

Board meeting

Tuesday, June 19th 2001, at 15.30
DataCity, 2nd floor, TY Neuvotteluhuone 3

Minutes

Present:

Christer Carlsson, Prof.
Ivan Porres Paltor, Ph.D. Student (not present between 15.35-15.42, during item 3.)
Jouni Isoaho, Prof.
Timo Järvi, Prof., Chairman (not present between 15.35-15.42, during item 3.)
Markku Nurminen, Prof. (present between 15.35-15.42, during item 3.)
Juhani Karhumäki, Prof.
Kaisa Sere, Prof.
Reima Suomi, Prof., Vice-Chairman (Chairman during item 3.)
Joakim von Wright, Prof.

Ralph-Johan Back, Prof., Director, Presenting Officer
Tapio Salakoski, Prof., Vice-Director, 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 Thursday, June 14th 2001.

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: No additional items were presented for the board.

3. Study Reports (Sund)

The TUCS Graduate School committee (members: Barbro Back, Jouni Isoaho, Chairman Juhani Karhumäki, Olli Nevalainen, Hannu Salmela and Joakim von Wright) proposes continuation of TUCS status and financing for the TUCS Ph.D. students according to the appendix 2/6b/01. This appendix includes the minor changes that were proposed by the board at the last board meeting. A decision could not however be made at the last meeting due to the fact that only four members and the vice-chairman were present during the handling of the matter.

The students will be informed about the continuation or termination of their financing/student status by a letter. These decisions will take effect in the beginning of

the next academic year, September 1st 2001.

Appendix: 2/6b/01 (electronic)

Proposal: The TUCS board approves the proposal of the TUCS Graduate School committee for continuation of TUCS status and financing for the TUCS Ph.D. students according to the appendix 2/6b/01.

Decision: According to proposal. A minor change was made in the appendix 2/6b/01; the change is marked in the appendix marked as 2b/6b/01. The Board also decided that the maximum time for the TUCS funding is five (5) years. The maximum time for having the TUCS status is eight (8) years.

4. TUCS research organization (Back)

At the last TUCS board meeting 12 new laboratories were accepted as new TUCS laboratories. The TUCS laboratories decide on their own internal organization, but function according to the general rules decided by the Board of TUCS. TUCS co-ordinates the laboratories, but the leaders of the laboratories have the full financial and organizational responsibility for the laboratories. The funding of the new laboratories will be decided later. Besides the laboratories accepted at the last meeting, TUCS has received three new laboratory proposals.

The overall organizational structure of research in TUCS was, however, left on the table at the last meeting and it will therefore be handled at this meeting.

Proposal: The laboratories may belong to or be associated with one or more teaching departments in TUCS / research centers in TUCS. Presently the teaching departments are: the Department of Computer Science (University of Turku), the Department of Mathematics (University of Turku), the Department of Computer Science (Åbo Akademi University), the Department of Information Systems (Åbo Akademi University) and the Institute for Information Systems Science (Turku School of Economics and Business Administration). In addition, the Institute for Advanced Management Systems Research - IAMSR (Åbo Akademi University) forms a research center within TUCS.

Decision: The laboratories should belong to or be associated with one or more TUCS units. The present units are: the Department of Computer Science (University of Turku), the Department of Mathematical Sciences (University of Turku), the Department of Applied Physics (University of Turku), the Department of Computer Science (Åbo Akademi University), the Department of Information Systems (Åbo Akademi University), the Institute for Information Systems Science (Turku School of Economics and Business Administration) and the Institute for Advanced Management Systems Research - IAMSR (Åbo Akademi University).

5. TUCS laboratories (Back)

In addition to the TUCS laboratories accepted in the last meeting, the following additional TUCS laboratories are proposed:

- Mobile Commerce (Pirkko Walden)
- Telecommunication (Jouni Isoaho)
 - System-on-package design and manufacturing technology
- Microelectronics (Risto Punkkinen)
 - Telecommunication system integration
 - Cognitive / Dynamic distributed telecommunication

The description of these laboratories will be sent later.

Appendix: 1/6b/01 (electronic, will be sent later)

Proposal: The laboratories listed above are accepted as TUCS laboratories.

Decision: According to proposal. The name of the Telecommunication laboratory is changed to Telecommunication and Digital Systems. The dashes under the heading "Microelectronics" are moved under the heading "Telecommunication".

6. Application for TUCS status (Sund)

M.Sc. (Tech.) Robert Gyllenberg, who works as a full-time Laboratory Engineer at the Embedded Systems Laboratory at the Åbo Akademi University has applied for TUCS status. He is a Ph.D. student at the Åbo Akademi University and his supervisor is Prof. Johan Lilius who favors the application of Mr. Gyllenberg.

Mr. Gyllenberg does not apply for any kind of funding from TUCS. He applies for the status mainly in order to be able to publish in the TUCS series.

Proposal: M.Sc. (Tech.) Robert Gyllenberg is given TUCS status without the TUCS guarantee. He will not receive any kind of funding from TUCS.

Decision: The item was left on the table. The TUCS Graduate School Committee will handle the application of Mr. Gyllenberg in the normal way.

The next board meeting will be held by the end of August 2001.

Turku, June 20th, 2001

Timo Järvi
Chairman of the board

Reima Suomi
Vice-chairman of the board

Ralph-Johan Back
Director

Thomas Sund
Administrative Officer