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=RkxWVDhGV3hXOEdepeG1uU3ZHMENLdz09

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 Tuuliainen, 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.

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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