

# Agenda of the 40th PRACE aisbl Council Meeting

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Location: Remote Meeting

Date & time: 16 June 2021, 10:00 to 16:00 CEST

## 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.
- Substitute delegates have to be appointed by a formal letter to the Council Chair.

## A) Institutional items (approx. 50 min)

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1. Attendance and quorum
  - a) [Change of Delegates](#)
  - b) Delegate Substitute Nominations
2. New application for membership, observer countries and membership status
  - a) Update observer status Latvia, Croatia
  - b) Change membership [The Netherlands & Belgium](#) **(Decision)**
3. Confirmation of the agenda
4. Approval of minutes of the 39th Council meeting, 25 February 2021 **(Decision)**
5. Status of decisions and action items from the 39th 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 (approx. 60 min)

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7. Report from the Financial Oversight and Risk Assessment Committee (Mark Parsons)
8. Annual Accounts 2020 (Information) (Serge Bogaerts)
9. Final PRACE aisbl budget 2021(Information) (Serge Bogaerts)

## C) PRACE in the EuroHPC era (approx. 120 min)

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10. Collaboration EuroHPC JU and PRACE
  - a) PRACE providing services for EuroHPC (Florian Berberich)
    - Current Access Services for EuroHPC

- b) Report from the last EuroHPC interactions (Janne Ignatius / Philippe Lavocat)
- c) Future PRACE services for EuroHPC (Serge Bogaerts)
  - Access services from 2022
  - PRACE as user platform – PRACE knowledge services (Serge Bogaerts)
  - Paper: PRACE Software Strategy for European Exascale Systems (Florian Berberich) **(Decision)**

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*Lunch break 60 min will be scheduled according the progress of the discussion between 12:30 and 13:00 CEST*

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#### 11. PRACE 2 extension

- a) PRACE 2 extension (inclusion call 24) (Serge Bogaerts) **(Decision)**

### **D) Reports from Bodies and Projects (approx. 60 min)**

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- 12. Update from the Industrial Advisory Committee (Lee Margetts)
- 13. Update from the Scientific Steering Committee (Laura Grigori)
  - a) Diversity (Information)
  - b) HPC simulation prize (Information)
- 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 (Serge Bogaerts)
  - a) Extension MoU PRACE-RIST-XSEDE **(Decision)**
  - b) Update Transition Plan to Liaison and Support Group (LSG) (Serge Bogaerts)
  - c) Office staffing
  - d) New Peer Review Tool (Information)
  - e) Update communication activities (Information)

### **E) Closing (approx. 10 min)**

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