EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING

1st Meeting of the New Infrastructure Advisory Group (INFRAG)

Wednesday 29 May 2024
10:30 – 11:30 CEST

Agenda:

1. **Welcome by the EuroHPC JU Executive Director**

2. **Adoption of the Agenda**

3. **item for information**

1. *Starting the process for selection of the Chair and Vice-Chair of INFRAG*

4. **Next steps & Actions**

-   **2nd INFRAG meeting [2-3 July 2024]**

5. **A.O.B.**

ONLINE PARTICIPANTS	HANS EIDE , VALENTIN PLUGARU , GABRIELLA SCIPIONE , GÖRAN WENDIN
	RICARDO FONSECA , STEPHANE REQUENA , DEJAN LESJAK , WALTER LIOEN
	PEDRO ALBERTO, ANTTI POSO, MICHAEL RESCH, MAREK MAGRYS
EUROHPC JU PARTICIPANTS	ANDERS DAM JENSEN , JOSEPHINE WOOD, EVANGELOS FLOROS, DANIEL OPALKA, LILIT AXNER, AND VENETA BONEVA

Presentation by Anders Dam Jensen, Executive Director of the EuroHPC JU

Anders (ADJ) warmly welcomed all new members of INFRAG to the first meeting and introduced the agenda. He also presented the procedure for the Chair and Vice-Chair elections, which should take place physically (on the 2nd July, from 1p.m.-6p.m.). The elections are for a period of two years and members may be re-elected once. Until the first Chair is elected, the JU ED shall act as Interim Chair.

The elections for the Chair and Vice-Chairs shall be held separately, by secret ballot and in writing. The Secretariat must be notified of those wishing to stand as candidates at least five working days before the meeting. Candidates may withdraw their candidature at any time. The Secretariat will present the list of proposed candidates to the INFRAG. Supportive documents, including CVs, should be sent to INFRAG members before the vote.

The candidate with the majority of votes (absolute majority) is elected as Chair or Vice-Chair. If no candidate receives an absolute majority in the first ballot, a second ballot will be held

between the two candidates receiving the most votes. This process will be repeated until one candidate obtains the majority of votes. In the case of a single candidate, the procedure should still take place, and that candidate shall be elected provided they receive the majority of votes cast.

Items for information

Next, Vangelis Floros provided an update on the EuroHPC JU Infrastructure Activities and Daniel Opalka provided the overview update of recent activities of Research and Innovation sector.

Stephane Requena on behalf of Sinead Ryan (previous Chair of INFRAG) presented the state of the art of the INFRAG activities emphasizing the positive experiences of the previous experiences. He also mentioned the points of improvements to consider for the future.

Finally, Lilit Axner presented the workflow of the MASP update by INFRAG and updated on the status of the User Forum formation. She provided INFRAG with the list of candidates for the User Forum Coordination Group and asked them to consider for the final decision during the next meeting.

Next steps

Together with INFRAG the date 2nd of July was selected for the second INFRAG meeting to be held physically in Luxembourg where the election of the INFRAG Chair and vs-Chair will take place. Further information and necessary documentation will be provided in advance by email to facilitate these elections.