



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=MjlxZ0lOM3doWGJqcWZMQk1NL1Jndz09>

(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.

Dean Jouko Lampinen, Chair

Petri Myllymäki, Presenter

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. HIIT and FCAI Status Update, with HIIT Action Plan and Budget 2022