

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           |
|                    | <b>12 P</b> |
|                    | <b>4 NP</b> |

## **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

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|                    |             | VOTE   |   |                                   |                                  |                                  |                                     |  |
|--------------------|-------------|--|---|-----------------------------------|----------------------------------|----------------------------------|-------------------------------------|--|
|                    |             | MOTION 1   | MOTION 2  | MOTION 3                          | MOTION 4                         | MOTION 5                         | MOTION 6                            | MOTION 7   |
|                    |             | Maker: Torres<br>Second: Winokur   | Maker: Torres<br>Second: Rowlett  | Maker: Higgins<br>Second: Duliege | Maker: Prieto<br>Second: Duliege | Maker: Torres<br>Second: Higgins | Maker: Torres<br>Second: Juelsgaard | Maker: Juelsgaard<br>Second: Rowlett                 |
|                    |             | Do not fund any DISC2 applications in Tier 2 (Not Recommended for Funding) | 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) | Approve application DISC2-09569   | Approve application DISC2-09559  | Approve application DISC2-09610  | Approve application DISC2-09637     | Do not fund remaining DISC2-0 applications in Tier 1 |
| MEMBERS            | ATTENDANCE  |  |   |                                   |                                  |                                  |                                     |  |
| Anne-Marie Duliege | P           | Y  | Y   | Y                                 | Y                                | Y                                | Y                                   | Y  |
| David Higgins      | P           | Y  | Y   | Y                                 | Y                                | Y                                | Y                                   | Y  |
| Steve Juelsgaard   | P           | Y  | N   | Y                                 | Y                                | Y                                | Y                                   | Y  |
| Sherry Lansing     | NP          |  |   |                                   |                                  |                                  |                                     |  |
| Kathy LaPorte      | NP          |  |   |                                   |                                  |                                  |                                     |  |
| Lauren Miller      | P           | Y  | Y   | Y                                 | Y                                |                                  | Y                                   | Y  |
| Adriana Padilla    | NP          |  |   |                                   |                                  |                                  |                                     |  |
| Joe Panetta        | P           | Y  | Y   | Y                                 | Y                                | Y                                |                                     | Y  |
| Francisco Prieto   | P           | Y  | Y   | Y                                 | Y                                | Y                                | Y                                   | Y  |
| Robert Quint       | P           | Y  | Y   | Y                                 | Y                                | A                                |                                     | A  |
| Al Rowlett         | P           | Y  | Y   | Y                                 | Y                                | Y                                | Y                                   | Y  |
| Jeff Sheehy        | NP          |  |   |                                   |                                  |                                  |                                     |  |
| Os Steward         | P           | Y  | C   | C                                 | C                                | C                                | C                                   | Y  |
| Jonathan Thomas    | P           | Y  | Y   | Y                                 | Y                                | Y                                | Y                                   | Y  |
| Art Torres         | P           | Y  | Y   | Y                                 | Y                                | Y                                | Y                                   | Y  |
| Diane Winokur      | P           | Y  | Y   | Y                                 | Y                                | Y                                | Y                                   | Y  |
|                    | <b>12 P</b> | <b>12 Y</b>  | <b>10 Y</b>   | <b>11 Y</b>                       | <b>11 Y</b>                      | <b>9 Y</b>                       | <b>9 Y</b>                          | <b>11 Y</b>  |
|                    | <b>4 NP</b> | <b>0 N</b>   | <b>1 N</b>  | <b>0 N</b>                        | <b>0 N</b>                       | <b>0 N</b>                       | <b>0 N</b>                          | <b>0 N</b>   |
|                    |             | <b>0 A</b>   | <b>0 A</b>  | <b>0 A</b>                        | <b>0 A</b>                       | <b>1 A</b>                       | <b>0 A</b>                          | <b>1 A</b>   |
|                    |             | <b>0 C</b>   | <b>1 C</b>  | <b>1 C</b>                        | <b>1 C</b>                       | <b>1 C</b>                       | <b>1 C</b>                          | <b>0 C</b>   |
|                    |             | <b>Approved</b>  | <b>Approved</b>   | <b>Approved</b>                   | <b>Approved</b>                  | <b>Approved</b>                  | <b>Approved</b>                     | <b>Approved</b>                                      |

| 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 |  |