

Participants: Christian Blumer, Stefan Bossard, Fabrice Chapuis, Vincent Eckert, Guido Greber, Matthias Huber, Jérôme Kolly, Wolfgang Lohmann, Marcel Ledergerber, Masoud Mazhar, , Christian Marchand, Niklaus Meyer, Patrick Spreng, Ernst Treier

Location: Swico, Hardturmstrasse 103, 8005 Zürich

Agenda:

14:00 Swico recycling process (Hensch)

15:15 Coffee

15:45 Agenda, new members (Meyer)

16:00 Presentations of data center assessments (Members)

16:30 Results of discussion with EnergieSchweiz and status of Green IT services (Meyer)

17:00 Funding (Eckert)

17:30 End of meeting followed by apéro

1. Swico Recycling Process

We had the pleasure that Jean-Marc Hensch, CEO of SWICO, introduced us to the role of SWICO in Switzerland and in particular the energy star label and the whole recycling process for ICT equipment. The presentation slides are documented on our website.

2. New Members

We are pleased to welcome Christian Marchand, Fabrice Chapuis, Ernst Treier and Patrick Spreng as new members. Our Green IT Special Interest Group is growing and is counting now 29 members.

3. Data Center Assessments

In preparation to this meeting the members were asked to assess their data centers with the newly developed Green Data Center assessment tool. This application was developed through a number of workshops and a huge amount of work by Beat Koch, Marcel Ledergerber and Doris Slezak.

Overall the members were pleased by the ease of use of the application. Many of the current challenges have to do with the fact that some functions are not yet complete and the translations have not been completed. Marcel Ledergerber accepted to record all the comments of the members and he has already sent an email around with the results of this meeting. In addition everybody is asked to send additional suggestions about the data center assessment to Marcel, who will maintain a central list. It is key that in the next weeks we are able to complete the assessment such to become eventually the preferred tool in Switzerland and possibly in Europe.

We also discussed the potential outsourcing of the development work because Beat Koch will not be able to continue to provide an ongoing support. But this step has to be evaluated carefully and will need a new project organisation and clear responsibilities.

4. Results of discussions with EnergieSchweiz and status of Green IT Services

On June 10 2014 Doris, Beat, Jérôme and Klaus visited EnergieSchweiz, a department of the Energy Department (BFE). Our slides including the seven project ideas we proposed are documented on our website. The conclusions were that EnergieSchweiz would be interested to continue the discussions in particular in the data center domain. They will send us a request for a proposal in the next days. Once in our hands we will review our possibilities and discuss the

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next steps in our management team and selected members.

The status of our services were explained with a few comments about the activities listed here:

- Co-operation EnergieSchweiz
- Finish DC assessments and tasks
- Maintain Website
- Translation activities assessments and tasks
- SMART Grid meetings Munich und ASUT
- Presentation sun21 in Basel (16 6 2014)
- Meeting Eurosearch (19 6 2014)
- GREENS day at ICSE in Hyderabad (31 5 – 6 6 2014)
- Getting ready for ICT4S workshop Stockholm (27 8 2014)
- DACH EnergieInformatik Konferenz (13/14 11 2014)
- CAS Green IT Hochschule Luzern
 - . Evaluation of final CAS study (Bewertung von Abschlussarbeiten)
 - . Organisation CAS Green IT 14/15
 - . Meeting BFE August in Horw
 - . MAS/CAS EnergieInformatik and Smart Grid (lead HSLU)
- Meeting with Manager of Austrian Informatics Society

5. Funding

Vincent Eckert proposed a new funding approach to cover our ongoing administrative and maintenance work. The principle will be that our members will fund these expenses with higher membership contributions. Large companies will pay in the order of CHF 3'000 per year, individual members just slightly more than today and SMEs depending on their turnover or number of staff. The actual wording for this will be included in our bylaws and distributed by separate mail to the members of the Green IT SIG. We then will ask for input of everyone and propose a decision at our next Green IT Team Meeting.

6. Next meeting

The next team meeting will be organized in the September/October 2014 time frame, a doodle link will be sent around in August.

Many thanks for all your contributions and I wish you a great summer

Klaus

20.6.2014/NM