



# General Assembly 2019

TYPO3 Association

April 9, 2019 | Leipzig - Germany

**#T3GA19**

# 1. Welcome & Agenda



# Agenda

1. Welcome, Introduction & Agenda
  2. Election of the person in charge of counting the votes
  3. Protocol of the prior assembly
  4. Report of the bodies: President, EAB, BCC, TYPO3 GmbH Report
  5. Financial Report
  6. Grant discharge to the association's board, expert advisory board, treasurer, statutory auditors and committees
  7. Budget for the running year
  8. Determination of admission fees and annual dues for all types of members
  9. Elections (Board Voting, Rechnungsrevisoren, BCC)
  10. Petitions
  11. Program of activities
  12. Amendments to the bylaws
  13. Nomination of the honorary members
  14. Complaints against executive bodies, resolution on the appeal against anexpulsion or rejection of a provisional admission resolution of the association's board
  15. Various other topics, not assigned to another body
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## 2. Election of vote counter



### 3. Protocol of the 2018 GA



## 4. Report of the bodies



## **Report of the TYP03 Association Board.**



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

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## **Report of the TYP03 Association Expert Advisory Board.**



**Boris Hinzer – Head of EAB**

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## **Report of the Business Control Committee.**



**Ingo Schmitt – BCC**

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## 4.4 TYP03 GmbH Report



## **Made T3G GDPR compliant**

- **Moved operations to G-Suite**
- **Created data privacy policy**
- **Centralized Event Infrastructure**

**Mathias Schreiber, CEO**

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## **Certification**

- **Created management interface for Cert Team**
- **Created data self-service at events**
- **Automated printing of certs**
- **Automated delivery of certs**

**Mathias Schreiber, CEO**

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## **New employees**

- **Andy Fernandez // Development**
- **Jurian Janssen // Development**
- **Marco Tiel // Events & Marketing**

**Mathias Schreiber, CEO**

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## **New «continents»**

- **CMS Summit Africa**
- **CMS Summit San Francisco**
- **Chrome Developer Days San Francisco**
- **CMS Security Summit Chicago**

**Mathias Schreiber, CEO**

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## Events

- **Supported T3DD18**
- **Supported T3CON18**
- **Booth at DMEXCO18**
- **T3UD18**
- **Drupal Europe**
- **Cloudfest**

**Mathias Schreiber, CEO**

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## **New partnership**

- **Google Global**
- **Bing Global**
- **Yoast**
- **Toujou**
- **Drud // DDEV**

**Mathias Schreiber, CEO**

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## **Operations**

- **Introduced Hubspot Sales Pro**
- **Supported Mittwald Spaces Launch**
- **Supported Core Team Restructuring Process**
- **Adjusted business plan to reflect change in market**

**Mathias Schreiber, CEO**

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## **New products**

- **Google Ads for TYP03**
- **Higher Education Package**

**Mathias Schreiber, CEO**

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## **New Office**

- **Nicer place**
- **Closer to the airport**
- **Bigger (like... WAY bigger)**
- **Currently negotiating, so keep fingers crossed**

**Mathias Schreiber, CEO**

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## 4.5 GDPR Report

# Association GDPR - 2018



Implementation  
2018



Records of processing  
activities



Contract processor



Olivier Dobberkau  
Alain Veuve



Stefan Busemann



Karen Falkenberg

# Association GDPR - 2018



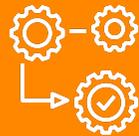
939 Member



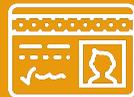
3815 active & 89338  
registered  
users - typo3.org



8 Inquiries of the data  
subject



8 Process of Handling  
Request of Affected  
Party



1 Clarification of  
identities



1 Timely deletion of  
subject data

# Association GDPR - 2018



GDPR focus work:  
member data



No employees



No data protection  
training



No Data breach



No Notification to  
the supervisory  
authority



No control by  
supervisory authority



## 5. Financial Report

## Revenue

	2018	2017
Memberships & Mscl	681.810	778.364
Donations	6.036	11.020
Events	101.727	1.249
Reductions in earnings	-196	-5.946
<b>Total</b>	<b>789.770</b>	<b>784.687</b>

all figures in EUR

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## Cost

	2018	2017
Events	89.842	39.699
Research & Development	419.921	108.586
Marketing	120.739	82.295
Management & Administration	*1'651	*2.337
Product Infrastructure		
Staff	8.965	13.485
Operation expenses	0	4.532
	2.230	
<b>Total Operational Expenses</b>	<b>643.351</b>	<b>250.934</b>

all figures in EUR / \*including profit from education committee

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## Financial Results 2018

	2018	2017
<b>Operating profit</b>	<b>146.419</b>	<b>533.752</b>
Miscellaneous cost	-19.319	-15.213
<b>Year 2018 result</b>	<b>127.099</b>	<b>518.539</b>

Cash EoY 2017: 1.564 M

Cash EoY 2018: 1.707 M

## 6. Grant discharge





## 7. Budget for the running year



# Budget for the running year.

						Total:	€1,044,500
Budget Number	Budget Title	Budget Owner	Email	Responsible Board Member	Pool	Budget granted	
3104	CertiFUNcation 2019	Marc Willmann	marc.willmann@typo3.org	Ric van Westthreenen	Innovation, Events and Education Pool	€0	
4000	TYPO3 CMS	Mathias Schreiber	mathias.schreiber@typo3.org	Alain Veuve	Development Pool	€350,000	
4002	TYPO3 Trainer Network	Marc Willmann	marc.willmann@typo3.org	Petra Hasenau	Innovation, Events and Education Pool	€37,500	
4005	Making TER a proxy for git tags (or Packagist)	Claus Due	claus@phpmind.net	Boris Hinzer	Innovation, Events and Education Pool	€5,000	
4009	TYPO3 Security Team	Oliver Hader	oliver.hader@typo3.org	Stefan Busemann	Infrastructure Pool	€26,000	
4010	TYPO3 Server Team	Michael Stucki	michael.stucki@typo3.org	Rino Razzi	Infrastructure Pool	€41,500	
4011	TYPO3 Certification Exams	Marc Willmann	marc.willmann@typo3.org	Petra Hasenau	Innovation, Events and Education Pool	€30,000	
4012	Include TYPO3 autoinstallable package on hosting	Tymoteusz Motylewski	t.motylewski@gmail.com	Peter Kraume	Innovation, Events and Education Pool	€5,000	
4018	Content Strategy/Builder Tool in TYPO3	Mathias Bolt Lesniak	mathias.bolt.lesniak@typo3.org	Olivier Dobberkau	Innovation, Events and Education Pool	€10,000	
4020	Fluid 3.0 development and workshop in Denmark	Claus Due	claus@phpmind.net	Boris Hinzer	Innovation, Events and Education Pool	€25,000	
4021	achieve more together - regular open sprints	Stefan Busemann	stefan.busemann@typo3.org	Peter Kraume	Innovation, Events and Education Pool	€25,000	
4051	Crazy Experimentation Fund	Claus Due	claus@phpmind.net	Boris Hinzer	Innovation, Events and Education Pool	€12,500	
4080	Community Expansion Initiative Workgroup	Olivier Dobberkau	olivier.dobberkau@typo3.org	Mathias Bolt Lesniak	Innovation, Events and Education Pool	€25,000	
4082	Documentation Maintenance and Improvement	Martin Bless	martin.bless@mbless.de	Rino Razzi	Innovation, Events and Education Pool	€25,000	
4100	T3CON 2019	Mathias Schreiber	mathias.schreiber@typo3.org	Ric van Westthreenen	Innovation, Events and Education Pool	€30,000	
4101	T3DD 2019	Mathias Schreiber	mathias.schreiber@typo3.org	Petra Hasenau	Innovation, Events and Education Pool	€0	
4105	TYPO3 TCCE Gamification - Mainzific Rim 9 LTS	Florian Weiss	florian.weiss@skilldisplay.eu	Ric van Westthreenen	Innovation, Events and Education Pool	€5,000	
4107	EventComm	Ric van Westthreenen	ric.vanwestthreenen@typo3.org	Olivier Dobberkau	Innovation, Events and Education Pool	€2,500	
4109	University Days 2019	Mathias Schreiber	mathias.schreiber@typo3.com	Ric van Westthreenen	Innovation, Events and Education Pool	€0	
6510	typo3.org Maintenance	Thomas Löffler	thomas.loeffler@typo3.org	Peter Kraume	Infrastructure Pool	€46,000	
6541	iT3BC@Hof-University.de	Prof. Dr. Jürgen Heym	juergen.heyman@hof-university.de	Ric van Westthreenen	Innovation, Events and Education Pool	€5,000	
6547	Membership in other organisations	Petra Hasenau	petra.hasenau@typo3.org	Stefan Busemann	Infrastructure Pool	€5,000	
6552	President's Initiatives	Olivier Dobberkau	olivier.dobberkau@typo3.org	Mathias Bolt Lesniak	Infrastructure Pool	€10,000	
6555	Travel Bucket for Pool	Olivier Dobberkau	olivier.dobberkau@typo3.org	Stefan Busemann	Travel Bucket for Pool	€35,000	
6602	Communications, PR & Media	Mathias Bolt Lesniak	mathias.bolt.lesniak@typo3.org	Rino Razzi	Infrastructure Pool	€61,500	
6606	T3 Marketplace	Adrian Zimmermann	adrian.zimmermann@typo3.org	Peter Kraume	Innovation, Events and Education Pool	€25,000	
6642	Certification Quality Improvement	Marc Willmann	marc.willmann@typo3.org	Petra Hasenau	Innovation, Events and Education Pool	€12,500	
6650	Education Committee Spending 2019	Marc Willmann	marc.willmann@typo3.org	Petra Hasenau	Innovation, Events and Education Pool	€75,000	





**8. Determination of admission fees and annual dues for all types of members**

## 9. Elections



# Results of the Board Election

## Voting Results

Image	Nominee	Votes
	Busemann, Stefan	12.41% (184 Votes )
	Dobberkau, Olivier	12.27% (182 Votes )
	Hasenau, Petra	10.59% (157 Votes )
	Kraume, Peter	8.43% (125 Votes )
	Veuve, Alain	8.43% (125 Votes )
	Hinzer, Boris	7.69% (114 Votes )
	van Westhreenen, Ric	7.42% (110 Votes )
	Bolt Lesniak, Mathias	7.28% (108 Votes )

# Results of the BCC Election

## Voting Results

Image	Nominee	Votes
	Schmitt, Ingo	50.62% (205 Votes )
	Torresani, Roberto	41.48% (168 Votes )

# Board Election

The Board constitutes itself. We do have 8 Board Members and these positions:

- **President:** Olivier Dobberkau
- **Vice President:** Ric van Westhreenen
- **Treasurer:** Alain Veuve
- **Secretary:** Stefan Busemann
- **Assessors:** Petra Hasenau, Peter Kraume, Boris Hinzer, Mathias Bolt Lesniak



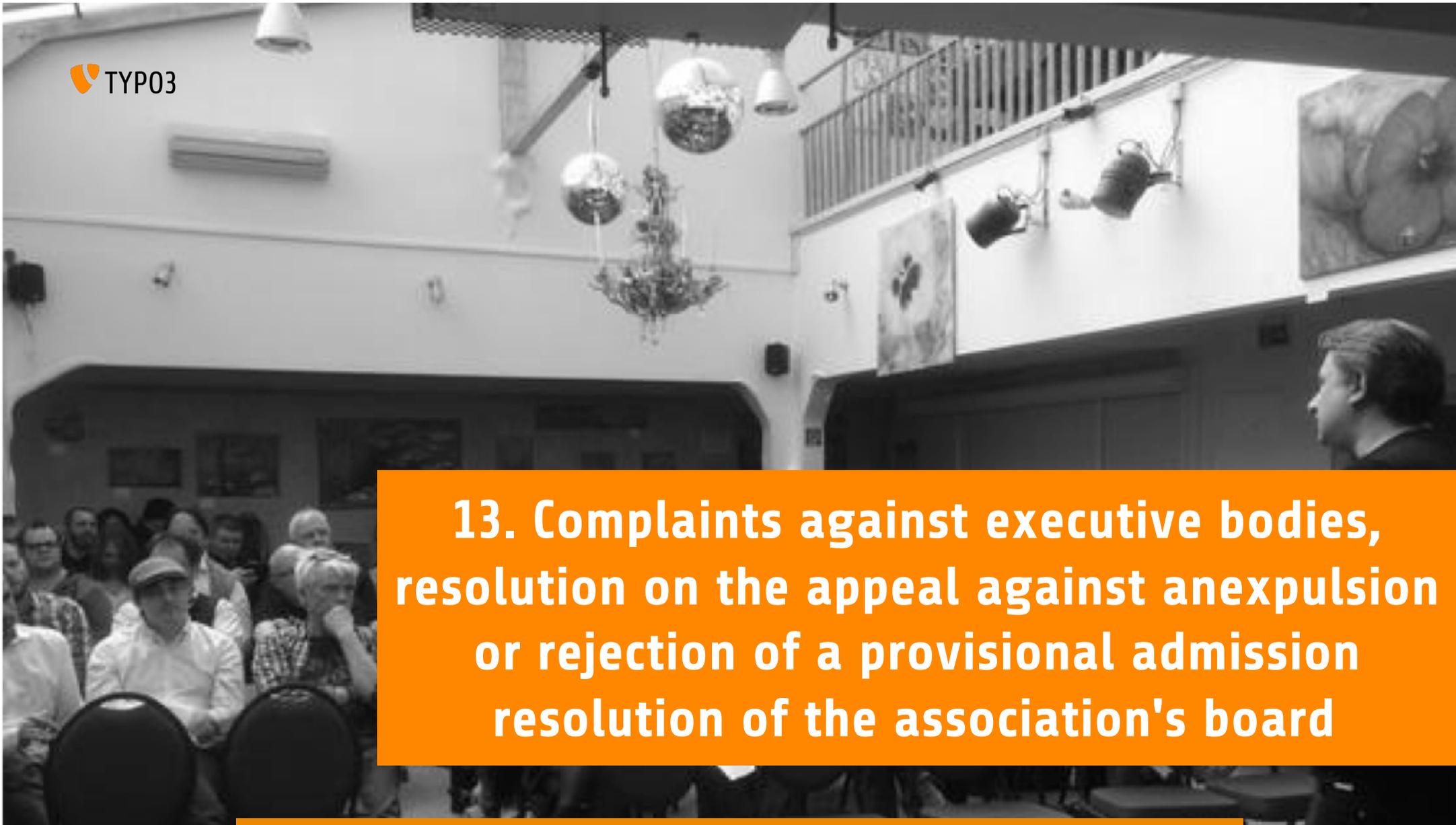
## 10. Petitions



## 11. Amendments to the bylaws



## 12. Nomination of the honorary members



**13. Complaints against executive bodies,  
resolution on the appeal against an expulsion  
or rejection of a provisional admission  
resolution of the association's board**



**14. Various other topics**



**Thank you for attending T3GA19!**