EuroHPC Joint Undertaking **EUROPEAN HIGH PERFORMANCE COMPUTING JOINT UNDERTAKING**

Brussels, 11 July 2024

Minutes from the 40th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Thursday 11 July 2024 10:00 – 16:00

Via video conference and on-site in Brussels

Executive Summary

The Commission and the representatives of Participating States of the EuroHPC Joint Undertaking were present during the 40th Governing Board meeting (cf. Annex 1). The meeting was held on site in Brussels with virtual attendance of some Participating States (via video conference).

The agenda of the 40th Governing Board meetings was formally approved by the Governing Board members.

The Governing Board members exchanged views on the following agenda items:

- AI Factories – experience from GENCI
- AI Factories – Concept paper
- AI Factories – Call for expression of interest
- Selection of Hosting Entities for Industrial-grade Supercomputer