



EUROPEAN HIGH PERFORMANCE COMPUTING JOINT UNDERTAKING

Summary of the 2nd meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking 6 -7 December 2019

Executive Summary

The second meeting of the EuroHPC JU Governing Board (GB) took place on 6-7 December November 2018 in Vienna, kindly hosted by the Austrian Presidency, at the opportunity of the ICT 2018 event taking place that week.

The Commission and all Participating States (PS) of the JU were represented. From the Observer States, Cyprus, Malta, Sweden, Switzerland and the United Kingdom were present.

After the formal approval of the draft agenda of the meeting and of the draft minutes of the 1st Governing Board Meeting, the Governing Board (GB) agreed -as a follow up to the previous meeting- on the names of two additional experts to be included in the reserve list of the INFRAG. With the intention of ensuring consensus, it was decided to postpone the appointment of the RIAG members to the 3rd GB Meeting of 15/01/2019.

The draft EuroHPC JU Work Plan and Budget, both in draft form, were discussed. It was agreed to adopt these by written procedure, by 21/12/2018.

The meeting included discussion on (a) R&I priorities, (b) Calls for Expression of Interest for the selection of Hosting Entities and (c) Flexibility of operations of the JU in terms of funding and budget (1:1 principle).

The GB elected Mr Patrick Garda, the FR representative, as GB Chair. Everyone congratulated the newly elected Chair who thanked the members of the GB for their trust and expressed his commitment to work hard together with them in achieving the goals of the JU.

Considering the number of decisions to be taken and the timing, in addition to the GB meetings currently scheduled for 15/1/2019 and 15/03/2019, it was decided to organise an additional meeting, on 14/02/2019.