

**ICOC Meeting Minutes
November 15, 2018**

Main Location:

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

Other Locations:

- 4610 X Street, Suite 3101, Sacramento, CA 95817
- 8730 Alden Drive Los Angeles, CA 90048
- UCLA 12-231 Center for the Health Sciences, UCLA, Los Angeles, CA 90024
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 2619 Montclair Street, SD, CA 92104
- 1180 Veterans Blvd, South San Francisco, CA 94080
- 100 Kimball Way, South San Francisco, CA 94080
- 15775 Gum Tree Lane, Los Gatos, CA 95032
- 1500 East Duarte Road, Duarte, CA 91010
- 136 Roanoke St., San Francisco, CA 94131
- 291 Campus Drive, Stanford, CA 94305
- 2007 Redwood Rd., Napa, CA 94558
- 1001 Health Sciences Rd., Irvine, CA 92697
- 747 52nd Street, Oakland, CA 94609
- 10996 Torreyana Road, Suite 200, San Diego 92121
- 45 Castro St., San Francisco, CA 94117
- 216 South Westgate Avenue, Los Angeles, CA 90049
- 900 University Ave., Riverside, CA 92521

George Blumenthal	NP
Linda Boxer	P
Jack Dixon	NP
Lars Berglund	P
Deborah Deas	P
Anne-Marie Duliege	P
Judy Gasson	P
Bert Lubin	P
David Higgins	P
Stephen Juelsgaard	P
Sherry Lansing	NP
Linda Malkas	P
David Martin	P
Leon Fine	P
Lauren Miller	NP
Adriana Padilla	NP

Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	NP
Suzanne Sandmeyer	NP
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
	20 P
	7 NP

OPEN SESSION:

Agenda Item No. 3

Consideration of applications submitted in response to Clinical Trial Stage Projects.

- Presented by Dr. Sandip Patel

Motion No. 2:

- Motion made by David Higgins to fund application CLIN2-11404
- Motion seconded by Bert Lubin

Vote:

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

Agenda Item No. 4

Consideration of amendments to the concept plans for Translation and Clinical Stage Research Programs.

- Presented by Dr. Gil Sambrano

Motion No. 1:

- Motion made by David Martin to consider amendments to Translations and Clinical concept plans
- Motion seconded by Bert Lubin

Vote:

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

CLOSED SESSION:

Agenda Item No. 5

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 item "3" above. (Health & Safety Code section 125290.30(f)(3) (B) and (C)).

Agenda Item No. 6

Public Comment.

- No public comment made