

ICOC Meeting
Draft Minutes
December 13th, 2016
9:00 a.m. to 5:00 p.m.

Main Location

- 1001 Broadway Oakland, CA 94607 USA

Other Locations

- 10996 Torreyana Road, Suite 200, San Diego, CA 92121
- 10901 N Torrey Pines Rd, La Jolla, CA 92037
- 2121 Avenue of the Stars Suite 2020, Los Angeles, CA 90067
- University of California San Diego Leitchtag Building Room 284 Gilman and Meyers La Jolla, CA 92093

Member	Attendance
Lars Berglund	P
Deborah Deas	P
Jack Dixon	P(T)
Anne-Marie Duliege	P
Howard Federoff	P
Leon Fine	P
Eliabeth Fini	P
Michael Friedman	P
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	P(T)
Kathy LaPorte	P(T)
Bert Lubin	P
Lauren Miller	P
Lloyd Minor	P
Adriana Padilla	P
Joe Panetta	P(T)
Francisco Prieto	P
Robert Quint	P
Al Rowlett	
Jeff Sheehy	P
Os Steward	P
Jonathon Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
Bruce Wintroub	P
	27 P
	0 NP

Agenda Item #4

Chairman's Report

- Report given by Jonathan Thomas

Agenda Item #5

- President's Report

PROPOSED CONSENT CALENDAR ITEMS Agenda Items #6-8

- Consideration of appointment of new scientific members to the Grants Working Group. - Item Withdrawn
- Consideration of initiating rule making process for proposed amendments to Clinical GAP.
- Consideration of minutes for August, September, October and November ICOC and Application Review Subcommittee meetings.

Motion #6

- Motion made by Francisco Prieto to Approve consent calendar items (initiate rule-making process for CLIN GAP; adopt minutes for August, September, October and November ICOC and Application Review Subcommittee)
- Motion seconded by Anne-Marie Duliege

Vote

- The ICOC by voice vote approved the motion
- 2 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS – Participants on the Phone

Agenda Item #9

Consideration of nomination of Jonathan Thomas as ICOC Governing Board Chairman

Motion #3

- Motion made by Sherry Lansing to Elect Jonathan Thomas as Chairman at same compensation and percent effort
- Motion seconded by Michael Friedman

Vote

- The ICOC by individual voice vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

Agenda Item #10

Consideration of nomination of Art Torres as ICOC Governing Board Vice-Chairman.

Motion #4

- Motion made by Sherry Lansing to Elect Art Torres as Vice Chair at same compensation and percent effort
- Motion seconded by Jeff Sheehy

Vote

- The ICOC by individual voice vote approved the motion
- 26 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

Agenda Item #11

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 Anne-Marie Duliege Approve funding for CLIN2-09698
- Motion seconded by Art Torres

Vote

- The ICOC Application Review Subcommittee by individual voice vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTION; 3 CONFLICTS

Motion #2

- Motion made by Francisco Prieto Approve funding for CLIN2-09439
- Motion seconded by Anne-Marie Duliege

Vote

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

Agenda Item #12

Consideration of changes to the concept plans for Discovery and Translation Programs.

- Presented by Gil Sambrano

Motion #7

- Motion made by Art Torres to Approve amendments to DISC and TRAN Concept plans
- Motion seconded by Francisco Prieto

Vote

- The ICOC by voice vote approved the motion
- 1 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS – Phone Vote

Agenda Item #13

Consideration of resolution for Board member Dr. Michael Friedman

- Presented by Jon Thomas

CLOSED SESSION**Agenda Item #14**

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to application CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects and discussion regarding nominees for Chair and Vice Chair (Health & Safety Code 125290.30(f) (3) (B) and (C)).

DISCUSSION ITEM

- No Closed Session taken at this meeting

Agenda Item #15

Strategic Plan update

- Presented by Randy Mills

Agenda Item #16

Budget Allocation for 2017 Scientific Programs

- Presented by Randy Mills

Agenda Item #17

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 Comment made at this time

**Application Subcommittee Meeting
December 20, 2016**

MEMBERS	ATTENDANCE	VOTE	
		MOTION 1	MOTION 2
		Maker: Duliege Second: Torres Approve funding for CLIN2-09698	Maker: Prieto Second: Duliege Approve funding for CLIN2-09439
Anne-Marie Duliege	P	Y	Y
David Higgins	P	Y	Y
Steve Juelsgaard	P	Y	Y
Sherry Lansing	P	C	
Kathy LaPorte	P		Y
Lauren Miller	P	Y	Y
Adriana Padilla	P	Y	Y
Joe Panetta	P	Y	
Francisco Prieto	P	Y	Y
Robert Quint	P	Y	Y
Al Rowlett	NP		
Jeff Sheehy	P	C	Y
Os Steward	P	C	Y
Jonathan Thomas	P	Y	Y
Art Torres	P	Y	Y
Diane Winokur	P	Y	Y
	15 P	11 Y	13 Y
	1 NP	0 N	0 N
		0 A	0 A
		3 C	0 C
		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
December 13, 2016**

MEMBERS	ATTENDANCE	VOTE				
		MOTION 3 Maker: Lansing Second: Friedman	MOTION 4 Maker: Lansing Second: Sheehy	MOTION 5 Maker: Sheehy Second: Deas	MOTION 6 Maker: Prieto Second: Duliege	MOTION 7 Maker: Torres Second: Prieto
		Elect Jonathan Thomas as Chairman at same compensation and percent effort	Elect Art Torres as Vice Chair at same compensation and percent effort	Adopt budget allocation	Approve consent calendar items (initiate rule-making process for CLIN GAP; adopt minutes for August, September, October and November ICOC and Application Review Subcommittee)	Approve amendments to DISC and TRAN Concept plans
Lars Berglund	P	Y	Y			
Deborah Deas	P	Y	Y			
Jack Dixon	P(T)	Y	Y			
Anne-Marie Duliege	P	Y	Y			
Howard Federoff	P	Y	Y			
Leon Fine	P	Y	Y			
Eliabeth Fini	P	Y	Y			
Michael Friedman	P	Y	Y			
Judy Gasson	P	Y	Y			
David Higgins	P	Y	Y			
Steve Juelsgaard	P	Y	Y	A		
Sherry Lansing	P(T)	Y	Y			
Kathy LaPorte	P(T)	Y	Y		Y	
Bert Lubin	P	Y	Y			
Lauren Miller	P	Y	Y			
Lloyd Minor	P	Y	Y			
Adriana Padilla	P	Y	Y	Y		
Joe Panetta	P(T)	Y	Y			
Francisco Prieto	P	Y	Y			
Robert Quint	P	Y	Y			
Al Rowlett						
Jeff Sheehy	P	Y	Y			
Os Steward	P	Y	Y			
Jonathon Thomas	P	C	Y			
Art Torres	P	Y	C			
Kristina Vuori	P		Y	Y	Y	Y
Diane Winokur	P	Y	Y			
Bruce Wintroub	P	Y	Y			
	27 P	25 Y	26 Y	2 Y	2 Y	1 Y
	0 NP	0 N	0 N	0 N	0 N	0 N
		0 A	0 A	1 A	0 A	0 A
		0 C	0 C	0 C	0 C	0 C
		Approved	Approved	Approved on vv	Approved on vv	Approved on vv

LEGEND

Attendance

NP – Not Present
P – Present

Votes

A – Abstain
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N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict