

**ICOC Meeting Minutes
January 27, 2022**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

| | |
|----------------------------|-------------|
| Haifaa Abdulhaq | P |
| Jim Kovach for Kim Barrett | P |
| Dan Bernal | P |
| George Blumenthal | P |
| Linda Boxer | P |
| Carol Christ | NP |
| Le Ondra Clark Harvey | P |
| David Lo for Deborah Deas | P |
| Anne-Marie Duliege | P |
| Ysabel Duron | P |
| Mark Fischer-Colbrie | P |
| Fred Fisher | P |
| Elena Flowers | NP |
| Judy Gasson | P |
| Lawrence Goldstein | P |
| David Higgins | P |
| Stephen Juelsgaard | P |
| Rich Lajara | P |
| Pat Levitt | P |
| Linda Malkas | P |
| Dave Martin | P |
| Shlomo Melmed | P |
| Christine Miaskowski | NP |
| Lauren Miller Rogen | P |
| Adriana Padilla | P |
| Joe Panetta | P |
| Al Rowlett | NP |
| Michael Stamos | P |
| Jonathan Thomas | P |
| Art Torres | P |
| Kristiina Vuori | P |
| Karol Watson | P |
| Keith Yamamoto | P |
| | 29 P |
| | 4 NP |

OPEN SESSION:

Agenda Item No. 3

Chairman's report presented by Jonathan Thomas

Agenda Item No. 4

President's report presented by Maria Millan

Agenda Item No. 5

Consideration of minutes for December 14 ICOC Meeting

Motion No. 1:

- Motion moved by Art Torres to December 2021 Meeting Minutes.
- Motion seconded by George Blumenthal.

Vote:

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 6

Consideration of new appointments and reappointments of Grants Working Group Members

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Anne Marie Duliege to approve appointments to the GWG
- Motion seconded by Dan Bernal.

Vote:

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 7

Consideration of applications submitted in response to DISC2: Partnering Opportunity for Discovery Stage Research Projects

- Presented by Gil Sambrano

Motion No. 3:

- Motion moved by Mark Fischer-Colbrie to move application 13163 to the funding range
- Motion seconded by Jonathan Thomas.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTIONS; 5 CONFLICTS (Duron, Flowers, Miaskowski, Torres, Watson)

Motion No. 4:

- Motion moved by Mark Fischer-Colbrie to approve all projects in the funding range.
- Motion seconded by Anne Marie Duliege.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTIONS; 5 CONFLICTS (Duron, Flowers, Miaskowski, Torres, Watson)

Motion No. 5:

- Motion moved by Anne Marie Duliege to close our projects remaining in the not recommended for funding range.
- Motion seconded by Jonathan Thomas.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTIONS; 5 CONFLICTS (Duron, Flowers, Miaskowski, Torres, Watson)

Agenda Item No. 8

Consideration of concept plan for EDUC5: Funding Opportunity for Creating Opportunities through Mentorship and Partnership Across Stem Cell Science (COMPASS)

- Presented by Kelly Shepard

Motion No. 6:

- Motion moved by David Higgins to approve concept plan and budget for EDUC5

- Motion seconded by Dave Martin.

Vote:

- The ICOC by unanimous vote approved the motion
- 29 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 9

Consideration of concept plan for INFR4: Funding Opportunity for Alpha Clinic Network Expansion

- Presented by Geoff Lomax

Motion No. 7:

- Motion moved by David Higgins to approve concept plan for INFR4
- Motion seconded by Anne Marie Duliege.

Vote:

- The ICOC by unanimous vote approved the motion
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 10

Consideration of COI Policy for Scientific Advisory Panels.

- Presented by Kevin Marks

Motion No. 8:

- Motion moved by Dan Bernal to approve COI policy for Scientific Advisory Panels.
- Motion seconded by Steve Juelsgaard.

Vote:

- The ICOC by unanimous vote approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 11

Consideration of Accessibility and Affordability Working Group (AAWG) Bylaws and Confidentiality policy

- Presented by Kevin Marks

Motion No. 9:

- Motion moved by Anne Marie Duliege Fisher to approve Affordability Working Group (AAWG) Bylaws and Confidentiality policy
- Motion seconded by Mark Fischer-Colbrie.

Vote:

- The ICOC by unanimous vote approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 12

Consideration appointments of new member to the Accessibility and Affordability Working Group (AAWG).

- Presented by Jonathan Thomas

Motion No. 10:

- Motion moved by David Higgins to appoint Pat Levitt to the AAWG
- Motion seconded by Haiffa Abdulhaq.

Vote:

- The ICOC by unanimous vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS (Levitt)

Agenda Item No. 13

Consideration of increasing percent effort of ICOC Vice-Chair in light of additional duties

- Presented by Jonathan Thomas

Motion No. 11:

- Motion moved by Judy Gasson to increase percent effort of ICOC Vice Chair.
- Motion seconded by Dan Bernal.

Vote:

- The ICOC by unanimous vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS (Torres)

DISCUSSION ITEMS:

Agenda Item No. 16

Public Comment

- No public comment.

**ICOC/ARS Meeting
January 27, 2022**

| | ATTENDANCE | VOTE | | | | | | |
|----------------------------|------------|---|--|--|---|---|--|---|
| | | MOTION 1 Maker: Torres Second: Blumenthal | MOTION 2 Maker: Duliege Second: Bernal | MOTION 3 Maker: Fischer-Colbrie Second: Thomas | MOTION 4 Maker: Fischer-Colbrie Second: Duliege | MOTION 5 Maker: Duliege Second: Thomas | MOTION 6 Maker: Higgins Second: Martin | MOTION 7 Maker: Higgins Second: Duliege |
| | | Approve December Minutes | Approve appointments to the GWG | Move application 13163 to the funding range | Approve all projects in the funding range | Close out projects remaining in the not recommended for funding range | Approve EDUC5 Concept plan budget | Approve concept proposal for INFR4 |
| MEMBERS | | | | | | | | |
| Haifa Abdulhaq | P | Y | Y | | | | Y | Y |
| Dan Bernal | P | Y | Y | Y | Y | Y | Y | Y |
| George Blumenthal | P | Y | Y | | | | Y | Y |
| Linda Boxer | P | Y | Y | | | | Y | |
| Carol Christ | NP | | | | | | | |
| Le Ondra Clark Harvey | P | Y | Y | Y | Y | Y | Y | Y |
| Anne-Marie Duliege | P | Y | Y | Y | Y | Y | Y | Y |
| Ysabel Duron | P | Y | Y | C | C | C | Y | Y |
| Mark Fischer-Colbrie | P | Y | Y | Y | Y | Y | Y | Y |
| Fred Fisher | P | Y | Y | Y | Y | Y | Y | Y |
| Elena Flowers | NP | | | C | C | C | | |
| Judy Gasson | P | Y | Y | | | | Y | Y |
| Larry Goldstein | P | Y | Y | | | | Y | Y |
| David Higgins | P | Y | Y | Y | Y | Y | Y | Y |
| Steve Juelsgaard | P | Y | Y | Y | Y | Y | Y | Y |
| Jim Kovach for Kim Barrett | P | Y | | | | | Y | Y |
| Rich Lajara | P | Y | Y | Y | Y | Y | Y | Y |
| Pat Levitt | P | Y | Y | | | | Y | Y |
| David Lo for Deborah Deas | P | Y | Y | | | | Y | Y |
| Linda Malkas | P | Y | Y | | | | Y | Y |
| Dave Martin | P | Y | Y | Y | Y | Y | Y | Y |
| Shlomo Melmed | P | Y | Y | | | | Y | Y |
| Christine Miaskowski | NP | | | C | C | C | | |
| Lauren Miller Rogen | P | | | Y | Y | Y | Y | Y |
| Adriana Padilla | P | Y | Y | Y | Y | Y | Y | Y |
| Joe Panetta | P | Y | Y | Y | Y | Y | Y | Y |
| Al Rowlett | NP | | | | | | | |
| Michael Stamos | P | Y | Y | | | | Y | Y |
| Jonathan Thomas | P | Y | Y | Y | Y | Y | Y | Y |
| Art Torres | P | Y | Y | C | C | C | Y | Y |
| Kristina Vuori | P | Y | Y | | | | Y | Y |
| Karol Watson | P | | | C | C | C | Y | Y |
| Keith Yamamoto | P | Y | Y | | | | Y | Y |
| | 29 P | 27 Y | 26 Y | 13 Y | 13 Y | 13 Y | 29 Y | 28 Y |
| | 4 NP | 0 N | 0 N | 0 N | 0 N | 0 N | 0 N | 0 N |
| | | 0 A | 0 A | 0 A | 0 A | 0 A | 0 A | 0 A |
| | | 0 C | 0 C | 5 C | 5 C | 5 C | 0 C | 0 C |
| | | Approved | Approved | Approved | Approved | 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/ARS Meeting
January 27, 2022**

| | MOTION 8 Maker: Bernal Second: Juelsgaard | MOTION 9 Maker: Dullege Second: Fischer-Colbrie | MOTION 10 Maker: Higgins Second: Abdulhaq | MOTION 11 Maker: Gasson Second: Bernal | |
|----------------------------|--|--|--|--|-----------------|
| | Approve COI Policy for Scientific Advisory Panels | Approve (AAWG) Bylaws and Confidentiality policy | Approve appointment of Pat Levitt to AAWG | Approve increasing percent effort of ICOC Vice-Chair in light of additional duties | |
| MEMBERS | | | | | |
| Haifa Abdulhaq | Y | Y | Y | Y | |
| Dan Bernal | Y | Y | Y | Y | |
| George Blumenthal | Y | Y | Y | Y | |
| Linda Boxer | | | | | |
| Carol Christ | | | | | |
| Le Ondra Clark Harvey | Y | Y | Y | Y | |
| Anne-Marie Dullege | Y | Y | Y | Y | |
| Ysabel Duron | Y | Y | Y | Y | |
| Mark Fischer-Colbrie | Y | Y | Y | Y | |
| Fred Fisher | Y | Y | Y | Y | |
| Elena Flowers | | | | | |
| Judy Gasson | Y | Y | Y | Y | |
| Larry Goldstein | Y | Y | Y | Y | |
| David Higgins | Y | Y | Y | Y | |
| Steve Juelsgaard | Y | Y | Y | Y | |
| Jim Kovach for Kim Barrett | Y | Y | Y | Y | |
| Rich Lajara | Y | Y | Y | Y | |
| Pat Levitt | Y | Y | C | Y | |
| David Lo for Deborah Deas | Y | Y | Y | Y | |
| Linda Malkas | Y | Y | Y | Y | |
| Dave Martin | Y | Y | Y | Y | |
| Shlomo Melmed | Y | Y | Y | Y | |
| Christine Miaskowski | | | | | |
| Lauren Miller Rogen | Y | Y | Y | Y | |
| Adriana Padilla | Y | Y | Y | Y | |
| Joe Panetta | Y | Y | Y | Y | |
| Al Rowlett | | | | | |
| Michael Stamos | Y | Y | Y | Y | |
| Jonathan Thomas | Y | Y | Y | Y | |
| Art Torres | Y | Y | Y | C | |
| Kristina Vuori | Y | Y | Y | Y | |
| Karol Watson | | | | | |
| Keith Yamamoto | | | | | |
| | 26 Y | 26 Y | 25 Y | 25 Y | 0 Y |
| | 0 N | 0 N | 0 N | 0 N | 0 N |
| | 0 A | 0 A | 0 A | 0 A | 0 A |
| | 0 C | 0 C | 1 C | 1 C | 0 C |
| | Approved | Approved | 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 |