

**Helsinki Institute for Information Technology /HIIT
Board Meeting Minutes 1/2018**

Time: Tuesday 13.3.2018 at 12:00-14:00

Place: Aalto University, Otakaari 1, room H1

List of participants:

Dean, Professor Jouko Lampinen, Aalto

Dean, Professor Paula Eerola, UH, §6-

Head of Department, Professor Lauri Savioja, Aalto

Vice Head of Department, Professor Antti Ylä-Jääski, Aalto

Docent Kari-Pekka Estola

Director Mervi Karikorpi, Technology Industries of Finland

Head of Biofutures Petri Vasara, Pöyry Management Consulting Oy

Bell Labs Fellow Leo Kärkkäinen, Nokia Oyj

CEO Kimmo Kiviluoto, Enreach Solutions Oy

Personnel representative: Assistant Professor Antti Honkela, UH

Presenter:

Director, Professor Petri Myllymäki, phone 040 553 1162

Secretary:

Vice-Director, Docent Patrik Floréen, phone 040 570 0444

Agenda

1. Opening of the meeting

Jouko Lampinen, the Chair of HIIT's board, opened the meeting at 12:10.

2. Election of Secretary of the Board

- **Proposition:** Vice-Director Patrik Floréen

Decision: As proposed.

3. Approval of the meeting agenda

The meeting agenda was approved with the change that the order of points 5 and 6 were swapped.

4. Approval of the previous meeting minutes (Appendix 1)

The meeting minutes 4/2017 were approved.

6. Organisational matters

- Vice-Director Juho Rousu (Aalto) has on 1.3.2018 requested to withdraw from the position as of 1.4.2018.

- **Proposition:** Professor of Practice Kai Puolamäki (Aalto) to be appointed as second Vice-Director.

- Appendix 3: CV of Kai Puolamäki.

Decision: As proposed.

- In the meeting of 8.3.2017, two new programmes were introduced, with the note that the names of the programmes may change: Helsinki Centre for Data Science (HiData), with Hannu Toivonen as Director, and Helsinki Artificial Intelligence Center with Arto Klami as Director.

- The HIIT Director informs the Board that the name of the Artificial Intelligence Programme is Finnish Center for Artificial Intelligence (FCAI), which is also the name of the Flagship application.

- According to HIIT regulations, appointment of Programme Directors is within the remits of the Director. The Programme Directors are: Professor Sasu Tarkoma for HiData and Academy Professor Samuel Kaski for FCAI.

5. HIIT Status Update (Appendix 2: Slide set by HIIT Director)

HIIT status update was given by Professor Petri Myllymäki. He concluded by

thanking the outgoing Board for their work.

7. Other issues

There were no other issues.

8. Closing of the meeting

This was the last meeting of this Board. The Chairman closed the meeting at 13:40.

Dean Jouko Lampinen, Chair

Director Petri Myllymäki, Presenter

Appendices:

Appendix 1. Previous minutes of the HIIT Board meeting

Appendix 2. HIIT status update

Appendix 3. CV of Kai Puolamäki