

**ICOC Minutes
 March 13th, 2018**

Main Location

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

Other Locations:

- 291 Campus Drive Stanford, CA 94305
- UC San Diego School of Medicine Leitchtag Building, RM 284 La Jolla, CA 92093
- 900 University Ave. 2630 SOM Education Bldg. Riverside, CA 92521
- 1180 Veterans Blvd, South San Francisco 94080
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 1500 E. Duarte Road Duarte, CA 91010
- 100 Kimball Way, South San Francisco, 94080
- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 580 Broadway New York, NY 10012
- 4005 N. Fresno Street Fresno, CA 93726
- 8170 Laguna Blvd, Elk Grove 95758
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689
- 837 Health Science Road Irvine, CA 92697-4292
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 765 Market Street #31D, San Francisco, CA 94103

Members	Attendance
George Blumenthal	NP
Linda Boxer	P
Ken Burtis	P
Deborah Deas	P
Jack Dixon	P
Anne-Marie Duliege	P
Judy Gasson	P
Sam Hawgood	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	P
Linda Malkas	P
David Martin	P
Shlomo Melmed	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
Kristiina Vuori	P
Diane Winokur	P
	22 P
	4 NP

Consent Calendar

Agenda Item #'s 3-6

- Reappointment and appointment of scientific members to the Grants Working Group.
- Adoption of December 2017 through February 2018 meeting minutes.
- Adoption of amendment to CIRM IP policy.
- Initiation of biennial CIRM conflict of interest code review.

Motion # 2

- Motion made by Art Torres to approve consent calendar
- Motion seconded David Martin

Vote

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

Action Items

Agenda Item #7

Consideration of changes to the CLIN and DISC2 concept plans.

- Presented by Scott Tocher

Motion # 1

- Motion made by David Martin to approve CLIN and DISC2 concept plans
- Motion seconded Anne Marie Duliege

Vote

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

Discussion Items

Agenda Item #8

Performance Audit Recommendations and CIRM response to Performance Audit Recommendations.

- Presentation given by Moss Adams

Agenda Item #9

Public Comment.

- No public comment made

**ICOC Application Review Subcommittee Meeting
 April 24th, 2018**

Main Location

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

Other Locations:

- 100 Kimball Way, South San Francisco, 94080
- 4005 N. Fresno Street Fresno, CA 93726
- 765 Market Street #31D, San Francisco, CA 94103

ICOC ARS Members	Attendance
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	NP
Sherry Lansing	P
David Martin	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Diane Winokur	P
	13 P
Also Present	3 NP
Ken Burtis	
Shlomo Melmed	

Open Session

Agenda Item # 3

Consideration of applications submitted in response to Clinical Trial Stage Projects.

- Presented by Gil Sambrano

Motion #1

- Motion made by Sherry Lansing to fund application CLIN2-10846
- Motion seconded by Diane Winokur

Vote

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

Motion #2

- Motion made by Francisco Prieto to fund application CLIN2-10830
- Motion seconded by David Martin

Vote

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

**ICOC Application Review Subcommittee Meeting
 May 24th, 2018**

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.
- 304 Bowery, New York, NY
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 1426 Lincoln, Calistoga, CA 94515

Open Session

ICOC ARS Members	Attendance
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
David Martin	P
Lauren Miller	NP
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	NP
Art Torres	P
Diane Winokur	NP
	12 P
Also Present	4 NP
Judy Gasson	
Linda Malkas	

Agenda Item #3

Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN-1,2 or 3).

- Presented by Shyam Patel

Motion #1

- Motion made by David Higgins to fund application CLIN2-10874
- Motion seconded by Anne Marie Duliege

Vote

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

Agenda Item #2

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

- Presented by Gil Sambrano

Motion #2

- Motion made by David Higgins to Approve 4 GWG recommended awards for Translational Research Projects: TR1-10958; 10937; 10995; TRAN2-10990
- Motion seconded by Al Rowlett

Vote

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

Motion #3

- Motion made by Francisco Prieto not to fund Translational Applications in Tier 2
- Motion seconded by Steve Juelsgaard

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 1 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 agenda items "3" and "4" above. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session taken at this meeting

Agenda Item #5

Public Comment.

- Public Comment made at this meeting by D. Jensen

**May 24th, 2018
 Application Subcommittee
 Meeting**

	ATTENDANCE	MOTION 1	MOTION 2	MOTION 3
		Maker: Higgins Second: Duliege	Maker: Higgins Second: Rowlett	Maker: Prieto Second: Juelsgaard
		Fund application CLIN2-10874	Approve 4 GWG recommended awards for Translational Research Projects: TR1-10958; 10937; 10995; TRAN2-10990	Do not fund Translational Apps in Tier 2
MEMBERS				
Anne-Marie Duliege	P	Y	Y	Y
David Higgins	P	Y	Y	Y
Steve Juelsgaard	P	Y	Y	Y
Sherry Lansing	NP			
David Martin	P	Y	Y	Y
Lauren Miller	NP			
Adriana Padilla	P	Y	Y	Y
Joe Panetta	P	Y	Y	Y
Francisco Prieto	P	Y	Y	Y
Robert Quint	P	A	Y	Y
Al Rowlett	P	Y	Y	Y
Jeff Sheehy	P	A	Y	Y
Os Steward	P	Y	Y/C	Y/C
Jonathan Thomas	NP			
Art Torres	P	Y	Y	Y
Diane Winokur	NP			
	12 P	10 Y	12 Y	12 Y
Also Present	4 NP	0 N	0 N	0 N
Judy Gasson		2 A	0 A	0 A
Linda Malkas		0 C	1 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