

Agenda of the 39th PRACE aisbl Council Meeting

Location: Remote Meeting

Date & time: 25 February 2021, 10:00 to 16:00 CET

Meeting attendees are kindly but urgently reminded that

- Registration to the meeting (via zoom registration) 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 (approx. 50 min)

1. Attendance and quorum
 - a) Delegate Substitute Nominations
2. New application for membership, observer countries and membership status
 - a) Update observer status Latvia, Croatia
3. Confirmation of the agenda
4. Approval of minutes of the 38th Council meeting, 1 December 2020 (Decision)
5. Status of decisions and action items from the 38th 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) PRACE in the EuroHPC era (approx. 180 min)

7. Collaboration EuroHPC JU and PRACE
 - a) Report from the latest High Level Coordination Meeting (Janne Ignatius)
 - b) Collaboration Agreement EuroHPC-PRACE – Discussion (Janne Ignatius)
 - c) PRACE services for EuroHPC (Janne Ignatius)
 - Update Access Services for EuroHPC
 - Knowledge Services for EuroHPC

C) Reports from Bodies and Projects (I) (approx. 60 min)

8. Update from the Industrial Advisory Committee (Lee Margetts)
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)**
10. PRACE-6IP project (Thomas Eickermann)
11. EXDCI-2 project (Florian Berberich)
12. HPC-GIG project (Florian Berberich)
13. CASTIEL project (Florian Berberich)
14. From the Board of Directors (Serge Bogaerts)
 - a) Update Transition Plan to Liaison and Support Group (LSG) (Serge Bogaerts)
 - b) Office staffing
 - c) New Peer Review Tool (Information)
 - d) Update Membership EOSC aisbl (Philippe Segers)
 - e) Update communication activities (Information)

D) Closing (approx. 10 min)

15. Date of next meetings and location
16. AOB
17. Closing of the meeting