

**ICOC Meeting Minutes
April 24, 2020**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

George Blumenthal	NP
Linda Boxer	NP
Ken Burtis	NP
Deborah Deas	NP
Anne-Marie Duliege	P
Ysabel Duron	P
Judy Gasson	NP
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	NP
Dave Martin	P
Shlomo Melmed	NP
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	NP
Robert Quint	P
Al Rowlett	P
Suzanne Sandmeyer	P
Jeff Sheehy	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	NP
Diane Winokur	NP
Keith Yamamoto	NP
Doug Ziedonis	NP
	15 P
	12 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

Consideration of existence of emergency situation.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by Jeff Sheehy to declare the existence of an emergency situation
- Motion seconded by David Higgins

Vote:

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

Agenda Item No. 4

Consideration of applications submitted in response to Special Call for COVID-19 Projects.

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Art Torres not to recommend for funding all of the applications that scored outside of the fundability range.
- Motion seconded by David Higgins

Vote:

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

Motion No. 3:

- Motion moved by Art Torres to approve all three applications in the findable range.
- Motion seconded by Al Rowlett

Vote:

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

DISCUSSION ITEMS:

Agenda Item No. 6

Public Comment

- No public comment made