Helsinki Institute for Information Technology HIIT
Board Meeting Minutes 4/2018

**Time:** Thursday 29.11.2018 at 14:00-16:00

**Place:** Exactum A114, Kumpula Campus, University of Helsinki, Pietari Kalmin katu 5, 00560 Helsinki

**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 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 Tuutilainen, 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

**Secretaries:** Vice-Director, Docent Patrik Floréen, phone 040 570 0444

*Notes in italics are excluded from the short formal version of the minutes.*
Agenda

1. Opening of the Meeting
   - The Chair opened the meeting at 14:04.
2. Approval of the Meeting Agenda
3. Approval of the Previous Meeting Minutes (Appendix 1)
   - The meeting minutes 3/2018 were approved.
4. HIIT Status Update (Appendix 2: Slide set by HIIT Director)
   - The HIIT Director presented.
5. HIIT Budget and Action Plan 2019 (Appendix 3: Slide set by HIIT Director)
   - The HIIT Director presented.
   - **Proposition**: Approval of the HIIT Budget and Action Plan 2019.
   - **Decision**: The HIIT Budget and Action Plan 2019 was approved.
6. Any Other Business
   - There was no other business.
7. 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