HIIT

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 Tuutilainen, 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 Heikkinheimo, 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