

Board meeting 2/2005, 19.4.2005 at 14:00 – 16:00, HTC Helsinki, Pinta, 5th floor meeting room

Presenters: Mauri Airila tel. 451 2004; 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
Nevanlinna, Olavi	professor, deputy member	Lötjönen, Olli	TietoEnator
Simula, Olli	professor	Turpeinen, Marke	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	Florén, Patrik	HIIT
Melén, Björn	Ericsson, deputy member	Konttinen, Mikko	HIIT ARU
Maanavilja, Aimo	Elisa	Pitkänen, Olli	HIIT ARU
Höittä, Pertti	Elisa, deputy member		
Aaltonen, Juha	TeliaSonera Finland		
Mäklin, Martin	TeliaSonera Finland, deputy member		
Bosch, Jan	Nokia		
Herlin, Harry	Nokia, deputy member		
Myllymäki, Petri	HIIT		
Lindén, Greger	HIIT, deputy member		
Secretary:	Saarinen, Päivi	tel. 451 8139	

1. **Minutes of last meeting 16.2.2005**

Attachment 1: Minutes 1/2005

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

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

Attachment 2: The budget of the Basic Research Unit for year 2005

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

Presenter: Esko Ukkonen.

Proposal: Approve the budget as reviewed.

Resolution: The budget for 2005 was approved.

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3. **HIIT' s strategy process**

The task group Thomas Wilhelmsson, Mauri Airila, Jukka Paakki and Olli Simula will present the proposal of HIIT' s new organizing method and the host university.

Attachment 3: Proposal of New HIIT

Presenter: Mauri Airila

Proposal: For information. Discussion of the proposal. Approve as proposed.

Resolution: Noted. Discussion about the proposal. New HIIT will come into operation January 1 2009. The task group considered three years transition period necessary to establish the operational preconditions for New HIIT. The road-map specifies the measures to be taken during the transition period.

Raimo Vuopionperä from Ericsson opposed the annual contribution which is supposed to tie up industry in HIIT' s operation. Harry Herlin from Nokia agreed with Vuopionperä. Herlin was also disappointed with the transition period.

In consequence of the discussion the proposal was revised as follows: the annual contribution and the need to update the ordinance of HIIT during the transition period were eliminated. In addition the role and the operation mode of Scientific Advisory Board (SAB) should be specified. The revised proposal was approved. Harry Herlin expressed a dissenting opinion.

4. **To prolong the Director of the Advanced Research Unit' s term of office**

HIIT' s _director of the Advanced Research Unit Martti Mäntylä' s term of office will expire 31 July 2005. It is proposed that the term of office would be prolonged until end of year 2005.

Attachment 4: The proposal of the prolongation

Presenter: Mauri Airila

Proposal: For information. Approve as proposed.

Resolution: Noted. It was resolved to propose to prolong HIIT' s director of the Advanced Research Unit Martti Mäntylä' s term of office until end of year 2005.

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5. **Other business**

The election of the Basic Research Unit's and the Advanced Research Unit's directors for the transition period from 1.1.2006 to 31.12.2008.

Date of next meeting.

The next Industrial Advisory Board (IAB) meeting is planned to hold in the middle of June 2005.

Mauri Airila
chairman
presenter (items 3 and 4)

Esko Ukkonen
presenter (item 2)

Martti Mäntylä

Resolution: The task group Thomas Wilhelmsson, Mauri Airila, Jukka Paakki and Olli Simula will prepare the process of filling the positions and will present it at the next meeting.

Resolution: The next meeting will be held on Wednesday 15 June, 2005 at 2 pm in HTC Pinta, fifth -floor meeting room.