

Board meeting

Tuesday, December 9, 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
3. Application for continuation of TUCS financing (Tenhunen)
- 3.1 Application for continuation of TUCS financing (Tenhunen)
4. Dates for upcoming meetings (Donner)
5. Discussion item: Report on TUCS result negotiations for 2009
6. Announcements
 - 6.1 Minutes of TUCS Board meeting of November 3, 2008
 - 6.2 TUCS Graduate School application round in fall 2008
 - 6.3 TUCS Short Course
 - 6.4 Additional TUCS financing for GS students

Board meeting

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Present:

Jan Westerholm, Prof
Jouni Isoaho, Prof.
Timo Knuutila, Prof.
Reima Suomi, Prof., Vice Chair
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 December 4th, 2008.

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

Decision: Validity and quorum were confirmed.

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 3.1 was added to the agenda.

3. Application for continuation of TUCS financing (Tenhunen)

Ph.D. student Mats Neovius started in TUCS GS in September 2007 and he was granted 12 months of financing from TUCS. Neovius got his M.Sc. degree in January 2005 and continued with his doctoral studies. Neovius supervisor, Prof. Kaisa Sere, has sent an application for an additional 12 months of financing.

Neovius has pursued doctoral studies since February 2005, including 2 months of leave of absence. In April 2009 the study time of four year will be attained.

Appendix: [01/08/08](#) [The application for financing](#)

Proposal: Ph.D.student Mats Neovius will be granted 6 months of financing from TUCS. The matching funding principle has already been achieved, but a study time over four years requires matching funding from the department.

Decision: According to proposal.

3.1 Application for continuation of TUCS financing (Tenhunen)

Ph.D. student Lasse Bergroth started in TUCS GS in January 2002 on a TUCS financing position. From August 1st, 2002 until July 31st, 2003 Bergroth was on leave of absence from the TUCS salary position and worked as a lecturer in Salo (UTU/IT department). Bergroth continued to work as a lecturer in Salo until July 31st, 2008.

From August 2008 no financing was available, and Bergroth was granted a total of four months of TUCS financing until the end of 2008. Until the end of 2008 Bergroth has received a total of 11 months of TUCS funding.

Bergroth's supervisor, Prof. Olli Nevalainen, has sent an application for an additional six months of financing in 2009. The time period from August 2008 until December 2009 makes up to 17 months, and out of this period TUCS will at a maximum finance 50%. Since TUCS has already granted four months of financing, an additional four months can be granted in 2009.

If the additional four months will be granted, then Bergroth will in total receive 15 months of financing from TUCS.

Appendix: [02/08/08](#) [The application for financing](#)

Proposal: Ph.D.student Lasse Bergroth will be granted four additional months of financing from TUCS. The financing has to be used in 2009.

Decision: According to proposal. Matching funding from the department is required for eight months.

4. Dates for upcoming meetings (Donner)

Dates for the upcoming Board meetings should be decided.

Proposal: The upcoming meetings will take place February 2nd, March 30th, May 4th and June 8th, 2009. The meetings will start at 13.00.

Decision: According to proposal.

5. Discussion item: Report on TUCS result negotiations for 2009

TUCS result negotiation took place on November 18th, 2008. In the meeting TUCS activities were presented and financing plans were accepted. A short summary and action plan will be presented in the meeting.

Conclusion: In the result negotiations, 225 k€ basic funding for 2009 was granted as requested. Planned activities for 2009, including using at most 100 k€ of the current

surplus, were discussed and agreed on. As rector's requested, one needs to be conservative for using surplus, and external project funding or TUCS compensation funding should be utilized. TuAMK plans to join TUCS and participate in funding already in 2008.

6. Announcements

6.1 Minutes of TUCS Board meeting of November 3, 2008

http://www.tucs.fi/downloads/minutes/board/board_20081103.pdf

6.2 TUCS Graduate School application round in fall 2008

TUCS Graduate School Committee held a meeting December 2nd, 2008, where 5 applications were examined.

The following applicants were admitted the TUCS status beginning January 1, 2009:

Mika Murtojärvi (supervisors Olli Nevalainen, Ville Leppänen)

Markus Voltti (supervisors Ari Paasio, Esa Tiiliharju)

Tommi Penttinen (on condition that he will graduate before December 31st, 2008)

6.3 TUCS Short Course

The short course *Information systems in administration – e-Government vs. e-Enterprise* has been granted financing from TUCS. The course is arranged by the Institute of Information Systems Sciences and will take place January 12-16, 2009. The invited lecturer is Professor Dr.-Ing. Irene Krebs, University of Technology Cottbus, Germany.

6.4 Additional TUCS financing for GS students

Doctoral student Lasse Bergroth (IT/UTU) has been granted one additional month of TUCS financing, after which he has received totally 11 months of TUCS funding since 2002. A detailed study and co-funding plan is a prerequisite for any further funding from TUCS.

Turku, December 9th, 2008

Reima Suomi
Vice Chair of the Board

Hannu Tenhunen
Director

Christel Donner
Secretary of the meeting