

## Agenda 07. July 2015, annual Meeting in 71065 Sindelfingen

"Haus Degi", Mercedes Benz, Königsberger Straße

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|--|--|-----------------------|
| 1  | Welcome and organizational matters           | Gerwin                |
| 2  | Annual report of the steering committee      | Gerwin                |
| 3  | Vision/Milestones 2015-2016                  | Gerwin                |
| <b>Committee structure and elections</b> |  |                       |
| 4  | Verify Classes of the members HighQ, new ... | Gerwin                |
| 5  | Designation Head of electoral management     | Gerwin                |
| 6  | Candidates for the committee-elections       | Sven                  |
| 7  | Elections                                    | Sven                  |
|  | Steering committee                           | Sven                  |
|  | Architecture committee                       | Sven                  |
|  | Quality committee                            | Sven                  |
| 8  | Elect the speakers per committee             | SC, AC, QC            |
| 9  | Plenum: result of elections                  | Speaker of SC, AC, QC |
| A  | Project structure of the WG                  | Projekt managers      |
| B  | Documentation of new structure WG            | Sven                  |
| C  | Next meeting                                 | new speaker of SC     |
|  | Close the meeting                            | new speaker of SC     |