

Agenda of the 36th PRACE aisbl Council Meeting

Location: NOVOTEL PARIS ROISSY CDG CONVENTION
10, Allée du verger – 95700 Roissy en France

Meeting room: Datora-Olympus

Date and time: Tuesday 18 February 2020 - 10:00 – 16:00 CET

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
 - b) Change SE delegate for PRACE
3. Confirmation of the agenda
4. Approval of minutes of the 35th Council meeting in Luxembourg, 27-28 November 2019
5. Status of decisions and action items from the 35th 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)
7. Nomination Council Secretary

B) Future of PRACE

8. Closure of PRACE 1 (Thomas Lippert) (Decision)
9. Extension PRACE 2 programme (Serge Bogaerts)
10. PRACE in the EuroHPC era (Thomas Lippert)
 - a) Report from the SWG Meeting in Montserrat (Thomas Lippert)
 - b) PRACE 3 Business Plan (Philippe Lavocat)
 - c) Access Modes Peer Review for EuroHPC (Serge Bogaerts)

C) Financial items

11. Membership fee and Budget 2020 (Decision)

D) Reports from Bodies and Projects

12. PRACE-6IP project (Thomas Eickermann)
13. EXDCI-2 project (Serge Bogaerts)
14. HPC-GIG project (Serge Bogaerts)
15. From the Board of Directors and Managing Director (Serge Bogaerts)
 - a) Status 2nd Director Search (Information)
 - b) Collaboration Agreement with PRACE-CERN-SKA-GENAT (Decision)
 - c) Status New Peer Review Tool (information)
 - d) Scope of Project Access
16. Update from the Scientific Steering Committee (Núria López)
 - a) Status of Conflict of Interest policy (Decision)
 - b) Update of the composition of the SSC (Decision with impact on the BoD composition)
 - c) Update of the composition of the AC (Decision)
17. Update from the Industrial Advisory Committee (Lee Margetts)

E) Closing

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

Logistics information – 36th PRACE Council

MEETING VENUE

NOVOTEL PARIS ROISSY CDG CONVENTION

Room: Datora-Olympus

10, Allée du verger – 95700 Roissy en France

AIRPORT BUS TRANSFERS TO THE VENUE

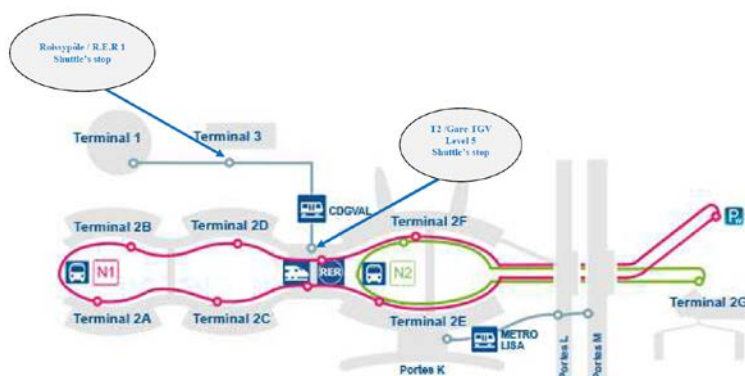
The shuttle stops:

From terminal 1, take the automatic shuttle rail service « CDG Val » to Roissypôle. The CDG VAL is every 4 minutes, 24hours a day

From terminal 2, follow the direction to TGV station (between terminals 2D and 2F), Go up to level 5.

From terminal 3, go by walk to the shuttle stop located in front of Roissypôle and RER station. Our shuttles will stop at the roundabout (taxis area).

Timetable - <http://cdg-hotel-shuttle.com/wp-content/uploads/2018/11/lb.jpg>



DINNER

Monday 17 February 2020 from 20h00

La Brasserie du Terroir - 5 Chemin de la Dime - 95700 Roissy-en-France

The reservation is placed for **20h00**. The dinner will be served at **20h30**. The Brasserie is from a walking distance from the hotel - <https://goo.gl/maps/g8AYXrQWtCYxEjje7>

