

Board meeting 5/2005, 18.10.2005 at 11:00 – 12:00, HTC Helsinki, Pinta, 5th floor meeting room

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

Members of the board:

Members entitled to participate and speak:

Krause, Outi	Professor, chairman	Hirvonen, Ari	TietoEnator
Nevalinna, Olavi	Professor, deputy member	Lötjönen, Olli	TietoEnator
Simula, Olli	Professor	Pipatti, Eskeensio	Sanoma-WSOY
Syrjänen, Markku	Professor, deputy member	Näätsaari, Raimo	Nordea
Wilhelmsson, Thomas	Professor	Toivari, Juha	Nordea
Makarow, Marja	Professor, deputy member	Vesaja, Juha	Yleisradio
Paakki, Jukka	Professor	Floréen, Patrik	HIIT
Kivinen, Jyrki	Professor, deputy member	Konttinen, Mikko	HIIT ARU
Vuopionperä, Raimo	Ericsson	Pitkänen, Olli	HIIT ARU
Melén, Björn	Ericsson, deputy member		
Maanavilja, Aimo	Elisa		
Hölttä, Pertti	Elisa, deputy member		
Aaltonen, Juha	TeliaSonera Finland		
Mäkin, Martin	TeliaSonera Finland, deputy member		
Bosch, Jan	Nokia		
Tirri, Henry	Nokia, deputy member		
Myllymäki, Petri	HIIT		
Lindén, Greger	HIIT, deputy member		
Secretary	Saarinen, Päivi	puh. 451 8139	

1. Minutes of last meeting 14.9.2005

Attachment 1: Minutes 4/2005

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

The positions were announced 22 August 2005 and the deadline for applications was 5 September 2005.

At the meeting 14th of September it was decided that 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 the Department of Computer Science and Engineering (TKK) Olli Simula will prepare the nomination for the board meeting 18.10.2005.

Esko Ukkonen and Petri Myllymäki exit for the treatment of the proposal.

Attachment 2: Proposal of the task group

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

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

Proposal: Approve as proposed.

Resolution: It was agreed to propose Professor Martti Mäntylä to be nominated to the position of Research Director in the Advanced Research Unit and Professor Esko Ukkonen to the position of Research Director in the Basic Research Unit for a three year period starting on 1 January, 2006.

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3. Other business

Two to three senior research scientists as well two to three post-doc research scientists will be hired for 3-year periods in the Basic Research Unit. The advertisement will be published in Helsingin Sanomat on 16th of October. The deadline for applications is 7 November 2005.

Attachment 3: Advertisement for the vacancies

HIIT Board next meeting.

Outi Krause
chairman
presenter (item 2)

Thomas Wilhelmsson
presenter (item 2)

The board requires that both research directors commit themselves to implement the HIIT strategy accepted by the HIIT board 19 April 2005 as well as to create a coherent budgeting and reporting system in both units.

Presenter: Esko Ukkonen

Proposal: For information.

Resolution: Noted.

The vacancies will be filled within the framework of HIIT's research program concept. HIIT's senior researchers had a meeting 6th of October where the research program concept was outlined. Three out of four research programs were mentioned in the advertisement as research areas of the vacancies.

HIIT's internal committee, where both units will be represented, prepare a summary of the applicants which will be presented to the board.

Resolution:

21.11.2005 at 2 – 4 pm at HTC.

Esko Ukkonen
presenter (item 3)