

*Turku Centre for Computer Science - TUCS*

**Board meeting**

Monday, May 16, 2011 at 13.00

ICT building, Joukahaisenkatu 3-5 B, 6<sup>th</sup> 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 May 2, 2011
  - 3.2 Conference guarantee
4. TUCS Graduate School funding decision

## Board meeting

Monday, May 16, 2011 at 13.00

ICT building, Joukahaisenkatu 3-5 B, 6<sup>th</sup> floor, TUCS conference room

### 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  
Ion Petre, Prof., Vice 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 May 11<sup>th</sup>, 2011.

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: No additional items were presented.

### 3. Announcements

#### 3.1 Minutes of TUCS Board meeting of May 2, 2011

[http://tucs.fi/downloads/minutes/board/board\\_20110502.pdf](http://tucs.fi/downloads/minutes/board/board_20110502.pdf)

#### 3.2 Conference guarantee

The IRIS/SCIS 2011 conference takes place 16<sup>th</sup> – 19<sup>th</sup> August 2011 at Turku. TUCS was requested to grant a conference guarantee for the amount of 5000€. The guarantee was granted.

Appendix: 01/05/11 Conference info and budget

[http://tucs.fi/downloads/minutes/board/attachment/Appx\\_01\\_05\\_11.pdf](http://tucs.fi/downloads/minutes/board/attachment/Appx_01_05_11.pdf)

### 4. TUCS Graduate School funding decision

In the previous Board meeting it was decided that 8-15 new students with max 2 years funding from TUCS could be accepted to TUCS GS. In this application round TUCS GS received a total of 30 applications, 13 from Finns and 17 from foreigners. In the previous meeting TUCS Board ranked the applicants on the basis of the objective and subjective pre-evaluation that was done according to the evaluation criteria for 2011. Based on these evaluations and taking into account other issues such as the matching funding principle and suggested funding arrangements, the balance between the participating universities and departments, the genus perspective, interest toward the suggested research plan by TUCS supervisors, and the suggested supervision arrangements, the following proposal has been prepared.

Appendices: 02/05/11 Proposal

[http://tucs.fi/downloads/minutes/board/attachment/Appx\\_02\\_05\\_11.pdf](http://tucs.fi/downloads/minutes/board/attachment/Appx_02_05_11.pdf)

03/05/11 Combined ranking list

[http://tucs.fi/downloads/minutes/board/attachment/Appx\\_03\\_05\\_11.pdf](http://tucs.fi/downloads/minutes/board/attachment/Appx_03_05_11.pdf)

04/05/11 Statistics of TUCS GS

[http://tucs.fi/downloads/minutes/board/attachment/Appx\\_04\\_05\\_11.pdf](http://tucs.fi/downloads/minutes/board/attachment/Appx_04_05_11.pdf)

Proposal: 10 funded positions with 2 years of funding will be granted in this application round as shown in appendix 01/05/11 provided that the conditions stated therein are met and 4 year fulltime graduate study funding can be arranged. In addition, 3 new TUCS status positions will be granted provided that adequate supervision and funding for 4 year fulltime graduate study can be arranged.

Decision: According to proposal. The TUCS Board granted TUCS GS status starting September 1st, 2011 to the following students provided that they have or will receive the right to pursue doctoral studies at one of the universities in Turku. If the student wants to start at another time than September 1st, he/she must make a written request together with his/her supervisor to TUCS Director. If the request is accepted the start can take place between June 1st and December 1st 2011.

Status with salary support:

AZIMI, Sepinoud 24 months from TUCS, supervisor Ion Petre

BARASH, Mikhail 24 months from TUCS, supervisor Tero Harju

ERNVALL, Toni 24 months from TUCS, supervisor Camilla Hollanti

KAILA, Erkki 24 months from TUCS, supervisor Tapio Salakoski  
MÄKELÄ, Jari-Matti 24 months from TUCS, supervisor Ville Leppänen  
PANCHAL, Charmi 24 months from TUCS, supervisor Ralph-Johan Back  
PEREVERZEVA, Inna 24 months from TUCS, supervisor Elena Troubitsyna  
POIKELA, Tuomas 24 months from TUCS, supervisor Juha Plosila

SALO, Ville 24 months from TUCS, supervisor Jarkko Kari  
YAO, Zhiyuan 17 months from TUCS, supervisor Barbro Back

4-year funding arrangements have been verified for these applicants. In addition, the following students will be granted TUCS full-time or part-time status without funding from TUCS, provided that adequate supervision and funding can be arranged.

HÄMEENOJA, Tuukka supervisor Pasi Liljeberg  
JAVED, Kashif supervisor Elena Troubitsyna  
OSTROUMOV, Sergii supervisor Kaisa Sere

The possibility of maybe having a few funded places again available in the fall application round was discussed but no decision was made yet. Also it was suggested that a strategy seminar with TUCS Board would be organised in August to discuss the evaluation and selection criteria and procedure.

Turku, May 16<sup>th</sup>, 2011

Tapio Salakoski  
Chair of the Board

Johan Lilius  
Director

Outi Tuohi  
Secretary of the meeting