HIIT

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 Ylää-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         Director Petri Myllymäki, Presenter

Appendices:
Appendix 1. Previous Minutes of the HIIT Board Meeting
Appendix 2. HIIT Overview and Status Report