



EuroHPC
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING JOINT UNDERTAKING

The Executive Director

Luxembourg, 9 December 2024

Minutes from the 44th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Monday, 9 December 2024, 13:30 – 15:30

Hosted online

Executive Summary

The Commission and most of the representatives of the Participating States of the EuroHPC Joint Undertaking were present during the 44th Governing Board meeting (cf. Annex 1). The meeting was held on site and virtually.

The agenda of the 44th Governing Board meetings was formally approved by the Governing Board members.

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

- Results of AI Factories 1st Call

The Governing Board adopted the following decisions:

- Decision No 70/2024 approving the selection of existing Hosting Entities of EuroHPC supercomputers to acquire an advanced Experimental AI-optimised Supercomputing Platform (optional) and to establish an AI Factory.
- Decision No 71/2024 approving the selection of Hosting Entities for the acquisition of an AI-optimised supercomputer or the upgrade of an existing EuroHPC supercomputer with AI capabilities, an advanced Experimental AI-optimised Supercomputing Platform (optional), and the establishment of an AI Factory.

The next GB meetings will take place on 22 January 2025 (virtual), 26-27 February 2025 (in Luxembourg), 25-26 June 2025 (in Luxembourg), 8-9 October 2025 (in Luxembourg).