

Helsinki Institute for Information Technology HIIT Board Meeting Minutes 2/2022

Time: Thursday 2.6.2022 at 14:15-16:00

Place: Hybrid meeting: Room Klondyke, Dipoli, Otaniemi and in Zoom, link:
<https://helsinki.zoom.us/j/68158429682?pwd=ZGJxd0Q1OWQxM1U4ZSt6UFVUMHpTUT09>

Invited

Members

Dean, Professor Jouko Lampinen, Aalto

~~Dean, Professor Sasu Tarkoma, UH~~

Associate Professor Janne Lindqvist, Aalto

Professor Jussi Kangasharju, UH

Executive Vice President Tua Huomo, VTT

Chief Policy Adviser Mika Tuuliainen,
Confederation of Finnish Industries

Director Mervi Karikorpi, Technology
Industries of Finland

Personnel Representative: Associate
Professor Pekka Marttinen, Aalto

Deputy Members

Vice-Dean, Professor Peter Liljeroth,
Aalto

Vice-Dean, Professor Samuli Siltanen,
UH

University Lecturer Talayeh Aledavood,
Aalto

~~Professor Valtteri Niemi, UH~~

Research Professor Heikki Ailisto, VTT

~~Director Riikka Heikinheimo,
Confederation of Finnish Industries~~

~~Director Ville Peltola, Technology
Industries of Finland~~

Research Coordinator Niko Mäkitalo,
UH

Others

Manager Sanna-Maija Kiviranta, Aalto; Professor Heikki Mannila, Aalto; Professor Juho Rousu, Aalto; Professor Lauri Savioja, Aalto; HIIT Coordinator Cristina Sirviö, Aalto

Presenter: Director, Professor Petri Myllymäki, phone 040 553 1162

Secretary: Vice-Director, Docent Patrik Floréen, phone 040 570 0444

Agenda

1. Opening of the Meeting
 - The Chair opened the meeting at 14:17. The participants introduced themselves.
2. Approval of the Meeting Agenda
 - The meeting agenda was approved with the addition of the election of chair and vice chair of the Board.
3. Election of Chair and Vice Chair of the Board
 - **Decision:** Dean Jouko Lampinen was chosen Chair and Dean Sasu Tarkoma was chosen Vice Chair of the Board.
4. Approval of the Previous Meeting Minutes (Appendix 1)
 - The meeting minutes 1/2022 were approved.
5. HIIT and FCAI Overview and Introduction to the Work of the Board (Appendix 2, first part)
 - The HIIT Director presented.
6. ELLIS Institute Plans (Appendix 3)
 - Manager Sanna-Maija Kiviranta presented.
7. House of AI Initiative and Funding of Multidisciplinary Projects (Appendix 4)
 - Professor Heikki Mannila presented.
8. Focus Area Computational Health (Appendix 5)
 - Focus Area Leader Juho Rousu presented.
9. HIIT and FCAI Status Update (Appendix 2, second part)
 - The HIIT Director presented.
10. Next Board Meetings
 - **Decision:** Thursday 29.9. at 9.15-11.00 and Thursday 8.12. at 15.15-17.00. Jouko Lampinen cannot attend on 29.9.
11. Any Other Business
 - There was no other business.
12. Closing of the Meeting
 - The Chair closed the meeting at 15:59.

Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. HIIT and FCAI Overview and Status Update

Appendix 3. ELLIS Institute Plans

Appendix 4. House of AI Initiative and Funding of Multidisciplinary Projects

Appendix 5. Focus Area Computational Health