Helsinki Institute for Information Technology HIIT
Board Meeting Minutes 3/2021

Time: Thursday 7.10.2021 at 14:15-16:00

Place: Virtual meeting in Zoom
https://helsinki.zoom.us/j/68890719072?pwd=RFR6ckhrUUFoR0d5MERSOVEvQzNoZ0Z0

Invited

Members
Dean, Professor Jouko Lampinen, Aalto
Dean, Professor Kai Nordlund, UH
Professor Lauri Savioja, Aalto
Professor Sasu Tarkoma, UH, §5-Pekka-Ala-Pietilä
Executive Director Riikka Heikkinen, 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
Chief Policy Adviser Mika Tuulilainen, 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)
Assoc. Prof. Petteri Kaski, §1-5
Assoc. Prof. Laura Ruotsalainen, §1-4

Presenter: HIIT Director, Professor Petri Myllymäki, phone 040 553 1162
Secretary: HIIT Vice-Director, Docent Patrik Floréen, phone 040 570 0444
Agenda

1. Opening of the Meeting
   - The Chair opened the meeting at 14:16.

2. Approval of the Meeting Agenda
   - The meeting agenda was approved.

3. Approval of the Previous Meeting Minutes (Appendix 1)
   - The meeting minutes 2/2021 were approved.

4. New FCAI Highlight Programme (Appendix 2: Slide set by Laura Ruotsalainen)
   - **Decision**: The new FCAI programme was approved.
   - Laura Ruotsalainen will replace Teemu Roos in the FCAI Steering Group. Roos will continue to lead the Education programme of FCAI, reporting to the FCAI Steering Group.

5. New HIIT Focus Area (Appendix 3: Document by Petteri Kaski)
   - Petteri Kaski presented the proposed focus area Foundations of Computing.
   - **Decision**: The new HIIT focus area was approved.

6. HIIT and FCAI status update (Appendix 4: Slide set by HIIT Director)
   - The HIIT Director presented the status update.

7. Next Board meetings
   - The next Board meeting 1.12.2021 at 14.15-16.00 will take place as a hybrid meeting in Klondyke, Dipoli, Otaniemi.
   - Suggested meeting times in the spring 2022: Wednesday 2.3. or Friday 4.3. and Thursday 2.6. or Thursday 9.6. at 14.15-16.00. A doodle will be sent.

8. Any Other Business
   - There was no other business.

9. Closing of the Meeting
   - The Chair closed the meeting at 16:04.
Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting
Appendix 2. New FCAI Highlight Programme AI for Sustainability
Appendix 3. New HIIT Focus Area Foundations of Computing
Appendix 4. HIIT and FCAI Status Update