

**ICOC Meeting Minutes
August 30, 2022**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Dan Bernal	P
Le Ondra Clark Harvey	NP
Anne-Marie Duliege	NP
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	P
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	NP
Rich Lajara	P
Christine Miaskowski	P
Lauren Miller Rogen	NP
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	NP
Marvin Southard	P
Jonathan Thomas	P
Art Torres	P
Karol Watson	P
	14 P
	5 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

Consideration of applications submitted in response to COMPASS Training Program Announcement (EDUC 5)

- Presented by Gil Sambrano

Motion No. 1:

- Motion moved by David Higgins to approve applications in the recommended for funding category.
- Motion seconded by Marvin Southard.

Vote:

- The Application Review Subcommittee by majority vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 2:

- Motion moved by Fred Fisher to not approve those applications in the not recommended for funding category
- Motion seconded by Jonathan Thomas.

Vote:

- The Application Review Subcommittee by majority vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 5

Public Comment

- No public comment.

