

ICOC DRAFT MINTUES
Thursday, July 25, 2013
9:00 am – 5:00 pm

Main Location:

- Hilton San Francisco Airport Bayfront, 600 Airport Blvd Burlingame, CA 94010

Other Locations:

- Department of Biomedical Sciences Cedars-Sinai Medical Center 8700 Beverly Blvd Davis 5090, Los Angeles, CA 90048
- 2121 Avenue of the Stars, Suite 2020 Los Angeles, CA 90067

MEMBER	ATTENDANCE
David Brenner	P
Lars Berglund <i>for Burtis</i>	P
Anne-Marie Duliege	P
Marcy Feit	P
Michael Friedman	P
Michael Goldberg	NP
Sam Hawgood	P
Steve Juelsgaard	NP
Sherry Lansing <i>by Tel.</i>	P (10:42 AM)
Bert Lubin	NP
Michael Marletta	NP
Leon Fine <i>for Melmed, by Tel.</i>	P
Lloyd Minor	P
Francisco Prieto	P
Carmen Puliafito	P
Robert Quint	P
Duane Roth	NP
Al Rowlett	P
Joan Samuelson	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Eugene Washington	NP
Diane Winokur	P
	20 P
	6 NP

Agenda Item # 4
Chairman's Report

- Report given by Jon Thomas

Agenda Item #5
President's Report

- Report given by Alan Trounson

Agenda Item #6
Consideration of update regarding status of Strategic Plan one-year goals, including outcomes from current programs and consideration of new one-year goals

- Presented by Alan Trounson

Motion #1

- Motion made by Sherry Lansing Approve One-Year Strategic Plan Goals for 2013-14
- Motion seconded by Art Torres

Vote

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

Agenda Item #5
Consideration of Concept Proposal for Alpha Clinics Request for Applications

- Presented by Natalie DeWitt and Maria Millan

Motion #2

- Motion made by Sherry Lansing to approve Alpha Clinic Concept Proposal
- Motion seconded by Jeff Sheehy

Vote

- The ICOC by individual voice vote approved the motion
- 19 YES; 1 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #6
Consideration of Concept Proposal for Tools and Technologies III Request for Applications

- Presented by Lila Collins

Motion #3

- Motion made by Carmen Puliafito to approve Tools & Technology III concept proposal
- Motion seconded by Jeff Sheehy

Vote

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

Agenda #7**Consideration of extension of, and allocation of additional funds for, Research Leadership Program**

- Presented by Michael Yaffe

Motion #4

- Motion made by Art Torres to Approve Extension of Research Leadership Award Program for Up to 4 Additional Awards with Increased Budget of Up to \$23 Million
- Motion seconded by Joan Samuelson

Vote

- The ICOC by individual voice vote approved the motion
- 14 YES; 4 NO; 1 ABSTENTION; 0 CONFLICTS

Agenda Item #8**Consideration of appointment of new scientific members to the Grants Working Group and reappointment of existing members**

- Presented by Gil Sambrano

Motion #5

- Motion made by Sam Hawgood to Approve New Scientific Members of Grant Working Group
- Motion seconded by Francisco Prieto

Vote

- The ICOC by voice vote approved the motion
- 19 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #9**Consideration of adoption of interim regulation regarding covered stem cell lines**

- Item deferred to future meeting

Agenda Item #10**Consideration of allocation of additional funds for Conference Grant Program for FY 2013-2014**

- Presented by Alan Trounson

Motion #6

- Motion made by Joan Samuelson to Approve Allocation of an Additional \$50,000 for Conference Grant Program for FY 2013-2014
- Motion seconded by Carmen Pulifiato

Vote

- The ICOC by voice vote approved the motion
- 19 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #10**Consideration of Resolution honoring Dr. Philip A. Pizzo****Agenda Item #11****Update regarding Collaborative Funding Partners Program**

- Presented by Ian Sweedler

Agenda Item #12**Update regarding implementation of Performance Audit Recommendations**

- Presented by Alex Campe-Degg

Agenda Item #13**Communications Update**

- Presented by Kevin McCormack

Agenda Item #14**Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting**

- No public comments made

ICOC Board Meeting

	7/25/13						7/25/13
	VOTE						VOTE
	MOTION 1 Maker: Lansing Second: Torres	MOTION 2 Maker: Lansing Second: Sheehy	MOTION 3 Maker: Puliafito Second: Sheehy	MOTION 4 Maker: Torres Second: Samuelson	MOTION 5 Maker: Hawgood Second: Prieto	MOTION 6 Maker: Samuelson Second: Puliafito	
DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	
MEMBERS	ATTENDANCE	Approve One-Year Strategic Plan Goals for 2013-14	Approve Alpha Clinic Concept Proposal	Approve Tools & Technology III Concept Proposal	Approve Extension of Research Leadership Award Program for Up to 4 Additional Awards with Increased Budget of Up to \$23 Million	Approve New Scientific Members of Grant Working Group	Approve Allocation of an Additional \$50,000 for Conference Grant Program for FY 2013-2014.
David Brenner	P	Y	Y	Y	Y	Y	Y
Lars Berglund <i>for Burtis</i>	P	Y	Y	Y	Y	Y	Y
Anne-Marie Duliege	P	Y	Y	Y	Y	Y	Y
Marcy Feit	P	Y	Y	Y	Y	Y	Y
Michael Friedman	P	Y	Y	Y	Y	Y	Y
Michael Goldberg	NP						
Sam Hawgood	P	Y	Y	Y	Y	Y	Y
Steve Juelsgaard	NP						
Sherry Lansing <i>by Tel.</i>	P (10:42 AM)	Y	Y				
Bert Lubin	NP						
Michael Marletta	NP						
Leon Fine <i>for Melmed, by Tel.</i>	P	Y	Y	Y	Y	Y	Y
Lloyd Minor	P	Y	Y	Y	Y	Y	Y
Francisco Prieto	P	Y	Y	Y	N	Y	Y
Carmen Puliafito	P	Y	Y	Y	Y	Y	Y
Robert Quint	P	Y	Y	Y	N	Y	Y
Duane Roth	NP						
Al Rowlett	P	Y	Y	Y	A	Y	Y
Joan Samuelson	P	Y	N	Y	Y	Y	Y
Jeff Sheehy	P	Y	Y	Y	N	Y	Y
Os Steward	P	Y	Y	Y	Y	Y	Y
Jonathan Thomas	P	Y	Y	Y	Y	Y	Y
Art Torres	P	Y	Y	Y	Y	Y	Y
Kristina Vuori	P	Y	Y	Y	Y	Y	Y
Eugene Washington	NP						
Diane Winokur	P	Y	Y	Y	N	Y	Y
	20 P	20 Y (VV)	19 Y	19 Y	14 Y (VV)	19 Y (VV)	19 Y (VV)
	6 NP	0 N	1 N	0 N	4 N	0 N	0 N
		0 A	0 A	0 A	1 A	0 A	0 A
		0 C	0 C	0 C	0 C	0 C	0 C
		PASS	PASS	PASS	PASS	PASS	PASS

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