

Helsinki Institute for Information Technology HIIT

Board Meeting Minutes 1/2024

Time: Wednesday 6.3.2024 at 17:00-18:20

Place: Hybrid meeting but meeting in place preferred;

Room Tynell, 10th floor, Sokos Hotel Vaakuna, Kaivokatu 3, Helsinki, Zoom link:

<https://helsinki.zoom.us/j/69673679056?pwd=OFV2N0dRM0pDbWxCVVY3QzkrQWg1dz09>

Invited

Members

Dean, Professor Jouko Lampinen, Aalto

~~Dean, Professor Sasu Tarkoma, UH~~

Associate Professor Janne Lindqvist, Aalto

Professor Jussi Kangasharju, UH

~~Executive Vice President Tua Huomo, VTT~~

Chief Policy Adviser Mika Tuulainen,
Confederation of Finnish Industries

Director Erkki Ahola, Technology Industries
of Finland

~~Personnel Representative: Associate
Professor Pekka Martinen, Aalto~~

Deputy Members

~~Vice-Dean, Professor Peter Liljeroth,
Aalto~~

~~Vice-Dean, Professor Samuli Siltanen,
UH~~

~~University Lecturer Lassi Haaranen,
Aalto~~

Professor Veli Mäkinen, UH

Research Professor Heikki Ailisto, VTT

~~Director Riikka Heikinheimo,
Confederation of Finnish Industries~~

~~Director Ville Peltola, Technology
Industries of Finland~~

Research Fellow Alan Medlar, UH

Others

HIIT Vice Director Juho Rousu, Aalto

HIIT Coordinator Christina Sirviö & HIIT Coordinator Anni Tonteri

Presenter: Director, Professor Petri Myllymäki, phone 040 553 1162

Secretary: Vice-Director, Docent Patrik Floréen, phone 040 570 0444

Agenda

1. Opening of the Meeting and Welcoming our New Deputy Member Veli Mäkinen
 - The Chair opened the meeting at 17.04. Veli Mäkinen presented himself.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved.
3. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 3/2023 were approved.
4. Focus Area Computational Health (Appendix 2)
 - Focus Area Leader Veli Mäkinen presented.
5. HIIT Annual Report 2023
 - The annual report is available online at <https://www.hiit.fi/annual-report-2023/>.
 - HIIT Director presented.
 - **Decision:** The Board approved the HIIT Annual Report 2023.
6. HIIT and FCAI Status Update (Appendix 3)
 - HIIT Director presented.
7. Any Other Business
 - The next Board meeting is 6 June at 14.15-16.00.
 - Erkki Ahola informed that Technology Industries Finland arranges a webinar in Finnish 12.3.2024 at 9-10 about the funding we have allocated for AI. Karoliina Partanen has been hired to lead AI Finland. She will start 25.3.
8. Closing of the Meeting
 - The Chair closed the meeting at 18.31.

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. Focus Area Computational Health

Appendix 3. HIIT and FCAI Status Update