

**ICOC Application Review Subcommittee  
Draft Minutes  
July 20<sup>th</sup>, 2017**

**Main Location**

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

**Other Locations:**

- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco, 94080
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Bl, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- Room 1105, 837 Health Science Road Irvine, CA 92697-4292
- 765 Market Street #31D, San Francisco, CA 94103
- 11440 San Vicente, Los Angeles CA 90049

Anne-Marie Duliege	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Lauren Miller	NP
Adriana Padilla	NP
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	P
	<b>12 P</b>
	<b>4 NP</b>

### **Agenda Item #3**

Consideration of applications submitted in response to CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.

- Presented by Gil Sambrano

#### **MOTION #1**

- Motion made by Art Torres to Fund application CLIN2-09894
- Motion seconded by Al Rowlett

#### **Vote**

- The ICOC Application Review Subcommittee by individual voice vote approved the motion

### **Agenda Item #4**

Consideration of applications submitted in response to the TRAN: Translational Awards.

- Presented by Gil Sambrano

#### **Motion #2**

- Motion made by Francisco Prieto Fund TRAN1-10258
- Motion seconded by Kathy LaPorte

#### **Vote**

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

#### **Motion #3**

- Motion made by Art Torres to Not fund all remaining TRAN applications
- Motion seconded by Francisco Prieto

#### **Vote**

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

### **Agenda Item #6**

Public Comment.

- No Public Comment Made

**ICOC/Application Review  
Subcommittee Meeting  
July 20, 2017**

MEMBERS	ATTENDANCE	VOTE		
		MOTION 1	MOTION 2	MOTION 3
		Maker: Torres Second: Rowlett	Maker: Prieto Second: LaPorte	Maker: Torres Second: Prieto
		Accept GWG recommendation to fund CLIN2-09894	Accept GWG recommendation to fund TRAN1-10258	Not fund all remaining TRAN applications
Anne-Marie Duliege	NP			
David Higgins	P	Y	Y	y
Steve Juelsgaard	P		Y	y
Sherry Lansing	NP			
Kathy LaPorte	P	y	y	y
Lauren Miller	NP			
Adriana Padilla	NP			
Joe Panetta	P	Y	Y	y
Francisco Prieto	P	Y	Y	y
Robert Quint	P	Y	Y	y
Al Rowlett	P	Y	Y	y
Jeff Sheehy	P	Y	Y	y
Os Steward	P	C	y	y/c
Jonathan Thomas	P	Y	Y	y
Art Torres	P	Y	Y	y
Diane Winokur	P	c	y	y
	<b>12 P</b>	<b>9 Y</b>	<b>12 Y</b>	<b>12 Y</b>
	<b>4 NP</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>2 C</b>	<b>0 C</b>	<b>1 C</b>
		<b>Approved</b>	<b>Approved</b>	<b>Approved</b>

<b>LEGEND</b>
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict