

Agenda of the 32nd PRACE aisbl Council Meeting

Location: Leibniz Supercomputing Centre (LRZ) of the Bavarian Academy of Sciences and Humanities; Boltzmannstr. 1; 85748 Garching near Munich, Germany

Date & time: 12 December 2018, 10:00-16:00

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, Romania
3. Confirmation of the agenda
4. Approval of minutes of the 31st Council meeting in Brussels, 18 October 2018 (Decision)
5. Status of decisions and action items from the 31st 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) Reports from Bodies and Projects

7. HPC-GIG project (Serge Bogaerts)

8. From the Board of Directors and Managing Director (Serge Bogaerts)
 - a) Board of Directors format (Decision)
 - b) Report on Communications
 - c) Amendment of Internal Regulation Nr 3, Admittance of Adhering Members – Third countries
9. Update from the Industrial Advisory Committee (Lee Margetts)
 - a) Industrial user access for open R&D – Work Shop
10. Update from the Scientific Steering Committee (Sinéad Ryan)
 - a) Status of Conflict of Interest policy

C) Financial items

11. Approval of the 2019 Budget (Decision)
12. Report from the Financial Oversight and Risk Assessment Committee (Mark Parson)

D) Future of PRACE

13. Extension PRACE 2 programme (Thomas Lippert)
14. PRACE in the EuroHPC era
 - a) Position Paper: PRACE in the EuroHPC era (Decision) (Thomas Lippert)
 - b) Involvement of PRACE in EuroHPC (Thomas Lippert)

E) Closing

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

Logistics information – 32nd PRACE Council

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How to get there:

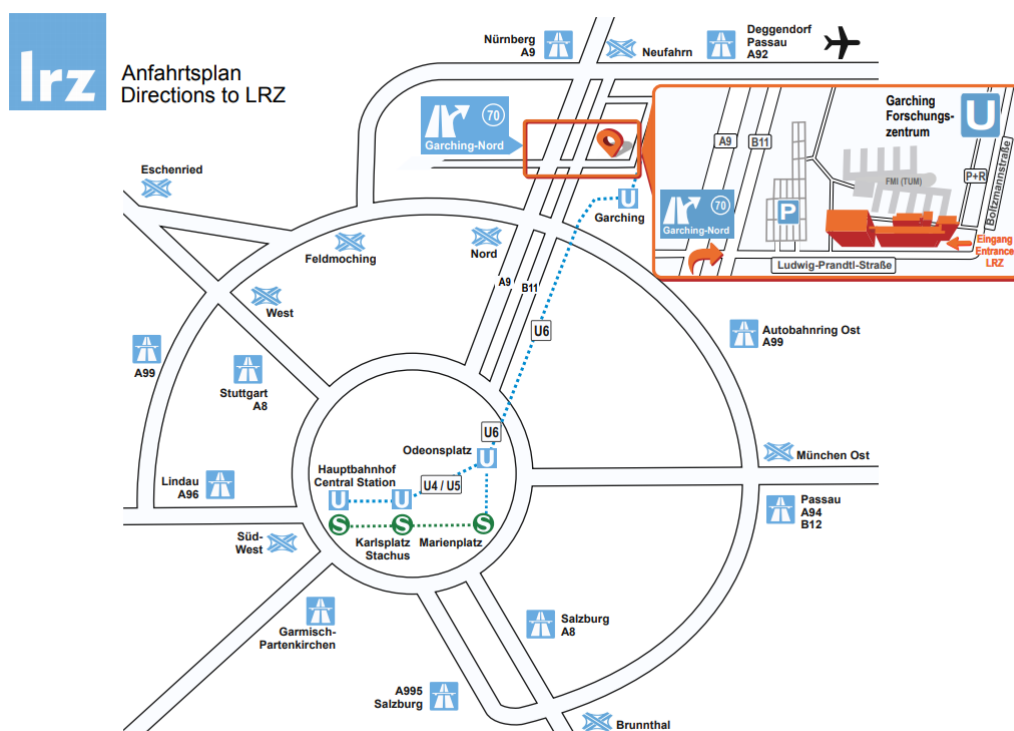
From the airport:

- By bus: three stops with commuter line S8 (direction central station) to Ismaning (about 13 min.). From there change to the regional bus number 230 direction Garching-Forschungszentrum, stop at Boltzmannstraße.
- By taxi: 20 to 30 minutes, about 30/40 euros.

From the Hauptbahnhof Station:

- By bus: take the underground line U4/U5 to Odeonsplatz. Change there to U6 direction Garching-Forschungszentrum.
- By taxi: 30 minutes, about 25 up to 35 euros

By car: take A9 autobahn and exit at Garching Nord (exit no. 70). Follow signs "Forschungsinstitute". Through the B11 intersect straight ahead to the parking area to the left on the Ludwig-Prandtl-Straße. You will see the LRZ computer building, a large cube, from the parking area.



Recommended Hotels in the area:

Hotel König Ludwig II: www.hkl.de

Hotel Hoyacker Hof: www.hoyackerhof.de

Motel One: www.motel-one.com/de/hotels/muenchen/hotel-muenchen-garching