

**ARS Meeting Minutes
August 29, 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	NP
Maria Bonneville via Zoom	P
Judy Chou via Zoom	P
Le Ondra Clark Harvey	NP
Anne-Marie Duliege via Zoom	P
Ysabel Duron via Zoom	P
Mark Fischer-Colbrie via Zoom	P
Fred Fisher via Zoom	P
Elena Flowers via Zoom	P
David Higgins via Zoom	P
Vito Imbasciani	P
Rich Lajara via Zoom	P
Christine Miaskowski	NP
Lauren Miller Rogen via Zoom	P
Adriana Padilla via Zoom	P
Joe Panetta via Zoom	P
Marvin Southard via Zoom	P
Karol Watson	NP
Kevin Xu via Zoom	P
	15 P
	4 NP

OPEN SESSION

Agenda Item No. 3

Consideration of Applications Submitted in Response to Discovery Program Announcements (DISC4 ReMIND)

- Presented by Gil Sambrano

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Motion No. 1

- Motion by Mark Fischer-Colbrie to accept the CIRM team recommendation to fund Tier 1 applications (DISC4-16295; DISC4-16285; DISC4-16377; DISC4-16322; DISC4-16292), allow resubmission of Tier 2 and not fund Tier 3 applications
- Motion seconded David Higgins

Vote:

- The Application Review Subcommittee by majority vote approved the motion.
- 13 YES; 2 YES EXCEPT W/ THOSE IN CONFLICT (Duron and Flowers); 0 NO; 0 ABSTENTIONS; 5 CONFLICT (Bernal, Duron, Flowers, Miaskowski, Watson)

DISCUSSION ITEMS

Agenda Item No. 5

General Comments on ARS Process

- None

Agenda Item No. 6

Public Comment

- No public comment

Agenda Item No. 7

Adjournment

