

EUROPEAN HIGH PERFORMANCE COMPUTING JOINT UNDERTAKING

The Executive Director

Luxembourg, 13 December 2022

Minutes from the 30th meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Monday 5 December 9:00 – 13:00 Tuesday 6 December 9:00 – 13:00 Via video conference

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.

Dr. Herbert Zeisel chaired the meeting and the draft agenda was formally approved.

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

- Launch a Call for proposals to develop HPC hardware and software technologies (RISC V)
- Work Programme and Budget 2023
- Launch a second Call for expression of interest for the acquisition and operation of a second exascale supercomputer to be procured in 2023
- Evaluation results for the call on algorithms.

Finally, the next GB meetings are planned to take place on 7 February 2023, 9 & 10 March 2023, 15 & 16 June 2023, 5 & 6 October 2023 and 7 & 8 December 2023.