

*Turku Centre for Computer Science - TUCS*

## **Board meeting**

Monday, December 4, 2006, at 13.00

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

## **Items of the agenda**

1. [Validity of the meeting and presence of a quorum](#)
2. [Additional items](#)
  - 2.1 [Statement by the student representatives of the Board](#)
3. [Dates for upcoming meetings \(Donner\)](#)
4. [Discussion item: TUCS strategy \(Tenhunen, R. Back\)](#)
5. [Announcements](#)
  - 5.1 [Minutes of TUCS Board meeting of October 9, 2006](#)
  - 5.2 [Continuation of financing for GS-students](#)

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### **Present:**

Ralph-Johan Back, Prof., Chair

Barbro Back, Prof., left during item 4 at 14.05

Pirkko Walden, Prof., arrived during item 2.1

Sirpa Simola, Programme Development Manager

Juhani Karhumäki, Prof.

Hannu Salmela, Prof., arrived during item 2.1

Anne-Mari Virolainen, Programme Manager, left during item 4 at 15.25

Kim Solin, Ph.D. Student

Erik Östman, M.Sc. 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

Tapio Haavisto, Administrative Officer, 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 November 29, 2006.

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 statement by the student representatives, item 2.1, was added to the agenda.

## 2.1 Statement by the student representatives of TUCS Board

The student representatives of the Board presented a paper concerning their position as equal members of the Board. The statement can be found in appendix 1. The chairman of the Board provided a reply, which was accepted by the student members.

Appendix:     [1/07/06](#)     The statement by the student representatives

## 3. Dates for the upcoming meetings (Donner)

Dates for the upcoming board meetings should be decided.

Proposal:     The board meetings will be held on 5<sup>th</sup> of February, 12<sup>th</sup> of March, 23<sup>rd</sup> of April and 11<sup>th</sup> of June, 2007. The meetings will start at 13.00.

Decision:     According to proposal.

## 4. Discussion item: TUCS strategy (Tenhunen, R. Back)

Prof. Ralph-Johan Back gave a presentation titled *TUCS future*, describing his view of the future of TUCS. The slide show can be found in appendix 2. The item was discussed in the Board, and the discussion was agreed to be continued later involving the TUCS community at large.

Appendix:     [2/07/06](#)     Presentation: TUCS future

## 5. Announcements

### 5.1 [Minutes of TUCS Board meeting of October 9, 2006](#)

### 5.2 Continuation of financing for GS-students

TUCS director has granted an extension of financing of three months for the following students: Tuomas Hakkarainen, Jarkko Paavola, and Reetta Raitoharju. In addition, there are two students who also might need a continuation of TUCS financing.

Turku, December 11, 2006

Ralph-Johan Back  
Chair of the Board

Hannu Tenhunen  
Director

Christel Donner  
Secretary of the meeting