



EuroHPC
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING

The Executive Director

Luxembourg, 04 and 05 March 2021

Minutes from the 16th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Thursday 04 March 09:00 – 13:00

Friday 05 March 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 2-day Governing Board held via video conference. No Observer State participated.

Herbert Zeisel chaired the meeting. The draft agenda and the minutes of the 15th Governing Board (GB) meeting were formally approved. The GB then proceeded with an exchange of views on the different agenda points.

Main agenda items addressed were:

- State of play of the EuroHPC JU administration
- State of play of the procurement activities related to the pre-exascale and petascale supercomputers
- State of play of the Research and Innovation activities 2019-2020
 - Grant Agreements for call H2020-JTI-EuroHPC-2019-1
 - Grant preparation: H2020-JTI-EuroHPC-2020-1
 - Evaluation of proposals of call H2020-JTI-EuroHPC-2020-02
- Discussion on the access time policy
- EuroHPC Summit Week
- State of Play: EuroHPC Regulation in Council / Parliament

Finally, the Executive Director proposed that the next GB meetings would take place on 3 & 4 June 2021, 16 & 17 September 2021 and 2 & 3 December 2021.