

Helsinki Institute for Information Technology HIIT

Board Meeting Minutes 2/2024

Time: Thursday 6.6.2024 at 14:15-16:00

Place: Hybrid meeting: Klondyke, Dipoli, Otaniemi, Zoom link:
<https://helsinki.zoom.us/j/64777624441?pwd=RDdtVGJhbU5ZR0ZWc1phUSs3WmNJQT09>

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 Tuuliainen,
Confederation of Finnish Industries

Director Erkki Ahola, Technology Industries
of Finland, §4-

Personnel Representative: Associate
Professor Pekka Marttinen, 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

Professor Valter Niemi, UH

HIIT Vice Director Juho Rousu, Aalto

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
 - The Chair opened the meeting at 14:18.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved.
3. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 1/2024 were approved.
4. Focus Area Cybersecurity (Appendix 2)
 - Focus Area Leader Valtteri Niemi presented.
5. HIIT and FCAI Status Update (Appendix 3)
 - HIIT Director presented.
6. Any Other Business
 - Lampinen: In the Science Forum (Tieteen päivät) in beginning of January 2025 the theme is Outsight/Insight (Oivallus/Erehdys), and I will be arranging a session on AI.
 - Siltanen: I will be September and October on a mini-sabbatical in the US and not available for administrative duties.
 - The next Board meetings are planned for 1.10. at 14:15-16:00 and 10.12. at 14:15-16.00. The next FCAI update will be in 2025.
7. Closing of the Meeting
 - The Chair closed the meeting at 15:52.

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. Focus Area Computational Health

Appendix 3. HIIT and FCAI Status Update