### LONDON’S GLOBAL UNIVERSITY



# Minutes for Company Meeting 17/11

Date: 17/11/2023

Time: 4:00pm – 4:30 pm

Duration: 30 minutes

Location: online - [meet.google.com/buz-phhn-fxn](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmeet.google.com%2Fbuz-phhn-fxn%3Fhs%3D224&data=05|01|dimitrios.bouras.23@ucl.ac.uk|2f0c2bf3b23544ebb60908dbe696db0c|1faf88fea9984c5b93c9210a11d9a5c2|0|0|638357307822670451|Unknown|TWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D|3000|||&sdata=%2BlXjWhIwerKDrNkfdA8vhkfsDt8XUKEWJwYQ89gpfOQ%3D&reserved=0)

**Meeting Purpose**

The meeting purpose was to achieve the following:

1. Learn more background info on the Impact framework project
2. Get recommendations for sources to read on
3. Understand our contibution

**Attendance**

|  |  |
| --- | --- |
| Meeting Facilitator | Bouras |
| Meeting Secretary | Tomas Kopunec,Saleh Mohamed |
| Present | Gudmundsdottir Telma, Wang Yi-Yu, Wang Derek, Lou Jiafan, Lu Jiashun,Joseph Cook,Sophie Trinder, Chris Jones,Gadhu Sundaram |
| Absence and apologies |  |

**Meeting Agenda**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Activity/Topic/Item** | **Time spent** | **Discussion leader** | **Actions** |
| 1. | *Team Introduction* | 3 | Bouras |  |
| 2. | Introduction of IEF team members | 3 |  |  |
| 3. | Background info on IEF | 3 | Joseph | Read backround info |
| 4. | Sci and carbon footprint calculation | 11 | Gadhu | Read backround info |
| 5. | Our contribution and possible proposed tools | 8 | Chris | Decide on which implementation |
| 6. | Summary | 2 | Bouras |  |

**Actions**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Action ID** | **Directly Responsible Individual** | **Collaborators** | **Description** | **Deadline**  (and who will check it) |
| **background reading** | **Bouras** | **team** | https://github.com/Green-Software-Foundation/if-docs/tree/master/docs  https://github.com/Green-SoftwareFoundation/sci/blob/main/Software\_Carbon\_Intensity/Software\_Carbon\_Intensity\_Specification.md  https://training.linuxfoundation.org/training/green-software-for-practitioners-lfc131/ | **22/11**  **bouras** |
| **meeting to discuss decision to implement which solution** | **Bouras** | **team** | **Either more models for cloud envs or more chips**  **Or a tool an abstraction level above IEF to facilitate and simplify use** | **22/11**  **Bouras** |
|  |  |  |  |  |
|  |  |  |  |  |