Helsinki Institute for Information Technology /HIIT
Board Meeting 2/2017

Time:
Wednesday 08.06.2017 klo 14:00-16.00

Place:
University of Helsinki, Kumpula, Gustaf Hällströminkatu 2b, A120

List of Participants:
Dekaani, professori Jouko Lampinen, Aalto
Varadekaani, professori Esko Ukkonen, HY
Johtaja Mervi Karikorpi, Teknologiateollisuus
CEO Harri Valpola, Curious AI
Leo Kärkkäinen, Nokia
Henkilöstön edustaja: Kai Kuikkaniemi
Professori Lauri Savioja, Aalto

Absent
Professori Sasu Tarkoma, HY
Dosentti Kari-Pekka Estola
Professori Antti Ylä-Jääski, Aalto CS

Presenter:
Johtaja, professori Petri Myllymäki, puh. 040 553 1162

Secretary:
Substitute Secretary:
Akatseeminen koordinaattori, Aija Kukkala, puh. 050 464 2270
Absent

Pääliikkö, 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 14.06.

2. Invitation of the Secretary
   Krisztina Cziner was absent, Aija Kukkala acted as a substitute secretary for
   the meeting.

3. Approval of the meeting Agenda
   Meeting agenda was approved.
   It was discussed that the more detailed version of the meeting notes could be
   stored in the wiki, and the shorter version of the meeting notes should be
   publicly available.

4. Approval of the previous meeting minutes (Appendix 1)
   Previous meeting minutes was approved.

5. HIIT Status Update (Appendix 2)
   HIIT status update was given by Petri Myllymäki. Professor Myllymäki presented
   the highlights of HIIT from the past months, the past spring call for HICT doctoral
   student positions, and what is the current situation with HIIT’s new initiatives.
   Petri Myllymäki presented the call description for HIIT’s new initiatives (HIIT
   Open Call)
   1. HIIT Open Call –kuvaus (Appendix 3)

6. Alustava toimintasuunnitelma vuodelle 2018 (Appendix 4)
   Professor Petri Myllymäki presented HIIT’s preliminary action plan for the year
   2018. He utilized SAB’s comments and recommendations for HIIT in his
   presentation. The board members discussed about how to improve cooperation
   in HIIT as HIIT is divided to two separate locations in Aalto and UH. It was
   discussed that HIIT will follow how the cooperation progresses during the
   following autumn. No decisions were made.

   It was also discussed how the present discussion around AI relates to HIIT and
   its activities. Finally, the board discussed about flagship programme launched
   by the Academy of Finland.
7. Upcoming meetings are agreed as follows. Loput vuoden 2017 kokoukset on sovittu pidettäväksi seuraavasti:
   • Ti 26.09.2017 klo 14.00-16.00 Otaniemessä
   • Ke 29.11.2017 klo 14.00-16.00 Kumpulassa (Huom: aika muuttunut!)

8. Other issues: No other issues were discussed.

9. Closing the meeting
The Board Chair closed the meeting at 16.07.

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Dean Jouko Lampinen, Chair                Director Petri Myllymäki, Presenter

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