Helsinki Institute for Information Technology HIIT
Board Meeting Minutes 1/2020

**Time:** Tuesday 3.3.2020 at 15:30-17:30

**Place:** Room 10, Metsätalo, Fabianinkatu 39, 00100 Helsinki

**Invited**

**Members**
Dean, Professor Jouko Lampinen, Aalto
Dean, Professor Kai Nordlund, UH
Professor Lauri Savioja, Aalto
Professor Sasu Tarkoma, UH, §5–Pekka Ala-Pietilä

**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

**Executive Director** Riikka Heikinheimo, Confederation of Finnish Industries, ¬§5
**Director** Mervi Karikorpi, Technology Industries of Finland

**Personnel Representative:** Associate Professor Antti Honkela, UH

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

**Presenter:** Director, Professor Petri Myllymäki, phone 040 553 1162

**Secretary:** Vice-Director, Docent Patrik Florén, phone 040 570 0444
Agenda

1. Opening of the Meeting
   - The Chair opened the meeting at 15:34.

2. Approval of the Meeting Agenda
   - The meeting agenda was approved, with the change that points 4 and 5 were interchanged. The approval of the HIIT and FCAI SAB will be handled as part of the HIIT update.

3. Approval of the Previous Meeting Minutes (Appendix 1)
   - The meeting minutes 4/2019 were approved.

4. HIIT Director call (Appendix 3: Proposal, including the call text and Prof. Myllymäki’s application)
   - Petri Myllymäki exited the room for this point.
   - Riikka Heikinheimo acted as presenter for this point and explained the work of the recruitment committee, including the interview with Prof. Myllymäki.
   - The Rector of UH has already discussed with Prof. Myllymäki.
   - **Decision:** The Board suggests to the appointing authorities, the Rector of UH and the Dean of Aalto School of Science, to appoint Professor Petri Myllymäki as HIIT Director for the 5-year period starting 1 August 2020.

5. HIIT Update (Appendix 2: Slide set by HIIT Director)
   - The HIIT Director presented the status update.
   - The HIIT and FCAI SAB will convene 5–6 November 2020.
   - **Decision:** The selection of the SAB members were approved for the meeting 2020: Elisabeth André, Nicolò Cesa-Bianci, Jodi Forlizzi, Seif Haridi, Sepp Hochreiter, Michael Mahoney, Doina Precup and Wojciech Szpankowski.
   - The Board does not decide about the Chair of the SAB, but leaves it to the HIIT and FCAI Directors to choose the Chair.

6. Recent EU Strategy Documents (Appendix 4)
   - The documents were discussed.
• We will set up a google docs for gathering comments to the papers.

7. Any Other Business
• There was no other business.

8. Closing of the Meeting
• The Chair closed the meeting at 17:25.

Appendices:
Appendix 1. Previous Minutes of the HIIT Board Meeting
Appendix 2. HIIT Status Update
Appendix 3. Proposal, including the call text and Prof. Myllymäki’s application
Appendix 4. Four recent EU strategy documents:
  Appendix 4.1. White Paper on Artificial Intelligence
  Appendix 4.2. Report on the Safety and Liability Implications of Artificial Intelligence, the Internet of Things and Robotics
  Appendix 4.3. A European Strategy for Data
  Appendix 4.4. Shaping Europe’s Digital Future