



EuroHPC
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING
JOINT UNDERTAKING

The Executive Director

Luxembourg, 29 November 2021

Minutes from the 23rd meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking

Friday 12 November 9:00 – 12:30 and 13:30 – 16:30

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. The draft agenda and the previous meeting minutes were formally approved.

The GB had a discussion on Connectivity and Federation of HPCs which followed two presentations on these topics.

The GB proceeded with an exchange of views on the agenda items:

- CSA HPC ecosystem in the digital continuum
- (Follow-up) Discussion on ‘security exclusions’ (Horizon Europe art 22.5 and DEP art 12.6 and 12.7)
- Work Plan 2021
- Work Plan 2022
- Amendment of Access Policy
- Approval of Amended Work Plan and Budget for the year 2021
- Launch of call for expression of interest for the acquisition and operation of EuroHPC mid-range supercomputers
- Launch of call for expression of interest for the acquisition and operation of the first EuroHPC Exascale supercomputer
- Launch of Call for proposals on Centres of Excellence

Finally, the next GB meeting is planned to take place on 2 & 3 December 2021.