

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 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

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.

Dean Jouko Lampinen, Chair

Director Petri Myllymäki, Presenter

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. HIIT Status Report

Appendix 3. HIIT Budget and Action Plan 2019