Agenda of the 37th PRACE aisbl Council Meeting

Location: Videoconference by Zoom according to PRACE statutes Art. 15.5

Date & time: 17 June 2020, 10:00-16:00 with a break from 13:00 – 14:00

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 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
3. Confirmation of the agenda
4. Approval of minutes of the 36th Council meeting in Paris, 18 February 2020
5. Status of decisions and action items from the 36th 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).

B) Governance

7. Election of the Council Chair and Vice-Chair (Florian Berberich)
8. Appointment of the PRACE Operations Director

C) Future of PRACE – PRACE 3

9. PRACE in the EuroHPC era (Thomas Lippert)
   a) Letter to Council: Perspectives for PRACE - Feedback collected (Florian Berberich)
   b) Report from the PRACE-EuroHPC High-Level Meetings (Thomas Lippert)
   c) Governance models for PRACE-EuroHPC (Philippe Lavocat)
   d) Update Access Mode WG and Peer Review for EuroHPC (Janne Ignatius)

D) Financial Items

10. Approval of the Annual Accounts

    a) Presentation of the Annual Accounts (Florian Berberich)

    b) Membership Fees 2021(Information)

E) Reports from Bodies and Projects

11. Update from the Scientific Steering Committee (Matej Praprotnik)

    a) Update of SSC Composition

    b) Update of AC Composition

    c) Community Access Analysis

12. Update from the Industrial Advisory Committee (Lee Margetts)

13. PRACE Implementation Phase projects (Thomas Eickermann)

14. EXDCI projects (Florian Berberich)

15. HPC-GIG project (Florian Berberich)

16. From the Board of Directors and Managing Director (Florian Berberich)

    a) Report on COVID-19 Activities

    b) Report on Communications Activities

    c) Report on High Level Support Teams (Oriol Pineda)

F) Closing

17. Date of next meetings and location

18. AOB

19. Closing of the meeting

Due to time limitations it is proposed not to present following agenda items:

13, 14, 15, 16b)

The Council delegates are invited to study the reports beforehand and ask specific questions during the meeting.