



# General Assembly 2022

TYP03 Association

May 10, 2022 | Düsseldorf and Online

**#T3GA22**

# Welcome

Please note:

- This session will be recorded
- Questions can be raised during the session via the questions option
- Question will be answered at the end of the session or afterwards (if the question can not be answered directly)



# 1. Welcome & Agenda

# Agenda

- Opening of the General Assembly
  - Minutes of the last General Assembly
  - Annual report of the associations' boards
  - Annual financial statement and reports of the statutory auditors and the business control committee (BCC)
  - Grant discharge to the association's board, business control committee, treasurer, statutory auditors, and committees
  - Budget for the running year
  - Determination of admission fees and annual dues for all types of members
  - Elections of the Board & Business Control Committee (BCC)
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# Agenda

- Petitions of the members & association's board
- Relocation of the headquarters of the TYPO3 Association
- Program of activities
- Amendments to the bylaws
- The nomination of the honorary members
- Complaints against executive bodies, resolution on the appeal against expulsion, or rejection of a provisional admission resolution of the association's board
- Various other topics
- Closing of the General Assembly

# New Voting System



**<https://votesup.eu/?t3a-ga-2022>**

Invite link has been sent to you via email.

You can also login with the email address provided during registration.

# Test Vote Now

Do you like to take part at the TEST VOTING?

yes, no, abstain



## 2. Election of Vote Counter

# VOTE NOW

Do you accept Peter Kraume as vote counter?

Yes, No, Abstain



### 3. Protocol of the 2021 GA

The protocol of the General  
Assembly 2021 has been  
published here:

<https://typo3.org/project/association/structure/general-assembly/2021>

# VOTE NOW

Do you accept the protocol of the General Assembly 2021?

Yes, No, Abstain



## 4. Report from the Bodies

# Report of the TYP03 Association Board.



**Olivier Dobberkau – President of the TYP03 Association**

# Board Activities

It's been a tough year, but we are optimistic about the future

# Board Activities

- Regular Board Meetings every 14 days
- Quarterly Meetings to work together
  - Objectives and Key Results Process
  - Code of Conduct
  - Meetings with Teams and Committees
  - Newsletter to the members
- 80 News and Announcements on TYP03.org
  - Over 1 Million of Pageviews and 100.000 unique Pageviews on Articles!
- Unfortunately no visits to any Event in 2021 :-)
- Thanks for the continued work to all!

## Trademarks 2021

In 2021 we worked on 40 cases, assisted in many cases by our trademark lawyer Euromaier.

32 cases were domain name related, of which 19 were top-level domains. Most of those domains are now in the hands of the T3A.

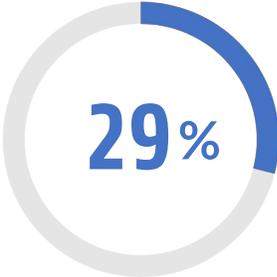
In 2020 we won the opposition to our trademark registration in Ukraine. This resulted in the successful registration of our trademark in 2021.

We also registered our trademark successfully in Turkey.

We handed over our trademarks for Neos and Flow to the Neos Foundation to clean up our trademarks.

# Trademark Requests

Reasons for rejection or approval



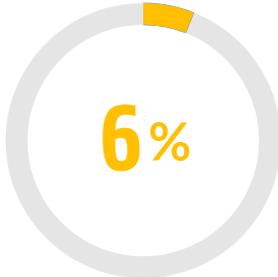
Rejection: Too generic



Rejection: As toplevel



Approved



Rejection: Company name

## **Report from the Treasurer.**



**Alain Veuve – Treasurer**

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# Revenue

	2021 EUR	2020 EUR
<b>revenues</b>		
annual member contributions		
memberships	634'933.32	641'257.78
	<b>634'933.32</b>	<b>641'257.78</b>
income miscellaneous		
Income Certification	0.00	1'841.01
	<b>0.00</b>	<b>1'841.01</b>
donations		
Income Donations	6'765.00	2'654.92
	<b>6'765.00</b>	<b>2'654.92</b>
Events		
Events T3CON/T3DD/T3BOARD/Certifunction	-97.94	9'088.96
	<b>-97.94</b>	<b>9'088.96</b>
Reduction in Earnings		
Reduction in Earnings	0.00	-3'235.80
	<b>0.00</b>	<b>-3'235.80</b>
<b>total revenues</b>	<b>641'600.38</b>	<b>651'606.87</b>

all figures in EUR

## Cost

	2021	2020
Events	1.083	4'871
Expenses Budgets	403.058	612.796
Expenses MarCom	78.342	94.966
Management & Administration	169.358	180.535
Product Infrastructure	41.025	20.957
Operational expenses	2.640	2.923
<b>Total Expenses</b>	<b>695.506</b>	<b>917.048</b>

## Financial Results 2021

	2021	2020
<b>Extraordinary Expenses/income</b>	<b>807</b>	<b>-194.395</b>
<b>Operating profit</b>	<b>-53.906</b>	<b>-265'444</b>
Miscellaneous cost	6.059	11.567
<b>Net income</b>	<b>-59.818</b>	<b>-472.363</b>

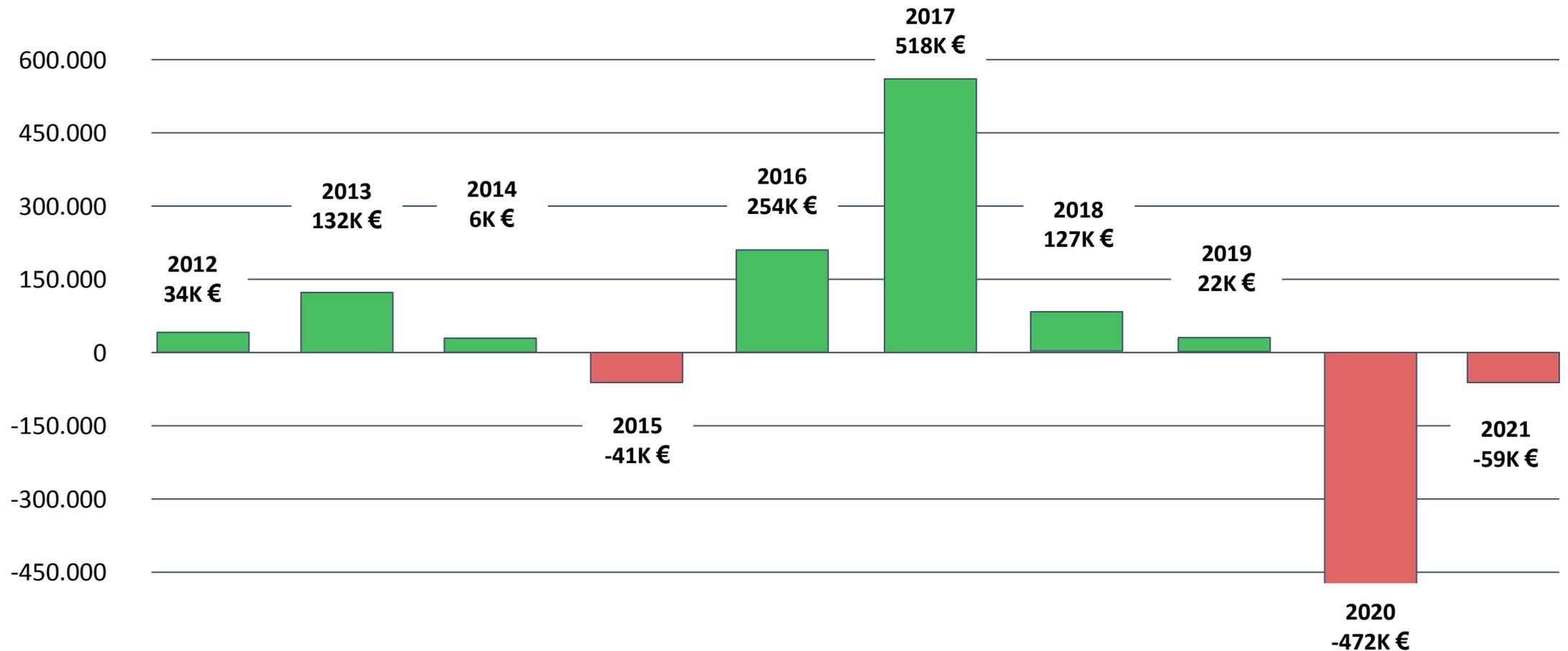
Cash EoY 2018: 1.304 M

Cash EoY 2019: 1.567 M

Cash EoY 2020: 1.215 M

Cash EoY 2021: 1.195 M

# Long-Term Financial Stability



all figures in EUR

# Auditors report



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BDO Ltd  
Landenbergstrasse 34  
6002 Lucerne

To the general meeting of  
**TYPO3 Association**  
Sihlbrugstrasse 105  
6340 Baar

## Report of the statutory auditor on the limited statutory examination of the financial statements for the year 2021

(for the year ended 31.12.2021)

29 April 2022  
17034390/21314087/E/mag/yst

BDO Ltd, a limited company under Swiss law, incorporated in Zurich, forms part of the international BDO Network of independent member firms.



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BDO Ltd  
Landenbergstrasse 34  
6002 Lucerne

Report of the statutory auditor on the limited statutory examination  
to the general meeting of

TYPO3 Association, Baar

As statutory auditor, we have examined the financial statements (balance sheet, income statement and notes) of TYPO3 Association for the financial year ended 31 December 2021.

These financial statements are the responsibility of the association board. Our responsibility is to perform a limited statutory examination on these financial statements. We confirm that we meet the licensing and independence requirements as stipulated by Swiss law.

We conducted our examination in accordance with the Swiss Standard on the Limited Statutory Examination. This standard requires that we plan and perform a limited statutory examination to identify material misstatements in the financial statements. A limited statutory examination consists primarily of inquiries of company personnel and analytical procedures as well as detailed tests of company documents as considered necessary in the circumstances. However, the testing of operational processes and the internal control system, as well as inquiries and further testing procedures to detect fraud or other legal violations, are not within the scope of this examination.

Based on our limited statutory examination, nothing has come to our attention that causes us to believe that the financial statements do not comply with Swiss law and the articles of association.

Lucerne, 29 April 2022

BDO Ltd



Marcel Geisser  
Auditor in Charge  
Licensed Audit Expert



i.V. Yannick Steinger  
BA in Political Economics

Enclosure  
Financial statements

BDO Ltd, a limited company under Swiss law, incorporated in Zurich, forms part of the international BDO Network of independent member firms.

# Report from the Business Control Committee.



**Ingo Schmitt – BCC**



## 4.4 TYP03 GmbH Report

## Achievements for the Company

- Revenue 2021 of ~2,670,000 EUR
- Company ran with a profit
- Staff currently at 22 employees
- Relaunched typo3.com

## **Achievements Community Infrastructure**

- Took over membership handling
- Created membership payment solution
- Migrated members over to new billing system
- Took over member polls
- Took over wide parts of certification customer service
- Re-wrote massive parts of documentation
- Paid 100% of the budget for Larry Garfield
- Paid 100% of the budget for Volker Graubaum
- Paid 100% of the re-designed Media module in TYP03 core
- Managed onboarding for Larry Garfield

**Mathias Schreiber, CEO**



## **Achievements Marketing & Events**

- Launched Instagram account
- Launched Instagram shop
- Held TYP03 Online Days
- Increased production value of event streaming



## 4.5 GDPR Report

# TYP03 Association GDPR - 2021



Implementation  
2018

Review and 2  
updates in 2021



Records of  
processing  
activities



Update Contract  
processor



Olivier  
Dobberkau  
Alain Veuve



Andri  
Steiner



Karen  
Falkenberg

# TYPO3 Association GDPR - 2021



900 Member



12804 registered  
users at  
[my.typo3.org](https://my.typo3.org)



16 Inquiries from  
data subject



16 Process of  
Handling  
Request of  
Affected Party



14 Clarification  
of identities



10 Timely  
deletion of  
subject data

# TYP03 Association GDPR - 2021



GDPR focus  
work: Board,  
Teams and  
Processing



No Data breach



0x IT security  
incident



No data  
protection  
training



No Notification  
to the  
supervisory  
authority



No control by  
supervisory  
authority

## 6. Grant Discharge



# Vote now

Do you discharge members of the Board?

Yes, No, Abstain

# Vote now

Do you discharge members of the members of the BCC?

Yes, No, Abstain

# Vote now

Do you discharge the treasurer?

Yes, No, Abstain

# Vote now

Do you discharge the financial auditor “BDO”?

Yes, No, Abstain



## 7. Budget for the Running Year

# Budget for the Running Year

TYPO3 Association Budget 2022					
Budget Number	Budget Title	Budget Owner	Email	Responsible	Budget 2022
4000	TYPO3 GmbH - Base Operations	Mathias Schreiber	mathias.schreiber@typo3.org	Alain Veuve	12.000 €
4009	TYPO3 Security Team	Oliver Hader	oliver.hader@typo3.org	Olivier Dobberkau	46.000 €
4010	TYPO3 Server Team	Andri Steiner	andri.steiner@typo3.org	Stefan Busemann	52.940 €
4082	Documentation Maintenance and Improvement	Martin Bless	martin.bless@mbless.de	Stefan Busemann	33.925 €
6510	typo3.org Maintenance	Thomas Löffler	thomas.loeffler@typo3.org	Olivier Dobberkau	6.250 €
6511	Phone & Postage	none (Administrative)	-	-	300 €
6515	Insurance	none (Administrative)	-	-	1.500 €
6530	Financial revision	Alain Veuve	alain.veuve@typo3.org	Peter Kraume	5.000 €
6519	Other administration expenses	none (Administrative)	-	-	700 €
6520	Transaction costs	none (Administrative)	-	-	5.500 €
6531	Trademark, Lawyer	Boris Hinzer	boris.hinzer@typo3.org	Alain Veuve	16.000 €
6533	Backoffice	Alain Veuve	alain.veuve@typo3.org	Peter Kraume	42.000 €
6539	Association Compensation	Olivier Dobberkau	olivier.dobberkau@typo3.org	Alain Veuve	69.900 €
6547	Membership in other organisations	Petra Hasenau	petra.hasenau@typo3.org	Stefan Busemann	3.000 €
6552	President's Initiatives	Olivier Dobberkau	olivier.dobberkau@typo3.org	Stefan Busemann	4.000 €
6553	Expenses GA	none (Administrative)	-	-	300 €
6555	Travel Bucket for Pool	Olivier Dobberkau	olivier.dobberkau@typo3.org	Stefan Busemann	14.000 €
6563	TYPO3 Accessibility	Michael Telgkamp	michael.telgkamp@mindscreen.de	Boris Hinzer	9.950 €
6568	demo.typo3.org [1]	Benni Mack	benni.mack@typo3.org	Stefan Busemann	9.145 €
6602	Communications, PR & Media	Mathias Bolt Lesniak	mathias.bolt.lesniak@typo3.org	Boris Hinzer	45.000 €
6609	Update Outdated Screenshots in the Official Documentation	Lina Wolf	112@linawolf.de	Mathias Bolt Lesniak	1.875 €
6650	Education Committee	Marc Willmann	marc.willmann@typo3.org	Petra Hasenau	30.000 €
6652	Country Committees (French, NL, AT)	Olivier Dobberkau	olivier.dobberkau@typo3.org	Mathias Bolt Lesniak	2.000 €
6653	Academic Committee	Martina Ahlswede	ahlswede@luis.uni-hannover.de	Petra Hasenau	5.500 €
6655	UX Team	Rachel Foucard	rachel.foucard@typo3.org	Petra Hasenau	10.010 €

Total 426.795 €

**Budget 2022: 426.795 €**  
**Anticipated profit 2022: ~ 200.000 €**



## 8. Determination of Admission Fees and Annual Dues for all Types of Members

# Membership

- Membership Management was handed over to the TYP03 GmbH
- Decrease in memberships due to the impact of COVID-19
- We see a positive trend in 2022



## 9. Elections

# Results of the Board Election

This election starts at 26-04-22 and ends at 02-05-22.

In 2022 four positions of the Board of the TYPO3 Association needed to be elected by the Members.

## Voting Results

Image	Nominee	Votes
	Busemann, Stefan	20.87% (202 Votes )
	Bolt Lesniak, Mathias	19.32% (187 Votes )
	Foucard, Rachel	19.21% (186 Votes )
	Hinzer, Boris	14.88% (144 Votes )
	Jacob, Björn	13.74% (133 Votes )
	Veuve, Alain	11.98% (116 Votes )

# Vote now

Do you accept the Board election?

Yes, No, Abstain

# Results of the BCC Election

This election starts at 26-04-22 and ends at 02-05-22.

In 2022 two positions of the BCC needed be elected by the Members.

## Voting Results

Image	Nominee	Votes
	Weiland, Jochen	51.84% (240 Votes )
	Schmitt, Ingo	48.16% (223 Votes )

# Vote now

Do you accept the BCC election?

Yes, No, Abstain



## 10. Petitions



## 11. Change of legal location of the TYP03 Association

# Situation

- The legal registered office was with a fiduciary based in Baar, Switzerland
- This fiduciary went out of business last year, leaving the association with no legal registered address. We have redirected the mail (anyway) and got informed by authorities that we need to legally change it with the next GA
- The board suggests to take the registered office to TREA Services which is the current fiduciary

Vote: Shall the TYP03 Association change the bylaws Art. 2 to:

**“The TYP03 Association has its registered office in Sissach (BL) Switzerland.”**



## 11. Program of Activities

# Teams & Committees – Highlights in 2021

- **Academic Committee**

- Online University Day 2021 hosted by Uni Weimar September 22–23, 2021
- List of the video recordings and the slides are available on the conference page
- Next University Day will be published once a host university is found

- **Accessibility Team**

- Real user tests for most important accessibility issues

# Teams & Committees – Highlights in 2021

- **Community Expansion Committee**

- Implementation of the second edition of the TYPO3 International Mentorship Program
- Present TYPO3 to open source communities and IT associations through physical and online events, in Latin America, Africa and Central Asia
- Develop the dialogue with GIZ and several governments to support the adoption of TYPO3 as technical standard for the governmental web portals based on the model achieved in Rwanda

- **Content Coordination Committee**

- ~80 articles published on typo3.org (excl. minor releases, bugfix, and security)
- Increased number of writers and more content from teams
- High quality of published content. Vital support from OSP on article review and pipeline management.

# Teams & Committees – Highlights in 2021

- **Core Team**

- TYP03 v11 LTS with over 130 new features!
- Regular maintenance releases fixing more than 1000 bugs

- **Demo Project Team**

- Presenting a website and showing what working in the backend with an “exotic” language, like Hebrew, looks like in TYP03.

- **Documentation Team**

- Moving [wiki.typo3.org](http://wiki.typo3.org) to [docs.typo3.org](http://docs.typo3.org)
- Global Search on [docs.typo3.org](http://docs.typo3.org)
- Automatic Screenshots of almost 850 backend and install tool screens in documentation

# Teams & Committees – Highlights in 2021

- **Education Committee**

- The Entry Level Certifications sub-project went really well and as planned.
- The basis for further decisions (which was the goal) has been created.

- **Event Team**

- Regular Meetings with interested stakeholders
- No physical events in 2021
- TYPO3 GmbH will now take over the complete organization of large official events

- **Marketing Team**

- Release Communication for v11 LTS
- typo3.org relaunch kickstarted
- Marketing goals & guidelines

# Teams & Committees – Highlights in 2021

- **Ombudsperson Group**

- A TYPO3 committee ensuring the wellbeing of everyone in the community through education about and enforcement of the Code of Conduct.
- Regular meetings with difficult discussions leading to deeply founded unanimous decisions.
- Completed new Code of Conduct (voted into effect in 2022).

- **Security Team**

- handled & coordinated 15 core security vulnerabilities and 18 extension security vulnerabilities
- working SAST scanner tool based on PsalmPHP
- supported introducing content-security-policy, rate-limiter and multi-factor-authentication in TYPO3 v11 core

# Teams & Committees – Highlights in 2021

- **Server Team**

- container-based infrastructure migration
- timely care of incoming software updates and user inquiries
- streamlined (remote) inter-team communication

- **typo3.org Team**

- Welcoming Simon Gilli with `get.typo3.org` to our team
- Content restructure on `typo3.org`
- Contest for the best TYPO3 extension documentations

- **UX Team**

- Pilot system to show UI/UX improvements
- Demo website for testing the pilot
- Well established workflow with the Core Team

# Teams & Committees – Highlights in 2021

Detailed reports from committees and teams can be found in the protocol.

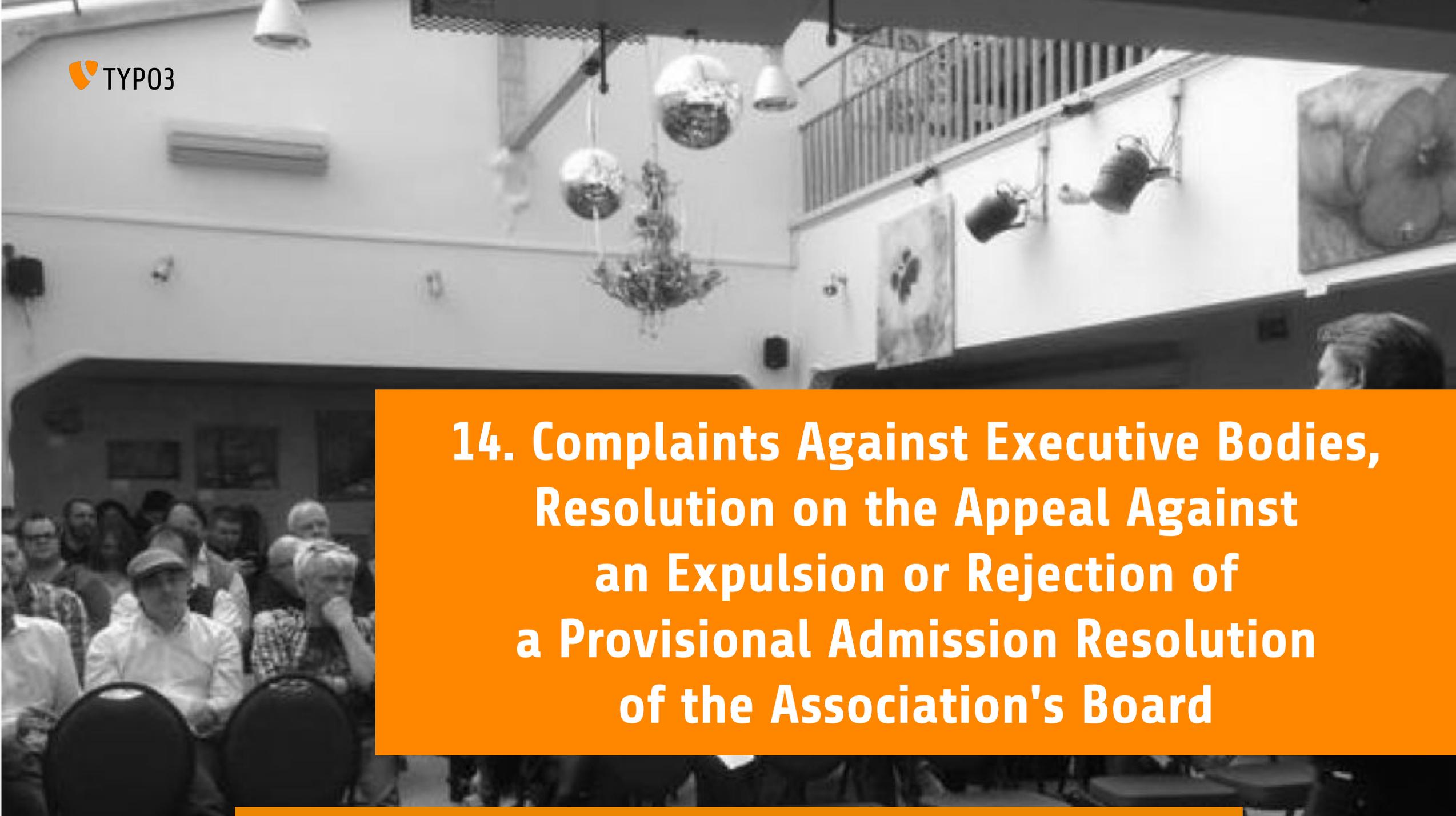
Find news and updates about the team activities throughout the year on [typo3.org](https://typo3.org)



## 12. Amendments to the Bylaws



## 13. Nomination of the Honorary Members



**14. Complaints Against Executive Bodies,  
Resolution on the Appeal Against  
an Expulsion or Rejection of  
a Provisional Admission Resolution  
of the Association's Board**



**15. Various Other Topics**



**Thank You for Attending T3GA2022!**