Helsinki Institute for Information Technology HIIT
Board Meeting Minutes 3/2022

Time: Thursday 29.9.2022 at 9:15-11:00

Place: Hybrid meeting: Room A114, Exactum, Kumpula in Zoom, link: https://helsinki.zoom.us/j/6918808745

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 (§2−)
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

Other: HIIT Co-ordinator Christina Sirviö

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 Vice-Chair of the Board, Dean Tarkoma, acted as Chair of the meeting in the absence of Dean Lampinen. He opened the meeting at 9.16.

2. Approval of the Meeting Agenda
   • The meeting agenda was approved.

3. Approval of the Previous Meeting Minutes (Appendix 1)
   • The meeting minutes 2/2022 were approved.

4. Appointment of a new HIIT Vice-Director (Appendix 2: Short CV of Juho Rousu)
   • Decision: Professor Juho Rousu was appointed HIIT Vice-Director until 31.7.2025.

5. Focus Area Cybersecurity (Appendix 3)
   • Focus Area Leader Valtteri Niemi presented.

6. HIIT and FCAI Status Update (Appendix 4)
   • The HIIT Director presented.
   • Conclusion: The Board supported that a separate HICT label is not needed for HIIT activities supporting doctoral education.

7. Any Other Business
   • There was no other business.

8. Closing of the Meeting
   • The Chair closed the meeting at 11.04.

Appendices:
Appendix 1. Previous Minutes of the HIIT Board Meeting
Appendix 2. Short CV of Professor Juho Rousu
Appendix 3. Focus Area Cybersecurity
Appendix 4. HIIT and FCAI Status Update