

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~~

Executive Director Riikka Heikinheimo,
Confederation of Finnish Industries, –§5

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~~

University Lecturer Matti Nelimarkka,
UH, §4-

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 Floréen, 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.

Dean Jouko Lampinen, Chair

Petri Myllymäki, Presenter §1–3, 5–8

Riikka Heikinheimo, Presenter §4

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