

Helsinki Institute for Information Technology HIIT Board Meeting Minutes 3/2020

Time: Wednesday 7.10.2020 at 14:00-16:00

Place: Virtual meeting in Zoom

<https://helsinki.zoom.us/j/69616337370?pwd=RkxWVDhGV3hXOEdeG1uU3ZHMENLdz09>

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, §3-

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~~

~~Chief Policy Adviser Mika Tuulainen,
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~~)

Janne Lindqvist, Aalto, -§4

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 14:03.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved with the change that points 5 and 6 were interchanged.
3. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 2/2020 were approved.
4. Appointment of HIIT Vice-Directors (Appendix 2: Short CVs)
 - The HIIT Vice-Director candidates presented themselves in short.
 - The Vice-Director candidates left the meeting for the discussion.
 - **Decision:** Patrik Floréen and Janne Lindqvist were appointed as HIIT Vice-Directors until the end of the Director's current appointment period 31.7.2025.
5. Process for the Action Plan 2021 (part of Appendix 3: Slide set by HIIT Director)
 - In the slide set in Appendix 3, the relevant slides are from nr 15 onwards.
 - There was discussion about the SAB meeting 5-6 November. The present draft timetable includes a meeting with the Board on 6 November at 18-19.
6. HIIT and FCAI Update (Appendix 3: Slide set by HIIT Director)
 - The HIIT Director presented the status update, concentrating in particular on the AI PPP plans.
7. Any Other Business
 - There was discussion about recent and ongoing Academy of Finland calls.
8. Closing of the Meeting
 - The Chair closed the meeting at 16:04.

Dean Jouko Lampinen, Chair

Petri Myllymäki, Presenter



Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. Short CVs of Patrik Floréen and Janne Lindqvist

Appendix 3. HIIT and FCAI Update, Process for the Action Plan 2021