

Helsinki Institute for Information Technology HIIT Board Meeting Minutes 2/2019

Time: Wednesday 29.5.2019 at 14:00-16:00

Place: Exactum B119, 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~~

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: HIIT Coordinator Miikka Miettinen, phone 040 748 3319

Agenda

1. Opening of the Meeting
 - The Chair opened the meeting at 14:10.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved.
3. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 1/2019 were approved.
4. HIIT Annual Report 2018
 - The HIIT Director presented. As initiated last year, 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-2018/>.
 - **Proposition:** Approval of the Annual Report 2018.
 - **Decision:** The Annual Report 2018 was approved.
5. HIIT Status Update (Appendix 2: Slide set by HIIT Director)
 - The HIIT Director presented the status update.
6. Any Other Business
 - Preliminary discussion on the selection of the HIIT director for 2020 – 2025.
 - Meeting times in autumn 2019.
 - The HIIT 20 years anniversary is celebrated on 12.11. at 16-20.
7. 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. HIIT Status Update