

## Helsinki Institute for Information Technology HIIT Board Meeting Minutes 1/2021

**Time:** Wednesday 3.3.2021 at 14:00-16:00

**Place:** Virtual meeting in Zoom

<https://helsinki.zoom.us/j/68718958250?pwd=TFYvRzBIT1JUeTVUeXpTRHM0eVpwUT09>

### Invited

#### Members

Dean, Professor Jouko Lampinen, Aalto

Dean, Professor Kai Nordlund, UH, -§4

Professor Lauri Savioja, Aalto, -§4

Professor Sasu Tarkoma, UH

~~Pekka Ala-Pietilä~~

Executive Director Riikka Heikinheimo,  
Confederation of Finnish Industries

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, §4-~~

~~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 14:02.
2. Approval of the Meeting Agenda
  - The meeting agenda was approved.
3. Approval of the Previous Meeting Minutes (Appendix 1)
  - The meeting minutes 4/2020 were approved.
4. HIIT and FCAI Status Update (Appendix 2: Slide set by HIIT Director)
  - The HIIT Director presented the Status Update.
  - Discussion about focus areas will continue in the next meeting.
  - FCAI Director Sami Kaski will come to the June meeting to present FCAI plans for the continuation application.
5. Any Other Business
  - There was no other business.
6. Closing of the Meeting
  - The Chair closed the meeting at 15:33.

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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. HIIT and FCAI Status Update