

Helsinki Institute for Information Technology HIIT Board Meeting Minutes 3/2019

Time: Wednesday 9.10.2019 at 16:00-18:00

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, §4-

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: Associate
Professor Antti Honkela, UH

Others

President & CEO Antti Vasara, VTT

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

~~Executive Vice President Tua Huomo,
VTT~~

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 16:04.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved.
3. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 2/2019 were approved with small corrections.
4. HIIT and FCAI Status Update (Appendix 2: Slide set by HIIT Director)
 - The HIIT Director presented the status update.
 - The next SAB meeting will be planned for the fall of 2020.
 - It is planned that Sami Kaski or Outi Kivekäs will in the next Board meeting give an overview of the first year of FCAI.
5. Preliminary HIIT Budget and Action Plan 2020 (Appendix 3: Slide set by HIIT Director)
 - The HIIT Director presented the plan and budget.
 - The plan and budget are to be decided in the next meeting.
6. Selection Process for the Next HIIT Director
 - The HIIT Director exited the room.
 - It was agreed that a call will be launched in form of expressions of interest (imoittautumismenettely); further information can then be requested from the shortlisted candidates.
 - A recruitment committee (hakukomitea) was formed with the following members: Lauri Savioja, Sasu Tarkoma, Riikka Heikinheimo and Antti Honkela. Laura Kuustisto-Nojonen from the Aalto CS department HR will assist the committee. The committee will select a Chair among themselves.
 - The aim is to have a decision of whom to recommend as Director in the first Board meeting of 2020 (in March 2020). The call for expressions of interest could be closed before the year end.
7. Any Other Business
 - There was no other business.

8. Closing of the Meeting

- The Chair closed the meeting at 18:03.

Dean Jouko Lampinen, Chair

Director Petri Myllymäki, Presenter

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. HIIT and FCAI Status Update

Appendix 3. Preliminary HIIT Budget and Action Plan 2020