



EuroHPC
Joint Undertaking

**EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING
The Executive Director**

Luxembourg, 13 December 2022

**Minutes from the 29th meeting of the Governing Board of the European High
Performance Computing (EuroHPC) Joint Undertaking**

Friday 25 November 9:00 – 13:00

Via video conference and on site Bologna/Italy

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 and on site in Bologna, Italy.

Dr. Herbert Zeisel chaired the meeting. The draft agenda and the previous meeting minutes were formally approved.

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

- Amendment to the Work Programme and Budget 2022
- Launch a second Call for expression of interest for the acquisition and operation of a second exascale supercomputer to be procured in 2023
- Launch a second Call for expression of interest for the acquisition and operation of midrange supercomputers to be procured in 2023
- Launch a Call for proposals to develop a EuroHPC Application Support Service
- Launch a Call for proposals to develop HPC hardware and software technologies (RISC V)
- Launch a Call for proposals to develop a EuroHPC training portal and a EuroHPC Summer School
- Launch a Call for proposals to develop a EuroHPC trainee scheme
- Update on Decision No 19/2022 on the selection of the Hosting Entities for the High-End supercomputer
- Work Programme and Budget 2023

Finally, the next GB meeting is planned to take place on 5 & 6 December 2022.