

Helsinki Institute for Information Technology HIIT Board Meeting Minutes 4/2019

Time: Friday 29.11.2019 at 14:30-16:30

Place: Emeriti Lounge (H305), Otakaari 1, Aalto University Campus, Otaniemi, 02150 Espoo

Invited

Members

Dean, Professor Jouko Lampinen, Aalto (§5-6, 8-9)

Dean, Professor Kai Nordlund, UH (§1-5, 7)

Professor Lauri Savioja, Aalto

Professor Sasu Tarkoma, UH (§1-5, 7)

~~Pekka Ala-Pietilä~~

Executive Director Riikka Heikinheimo, Confederation of Finnish Industries (§1-4,7)

Director Mervi Karikorpi, Technology Industries of Finland

Personnel Representative: Associate Professor 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~~

Others

~~President & CEO Antti Vasara, VTT (deputy Executive Vice President Tua Huomo, VTT)~~

Invited

Samuel Kaski, Director of FCAI (§1-4, §7)

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 Vice Chair opened the meeting at 15:32.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved with the change that point 7 be handled before point 4.
3. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 3/2019 were approved.
4. FCAI Status Update (Appendix 2: Slide set by FCAI Director Sami Kaski)
 - The FCAI Director Sami Kaski presented the FCAI review of year 2019 and preliminary plans for 2020.
5. HIIT Update (Appendix 3: Slide set by HIIT Director)
 - The HIIT Director presented the status update.
 - The next SAB meeting will be planned for the fall of 2020.
 - Potential members for the SAB were discussed. The basis is the previous SAB with additions in the AI domain. The aim is not to evaluate the research, but to give advice for research and impact.
 - There will be an email meeting confirming the selection of the SAB members.
6. HIIT Budget and Action Plan 2020 (Appendix 4: Slide set by HIIT Director)
 - The HIIT Director presented the budget and action plan.
 - **Proposition:** Approval of the HIIT Budget and Action Plan 2020.
 - **Decision:** The HIIT Budget and Action Plan 2020 were approved. If HIIT receives many excellent postdoc positions, money can be transferred from other posts to recruitment. SAB meeting costs will also be covered from other posts.
7. HIIT Director call
 - Riikka Heikinheimo acted as presenter for this point and gave a status update. The recruitment committee had one meeting discussing the process and timetable. Heikinheimo was selected Chair of the recruitment

committee. The committee is supported by Aalto HR. Meeting minutes of the recruitment committee are not made.

- The deadline for the Director call is 20 December 2019.
- The next meeting of the recruitment committee is 8 January 2020 for selecting shortlisted applicants.
- The recruitment committee proposes one person to be selected to the Board, who submits, if favourable, the proposal for decision by the two universities.
- The next Board meeting, discussing this selection, was agreed to be held 3 March at 15:30-17:30 in Helsinki centre.

8. Any Other Business

- Business Finland's new programme on Sustainable Smart Manufacturing is related to the Autonomous AI FCAI programme.
- HIIT success stories over the years could be collected.
- The Board wiki link to be included in the emails to the Board.

9. Closing of the Meeting

- The Chair closed the meeting at 16:51.

Dean Jouko Lampinen, Chair §6, 8-9

Petri Myllymäki, Presenter §1-6, 8-9

Dean Kai Nordlund, Chair §1-5, 7

Riikka Heikinheimo, Presenter §7

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. FCAI Status Update

Appendix 3. HIIT Status Update

Appendix 4. HIIT Budget and Action Plan 2020