HIIT

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=cHhlSCt0QmttTGhCQWlwY3h5TGxzZz09

Invited

Members
Dean, Professor Jouko Lampinen, Aalto
Vice-Rector, Professor Kai Nordlund, UH
Professor Lauri Savioja, Aalto
Professor Sasu Tarkoma, UH, §1-4
Peeka-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 Nelimarckka, 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.

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