



EuroHPC
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING

The Executive Director

Luxembourg, 07 February 2022

Minutes from the 25th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Friday 21 January 9:00 – 13:00

Via video conference

Executive Summary

The Commission and most of the Participating States (PS) of the EuroHPC JU were present during this Governing Board held via video conference.

Dr. Herbert Zeisel chaired the meeting and welcomed the new substitute GB member from Greece. The draft agenda with an additional point under A.O.B and the previous meeting minutes were formally approved.

The GB then had an exchange of views on the agenda items:

- State of play: Administration
- State of play: Working Groups
- State of play: R&I actions
- State of play: Procurement Actions
- Scientific and Industrial Advisory Committee for Accessing EuroHPC systems – process for nominations
- RIAG and INFRAG nominations
- Special Access to EuroHPC systems

Finally, the next GB meetings are planned to take place on 10 & 11 March 2022 and 9 & 10 June 2022.