

**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:

Akateeminen koordinaattori, Aija Kukkala, puh. 050 464 2270



Absent

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 14.06.

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.

Dean Jouko Lampinen, Chair

Director Petri Myllymäki, Presenter