

**ICOC Meeting Minutes
March 24, 2022**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Haifaa Abdulhaq	P
Mohamed Abousalem	P
Kim Barrett	P
Dan Bernal	NP
George Blumenthal	P
Linda Boxer	P
Michael Botchan for Carol Christ	P
Le Ondra Clark Harvey	P
David Lo for Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	P
Judy Gasson	P
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	NP
Rich Lajara	P
Pat Levitt	P
Linda Malkas	P
Dave Martin	P
Shlomo Melmed	P
Christine Miaskowski	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	P
Marvin Southard	P
Michael Stamos	P
Jonathan Thomas	P
Art Torres	P

Kristiina Vuori	P
Karol Watson	P
Barry Selick for Keith Yamamoto	P
	33 P
	2 NP

OPEN SESSION:

CONSENT CALENDAR:

Agenda Items No. 5 - 8

Consideration of consent calendar items.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by Marvin Southard to approve consent calendar items.
- Motion seconded by George Blumenthal.

Vote:

- The ICOC by unanimous vote approved the motion
- 31 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

ACTION ITEMS

Agenda Item No. 9

Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1,2 or 3)

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Al Rowlett to approve application CLIN1-12946 for funding.
- Motion seconded by Anne Marie Duliege.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICTS (Torres, Watson)

Agenda Item No. 10

Consideration of concept plan for Discovery Stage Research Projects: DISC-0.

- Presented by Rosa Canet-Aviles

Motion No. 3:

- Motion moved by David Martin to approve DISC-0 concept plan.
- Motion seconded by Michael Botchan.

Vote:

- The ICOC by unanimous vote approved the motion
- 31 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 11

Consideration of amendments to concept plans for DISCOVERY, TRANSLATION and CLINICAL Stage Research Projects

- Presented by Gil Sambrano

Motion No. 4:

- Motion moved by Anne Marie Duliege to approve amendments to concept plans for DISCOVERY, TRANSLATION and CLINICAL Stage Research Projects.
- Motion seconded by Kim Barrett.

Vote:

- The ICOC by unanimous vote approved the motion
- 31 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 12

Consideration of process and timeline for selection of Chair/Vice Chair of ICOC.

- Presented by Judy Gasson

Motion No. 5:

Motion moved by David Higgins to approve process and timeline for selection of Chair/Vice Chair of ICOC.

- Motion seconded by Kristiina Vuori.

Vote:

- The ICOC by unanimous vote approved the motion
- 29 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 15

Public Comment

- No public comment.

**ICOC/ARS Meeting
March 24, 2022**

	Conflicts	ATTENDANCE	VOTE				
			MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5
			Maker: Southard Second: Blumenthal	Maker: Rowlett Second: Duliege	Maker: Martin Second: Botchan	Maker: Duliege Second: Barrett	Maker: Higgins Second: Vuori
MEMBERS			Motion to approve consent calendar items	approve application CLIN1-12946 for funding.	approve DISC-0 concept plan	to approve amendments to concept plans for DISCOVERY, TRANSLATION and CLINICAL	approve process and timeline for selection of Chair/Vice Chair of ICOC.
Haifa Abdulhaq		P	Y		Y	Y	Y
Mohamed Abousalem		P	Y		Y	Y	Y
Kim Barrett		P	Y		Y	Y	Y
Dan Bemal		NP	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT
George Blumenthal		P	Y		Y	Y	Y
Michael Botchan		P	Y		Y	Y	Y
Linda Boxer		P	Y		Y	Y	Y
Le Ondra Clark Harvey		P	Y	Y	Y	Y	Y
Anne-Marie Duliege		P	Y	Y	Y	Y	Y
Ysabel Duron		P	ABSENT	ABSENT	ABSENT	Y	Y
Mark Fischer-Colbrie		P	ABSENT	Y	Y	Y	ABSENT
Fred Fisher		P	Y		Y	Y	Y
Elena Flowers		P	Y	Y	Y	Y	Y
Judy Gasson	C	P	Y		Y	Y	Y
Larry Goldstein		P	Y		Y	Y	ABSENT
David Higgins		P	Y	Y	Y	Y	Y
Steve Juelsgaard		NP	Y	Y	ABSENT	ABSENT	ABSENT
Rich Lajara		P	Y	Y	Y	Y	Y
Pat Levitt		P	Y		Y	Y	Y
David Lo for Deborah Deas		P	Y		Y	Y	Y
Linda Malkas		P	Y		Y	Y	Y
Dave Martin		P	Y	Y	Y	Y	Y
Shlomo Melmed	C	P	Y		Y	Y	Y
Christine Miaskowski		P	Y	Y	Y	Y	Y
Lauren Miller Rogen		P	Y	Y	Y	Y	Y
Adriana Padilla		P	Y	Y	Y	Y	Y
Joe Panetta		P	Y	Y	Y	Y	Y
Al Rowlett		P	Y	Y	Y	Y	Y
Barry Selick present for Keith Yamamoto		P	Y		Y	Y	ABSENT
Marvin Southard		P	Y	Y	Y	Y	Y
Michael Stamos		P	Y		Y	Y	Y
Jonathan Thomas		P	Y	Y	Y	Y	Y
Art Torres	C	P	Y	C	Y	Y	Y
Kristina Vuori		P	ABSENT		ABSENT	ABSENT	Y
Karol Watson	C	P	Y	C	Y	ABSENT	ABSENT
		33 P	31 Y	16 Y	31 Y	31 Y	29 Y
		2 NP	0 N	0 N	0 N	0 N	0 N
			0A	0A	0A	0A	0A
	4 C		0 C	2 C	0 C	0 C	0 C

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