

Turku Centre for Computer Science - TUCS

Board meeting

Tuesday, August 26, 2008, at 13.00

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 items
 - 2.1 Marketing of the Nordic Master School
 - 2.2 Turun Ammattikorkeakoulu/Åbo yrkeshögskola
3. The Graduate School application for the years 2010 - 2013 (Tenhunen)
4. Announcements
 - 4.1 Minutes of TUCS Board meeting of June 9, 2008
 - 4.2 The Formal Methods 2008 conference
 - 4.3 Additional TUCS financing for GS students

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Tuesday, August 26, 2008, at 13.00

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

Present:

Jan Westerholm, Prof

Johan Lilius, Prof.

Christer Carlsson, Prof., Chair

Jouni Isoaho, Prof.

Juhani Karhumäki, Prof.

Timo Knuutila, Prof.

Reima Suomi, Prof., Vice-Chair

Olli Mertanen, Vice Rector

Tuomo Saarni, Ph.D. 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 August 21, 2008.

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 and 2.2 were added to the agenda.

2.1 Marketing of the Nordic Master School

The marketing of the Nordic Master School and the current version of the brochures were shortly presented. The Departments were asked to suggest possible changes or additions.

2.2 Turun Ammattikorkeakoulu/Åbo yrkeshögskola

The plans for Turun Ammattikorkeakoulu/ Åbo yrkeshögskola joining TUCS are progressing and will be completed in the fall. The current plan includes partial funding to TUCS already for year 2008.

3. The Graduate School application for the years 2010 - 2013 (Tenhunen)

The Academy of Finland has initiated an application procedure to apply for graduate school and coordinator positions as well as for graduate school operating grants covering the four-year term from 2010 to 2013.

TUCS have 15 positions for the period 2006-2009 and 11 positions + 1 coordinator for the period 2007-2011. In this application round we will apply for 25 new positions.

Appendix: 01/05/08 Action plan 2010-2013
02/05/08 Operating grants 2010-2013
03/05/08 Summary tables of Activity Reports for 2006-2007
04/05/08 Activity Report for 2006-2007

Proposal: The Board approves the application. Some corrections may be left for the Chairman and the Director to approve.

Decision: According to proposal. The final version of the application can be found in the appendices 1a – 4a.

[01a/05/08 Action plan 2010-2013](#)

[02a/05/08 Operating grants 2010-2013](#)

[03a/05/08 Summary tables of Activity Reports for 2006-2007](#)

[04a/05/08 Activity Report for 2006-2007](#)

4. Announcements

4.1 Minutes of TUCS Board meeting of June 9, 2008

http://www.tucs.fi/downloads/minutes/board/board_20080609.pdf

4.2 The Formal Methods 2008 conference

TUCS has paid the conference fee for TUCS doctoral students to the Formal Methods 2008 conference to the amount of 4.460 €.

4.3 Additional TUCS financing for GS students

Doctoral student Lasse Bergroth (IT/UTU) has been granted three months of TUCS financing. Bergroth was accepted to TUCS GS in 2002 on a funded position, but he has only used 7 months of TUCS funding so far.

Doctoral student Evgeni Tsivtsivadze (IT/UTU) has been granted an additional four months of financing, two months from TUCS and the other half from the department.

Turku, August 26th, 2008

Christer Carlsson
Chair of the Board

Hannu Tenhunen
Director

Christel Donner
Presenting officer,
Secretary of the meeting