



Information & Application Form

IT Outfitter Board Seat

Election of the representative of the International IT Outfitter Board seat

Overview

Due to the resignation of the current IT Outfitter Board Member (effective December 31, 2025), a new representative will be elected by the **Extraordinary General Assembly (EGA)** on **December 5, 2025**. All voting and primary contacts were invited by info@catena-x.net to the EGA on October 29, 2025.

If your organization meets the eligibility criteria below, you are invited to nominate a candidate. Applications must be submitted **by November 18, 2025, 06.00 p.m. CET** to info@catena-x.net and include:

- The completed **Board of Directors Candidate Form**
- A **copy of a valid ID or passport**, including the candidate's personal address, place, and date of birth

Open Position

- 1x international IT Outfitter / Provider Board seat (according to clause 10 paragraph 2(d) of the Articles of Association)

The term of office for the elected board is **four years**.

Eligibility Criteria

For detailed provisions, please refer to the Catena-X Automotive Network e.V. [Articles of Association](#).

- **Membership in the Association**
The candidate must belong to an **ordinary member company** of the Catena-X Association and be a natural person.
- **IT Outfitter / Provider Qualification**
The candidate's company must act as an **IT Outfitter / Provider**, i.e. delivering technical solutions for overarching business functions (e.g., IT, networks, infrastructure, production/manufacturing). These solutions are used in the automotive industry but are not part of the automotive products themselves.
- **International Representation**
The candidate must represent a company that meets one of the following criteria:
 - The company has its principal place of business outside Germany, or
 - The company has its principal place of business in Germany but is part of a corporate group whose parent company is headquartered outside Germany.

Recommended Candidate Profile

While all members may nominate candidates, it is strongly recommended that candidates meet the following qualifications:

Resources & Time Commitment

- Decision-making authority within their company (top or middle management level)
- Enough budget for travel expenses, as **the association does not cover Board members' travel costs** to Board Workshops etc.

- Capacity to delegate employees to actively support Association activities
- Time commitment of at least **15 full working days per year**

Network

- A strong network within the automotive industry.
- Active links to national, regional, and international automotive initiatives, associations, and, ideally, to political or research networks

Application Submission

All applications must be submitted **by November 18, 2025, 06:00 p.m. CET** to info@catena-x.net.

Candidates will have the opportunity to **present themselves to the membership** during a **Townhall Meeting on November 25, 2025**.

Each application must include:

- The **Board of Directors Candidate Form**
- A **copy of a valid ID or passport**, including personal address (with proof of address if not included), and place and date of birth (if not shown on the ID)

The ID copy will be used solely for registration purposes if the candidate is elected.

Election Date

The election for this position will take place during the **Extraordinary General Assembly on December 5, 2025**.

Board of Directors Candidate Form

Information on the candidate

Name of the Candidate:

Job Title:

Legal entity name of the company:

City and country of the company:

I confirm that the following criterion applies to my company:

☐ My company is an IT Outfitter / Provider delivering technical solutions for overarching functions within companies (e.g., IT, networks, infrastructure, production/manufacturing). These solutions are used in the automotive industry but are not part of the automotive products themselves.

I confirm that one of the following criteria applies to my company:

- ☐ The company has its principal place of business outside Germany.
- ☐ The company has its principal place of business in Germany but is part of a corporate group whose parent company is headquartered outside Germany.
The name of the corporate group is _____

Information on the candidate's contribution

Do you have decision-making authority within your organization?

(e.g., via Top / Middle Mgt. Level Position within own Organization)

☐ Yes

☐ No

Can you dedicate at least 15 full workdays to Catena-X?

(e.g., at least 4 Workshops a 8h, 20 meetings a 2h, incl. preparation and follow-up)

☐ Yes

☐ No

How many hours per week can you contribute?

☐ 1 - 2 hours per week

☐ 2 – 5 hours per week

☐ 5+ hours per week

Do you have a budget for independent international travel multiple times a year (e.g., for events, workshops, etc.)?

☐ Yes

☐ No

Do you have the budget and capability to host workshops?

☐ Yes

☐ No

How many employees report to you?

☐ 0 - 5

☐ 5 - 10

☐ 10 - 50

☐ 50 – 100

☐ 100+

How many employees can you allocate to participate in the association bodies (e.g., Committees, Working Groups)?

☐ 0

☐ 1 - 3

☐ 3 - 5

☐ 5 - 10

☐ 10+

In which regions do you have a strong network to support the scaling of Catena-X?

☐ EMEA | Which countries? _____

☐ APJ | Which countries? _____

☐ AMER | Which countries? _____

☐ Others | Which countries? _____

To which regional, national, or international automotive initiatives do you have a strong connection?

(Political and Research networks are welcome)

How advanced is your organization in implementing Catena-X?

- ☐ Nothing yet
- ☐ Nothing yet, but in preparation
- ☐ First Pilots
- ☐ (First/individual) use cases in operation

Which first use cases do you have in operation _____

Can you initiate the onboarding of additional Data Consumer / Data Providers?

- ☐ Yes
- ☐ No

Can you support the introduction of further BAPs / ESPs / OSPs into the ecosystem?

- ☐ Yes
- ☐ No

With the application and nomination, the applicant and prospect Board Member commits his / her company as a role model in activating and connecting its own partner network to CX and is an active promoter of Catena-X (leading by example).

- ☐ Yes
- ☐ No

What values and vision for Catena-X do you intend to bring to the Board?

(Describe, in 2-3 sentences where you want Catena-X to be within 2 years under your tenor (KPI, Targets). What part of will you contribute to get there)

What are your key priorities during your term?

Short CV:

Candidate Name

Place, Date

Signature