

Helsinki Institute for Information Technology HIIT

Board Meeting Minutes 2/2025

Time: Tuesday 10.6.2025 at 14:30-16:00

Place: Hybrid meeting: TUAS1593, Maarintie 8, Otaniemi,; Zoom link:

<https://helsinki.zoom.us/j/69031786764?pwd=O5vbQj8nogTvBACzSYqXikUbOdQien.1>

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, -84

Director Erkki Ahola, Technology Industries of
Finland

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

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 14:46.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved.
3. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 1/2025 were approved.
4. HIIT Director proposition to the Universities (Appendix 2)
 - Ganna Pogrebna, proposed for the HIIT Director position at the previous Board meeting, has withdrawn. The selection committee has therefore made a new proposal.
 - Decision: The Board requests the Rectors of the two universities to appoint as HIIT Director professor Petri Myllymäki for the period 1.8.-31.12.2025 and professor Juho Rousu for the period 1.1.2026-31.7.2030. Furthermore, the Board asks the current Vice-Director Patrik Floréen to continue as Vice-Director until 31.12.2025.
5. HIIT and FCAI Status Update (Appendix 3: Slide set by HIIT Director)
 - The HIIT Director presented.
6. Any Other Business
 - Change of Board member: The Head of Department for Aalto University's Department of Computer Science will change on 1.8.2025. The new Head of Department Jari Saramäki will replace Janne Lindqvist as member of the Board.
7. Closing of the Meeting
 - The Chair of the meeting closed the meeting at 15:51.

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. Appointment Proposal by the Selection Committee

Appendix 3. HIIT and FCAI Status Update