

**ICOC Application Subcommittee Meeting
 Draft Minutes
 October 19th, 2016**

Main Location

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

Other Locations:

- 2619 Montclair Street, San Diego, CA 92104
- 2007 Redwood Road, Napa, CA 94558
- 170 Harbor Way, South San Francisco, 94080
- 4005 N. Fresno Street, Fresno, CA 93726
- 320 West Yanonali Street, Santa Barbara, CA 93101 - SITE NO LONGER AVAILABLE
- 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, CA 94103
- Hyatt Regency, 350 N. High Street, Columbus, OH 43215.
- 11440 San Vicente, Los Angeles CA 90049

Members	Attendance
David Brenner	NP
Ken Burtis	NP
Deborah Deas	NP
Anne-Marie Duliege	NP
Howard Federoff	NP
Michael Friedman	NP
Judy Gasson	NP
Sam Hawgood	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Bert Lubin	NP
Shlomo Melmed	NP
Lauren Miller	P
Lloyd Minor	NP
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	NP
Carmen Puliafito	NP
Robert Quint	P
Al Rowlett	P

Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	NP
Kristiina Vuori	P
Diane Winokur	P
	12 P
	16 NP

Agenda Item #3

Consideration of applications submitted in response to INFR2: Partnering Opportunity to create a CIRM Translating Center.

- Presented by Gil Sambrano

Motion #1

- Motion made by Art Torres to Approve Translating Center Application INFR2-09298 and do not approve Application INFR2-09233
- Motion seconded by Oswald Steward

Vote

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

Agenda Item #4

Consideration of applications submitted in response to CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects. Item Withdrawn

Closed Session

Agenda Item #5

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to INFR2: Partnering Opportunity to Create a CIRM Translating Center and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects, (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session Taken

Agenda Item #6

Public Comment

- No Public Comment Made

ICOC Meeting October 19, 2016		
MEMBERS	ATTENDANCE	VOTE
		MOTION 1 Maker: Torres Second: Steward Approve Translating Center Application INFR2-09298 and do not approve Application INFR2-09233
David Brenner	NP	
Ken Burtis	NP	
Deborah Deas	NP	
Anne-Marie Duliege	NP	
Howard Federoff	NP	
Michael Friedman	NP	
Judy Gasson	NP	
Sam Hawgood	NP	
David Higgins	P	Y
Steve Juelsgaard	P	Y
Sherry Lansing	NP	
Kathy LaPorte	P	Y
Bert Lubin	NP	
Shlomo Melmed	NP	
Lauren Miller	P	Y
Lloyd Minor	NP	
Adriana Padilla	P	Y
Joe Panetta	NP	
Francisco Prieto	NP	
Carmen Puliafito	NP	
Robert Quint	P	Y
Al Rowlett	P	Y
Jeff Sheehy	P	Y
Os Steward	P	Y
Jonathan Thomas	P	Y
Art Torres	NP	Y
Kristiina Vuori	P	
Diane Winokur	P	Y
	12 P	12 Y
	16 NP	0 N
		0 A
		0 C
		Approved
LEGEND		
Attendance		
NP – Not Present		
P – Present		
Votes		
A – Abstain		
C – Conflict		
N – No		
VV – Voice Vote		
Y – Yes		
Y/C – Yes, except for those which I have a conflict		