

**ARS Meeting Minutes
July 25, 2024**

Main Location:

- 601 Gateway Blvd, Suite 400
South San Francisco, CA 94080
- CIRM Zoom

ARS members who participated via Zoom are noted below:

Dan Bernal via Zoom	P
Maria Bonneville via Zoom	P
Judy Chou	NP
Le Ondra Clark Harvey via Zoom	P
Anne-Marie Duliege via Zoom	P
Ysabel Duron	NP
Mark Fischer-Colbrie via Zoom	P
Fred Fisher via Zoom	P
Elena Flowers	NP
David Higgins via Zoom	P
Vito Imbasciani	P
Rich Lajara via Zoom	P
Christine Miaskowski via Zoom	P
Lauren Miller Rogen via Zoom	P
Adriana Padilla via Zoom	P
Joe Panetta	NP
Marvin Southard via Zoom	P
Karol Watson	NP
Kevin Xu via Zoom	P
	14 P
	5 NP

OPEN SESSION

Agenda Item No. 3

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

- Presented by Hayley Lam

Motion No. 1

- Motion by Marvin Southard to fund application # CLIN2-15901

ARS Meeting Minutes
July 25, 2024

- Motion seconded by Chris Miaskowski

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 13 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Duron)

Agenda Item No. 4

Consideration of Applications Submitted in Response to Infrastructure Program Announcements (INFR6.1 and INFR6.2)

- Presented by Gil Sambrano

Motion No. 2

- Motion by Fred Fisher to fund the three INFR6.1 applications recommended for funding (INFR6.1-15363, INFR6.1-15413, and INFR6.1-15517)
- Motion seconded by Marvin Southard

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 11 YES; 3 YES EXCEPT W/ THOSE IN CONFLICT (Bonneville, Clark Harvey, Fischer-Colbrie); 0 NO; 0 ABSTENTIONS; 4 CONFLICT (Bonneville, Clark Harvey, Duron, Fischer-Colbrie)

Motion No. 3

- Motion by Anne-Marie Duliege to not fund the two INFR6.1 applications not recommended for funding (INFR6.1-15366 and INFR6.1-15478)
- Motion seconded by Fred Fisher

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 10 YES; 3 YES EXCEPT W/ THOSE IN CONFLICT (Bonneville, Clark Harvey, Fischer-Colbrie); 0 NO; 0 ABSTENTIONS; 0 CONFLICT; 4 CONFLICT (Bonneville, Clark Harvey, Duron, Fischer-Colbrie)

Motion No. 4

- Motion by Fred Fisher to fund the three INFR6.2 applications recommended for funding (INFR6.2-15440, INFR6.2-15475 , and INFR6.2-15457) and do not fund the three INFR6.2 applications not recommended for funding (INFR6.2-15416, INFR6.2-15403, and INFR6.2-15513)
- Motion seconded by Anne-Marie Duliege

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 12 YES; 2 YES EXCEPT W/ THOSE IN CONFLICT (Bonneville, Fischer-Colbrie); 0 NO; 0 ABSTENTIONS; 3 CONFLICT (Bonneville, Duron, Fischer-Colbrie)

**ARS Meeting Minutes
July 25, 2024**

DISCUSSION ITEMS

Agenda Item No. 6

General Comments on ARS Process

- None

Agenda Item No. 7

Public Comment

- No public comment

Agenda Item No. 8

Adjournment

**ARS Meeting
July 25, 2024**

	MOTION 3 Do not fund the two INFR6.1 applications not recommended for funding (INFR6.1-15366 and INFR6.1-15478) Maker: Anne-Marie Duliege Second: Fred Fisher	MOTION 4 Fund the three INFR6.2 applications recommended for funding (INFR6.2-15440, INFR6.2-15475, and INFR6.2-15457) and do not fund the three INFR6.2 applications not recommended for funding (INFR6.2-15416, INFR6.2-15403, and INFR6.2-15513) Maker: Fred Fisher Second: Anne-Marie Duliege
MEMBERS		
Dan Bernal	Y	Y
Maria Bonneville	Y/C	Y/C
Judy Chou	NP	NP
Le Ondra Clark Harvey	Y/C	Y
Anne-Marie Duliege	Y	Y
Ysabel Duron	C	C
Mark Fischer-Colbrie	Y/C	Y/C
Fred Fisher	Y	Y
Elena Flowers	NP	NP
David Higgins	Y	Y
Vito Imbasciani	Y	Y
Rich Lajara	Y	Y
Christine ("Chris") Miaskowski	Y	Y
Lauren Miller Rogen	NP	Y
Adriana Padilla	Y	Y
Joe Panetta	NP	NP
Marvin ("Marv") Southard	Y	Y
Karol Watson	NP	NP
Kevin Xu	Y	Y
	10 Y	12 Y
	3 Y/C	2 Y/C
	0 N	0 N
	0 A	0 A
	4 C	3 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