

**ICOC Meeting  
Draft Minutes  
August 28<sup>th</sup>, 2013**

**Main Location:**

Marriott La Jolla, 4240 La Jolla Village Drive La Jolla, California

**Other Locations**

- 2 Mansion Ct Menlo Park, 94010
- 1500 E. Duarte Road Duarte, CA 91010
- Sanford-Burnham Medical Research Institute 10901 North Torrey Pines Road La Jolla, CA 92037
- Cedars-Sinai Medical Center 8700 Beverly Blvd. Los Angeles, CA 90048

<b>Member</b>	<b>Attendance</b>
Kirk Peterson <i>for Brenner</i>	P
Sue Bryant	P
Ken Burtis	P
Kristiina Vuori (Before 11:30) /Carl Ware (After 11:30)	P
Anne-Marie Duliege	P
Marcy Feit	NP
Michael Friedman <i>by Telephone</i>	P
Michael Goldberg <i>by Telephone</i>	P
Sam Hawgood	P
Steve Juelsgaard	P
Sherry Lansing	NP
Bert Lubin	P
Donna Weston <i>for Marletta</i>	P
Leon Fine <i>for Melmed, by Telephone</i>	P
Lloyd Minor	P
Francisco Prieto	P
Elizabeth Fini <i>for Puliafito</i>	P
Robert Quint	P
Al Rowlett	P
Joan Samuelson	P
Jeff Sheehy	P
Os Steward	NP
Jonathan Thomas	P
Art Torres	P
Eugene Washington	NP
Diane Winokur	P
	<b>22 P</b>
	<b>4 NP</b>

**Agenda Item #4**  
**Tribute to Duane Roth**

**Motion #2**

- Motion made by Jon Thomas to Approve naming CIRM's Disease Team III Awards in honor of Duane Roth
- Motion seconded by Art Torres

**Vote**

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

**Agenda Item #5**  
**Chairman's Report**

- Presented by Jonathan Thomas

**Agenda Item #6**  
**President's Report**

- Presented by Alan Trounson

**Agenda Item #7**  
**Consideration of applications for RFA 12-07: CIRM Early Translational IV Research Awards**

- Presented by Lila Collins

**Motion #3**

- Motion made by Francisco Prieto to Move Application TR4-06823 into Tier 1, with condition recommended by staff (execution of a formalized agreement with key project collaborator to the satisfaction of CIRM staff)
- Motion seconded by Jon Thomas

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 1 ABSTENTION; 3 CONFLICTS

**Motion #4**

- Motion made by Art Torres to Move Application TR4-06831 into Tier 1
- Motion seconded by Francisco Prieto

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 1 ABSTENTION; 3 CONFLICTS

**Motion #5**

- Motion made by Steve Juelsgaard to Approve DCF applications in Tier 1 and do not fund remaining DCF applications
- Motion seconded by Art Torres

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 1 ABSTENTION; 4 CONFLICTS

**Motion #6**

- Motion made by Michael Goldberg to Move Application TR4-06888 into Tier 1
- Motion seconded by Art Torres

**Vote**

- Motion Fails
- 3 YES; 6 NO; 1 ABSTENTION; 0 CONFLICTS

**Motion #7**

- Motion made by Anne Marie-Duliege to Approve DC applications in Tier 1 and do not fund remaining DC applications
- Motion seconded by Art Torres

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 1 ABSTENTION; 4 CONFLICTS

**Agenda Item #6****Consideration of Final Adoption of Amendments to CIRM Intellectual Property Regulations**

- Presented by Elona Baum

**Motion #1**

- Motion made by Steve Juelsgaard to Approve final adoption of amendments (option A) to Intellectual Property regulations
- Motion seconded by Lloyd Minor

**Vote**

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

**Agenda Item #9****Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 12-07: CIRM Early Translational IV Research Awards. (Health & Safety Code 125290.30(f) (3) (B) and (C))**

- No Action Taken at this meeting

**Agenda Item #10****Discussion of Personnel [Evaluation of President] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D))**

- ICOC went into closed Session

**Agenda Item #11****Consideration of Proposed Program Announcement for CIRM/Industry Co-Funding Agreement**

- Presented by Elona Baum

**Motion #8**

- Motion made by Jeff Sheehy to Refer concept proposal for program announcement for CIRM-Industry Co-Funding Agreement to IP and Industry Subcommittee
- Motion seconded by Art Torres

**Vote**

- Motion Failed
- 9 YES; 10 NO; 0 ABSTENTION; 0 CONFLICTS

### **Motion #9**

- Motion made by Sam Hawgood to Approve concept proposal for program announcement for CIRM-Industry Co-Funding Agreement
- Motion seconded by Kirk Peterson

### **Vote**

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

### **Agenda Item #12**

#### **Consideration of Appointment of New Scientific Members of Grants Working Group**

- No Action taken at this meeting

### **Agenda Item # 13**

#### **Consideration of minutes from the May 2013 and July 2013 Board Meetings**

- No Action taken at this meeting

### **Agenda Item #14**

#### **Contracts Summary**

- Presented by Alex Campe

### **Agenda Item #15**

#### **Communications Update**

- Presented by Kevin McCormack and Amy Adams

### **Agenda Item #16**

**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 at this time

ICOC Board Meeting

	8/28/13					8/28/13				
	VOTE									
	MOTION 1 Maker: Juelsgaard Second: Minor	MOTION 2 Maker: Thomas Second: Torres	MOTION 3 Maker: Prieto Second: Thomas	MOTION 4 Maker: Torres Second: Prieto	MOTION 5 Maker: Juelsgaard Second: Torres	MOTION 6 Maker: Goldberg Second: Torres	MOTION 7 Maker: Duliege Second: Torres	MOTION 8 Maker: Sheehy Second: Torres	MOTION 9 Maker: Hawgood Second: Peterson	
DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION		
<b>MEMBERS</b>	<b>ATTENDANCE</b>									
Kirk Peterson for Brenner	P	Y	Y					N	Y	
Sue Bryant	P	Y	Y					N	Y	
Ken Burtis	P	Y	Y					N	Y	
Kristiina Vuori (Before 11:30) / Carl Ware (After 11:30)	P	Y	Y					N	Y	
Anne-Marie Duliege	P	Y	Y	Y	Y	Y	Y	N	Y	
Marcy Feit	NP									
Michael Friedman by Telephone	P	Y	Y							
Michael Goldberg by Telephone	P	Y	Y	Y	Y	Y/C	Y	Y/C	Y	
Sam Hawgood	P	Y	Y					N	Y	
Steve Juelsgaard	P	Y	Y	Y	Y	N	Y	N	Y	
Sherry Lansing	NP			C	C					
Bert Lubin	P	Y	Y							
Donna Weston for Marietta	P	Y	Y					Y	Y	
Leon Fine for Melmed, by Telephone	P	Y	Y	C	C					
Lloyd Minor	P	Y	Y					N	Y	
Francisco Prieto	P	Y	Y	Y	Y	Y/C	N	Y/C	Y	
Elizabeth Fini for Puliafito	P	Y	Y					N	Y	
Robert Quint	P	Y	Y	Y	Y	Y	N	Y	Y	
Al Rowlett	P	Y	Y	Y	Y	Y/C	N	Y/C	Y	
Joan Samuelson	P	Y	Y	A	A	A	A	Y	Y	
Jeff Sheehy	P	Y	Y	Y	Y	Y/C	N	Y/C	Y	
Os Steward	NP									
Jonathan Thomas	P	Y	Y	Y	Y	Y	N	Y	Y	
Art Torres	P	Y	Y	Y	Y	Y	Y	Y	Y	
Eugene Washington	NP			C	C					
Diane Winokur	P	Y	Y	Y	Y	Y		Y	N	
	22 P	22 Y (VV)	22 Y (VV)	10 Y	10 Y	10 Y	3 Y	10 Y	9 Y	19 Y (VV)
	4 NP	0 N	0 N	0 N	0 N	0 N	6 N	0 N	10 N	0 N
		0 A	0 A	1 A	1 A	1 A	1 A	1 A	0 A	0 A
		0 C	0 C	3 C	3 C	4 C	0 C	4 C	0 C	0 C
		PASS	PASS	PASS	PASS	PASS	FAIL	PASS	FAIL	PASS

LEGEND
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict