

## Helsinki Institute for Information Technology HIIT Board Meeting Minutes 2/2018

**Time:** Friday 1.6.2018 at 14:00-16:00

**Place:** Exactum A114, Kumpula Campus, University of Helsinki, Gustaf Hällströmin katu 2b, 00560 Helsinki

### List of participants:

#### Members

Dean, Professor Jouko Lampinen, Aalto

Dean, Professor Paula Eerola, UH

Professor Lauri Savioja, Aalto

Professor Sasu Tarkoma, UH

~~Pekka Ala-Pietilä~~

Executive Director Riikka Heikinheimo,  
Confederation of Finnish Industries, §4-

Director Mervi Karikorpi, Technology  
Industries of Finland

Personnel Representative: Docent Antti  
Honkela, UH

#### Deputy Members

~~Vice-Dean Professor Esko Kauppinen,  
Aalto~~

~~Vice-Dean, Professor Hannu Toivonen,  
UH~~

Professor Antti Ylä-Jääski, Aalto

Professor Valtteri Niemi, UH

Kari-Pekka Estola

~~Chief Policy Adviser Mika Tuuliainen,  
Confederation of Finnish Industries~~

~~Director Ville Peltola, Technology  
Industries of Finland~~

Postdoctoral Researcher Matti  
Nelimarkka, Aalto

**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

HIIT Director Petri Myllymäki opened the meeting at 12:06.

### 2. Organisational Matters

- **Proposition:** As Chair Dean Jouko Lampinen, as Vice-Chair Dean Paula Eerola, as Secretary Vice-Director Patrik Floréen.
- **Decision:** As proposed.
- **Proposition:** Granting deputy members the right to be present, even though the member is present.
- **Decision:** As proposed.
- Matti Nelimarkka asked whether it would be possible to attend remotely.  
**Decision:** It was agreed to, within technological limits.

### 3. Approval of the Meeting Agenda

The meeting agenda was approved.

### 4. Approval of the Previous Meeting Minutes (Appendix 1)

The meeting minutes 1/2018 were approved. The long version of the draft minutes will be distributed soon after the meeting has taken place.

### 5. Meetings of the Board, Autumn 2018

- **Background:** The normal yearly cycle of meetings are as follows: March, June (annual report for the previous year), September (discussion about the following year's action plan and budget), November/December (approval of the following year's action plan and budget). There is each time a status update. For this meeting, the first meeting of the new board, we postpone the annual report of 2017 to the September meeting.
- **Proposition:** Selection of a meeting time in September and November/December 2018.
- **Decision:** Tuesday 25.9.2018 at 14-16 in Otaniemi and Thursday 29.11.2018 at 14-16 in Kumpula.

### 6. HIIT Overview and Status Update (Appendix 2: Slide set by HIIT Director)

HIIT overview and status update was given by Professor Petri Myllymäki. The

flagship funding application for FCAI was discussed, but in also issues like the added value of HIIT, relations between teaching and research, breakdown of HIIT external funding and activity related to HIIT alumni.

7. Discussion about Renewal of HIIT Research Programmes

The discussion will resume after the flagship funding decisions.

8. Other Issues

There were no other issues.

9. Closing of the Meeting

The Chair closed the meeting at 16:04.

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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 Overview and Status Report