

Turku Centre for Computer Science – TUCS

Board meeting

Monday, September 19, 2005, at 13.00
DataCity A, 2nd floor, TY Neuvotteluhuone 3

Items of the agenda

1. [Validity of the meeting and presence of a quorum](#)
2. [Additional items](#)
3. [TUCS Conference Guarantee \(Donner\)](#)
4. [TUCS strategy 2006-2010 and the guidelines for the result negotiations \(Tenhunen, Salakoski\)](#)
5. [Announcements](#)
 - 5.1 [Minutes of the TUCS board meeting of August 24, 2005](#)

Board meeting

Monday, September 19, 2005, at 13.00
DataCity A, 2nd floor, TY Neuvotteluhuone 3

Members present:

Ralph-Johan Back, Prof., Chair
Christer Carlsson, Prof. (arrived during item 3)
Jouni Isoaho, Prof.
Iiro Honkala, Prof.
Markku Nurminen, Prof. (left during item 4)
Paula Steinby, Ph.D. Student
Jaana Nylund, M.Sc. Student

TUCS staff:

Hannu Tenhunen, Prof., Director, Presenting Officer
Tapio Salakoski, Prof., Vice Director, Presenting Officer
Christel Donner, Administrative Officer, Presenting Officer
Venja Lehtikari, Administrative Officer, Secretary of the meeting

Department heads

Ari Paasio, Prof. (no right to vote) (left during item 4)

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 September 14, 2005.

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: It was proposed that the department heads would participate in the meetings.

Conclusion: The item was never handled.

3. TUCS Conference Guarantee (Donner)

TUCS Board has received an application for TUCS guarantee from Professor Tapio Salakoski. The Learning and Reasoning Laboratory organizes the conference Koli Calling 2005 in Koli on November 17–20, 2005.

A balanced budget can be found in appendix 1/07/05. The organizers apply for a TUCS guarantee of 3.000 €.

Appendix: [1/07/05](#) Application

Proposal: The Koli Calling 2005 conference is given the TUCS guarantee of 2.000€.

Decision: According to proposal.

4. TUCS Strategy 2006-2010 and the guidelines for the result negotiations (Tenhunen, Salakoski)

The result negotiations will be conducted on November 2, 2005. Review of current situation of TUCS is being prepared for the result negotiations (not included here). A new direction is needed for TUCS and strategic changes are proposed for the forthcoming years. In this meeting the board will discuss and decide on the strategic guidelines to be presented at the negotiations and followed by the TUCS management.

The following items are presented as appendices 2/07/05, 3/07/05 and 4/07/05.

Appendix: [2/07/05](#) Strategic vision 2010 (in Finnish, in English)
 [3/07/05](#) Tentative budget 2006-2007
 [4/07/05](#) Changes in the TUCS budget 2006-2007

Proposal: TUCS board approves the guidelines for the development of TUCS and the strategic guidelines to be presented at the result negotiations and followed by the TUCS management.

Decision: According to proposal.

5. Announcements

5.1 [Minutes of TUCS board meeting of August 24, 2005](#)

Turku, September 19, 2005

Ralph-Johan Back
Chairman

Hannu Tenhunen
Director

Tapio Salakoski
Vice Director

Christel Donner
Presenting Officer

Venja Lehtikari
Secretary of the meeting