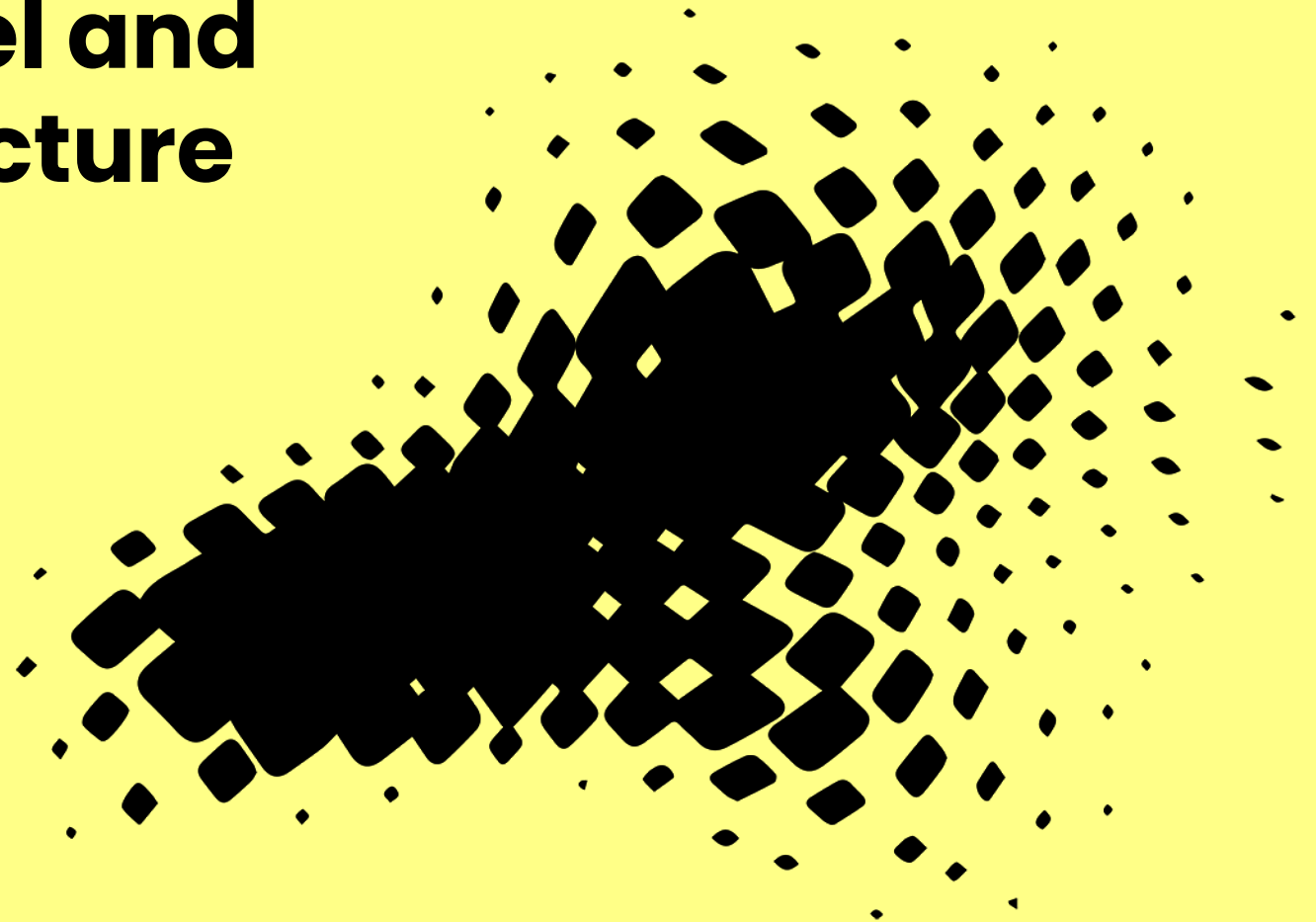


Digivisio 2030 management model and organisational structure

February 2023



Decision-making in Digivisio

DIGIVISIO

GENERAL ASSEMBLY

The General Assembly, composed of representatives from all higher education institutions, is the supreme decision-maker of the programme.

- Approves the programmes annual plan of work, annual budget, activity and financial reports, and exceptional financial commitments
- Crisis situations and exceptions escalated by the steering group
- Selects the members of the steering group

STEERING GROUP

OPERATIONAL STEERING GROUP

The steering group steers the operational activities of the programme in accordance with the guidelines of the General Assembly. The higher education institutions have elected representatives to serve in the steering group.

- Responsible for the operational management and supervision of the programme, and for guiding the work and objectives of the Programme Director
- Preparing and implementing the decisions of the General Assembly, and approving project plans
- Approval of deliverables, approval of changes, and handling deviations from the escalation of the operating committees

Management groups

Management groups: Management Groups for the Continuous Learning Project, Identity Management Project, and IT Service Production and Management

- The steering group appoints the management groups
- Operational support for the project within the framework of the project plan

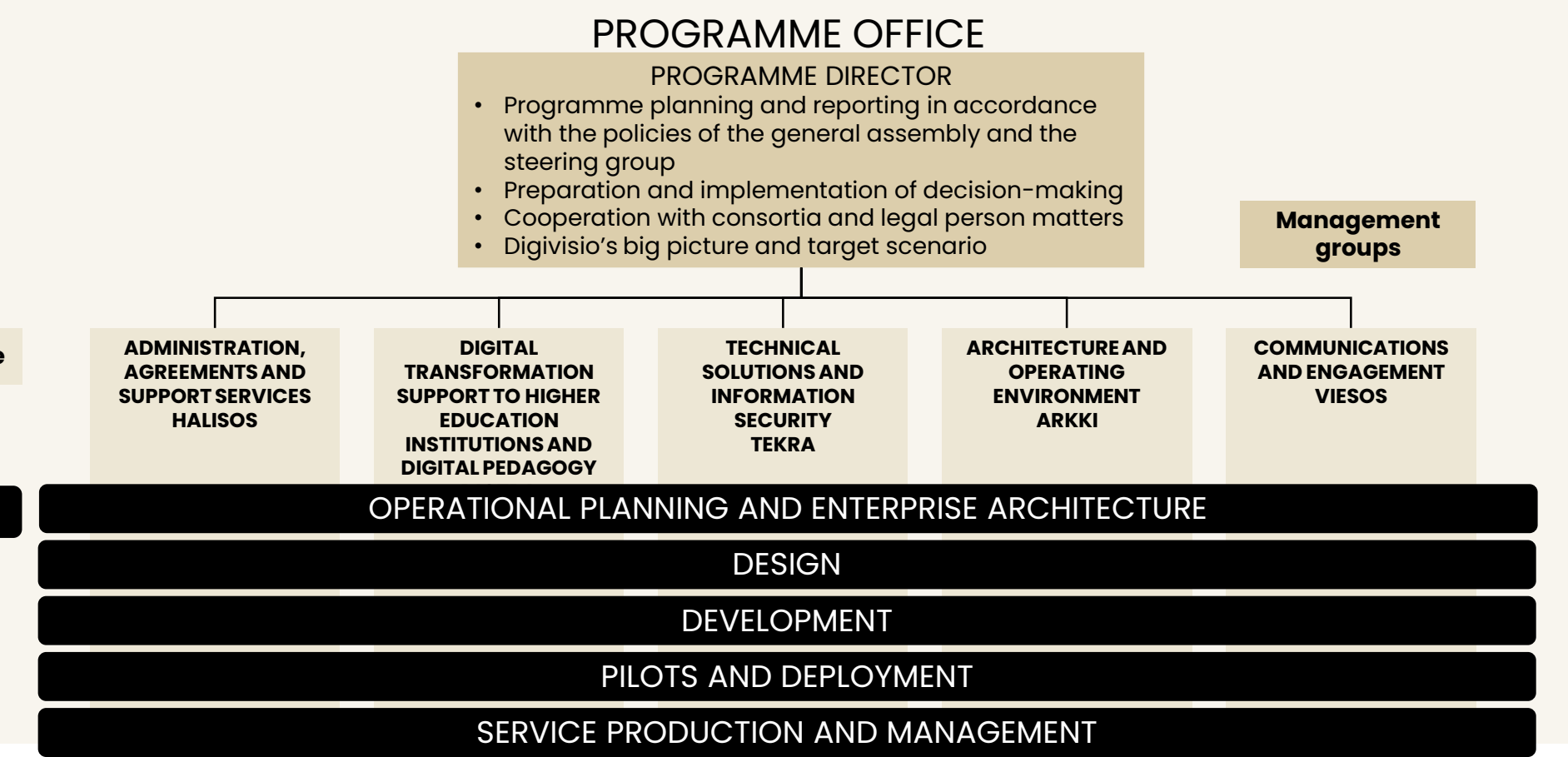
Digivisio management model and organisational structure



GENERAL ASSEMBLY

STEERING GROUP

OPERATIONAL STEERING GROUP

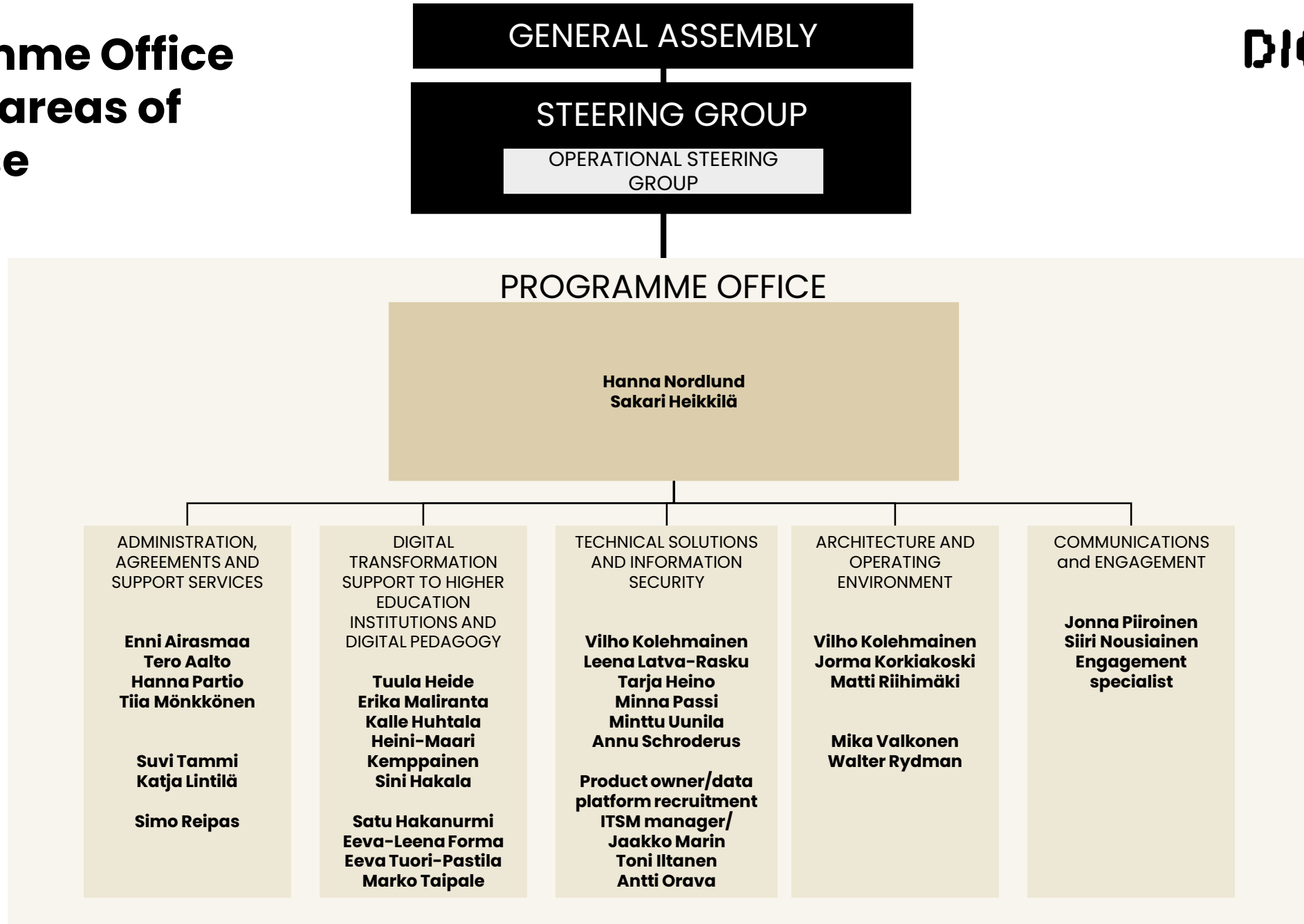


Areas of expertise

Process areas

Programme Office staff by areas of expertise

DIGIVISIO



Themes in the areas of expertise

PROGRAMME OFFICE

PROGRAMME DIRECTOR

- Project planning in accordance with the policies of the general assembly and the steering group
- Preparation and implementation of decision-making
- Cooperation with consortia and legal person matters
- Digivisio's big picture and target scenario

ADMINISTRATION, AGREEMENTS AND SUPPORT SERVICES HALISOS

- Implementation of the management model and decision-making
- Finances
- Procurement
- Agreements and ILP work
- Reporting
- Internal operating models and tools of the project, including data protection in the project

DIGITAL TRANSFORMATION SUPPORT TO HIGHER EDUCATION INSTITUTIONS AND DIGITAL PEDAGOGY DIGTRA

- User insight and design
- Support for change
- Pilots
- Support for knowledge-based management
- Online learning
- Learning ecosystem
- International cooperation

TECHNICAL SOLUTIONS AND INFORMATION SECURITY TEKRA

- Technology, information systems, applications and services
- Software development environment and tools
- Solution architecture
- Information security and data protection of digital solutions
- IT service production and management

ARCHITECTURE AND OPERATING ENVIRONMENT ARKKI

- Enterprise architecture and processes
- Partnerships and partnership plan
- Project model
- Legal matters and the need to amend legislation
- Data protection

COMMUNICATIONS AND ENGAGEMENT VIESOS

- Common principles and materials for the programme's internal and external communications
- Common principles of extensive participation
- Stakeholder forum