

Agenda

Meeting: **5th Annual General Assembly**
 Date/Time: **March 21st, 2025, 09:00 am – 11:30 am (CET)**
 Location/Link: **Microsoft TEAMS**

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| 01 | Opening & welcome to the General Assembly
- Presentation of the agenda
- Determination of the quorum
- Determination of the secretary | Dr. Matthias Bölke /
Dr. Horst Heinol-Heikkinen |
| 02 | Antitrust law and compliance in the IDTA | Dr. Christian Mosch |
| 03 | Report of the board of directors | Dr. Matthias Bölke /
Dr. Horst Heinol-Heikkinen |
| 04 | Report of the working groups chairs
- WG Open Technology
- WG Submodels

- WG Quality Management
- WG Use Cases
- WG Training
- WG Marketing | Dr. Birgit Boss
Dr. Michael Hoffmeister /
Bernd Vojanec
Karsten Schneider
Ernst Esslinger
Christian Deppe
Franz Durmeier |
| 05 | Financial report 2024 and budget 2025 | Karsten Schneider |
| 06 | Vote of the official delegates for discharge of the board of directors and the management | All |
| 07 | Next steps for IDTA in 2025 | Meik Billmann /
Dr. Christian Mosch |
| 08 | Closing of the General Assembly | Dr. Matthias Bölke |