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
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.

**Resolution:**
21.11.2005 at 2 – 4 pm at HTC.