HIIT

Helsinki Institute for Information Technology HIIT
Board Meeting Minutes 2/2020

Time: Tuesday 2.6.2020 at 11:00-13:00

Place: Virtual meeting in Zoom

Invited

Members
Dean, Professor Jouko Lampinen, Aalto
Dean, Professor Kai Nordlund, UH -§5
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, §3-
Personnel Representative: Associate Professor Antti Honkela, UH

Deputy Members
Vice-Dean, Professor Esko Kauppinen, Aalto
Vice-Dean, Professor Hannu Teivonen, 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 Nelimar, UH

Others
President & CEO Antti Vasara, VTT, §4- (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 11:04.

2. Approval of the Meeting Agenda
   - The meeting agenda was approved.

3. Approval of the Previous Meeting Minutes (Appendix 1)
   - The meeting minutes 1/2020 were approved with a spelling error corrected.

4. HIIT and FCAI Update (Appendix 2: Slide set by HIIT Director)
   - The HIIT Director presented the status update.

5. HIIT Budget 2020 Update (last slide of Appendix 2)
   - The Budget was approved in meeting 4/2019, deliberately without the costs for the SAB meeting.
   - **Decision**: The budget 2020 update was approved.
   - Discussion on the programmes will be undertaken later, for instance at the meeting 4/2020.

6. HIIT Annual Report 2019
   - The draft annual report is available online at [https://www.hiit.fi/annual-report-2019/](https://www.hiit.fi/annual-report-2019/).
   - The HIIT Director presented the draft annual report.
   - **Decision**: The HIIT Annual Report 2019 was approved with rearrangement of the points in the report.

7. Next HIIT Board meetings
   - A doodle will be set up for the time of meeting 3/2020.
   - In meeting 4/2020, the feedback from the SAB meeting can be discussed, and FCAI Director Sami Kaski can present results and plans of FCAI. The suggested time is 4 December at 14-16.

8. Any Other Business
   - There was no other business.

9. Closing of the Meeting
The Chair closed the meeting at 13:00.

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Dean Jouko Lampinen, Chair                          Petri Myllymäki, Presenter

Appendices:
Appendix 1. Previous Minutes of the HIIT Board Meeting
Appendix 2. HIIT and FCAI Status Update