

**ICOC/ARS Meeting Minutes
March 28, 2024**

Main Location:

- Hyatt Regency San Francisco Airport, Cypress Room B&C
1333 Old Bayshore Hwy
Burlingame, CA 94010
- CIRM Zoom

ICOC members that participated via Zoom teleconference are noted below

Mohamed Abousalem via Zoom	P
Kim Barrett	P
Dan Bernal	P
George Blumenthal	P
Maria Bonneville	P
Deborah Deas via Zoom	P
Judy Chou	P
Carol Christ	NP
Le Ondra Clark Harvey	P
Anne-Marie Duliege	P
Ysabel Duron via Zoom	P
Mark Fischer-Colbrie	P
Fred Fisher via Zoom	P
Elena Flowers	P
Judy Gasson	P
Larry Goldstein via Zoom	P
David Higgins	P
Vito Imbasciani	P
Steve Juelsgaard	P
Rich Lajara via Zoom	P
Pat Levitt	P
Linda Malkas	P
Christine Miaskowski	NP
Shlomo Melmed	P
Lauren Miller Rogen via Zoom	P
Adriana Padilla	P
Joe Panetta	NP
Joyce Sackey (alternate for Linda Boxer) via Zoom	P
Marvin Southard	P
Michael Stamos via Zoom	P

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Karol Watson via Zoom	P
Kevin Xu via Zoom	P
Keith Yamamoto via Zoom	P
	30 P
	3 NP

CONSENT CALENDAR

Agenda Item No. 6, 7 & 9

Consideration of Minutes from February 22 ICOC/ARS Meeting

Consideration of Appointment of Scientific Members to the Grants Working Group

Approval of Requests to Attend Remotely (Gov't Code Section 11123.2(j))

- Presented by Vito Imbasciani

Motion No. 1

- Motion by Kim Barrett to approve the items on the consent calendar.
- Motion seconded by Marvin Southard.

Vote:

- The ICOC by majority vote approved the motion.
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

OPEN SESSION

Agenda Item No. 10

Consideration of ICOC Chair/Vice-chair Review: Procedures, Job Descriptions, and Survey Questions

- Presented by Pat Levitt and Susan White

Motion No. 2

- Motion by Mohamed Abousalem to approve the job descriptions and survey questions following incorporation of minor edits for consistency across the documents as identified by Le Ondra Clark Harvey.
- Motion seconded by Linda Malkas.

Vote:

- The ICOC by majority vote approved the motion.
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 11

Consideration of the President & CEO Job Description

- Presented by Pat Levitt and Vito Imbasciani

Motion No. 3

- Motion by Anne-Marie Duliege to approve the job description with edits incorporated as discussed.
- Motion seconded by Linda Malkas.

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Vote:

- The ICOC by majority vote approved the motion.
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 12

Discussion of Board Chair's Plan for Onboarding New President & CEO

- Presented by Vito Imbasciani

Agenda Item No. 13

Consideration of Applications Submitted in Response to Infrastructure Program Announcements (INFR7)

- Presented by Gil Sambrano

Motion No. 4

- Motion by Mark Fischer-Colbrie to fund application INFR7-15912.
- Motion seconded by Judy Gasson.

Vote:

- The ICOC by majority vote approved the motion.
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 14

Consideration of Applications Submitted in Response to Clinical Trial Stage Projects Program Announcements (CLIN 1 or 2)

- Presented by Hayley Lam

Motion No. 5

- Motion by Anne-Marie Duliege to fund application CLIN1-14874.
- Motion seconded by Marvin Southard.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 17 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

Agenda Item No. 15

Consideration of Applications Submitted in Response to Discovery Program Announcements (DISC0)

- Presented by Gil Sambrano

Motion No. 6

- Motion by David Higgins to move DISC0-15711 and DISC0-15764 to the fund category.
- Motion seconded by Marvin Southard

Vote:

- The Application Review Subcommittee by majority vote did not approve the motion.

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- 2 YES; 12 NO; 0 ABSTENTIONS; 5 CONFLICT (Bernal, Duron, Flowers, Miaskowski, Watson)

Motion No. 7

- Motion by Steve Juelsgaard to not fund DISC0 applications in Tier 2
- Motion seconded by Maria Bonneville

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 13 YES; 0 NO; 0 ABSTENTIONS; 5 CONFLICT (Bernal, Duron, Flowers, Miaskowski, Watson)

Motion No. 8

- Motion by Mark Fischer-Colbrie to fund the applications above the threshold line.
- Motion seconded by Steve Juelsgaard.

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 14 YES; 3 YES EXCEPT W/THOSE IN CONFLICT (Bernal, Duron, Flowers); 0 NO; 0 ABSTENTIONS; 2 CONFLICT (Miaskowski, Watson)

CLOSED SESSION

Agenda Item No. 17

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to BLA status for CLIN portfolio. (Health & Safety Code Section 125290.30(f) (3) (B) and (C)).

OPEN SESSION

Agenda Item No. 18

Update from Presidential Search Subcommittee

- Presented by Kim Barrett

Agenda Item No. 21

Update from Communications Subcommittee

- Presented by Maria Bonneville and Koren Temple Perry

Agenda Item No. 22

Discussion of Management's Response to the Performance Audit

- Presented by Rafael Aguirre-Sacasa

Agenda Item No. 23

General Comments on ARS Process

- None

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Agenda Item No. 24

Public Comment

- No public comment

Agenda Item No. 25

Adjournment

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	MOTION 4 Fund application INFR7-15912 Maker: Mark Fischer-Colbrie Second: Judy Gasson	MOTION 5 Fund application CLIN1-14874 Maker: Anne-Marie Duliege Second: Marvin Southard	MOTION 6 Move DISCO-15711 and DISCO-15764 to the fund category Maker: David Higgins Second: Marvin Southard	MOTION 7 Not fund DISCO applications in Tier 2 Maker: Steve Juelsgaard Second: Maria Bonneville	MOTION 8 Fund the 11 applications above the threshold line Maker: Mark Fischer-Colbrie Second: Steve Juelsgaard
MEMBERS					
Mohamed Abousalem	Y	-	-	-	-
Kim Barrett	VV	-	-	-	-
Dan Bernal	VV	VV	C	C	Y/C
George Blumenthal	VV	-	-	-	-
Maria Bonneville	VV	VV	N	Y	Y
Judy Chou	VV	VV	N	Y	Y
Carol Christ	NP	-	NP	NP	NP
Le Ondra Clark Harvey	VV	VV	N	Y	Y
Deborah Deas	Y	-	-	-	-
Anne-Marie Duliege	VV	VV	N	Y	Y
Ysabel Duron	Y	Y	C	C	Y/C
Mark Fischer-Colbrie	VV	VV	N	Y	Y
Fred Fisher	Y	Y	N	NP	Y
Elena Flowers	VV	VV	C	C	Y/C
Judy Gasson	VV	-	-	-	-
Lary Goldstein	NP	-	-	-	-
David Higgins	VV	VV	Y	Y	Y
Vito Imbasciani	VV	VV	N	Y	Y
Steve Juelsgaard	VV	VV	N	Y	Y
Rich Lajara	Y	Y	N	Y	Y
Pat Levitt	VV	-	-	-	-
Linda Malkas	VV	-	-	-	-
Shlomo Melmed	VV	-	-	-	-
Christine ("Chris") Miskowski	NP	NP	C	C	C
Lauren Miller Rogan	NP	NP	N	Y	Y
Adriana Padilla	VV	VV	N	Y	Y
Joe Panetta	NP	NP	NP	NP	NP
Joyce Sackey (alternate for Linda Boxer)	Y	-	-	-	-
Marvin ("Marv") Southard	VV	VV	Y	Y	Y
Michael Stamos	NP	-	-	-	-
Karol Watson	Y	Y	C	C	C
Kevin Xu	Y	Y	N	Y	Y
Keith Yamamoto	Y	-	-	-	-
	27 Y	17 Y	2 Y	13 Y	14 Y, 3 Y/C
	0 N	0 N	12 N	0 N	0 N
	0 A	0 A	0 A	0 A	0 A
	0 C	0 C	5 C	5 C	5 C

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