

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=RFR6ckhrUUFoR0d5MERSOVEvQzNoZz09>

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 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

~~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)~~

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.

Dean Jouko Lampinen, Chair

Petri Myllymäki, Presenter

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