

## Helsinki Institute for Information Technology HIIT Board Meeting Minutes 2/2021

**Time:** Wednesday 2.6.2021 at 14:00-16:00

**Place:** Virtual meeting in Zoom

<https://helsinki.zoom.us/j/62599855915?pwd=RGN0bGN1UzZUNUxRWWhHUHBZOUdFdz09>

### Invited

#### Members

Dean, Professor Jouko Lampinen, Aalto

~~Dean, Professor Kai Nordlund, UH~~

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, §4-

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~~)

FCAI Director Samuel Kaski, Aalto, -§5

**Presenters:** HIIT Director, Professor Petri Myllymäki, phone 040 553 1162

FCAI Director, Professor Samuel Kaski, phone 050 305 8694

**Secretary:** HIIT 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 the FCAI plan was moved to be handled after the HIIT annual report, i.e. points 4 and 5 were interchanged.
3. Approval of the Previous Meeting Minutes (Appendix 1)
  - The meeting minutes 1/2021 were approved.
4. HIIT Annual Report 2020
  - The HIIT Director presented the annual report draft, which is available online at <https://www.hiit.fi/annual-report-2020/>.
  - **Decision:** The HIIT Annual Report 2020 was approved.
5. FCAI Continuation Application Plans (Appendix 2: Slide set by FCAI Director)
  - The FCAI Director presented the FCAI continuation application plans.
  - **Decision:** The Board approved the FCAI continuation plans.
6. HIIT and FCAI Status Update (Appendix 3: Slide set by HIIT Director)
  - The HIIT Director presented the status update.
7. Next Board meetings
  - The meeting times are 7.10.2021 at 14.15-16.00 and 1.12.2021 at 14:15-16:00. Depending on the Covid situation, the meetings may be physical meetings.
8. Any Other Business
  - There was no other business.
9. Closing of the Meeting
  - The Chair closed the meeting at 15:59.

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Dean Jouko Lampinen, Chair

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Petri Myllymäki, Presenter §1-4, 6-9

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Samuel Kaski, Presenter §5

Appendices:

Appendix 1. Minutes of the Previous HIIT Board Meeting

Appendix 2. FCAI Continuation Application Plans

Appendix 3. HIIT and FCAI Status Update