Helsinki Institute for Information Technology HIIT
Board Meeting Minutes 3/2018

Time: Tuesday 25.9.2018 at 14:00-16:00

Place: Meeting room H1, Otakaari 1, Aalto University Campus, Otaniemi, 02150 Espoo

List of participants:

Members
Dean, Professor Jouko Lampinen, Aalto
Dean, Professor Kai Nordlund, UH
Professor Lauri Savioja, Aalto
Professor Sasu Tarkoma, UH
Pekka Ala-Pietilä, §4-
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 Eese Kauppinen, Aalto
Vice-Dean, Professor Hannu Toivonen, UH
Professor Antti Ylän-Jääski, Aalto
Professor Valtteri Niemi, UH, §5-
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
   - The Chair opened the meeting at 14:00.

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

3. Approval of the Previous Meeting Minutes (Appendix 1)
   - The meeting minutes 2/2018 were approved.

4. Organisational Matters
   - As Paula Eerola has been chosen Vice-Rector of the University of Helsinki, she is replaced by the new Dean of the Faculty of Science Kai Nordlund.
   - **Decision**: Kai Nordlund was selected Vice-Chair of the Board.
   - **Decision**: The Board meeting times in Spring 2019 are Wednesday 27.2.2019 at 14.00-16.00 in Otaniemi and Wednesday 29.5.2019 at 14.00-16.00 in Kumpula.

5. HIIT Annual Report 2017
   - The HIIT Director presented. The Annual Report is not printed on paper, but available as information on the HIIT webpages. The link to the draft report is [https://www.hiit.fi/annual-report-2017/](https://www.hiit.fi/annual-report-2017/).
   - **Proposition**: Approval of the Annual Report 2017.
   - **Decision**: The Annual Report 2017 was approved, with the change that arXiv papers are not listed as publications.

6. HIIT Status Update (Appendix 2: Slide set by HIIT Director)
   - The HIIT Director presented, including budget status and FCAI Flagship status update. The discussion centred on FCAI.

7. Preliminary HIIT Budget and Action Plan 2019 (Appendix 3: Slide set by HIIT Director)
   - The HIIT Director presented. Discussion point, decisions will be taken later.

8. Other Issues
   - There were no other issues.

9. Closing of the Meeting
The Chair closed the meeting at 15:59.

Appendices:
Appendix 1. Previous Minutes of the HIIT Board Meeting
Appendix 2. HIIT Status Report
Appendix 3. HIIT Budget and Action Plan 2019 (preliminary version)