Institutional Biosafety Committee
Meeting Minutes

Date: 11/25/2025 Start time: 12:00pm (ET) End time: 2:00pm (ET)

Advarra IBC meetings are closed to the public to protect confidential and proprietary information as outlined in the Advarra IBC standard operating procedures.

Chair: Warren Rummage

Voting Members Present: Dan Eisenman (Committee Member), Scott Swindle (Committee Member), Jackie Lomeli (Committee Member), Paul Ramlow (Committee Member), Sarah White (Committee Member), Begoña Comin-Anduix (Committee Member), Jenny Keo (Community Member), Kimberli Doan (Community Member)

Other Persons Present: [redacted]

Conflict of Interest: The IBC Chair queried the IBC to identify any potential conflicts of interest and requested that any potential conflicts of interest be disclosed to the IBC. The IBC Chair then reminded the IBC that if any potential conflicts of interest were identified as the meeting progressed, disclosure would need to occur at that time. Identified potential conflict of interest: ☐ Yes ☒ No

Study Summary Information for Minutes			
Protocol #	[redacted]	**IBC Study Submission ID #**	PROTO202500106
Study Title	A Phase 3b/4 Open-label Study to Evaluate the Immunogenicity and Safety of [redacted] COVID-19 Variant-containing Vaccine Formulations. (Master protocol) Subprotocol [redacted] in Individuals ≥ 65 years and ≥ 12 to < 65 years with Risk Factors for Severe COVID-19		
Agent	lipid nanoparticle encapsulated mRNA		
Agent Characteristics	lipid nanoparticle encapsulated mRNA		
rDNA Category	III-C-1		
Description of Recombinant Nucleic Acid Sources	mRNA encoding [redacted]		

Description of Genetically Modified Microbes or Vectors	N/A				
Description of Transgene Expression	mRNA encoding [redacted]				

Risk Assessment of Procedures	• Preparation of Dose
	  ○ Sharps Safety
	  ○ Standard Precautions
	• All materials disposed of as biohazardous waste				

Site Information					
Site Name	CenExel CNS - Los Alamitos, CA		**IBC Site Submission ID #**	SAF202500528	
PI Name	Haig Goenjian				
Site Biosafety Level	BSL2				
Staff Training Verified by PI Signed SOP	☒ Yes ☐ No				
Motions, Votes, and Committee's Decision					
Motion: Approve					
Conditions: N/A					
Motion	**First:** [redacted]		**Second:** [redacted]		
Votes	**For:** 9	**Against:** 0	**Recused:** 0	**Absent:** 0	**Abstained:** 0

Chair Signature
Approved by Chair:
Name: Warren Rummage
Date: 2025/11/25