

**MINUTES OF THE
MARYLAND STEM CELL RESEARCH COMMISSION**
Monday, November 4, 2019
Conference Call

Members in attendance:

Margaret Conn Himelfarb
Haig Kazazian
Debra Mathews, Chair
David Mosser
Linda Powers
Avram Reisner
Ira Schwartz
Curt Van Tassell, Vice Chair
Bowen Weisheit

Staff in Attendance:

Dan Gincel, TEDCO
Amritha Jaishankar, TEDCO

The Commission meeting was called to order at 2:10 p.m.

I. Approval of Meeting Minutes

The Commission reviewed the minutes from the September 5, 2019 meeting. A motion was made and seconded to approve the minutes as submitted. The motion passed unanimously.

II. The Launch Program RFA Discussion & Approval

The Commission reviewed and discussed the final draft of the Launch Program RFA. The new initiative is designed to support new or transitioning faculty to the regenerative medicine field. A motion was made and seconded to approve the Launch Program RFA with minor language modifications. The motion passed unanimously. Pursuant to the Commission approval, the FY'20 RFAs will be posted and accessible online through the MSCRF website.

III. MSCRF Marketing/Branding

As requested by the Commission, the MSCRF brand will be the primary brand for all marketing and program related announcements. Management will issue a press release under the MSCRF brand announcing the Launch program and all funding opportunities available for the upcoming FY'20 funding cycle.

The meeting adjourned at 2:14 p.m.