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 Rikka 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                      Petri Myllymäki, Presenter

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