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-Noponen 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.

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