Minutes from the 12th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking
Thursday 20 February 14:00 – 18:00
Friday 21 February 9:00 – 13:00
Luxembourg

Executive Summary

The Commission and most of the Participating States (PS) of the EuroHPC JU apart from CY, HU (represented by BG), IS, LV (represented by LT), ME, MK and SI (represented by IT) were present. No Observer State was present.

Thomas Skordas chaired the meeting and after the formal approval of the draft agenda and the minutes of the 10th and 11th meeting, the Governing Board (GB) proceeded with exchanges on the different agenda points.

Main agenda items addressed were:

− Adoption of the Financial Rules of the EuroHPC Joint Undertaking
− Discussion on the call for proposal H2020-JTI-EUROHPC-2020-1
− Discussion on the call for proposal H2020-JTI-EUROHPC-2020-3 supported by a presentation of FocusCoE
− Adoption of the selection of proposals retained for funding stemming from call H2020-JTI-EUROHPC-2019-2
− State of play of the call H2020-JTI-EUROHPC-2019-1 and general statistics on the submission of the proposals
− State of play of the procurement activities related to the pre-exascale and petascale supercomputers
− The Interim Executive Director provided the status of the move into the EuroHPC office building and the progress of recruiting the EuroHPC staff.

Finally, the Interim Executive Director confirmed the next GB meetings on 23/24 April (EUFO building) and on 18/19 June (BECH building), all in Luxembourg.