Helsinki Institute for Information Technology HIIT
Board Meeting Minutes 4/2021

**Time:** Wednesday 1.12.2021 at 14:15-16:00

**Place:** Virtual meeting in Zoom
https://helsinki.zoom.us/j/62777929695?pwd=MjkxZ0lOM3doWGJgcWZMQk1NL1Jndz09
(changed from hybrid to Zoom only, due to the Covid situation)

**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, -§4

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 Tuulainen, 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)

Christina Sirviö, HIIT Coordinator, §1

**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.
   - The new HIIT Coordinator Christina Sirviö was introduced.

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

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

4. HIIT and FCAI status update (Appendix 2: Slide set by HIIT Director)
   - The HIIT Director presented the status update.

5. HIIT Action Plan and Budget 2022 (included in Appendix 2)
   - The HIIT Director presented the Action Plan and Budget for 2022.
   - **Decision:** The Board approved the HIIT Action Plan and Budget for 2022.

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

7. Closing of the Meeting
   - The Chair closed the meeting at 15:57.

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting
Appendix 2. HIIT and FCAI Status Update, with HIIT Action Plan and Budget 2022