Helsinki Institute for Information Technology HIIT
Board Meeting Minutes 4/2017

Time:
Wednesday 29.11.2017 at 12:00-14.00

Place:
University of Helsinki, Exactum A118

List of Participants:
Dean, professor Jouko Lampinen, Aalto
Dean, professor Esko Ukkonen, UH
Director Mervi Karikorpi, Teknologiateollisuus
CEO Harri Valpola, Curious AI
Personnel representative: Antti Honkela
Professor Lauri Savioja, Aalto
Docent Kari-Pekka Estola

Presenter:
Director, professor Petri Myllymäki, phone 040 553 1162

Secretary:
Manager, Dr (Tech) Krisztina Cziner, phone 050 316 1028
Meeting agenda points

1. Opening of the meeting
   Jouko Lampinen, the Chair of HIIT’s board, opened the meeting at 12.00.

2. Approval of the meeting Agenda
   The meeting agenda was approved.

3. Approval of the previous meeting minutes (Appendix 1)
   Previous meeting minutes were approved.

4. HIIT Status Update (Appendix 2 - Slide-set of Prof. Myllymäki’s presentation)
   HIIT status update was given by Petri Myllymäki. Professor Myllymäki presented the highlights of HIIT for October and November. The AI Day (13.12.2017) Agenda and Program was presented and involved industrial partners were listed. HIIT Open Call 4 evaluation results were discussed.

5. Budget plan draft for year 2018 was approved. (Appendix 4)
   The budget plan was presented by Petri Myllymäki. The board recommended to open a joint Post Doc call for all HIIT programs, and balance the number of recruitments between the different programs.

6. Appointment of Patrik Floreen as an additional Vice Director of HIIT
   The Board appointed Patrik Floréen as an additional Vice-Director of HIIT for the period of 1.1.2018-31.7.2020. So starting from next year, the Vice-Directors of HIIT will be Juho Rousu from Aalto and Patrik Floréen from UH.

7. Other issues: No other issues were discussed.

8. Closing of the meeting
   The next meeting is 13.03.2018 at 12:00-14:00 in Otaniemi. The Chair of the Board closed the meeting at 14.00.

__________________________________________
Dean Jouko Lampinen, Chair                  Director Petri Myllymäki, Presenter

Appendices:
Appendix 1. Previous minutes of the HIIT Board meeting
Appendix 2. HIIT status report
Appendix 3. Budget plan for year 2018
Appendix 4. CV of Patrik Floréen