HIIT

Helsinki Institute for Information Technology HIIT
Board Meeting Minutes 4/2020

Time: Friday 4.12.2020 at 14:00-16:00

Place: Virtual meeting in Zoom
https://helsinki.zoom.us/j/66633906962?pwd=dWNrMUM4VHpobDBWakllcFFvT2g2UT09

Invited

Members
Dean, Professor Jouko Lampinen, Aalto
Dean, Professor Kai Nordlund, UH,
Professor Lauri Savioja, Aalto
Professor Sasu Tarkoma, UH, §4-
Pekka Ala-Pietilä
Executive Director Rikka Heikinheimo,
Confederation of Finnish Industries, §4
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, §5-
Chief Policy Adviser Mika Tuuliainen,
Confederation of Finnish Industries
Director Ville Peltola, Technology
Industries of Finland

Executive Director Riikka Heikinheimo,
Confederation of Finnish Industries, §4
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)
Samuel Kaski, Director of FCAI, -§5.
Janne Lindqvist, Vice-Director of HIIT

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 14:04.

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

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

4. Scientific Advisory Board Meeting (Appendix 2)
   - The HIIT Director presented the slides that the SAB Chair showed in the event to the HIIT & FCAI personnel on 2 December.
   - **Decision**: The Board takes note of the SAB report.

5. FCAI Status Update and Action Plan for 2021 (Appendix 3: Slide set by FCAI Director)
   - The FCAI Director presented the Status Update and Action Plan.
   - **Decision**: The FCAI Action Plan was approved.

6. HIIT Status Update and Action Plan for 2021 (Appendix 4: Slide set by HIIT Director)
   - The HIIT Director presented the Status Update and Action Plan.
   - **Decision**: The HIIT Action Plan, including the budget for 2021, was approved.

7. Next Board Meetings
   - As many Board members were missing, the next meeting dates will be decided by email.

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

9. Closing of the Meeting
   - The Chair closed the meeting at 16:05.
Appendices:
Appendix 1. Previous Minutes of the HIIT Board Meeting
Appendix 2.1 SAB Meeting Master Document
Appendix 2.2. HIIT Presentation to SAB
Appendix 2.3. FCAI Presentation to SAB
Appendix 2.4. FCAI Posters for the SAB
Appendix 2.5. HIIT-& FCAI SAB Report 2020
Appendix 3. FCAI Status Update and Action Plan for 2021
Appendix 4. HIIT Status Update and Action Plan for 2021