

**ICOC Meeting Minutes
November 23, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

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

Keith Yamamoto	NP
	17 P
	16 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

Consideration of applications submitted in response to Translational Projects Program Announcement (TRAN 1,2,3 or 4):

- Presented by Gil Sambrano

Motion No. 1:

- Motion moved by Jonathan Thomas to move TRAN 12907 from unfunded to funded category and close out the not recommended for funding category.
- Motion seconded by Al Rowlett.

Vote:

- The Application Review Subcommittee by majority vote approved the motion
- 8 YES; 2 NO; 0 ABSTENTIONS; 5 CONFLICTS (Fischer-Colbrie, Flowers, Juelsgaard, Miaskowski, Torres)

Motion No. 2:

- Motion moved by Joe Panetta to approve all projects that are recommended for funding.
- Motion seconded by Al Rowlett.

Vote:

- The Application Review Subcommittee by majority vote approved the motion
- 14 YES; 1 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 4

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

- Presented by Gil Sambrano

Motion No. 3:

- Motion moved by Anne-Marie Duliege to fund application CLIN1-12865
- Motion seconded by Ysabel Duron.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 6

Public Comment

- No public comment.