



EuroHPC
Joint Undertaking

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

Luxembourg, 14 July 2022

**Minutes from the 27th meeting of the Governing Board of the European High
Performance Computing (EuroHPC) Joint Undertaking**

Tuesday 14 June 8:30 – 16:30

Wednesday 15 June 8:00 – 10:00

Via video conference and on site Kajaani/Finland

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 Kajaani, Finland.

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

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

- EuroHPC JU membership application from Serbia
- Selection of Hosting Entities for Exascale HPCs
- Selection of Hosting Entities for Mid-range HPCs
- Centres of Excellence Call
- State Aid and the application of Central Financial Mechanism
- RIAG & INFRAAG presentations
- Concept for RISC-V
- Concept for Hyperconnectivity
- Special access to HPC systems
- Regular access call
- Annual Activity Report 2021
- Back Office Arrangements
- State of play: Administration

- State of play: Procurement Actions

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

