

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