

# Green IT Team Meeting

## Detecon, February 27, 2014

13:00 Einführung, neue Mitglieder, Agenda (Klaus)

13:10 Fachgruppen-Versammlung (Klaus)

- Einleitung, Jahresbericht 2013, Finanzen, Planung 2014, Abnahme, Schluss

13:30 Information über Energiebildungskonferenz, EnergieSchweiz, DACH-EnergieInformatik, LaRevueDurable, CAS Green IT, TGG (Klaus, Jérôme, CAS lecturers)

13:50 Diskussion Planung 2014 im Detail, wer macht was (alle)

14:30 Pause

15:00 Einführung in die drei Phasen der Nachhaltigkeit (Doris)

15:15 Nachhaltige Lieferkette, Christoph Rathgeb, Detecon

15:40 Verwertung und Recycling , Daniel Böni, Geschäftsführer KEZO

16:20 Diskussion anschliessend kurze Pause

17:00 Folgerungen, weiteres Vorgehen

17:30 Ende des Meetings und anschliessend Apéro



# Teilnehmer

Peter Bertschi

Vincent Eckert

Beat Koch

Jérôme Kolly

Marcel Ledergerber

Wolfgang Lohmann

Masoud Mazhari

Niklaus Meyer

Seàn Murphy

Knud Niebur

Christen Oesterbye

Moritz Schüngel

Doris Slezak

Externe Referenten:

Christoph Rathgeb

Daniel Böni



# Green IT Special Interest Group

## Objectives

- Green ICT platform for ICT professionals
- Green ICT health checks
- Contributions to Politics, Education, Business
- Coordination with domestic and international Green IT organizations
- Certifications
- Preparation energy transition



# Our definition of Green IT

Usage of Information and Communication Technologies in a way which protects the environment and saves natural resources considering the whole Product Life Cycle (production – usage – recycling/disposal)



# FG-Versammlung

(Annual meeting)

- Introduction
- Report 2013
- Finances
- Planning 2014-2018
- Planning 2014
- Acceptance



# Green IT SIG annual report 2013

## Highlights

- Website Green IT-2
- Green DC maturity assessment
- ICT4S Green IT Crash-Course on 13.2.2013
- Workshop on Swiss day 16.2.2013
- Green IT conference together with electrosuisse on June 19
- Workshop at the SI 40 anniversary on June 25
- CAS Green IT at HSLU starting on September 13
- Participation at numerous Green IT and sustainability events
- Invitation to BFE energy education conference



# Finances provisional

## Kapital

Kapital per 31.12.2012	CHF	13'457.10
Gewinn/Verlust 2013	CHF	-11'912.24
<b>Kapital per 31.12.2013</b>	<b>CHF</b>	<b>1'544.86</b>

## Einnahmen und Ausgaben

Mitgliederbeiträge	CHF	200.00
Anteil Zinsertrag	CHF	5.00
Diverser Ertrag	CHF	0.00
Diverser Aufwand		-12'117.24
<b>Erfolg vor SI-Abgaben</b>		<b>-11'912.24</b>
Abgabe 10% vom Jahresgewinn		0.00
Abgabe an Förderungsfonds		0.00
<b>Erfolg nach SI-Abgabe</b>		<b>-11'912.24</b>

# oDesk Programmer Cost provisional

Team: Green IT SIG Switzerland

Period: 01 January 2013 - 31 December 2013

Activity	Freelancer	Total Hours	Total \$
unassigned	Deep Kumar	12:30	\$69.50
	Sergei Zholudev	80:40	\$2,688.62
	Hannes Stiebitzhofer	128:20	\$5,703.13
	<b>Total:</b>	<b>221:30</b>	<b>\$8,461.25</b>
<b>Total for all activities:</b>		<b>221:30</b>	<b>\$8,461.25</b>



# Conclusion Finances

- The cashbox is empty
- The expenses in January 2014 and the funds from SI spoken for 2014 (CHF 3000.-) are leaving about CHF 1000.- for the rest of the year

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# Challenges

- Financing of on-going services
- Getting leverage with our platform
- Measuring success
- Getting IT community involved
- Getting attention of government and politicians

