



**Helsinki Institute for Information Technology HIIT**  
**Board Meeting Minutes 4/2022**

**Time:** Thursday 8.12.2022 at 15:15-17:00

**Place:** Room Klondyke, Dipoli, Otaniemi 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~~

~~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*

Professor Sami Kaski, Aalto (§1-4)

HIIT coordinator 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 Chair opened the meeting at 15.25.
2. Approval of the Meeting Agenda
  - The meeting agenda was approved.
3. Approval of the Previous Meeting Minutes (Appendix 1)
  - The meeting minutes 3/2022 were approved.
4. FCAI Status Update and Plans (Appendix 2)
  - FCAI Director Sami Kaski presented.
6. HIIT Action Plan and Budget 2023 (included in Appendix 3)
  - Due to time constraints, this point was discussed before §5.
  - The HIIT Director presented.
  - **Decision:** The Board approved the HIIT Action Plan and Budget for 2023. The discussion concerning the future of focus areas will be undertaken during the year 2023.
7. HIIT and FCAI Board meetings for Spring 2023
  - **Decision:** Friday 10.3. at 14.30-16.15 and Thursday 1.6. at 15.15-17.00.
5. HIIT Status Update (Appendix 3)
  - The HIIT Director presented.
  - Floréen gave a short update on the FAIR European Digital Innovation Hub (Appendix 4).
8. Any Other Business
  - There was no other business.
9. Closing of the Meeting
  - The Chair closed the meeting at 17.06.

## Appendices:

Appendix 1. Previous Minutes of the HIIT Board Meeting

Appendix 2. FCAI Status Update and Plans

Appendix 3. HIIT Status Update, Action Plan and Budget for 2023



## Appendix 4. FAIR EDIH