ICOC Application Review Subcommittee
Draft Minutes
November 30th, 2017

Main Location:

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

Other Locations:

- 1180 Veterans Blvd, South San Francisco 94080 - Site No Longer Available
- 2880 Torrey Pines Scenic Dr, La Jolla, CA 92037, Room 2803
- 2007 Redwood Rd., Napa, CA.
- 100 Kimball Way, SSF, 94080
- 580 broadway, ny ny 10012
- 4005 N. Fresno Street Fresno, CA 93726
- 8170 Laguna Blvd, Elk Grove 95758
- 3440 Viking Drive Sacramento, CA 95827
- 800 Asilomar Ave, Pacific Grove, CA 93950
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689
- 500 Hayes Street SF 94102
- 765 Market Street #31D, San Francisco, CA 94103

Member	Attendance
Anne-Marie Duliege	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
David Martin	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	P
Robert Quint	NP
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Diane Winokur	P
	12 P
	4 NP

Agenda Item #3
Consideration of applications submitted in response to TRAN: Translational review.

- Presented by Gil Sambrano

Motion #1

- Motion made by Al Rowlett to accept GWG recommendation to fund TRAN applications in Tier 1 and not fund Tier 2
- Motion seconded by David Higgins

Vote
- The ICOC Application Review Subcommittee by Individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Agenda Item #4
Consideration of applications submitted in response to DISC1: Inception review.

- Presented by Gil Sambrano

Motion #2

- Motion made by David Higgins to fund DISC1-10674
- Motion seconded by Jon Thomas

55Vote
- The ICOC Application Review Subcommittee by Individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

Motion #4

- Motion made by Francisco Prieto accept GWG recommendations to fund DISC Applications in Tier 1 and not fund Tier 2 applications
- Motion seconded by David Higgins

Vote
- The ICOC Application Review Subcommittee by Individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 2 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 TRAN: Translational review and DISC1: Inception review (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No closed session at this meeting

Agenda Item #6
Public Comment.

- No public comment

ICOC/Application Review Subcommittee Meeting
November 30th, 2017

		VOTE		
		MOTION 1	**MOTION 2**	**MOTION 3**
		Maker: Rowlett	Maker: Higigns	Maker: Prieto
		Second: Higgins	Second: Thomas	Second: Higgins
MEMBERS	**ATTENDANCE**	Accept GWG reccomendation to fund TRAN Applications in Tier 1 and not fund Tier 2	Motion to fund DISC1-10674	Accept GWG reccomendation to fund DISC Application in Tier 1 and not fund Tier 2
Anne-Marie Duliege	NP			
David Higgins	P	Y	Y	Y
Steve Juelsgaard	P	Y	Y	Y
Sherry Lansing	NP	C	c	C
David Martin	P	Y	y	Y
Lauren Miller	P	Y	Y	Y
Adriana Padilla	P	Y	y	Y
Joe Panetta	NP			
Francisco Prieto	P	Y	Y	Y
Robert Quint	NP			
Al Rowlett	P	Y	Y	Y
Jeff Sheehy	P	Y	Y	Y
Os Steward	P	Y/C	Y/C	Y/C
Jonathan Thomas	P	Y	Y	Y
Art Torres	P	Y	Y	Y
Diane Winokur	P	y	y	y
	12 P	12 Y	12 Y	12 Y
	4 NP	0 N	0 N	0 N
		0A	0 A	0 A
		2 C	2 C	2 C
		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	