

Board meeting

Tuesday, October 16, 2007, at 10.00

ICT building, Joukahaisenkatu 3-5 B, 6th floor, TUCS conferens room

Items of the agenda

1. [Validity of the meeting and presence of a quorum](#)
2. [Additional item](#)
 - 2.1 [Application for an exemption from a language test \(Jääskeläinen\)](#)
3. [The guidelines for the result negotiations \(Salakoski, Tenhunen\)](#)
4. [Graduate School Student Selection \(Jääskeläinen\)](#)
5. [Discussion item: TUCS presentation materials](#)
6. [Announcements](#)
 - 6.1 [Minutes of TUCS Board meeting of September 18, 2007](#)
 - 6.2 [The progress of the ICT SHOK](#)

Board meeting

Tuesday, October 16, 2007, at 10.00
ICT building, Joukahaisenkatu 3-5 B, 6th floor, TUCS conferens room

Present:

Jan Westerholm, Prof
Johan Lilius, Prof., left during item 5
Christer Carlsson, Prof., Chair
Sirpa Simola, Director, left during item 3
Juhani Karhumäki, Prof., left during item 4
Olli Mertanen, Vice Rector
Tuomo Saarni, Ph.D. Student
Tuukka Simonen, M.Sc. Student

TUCS staff:

Hannu Tenhunen, Prof., Director, Presenting Officer
Tapio Salakoski, Prof., Vice-director, Presenting Officer
Christel Donner, Administrative Officer, Presenting Officer, Secretary of the meeting
Satu Jääskeläinen, Graduate School Coordinator, Presenting Officer

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 October 11, 2007.

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: Item 2.1 was added to the agenda.

2.1 Application for an exemption from a language test (Jääskeläinen)

Ph.D. student Alessandro Buoni (06.09.1977) from the IAMSR at Åbo Akademi University is planning to apply for a TUCS Graduate School position in the fall 2007 application round. Alessandro Buoni started his PhD studies at the Åbo Akademi University in February 2006. His supervisor is Professor Christer Carlsson. Alessandro

Buoni has applied for an exemption from the language test requirement. Professor Christer Carlsson has stated that Buoni's English language skills are very good.

Proposal: Ph.D. student Alessandro Buoni is exempted from the English language test if granted a TUCS Graduate School position.

Decision: According to proposal.

3. The guidelines for the result negotiations (Salakoski, Tenhunen)

TUCS result negotiations will take place October 23, 2007. The Board will discuss and decide on the strategic guidelines to be presented at the negotiations.

Appendices: 1/07/07 Proposal for the result negotiations
2/07/07 Appendices

Proposal: The Board approves the guidelines to be presented at the result negotiations.

Decision: According to proposal with some minor changes in the text and the appendices.

4. Graduate School Student Selection (Jääskeläinen)

TUCS Board discussed the guidelines for TUCS GS student selection criteria in the last meeting. A schematic evaluation formula based on objective facts was considered appropriate. After further modifications, a final proposal is presented in appendix 3.

Appendix: 3/07/07 TUCS GS student selection criteria

Proposal: The Board will accept the selection criteria presented in the appendix.

Decision: The item was left on the table. Johan Lilius, the Chairman of the GSC, Hannu Tenhunen, the Director of the Graduate School and Satu Jääskeläinen, Coordinator of the Graduate School will prepare the item according to improvement proposals.

5. Discussion item: TUCS presentation material

There is an evident need for being able to present the research activities at TUCS to public and private interest groups. Therefore, material about TUCS is being prepared in collaboration with Turku Science Park. The TUCS professors have been asked to briefly present their groups and their work in a context they see appropriate, such as a TUCS Research Centre. Based on this information, TUCS will prepare presentation material. The contribution of the whole community is most welcome.

6. Announcements

6.1 Minutes of TUCS Board meeting of September 18, 2007

http://www.tucs.fi/downloads/minutes/board/board_20070918.pdf

6.2 The progress of the ICT SHOK

Turku, October 16, 2007

Christer Carlsson
Chair of the Board

Hannu Tenhunen
Director

Tapio Salakoski
Vice Director

Satu Jääskeläinen
Graduate School Coordinator

Christel Donner
Secretary of the meeting