ICOC/Application Subcommittee Meeting August 25th, 2016 11:00am to 12:00pm

Main Location

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

Other Locations:

- 1180 Veterans Blvd, South San Francisco 94080
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco, 94080
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Bl, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- Room 1105, Gillespie Neuroscience Research Facility
- 837 Health Science Road Irvine, CA 92697-4292
- 575 Market Street, San Francisco 94103 -Site No Longer Available
- 9301 Wilshire Blvd. Ste. 507 Beverly Hills CA 90210

Open Session

Member	Attendance
Anne-Marie Duliege	Р
David Higgins	Р
Steve Juelsgaard	Р
Sherry Lansing	NP
Kathy LaPorte	Р
Shlomo Melmed	Р
Lauren Miller	Р
Adriana Padilla	Р
Joe Panetta	Р
Francisco Prieto	Р
Robert Quint	Р
Al Rowlett	Р
Jeff Sheehy	Р
Os Steward	Р
Jonathan Thomas	Р
Art Torres	Р
Diane Winokur	NP
	15 P
	2 NP

Agenda Item #8
ICOC Meeting
December 13th, 2016
APPORVED

Agenda Item #3

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects. CLIN2-08839 Public Summary

Motion #1

- Motion made by Steve Juelsgaard to Assign score of 2 to CLIN2-08839 application
- Motion seconded by Art Torres

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 8 YES; 6 NO; 0 ABSTENTION; 3 CONFLICTS

Closed Session

Agenda Item #4

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects, (Health & Safety Code 125290.30(f) (3) (B) and (C)).

No Closed Session taken at this meeting

Agenda Item #5

Public Comment

No Public Comment Taken

Application Subcommittee	٦	
Meeting		
August 25, 2016		
		VOTE
		MOTION 1
		Maker: Juelsgaard
		Second: Torres
MEMBERS	ATTENDANCE	Assign score of 2 to CLIN2 08839 application
Anne-Marie Duliege	P	Y
David Higgins	Р	Y
Steve Juelsgaard	P	Y
Sherry Lansing	NP	1
Kathy LaPorte	P	N
Shlomo Melmed	' P	IV.
Lauren Miller	- ' P	Υ
Adriana Padilla	 P	N
Joe Panetta	P	N
Francisco Prieto	 P	N
Robert Quint	 P	Y
Al Rowlett	 P	Y
Jeff Sheehy	 P	N N
Os Steward	Р	Y
Jonathan Thomas	<u>.</u> Р	N
Art Torres	Р	Y
Diane Winokur	NP	
	15 P	8 Y
	2 NP	6 N
		0 A
	7	0 C
		Approved by a vote of 8-
		6
	_	
LEGEND		
Attendance NP – Not Present	-	
P – Present	-	
Votes	1	
A – Abstain	7	
C – Conflict	1	
N – No	1	
VV – Voice Vote	7	
	7	
Y – Yes		
Y/C – Yes, except for those which I have a	а	
conflict		