

## Board meeting

Monday, April 17th, at 14.00  
DataCity, 2nd floor, TY Neuvotteluhuone 3

## Minutes

### Present:

Barbro Back, Prof. (dep. member)  
Jouni Isoaho, Prof.  
Timo Järvi, Prof., Chairman  
Juhani Karhumäki, Prof.  
Johan Lilius, Prof. (dep. member)  
Reima Suomi, Prof., Vice-Chairman (arrived during item 3)  
Joakim von Wright, Prof. (arrived during item 3)  
Ivan Porres Paltor, Ph.D. Student (dep. member)  
Jani Kupila, M.Sc. Student  
Henri Latvanen, M.Sc. Student

Ralph-Johan Back, Prof., Director, Presenting Officer

Christel Donner, Presenting Officer (personnel, financial affairs)  
Thomas Sund, Secretary, Presenting Officer (personnel, educational affairs)

### 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 Wednesday, April 12th, 2000.

**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:** The board decided to take item 8.4 on the agenda.

### 3. TUCS advisory committee

The Board will appoint an advisory committee in compliance with the TUCS statutes (4§ and 7§, pp.9). This committee is planned to consist of representatives from industry and commerce, the public administration and the Universities. A proposal of the members to this committee can be found in the appendix.

*Appendix: 1/4/00 (handed out in the meeting)*

**Proposal:** The Board appoints the committee consisting of the persons presented in the appendix, provided that they accept the appointments. Tarmo Hahto is nominated Chairman of the committee.

**Decision:** According to proposal with the following changes; Tapio Reponen (TuKKK)

was dropped from the list while Jaakko Astola (TTKK), Petteri Laitela (Sonera) and Hannu Tenhunen (KTH) were added to the list (see appendix 1b/4/00).

#### 4. The Post Doctoral applications

TUCS has received one Post Doctoral application. The applicant is applying for a Post Doctoral position starting in the fall of 2000. The Post Doctoral applicant should hold a doctorate or have defended the thesis before January 1, 2000.

- Doctor of Engineering (Technical University of Madrid) Alfonso Rodriguez-Paton (born November 16th, 1969 in Aaiun, Spain) applies for a TUCS Post Doctoral position.

*Appendix: 2/4/00*

**Proposal:** The Board will make a decision about the Post Doctoral application.

**Decision:** The Board postpones the handling of the applicant to the next meeting.

#### 5. A Joint Newspaper Advertisement

TUCS will place an advertisement concerning the offered Master's level educational programmes in various newspapers.

*Appendix: 3/4/00 (handed out in the meeting)*

**Proposal:** The Board decides to place the advertisement shown in the appendix in various newspapers.

**Decision:** According to proposal. A workgroup consisting of Mats Aspnäs, Risto Punkkinen, Päivi Ritvo, Christer Sundqvist, Jukka Teuhola and Eila Wilkman-Korkiamäki will produce the final version of the advertisement. Thomas Sund will co-ordinate the work.

#### 6. Items for discussion

##### 6.1 TUCS laboratories

TUCS has been discussing the possibility of starting various laboratories. Ralph-Johan Back presented the discussion of the TUCS laboratories for the Board. The common principles of the laboratories were, and need to be, further discussed. Each laboratory project was briefly presented, after which it was agreed that further discussions should also take place within the different groups. The most urgent laboratory projects are planned to be started this year, while the less urgent ones should be started next year.

*Appendix: 4/4/00*

#### 7. Approval of budget for year 2000 for the TUCS

The budget for year 2000 for the TUCS and the expansion of Computer Science and Engineering is shown in the appendix.

*Appendix: 5/4/00*

**Proposal:** The board will approve the budget for year 2000 for the TUCS and the expansion of Computer Science and Engineering.

**Decision:** According to proposal. However, the distribution of funds for the laboratories were not finally decided.

#### 8. Announcements

## **8.1 Minutes of the TUCS board meeting of March 20th, 2000**

*Appendix: 6/4/00*

## **8.2 TUCS Application deadline**

The TUCS application deadline for studies starting in September is closing in. The deadline is May 15th, 2000.

## **8.3 TUCS Magazine**

TUCS will publish the first number of the electronic TUCS Magazine in April. The next number will appear in May. It is planned that the Magazine will thereafter appear monthly, except for the summer months. The TUCS Magazine can be found shortly on the TUCS homepages at <http://www.tucs.fi/>

## **8.4 New facilities for TUCS**

Ralph-Johan Back presented for the Board a suggestion of new facilities for TUCS in DataCity.

Turku, April 19th, 2000

Timo Järvi  
Chairman of the board

Ralph-Johan Back  
Director