

Board meeting 6/2005, 21.11 2005 at 2:00 – 4:00 pm, HTC Helsinki, Pinta, 5th floor meeting room

Presenters: Martti Mäntylä, phone 451 8138; Esko Ukkonen phone 191 51280

Members of the board:

Members entitled to participate and speak:

Krause, Outi	Professor, chairman	Hirvonen, Ari	TietoEnator
Nevanlinna, Olavi	Professor, deputy member	Lötjönen, Olli	TietoEnator
Simula, Olli	Professor	Pipatti, Eskeensio	Sanoma-WSOY
Syrjänen, Markku	Professor, deputy member	Näätsaari, Raimo	Nordea
Wilhelmsson, Thomas	Professor	Toivari, Juha	Nordea
Makarow, Marja	Professor, deputy member	Vesaoja, Juha	Yleisradio
Paakki, Jukka	Professor	Floréen, Patrik	HIIT
Kivinen, Jyrki	Professor, deputy member	Konttinen, Mikko	HIIT ARU
Vuopionperä, Raimo	Ericsson	Pitkänen, Olli	HIIT ARU
Melén, Björn	Ericsson, deputy member		
Maanavilja, Aimo	Elisa		
Hölttä, Pertti	Elisa, deputy member		
Aaltonen, Juha	TeliaSonera Finland		
Mäkin, Martin	TeliaSonera Finland, deputy member		
Bosch, Jan	Nokia		
Tirri, Henry	Nokia, deputy member		
Myllymäki, Petri	HIIT		
Lindén, Greger	HIIT, deputy member		
Secretary	Saarinen, Päivi	phone 451 8139	

1. Minutes of last meeting 18.10 2005

Attachment 1: Minutes 5/2005

Resolution: The minutes of last meeting was approved as a correct record.

2. Status report of the Advanced Research Unit (ARU)

The Director of the Advanced Research Unit reports the operations of the unit.

Attachment 2: ARU Update

Presenter: Martti Mäntylä

Proposal: For information.

Resolution: Noted.

3. Status report of the Basic Research Unit (BRU)

The Director of the Basic Research Unit reports the operations of the unit.

Attachment 3:

Presenter: Esko Ukkonen

Proposal: For information.

Resolution: Noted.

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4. **HIIT's Performance Negotiation 16.11 2005**

The Research Directors will summarise the feedback of the performance negotiation.

Attachment 4: HIIT Plan 2006-2008

5. **Researcher positions for 2006-2008 in the Basic Research Unit**

The Research Director of the unit will present the summary of the applications.

Attachment 5: The summary of the applications

6. **Other business**

The Senate of the University of Helsinki has appointed Jan Bosch to be member of the HIIT board as a representative of Nokia until the end of the effective term May 31 2006. The deputy member is Henry Tirri.

Alma Media, as a member entitled to participate and speak, has informed that it will opt out of the HIIT board.

HIIT Board next meeting.

Outi Krause
Chairman

Martti Mäntylä
presenter (items 2 and 3)

Presenter: Martti Mäntylä and Esko Ukkonen

Proposal: For information.

Resolution: Noted.

It was confirmed that Helsinki University of Technology will support the balancing of the funding between the parent universities according to the HIIT strategy.

Professor Outi Krause will discuss the economic principles with the representatives of the University of Helsinki.

Presenter: Esko Ukkonen

Proposal: For information.

Resolution: Noted.

There are 55 applications for the senior researcher and 24 applications for the postdoctoral positions. The interviews started 21 Nov 2005.

Resolution: 15 Feb 2006 at 9:30-11:30 at the Department of Computer Science, University of Helsinki, Exactum, Kumpula.

Esko Ukkonen
presenter (items 3, 4 and 5)