

Board meeting

Monday, March 20th, at 14.00
DataCity, 2nd floor, TY Neuvotteluhuone 3

Minutes

Present:

Barbro Back, Prof. (dep. member, arrived at 14.08 during item two)
Mats Gyllenberg, Prof. (dep. member, left the meeting at 15.45 during item nine)
Tarmo Hahto, General Manager of Turun Puhelin (arrived at 14.10 during item two, left the meeting at 15.20 during item six)
Timo Järvi, Prof., Chairman of the Board
Johan Lilius, Prof. (dep. member)
Risto Punkkinen, Prof. (dep. member, arrived at 14.10 during item two)
Reima Suomi, Prof. (left the meeting at 15.45 during item nine)
Aimo Törn, Prof. (dep. member)
Jeanette Heidenberg, Ph.D. Student
Jani Kupila, M.Sc. Student
Henri Latvanen, M.Sc. Student

Ralph-Johan Back, Prof., Presenting Officer

Christel Donner, Presenting Officer (personnel, financial affairs)
Thomas Sund, Secretary, Presenting Officer (personnel, educational affairs)

1. Validity of the meeting and presence of a quorum

The notice of a board meeting has to be sent three weekdays before the meeting takes place. The meeting must be valid and the members present have to constitute a quorum. The meeting constitutes a quorum when the chairman and at least five members of the board are present.

The notice of this board meeting was sent on March 15th, 2000.

Proposal: The validity of the meeting and presence of a quorum will be recorded.

Decision: According to proposal.

2. Additional items

The agenda of possible additional items will be handed out in the beginning of the meeting.

Proposal: Possible additional items will be presented.

Decision: The board decided to take item 10.3 on the agenda.

3. TUCS advisory committee

The Board will in the near future appoint an advisory committee in compliance with the TUCS statutes (4§ and 7§, pp.9). This committee is planned to consist of representatives from industry and commerce, the public administration and the Universities. A discussion and suggestions about the members for this committee is therefore called for.

Appendix: 1/3/00

Proposal: The Board proposes that the advisory committee would consist of the persons suggested on the lists, provided that they accept the appointments. Tarmo Hahto will contact, together with Ralph-Johan Back and Timo Järvi, the persons in question.

Decision: The TUCS representatives, apart from Professor Arto Salomaa, were removed from the proposed list. Barbro Back presented a new list that will be taken into account. Tarmo Hahto, Barbro Back, Ralph-Johan Back, Timo Järvi and Reima Suomi will consider the lists and present a final proposal for the Board.

4. TUCS educational work groups

The TUCS educational work groups have been founded and they have started their work. The members and the possible membership changes in the groups are presented in appendix 2/3/00. The Board needs to discuss the forms of student representation in the educational work groups. Also, the Board has to consider the proposal of transferring the responsibility of the educational programme in Electronics from the Computer Science work group to the Computer Engineering work group.

Appendix: 2/3/00 (handed out in the meeting)

Proposal: The Board approves the changes regarding the members of the work groups and the changes in the areas of responsibilities.

Decision: The responsibility of the educational programme in Electronics is moved from the Computer Science work group to the Computer Engineering work group, where the educational programme is represented by Professor Jouni Isoaho. All the work groups will have student representatives, the Computer Engineering and the Computer Science group will have two representatives and the Information Systems group will have three representatives.

5. Addition of a work group

TUCS needs to found a work group for the professional upgrading programme. The Board needs to discuss the possible members of this work group.

Appendix: 3/3/00 (handed out in the meeting)

Proposal: The Board discusses and approves the members of the work group indicated in the appendix.

Decision: According to proposal with the addition of Tero Elomaa. Joakim von Wright was nominated to be the Chairman of the group.

6. Founding of a TUCS Graduate School committee

TUCS needs to consider the founding of a Graduate School committee. This committee will handle most of the questions regarding the Graduate School, e.g. handling of the study reports, evaluation of the applicants, equivalence between courses etc. It is suggested that the members in the committee would be largely the same as the members of the TUCS staff group, but suggestions for additions to the committee are hereby called for.

Appendix: 4/3/00 (handed out in the meeting)

Proposal: The Board approves the founding of a Graduate School committee with the members indicated in the appendix.

Decision: According to proposal. Juhani Karhumäki was nominated to be the Chairman of the committee.

7. Change of research group / Dirk Nowotka

TUCS Ph.D. student Dirk Nowotka applies for a change of research groups within TUCS.

Appendix: 5/3/00

Proposal: Ph.D. student Dirk Nowotkas application is granted.

Decision: According to proposal.

8. The Post Doctoral applications

TUCS has received one Post Doctoral application. The Post Doctoral applicant should hold a doctorate or have defended the thesis before January 1, 2000.

- Doctor of Engineering (Nanjing University) Xiaocong Fan (born October 15, 1972 in the P.R. of China) applies for a TUCS Post Doctoral position.

Appendix: 6/3/00

Proposal: Dr. Xiaocong Fan will be granted a Post Doctoral scholarship (about 8 500 FIM / month) from April 1st, 2000 until March 31st, 2001. Dr. Fan will be placed in the Socos (Software Construction Site) project, if the financial application to the Academy of Finland is accepted.

Decision: According to proposal.

9. Approval of budget for year 2000 for the TUCS

The budget for year 2000 for the TUCS and the expansion of Computer Science and Engineering is shown in the appendix.

Appendix: 7/3/00 (handed out in the meeting).

Proposal: The board will approve the budget for year 2000 for the TUCS and the expansion of Computer Science and Engineering.

Decision: The item was left on the table.

10. Announcements

10.1 Minutes of the TUCS board meeting of February 25th, 2000

Appendix: 8/3/00

10.2 New TUCS Administrative Officer / Christel Donner

Master of Social Sciences, Christel Donner, has been chosen to be the new Administrative Officer of TUCS.

10.3 TUCS Software laboratory

Professor Ralph-Johan Back presented for the Board the current situation regarding the shared software laboratory.

Turku, March 24th, 2000

Timo Järvi
Chairman of the board

Ralph-Johan Back
Director