



Helsinki Institute for Information Technology HIIT
Board Meeting Minutes 1/2022

Time: Friday 4.3.2022 at 14:15-16:00

Place: Hybrid meeting: Room Klondyke, Dipoli, Otaniemi and in Zoom, link:
<https://helsinki.zoom.us/j/67674162628?pwd=cHhISct0QmttTGhCQWlwY3h5TGxzZz09>

Invited

Members

Dean, Professor Jouko Lampinen, Aalto

~~Vice Rector, Professor Kai Nordlund, UH~~

Professor Lauri Savioja, Aalto

Professor Sasu Tarkoma, UH, §1-4

~~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~~

~~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~~

Professor Jussi Kangasharju, UH

EVP Tua Huomo, VTT, §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 14:18.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved.
3. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 4/2021 were approved.
4. Data Science Highlight: Megasense
 - Sasu Tarkoma presented, slides attached as Appendix 3.
5. HIIT Annual Report 2021
 - The annual report is available online at <https://www.hiit.fi/annual-report-2021/>
 - The HIIT Director presented.
 - **Decision:** The Board approved the Annual Report 2021.
6. HIIT and FCAI status update (Appendix 2: Slide set by HIIT Director)
 - The HIIT Director presented the status update.

Any Other Business

- This is the last meeting of this Board.
7. Closing of the Meeting
 - The Chair closed the meeting at 16:03.

Dean Jouko Lampinen, Chair

Petri Myllymäki, Presenter

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. HIIT and FCAI Status Update

Appendix 3. Sasu Tarkoma: Environmental Sensing in Megacities