

Helsinki Institute for Information Technology HIIT Board Meeting Minutes 1/2019

Time: Wednesday 27.3.2019 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~~

~~Executive Director Riikka Heikinheimo,
Confederation of Finnish Industries~~

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~~

University Lecturer Matti Nelimarkka, UH

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 14:05.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved.
3. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 4/2018 were approved.
4. Invitation of Attendee to the HIIT Board meeting
 - The HIIT Board also acts as the Board for FCAI. VTT is founding member of FCAI, but not represented in the HIIT Board.
 - **Proposition:** The HIIT Board invites VTT CEO Antti Vasara to attend the Board for issues related to FCAI. Antti Vasara is a member of the Impact Advisory Board of FCAI.
 - **Decision:** Decided that the HIIT Board approves to act as Board for FCAI. It must be always very clear when we discuss about HIIT issues and when about FCAI issues. Decided to invite Antti Vasara, or a person appointed by him, to participate without voting rights in the HIIT Board meetings.
5. FCAI: Transfer of Company Membership Fees from Aalto University to University of Helsinki
 - **Proposition:** The FCAI Steering Group has decided to allocate 22 500 euro of each FCAI Company Membership fee to the academic contact of the company. The academic contact of three participating companies are with University of Helsinki; thus the proposition is to move 67 500 euro from Aalto University to University of Helsinki, in accordance with the contract between the universities (see Appendix 2).
 - **Decision:** As proposed.
6. Forthcoming events: HIIT 20 years, SAB meeting
 - HIIT becomes 20 years in 2019. A celebration event is planned for the autumn. Agreed that the 20 years celebration would be in the afternoon & evening of Tuesday 12.11.2019. Talks for 2 hours and buffet.

7. HIIT Status Update and Discussion about HIIT Research Programmes
(Appendix 3: Slide set by HIIT Director)
 - The HIIT Director presented the status update.
8. Any Other Business
 - There was no other business.
9. Closing of the Meeting
 - The Chair closed the meeting at 16:05.

Dean Jouko Lampinen, Chair

Director Petri Myllymäki, Presenter

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. Agreement between Aalto University and University of Helsinki

Appendix 3. HIIT Status Report