

Helsinki Institute for Information Technology HIIT Board Meeting Minutes 2/2020

Time: Tuesday 2.6.2020 at 11:00-13:00

Place: Virtual meeting in Zoom

<https://helsinki.zoom.us/j/69775057123?pwd=cWhCVkNHUGJlb05tYVpFQlpMeDZCZz09>

Invited

Members

Dean, Professor Jouko Lampinen, Aalto

Dean, Professor Kai Nordlund, UH, -§5

Professor Lauri Savioja, Aalto

Professor Sasu Tarkoma, UH

Pekka Ala-Pietilä

Executive Director Riikka Heikinheimo,
Confederation of Finnish Industries

Director Mervi Karikorpi, Technology
Industries of Finland, §3-

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

~~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, §4- (~~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 11:04.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved.
3. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 1/2020 were approved with a spelling error corrected.
4. HIIT and FCAI Update (Appendix 2: Slide set by HIIT Director)
 - The HIIT Director presented the status update.
5. HIIT Budget 2020 Update (last slide of Appendix 2)
 - The Budget was approved in meeting 4/2019, deliberately without the costs for the SAB meeting.
 - **Decision:** The budget 2020 update was approved.
 - Discussion on the programmes will be undertaken later, for instance at the meeting 4/2020.
6. HIIT Annual Report 2019
 - The draft annual report is available online at <https://www.hiit.fi/annual-report-2019/>.
 - The HIIT Director presented the draft annual report.
 - **Decision:** The HIIT Annual Report 2019 was approved with rearrangement of the points in the report.
7. Next HIIT Board meetings
 - A doodle will be set up for the time of meeting 3/2020.
 - In meeting 4/2020, the feedback from the SAB meeting can be discussed, and FCAI Director Sami Kaski can present results and plans of FCAI. The suggested time is 4 December at 14-16.
8. Any Other Business
 - There was no other business.
9. Closing of the Meeting

- The Chair closed the meeting at 13:00.

Dean Jouko Lampinen, Chair

Petri Myllymäki, Presenter

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. HIIT and FCAI Status Update