



EuroHPC
Joint Undertaking

**EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING**

The Executive Director

Luxembourg, 03 and 04 December 2020

Minutes from the 15th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Thursday 03 December 09:00 – 12:30

Friday 04 December 09:00 – 12:30

Via Teams and held on two days

Executive Summary

The Commission and most of the Participating States (PS) of the EuroHPC JU were present during this 2-day Governing Board held via Teams. No Observer State participated.

Herbert Zeisel chaired the meeting. The draft agenda was formally approved. The Governing Board (GB) then proceeded with an exchange of views on the different agenda points.

Main agenda items addressed were:

- State of play of the procurement activities related to the pre-exascale and petascale supercomputers
- State of play of the Research and Innovation activities 2019-2020
 - Discussion on the call for proposal H2020-JTI-EUROHPC-2020-3
 - Grant preparation: H2020-JTI-EuroHPC-2019-1
 - Evaluation of proposals (call H2020-JTI-EuroHPC-2020-01)
- State of play of the EuroHPC JU administration
- Discussion on the Multi-annual Strategic Agenda
- Discussion on the access time policy

Finally, the Executive Director proposed that the next GB meeting would take place on 4 & 5 March 2021, 3 & 4 June 2021, 16 & 17 September 2021 and 2 & 3 December 2021.