

Registered Members

Inprodat e.V.

Innovation Centre for

Process Data Technology

Ås, 29th September 2025

Invitation to the 2025 Inprodat e.V. Annual General Meeting

Dear colleagues,

following our discussion today, you are invited to participate in the Inprodat e.V. annual general meeting, to be held Monday, 22nd December 2025, 11:00 – 11:45 CET at Hochschule Kaiserslautern, Schoenstr. 11, 67659 Kaiserslautern. The following agenda is proposed:

1. Opening and formalities
2. Update of membership information; accepting any new members into the association
3. Reports from the association's organs; updating of the gender equality plan
4. Report on the preparations for our workshop(s) to be held in 2026
5. Motions proposed by the members
6. Elections to the executive board, extended board, revisions committee, and gender equality committee (all to serve until the date of the 2028 annual general meeting)
 - In line with our recent organizational roadmap, it is proposed that the extended board consist of four members (three from the executive board, plus one more).
7. Formation of the bid management committee
8. Any other business

The minutes of the meeting will be taken in German so that they can be submitted to the register court. Remote participants can interact with the meeting, but do not count as attendees for voting. Only those who are physically present at the AGM will formally be able to vote.

Microsoft Teams link for remote participation:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjBjODEwZDUtZjA1OS00MTA1LWUyOWUtYjk3MTI2OTJiOWUx%40thread.v2/0?context=%7b%22Tid%22%3a%22eec01f8e-737f-43e3-9ed5-f8a59913bd82%22%2c%22Oid%22%3a%2277afa586-f960-4016-8bf7-dd489558eae7%22%7d

Yours sincerely,

A handwritten signature in brown ink, appearing to read "Mi", is written over a horizontal line. Below the line, the text "Dr.-Ing. habil. Martin Thomas Horsch" is printed in a black serif font.