

**ICOC Meeting
Draft Minutes
Thursday, July 24**

Main Location

- Westin SFO 1 Old Bayshore Highway, Millbrae, CA 94030

Other Locations

- 2121 Avenue of the Stars, Suite 2020, Los Angeles, CA
- 8700 Beverly Blvd., #2015 , Los Angeles, CA
- 10901 North Torrey Pines Road, La Jolla, CA
- 901 Square Victoria Montreal, QC H2Z 1R1
- 2007 Redwood Rd. Napa, CA 94558

Member	Attendance
David Brenner	NP
Sue Bryant	P
Ken Burtis	P
Anne-Marie Duliege	NP
Michael Friedman	P
Sam Hawgood	NP
Steve Juelsgaard	P
Sherry Lansing <i>(by telephone)</i>	P
Bert Lubin	NP
Donna Weston <i>for Michael Marletta</i>	NP
Shlomo Melmed <i>(by telephone)</i>	P
Lauren Miller <i>(by telephone)</i>	P
Lloyd Minor	P
Joe Panetta	P
Francisco Prieto	P
Elizabeth Fini <i>for Carmen Puliafito</i>	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Carl Ware <i>for Kristiina Vuori (by telephone)</i>	P
Judy Gasson <i>for Eugene Washington</i>	P
Diane Winokur	P
	20 P
	5 NP

Chairman's Report

- Report given by Jon Thomas

Agenda Item #5 President's Report

- Report given by Randy Mills

Agenda Item #6 Finance Update

- Report given by Chila Silva-Martin

Agenda Item #7 Consideration of application for RFA 13-03A Strategic Partnership III Awards, Application #7526

- Presented by Gil Sambrano

Motion #1

- Motion made by Diane Winokur to Accept recommendation not to fund Strategic Partnership 3 Application SP3A-07526
- Motion Seconded by Francisco Prieto

Vote

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

Agenda Item # 8 Consideration of appointment of new scientific members to the Grants Working Group

- Presented by Gil Sambrano

Motion #2

- Motion made by Art Torres to Approve appointment of Dr. Robert Masson as scientific member of GWG
- Motion Seconded by Jeff Sheehy

Vote

- The ICOC by Voice Vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item # 9 Reconsideration of approval of concept proposal for Alpha Clinic re: CIRM Coordinating and Information Management Center Award

- Presented by Randy Mills

Motion #4

- Motion made by Art Torres to Approve revised CIMC Concept proposal, with modification of requirement for 100% effort by PI to "significant participation by PI, but no less than 50% effort"
- Motion Seconded by Francisco Prieto

Vote

- Motion tabled

Agenda Item #10**Consideration of revised Alpha Clinic Concept proposal re: CIRM Coordinating and Information Management Center Award****Motion #4a**

- Motion made by Art Torres to Approve revised CIMC concept proposal, with modification of requirement for 100% effort by PI to "significant participation by PI, but no less than 30% effort"
- Motion Seconded by Steve Juelsgaard

Vote

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

Motion #5

- Motion made by Steve Juelsgaard to Amend motion to require a minimum of 30% effort by PI in the CIMC
- Motion seconded by Michael Friedman

Vote

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

Agenda Item #11**Consideration of bridge funding for RFA 10-01: CIRM Early Translational II Research Award, Application #01768**

- Presented by Pat Olson

Motion #6

- Motion made by Art Torres to Approve Application for Bridging Funding TR2-01768
- Motion seconded by Francisco Prieto

Vote

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

Agenda Item #12**Consideration of bridge funding for RFA 10-01: CIRM Early Translational II Research Award, Application #01841**

- Presented by Catherine Priest

Motion #7

- Motion made by Art Torres to Approve Application for Bridging Funding TR2-01841
- Motion seconded by Francisco Prieto

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 9 YES; 0 NO; 0 ABSTENTION; 5 CONFLICTS

Agenda Item #13

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 13-03A Strategic Partnership III Awards and bridge funding for RFA 10-01: CIRM Early Translational II Research Award. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session Taken

Agenda Item #14

Communications Update

- Presentation given by Kevin McCormack

Agenda Item #15

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 comment made

ICOC Board Meeting

7/24/2014 (App. Rev. Sub.)		
MEMBERS	ATTENDANCE	VOTE
		MOTION 1 Maker: Winokur Second: Prieto
		Accept recommendation not to fund Strategic Partnership 3 Application SP3A-07526
David Brenner	NP	
Sue Bryant	P	
Ken Burtis	P	
Anne-Marie Duliege	NP	
Michael Friedman	P	
Sam Hawgood	NP	
Steve Juelsgaard	P	Y
Sherry Lansing <i>(by telephone)</i>	P	C
Bert Lubin	NP	
Donna Weston <i>for Michael Marletta</i>	NP	
Shlomo Melmed <i>(by telephone)</i>	P	C
Lauren Miller <i>(by telephone)</i>	P	Y
Lloyd Minor	P	
Joe Panetta	P	Y
Francisco Prieto	P	Y
Elizabeth Fini <i>for Carmen Puliafito</i>	P	C
Robert Quint	P	Y
Al Rowlett	P	Y
Jeff Sheehy	P	Y
Os Steward	P	Y
Jonathan Thomas	P	Y
Art Torres	P	Y
Carl Ware <i>for Kristiina Vuori (by telephone)</i>	P	
Judy Gasson <i>for Eugene Washington</i>	P	
Diane Winokur	P	Y
	20 P	11 Y
	5 NP	0 N
		0 A
		3 C
		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

ICOC Board Meeting

	7/24/2014 (Board)		
	ATTENDANCE	VOTE	
		MOTION 2 Maker: Torres Second: Sheehy Approve appointment of Dr. Robert Masson as scientific member of GWG	MOTION 3 Maker: Juelsgaard Second: Torres Rescind Board approval of CIMC concept proposal
MEMBERS			
David Brenner	NP		
Sue Bryant	P	Y	C
Ken Burtis	P	Y	C
Anne-Marie Duliege	NP		C
Michael Friedman	P	Y	C
Sam Hawgood	NP		C
Steve Juelsgaard	P (9:54 am)	Y	Y
Sherry Lansing (by telephone)	P	Y	C
Bert Lubin	NP		C
Donna Weston for Michael Marletta	NP		
Shlomo Melmed (by telephone)	P	Y	C
Lauren Miller (by telephone)	P	Y	Y
Lloyd Minor	P	Y	C
Joe Panetta	P	Y	Y
Francisco Prieto	P	Y	C
Elizabeth Fini for Carmen Puliafito	P	Y	C
Robert Quint	P	Y	N
Al Rowlett	P	Y	C
Jeff Sheehy	P	Y	C
Os Steward	P	Y	C
Jonathan Thomas	P	Y	Y
Art Torres	P	Y	Y
Carl Ware for Kristiina Vuori (by telephone)	P	Y	Y
Judy Gasson for Eugene Washington	P	Y	
Diane Winokur	P	Y	A
	20 P	20 Y	6 Y
	5 NP	0 N	1 N
		0 A	1 A
		0 C	14 C
		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

ICOC Board Meeting

7/24/2014 (Board)			
	VOTE	VOTE	VOTE
MEMBERS	MOTION 4 Maker: Torres Second: Prieto	MOTION 5 Maker: Juelsgaard Second: Friedman	MOTION 4A Maker: Torres Second: Juelsgaard
	Approve revised CIMC Concept proposal, with modification of requirement for 100% effort by PI to "significant participation by PI, but no less than 50% effort"	Amend motion to require a minimum of 30% effort by PI in the CIMC	Approve revised CIMC concept proposal, with modification of requirement for 100% effort by PI to "significant participation by PI, but no less than 30% effort"
David Brenner			
Sue Bryant	Y	Y	Y
Ken Burtis	Y	Y	Y
Anne-Marie Duliege			
Michael Friedman	Y	Y	Y
Sam Hawgood			
Steve Juelsgaard	Y	Y	Y
Sherry Lansing (by telephone)	Y	Y	Y
Bert Lubin			
Donna Weston for Michael Marletta			
Shlomo Melmed (by telephone)	Y	Y	Y
Lauren Miller (by telephone)	Y	Y	Y
Lloyd Minor	Y	Y	Y
Joe Panetta	Y	Y	Y
Francisco Prieto	Y	Y	Y
Elizabeth Fini for Carmen Puliafito	Y	Y	Y
Robert Quint	Y	Y	Y
Al Rowlett	Y	Y	Y
Jeff Sheehy	Y	Y	Y
Os Steward	Y	Y	Y
Jonathan Thomas	Y	Y	Y
Art Torres	N	Y	Y
Carl Ware for Kristiina Vuori (by telephone)	Y	Y	Y
Judy Gasson for Eugene Washington	Y	Y	Y
Diane Winokur	Y	Y	Y
	19 Y	20 Y	
	1 N	0 N	
	0 A	0 A	
	0 C	0 C	
	TABLED	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	

ICOC Board Meeting

	7/24/2014 (App. Rev. Sub.)		
	ATTENDANCE	VOTE	VOTE
		MOTION 6 Maker: Torres Second: Prieto Approve Application for Bridging Funding TR2-01768	MOTION 7 Maker: Torres Second: Prieto Approve Application for Bridging Funding TR2-01841
MEMBERS			
David Brenner	NP		
Sue Bryant	P		C
Ken Burtis	P		
Anne-Marie Duliege	NP		
Michael Friedman	P		
Sam Hawgood	NP		
Steve Juelsgaard	P		
Sherry Lansing <i>(by telephone)</i>	P	C	C
Bert Lubin	NP		
Donna Weston <i>for Michael Marletta</i>	NP		
Shlomo Melmed <i>(by telephone)</i>	P	C	C
Lauren Miller <i>(by telephone)</i>	P	Y	Y
Lloyd Minor	P		
Joe Panetta	P	Y	Y
Francisco Prieto	P	Y	Y
Elizabeth Fini <i>for Carmen Puliafito</i>	P	C	
Robert Quint	P	Y	Y
Al Rowlett	P	Y	Y
Jeff Sheehy	P	Y	Y
Os Steward	P	Y	C
Jonathan Thomas	P	Y	Y
Art Torres	P	Y	Y
Carl Ware <i>for Kristiina Vuori (by telephone)</i>	P		
Judy Gasson <i>for Eugene Washington</i>	P	C	C
Diane Winokur	P	Y	Y
	20 P	10 Y	9 Y
	5 NP	0 N	0 N
		0 A	0 A
		4 C	5 C
		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