Donna Weston for Michael Marletta	NP		
Shlomo Melmed (by telephone)	P	Y	C
Lauren Miller (by telephone)	P	Y	Y
Lloyd Minor	P	Y	C
Joe Panetta	P	Y	Y
Francisco Prieto	P	Y	C
Elizabeth Fini for Carmen Puliafito	P	Y	C
Robert Quint	P	Y	N
Al Rowlett	P	Y	C
Jeff Sheehy	P	Y	C
Os Steward	P	Y	C
Jonathan Thomas	P	Y	Y
Art Torres	P	Y	Y
Carl Ware for Kristiina Vuori (by telephone)	P	Y	Y
Judy Gasson for Eugene Washington	P	Y	
Diane Winokur	P	Y	A
	<b>20 P</b>	<b>20 Y</b>	<b>6 Y</b>
	<b>5 NP</b>	<b>0 N</b>	<b>1 N</b>
		<b>0 A</b>	<b>1 A</b>
		<b>0 C</b>	<b>14 C</b>
		<b>PASS</b>	<b>PASS</b>

LEGEND
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

**ICOC Board Meeting**

	7/24/2014 (Board)		
	VOTE	VOTE	VOTE
	MOTION 4 Maker: Torres Second: Prieto	MOTION 5 Maker: Juelsgaard Second: Friedman	MOTION 4A Maker: Torres Second: Juelsgaard
	Approve revised CIMC Concept proposal, with modification of requirement for 100% effort by PI to "significant participation by PI, but no less than 50% effort"	Amend motion to require a minimum of 30% effort by PI in the CIMC	Approve revised CIMC concept proposal, with modification of requirement for 100% effort by PI to "significant participation by PI, but no less than 30% effort"
<b>MEMBERS</b>			
David Brenner			
Sue Bryant		Y	Y
Ken Burtis		Y	Y
Anne-Marie Duliege			
Michael Friedman		Y	Y
Sam Hawgood			
Steve Juelsgaard		Y	Y
Sherry Lansing (by telephone)		Y	Y
Bert Lubin			
Donna Weston for Michael Marletta			
Shlomo Melmed (by telephone)		Y	Y
Lauren Miller (by telephone)		Y	Y
Lloyd Minor		Y	Y
Joe Panetta		Y	Y
Francisco Prieto		Y	Y
Elizabeth Fini for Carmen Puliafito		Y	Y
Robert Quint		Y	Y
Al Rowlett		Y	Y
Jeff Sheehy		Y	Y
Os Steward		Y	Y
Jonathan Thomas		Y	Y
Art Torres		N	Y
Carl Ware for Kristiina Vuori (by telephone)		Y	Y
Judy Gasson for Eugene Washington		Y	Y
Diane Winokur		Y	Y
		<b>19 Y</b>	<b>20 Y</b>
		<b>1 N</b>	<b>0 N</b>
		<b>0 A</b>	<b>0 A</b>
		<b>0 C</b>	<b>0 C</b>
	<b>TABLED</b>	<b>PASS</b>	<b>PASS</b>

LEGEND
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

**ICOC Board Meeting**

	7/24/2014 (App. Rev. Sub.)		
	ATTENDANCE	VOTE	VOTE
		MOTION 6 Maker: Torres Second: Prieto Approve Application for Bridging Funding TR2-01768	MOTION 7 Maker: Torres Second: Prieto Approve Application for Bridging Funding TR2-01841
<b>MEMBERS</b>			
David Brenner	NP		
Sue Bryant	P		C
Ken Burtis	P		
Anne-Marie Duliege	NP		
Michael Friedman	P		
Sam Hawgood	NP		
Steve Juelsgaard	P		
Sherry Lansing <i>(by telephone)</i>	P	C	C
Bert Lubin	NP		
Donna Weston <i>for Michael Marletta</i>	NP		
Shlomo Melmed <i>(by telephone)</i>	P	C	C
Lauren Miller <i>(by telephone)</i>	P	Y	Y
Lloyd Minor	P		
Joe Panetta	P	Y	Y
Francisco Prieto	P	Y	Y
Elizabeth Fini <i>for Carmen Puliafito</i>	P	C	
Robert Quint	P	Y	Y
Al Rowlett	P	Y	Y
Jeff Sheehy	P	Y	Y
Os Steward	P	Y	C
Jonathan Thomas	P	Y	Y
Art Torres	P	Y	Y
Carl Ware <i>for Kristiina Vuori (by telephone)</i>	P		
Judy Gasson <i>for Eugene Washington</i>	P	C	C
Diane Winokur	P	Y	Y
	<b>20 P</b>	<b>10 Y</b>	<b>9 Y</b>
	<b>5 NP</b>	<b>0 N</b>	<b>0 N</b>
		<b>0 A</b>	<b>0 A</b>
		<b>4 C</b>	<b>5 C</b>
		<b>PASS</b>	<b>PASS</b>

LEGEND
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

ICOC Meeting  
 Draft Minutes  
 September 10, 2014

**Main Location**

- Claremont Hotel, 41 Tunnel Road Berkeley, CA 94705

**Other Locations**

- 2121 Avenue of the Stars, Suite 2020 Los Angeles, CA
- 10901 North Torrey Pines Road La Jolla, CA
- 401 N. High St. Columbus, OH

<b>Member</b>	<b>Attendance</b>
Linda Boxer <i>for Lloyd Minor</i>	P
David Brenner	P
Ken Burtis	P
Anne-Marie Duliege <i>(by telephone until 11:05)</i>	P
Leon Fine <i>for Shlomo Melmed</i>	P
Elizabeth Fini <i>(by telephone) for Carmen Puliafito</i>	P
Michael Friedman <i>(by telephone)</i>	P
Judy Gasson <i>for Eugene Washington</i>	P
Sam Hawgood	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing <i>(by telephone)</i>	P
Jacob Levin <i>for Susan Bryant</i>	P
Bert Lubin	P
Lauren Miller	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	NP
Jeff Sheehy	P
Os Steward	NP
Jonathan Thomas	P
Art Torres <i>(by telephone)</i>	P
Kristiina Vuori <i>(by telephone)</i>	P
Diane Winokur	P
	<b>22 P</b>
	<b>3 NP</b>

**Agenda Item #4  
Chairman's Report**

- Presented by Jon Thomas

**Agenda Item #5  
President's Report**

- Presented by Randy Mills

**Agenda Item #6  
Finance Update**

- Presented by Chila Silva-Martin

**Agenda Item #7  
Consideration of applications for PA 14-01: CIRM Accelerated Development Pathway**

- Presented by Catherine Priest

**Motion #1**

- Motion made by Art Torres to Approve funding for module 1 in Accelerated Development Pathway Application AP1-08039
- Motion Seconded by Steve Juelsgaard

**Vote**

- The Application Subcommittee by Individual voice vote approved the motion
- 8 YES; 0 NO; 1 ABSTENTION; 2 CONFLICTS

**Motion #2**

- Motion made by Steve Juelsgaard to Approve funding for module 3 in Accelerated Development Pathway Application AP1-08039
- Motion Seconded by Art Torres

**Vote**

- The Application Subcommittee by Individual voice vote approved the motion
- 8 YES; 0 NO; 1 ABSTENTION; 2 CONFLICTS

**Motion #3**

- Motion made by Art Torres not fund the remaining applications and modules for Accelerated Development Pathway PA 14-01
- Motion Seconded by Steve Juelsgaard

**Vote**

- The Application Subcommittee by Individual voice vote approved the motion
- 10 YES; 0 NO; 1 ABSTENTION; 3 CONFLICT

**Agenda Item # 8  
Consideration of appointment of new Patient Advocate member and new Scientific Members, and re-appointment of existing Scientific Members, to the Grants Working Group**

- Presented by Gil Sambrano

**Motion # 4**

- Motion made by Jeff Sheehy to Approve new scientific members of the GWG and re-appoint existing members to the terms specified in Tab 8, page 4
- Motion Seconded by Francisco Prieto

**Vote**

- The ICOC by Group voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Motion # 5**

- Motion made by Jeff Sheehy to Appoint David Higgins as Patient Advocate Member of GWG
- Motion Seconded by Francisco Prieto

**Vote**

- The ICOC by Group voice vote approved the motion
- 20 YES; 0 NO; 1 ABSTENTION; 0 CONFLICTS

**Agenda Item #9**

**Consideration of appointment of new members to the Standards Working Group**

- Presented by Geoff Lomax

**Motion # 6**

- Motion made by Francisco Prieto to Approve Dr. Benhur Lee and Senator Art Torres as members of Standards Working Group
- Motion Seconded by Jeff Sheehy

**Vote**

- The ICOC by Group voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #10**

**Consideration of policy regarding notification by CIRM employees of prospective employment**

**Motion # 7**

- Motion made by Jeff Sheehy to Approve policy regarding negotiating prospective employment
- Motion Seconded by Francisco Prieto

**Vote**

- The ICOC by Group voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**CLOSED SESSION**

**Agenda Item # 11**

**Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for PA 14-01: CIRM Accelerated Development Pathway. (Health & Safety Code 125290.30(f) (3) (B) and (C)).**

- No closed session taken at this meeting

**Agenda Item # 12**

**Spotlight on Disease**

- Presentation given by Ophir Klein, Ph.D., M.D.

**Agenda Item #13  
Communications Update**

- Update given by Kevin McCormack and Tood Dubincoff

**Agenda Item #14**

**Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting**

- No public comment made

**ICOC Board Meeting**

		9/10/2014 (App. Review Su	
		VOTE	
		MOTION 1 Maker: Torres Second: Juelsgaard	MOTION 2 Maker: Juelsgaard Second: Torres
		Approve funding for module 1 in Accelerated Development Pathway Application AP1-08039	Approve funding for module 3 in Accelerated Development Pathway Application AP1-08039
MEMBERS	ATTENDANCE		
Linda Boxer for Lloyd Minor			
David Brenner			
Ken Burtis			
Anne-Marie Duliege (by telephone until 11:05)	P	NP	NP
Leon Fine for Shlomo Melmed			
Elizabeth Fini (by telephone) for Carmen Puliafito			
Michael Friedman (by telephone)			
Judy Gasson for Eugene Washington			
Sam Hawgood			
David Higgins	P	A	A
Steve Juelsgaard	P	Y	Y
Sherry Lansing (by telephone)	P	C	C
Jacob Levin for Susan Bryant			
Bert Lubin			
Lauren Miller	P	Y	Y
Joe Panetta	P	Y	Y
Francisco Prieto	P	Y	Y
Robert Quint	P	Y	Y
Al Rowlett	NP		
Jeff Sheehy	P	C	C
Os Steward	NP		
Jonathan Thomas	P	Y	Y
Art Torres (by telephone)	P	Y	Y
Kristiina Vuori (by telephone)			
Diane Winokur	P	Y	Y
	<b>12 P</b>	<b>8 Y</b>	<b>8 Y</b>
	<b>2 NP</b>	<b>0 N</b>	<b>0 N</b>
		<b>1A</b>	<b>1 A</b>
		<b>2 C</b>	<b>2 C</b>
		<b>PASS</b>	<b>PASS</b>

LEGEND	
<b>Attendance</b>	
NP – Not Present	
P – Present	
<b>Votes</b>	
A – Abstain	
C – Conflict	
N – No	
VV – Voice Vote	
Y – Yes	
Y/C – Yes, except for those which I have a conflict	

**ICOC Board Meeting**

	bcomm.)		9/11
	<b>VOTE</b>		<b>VOTE</b>
	<b>MOTION 3</b> Maker: Torres Second: Juelsgaard		<b>MOTION 4</b> Maker: Sheehy Second: Prieto
	Do not fund the remaining applications and modules for Accelerated Development Pathway PA 14-01		Approve new scientific members of the GWG and re-appoint existing members to the terms specified in Tab 8, page 4
<b>MEMBERS</b>		<b>ATTENDANCE</b>	
Linda Boxer <i>for Lloyd Minor</i>		P	Y
David Brenner		P	Y
Ken Burtis		P	Y
Anne-Marie Duliege <i>(by telephone until 11:05)</i>	NP	P	NP
Leon Fine <i>for Shlomo Melmed</i>		P	Y
Elizabeth Fini <i>(by telephone) for Carmen Puliafito</i>		P	Y
Michael Friedman <i>(by telephone)</i>		P	Y
Judy Gasson <i>for Eugene Washington</i>		P	Y
Sam Hawgood		NP	
David Higgins	A	P	Y
Steve Juelsgaard	Y	P	Y
Sherry Lansing <i>(by telephone)</i>	Y/C	P	Y
Jacob Levin <i>for Susan Bryant</i>		P	Y
Bert Lubin		P	Y
Lauren Miller	Y	P	Y
Joe Panetta	Y	P	Y
Francisco Prieto	Y/C	P	Y
Robert Quint	Y	P	Y
Al Rowlett		NP	
Jeff Sheehy	Y/C	P	Y
Os Steward		NP	
Jonathan Thomas	Y	P	Y
Art Torres <i>(by telephone)</i>	Y	P	Y
Kristiina Vuori <i>(by telephone)</i>		P	Y
Diane Winokur	Y	P	Y
	<b>10 Y</b>	<b>22 P</b>	<b>21 Y</b>
	<b>0 N</b>	<b>3 NP</b>	<b>0 N</b>
	<b>1 A</b>		<b>0 A</b>
	<b>3 C</b>		<b>0 C</b>
	<b>PASS</b>		<b>PASS</b>

<b>LEGEND</b>	
<b>Attendance</b>	
NP	– Not Present
P	– Present
<b>Votes</b>	
A	– Abstain
C	– Conflict
N	– No
VV	– Voice Vote
Y	– Yes
Y/C	– Yes, except for those which I have a conflict

**ICOC Board Meeting**

	10/2014 (Board)	9/10/2014
	<b>VOTE</b>	<b>VOTE</b>
	<b>MOTION 5</b> Maker: Sheehy Second: Prieto	<b>MOTION 6</b> Maker: Prieto Second: Sheehy
	Appoint David Higgins as Patient Advocate Member of GWG	Approve Dr. Benhur Lee and Senator Art Torres as members of Standards Working Group
<b>MEMBERS</b>		
Linda Boxer <i>for Lloyd Minor</i>	Y	Y
David Brenner	Y	Y
Ken Burtis	Y	Y
Anne-Marie Duliege <i>(by telephone until 11:05)</i>	NP	NP
Leon Fine <i>for Shlomo Melmed</i>	Y	Y
Elizabeth Fini <i>(by telephone) for Carmen Puliafito</i>	Y	Y
Michael Friedman <i>(by telephone)</i>	Y	Y
Judy Gasson <i>for Eugene Washington</i>	Y	Y
Sam Hawgood		
David Higgins	A	Y
Steve Juelsgaard	Y	Y
Sherry Lansing <i>(by telephone)</i>	Y	Y
Jacob Levin <i>for Susan Bryant</i>	Y	Y
Bert Lubin	Y	Y
Lauren Miller	Y	Y
Joe Panetta	Y	Y
Francisco Prieto	Y	Y
Robert Quint	Y	Y
Al Rowlett		
Jeff Sheehy	Y	Y
Os Steward		
Jonathan Thomas	Y	Y
Art Torres <i>(by telephone)</i>	Y	Y
Kristiina Vuori <i>(by telephone)</i>	Y	Y
Diane Winokur	Y	Y
	<b>20 Y</b>	<b>21 Y</b>
	<b>0 N</b>	<b>0 N</b>
	<b>1 A</b>	<b>0 A</b>
	<b>0 C</b>	<b>0 C</b>
	<b>PASS</b>	<b>PASS</b>

<b>LEGEND</b>
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

ICOC Meeting  
 Draft Minutes  
 Thursday, October 23, 2014

**Main Location:**

- Sheraton Gateway Los Angeles Hotel 6101 West Century Boulevard Los Angeles, CA 90045

**Other Locations**

- 9393 Towne Centre Drive, Suite 200 San Diego, CA 92121
- 2250 Alcazar St., Suite 240, Los Angeles, CA 90089-9075

<b>Member</b>	<b>Attendance</b>
Linda Boxer <i>for Lloyd Minor</i>	P
David Brenner	P
Ken Burtis	P
Anne-Marie Duliege	P
Shlomo Melmed	P
Elizabeth Fini <i>for Carmen Puliafito</i>	
Michael Friedman	P
Judy Gasson <i>for Eugene Washington</i>	P
Sam Hawgood	
David Higgins	P
Steve Juelsgaard	
Sherry Lansing	P
Jacob Levin <i>for Susan Bryant</i>	P
Bert Lubin	P
Lauren Miller	P
Joe Panetta <i>(by telephone)</i>	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
	<b>21 P</b>
	<b>0 NP</b>

**Agenda Item #4  
Chairman's Report**

- Report given by Jon Thomas

**Agenda Item #5  
President's Report**

- Report given by Randy Mills

**Agenda Item #6  
Finance Update**

- Report given by Chila Silva-Martin

**Agenda Item #7  
Consideration of audit results from Macias Gini & O'Connell LLP**

- Presentation given by the auditor

**Agenda Item #8  
Consideration of applications for RFA 13-06: CIRM Alpha Stem Cell Clinics Network: Alpha Stem Cell Clinics**

- Presented by Maria Millan

**Motion #1**

- Motion made by David Higgins to Approve fund for Alpha Clinic applications in Tier 1 and do not fund remaining applications, with exception of AC1-07788, which is deferred pending consideration of the applicant's appeal
- Motion seconded by Lauren Miller

**Vote**

- The Application Subcommittee by Individual voice vote approved the motion
- 11 YES; 0 NO 0 ABSTENTION; 5 CONFLICTS

**Motion #2**

- Motion made by Art Torres to Accept the CIRM team's recommendation to cap the budgets for approved Alpha Clinic awards at \$8 million per award and to require the awardees to recast their budgets accordingly
- Motion seconded by David Higgins

**Vote**

- The Application Subcommittee by Individual voice vote approved the motion
- 10 YES; 1 NO 0 ABSTENTION; 2 CONFLICTS

**Agenda Item #9  
Consideration of extension of the Creativity Awards program**

- Presented by Mani Vessal

**Motion #3**

- Motion made by Art Torres to Approve extension of funding for existing Creativity Awards for one additional year
- Motion seconded by Diane Winokur

**Vote**

- The Application Subcommittee by Individual voice vote approved the motion
- 12 YES; 0 NO 0 ABSTENTION; 4 CONFLICTS

**Agenda Item #10**

**Consideration of extension of the Bridges to Stem Cell Research Awards program**

**Motion #4**

- Motion made by Art Torres to Approve extension of funding for existing Bridges Awards for one additional year
- Motion seconded by David Higgins

**Vote**

- The Application Subcommittee by Individual voice vote approved the motion
- 11 YES; 0 NO 0 ABSTENTION; 5 CONFLICTS

**Agenda Item #11**

**Consideration of application for Bridging Funding Supplement Award**

- No Action taken on this item

**Agenda # 12**

**Consideration of amendments to the Grants Administration Policy**

- Presented by Scott Tocher

**Motion #5**

- Motion made by Art Torres to Approve proposed amendments to Grants Administration Policy
- Motion seconded by Francisco Prieto

**Vote**

- The ICOC by voice vote approved the motion
- 21 YES; 1 NO 0 ABSTENTION; 0 CONFLICT

**CLOSED SESSION**

**Agenda #13**

**Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 13-06: CIRM Alpha Stem Cell Clinics Network: Alpha Stem Cell Clinics and Bridging Funding Supplement Award. (Health & Safety Code 125290.30(f) (3) (B) and (C)).**

- No Closed Session taken at this meeting

**Agenda #14 Spotlight on Disease**

- Presentation made by Henry Klassen, M.D., Ph.D. Associate Professor University of California, Irvine

**Agenda Item #15**

**Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting**

- No public comments

ICOC Board Meeting

	ATTENDANCE	10/24/2014 (App. Review Subcomm.)			ATTENDANCE	10/2
		VOTE				VOTE
		MOTION 1 Maker: Higgins Second: Miller	MOTION 2 Maker: Torres Second: Higgins	MOTION 3 Maker: Torres Second: Winokur		MOTION 4 Maker: Torres Second: Higgins
		Approve fund for Alpha Clinic applications in Tier 1 and do not fund remaining applications, with exception of AC1-07788, which is deferred pending consideration of the applicant's appeal	Accept the CIRM team's recommendation to cap the budgets for approved Alpha Clinic awards at \$8 million per award and to require the awardees to recast their budgets accordingly	Approve extension of funding for existing Creativity Awards for one additional year		Approve extension of funding for existing Bridges Awards for one additional year
<b>MEMBERS</b>						
Linda Boxer <i>for Lloyd Minor</i>					P	
David Brenner					P	
Ken Burtis					P	
Anne-Marie Dullege		Y/C	Y	Y/C	P	Y/C
Shlomo Melmed					P	
Elizabeth Fini <i>for Carmen Puliafito</i>						
Michael Friedman					P	
Judy Gasson <i>for Eugene Washington</i>					P	
Sam Hawgood						
David Higgins		Y	Y	Y	P	Y
Steve Juelsgaard						
Sherry Lansing		Y/C	Y/C	Y/C	P	Y/C
Jacob Levin <i>for Susan Bryant</i>					P	
Bert Lubin					P	
Lauren Miller		Y	Y	Y	P	Y
Joe Panetta <i>(by telephone)</i>					P	Y
Francisco Prieto		Y/C	Y	Y/C	P	Y/C
Robert Quint		Y	N	Y	P	
Al Rowlett						
Jeff Sheehy		Y/C	Y	Y/C	P	Y/C
Os Steward		Y/C	Y/C	Y	P	Y/C
Jonathan Thomas		Y	Y	Y	P	Y
Art Torres		Y	Y	Y	P	Y
Kristina Vuori					P	
Diane Winokur		Y	Y	Y	P	Y
	<b>0 P</b>	<b>11 Y</b>	<b>10 Y</b>	<b>12 Y</b>	<b>21 P</b>	<b>11 Y</b>
	<b>0 NP</b>	<b>0 N</b>	<b>1 N</b>	<b>0 N</b>	<b>0 NP</b>	<b>0 N</b>
		<b>0 A</b>	<b>0 A</b>	<b>0 A</b>		<b>0 A</b>
		<b>5 C</b>	<b>2 C</b>	<b>4 C</b>		<b>5 C</b>

LEGEND
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

**ICOC Board Meeting**

<b>4/2014 (Board)</b>	
	<b>VOTE</b>
	<b>MOTION 5</b> Maker: Torres Second: Prieto
	Approve proposed amendments to Grants Administration Policy
<b>MEMBERS</b>	
Linda Boxer <i>for Lloyd Minor</i>	
David Brenner	
Ken Burtis	
Anne-Marie Dullege	
Shlomo Melmed	
Elizabeth Fini <i>for Carmen Puliafito</i>	
Michael Friedman	
Judy Gasson <i>for Eugene Washington</i>	
Sam Hawgood	
David Higgins	
Steve Juelsgaard	
Sherry Lansing	
Jacob Levin <i>for Susan Bryant</i>	
Bert Lubin	
Lauren Miller	
Joe Panetta <i>(by telephone)</i>	Y
Francisco Prieto	
Robert Quint	
Al Rowlett	
Jeff Sheehy	
Os Steward	
Jonathan Thomas	
Art Torres	
Kristiina Vuori	
Diane Winokur	
	<b>1 Y</b>
	<b>0 N</b>
	<b>0 A</b>
	<b>0 C</b>

<b>LEGEND</b>	
<b>Attendance</b>	
NP	– Not Present
P	– Present
<b>Votes</b>	
A	– Abstain
C	– Conflict
N	– No
VV	– Voice Vote
Y	– Yes
Y/C	– Yes, except for those which I have a conflict