

## 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=dWNrMUM4VHpbDBWaklCFFvT2g2UT09>

### 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 Riikka 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~~

~~University Lecturer Matti Nelimarkka, 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.

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Dean Jouko Lampinen, Chair

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Petri Myllymäki, Presenter

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