



**EuroHPC**  
Joint Undertaking

EUROPEAN HIGH PERFORMANCE COMPUTING  
JOINT UNDERTAKING

The Executive Director

Luxembourg, 22 October 2021

**Minutes from the 20<sup>th</sup> meeting of the Governing Board of the European High Performance Computing (EuroHPC) Joint Undertaking**

**Thursday 30 September 09:00 – 13:00**

**Friday 01 October 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 Governing Board held via video conference.

Thomas Skordas (European Commission Representative) chaired the meeting. The draft agenda was formally approved. The GB then proceeded with an exchange of views on the different agenda points.

Main agenda items addressed were:

- Re-adoption former decisions, including the updated GB Rules of Procedure to take into account new tasks & numbering of Regulation (EU) 2021/1173.
- Presentation on process for election of Chair and members of RIAG and INFRAG.
- Presentation the proposal for EuroHPC JU Language Regime (agreed to launch a Written Procedure for its approval)
- Presentation on the Central Management of Financial Contribution (CFM).
- Status of Associated countries.
- State of Play: PRACE Cooperation.
- Discussion Multiannual Strategic Plan
- Discussion Annual WP 2021 and 2022.
- State of play: R&I actions
- State of Play: Procurements Actions
- Decision on the list of proposals selected for funding pursuant to the evaluation of the Call H2020-JTI-EuroHPC-2020-03 adopted subject to the following condition:
  - During the negotiation phase to introduce, to the extent possible, the missing PS.
- Decision on the launch of the EuroHPC JU Regular Access Call. Certain GB Members shared some concerns concerning the increase of allocation percentage to industry and to include an appeal mechanism. Adoption of Terms of Reference document and Call text adopted subject to include:

- Appeal mechanism
- Modify the date;
- Adjustment of allocation percentages
- Decision on adoption of the EuroHPC JU Access Policy v1.1 adopted subject to:
  - including clarification about the HE entities obligations on time allocation of the JU and the number of applications that the PA can have in the regular access call.

Finally, the next GB meetings are planned to take place on 15 & 16 October 2021, 21 & 22 October 2021, 12 November 2021 and 2&3 December 2021.