1. **Minutes of last meeting 19.4.2005**

   **Attachment 1**: Minutes 2/2005

2. **Status report of the Advanced Research Unit (ARU)**
   Director of the Advanced Research Unit reports the operations of the unit.

   **Attachment 2**: Presentation slides

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

**Presenter**: Martti Mäntylä

**Proposal**: For information.

**Resolution**: Noted.

Because of some rejections of the project funding at the beginning of this year, the economic situation is estimated to show a deficit of about 168 000 € without any new funding resolutions later this year. The board recommends to pay attention to avoid all extra expenses.
3. **Status report of the Basic Research Unit (BRU)**  
   Director of the Basic Research Unit reports the operations of the unit.

   **Attachment 3:** Presentation slides

4. **Annual Report 2004**  
   HIIT Board accepts the Annual Report according to the 3th paragraph of HIIT bylaws. The members of the Board have been delivered the draft for the comments which will be taken into account in the final version.

   **Attachment 4:** Draft of Annual Report (available as http://www.hiit.fi/publications/preview/Final_draft_2004.pdf)

5. **Establishing the position of Research Director in the Basic Research Unit**  
   At the present the Basic Research Unit is led by a research director under a work contract basis, whereas the Advanced Research Unit is led by a research director nominated for a term in office. Hence the contract status of the directors has been different. To rectify this, it is proposed that a position of Research Director is founded in the Basic Research unit. The position will be established and filled according to the processes of the University of Helsinki.

   **Attachment 5:** Proposal of establishing the position.

6. **The selection of the directors for the Advanced and Basic Research Unit for the transition period 1.1.2006-31.12.2008**  
   The task group Thomas Wilhelmsson, Mauri Airila, Jukka Paakki and Olli Simula will present their proposal for the process of filling the positions.

   **Attachment 6:** Proposal of the task group.
7. **HIIT’s strategy process/status report**
Director of the Advanced Research Unit reports the discussion which started at HIIT retreat 2005 concerning the implementation of the roadmap.

**Attachment 7:** Presentation slides

8. **Filling of the position of Principal Scientist (A28).**
The Funding of the Technology Industries of Finland 100th Anniversary has given a donation to establish a position of Principal Scientist at TKK. The position has been placed at HIIT. The area of the position is to study network-society and its philosophy.

The position has been opened for applications and the dead-line is June 8, 2005. The position will be filled on August 1, 2005 for a 5-year period.

**Attachment 8:** Proposal to fill the position.

9. **Other business**
The meeting of the Industrial Advisory Board planned for June will be rescheduled for September-October.

The period for applying the positions will end September 5, 2005. The Vice Rectors Thomas Wilhelmsson and Outi Krause will convene a task group to prepare the nomination. The group presents the proposal at the next board meeting.

**Presenter:** Martti Mäntylä

**Proposal:** For information.

**Resolution:** Noted.

HIIT is giving up the premises in Ruoholaiti and moving to campus/es to Otaniemi and/or Kumpula. It will be clarified with the universities in the course of the summer what possibilities they have to offer and with what timetable. The status report will be given at the next meeting.

**Presenter:** Martti Mäntylä

**Proposal:** Approve as proposed.

**Resolution:** There were two candidates who applied for the position: PhD Pekka Himanen and PhD Tiina Häkkinen.

The board proposed that PhD Pekka Himanen would be nominated to the position with the starting salary A28 for a 5-year period starting at August 1, 2005.

The date should be fixed as soon as possible.
The Helsinki University of Technology has nominated professor Outi Krause as member of HIIT board from August 1, 2005. Professor Krause, who has been elected as vice rector from that date, replaces vice rector Mauri Airila.

The board members of industry and HIIT thanked Vice Rector Mauri Airila for his successful presidency.

Harry Herlin, the deputy member of Nokia, informed that he will resign from the board because of his retirement.

Next meeting of the Board.

Proposal: 14.9.2005 2-4 PM

Resolution: The next meeting will be held on Wednesday 14 September, 2005 9-11 am in HTC Pinta, fifth-floor meeting room.

The convener of the next meeting is Vice Rector Thomas Wilhelmsson.