



EuroHPC
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING

The Executive Director

Luxembourg, 25 June 2021

Minutes from the 18th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Thursday 03 June 09:00 – 13:00

Friday 04 June 09:00 – 13:00

Via video conference and held on two days

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.

Gustav Kalbe chaired the meeting. The draft agenda was formally approved. The GB then proceeded with an exchange of views on the different agenda points.

Main agenda items addressed were:

- Update on the new EuroHPC JU Regulation
- Strategic orientations based on the new Regulation
- State of Play of the procurement activities related to the pre-exascale and petascale supercomputers
- State of Play of the R&I actions
- State of Play of the Annual Activity Report 2020
- Communication Activities
- State of Play PRACE Working Group
- Presentation of Destination Earth
- Fitness check of the Centres of Excellence

Finally, the next GB meetings are planned to take place on 16 & 17 September 2021 and 2 & 3 December 2021.