



EUROPEAN HIGH PERFORMANCE COMPUTING JOINT UNDERTAKING

Summary of the 3rd meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking - 15 January 2018

Executive Summary

The 3rd meeting of the EuroHPC JU Governing Board (GB) took place on 15 January 2019 in Luxembourg.

The Commission and all Participating States (PS) of the JU were represented. GR and BG were represented by HU. From the Observer States, Cyprus, Malta, Sweden, Switzerland and the United Kingdom were present.

After the formal approval of the draft agenda of the meeting and of the draft minutes of the 2nd Governing Board Meeting, the Governing Board (GB) proceeded with exchanges on the different agenda points. The GB took the following decisions:

- Approval of the launch of Call for Expression of Interest for the selection of Hosting Entities for the Precursors to Exascale Supercomputers (including approval of the Call documents) (adopted with changes)
- Approval of the model Hosting Agreement to be annexed to the Call for Expression of Interest for the selection of Hosting Entities for the Precursors to Exascale Supercomputers (adopted with changes)
- Approval of the model Hosting Agreement to be annexed to the Call for Expression of Interest for the selection of Hosting Entities for the Petascale Supercomputers (adopted with changes).

The approval of the launch of Call for Expression of Interest for the selection of Hosting Entities for the Petascale Supercomputers would follow written procedure with an aim to publish the call on 04.02.2019.

There was an exchange on the R&I Priorities.

The next GB meeting is planned for 14-15 February in Luxembourg and the one after the next on 15 March 2019 in Luxembourg. The option of co-locating it instead with the Romanian presidency during the week of March 26 is being explored.