



EuroHPC
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING

The Executive Director

Luxembourg, 06 and 07 October 2020

Minutes from the 14th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Tuesday 06 October 08:30 – 12:30

Wednesday 07 October 08:30 – 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
 - Discussion on the funding scenario in relation to the call H2020-JTI-EUROHPC-2019-1
- State of play of the EuroHPC JU autonomy and administration
- Discussion on the Multi-annual Strategic Agenda, supported by presentations from RIAG and INFRAG
- State of play of the relations with PRACE
- Discussion on the access time policy

Finally, the Executive Director confirmed that the next GB meeting would take place on 03/04 December.