

**ICOC Meeting
 Draft Minutes
 March 13, 2014**

Main Location

- Hilton San Francisco Airport Bayfront, 600 Airport Blvd., Burlingame, CA 94010

Other Locations

- Sanford-Burnham Medical Research Institute, 10901 North Torrey Pines Rd., La Jolla, CA 92037
- Cedars-Sinai Medical Center, 8700 Beverly Blvd., North Tower Academic Affairs Suite, Room #2015, Los Angeles, CA 90048
- Hotel Nikko Nara, 8-1 Sanjo Hommachi, Nara, Japan
- 2121 Avenue of the Stars, Ste. 2020, Los Angeles, CA 90067

Members	Attendance
David Brenner	P
Jacob Levin <i>for Bryant</i>	P
Ken Burtis <i>by Telephone</i>	P
Anne-Marie Duliege	P
Michael Friedman	P
Sam Hawgood	P (Left 10:53am)
Steve Juelsgaard	NP
Sherry Lansing <i>by Telephone</i>	P
Bert Lubin	NP
Michael Marletta	NP
Shlomo Melmed <i>by Telephone</i>	P
Lauren Miller	P
Linda Boxer <i>for Minor</i>	P
Joe Panetta	P
Francisco Prieto	P
Elizabeth Fini <i>for Puliafito</i>	P (9:29am)
Robert Quint	P
Al Rowlett	P
Joan Samuelson	NP
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori <i>by Telephone</i>	P
Judy Gasson <i>for Washington</i>	P
Diane Winokur	NP
	21 P
	5 NP

Agenda Item # 6
Chairman's Report

- Report given by Jon Thomas

Agenda Item #5
President's Report

- Report given by Alan Trounson

Agenda Item #6
Consideration of concept plan for Strategic Partnership IV Clinical Development Awards

- Presented by Ingrid Caras

Motion # 1

- Motion made by Jeff Sheehy to delay consideration of the Strategic Partnership IV Concept Plan until May 29, 2014 board meeting
- Motion seconded by Art Torres

Vote

- Motion failed
- 7 YES; 13 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion # 2

- Motion made by Anne-Marie Duilege to approve Strategic Plan IV Concept Plan
- Motion seconded by Linda Boxer

Vote

- The ICOC by individual voice vote approved the motion.
- 15 YES; 3 NO; 2 ABSTENTIONS; 0 CONFLICTS

Agenda Item # 7
Consideration of concept plan for Pre-Clinical Development Awards

- Presented by Lisa Kaydk

Motion # 3

- Motion made Jeff Sheehy to approve Pre-Clinical Development Awards Concept Plan, but permit applications from externally funded projects provided that they have a co-funding partner
- Motion seconded by Art Torres

Vote

- The ICOC by individual voice vote approved the motion.
- 19 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item # 8
Consideration of RFA 13-01: Duane Roth Disease Team Therapy Development Awards III, Application DR3-07201

Motion #4

- Motion made by Art Torres to approve funding for Duane Roth Disease Team Therapy Development Awards III Application DR3-07201
- Motion seconded by Robert Quint

Vote

- Motion failed
- 3 YES; 8 NO; 0 ABSTENTIONS; 4 CONFLICTS (Voted on by Application Subcommittee)

Closed Session

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 13-01: CIRM Disease Team Therapy Development III Awards. (Health & Safety Code 125290.30(f) (3) (B) and (C))

**Agenda Item # 10
Development Portfolio Update**

- Presented by Ellen Feigal and Pat Olson

**Agenda Item # 11
Spotlight on Disease**

- Presentation given by Alysson Mutori

**Agenda Item #12
Consideration of initiating rulemaking for amendments to the Grants Administration Policy**

- Item Deferred

**Agenda Item #13
Consideration of final adoption of policy amendments approved in response to the Institute of Medicine recommendations**

- Presented by James Harrison

Motion #6

- Motion made by Sherry Lansing to approve amendments to the ICOC bylaws, GWG bylaws, and adopt the Appeal and Request for Reconsideration Policy
- Motion seconded by Art Torres

Vote

- The ICOC by individual voice vote approved the motion.
- 20 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**Agenda Item #14
Consideration of appointment of new members to the Medical and Ethical Standards Working Group**

- Item Deferred

**Agenda Item #15
Consideration of resolution honoring Marcy Feit**

- Item Deferred

Agenda Item #16

Consideration of appointment of new scientific members of the Grants Working Group and reappointment of existing members

- Presented by Gil Sambrano

Motion #5

- Motion made by Art Torres to approve new Grants Working Group Members
- Motion seconded by Os Steward

Vote

- The ICOC by voice vote approved the motion.
- 20 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item #17

Consideration of minutes from the December 2013 and January 2014 ICOC Board Meeting

Motion #7

- Motion made by Sherry Lansing to approve December 2013 and January 2014 minutes
- Motion seconded by Art Torres

Vote

- The ICOC by voice vote approved the motion.
- 20 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item # 18

Communications Update

- Report given by Kevin McCormack

Agenda Item #19

Public comment

- No Public Comment made

ICOC Board Meeting

MEMBERS	3/13/2014 (Board)				3/13/2014 (App. Subcomm.)		3/13/2014 (Board)			
	ATTENDANCE	VOTE			ATTENDANCE	VOTE	ATTENDANCE	MOTION 5 Maker: Torres Second: Steward Approve new GWG members	MOTION 6 Maker: Lansing Second: Torres Approve amendments to the ICOC bylaws, GWG bylaws, and adopt the Appeal and Request for Reconsideration Policy	MOTION 7 Maker: Lansing Second: Torres Approve December 2013 and January 2014 minutes
		MOTION 1 Maker: Sheehy Second: Torres Delay consideration of the Strategic Partnership IV Concept Plan until May 29, 2014 board meeting	MOTION 2 Maker: Duliege Second: Boxer Approve Strategic Plan IV Concept Plan	MOTION 3 Maker: Sheehy Second: Torres Approve Pre- Clinical Development Awards Concept Plan, but permit applications from externally funded projects provided that they have a co-funding partner		MOTION 4 Maker: Torres Second: Quint Motion to approve funding for Duane Roth Disease Team Therapy Development Awards III Application DR3-07201				
David Brenner	P	N	Y				P	Y	Y	Y
Jacob Levin <i>for Bryant</i>	P	N	Y	Y			P	Y	Y	Y
Ken Burtis <i>by Telephone</i>	P	N	Y	Y			P	Y	Y	Y
Anne-Marie Duliege	P	N	Y	Y	P	N	P	Y	Y	Y
Michael Friedman	P	N	Y	Y			P	Y	Y	Y
Sam Hawgood	P (Left 10:53am)						NP			
Steve Juelsgaard	NP				NP		NP			
Sherry Lansing <i>by Telephone</i>	P	N	Y	Y	P	N	P	Y	Y	Y
Bert Lubin	NP						NP			
Michael Marletta	NP						NP			
Shlomo Melmed <i>by Telephone</i>	P	N	Y	Y			P	Y	Y	Y
Lauren Miller	P	N	Y	Y	P	N	P	Y	Y	Y
Linda Boxer <i>for Minor</i>	P	N	Y	Y			P	Y	Y	Y
Joe Panetta	P	N	Y	Y	P	N	P	Y	Y	Y
Francisco Prieto	P	Y	A	Y	P	N	P	Y	Y	Y
Elizabeth Fini <i>for Puliafito</i>	P (9:29am)	N	Y	Y			P	Y	Y	Y
Robert Quint	P	Y	N	Y	P	Y	P	Y	Y	Y
Al Rowlett	P	Y	N	Y	P	N	P	Y	Y	Y
Joan Samuelson	NP				NP		NP			
Jeff Sheehy	P	Y	N	Y	P	Y	P	Y	Y	Y
Os Steward	P	Y	A	Y	P	N	P	Y	Y	Y
Jonathan Thomas	P	Y	Y	Y	P	N	P	Y	Y	Y
Art Torres	P	Y	Y	Y	P	Y	P	Y	Y	Y
Kristina Vuori <i>by Telephone</i>	P	N	Y	Y			P	Y	Y	Y
Judy Gasson <i>for Washington</i>	P	N	Y	Y			P	Y	Y	Y
Diane Winokur	NP				NP		NP			
	21 P	7 Y	15 Y	19 Y	11 P	3 Y	20 P	20 Y (VV)	20 Y (VV)	20 Y (VV)
	5 NP	13 N	3 N	0 N	3 NP	8 N	6 NP	0 N	0 N	0 N
		0 A	2 A	0 A		0 A		0 A	0 A	0 A
		0 C	0 C	0 C		0 C		0 C	0 C	0 C
		FAIL	PASS	PASS		FAIL		PASS	PASS	PASS

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