

**Board meeting**

Monday, May 2, 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 March 28, 2011
  - 3.2 Funding for two TUCS courses
  - 3.3 Conference guarantee for IFIP WG8.2
4. TUCS Graduate School application round spring 2011
5. Employment of TUCS vice director

## Board meeting

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### Members of the board:

Barbro Back, Prof.  
Ralph-Johan Back, Prof.  
Juhani Karhumäki, Prof.  
Janne Lahtiranta, Manager for R&D, left during item 4  
~~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, left during  
item 4

~~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 April 27<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 March 28, 2011

[http://tucs.fi/media/cms\\_page\\_media/70/board\\_20110328.pdf](http://tucs.fi/media/cms_page_media/70/board_20110328.pdf)

#### 3.2 Funding for two TUCS courses

Funding has been granted for the following two TUCS courses during 2011-2012. The courses will be arranged by the Institute of Information Systems Sciences, Turku School of Economics, University of Turku.

Two TJS8 special courses:

##### **Management of Cyberaggression**

Dr. Catarina Katzer, Institute of CyberPsychology

7.-11.11.2011 (24 hours), appr. costs 3600€

##### **Social and Technical issues of Internet Data Center and Identity Management**

Professor Masakazu Ohashi, Chuo University, Tokyo, Japan

23.-27.1.2012 (24 hours), appr. costs 4100€

Appendix: 01/04/11 Course description and budget

[http://tucs.fi/downloads/minutes/board/attachment/Appx\\_01\\_04\\_11.pdf](http://tucs.fi/downloads/minutes/board/attachment/Appx_01_04_11.pdf)

#### 3.3 Conference guarantee for IFIP WG8.2

The IFIP WG8.2 conference *Researching the Future* takes place 6<sup>th</sup> – 8<sup>th</sup> June 2011 at Turku. TUCS was requested to grant a conference guarantee for the amount of 4000€. The guarantee was granted.

Appendix: 02/04/11 Conference info and budget

[http://tucs.fi/downloads/minutes/board/attachment/Appx\\_02\\_04\\_11.pdf](http://tucs.fi/downloads/minutes/board/attachment/Appx_02_04_11.pdf)

### 4. TUCS Graduate School application round spring 2011

The 2011 spring application round closed on March 31<sup>st</sup>, 2011 and the new criteria approved by the Board in February 2011 was used for the student evaluation.

The budget frame for the intake spring 2011 is at maximum 8 positions with 24 months of funding each, evenly spread over the four-year period. The allocation of available salary months is shown in the appendix 03.

Appendices: 03/04/11 Available salary months

[http://tucs.fi/downloads/minutes/board/attachment/Appx\\_03\\_04\\_11.pdf](http://tucs.fi/downloads/minutes/board/attachment/Appx_03_04_11.pdf)

04/04/11 Objective pre-evaluation

[http://tucs.fi/downloads/minutes/board/attachment/Appx\\_04\\_04\\_11.pdf](http://tucs.fi/downloads/minutes/board/attachment/Appx_04_04_11.pdf)

05/04/11 Subjective pre-evaluation

[http://tucs.fi/downloads/minutes/board/attachment/Appx\\_05\\_04\\_11.pdf](http://tucs.fi/downloads/minutes/board/attachment/Appx_05_04_11.pdf)

06/04/11 Ranking lists

[http://tucs.fi/downloads/minutes/board/attachment/Appx\\_06\\_04\\_11.pdf](http://tucs.fi/downloads/minutes/board/attachment/Appx_06_04_11.pdf)

Proposal: The Board will discuss the results of subjective and objective pre-evaluation and will form a ranking list of the applicants. TUCS GS will aim at selecting 5-8 new students with 24 months of funding each.

Decision: The Board discussed the results of the pre-evaluation and the ranking lists (Appendix 06/04/11). A combined ranking list was formed on the basis of this conversation with the applicants that should not be considered for a funded position marked with red, applicants that definitely should get funding with green, applicants who should be considered for a funded position with yellow or orange (with orange marking the applicants in the bottom of this list) and applicants who only applied for status with turquoise. The new ranking list can be found in appendix 06a/04/11. TUCS director will contact the supervisors/potential supervisors of the applicants who should or might be considered for a funded TUCS position and see if matching funding and supervision can be arranged for these applicants. The board was willing to fund more than 8 new students, but not necessarily all applicants marked as possible funded students in the ranking list. The board will make the final decision on funding and status positions in the next meeting.

## **5. Employment of TUCS vice director**

The Board needs to appoint a new vice director for TUCS.

Proposal: The Board appoints new TUCS vice director.

Decision: Prof. Ion Petre was proposed as a possible candidate for the vice director post. Some concern was expressed that the TUCS strategy should be finalised first and vice director appointed only afterwards. However, the nomination of Ion Petre got a lot of support and Ion Petre was appointed as the new vice director of TUCS.

Turku, May 3<sup>rd</sup>, 2011

Tapio Salakoski  
Chair of the Board

Johan Lilius  
Director

Outi Tuohi  
Secretary of the meeting