

**Helsinki Institute for Information Technology /HIIT
Board Meeting Minutes 3/2017**

Time:

Wednesday 26.09.2017 klo 13:00-14.30

Place:

Aalto University, Otakaari 1, meeting room H1

List of Participants:

Dekaani, professori Jouko Lampinen, Aalto
Varadekaani, professori Esko Ukkonen, HY
Johtaja Mervi Karikorpi, Teknologiateollisuus
CEO Harri Valpola, Curious AI
Director Ville-Veikko Mattila, Nokia Oyj
Leo Kärkkäinen, Nokia
Henkilöstön edustaja: Antti Honkela
Professori Lauri Savioja, Aalto
Professori Sasu Tarkoma, HY
Dosentti Kari-Pekka Estola
Guest: Samuel Kaski, Aalto

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 13.00

2. Approval of the meeting Agenda

Meeting agenda was approved.

3. Approval of the previous meeting minutes (Appendix 1)

Previous meeting minutes was approved.

Action point establish wiki pages for the HIIT Board completed:

Available at: <https://wiki.aalto.fi/display/HIITBoard/HIIT+Board>

Access restricted for the HIIT Board members.

4. HIIT Status Update (Appendix 2- Slideset of Prof. Myllymäki's presentation)

HIIT status update was given by Petri Myllymäki. Professor Myllymäki presented the highlights of HIIT from June. Digi Breakfast AI goes Industry summary report. HIIT Open Call 1&2 evaluation results and given a brief about the upcoming HIIT Open call 3.

5. Budget plan draft for year 2018 (Appendix 4)

The budget plan was presented by Petri Myllymäki. It was agreed that it is a good idea to move the programme-wise postdoc allocations next year to a joint postdoc recruitment pool for more efficient recruiting. It was also agreed that HIIT can open up a new call before the end of 2017 for making sure that the new recruitments will be done as quickly as possible.

6. Upcoming meetings is agreed as follows.

- Ke 29.11.2017 klo 14.00- 16.00 Kumpulassa

7. AI Flagship initiative proposal presentation for the HIIT Board by Samuel Kaski. Proposal will be submitted to the Academy of Finland in the autumn 2017.

8. Other issues: No other issues were discussed.

9. Closing the meeting

The Board Chair closed the meeting at 14.30.

Dean Jouko Lampinen, Chair

Director Petri Myllymäki, Presenter