

**ICOC Meeting Minutes
July 19, 2018**

Main Location:

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

Other Locations:

- 1180 Veterans Blvd, South San Francisco, CA 94080
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA 94558 -Site No Longer Available
- 100 Kimball Way, South San Francisco, CA 94080
- 9301 Wilshire Blvd. ste. 507, Beverly Hills, CA 90210
- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 4005 N. Fresno Street Fresno, CA 93726
- 8170 Laguna Bl, Elk Grove 95758
- 15775 Gum Tree Lane, Los Gatos , CA 95032
- 837 Health Science Road University of California at Irvine School of Medicine, Irvine, CA 92697-4292
- 765 Market Street #31D, San Francisco, CA 94103
- 1500 E. Duarte Road Duarte, CA 91010
- 12-231 CHS DGSOM UCLA
- 401 Van Ness Ave, Unit 110, San Francisco, CA 94102
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 3440 Viking Drive Sacramento, CA 95827
- 900 University Ave. Riverside, CA 92521
- 1001 Health Sciences Rd. Irvine, CA 92697-3950

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| George Blumenthal | NP |
| Linda Boxer | NP |
| Jack Dixon | NP |
| Kenneth Burtis <i>By phone</i> | NP |
| Deborah Deas <i>By phone</i> | P |
| Anne-Marie Duliege <i>By phone</i> | P |
| Judy Gasson <i>By phone</i> | P |
| Bert Lubin <i>By phone</i> | NP |
| David Higgins <i>By phone</i> | P |
| Steve Juelsgaard <i>By phone</i> | P |
| Sherry Lansing | NP |
| Linda Malkas | P |
| Dave Martin <i>By phone</i> | P |
| Shlomo Melmed <i>By phone</i> | P |
| Lauren Miller <i>By phone</i> | P |

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|-----------------------------------|-------------|
| Adriana Padilla <i>By phone</i> | P |
| Joe Panetta <i>By phone</i> | NP |
| Francisco Prieto <i>By phone</i> | P |
| Robert Quint <i>By phone</i> | P |
| Al Rowlett <i>By phone</i> | P |
| Suzanne Sandmeyer <i>By phone</i> | P |
| Jeff Sheehy <i>By phone</i> | P |
| Os Steward <i>By phone</i> | P |
| Jonathan Thomas | P |
| Art Torres | P |
| Kristiina Vuori <i>By phone</i> | P |
| Diane Winokur | P |
| | 20 P |
| | 9 NP |

OPEN SESSION:

Agenda Item No. 3

Readoption of Intellectual Property Rules for New Awards.

- Presented by Scott Tocher

Motion No. 1:

- Motion made by Steve Juelsgaard to adopt Intellectual Property Rules
- Motion seconded by Art Torres

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion

Agenda Item No. 4

Consideration of applications in response to Clinical Stage Projects.

- Presented by Dr. Patel

Motion No. 2:

- Motion made by Art Torres to approve CLIN1-10999
- Motion seconded by Steve Juelsgaard

Vote:

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

Agenda Item No. 5

Motion No. 3:

- Motion made by Os Steward to fund applications receiving unanimous funding recommendation scores by GWG (DISC2-11131, DISC2-11157, DISC2-11036, DISC2-11175)
- Motion seconded by David Higgins

Vote:

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 1 ABSTENTION; 0 CONFLICT

Motion No. 4:

- Motion made by Art Torres to fund DISC2-11165
- Motion seconded by Jeff Sheehy

Vote:

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

Motion No. 5:

- Motion made by Jeff Sheehy to fund DISC2-11107
- Motion seconded by Steve Juelsgaard

Vote:

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

Motion No. 6:

- Motion made by Jeff Sheehy to divide remaining allocated funds equally to applications DISC2-11109 and DISC2-11192 and to have the board revisit at the October 2018 meeting to consider allocating necessary money to fully fund
- Motion seconded by Jonathan Thomas

Vote:

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

CLOSED SESSION:

Agenda Item No. 6

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 agenda items “4” and “5” above. (Health & Safety section Code 125290.30(f)(3) (B) and (C)).

Agenda Item No. 7

Public Comment.

- No public comment made