

**Helsinki Institute for Information Technology /HIIT
Board Meeting 4/2016**

Time:

Wednesday 7.12.2016 klo. 14:00-16.00

Place:

Helsingin yliopisto, Gustaf Hällströmin katu 2b, Exactum, A120

List of Participants:

Dekaani, professori Jouko Lampinen, Aalto

Varadekaani, professori Esko Ukkonen, HY

Professori Antti Ylä-Jääski, Aalto

Professori Sasu Tarkoma, HY

Johtaja Mervi Karikorpi, Teknologiateollisuus

CEO Harri Valpola, Curious AI

Dosentti Kari-Pekka Estola

Absent:

Johtaja Hannu Kauppinen, Nokia (johtaja Jyri Huopaniemi, Nokia)

Henkilöstön edustaja: TKT Antti Honkela (Kai Kuikkaniemi)

Presenter:

Johtaja, professori Petri Myllymäki, puh. 040 553 1162

Secretary:

Päällikkö, TkT Krisztina Cziner, puh. 050 316 1028

Meeting agenda points

1. Opening the meeting and introduction of the participants
Jouko Lampinen, the Chair of HIIT's board, opened the meeting at 14.00.
2. Invitation of the Secretary
Dr. Krisztina Cziner was introduced to the Board. She was invited as a Secretary of the board.
3. Approval of the meeting Agenda
Meeting agenda was approved.
4. Approval of the previous meeting minutes (attachment no. 1)
Previous meeting minutes was approved.
5. HIIT's update (attachment no. 2)
Detailed overview of HIIT's recent activities by Petri Myllymäki. HIIT SAB visit Sep. 22-23 was a success. Initial feedback quite positive, strong support to be expected in the final report to be received soon. Main concerns of the SAB board were (1) the gender imbalance and (2) how to maintain the sense of HIIT as a community? Board member suggested a few potential solutions to resolve the problem. Discussion of the on-going joint Aalto-UH ICT calls. Detailed discussion about the future of HIIT and areas to be covered. Discussion about the Profi3 proposal and recent joint activities of Aalto and HY. CoE applications status update and future strategies discussion.
6. Budget approval 2017 (attachment no 3)
2017 budget was approved. Special arrangements for potential upcoming new activities inside HIIT. Active brainstorming how to use the money efficiently.
7. Presentation by: Valteri Niemi, Building trust in secure computing systems
8. Other issues: No other issues were discussed.
9. Upcoming meetings: Doodle poll request will be sent out to map ideal dates for the 2017 meetings (4 meetings: Spring, early Summer, Autumn and December).

10. Closing the meeting

The Board Chair closed the meeting at klo 15:45 with the mandate to complete the invited presentation by Valtteri Niemi.

Dean Jouko Lampinen, Chair

Director Petri Myllymäki, Presenter