

Helsinki Institute for Information Technology HIIT

Board Meeting Minutes 1/2025

Time: Wednesday 12.3.2025 at 12:15-14:00

Place: Hybrid meeting: Klondyke, Dipoli, Otaniemi,; Zoom link:

<https://helsinki.zoom.us/j/67764368428?pwd=azzdEjpiLTkSQ1WAVdbqQ8VFX4jf66.1>

Invited

Members

Dean, Professor Jouko Lampinen, Aalto

Dean, Professor Sasu Tarkoma, UH

Associate Professor Janne Lindqvist, Aalto, §1-4

Professor Jussi Kangasharju, UH

Executive Vice President Tua Huomo, VTT, §1-4

~~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

~~HIIT Vice-Director Juho Rousu, Aalto~~

HIIT Coordinator Christina Sirviö, Aalto, and Coordinator Katri Karhunen, UH

HR Specialist Jussi Hartikainen, UH

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 12.15.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved.
3. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 4/2024 were approved.
4. HIIT Director proposition to the Universities (Appendices 2 and 3)
 - 40 applications were received, and three candidates were interviewed.
 - The selection committee chair Jouko Lampinen presented the proposal for new HIIT Director. The committee proposes Ganna Pogrebna as the next HIIT Director.
 - **Decision:** The Board requests the two universities to appoint Ganna Pogrebna to the position of HIIT Director for 1.8.2025-31.7.2030.
5. HIIT Annual Report 2024
 - The annual report is available online at <https://www.hiit.fi/annual-report-2024/>.
 - HIIT Director presented.
 - **Decision:** The Board approved the HIIT Annual Report 2024. For the quorum, Erkki Ahola approved the Annual Report by email.
6. HIIT and FCAI Status Update (Appendix 4: Slide set by HIIT Director)
 - HIIT Director presented.
7. Any Other Business
8. Closing of the Meeting
 - The Chair of the meeting closed the meeting at 13:48.



Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. Appointment Proposal by the Selection Committee

Appendix 3. Application by Ganna Pogrebna

Appendix 4. HIIT and FCAI Status Update