

Board meeting 1/2005, 16.2.2005 at 10:00 – 12:00, University of Helsinki, The Department of Computer Science, Exactum, Kumpula, meeting room A118

Presenters: Martti Mäntylä, tel. 451 8138; Esko Ukkonen, tel: 191 51280

Members of the board:

Members having right of participation and right to speak:

Airila, Mauri	professor, chairman	Hirvonen, Ari	TietoEnator
Nevalinna, Olavi	professor, deputy member	Lötjönen, Olli	TietoEnator
Simula, Olli	professor	Turpeinen, Marko	Alma Media
Syrjänen, Markku	professor, deputy member	Vanhatalo, Seppo	Alma Media
Wilhelmsson, Thomas	professor	Pipatti, Eskoensio	Sanoma-WSOY
Makarow, Marja	professor, deputy member	Näätsaari, Raimo	Nordea
Paakki, Jukka	professor	Toivari, Juha	Nordea
Kivinen, Jyrki	professor, deputy member	Vesaoja, Juha	Yleisradio
Vuopionperä, Raimo	Ericsson	Floréen, Patrik	HIIT
Melén, Björn	Ericsson, deputy member	Konttinen, Mikko	HIIT ARU
Maanavilja, Aimo	Elisa	Pitkänen, Olli	HIIT ARU
Hölttä, Pertti	Elisa, deputy member		
Aaltonen, Juha	TeliaSonera Finland		
Mäkin, Martin	TeliaSonera Finland, deputy member		
Bosch, Jan	ber		
Herlin, Harry	Nokia		
Myllymäki, Petri	Nokia, deputy member		
Lindén, Greger	HIIT		
	HIIT, deputy member		
Secretary:	Saarinen, Päivi	tel. 451 8139	

1. Minutes of last meeting 14.12.2004

Attachment 1: Minutes 6/2004

2. Status report of the Advanced Research Unit (ARU)

Director of the Advanced Research Unit reports the operations of the unit.

3. Status report of the Basic Research Unit (BRU)

Director of the Basic Research Unit reports the operations of the unit.

Resolution: The minutes of last meeting was approved as a correct record.

Presenter: Martti Mäntylä

Proposal: For information.

Resolution: Noted.

Presenter: Esko Ukkonen

Proposal: For information.

Resolution: Noted.

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4. **The budget of the Advanced Research Unit for year 2005**

Director of the Advanced Research Unit reviews the budget for 2005.

Attachment 2: Slide show presentation.

5. **The budget of the Basic Research Unit for year 2005**

Director of the Basic Research Unit reviews the tentative budget for 2005. The final budget will be presented at the next meeting.

Attachment 3: The presentation was distributed at the meeting.

6. **HIIT' s strategy process**

Professor Olli Simula of the Department of Computer Science and Engineering (HUT) and professor Jukka Paakki of the Department of Computer Science (UH) present the proposals for HIIT' s new form of activity.

The HIIT strategy task group gives a progress report.

Attachment 4: The proposal of the Department of Computer Science and Engineering, Helsinki University of Technology

Attachment 5: The proposal of the Department of Computer Science, Helsinki University

Presenter: Martti Mäntylä

Proposal: Approve budget as reviewed.

Resolution: The budget was approved.

Presenter: Esko Ukkonen

Proposal: For information.

Resolution: Noted.

Presenter: Martti Mäntylä and Esko Ukkonen

Proposal: For information.

Resolution: Noted.

Thomas Wilhelmsson, Mauri Airila, Olli Simula and Jukka Paakki will prepare a proposal of HIIT' s new organizing method and the host university for the next board meeting. Jukka Paakki will convene the group.

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7. **Other business**

Date of next meeting.

Martti Mäntylä informed the board that Culminatium Ltd Oy's Helsinki-region joint innovation strategy ("*Yhdessä huipulle*"), which mentions HIIT, was published on 15.2.2005.

Mauri Airila
chairman

Martti Mäntylä
presenter (items 2, 4 and 6)

Esko Ukkonen
presenter (items 3, 5 and 6)

Resolution: The next meeting will be held on Tuesday 19 April, 2005 at 2 pm in HTC Pinta, fifth -floor meeting room.