

ICOC Meeting
Draft Minutes
October 22nd, 2015

Main Location

- 210 King Street, San Francisco, CA 94107

Other Locations

- 517 Mrak Hall, 1 Shields Ave., Davis, CA 95616
- 2619 Montclair Street, San Diego, CA 92104.
- Sanford Burnham, 10901 North Torrey Pines Road La Jolla, CA 92037
- 765 Market St. #31D SF 94103
- Cedars-Sinai Medical Center, 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- USC, Keck School of Medicine 2250 Alcazar St. CSC 135K Los Angeles, AC 90033
- 3440 Viking Dr. Sacramento, CA 95827
- 201 Redwood Shores Blvd, Redwood City, CA
- 5111 Nat Sci II, Francisco J. Ayala School of Biological Sciences
- UC Irvine, Irvine CA 92697-1450
- 9500 Gilman Drive, BioMedical Science Building #1313A La Jolla, CA 92093-0602
- 747 52nd Street Oakland, CA 94609-1809
- 4005 N. Fresno St, Fresno, CA. 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 2121 Avenue of the Stars, Ste. 2020 Los Angeles, CA 90067
- UC Berkeley, 119 California Hall, Berkeley, CA 94720
- 8170 Laguna Bl, Elk Grove 95758
- 170 Harbor Way, South San Francisco, 94080
- 136 Roanoke, San Francisco, CA 94131
- 291 Campus Drive, Stanford, CA
- 953 N. Edinburgh Ave Los Angeles, CA 90046
- 173 N Morrison Ave San Jose

MEMBER	ATTENDANCE
David Brenner	NP
Sue Bryant	P
Ken Burtis	P
Jack Dixon	P
Anne-Marie Duliege	P
Elizabeth Fini	P
Michael Friedman	NP
Judy Gasson	P
Sam Hawgood	NP
David Higgins	P
Steve Juelsgaard	NP
Sherry Lansing	P
Kathy LaPorte	P
Bert Lubin	P
Shlomo Melmed	P
Lauren Miller	NP
Lloyd Minor	P
Adriana Padilla	P
Joe Panetta	P

Robert Price	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	NP
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Donna Weston	P
Diane Winokur	P
	24 P
	6 NP

Agenda Item #3

Consideration of appointment of new scientific members to the Grants Working Group

Motion #1

- Motion made by Art Torres to Approve appointments of GWG members
- Motion Seconded by Sherry Lansing

Vote

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

Agenda Item #4

Consideration of amendments to the Conference Grants concept proposal

Motion #2

- Motion made by Art Torres to Approve amendment to Concept Plan for Conference Grant Program
- Motion Seconded by Sherry Lansing

Vote

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

Agenda Item #5

Consideration of adoption of the Grants Administration Policy for Clinical Stage Programs, including loan election policy

Motion #3

- Motion made by Art Torres to Approve amendments to Grants Administration Policy for Clinical Stage Projects, including loan election policy
- Motion Seconded by Diane Winokur

Vote

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

Agenda Item #6

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