

**Helsinki Institute for Information Technology /HIIT
Board Meeting 1/2017**

Time:

Wednesday 08.03.2017 klo. 14:00-16.00

Place:

Aalto University, Otakaari 1, H1 (K101)

List of Participants:

Dekaani, professori Jouko Lampinen, Aalto
Varadekaani, professori Esko Ukkonen, HY
Professori Sasu Tarkoma, HY
Johtaja Mervi Karikorpi, Teknologiateollisuus
CEO Harri Valpola, Curious AI
Dosentti Kari-Pekka Estola
Leo Kärkkäinen, Nokia
Henkilöstön edustaja: TKT Antti Honkela

Absent

Prof. Lauri Savioja and Prof. Antti Ylä-Jääski, Aalto CS

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 14.10.
2. Invitation of the Secretary
Krisztina Cziner was invited as a permanent Secretary of the Board.
3. Approval of the meeting Agenda
Meeting agenda was approved.
4. Approval of the previous meeting minutes
Previous meeting minutes was approved.
5. Proposal to establish the following two new HIIT programs for the duration of 5 years (1.4.2017-31.3.2022)
 - 1) Helsinki Center for Data Science (HiData), Program Director Hannu Toivonen
 - 2) Helsinki Artificial Intelligence Center (HiAI), Program Director Arto KlamiA short presentation of HiAI was given by Arto Klami, and Esko Ukkonen gave a short status update on HiData. The relationship of the two programmes was discussed, as well the need for coordination with the fundraising and other relevant activities at the hosting universities. At this stage no direct financing was requested from HIIT for the new programmes, the final forms of operation will be created after discussions with companies and funding agencies, and when the Profi3 decisions have been published.

Conclusion: Board decided to establish the two programmes as proposed, one for Data Science and one for Artificial Intelligence, but the final names and the short names can be decided by the units themselves later.
6. The HIIT program BURST was agreed to be renamed to Helsinki-Aalto Center for Information Security (HAIC). The idea is that the HIIT program represents the research activities of HAIC, and is led by Valtteri Niemi, while the teaching activities led by N. Asokan are mostly out of HIIT's focus.

7. HIIT status update was given by Petri Myllymäki.

8. Upcoming meetings are agreed as follows:

Thu. 08.06.2017 klo 14.00-16.00 Kumpulassa

Tue. 26.09.2017 klo 14.00-16.00 Otaniemessä

Wed. 29.11.2017 klo 14.00- 16.00 Kumpula

9. Other issues: No other issues were discussed.

10. Closing the meeting

The Board Chair closed the meeting at klo 15:55.

Dean Jouko Lampinen, Chair

Director Petri Myllymäki, Presenter