



**EuroHPC**  
Joint Undertaking

# EUROPEAN HIGH PERFORMANCE COMPUTING JOINT UNDERTAKING

The Interim Executive Director

Luxembourg, 5 and 18-19 June 2020

## **Minutes from the 13<sup>th</sup> meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking**

**Friday 5 June 13:30 – 17:30**

**Thursday 18 June 08:30 – 12:30**

**Friday 19 June 08:30 – 12:30**

**Via Webex and held on three days**

### **Executive Summary**

The Commission and most of the Participating States (PS) of the EuroHPC JU were present during this 3-day Governing Board held via Webex. No Observer State participated.

Herbert Zeisel chaired the meeting. The draft agenda and the minutes of the 12<sup>th</sup> meeting were formally approved. The Governing Board (GB) then proceeded with an exchange of views on the different agenda points.

Main agenda items addressed were:

- Adoption of the selection of proposals retained for funding stemming from call H2020-JTI-EUROHPC-2019-1
- Discussion on funding scenarios in relation to the call H2020-JTI-EUROHPC-2019-1
- Discussion on the call for proposal H2020-JTI-EUROHPC-2020-3
- Presentation of the Annual Activity Report 2019
- Discussion on the call for proposal H2020-JTI-EUROHPC-2020-2 supported by a presentation of the European Processor Initiative
- State of play of the procurement activities related to the pre-exascale and petascale supercomputers
- Discussion on the end user industry in the EuroHPC, supported by a presentation from INFRAG

Finally, the Interim Executive Director confirmed that the next GB meeting would take place on 24/25 September (EUFO building) in Luxembourg.