

Turku Centre for Computer Science - TUCS

Notice of a Board meeting

Monday, March 28, 2011 at 13.00

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

Items of the agenda

1. Validity of the meeting and presence of a quorum
2. Additional items
3. Announcements
 - 3.1 Minutes of TUCS Board meeting of February 14, 2011
 - 3.2 Employment of Project Coordinator for Health and Wellbeing IT
4. Study Report round 2011
5. Dates for upcoming meetings

Johan Lilius
Director

Tapio Salakoski
Chair

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Members of the board:

Barbro Back, Prof.
Ralph-Johan Back, Prof.
Juhani Karhumäki, Prof.
Janne Lahtiranta, Manager for R&D
Kaisa Sere, Prof.
Olli Mertanen, Vice Rector
Tapio Salakoski, Prof., Chair
Reima Suomi, Prof., Vice Chair
Sami Hyrynsalmi, Ph.D. Student
Niclas Jern, M.Sc. Student

Deputy members:

Ivan Porres, Prof.
Jan Westerholm, Prof.
Iiro Honkala, Prof.
Rikumatti Levomäki, Managing Director
Hannu Toivonen, Prof.
Juha Kontio, Director of Education
Jouni Isoaho, Prof.
Hannu Salmela, Prof.
Pekka Rantala, M.Sc. Student
Guopeng Yu, Ph.D. Student

TUCS staff:

Johan Lilius, Prof., Director, Presenting Officer
Outi Tuohi, Graduate School Coordinator, Presenting Officer, Secretary of the meeting

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 March 23rd, 2011.

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

Decision:

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:

3. Announcements

3.1 Minutes of TUCS Board meeting of February 14, 2011

http://tucs.fi/media/cms_page_media/70/board_20110214.pdf

3.2 Employment of Project Coordinator for Health and Wellbeing IT

As agreed on 7.12.2010 Board meeting TUCS announced a three-year position of a Project Planner in Health and Wellbeing IT. The requirements for a successful candidate were a MSc degree (a PhD preferred) and experience in project coordination and acquisition of external funding. TUCS received seven applications for the position, two of the candidates were interviewed and the new coordinator will start at TUCS on 1.4.2011.

4. Study Report round 2011

The study report round took place in February and March 2011 and the proposal for the status of continuation for the doctoral students for the period September 1st, 2011 – August 31st, 2012 can be found in appendix 01/03/11.

Students that have their status discontinued next period, may make together with their supervisor a request upon the continuation of their status in the future, if their circumstances change. Those students do not have to apply formally again. The TUCS Director will consider if the request is justifiable and the speedy graduation of the student is to be expected and will then make a decision regarding the continuation of the status at TUCS GS.

Proposal: [01/03/11 Study reports summary](#)

Decision:

5. Dates for upcoming meetings

Dates for upcoming meetings should be decided.

Proposal: The next two Board meetings will take place on May 2nd and May 16th. The meetings will start at 13.00.

Decision: