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=RGN0bGN1UzZUNUxRWWWhUHBZOUdFdz09

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 Rikka 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.
Appendices:
Appendix 1. Minutes of the Previous HIIT Board Meeting
Appendix 2. FCAI Continuation Application Plans
Appendix 3. HIIT and FCAI Status Update