

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

Application Subcommittee Meeting February 23, 2017

MEMBERS	ATTENDANCE	VOTE			
		MOTION 2	MOTION 3	MOTION 4	MOTION 5
		Maker: Prieto Second: Steward	Maker: Torres Second: Juelsgaard	Maker: Juelsgaard Second: Torres	Maker: Sheehy Second: Steward
		Approve Funding for CLIN2-09284	Approve Funding for CLIN1-09472	Approve Funding for CLIN2-09504	Approve Funding for CLIN2-09730
Anne-Marie Duliege	P	Y	Y	Y	Y
David Higgins	P	Y	Y	Y	Y
Steve Juelsgaard	P	Y	Y	Y	Y
Sherry Lansing	P			C	C
Kathy LaPorte	P		Y	Y	Y
Lauren Miller	P	Y	Y	Y	Y
Adriana Padilla	P	Y	Y	Y	Y
Joe Panetta	P	Y	Y	Y	Y
Francisco Prieto	P	Y	Y	Y	Y
Robert Quint	P	Y	Y	A	Y
Al Rowlett	P	Y	Y	Y	Y
Jeff Sheehy	P	Y	Y	Y	Y
Os Steward	P	Y	Y	Y	Y
Jonathan Thomas	P	Y	Y	Y	Y
Art Torres	P	Y	Y	Y	Y
Diane Winokur	P	Y	Y	Y	Y
	16 P	14 Y	15 Y	14 Y	15 Y
	0 NP	0 N	0 N	0 N	0 N
		0 A	0 A	1 A	0 A
		0 C	0 C	1 C	1 C
		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 Meeting
February 23, 2017**

	ATTENDANCE	VOTE					
		MOTION 1	MOTION 6	MOTION 7	MOTION 8	MOTION 9	MOTION 10
		Maker: Prieto Second: Steward	Maker: Deas Second: Sheey	Maker: Juelsingaard Second: Torres	Maker: Sheehy Second: Steward	Maker: Steward Second: Duliege	Maker: Juelsingaard Second: Prieto
MEMBERS		Approve consent calendar (new scientific members of GWG and travel policy amendments)	Approve Alpha Stem Cell Clinics Concept Plan	Amend Ph. 3 eligibility criteria (CLIN 2) to make rare indication a preference in review rather than an eligibility criterion	Refer proposed caps on clinical trials in the CLIN Concept Plan to Science Subcommittee	Approve amendments to the CLIN, TRAN, and DISC concept plans subject to previous motions	Approve initiation of APA process for amendments to IP regs for new awards
George Blumenthal	P		Y	Y	Y	Y	Y
Linda Boxer	P		Y	N	Y	Y	Y
Ken Burtis	P		Y	Y	Y	Y	Y
Deborah Deas	P		Y	Y			
Jack Dixon	P (tel.)	Y	Y	N			
Anne-Marie Duliege	P		Y	N	N	Y	Y
Howard Federoff	P		Y				
Elizabeth Fini	P		Y	Y	Y	Y	Y
Judy Gasson	P		Y	N			
David Higgins	P		Y	Y	Y	Y	Y
Steve Juelsingaard	P		Y	Y	Y	Y	Y
Sherry Lansing	P (tel.)	Y					
Kathy LaPorte	P (tel.)	Y	Y	N	Y	Y	
Bert Lubin	NP						
Shlomo Melmed	P		Y	Y	Y	Y	Y
Lauren Miller	P (tel.)	Y	Y	N			
Adriana Padilla	P		Y	N	Y	Y	Y
Joe Panetta	P (tel.)	Y	Y	Y	Y	Y	Y
Francisco Prieto	P		Y	N	Y	Y	Y
Robert Quint	P		Y	Y	Y	Y	Y
Al Rowlett	P (tel.)	Y	Y	N	Y	Y	Y
Jeff Sheehy	P		Y	N	Y	Y	Y
Os Steward	P		Y	Y	Y	Y	Y
Jonathan Thomas	P		Y	N	Y	Y	Y
Art Torres	P		Y	Y	Y	Y	Y
Kristina Vuori	P (tel.)	Y	Y	Y	Y	Y	Y
Diane Winokur	P (tel.)	Y			Y	Y	
Bruce Wintraub	P (tel.)	Y	Y				
	27 P	9 Y	25 Y	12 Y	19 Y	20 Y	18 Y
	1 NP	0 N	0 N	11 N	1 N	0 N	0 N
		0 A	0 A	0 A	0 A	0 A	0 A
		0 C	0 C	0 C	0 C	0 C	0 C
		Approved on VV	Approved	Approved	Approved	Approved	Approved

LEGEND

Attendance

NP – Not Present
P – Present

Votes

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