

Helsinki Institute for Information Technology HIIT Board Meeting Minutes 3/2018

Time: Tuesday 25.9.2018 at 14:00-16:00

Place: Meeting room H1, Otakaari 1, Aalto University Campus, Otaniemi, 02150 Espoo

List of participants:

Members

Dean, Professor Jouko Lampinen, Aalto

~~Dean, Professor Kai Nordlund, UH~~

Professor Lauri Savioja, Aalto

~~Professor Sasu Tarkoma, UH~~

Pekka Ala-Pietilä, §4-

Executive Director Riikka Heikinheimo,
Confederation of Finnish Industries, §4-

Director Mervi Karikorpi, Technology
Industries of Finland

Personnel Representative: Docent 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, §5-
Kari-Pekka Estola

~~Chief Policy Adviser Mika Tuuliainen,
Confederation of Finnish Industries~~

~~Director Ville Peltola, Technology
Industries of Finland~~

Postdoctoral Researcher Matti
Nelimarkka, Aalto

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 14:00.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved.
3. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 2/2018 were approved.
4. Organisational Matters
 - As Paula Eerola has been chosen Vice-Rector of the University of Helsinki, she is replaced by the new Dean of the Faculty of Science Kai Nordlund.
 - **Decision:** Kai Nordlund was selected Vice-Chair of the Board.
 - **Decision:** The Board meeting times in Spring 2019 are Wednesday 27.2.2019 at 14.00-16.00 in Otaniemi and Wednesday 29.5.2019 at 14.00-16.00 in Kumpula.
5. HIIT Annual Report 2017
 - The HIIT Director presented. The Annual Report is not printed on paper, but available as information on the HIIT webpages. The link to the draft report is <https://www.hiit.fi/annual-report-2017/>.
 - **Proposition:** Approval of the Annual Report 2017.
 - **Decision:** The Annual Report 2017 was approved, with the change that arXiv papers are not listed as publications.
6. HIIT Status Update (Appendix 2: Slide set by HIIT Director)
 - The HIIT Director presented, including budget status and FCAI Flagship status update. The discussion centred on FCAI.
7. Preliminary HIIT Budget and Action Plan 2019 (Appendix 3: Slide set by HIIT Director)
 - The HIIT Director presented. Discussion point, decisions will be taken later.
8. Other Issues
 - There were no other issues.
9. Closing of the Meeting

- The Chair closed the meeting at 15:59.

Dean Jouko Lampinen, Chair

Director Petri Myllymäki, Presenter

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. HIIT Status Report

Appendix 3. HIIT Budget and Action Plan 2019 (preliminary version)