

# Agenda of the 38th PRACE aisbl Council Meeting

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Location: Remote Meeting

Date & time: 2 December 2020, 09:30 to 16:30 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.
- Substitute delegates have to be appointed by a formal letter to the Council Chair.

## Tuesday, 1 December 2020

09:30 – 12:30 CET PRACE SSC Meeting

13:30 – 16:30 CET PRACE IAC Meeting

## Wednesday, 2 December 2020

### A) Institutional items (approx. 35 min)

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1. Attendance and quorum
  - a) Change Delegate
    - Finland
    - Germany
  - b) Delegate Substitute Nominations
2. New application for membership, observer countries and membership status
  - a) Observer status Latvia, Croatia
  - b) Change membership Bulgaria (Decision)
3. Confirmation of the agenda
4. Approval of minutes of the 37th Council meeting, 17 June 2020 (Decision)
5. Status of decisions and action items from the 37th Council meeting including open long-term actions items
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) PRACE in the EuroHPC era (approx. 75 min)**

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7. Collaboration EuroHPC JU and PRACE
  - a) Introduction (Janne Ignatius)
  - b) Update from EuroHPC JU (Anders Dam Jensen, Executive Director EuroHPC JU)
  - c) PRACE services for EuroHPC (Philippe Lavocat)
    - Access and Knowledge Services for EuroHPC
    - Governance and Funding Scenarios for PRACE

## **C) Reports from Bodies and Projects (I) (approx. 40 min)**

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8. Update from the Industrial Advisory Committee (Lee Margetts)
  - a) Industrial user access - open R&D & SHAPE (Information)
  - b) Update of IAC Composition (Information)
9. Update from the Scientific Steering Committee (Matej Praprotnik)
  - a) Community Access WG update (Information)
  - b) Update of SSC Composition (Decision)
  - c) Update of AC Composition (Decision)

[Depending on the timing selected agenda items from part F) of the meeting may be handled before the lunch break]

**Lunch break 13:00 – 14:00**

## **D) Financial items (approx. 50 min)**

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10. PRACE 2 programme funding (Decision) (Florian Berberich / Oriol Pineda)
11. Membership fees and Budget 2021 (Decision) (Florian Berberich)

## **E) Future (approx. 75 min)**

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12. Extension PRACE 2 programme (Information) (Florian Berberich / Oriol Pineda)
13. PRACE in the EuroHPC era (Janne Ignatius)
  - a) Debriefing from the morning discussion and next steps
  - b) Peer Review Transition Plan 2021/2022 and PRACE 3 (Philippe Lavocat)

## F) Reports from Bodies and Projects (II) (approx. 20 min)

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14. PRACE-6IP project (Thomas Eickermann)
15. EXDCI-2 project (Florian Berberich)
16. HPC-GIG project (Florian Berberich)
17. CASTIEL project (Florian Berberich)
18. From the Board of Directors (Florian Berberich)
  - a) Transition Plan (Oriol Pineda)
  - b) ToR Liaison and Support Group (LSG) **(Decision)** (Oriol Pineda)
  - c) Office staffing
  - d) New Peer Review Tool (Information)
  - e) Outcome of Project Access Call 21 & prep access (Information)
  - f) PRACE Seminar
  - g) Membership EOSC aisbl **(Decision)** (Philippe Segers)
  - h) Update communication activities (Information)

## G) Closing (approx. 5 min)

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