

ICOC Application Review Subcommittee Meeting
 Draft Minutes
 May 25th, 2017
 11:00am to 12:00pm

Main Location:

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

Other Locations:

- 1180 Veterans Blvd, South San Francisco, CA 94080
- 2619 Montclair Street San Diego, CA 92104
- 9301 Wilshire Blvd. Suite. 507 Beverly Hills, CA 90210
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Bl, Elk Grove, CA 95758
- 15775 Gum Tree Lane Los Gatos, CA 95032
- 2007 Redwood Rd., Napa, CA 94558
- Room 1105, Gillespie Neuroscience Research Facility 837 Health Science Road Irvine, CA 92697-4292
- 765 Market St. #31 D, San Francisco, CA 94103
- 11440 San Vicente, Los Angeles CA 90049
- 3440 Viking Drive Sacramento, CA 95827
- 1 Dr. Carlton B. Goodlett Place, Room 207 SF CA 94102

MEMBERS	ATTENDANCE
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	NP
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Diane Winokur	NP
	13 P
	3 NP

Open Session

Agenda Item #3

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects.

- Presented by Gil Sambrano

Motion #1

- Motion made by Anne Marie Duliege to Accept GWG recommendation not to fund CLIN1-09811
- Motion seconded by Francisco Prieto

Vote

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

Agenda Item #4

Consideration of applications submitted in response to the DISC1: Inception Awards.
Closed Session

- Presented by Gil Sambrano

Motion #2

- Motion made by Jonathan Thomas to Fund all DISC1: Inception Award applications in Tier 1 and do not fund Tier 2
- Motion seconded by Joe Panetta

Vote

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

Closed Session

Agenda Item #5

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 CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and the DISC1: Inception Awards (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session taken at this time.

Agenda Item #6

Public Comment

- No public comment made at this time.

