

SI Green IT SIG, minutes of Team and Annual Meeting on February 19 2016 at PH ZH in Zurich

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Participants: Ruzica Dimova, René Fasan, Rolf Grau, Andrea Hostenstein, Peter Hostettler, Vincent Kocher, Wolfgang Lohmann, Masoud Mazhari, Niklaus Meyer, Christen Oesterbye, Martin Peter, Daniele Puccinelli, Sarah Vowles, Stefan Fischer (smart-me start-up)

Location: Pädagogische Hochschule Zürich (PH ZH) next to main railway station

Agenda:

15:00 Welcome New members (NM)

15:15 Green IT SIG annual meeting (NM)

1. Annual report 2015
2. Long term plan
3. Action plan
4. Budget 2016
5. Election
6. Organization/ Specialty Teams/ Roles Team members

15:45 Break

16:00 Energy measurement in the cloud (Fischer, smart-me)

16:30 Green IT 2.0 (Christen)

17:45 CEBIT (Ruzi)

18:00 End of meeting

(Other planned topics could not be discussed because of lack of time)

1. Introduction

We are pleased to welcome Martin Peter and Sarah Vowles as new members and Stefan Fischer from smart-me, who will introduce as later to the energy management in the cloud.

2. Annual Meeting

This is our fifth annual meeting. The procedures for the annual meeting are defined in the by-laws. All the documents with the exceptions of the detailed budget (attached) has been on the website for your review for some time. I did not get any feed back. The management team agreed to all the planning documents and the budget at its meeting on Feb 11, 2016.

Every two years is an election year. This year is not an election year. Only the new members in the management committee will have to be confirmed.

1. Annual report 2015
2. Long term plan 2016 - 2020
3. Action plan 2016
4. Budget 2016

The **annual report 2015, the long term plan 2016-2020 and the budget 2016** as documented on the website **were accepted** by all the members. The **2016 action plan** was amended with two new activities: the search and documentation of Green IT success stories and

the review of the licencing of the Software and the Assessment/Action content (Rolf Grau).

5. Elections

Christen Oesterbye and Vincent Eckert (not present) agreed to join the management team and all the members provided their support.

Organization/ Specialty Teams/ Roles Team members

All the Green IT team members should engage also in a specialty team or in a activity. Please use the [specialty teams/tasks spreadsheet](#). to show your interests.

Many thanks for your support for all the Green IT plans.

3. Energy measurement in the cloud (Stefan Fischer, smart-me, documentation attached)

The start-up company smart-me offers a modern energy management solution with a direct link into the cloud, support for all the relevant energy types and water with a precision and quality to make it suitable for billing. The product also allows on/off switching of power. Energy providers are specially interested in this solution. It is not clear, weather it has advantages for Small and middle size Enterprises (SMEs). For households it could be too expensive and not sufficiently flexible. The fact that the energy measurements can be analyzed immediately in the cloud could open up a lot of new applications.

4. Green IT 2.0 (see attached slides and vision statement)

This is the second time we discuss the future of Green IT in the team. Christen started the discussion using the attached slides and an inspiring discussion developed. It appeared difficult to differentiate between the vision and the steps to get there. At this point we wanted to concentrate more on the vision, get agreement and then develop in work groups with enthusiastic members the next steps to achieve the vision.

Some of the comments in the discussion we heard:

- Are we sure that Green IT services are needed in the market, who would want these services?
- The whole of SI has 1-2 full time employees, how can we justify an organization of 3-5 people?
- We had CHF 12'000 income last year, how would we ever get to the needed budget figures?
- This is a great vision, but will we ever be able to achieve this?

After the meeting we got a detailed proposal by Rolf Grau how to move forward, this document is attached as well for your information.

Some of us will meet at the CeBIT in Hannover and we will hopefully get input about the reception of these ideas in the market. At this point we would like to find out, who would be interested to work on the next steps to come up with a solid plan to fulfill our vision of Green IT 2.0. Please enter the teams you would like to work with in the corresponding columns in the [specialty teams/tasks spreadsheet](#).

5. CeBIT

CEBIT is the largest computer conference in the world, it takes place on March 14 – 18, 2016. Green IT SIG, represented by Ruzi, Beat and Klaus, will be presenting its services in the SI booth. Our offerings will include:

Green IT SIG poster, video speech Ruzi, Flyer about Green IT SIG, Information cards, laptop presentations, demos of our website and in particular our assessments. Beat will give presentations at two different Forums.

Please see our [CeBIT News](#) on our website to be informed about our presentations

6. Next meeting

The next team meeting will be organized in the May/June 2015 time frame, a doodle link will be sent around in April.

Many thanks for all your contributions.

Klaus

07.03.2016/NM

Budget Green IT SIG 2016

1. Introduction

At the beginning of 2016 Green IT SIG and Green IT Antenne Romande SIG own together a capital of CHF 10850. The expenses in the year 2016 will depend to a large extent on the outcome of the Green IT 2.0 developments. At this point we assume that the main increase of income and expenses of this project will happen in the year 2017. We plan to keep in 2016 the beginning capital as a reserve and balance income and expenses over the year.

There is hope that the Antenne Romande can be restarted in 2016, their budget is integrated in the total Green IT budget. The account numbers and procedures set up will stay in place for another year.

Income and cost of public conferences will not be listed here, but we plan to cover potential deficits of such events.

2. Income 2016 (in parenthesis the actual figures for 2015)

Member fees:

6 Large companies at 2740.- (3000 – 260)	16440 (4 companies in 2015)
3 Companies at 540.- (750 – 260)	1620 (1)
3 Small companies at 70.- (330 – 260)	210 (0)
20 individual members at 70.- (150 – 80)	1400 (17)
2 Studenten à 10.- (35 – 25)	20 (0)
Total	19690 (12310)

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Other income:	
Sponsors	0 (0)
Total income	19690 (12390)

3. Cost

Web development extern	6000
Web development intern	1000
Administrative support and translations	6500
CEBIT 2016 expenses (SI fees, travel)	3500
Deficit guarantee for conferences	1000
Various	1690
Total cost	19690 (10233 in 2015)

4. Result

Benefit (Loss)	0 (2157)
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5. Capital of Green IT SIG:

Capital as of 1.1.2016	10850 (8700 at 1.1.2015)
Benefit/Loss	<u>0</u>
Capital as of 31.12.2016	10850

NM/06.02.2015