

## 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.

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Dean Jouko Lampinen, Chair

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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