

Helsinki Institute for Information Technology HIIT

Board Meeting Minutes 4/2024

Time: Tuesday 10.12.2024 at 14:15-16:00

Place: Hybrid meeting: Holvikellari at University of Helsinki Banquet Rooms, Unioninkatu 33, Helsinki; Zoom link:

<https://helsinki.zoom.us/j/65391099464?pwd=XkaAzE3a25dSbMeAadgJobRjIWSe8z.1>

Invited

Members

Dean, Professor Jouko Lampinen, Aalto

Dean, Professor Sasu Tarkoma, UH

Associate Professor Janne Lindqvist, Aalto, §4-

Professor Jussi Kangasharju, UH

Executive Vice President Tua Huomo, VTT

Chief Policy Adviser Mika Tuulainen, Confederation of Finnish Industries, §4-

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

~~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

Professor Jukka K. Nurminen, UH, §5-; University Lecturer Talayeh Aledavood, Aalto

HIIT Vice Director Juho Rousu, Aalto

~~HIIT Coordinator Christina Sirviö, Aalto, and Coordinator Katri Karhunen, UH, -§4~~

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 14:15.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved.
3. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 3/2024 were approved.
4. HIIT and FCAI Status Update (Appendix 2: Slide set by HIIT Director)
 - HIIT Director presented.
5. HIIT Action Plan and Budget for 2025 (part of Appendix 2)
 - The HIIT Director presented.
 - **Decision:** The Board approved the HIIT Action Plan and Budget for 2025.
6. Meeting of the Scientific Advisory Board
 - The HIIT Director presented the current status of the planning.
 - The dates of the SAB meeting are 9.-10.6.2025.
 - The following persons are available for the full meeting: Nicolò Cesa-Bianchi, Giuseppe Italiano, Randy Katz, Nada Lavrač, Danupon Nanungkai. In addition, Sepp Hochreiter is available for the second day.
 - **Decision:** The Board decided to add Florence d'Alché-Buc, Barbara Caputo and Kerri Mengersen as further candidates to the reserve list, possibly to be invited for the SAB.
7. Selection of the Next HIIT Director
 - Jouko Lampinen is Chair of the recruitment committee established in the previous meeting. He presented the status of the process.
 - The University of Helsinki HR is taking care of this call.
 - The call opened on 5.12.2024 and will close on 15.1.2025. The call is available at <https://jobs.helsinki.fi/job/Helsinki-Director-of-Helsinki-Institute-for-Information-Technology-HIIT/809061802/> and is attached as Appendix 4.
8. Focus Area Data Science (Appendix 3)
 - Focus Area Leader Jukka K. Nurminen presented. The Focus Area Vice-

Leader Talayeh Aledavood also attended.

9. Meeting Times for the Spring Term 2025

- **Decision:** The meeting 1/2025 will take place 12.3. at 12.15-14.00 and the meeting 2/2025 will take place 10.6. at 14.15-17.00 in connection with the SAB meeting, so that the last hour is reserved for the feedback from the SAB.

10. Any Other Business

11. Closing of the Meeting

- The Chair of the meeting closed the meeting at 16:00.

The HIIT 25 Years Reception took place immediately after the Board meeting.

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. HIIT and FCAI Status Update, HIIT Action Plan and Budget 2025

Appendix 3. Focus Area Data Science

Appendix 4. HIIT Director call