

ICOC Meeting
 Draft Minutes
 December 13th, 2016
 9:00 a.m. to 5:00 p.m.

Main Location

- 1001 Broadway Oakland, CA 94607 USA

Other Locations

- 10996 Torreyana Road, Suite 200, San Diego, CA 92121
- 10901 N Torrey Pines Rd, La Jolla, CA 92037
- 2121 Avenue of the Stars Suite 2020, Los Angeles, CA 90067
- University of California San Diego Leitchtag Building Room 284 Gilman and Meyers La Jolla, CA 92093

Member	Attendance
Lars Berglund	P
Deborah Deas	P
Jack Dixon	P(T)
Anne-Marie Duliege	P
Howard Federoff	P
Leon Fine	P
Eliabeth Fini	P
Michael Friedman	P
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	P(T)
Kathy LaPorte	P(T)
Bert Lubin	P
Lauren Miller	P
Lloyd Minor	P
Adriana Padilla	P
Joe Panetta	P(T)
Francisco Prieto	P
Robert Quint	P
Al Rowlett	
Jeff Sheehy	P
Os Steward	P
Jonathon Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
Bruce Wintroub	P
	27 P
	0 NP

Agenda Item #4

Chairman's Report

- Report given by Jonathan Thomas

Agenda Item #5

- President's Report

PROPOSED CONSENT CALENDAR ITEMS Agenda Items #6-8

- Consideration of appointment of new scientific members to the Grants Working Group. - Item Withdrawn
- Consideration of initiating rule making process for proposed amendments to Clinical GAP.
- Consideration of minutes for August, September, October and November ICOC and Application Review Subcommittee meetings.

Motion #6

- Motion made by Francisco Prieto to Approve consent calendar items (initiate rule-making process for CLIN GAP; adopt minutes for August, September, October and November ICOC and Application Review Subcommittee)
- Motion seconded by Anne-Marie Duliege

Vote

- The ICOC by voice vote approved the motion
- 2 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS – Participants on the Phone

Agenda Item #9

Consideration of nomination of Jonathan Thomas as ICOC Governing Board Chairman

Motion #3

- Motion made by Sherry Lansing to Elect Jonathan Thomas as Chairman at same compensation and percent effort
- Motion seconded by Michael Friedman

Vote

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

Agenda Item #10

Consideration of nomination of Art Torres as ICOC Governing Board Vice-Chairman.

Motion #4

- Motion made by Sherry Lansing to Elect Art Torres as Vice Chair at same compensation and percent effort
- Motion seconded by Jeff Sheehy

Vote

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

Agenda Item #11

Consideration of applications submitted in response to CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.

- Presented by Gil Sambrano

Motion #1

- Motion made by Anne-Marie Duliege Approve funding for CLIN2-09698
- Motion seconded by Art Torres

Vote

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

Motion #2

- Motion made by Francisco Prieto Approve funding for CLIN2-09439
- Motion seconded by Anne-Marie Duliege

Vote

- The ICOC Application Review Subcommittee by individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #12

Consideration of changes to the concept plans for Discovery and Translation Programs.

- Presented by Gil Sambrano

Motion #7

- Motion made by Art Torres to Approve amendments to DISC and TRAN Concept plans
- Motion seconded by Francisco Prieto

Vote

- The ICOC by voice vote approved the motion
- 1 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS – Phone Vote

Agenda Item #13

Consideration of resolution for Board member Dr. Michael Friedman

- Presented by Jon Thomas

CLOSED SESSION

Agenda Item #14

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to application CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects and discussion regarding nominees for Chair and Vice Chair (Health & Safety Code 125290.30(f) (3) (B) and (C)).
DISCUSSION ITEM

- No Closed Session taken at this meeting

Agenda Item #15

Strategic Plan update

- Presented by Randy Mills

Agenda Item #16

Budget Allocation for 2017 Scientific Programs

- Presented by Randy Mills

Agenda Item #17

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

[illegible]

[illegible]

ICOC Application Review Subcommittee Meeting
 Draft Minutes
 January 19th, 2017
 10:00am to 12:00pm

Main Location

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 1180 Veterans Blvd, South San Francisco 94080
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 261 South Ave. Glencoe, IL 60022
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Bl, Elk Grove 95758
- 3440 Viking Drive Suite 114, Sac. Ca. 95827
- Room 1105, Gillespie Neuroscience Research Facility 837 Health Science Road Irvine, CA 92697-42921
- 5775 Gum Tree Lane Los Gatos 95032
- 837 Health Science Road Irvine, CA 92697-4292
- 8170 Laguna Bl, Elk Grove 95758
- 765 Market Street #31D, San Francisco, CA 94103

Member	Attendance
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	NP
Lauren Miller	P
Adriana Padilla	NP
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	NP
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Diane Winokur	P
	12 P
	4 NP

Open Session

Agenda Item #3

Consideration of applications submitted in response to the DISC 2 Program Announcement - Partnering Opportunity for Discovery Stage Research Projects: The Quest Awards.

- Presented by Gil Sambrano

Motion #1

- Motion made by Art Torres to not fund any DISC2 applications in Tier 2 (Not Recommended for Funding)
- Motion seconded by Diane Winokur

Vote

- The ICOC Application Review Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #2

- Motion made by Art Torres to Fund all applications with unanimous scores in Tier 1 by GWG (applications DISC2-09526, DISC2-09649, DISC2-09565, DISC2-09615, DISC2-09624, DISC2-09596, DISC2-09635)
- Motions seconded by Al Rowlett

Vote

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

Motion #3

- Motion made by David Higgins to Approve application DISC2-09569
- Motion seconded by Anne Marie Duliege

Vote

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

Motion #4

- Motion made by Francisco Prieto to Approve application DISC2-09559
- Motion seconded by Anne Marie Duliege

Vote

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

Motion #5

- Motion made by Art Torres to Approve application DISC2-09610
- Motion seconded by David Higgins

Vote

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

Motion #6

- Motion made by Art Torres Approve application DISC2-09637
- Motions seconded by Steve Juelsgaard

Vote

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

Motions #7

- Motion made by Steve Juelsgaard to not fund remaining DISC2-0 applications in Tier 1
- Motion seconded by Al Rowlett

Vote

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

Closed Session

Agenda Item #4

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to the DISC 2 Program Announcement - Partnering Opportunity for Discovery Stage Research Projects: The Quest Awards. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session taken at this meeting

Agenda Item #5

Public Comment

- No public comment made during this time

[illegible]

ICOC Meeting
 Draft Minutes
 February 23rd, 2017

Main Location

- 1999 Harrison St., Suite 1650, Oakland, CA 94607 USA

Other Locations

- University of California San Diego Leichtag Building Room 284 (Gilman and Meyers) La Jolla, CA 92093
- 2121 Avenue of the Stars, Ste. 2020 LA, CA 90067
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 10901 N Torrey Pines Rd, La Jolla, CA 92037
- 170 Harbor Way, South San Francisco, CA 94080
- 3440 Viking Drive Sacramento, CA 95827
- 765 Market Street #31D, San Francisco, CA 94103
- 9301 Wilshire Blvd. ste. 507 Beverly Hills CA 90210

Member	Attendance
George Blumenthal	P
Linda Boxer	P
Ken Burtis	P
Deborah Deas	P
Jack Dixon	P (tel.)
Anne-Marie Duliege	P
Howard Federoff	P
Elizabeth Fini	P
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	P (tel.)
Kathy LaPorte	P (tel.)
Bert Lubin	NP
Shlomo Melmed	P
Lauren Miller	P (tel.)
Adriana Padilla	P
Joe Panetta	P (tel.)
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P (tel.)
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P (tel.)
Diane Winokur	P (tel.)
Bruce Wintraub	P (tel.)
	27 P
	1 NP

Agenda Item #4

Chairman's Report

- Report given by Jonathan Thomas

Agenda Item #5

President's Report

- Report given by Randy Mills

PROPOSED CONSENT CALENDAR ITEMS 6-7

Agenda Item #6

Consideration of appointment of new scientific members to the Grants Working Group.

Agenda Item #7

Consideration of amendments to CIRM Travel Policy.

Motion #1

- Motion made by Francisco Prieto to Approve consent calendar (new scientific members of GWG and travel policy amendments)
- Motion seconded by Oswald Steward

Vote

- The ICOC voice vote approved the motion
- 9 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS – Participants on the Phone

Agenda Item #8

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.

- Presentation given by Gil Sambrano
- CLIN1-09759 – *ITEM DEFERRED*

Motion #2

- Motion made by Francisco Prieto to Approve Funding for CLIN2-09284
- Motion seconded by Oswald Steward

Vote

- The ICOC Application Subcommittee individual voice vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #3

- Motion made by Art Torres to Approve Funding for CLIN1-09472
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC Application Subcommittee individual voice vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #4

- Motion made by Steve Juelsgaard to Approve Funding for CLIN2-09504
- Motion seconded by Art Torres

Vote

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

Motion #5

- Motion made by Jeff Sheehy to Approve Funding for CLIN2-09730
- Motion seconded by Oswald Steward

Vote

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

Agenda Item # 9

Consideration of Alpha Clinics concept plan

- Presented by Maria Millan

Motion #6

- Motion made by Deborah Deas to Approve Alpha Stem Cell Clinics Concept Plan
- Motion seconded by Jeff Sheehy

Vote

- The ICOC individual voice vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #10

Consideration of amendments to the Discovery, Translation, and Clinical concept plans.

- Presented by Gil Sambrano

Motion #7

- Motion made by Steve Juelsgaard to Amend Ph. 3 eligibility criteria (CLIN 2) to make rare indication a preference in review rather than an eligibility criterion
- Motion seconded by Art Torres

Vote

- The ICOC individual voice vote approved the motion
- 12 YES; 11 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #8

- Motion made by Jeff Sheehy to Refer proposed caps on clinical trials in the CLIN Concept Plan to Science Subcommittee
- Motion seconded by Oswald Steward

Vote

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

Motion #9

- Motion made by Oswald Steward to Approve amendments to the CLIN, TRAN, and DISC concept plans subject to previous motions
- Motion seconded by Anne-Marie Duliege

Vote

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

Agenda Item #11

Consideration of Initiation of Process to Adopt New Intellectual Property Rules for New Awards.

IP Presentation

- Presented by Scott Tocher

Motion #9

- Motion made by Steve Juelsgaard to Approve initiation of APA process for amendments to IP regs for new awards
- Motion seconded by Francisco Prieto

Vote

- The ICOC individual voice vote approved the motion
- 18 YES; 1 NO; 0 ABSTENTION; 0 CONFLICTS

CLOSED SESSION

Agenda Item #12

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

DISCUSSION ITEMS

- No Closed Session taken at the meeting

Agenda Item #13

Clinical Program Updates

- Presented by Maria Millan

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 Comments Made

[illegible]

[illegible]

**ICOC Application Subcommittee Meeting
March 23rd, 2017
11:00am to 12:30pm**

Main Location

- 1999 Harrison St., Suite 1650, Oakland, CA 94607 USA

Other Locations

- 1500 E. Duarte Road, Duarte, CA 91010
- 2007 Redwood Road, Napa, CA 94558
- 170 Harbor Way, South San Francisco, 94080
- 9301 Wilshire Blvd. ste. 507 Beverly Hills CA 90210
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Bl, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- 1 Dr. Carlton B. Goodlett Place, Room 207 SF CA 94102 - SITE NO LONGER AVAILABLE
- 837 Health Science Road Irvine, CA 92697-4292
- 87 Buena Vista Terrace San Francisco
- 765 Market Street #31D, San Francisco, CA 94103

MEMBERS	ATTENDANCE
George Blumenthal	NP
David Brenner	NP
Ken Burtis	NP
Deborah Deas	NP
Anne-Marie Duliege	NP
Howard Federoff	NP
Judy Gasson	NP
Sam Hawgood	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Bert Lubin	NP
Shlomo Melmed	NP
Lauren Miller	P
Lloyd Minor	NP
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Carmen Puliafito	NP
Robert Quint	P

Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	NP
Diane Winokur	P
	14 P
	12 NP

Open Session

Agenda Item #3

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects.

- Presented by Gil Sambrano

Motion #1

- Motion made by Jon Thomas to Accept GWG recommendation not to fund CLIN1-09759
- Motions seconded by Kathy LaPorte

Vote

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

Agenda Item #4

Consideration of applications submitted in response to the Partnering Opportunity for Translational Research Projects.

Motion #2

- Motion made by Jonathan Thomas to Fund TRAN4-09884
- Motion seconded by Francisco Prieto

Vote

- The ICOC Application Review Subcommittee by individual voice vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #3

- Motion made by Robert Quint to Fund TRAN4-09814
- Motion seconded by Kathy LaPorte

Vote

- The ICOC Application Review Subcommittee by individual voice vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #4

- Motion made by Al Rowlett to not fund remaining TRAN applications (Cycle 1, 2017)
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC Application Review Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Closed Session

Agenda Item #5

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and the Partnering Opportunity for Translational Research Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session taken at this meeting

Agenda Item #6

Public Comment

- No public comment made during this time

[illegible]

ICOC Application Review Subcommittee Meeting
 Draft Minutes
 May 25th, 2017
 11:00am to 12:00pm

Main Location:

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 1180 Veterans Blvd, South San Francisco, CA 94080
- 2619 Montclair Street San Diego, CA 92104
- 9301 Wilshire Blvd. Suite. 507 Beverly Hills, CA 90210
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Bl, Elk Grove, CA 95758
- 15775 Gum Tree Lane Los Gatos, CA 95032
- 2007 Redwood Rd., Napa, CA 94558
- Room 1105, Gillespie Neuroscience Research Facility 837 Health Science Road Irvine, CA 92697-4292
- 765 Market St. #31 D, San Francisco, CA 94103
- 11440 San Vicente, Los Angeles CA 90049
- 3440 Viking Drive Sacramento, CA 95827
- 1 Dr. Carlton B. Goodlett Place, Room 207 SF CA 94102

MEMBERS	ATTENDANCE
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	NP
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Diane Winokur	NP
	13 P
	3 NP

Open Session

Agenda Item #3

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects.

- Presented by Gil Sambrano

Motion #1

- Motion made by Anne Marie Duliege to Accept GWG recommendation not to fund CLIN1-09811
- Motion seconded by Francisco Prieto

Vote

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

Agenda Item #4

Consideration of applications submitted in response to the DISC1: Inception Awards.
Closed Session

- Presented by Gil Sambrano

Motion #2

- Motion made by Jonathan Thomas to Fund all DISC1: Inception Award applications in Tier 1 and do not fund Tier 2
- Motion seconded by Joe Panetta

Vote

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

Closed Session

Agenda Item #5

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and the DISC1: Inception Awards (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session taken at this time.

Agenda Item #6

Public Comment

- No public comment made at this time.

[illegible]

**ICOC Meeting
 Draft Minutes
 June 29th, 2017
 9:00am to 3:00pm**

Main Location

- 1800 Old Bayshore Highway, Burlingame, CA 94010

Other Locations

- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 3440 Viking Drive, Sacramento, CA 95827
- 2121 Avenue of the Stars, Ste. 2020 Los Angeles, CA 90067
- 9500 Gilman Drive and Meyers Leichtag Bldg. Room 284 La Jolla, CA 92093
- 9301 Wilshire Blvd. Suite. 507 Beverly Hills CA 90210

MEMBERS	ATTENDANCE
George Blumenthal	P
Linda Boxer	NP
Ken Burtis	P
Deborah Deas	NP
Jack Dixon	P
Anne-Marie Duliege	P
Howard Federoff	NP
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	NP
Bert Lubin	P
Linda Malkas	P
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	P
Carmen Puliafito	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
	22 P
	6 NP

Agenda Item #4

Chairman's Report

- Report given by Jonathan Thomas

Agenda Item #5

President's Report

- Report given by Randy Mills

PROPOSED CONSENT CALENDAR ITEM #6

Consideration of appointment of scientific members to the Grants Working Group.

Motion #3

- Motion made by Oswald Steward to approve consent calendar
- Motion seconded by Judy Gasson

Vote

- The ICOC by voice vote approved the motion
- 4 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS – BY PHONE

ACTION ITEMS

Agenda Item #6

Consideration of applications submitted in response to the DISC 2 Program Announcement - Partnering Opportunity for Discovery Stage Research Projects: The Quest Awards.

- Presented by Gil Sambrano

Motion #4

- Motion made by Steve Juelsgaard Accept CIRM recommendation to move DISC2-10134 into Tier 1
- Motion seconded by David Higgins

Vote

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

Motion #5

- Motion made by Steve Juelsgaard Fund all DISC2 applications in Tier 1 and do not fund remaining applications
- Motion seconded by Francisco Prieto

Vote

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

Agenda Item #7

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and CLIN2: Partnering Opportunity for Clinical Trial Stage Projects.

- Presented by Gil Sambrano

Motion #6

- Motion made by David Higgins to Approve funding for CLIN2-9183 application
- Motion seconded by Steve Juelsgaard

Vote

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

Motion #7

- Motion made by David Higgins to Approve funding for CLIN1-09433
- Motion seconded by Steve Juelsgaard

Vote

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

Motion #8

- Motion made by David Higgins to Approve funding for CLIN1-09776
- Motion seconded by Steve Juelsgaard

Vote

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

Motion #9

- Motion made by David Higgins to Approve funding for CLIN2-10344
- Motion seconded by Francisco Prieto

Vote

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

Agenda Item #8

Consideration of CIRM Budget for Fiscal Year 2017-2018.

- Presented by Chila Silva-Martin

Motion #1

- Motion made by Art Torres to Approve FY 17/18 budget
- Motion seconded by Ken Burtis

Vote

- The ICOC by voice vote approved the motion
- 5 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS –BY PHONE

Agenda Item #9

Consideration of resolution for James Harrison

- Presented by Jon Thomas

Agenda Item #10

Consideration of resolution for Randy Mills

- Presented by Jon Thomas

Agenda Item #11

Consideration of Appointment of Dr. Maria Millan as Interim CIRM President/CEO.

Motion #1

- Motion made by Oswald Steward to Appoint Maria Millan as Interim CEO of CIRM at her current salary
- Motion seconded by Judy Gasson

Vote

- The ICOC by voice vote approved the motion
- 4 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS –BY PHONE

CLOSED SESSION

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 CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects, CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects and DISC 2 Program Quest Awards (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session taken

Agenda Item #14

Discussion of Personnel: Appointment of Interim President/ CEO (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).
DISCUSSION ITEMS

- No closed session taken

Discussion Item

Agenda Item #15

Clinical Program Updates.

- Presented by Maria Millan

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 at this time

[illegible]

June 29, 2017
Application Subcommittee
Meeting

MEMBERS	ATTENDANCE						
		MOTION 4	MOTION 5	MOTION 6	MOTION 7	MOTION 8	MOTION 9
		Maker: Juelsgaard Second: Higgins	Maker: Juelsgaard Second: Prieto	Maker: Higgins Second: Juelsgaard	Maker: Higgins Second: Juelsgaard	Maker: Higgins Second: Juelsgaard	Maker: Higgins Second: Prieto
		Accept CIRM recommendation to move DISC2-10134 into Tier 1	Fund all DISC2 applications in Tier 1 and do not fund remaining applications	Approve funding for CLIN2-9183 application	Approve funding for CLIN1-09433	Approve funding for CLIN1-09776	Approve funding for CLIN2-10344
Anne-Marie Dullege	P	Y	Y	Y	Y	Y	C
David Higgins	P	Y	Y	Y	Y	Y	Y
Steve Juelsgaard	P	Y	Y	Y	Y	Y	Y
Sherry Lansing		C	C	C	C	Y	C
Kathy LaPorte							
Lauren Miller	P	Y	Y	N	Y	Y	Y
Adriana Padilla	P	Y	Y	Y	Y	Y	Y
Joe Panetta							
Francisco Prieto	P	Y	Y	Y	Y	Y	Y
Robert Quint	P	N	Y	N	Y	Y	Y
Al Rowlett	P						
Jeff Sheehy	P	Y	Y	Y	Y	Y	Y
Os Steward	P	Y	Y/C	Y	C	Y	C
Jonathan Thomas	P	Y	Y	Y	Y	Y	Y
Arl Torres	P	Y	Y	Y	Y	Y	Y
Diane Winokur	P						
	13 P	10 Y	11 Y	9 Y	10 Y	12 Y	9 Y
	0 NP	1 N	0 N	2 N	0 N	0 N	0 N
		0 A	0 A	0 A	0 A	0 A	0 A
		1 C	2 C	1 C	2 C	0 C	3 C
		Approved	Approved	Approved	Approved	Approved	Approved

LEGEND

LEGEND

Attendance

NP – Not Present

P – Present

	Votes
Yes	60
No	39
Abstain	1

A – Abstain

C – Conflict

N - No

$$V_V - V_0$$

Y = Yes

Y/C – Yes, except for those which I have a conflict

**ICOC Application Review Subcommittee
Draft Minutes
July 20th, 2017**

Main Location

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco, 94080
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Bl, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- Room 1105, 837 Health Science Road Irvine, CA 92697-4292
- 765 Market Street #31D, San Francisco, CA 94103
- 11440 San Vicente, Los Angeles CA 90049

Anne-Marie Duliege	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Lauren Miller	NP
Adriana Padilla	NP
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Diane Winokur	P
	12 P
	4 NP

Agenda Item #3

Consideration of applications submitted in response to CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.

- Presented by Gil Sambrano

MOTION #1

- Motion made by Art Torres to Fund application CLIN2-09894
- Motion seconded by Al Rowlett

Vote

- The ICOC Application Review Subcommittee by individual voice vote approved the motion

Agenda Item #4

Consideration of applications submitted in response to the TRAN: Translational Awards.

- Presented by Gil Sambrano

Motion #2

- Motion made by Francisco Prieto Fund TRAN1-10258
- Motion seconded by Kathy LaPorte

Vote

- The ICOC Application Review Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #3

- Motion made by Art Torres to Not fund all remaining TRAN applications
- Motion seconded by Francisco Prieto

Vote

- The ICOC Application Review Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #6

Public Comment.

- No Public Comment Made

ICOC/Application Review Subcommittee Meeting July 20, 2017				
MEMBERS	ATTENDANCE	VOTE		
		MOTION 1	MOTION 2	MOTION 3
		Maker: Torres Second: Rowlett	Maker: Prieto Second: LaPorte	Maker: Torres Second: Prieto
		Accept GWG recommendation to fund CLIN2-09894	Accept GWG recommendation to fund TRAN1-10258	Not fund all remaining TRAN applications
Anne-Marie Duliege	NP			
David Higgins	P	Y	Y	y
Steve Juelsgaard	P		Y	y
Sherry Lansing	NP			
Kathy LaPorte	P	y	y	y
Lauren Miller	NP			
Adriana Padilla	NP			
Joe Panetta	P	Y	Y	y
Francisco Prieto	P	Y	Y	y
Robert Quint	P	Y	Y	y
Al Rowlett	P	Y	Y	y
Jeff Sheehy	P	Y	Y	y
Os Steward	P	C	y	y/c
Jonathan Thomas	P	Y	Y	y
Art Torres	P	Y	Y	y
Diane Winokur	P	c	y	y
	12 P	9 Y	12 Y	12 Y
	4 NP	0 N	0 N	0 N
		0A	0 A	0 A
		2 C	0 C	1 C
		Approved	Approved	Approved
LEGEND				
Attendance				
NP – Not Present				
P – Present				
Votes				
A – Abstain				
C – Conflict				
N – No				
VV – Voice Vote				
Y – Yes				
Y/C – Yes, except for those which I have a conflict				

**ICOC Application Review Subcommittee Meeting
Draft Minutes
August 24th, 2017
11:00am to 12:00pm**

Main Location

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 1180 Veterans Blvd, South San Francisco 94080
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco, 94080
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Blvd, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- 765 Market Street #31D, San Francisco, CA 94103
- 500 Hayes Street San Francisco, CA
- 4005 N. Fresno Street Fresno, CA 93726

MEMBERS	ATTENDANCE
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Lauren Miller	NP
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	NP
Jonathan Thomas	P
Art Torres	P
Diane Winokur	P
	13 P

Agenda Item #3

Consideration of applications submitted in response to CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.

- Presented by Gil Sambrano

Motion #1

- Motion made by Art Torres to Accept GWG recommendation to fund CLIN2-10192
- Motion seconded by David Higgins

Vote

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

Motion #2

- Motion made by Art Torres to Accept GWG recommendation to fund CLIN2-10386
- Motions seconded by Anne Marie Duliege

Vote

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

Agenda Item #4

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session taken at this meeting

Agenda Item #5

Public Comment.

- No Public Comment Made

[illegible]

ICOC Meeting
 Draft Minutes
 September 28th, 2017
 9:00am to 3:00pm

Main Location:

- 1999 Harrison Street, Suite 1650, Oakland, CA 94612

Other Locations

- 1156 High Street, 200 Kerr Hall, Santa Cruz CA 95064 - Location available 9:00 to 11:30
- 291 Campus Drive, Stanford, CA 94305 - Location available 9:15 to 11:00
- 500 Hayes Street, San Francisco, CA - Location available 9:00 to 12:00
- 9500 Gilman Drive and Meyers Leightag Bldg. Room 284 La Jolla, CA 92093
- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 700 Tiverton Avenue, Los Angeles CA 90095
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121

MEMBERS	ATTENDANCE
George Blumenthal (by teleohone)	P
Linda Boxer (by teleohone)	P
Ken Burtis	P
Deborah Deas	p
Jack Dixon (by teleohone)	P
Anne-Marie Duliege	p
Howard Federoff	np
Judy Gasson (by teleohone)	p
David Higgins	P
Steve Juelsgaard	p
Sherry Lansing	np
Bert Lubin	P
Linda Malkas	p
Dave Martin	p
Shlomo Melmed (by teleohone)	P
Lauren Miller	np
Adriana Padilla	p
Joe Panetta (by teleohone)	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett (by telephone)	p
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres (by telephone)	P
Kristina Vuori	P
Diane Winokur	P
	24 P
	3 NP

CLOSED SESSION

Agenda Item #4

Discussion of Personnel: Appointment President/ CEO (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

- Closed Session taken

ACTION ITEMS

Agenda Item #5

Consideration of appointment of new President, including compensation package.

Motion #1

- Motion made by Diane Winokur to Appoint Maria Millan as President and CEO of CIRM, at a salary of \$550,000, effective July 1, 2017
- Motion seconded by Steve Juelsgaard

Vote

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

Agenda Item#6

Consideration of applications submitted in response to INFR4: Alpha Clinics Network Expansion Award.

Motion #1 –Application Review Subcommittee

- Motion made by Oswald Steward to Approve funding of INFR4-10314 (Alpha Clinic)
- Motion seconded by Art Torres

Vote

- The ICOC Application Review Subcommittee by Individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Motion #2 –Application Review Subcommittee

- Motion made by Oswald Steward to Approve funding of INFR4-10361 (Alpha Clinic)
- Motion seconded by Steve Juelsgaard

Vote

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

Motion #3 –Application Review Subcommittee

- Motion made by Steve Juelsgaard not to fund remaining Alpha Clinic Application INFR4-10313
- Motion seconded by Al Rowlett

Vote

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

Agenda Item #7

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.

Motion #4 –Application Review Subcommittee

- Motion made by Oswald Steward to Fund application CLIN2-09574(Tier 1)
- Motion seconded by Francisco Prieto

Vote

- The ICOC Application Review Subcommittee by Individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

Motion #5 –Application Review Subcommittee

- Motion made by Art Torres to Fund application Fund application CLIN2-09672
- Motion seconded by Oswald Steward

Vote

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

Motion #6 –Application Review Subcommittee

- Motion made by Francisco Prieto to Fund application CLIN2-09688
- Motion seconded by David Higgins

Vote

- The ICOC Application Review Subcommittee by Individual voice vote approved the motion
- 7 YES; 2 NO; 4 ABSTENTION; 0 CONFLICTS

Motion #7 –Application Review Subcommittee

- Motion made by Al Rowlett to Fund application CLIN1-10084
- Motion seconded by Francisco Prieto

Vote

- The ICOC Application Review Subcommittee by Individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #8 –Application Review Subcommittee

- Motion made by Art Torres to Fund application CLIN2-10144
- Motion seconded by Oswald Steward

Vote

- The ICOC Application Review Subcommittee by Individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

Motion #9 –Application Review Subcommittee

- Motion made by Jonathan Thomas to Fund application CLIN2-10248
- Motion seconded by Francisco Prieto

Vote

- The ICOC Application Review Subcommittee by Individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

CLOSED SESSION

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects, CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects and INFR4: Alpha Clinics Network Expansion Award (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session taken

OPEN SESSION

Agenda Item #9

Consideration of appointment of new scientific members to the Grants Working Group.

Motion #2

- Motion made by Oswald Steward to Approve appointment of new Grants Working Group Members
- Motion seconded by Deborah Deas

Vote

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

Agenda Item #10

Consideration of final adoption of new intellectual property rules for new awards.

Motion #3

- Motion made by Steve Juelsgaard to Adopt Regulation 100650 and IP Policy, with version A and with the SB 1064 finding
- Motion seconded by Anne Marie Duilege

Vote

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

Agenda Item #11

Consideration of Clinical Program budget for 2017. Item Deferred

Agenda Item #12

Consideration of action items from the Transition Subcommittee: Item Deferred

REPORTS & DISCUSSION ITEMS

Agenda Item #13

Chairman's Report

- Report given by Jonathan Thomas

Agenda Item #14

Clinical Program Updates

- Report given by Sohel Talib

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 this time

[illegible]

ATTENDANCE	VOTE			VOTE			MOTION 7 Maker: Rowlett Second: Prieto	MOTION 8 Maker: Torres Second: Steward	MOTION 9 Maker: Thomas Second: Prieto	
	MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5	MOTION 6				
	Maker: Steward Second: Torres	Maker: Steward Second: Juelsgaard	Maker: Juelsgaard Second: Rowlett	Maker: Steward Second: Prieto	Maker: Torres Second: Steward	Maker: Prieto Second: Higgins				
	Approve funding of INFR4-10314 (Alpha Clinic)	Approve funding of INFR4-10361 (Alpha Clinic)	Do not fund remaining Alpha Clinic Application INFR4-10313	Fund application CLIN2-09574 (Tier 1)	Fund application CLIN2-09672	Fund application CLIN2-09688				
np					c					
P	Y	Y	Y	Y	Y	y	y	y	y	
P	Y	Y	Y	Y	A	A	y	y	y	
NP	c	C	c	c						
P	Y	y	Y	Y	y	y	y	y	y	
np										
P	Y	Y	Y	Y	Y	y	y	y	y	
P	Y	Y	Y	Y	Y	y	y	c	y	
P	c	c	c	Y	Y	y	y	y	y	
P	y	a	n	Y	A	A	y	y	y	
P	Y	y	Y	Y	Y	y	y	y	y	
P	Y	Y	Y	Y	y	n	y	y	y	
P	Y	y	Y	Y	y	n	y	y	y	
P	Y	Y	Y	Y	y	y	y	y	y	
P	Y	Y	Y	Y	y	A	y	y	y	
P	Y	Y	Y	Y	Y	A	y	y	y	
13 P	12 Y	11 Y	11 Y	13 Y	11 Y	7 Y	13 Y	12 Y	13 Y	
3 NP	0 N	0 N	1 N	0 N	0 N	2 N	0 N	0 N	0 N	
	0 A	1 A	0 A	0 A	2 A	4 A	0 A	0 A	0 A	
	2 C	2 C	2 C	1 C	1 C	0 C	0 C	1 C	0 C	
	Approved by vote of 11-1	Approved by vote of 11-0	Approved by vote of 11-1	Approved by vote of 13-0	Approved by vote of 11-0	Approved by vote of 7-2	Approved by vote of 13-0	Approved by vote of 12-1	Approved by vote of 13-0	

ICOC Meeting
Draft Minutes
October 26th, 2017
11:00am to 12:00pm

Main Location:

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 1180 Veterans Blvd, South San Francisco 94080
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 100 Kimball Way, SSF, 94080
- 304 Bowery, New York NY 10012
- 4005 N. Fresno Street Fresno, CA 93726
- 8170 Laguna Bl, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689
- 11440 San Vicente, Los Angeles CA 90049
- 444 S. Flower St., Suite 1780, Los Angeles, CA 90071
- 500 Hayes Street SF 94102
- Room 1105, 837 Health Science Road Irvine, CA 92697-4292
- 765 Market Street #31D, San Francisco, CA 94103

MEMBERS	ATTENDANCE
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Dave Martin	P
Lauren Miller	p
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	np
Jeff Sheehy	P
Os Steward	p
Jonathan Thomas	P
Art Torres	P
Diane Winokur	P
	14 P
	2 NP

Agenda Item #4

Consideration of applications submitted in response to CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.

Presentation given by Gil Sambrano

Motion #1

- **Motion made by Art Torres to Accept GWG recommendation to fund CLIN2-10388**
- **Motion seconded by Steve Juelsgaard**

Vote

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

Motion #2

- **Motion made by Anne Marie Duilege to Accept GWG recommendation to fund CLIN2-10392**
- **Motion seconded by Steve Juelsgaard**

Vote

- The ICOC Application Review Subcommittee by individual voice vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #3

- **Motion made by Francisco Prieto to Accept GWG recommendation to fund CLIN2-10395**
- **Motion seconded by Anne Marie Duilege**

Vote

- The ICOC Application Review Subcommittee by individual voice vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Closed Session

Agenda Item #4

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session taken

Agenda Item #5

Public Comment

- No Public Comment Made

Adjournment.

[illegible]

ICOC Application Review Subcommittee
 Draft Minutes
 November 30th, 2017

Main Location:

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 1180 Veterans Blvd, South San Francisco 94080 - Site No Longer Available
- 2880 Torrey Pines Scenic Dr, La Jolla, CA 92037, Room 2803
- 2007 Redwood Rd., Napa, CA.
- 100 Kimball Way, SSF, 94080
- 580 Broadway, NY NY 10012
- 4005 N. Fresno Street Fresno, CA 93726
- 8170 Laguna Blvd, Elk Grove 95758
- 3440 Viking Drive Sacramento, CA 95827
- 800 Asilomar Ave, Pacific Grove, CA 93950
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689
- 500 Hayes Street SF 94102
- 765 Market Street #31D, San Francisco, CA 94103

Member	Attendance
Anne-Marie Duliege	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
David Martin	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	P
Robert Quint	NP
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Diane Winokur	P
	12 P
	4 NP

Agenda Item #3

Consideration of applications submitted in response to TRAN: Translational review.

- Presented by Gil Sambrano

Motion #1

- Motion made by Al Rowlett to accept GWG recommendation to fund TRAN applications in Tier 1 and not fund Tier 2
- Motion seconded by David Higgins

Vote

- The ICOC Application Review Subcommittee by Individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Agenda Item #4

Consideration of applications submitted in response to DISC1: Inception review.

- Presented by Gil Sambrano

Motion #2

- Motion made by David Higgins to fund DISC1-10674
- Motion seconded by Jon Thomas

55Vote

- The ICOC Application Review Subcommittee by Individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Motion #4

- Motion made by Francisco Prieto accept GWG recommendations to fund DISC Applications in Tier 1 and not fund Tier 2 applications
- Motion seconded by David Higgins

Vote

- The ICOC Application Review Subcommittee by Individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Closed Session

Agenda Item #5

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to TRAN: Translational review and DISC1: Inception review (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session at this meeting

Agenda Item #6

Public Comment.

- No public comment

[illegible]