

# Agenda of the 33rd PRACE aisbl Council Meeting

---

Location: WTC Schiphol Business & Conference Center Amsterdam-Schiphol, Schiphol Boulevard 127, 1118 BG Schiphol, The Netherlands

Date & time: 28 February 2019, 10:00-16:00

See logistics information in Annex

## Meeting attendees are kindly but urgently reminded that

- Registration to the meeting (via email) is compulsory for all meeting attendees, delegates, advisors, observers and guests.
- They are requested to make their travel arrangements to attend the whole meeting unless agreed otherwise with the Council Chair.
- Substitute delegates have to be appointed by a formal letter to the Council Chair.

## A) Institutional items

---

1. Attendance and quorum
  - a) Delegate Substitute Nominations
2. New application for membership, observer countries and membership status
  - a) Observer status Croatia
3. Confirmation of the agenda
4. Approval of minutes of the 32<sup>nd</sup> Council meeting in Garching, 12 December 2018
5. Status of decisions and action items from the 32<sup>nd</sup> Council meeting
6. Announcements
  - a) From the Chair
  - b) From the Members

(Announcements must be sent 5 business days before the Council meeting to [council-secretary@prace-ri.eu](mailto:council-secretary@prace-ri.eu))

## B) Financial items

---

7. Report from the Financial Oversight and Risk Assessment Committee (Mark Parsons)
8. Approval of the 2019 Budget (Decision)

## C) Reports from Bodies and Projects

---

9. PRACE-IP projects (Thomas Eickermann)
10. EXDCI-2 project (Serge Bogaerts)
11. HPC-GIG project (Serge Bogaerts)

12. From the Board of Directors and Managing Director (Serge Bogaerts)
  - a) Board of Directors format (Decision)
  - b) Report on HLST including PRACE 2 Programme extension
  - c) Report on Communications
  - d) Extension of the PRACE-RIST-XSEDE MoU
13. Update from the Industrial Advisory Committee (Lee Margetts)
  - a) Industrial user access for open R&D (Decision)
14. Update from the Scientific Steering Committee (Sinéad Ryan)
  - a) Status of Conflict of Interest policy
  - b) Update of SSC Composition (Decision)
  - c) Update of AC Composition (Decision)

## **D) Future of PRACE**

---

15. Extension PRACE 2 programme (Thomas Lippert)
16. PRACE in the EuroHPC era (Thomas Lippert)
  - a) Working group PRACE/EuroHPC JU
  - b) Answer to the BMBF-MESRI letter

## **E) Closing**

---

17. Date of next meetings and location
18. AOB
19. Closing of the meeting



PARTNERSHIP FOR ADVANCED COMPUTING IN EUROPE

## Logistics information – 33<sup>rd</sup> PRACE Council

**Location:** WTC Schiphol Business & Conference Center Amsterdam-Schiphol, Schiphol Boulevard 127, 1118 BG Schiphol, The Netherlands

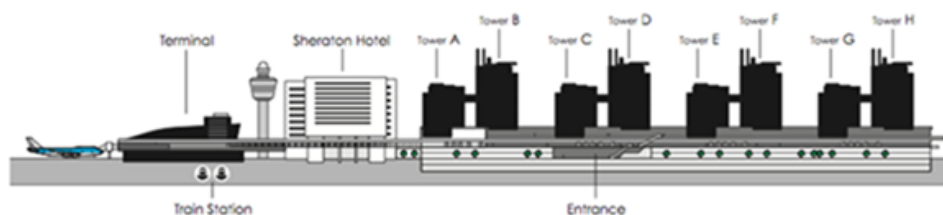
### How to reach the meeting room:

**Meeting Room** : Room number G3.08 – third floor

WTC Schiphol Business & Conference Center B.V. (between Tower G and F)

Schiphol Boulevard 127, 1118 BG Schiphol

Tel.: +31 (0)20 201 49 00



*Arriving on the 3rd floor, go left and immediately right into the hall.*

*In the hall then runs along several elevators which also shows the different letters of the towers.*

*There are eight towers in total, A t / m H - The conference center reception tower is located between F and G on the left.*