

Board meeting 3/2005, 15.6.2005 at 14:00 – 16:00, HTC Helsinki, Pinta, 5th floor meeting room

Presenters: Mauri Airila tel. 451 2004; Martti Mäntylä tel. 451 3139; Esko Ukkonen tel. 191 51280
Jukka Paakki, puh. 191 51387

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, 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	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 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.

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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.

Presenter: Esko Ukkonen

Proposal: For information.

Resolution: Noted.

Presenter: Martti Mäntylä

Proposal: The comments will be noted and taken into account. Approve Annual Report 2004 as reviewed.

Resolution: The summary of HIIT publications from years 2003 and 2004 was asked to be added to the Annual Report. The comments can still be delivered to Päivi Saarinen until 17 June 2005. The Annual Report 2004 was approved.

Presenter: Jukka Paakki

Proposal: Approve as proposed.

Resolution: The board proposed to establish the position.

Presenter: Mauri Airila

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

Resolution: Noted. After discussion the draft was accepted with slight amendments. The updated draft will be delivered to the board members for additional comments.

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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 Ruoholahti 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.

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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.

Mauri Airila
chairman
presenter (item 6)

Jukka Paakki
presenter (item 5)

Martti Mäntylä
presenter (items 2, 4, 7 ja 8)

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.

Esko Ukkonen
presenter (item 3)