

Board meeting 4/2005, 14.9.2005 at 9:00 – 11:00, HTC Helsinki, Pinta, 5th floor meeting room

Presenters: Thomas Wilhelmsson, tel. 191 22216; Outi Krause tel. 451 2004; Martti Mäntylä tel. 451 8138; Esko Ukkonen tel. 191 51280

Members of the board:

Members having right of participation and right to speak:

Krause, Outi	professor	Hirvonen, Ari	TietoEnator
Nevanlinna, Olavi	professor, deputy member	Lötjönen, Olli	TietoEnator
Simula, Olli	professor	Turpeinen, Marko	Alma Media
Syrjänen, Markku	professor, deputy member	Vanhatalo, Seppe	Alma Media
Wilhelmsson, Thomas	professor, convener	Pipatti, Eskoensie	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
Maanaviija, Aimo	Elisa	Pitkänen, Olli	HIIT ARU
Hölttä, Pertti	Elisa, deputy member		
Aaltonen, Juha	TeliaSonera Finland		
Mäkin, Martin	TeliaSonera Finland, deputy member		
Bosch, Jan	Nokia		
vacant	Nokia, deputy member		
Myllymäki, Petri	HIIT		
Lindén, Greger	HIIT, deputy member		
Secretary:	Saarinen, Päivi	tel. 451 8139	

1. Election of a new chairman

Helsinki University of Technology has nominated Vice Rector Outi Krause as a member of the HIIT board from August 1, 2005 replacing Professor Mauri Airila, the former chairman of the board. The new chairman of the board has to be chosen.

Presenter: Thomas Wilhelmsson

Proposal: Take under consideration.

Resolution: Vice Rector Outi Krause was elected to be the new chairman of the board.

2. Minutes of last meeting 15.6.2005

Attachment 1: Minutes 3/2005

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

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

The director of the Advanced Research Unit reports the operations of the unit.

Presenter: Martti Mäntylä

Proposal: For information.

Resolution: Noted.

Attachment 2: Presentation slides

Board meeting 4/2005, 14.9.2005 at 9:00 – 11:00, HTC Helsinki, Pinta, 5th floor meeting room

4. **Status report of the Basic Research Unit (BRU)**
Director of the Basic Research Unit reports the operations of the unit.

Attachment 3: Presentation slides

5. **HIIT's Material for the Performance Negotiation**

HIIT's material for the performance negotiation with the Rector of HUT has to be delivered to the HUT administration by 23 September 2005. The negotiation itself takes place on 16 November 2005. The director of the Advanced Research Unit will briefly present the draft of the deliverable material which has been distributed to the board members attached to the notice of meeting.

Attachment 4: Draft of HIIT's material for the performance negotiation

6. **Filling the positions of Research Director in Advanced and Basic Research Unit**

The positions were announced 22 August 2005 and the period for applications ended 5 September 2005.

As applicants for an office Petri Myllymäki, Martti Mäntylä and Esko Ukkonen exit for the treatment of applications.

Presenter: Esko Ukkonen

Proposal: For information.

Resolution: Noted.

Presenter: Martti Mäntylä

Proposal: For information.

Resolution: Noted.

The comments can still be delivered to Martti Mäntylä or Esko Ukkonen until 23rd September and they will be taken into account in the preparation of the Performance Negotiation material.

Presenter: Outi Krause (ARU)/ Thomas Wilhelmsson (BRU)

Proposal: Report the applicants and decide the further actions.

Resolution: There was one applicant, Professor Martti Mäntylä, D.Sc. (Tech.) for the position of Research Director in the Advanced Research Unit and two applicants, Professor Esko Ukkonen, Ph.D and Professor Petri Myllymäki, Ph.D for the position of Research Director in the Basic Research Unit.

The task group consisting of Vice Rector Outi Krause (TKK), Vice Rector Thomas Wilhelmsson (UH), the Head of the Department of Computer Science (UH) Jukka Paakki and the Head of Department of Computer Science and Engineering (TKK) Olli Simula prepares the nomination for the next board meeting.

Board meeting 4/2005, 14.9.2005 at 9:00 – 11:00, HTC Helsinki, Pinta, 5th floor meeting room

7. Researcher positions for 2006-2008 in the Basic Research Unit

Two to three senior research scientists as well two to three research scientists will be hired to 3-year employment relationships starting on 1.1 2006 (or if necessary on 1.8 2006). Most of the positions will be combined with HIIT's research programmes. The positions will be filled using an open proceeding in applying. The position of the senior research scientist has a possibility to get extra funding for the research programme. According to a preliminary schedule the application period would be in October, interviews in the middle of November and decisions would be made at the end of November.

8. HIIT's strategy process/ status report

HIIT is giving up the premises in Ruoholahti and moving to campus/es in Otaniemi and/or Kumpula. The director of the Advanced Research Unit gives a report on the situation.

The Council of TKK appoints the research director to a position in the Advanced Research Unit and the Rector of UH in the Basic Research Unit.

Presenter: Esko Ukkonen

Proposal: For information.

Resolution: Noted.

Presenter: Martti Mäntylä

Proposal: For information.

Resolution: Noted.

For the time being Helsinki University of Technology is not able to allocate premises to HIIT in Otaniemi. University will rent out the premises in Ruoholahti.

The Cosco research group (around 20 people) will move to Kumpula at the turn of the year 2005/2006. HIIT will give up the 5th floor in Ruoholahti and operate only on the 6th floor.

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9. Other business

The next Industrial Advisory Board meeting will be held 19 October 2005 at 2 to 5 in HTC.

HIIT Board meetings during autumn 2005.

Outi Krause
chairman
presenter (item 6)

Thomas Wilhelmsson
presenter (items 1 and 6)

Resolution:

18.10 2005 at 11-12 am

21.11 2005 at 2-4 pm

Martti Mäntylä
presenter (items 3, 5 and 8)

Esko Ukkonen
presenter (items 4 and 7)