

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 Riikka 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.

Dean Jouko Lampinen, Chair

Petri Myllymäki, Presenter

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. HIIT and FCAI Status Update