



# General Assembly 2020

TYP03 Association

April 21, 2020 | GoToWebinar

**#T3GA20**

# Welcome

Please note:

- This session will be recorded
- Question can be raised during the session via 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

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 an expulsion or rejection of a provisional admission resolution of the association's board
15. Various other topics, not assigned to another body

**TYP03 10 LTS is here**

# 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 Alain Veuve as vote counter?

Yes, No, Abstain



### 3. Protocol of the 2019 GA

# Vote Now

Do you accept the protocol of the General Assembly 2019?

Yes, No, Abstain



## 4. Report of the bodies

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



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

**CORONA EVERYWHERE**

# Board Activities

- TYP03 Board bi-weekly Calls (23 in 2019)
- four quarterly meetings and General Assembly
- Introduction of Compensation for Association Work
- Report from the President for 2019
- TYP03 Association visibility for the TYP03 community and other communities

# Compensation for Association Work

Part of the Bylaws since 2012

Not based on hours of work

Amount of work has increased

Compensation aims to acknowledge time spent by BCC and Board

2019 See Section in the Financial Statements

2020 Same amount is planned

If the Budget situation allows we will also offer compensation in 2021

# Trademarks

- we handled 22 trademark infringements in 2019 (mostly domain name related)
- we handled 41 trademark usage requests, and granted most of them the usage of our trademark or gave suggestions on how to use it with minimal change
- we registered our trademark in India and China
- we opposed two trademark conflicts, and one has been settled.

# Further Projects

- Report from Marketplace
- New Voting system implemented
- Lead and communicate by example – Workshop for teamleaders
- Create Association wide overview
- Provide CMS insights / research -> introduce CMS insights newsletter
- Introduced Community Expansion committee

More information about projects can be found at:

<https://typo3.org/project/association/association-projects>

# Report of the Business Control Committee.



**Ingo Schmitt – BCC**



# Report of the BCC

- The communication with the TYPO3 Board is on a stable and good workflow
- The final bookkeeping is in good order
- Some projects have used only a smallpercentage of the granted budget, or even nothing
- better controlling of the budgets by the responsible board members is needed, to be able to invest the full budget
- The final bookkeeping for the GmbH is in good order



## 4.4 TYP03 GmbH Report

## Numbers

- **preliminary revenue 2019**     **~1,590,000 EUR**
- **preliminary profit 2019**     **~440,000 EUR**
- **No 1 contributor to TYP03 core (>20%)**

## **Staff changes**

- **Anja Leichsenring left the company**
- **Stefan Schreiber left the company**
- **Jurian Janssen joined as a developer full time**
- **Alexander Schnitzler joined as a developer part time**
- **Marco Tiel joined as Marketing Manager full time**
- **Christian Trabold joined as DevOp part time**

## 2019 achievements

- rebuilt docs.typo3.org infrastructure
- rebuilt reimbursement.typo3.com
- reached out to communities in Rwanda, Kenya, South Africa, USA, Canada and South America
- planned, built and moved to a new office (~8600 sqft)
- giant booth at dmexco
- partnered with Google on CMS security

**Mathias Schreiber, CEO**





## 4.5 GDPR Report

# Association GDPR - 2019



Implementation 2018  
Review and update  
2019



Records of processing  
activities



Contract processor



Olivier Dobberkau  
Alain Veuve



Stefan Busemann



Karen Falkenberg

# Association GDPR - 2019



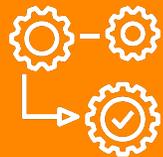
1014 Member



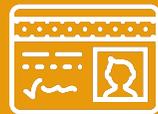
99645 registered users at typo3.org.  
10355 active users



15 Inquiries of the data subject



15 Process of Handling Request of Affected Party



9 Clarification of identities



9 Timely deletion of subject data

# Association GDPR - 2019



GDPR focus work:  
board, teams and  
processing



No Data breach



1x IT security incident



No data protection  
training



No Notification to  
the supervisory  
authority



No control by  
supervisory authority



## 5. Financial Report

# Revenue

	2019	2018
Memberships & Mscl	650.917	681.810
Donations	2.984	6.036
Events	53'415	101.727
Reductions in earnings	-	-196
<b>Total</b>	<b>707.316</b>	<b>789.770</b>

## Cost

	2019	2018
Events	16'983	89.842
Research & Development	424.838	419.921
Marketing	132.291	120.739
Management & Administration	*84'036	*1'651
Product Infrastructure	17.983	8.965
Staff	0	0
Operation expenses	2.788	2.230
<b>Total Operational Expenses</b>	<b>678.919</b>	<b>643.351</b>

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

## Financial Results 2019

	2019	2018
<b>Operating profit</b>	<b>28.397</b>	<b>146.419</b>
Miscellaneous cost	16.525	18.612
<b>Net income</b>	<b>22.260</b>	<b>127.099</b>

Cash EoY 2018: 1.304 M

Cash EoY 2019: 1.567 M

## 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.

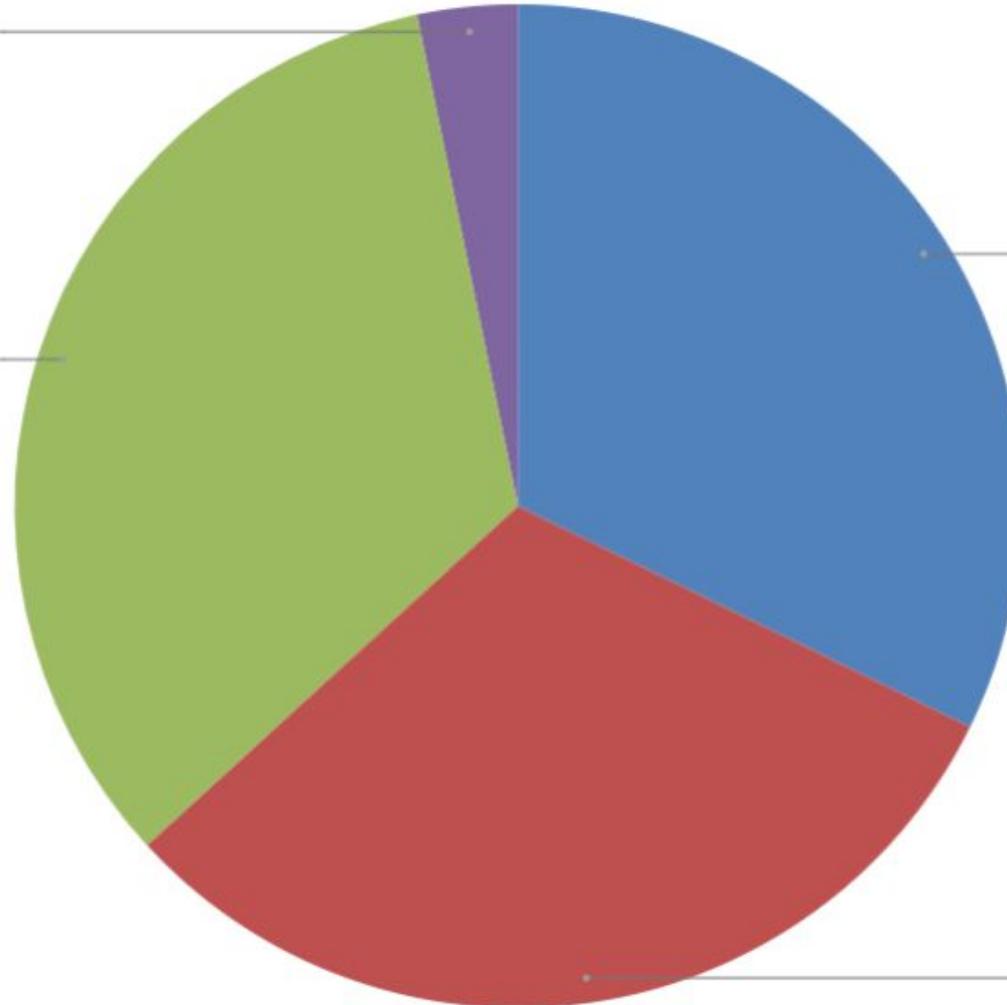
SUM of Budget\_granted

Travel Bucket for Pool  
3.2%

Innovation, Events and Education Pool  
33.6%

Development Pool  
32.3%

Infrastructure Pool  
30.9%



# Budget for the running year.

Budget_Number	Budget_Title	Budget_Owner	Email	Responsible_Board_Member	Pool	Budget_granted
3104	CertiFUNcation 2020	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
4009	TYPO3 Security Team	Oliver Hader	oliver.hader@typo3.org	Olivier Dobberkau	Infrastructure Pool	€26,000
4010	TYPO3 Server Team	Andri Steiner	andri.steiner@typo3.org	Stefan Busemann	Infrastructure Pool	€41,500
4021	achieve more together - regular open sprints	Stefan Busemann	stefan.busemann@typo3.org	Olivier Dobberkau	Infrastructure Pool	€25,000
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	Stefan Busemann	Innovation, Events and Education Pool	€25,000
4100	T3CON 2020	Ronald Meeuwissen	ronaldmeeuwissen@gmail.com		Innovation, Events and Education Pool	€0
4101	T3DD 2020	Mathias Schreiber	mathias.schreiber@typo3.org	Ric van Westthreenen	Innovation, Events and Education Pool	€0
4107	EventComm	Ric van Westthreenen	ric.vanwestthreenen@typo3.org	Olivier Dobberkau	Innovation, Events and Education Pool	€2,500
4109	University Days 2020	Mathias Schreiber	mathias.schreiber@typo3.com	Petra Hasenau	Innovation, Events and Education Pool	€0
6510	typo3.org Maintenance	Thomas Löffler	thomas.loeffler@typo3.org	Olivier Dobberkau	Infrastructure Pool	€25,000
6530	Financial revision	Alain Veuve	alain.veuve@typo3.org	Peter Kraume	Infrastructure Pool	€6,000
6531	Trademark, Lawyer	Ric van Westthreenen	ric.vanwestthreenen@typo3.org	Alain Veuve	Infrastructure Pool	€16,000
6533	Backoffice	Alain Veuve	alain.veuve@typo3.org	Peter Kraume	Infrastructure Pool	€50,000
6539	Association Compensation	Olivier Dobberkau	olivier.dobberkau@typo3.org	Alain Veuve	Infrastructure Pool	€69,600
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	Stefan Busemann	Infrastructure Pool	€10,000
6555	Travel Bucket for Pool	Olivier Dobberkau	olivier.dobberkau@typo3.org	Stefan Busemann	Travel Bucket for Pool	€35,000
6557	Emerce Digital Marketing Live in NL	Ronald Meeuwissen	ronaldmeeuwissen@gmail.com	Mathias Bolt Lesniak	Innovation, Events and Education Pool	€20,000
6558	Get TYPO3 CMS popularity up to speed in The Netherlands!	Jasper Verbunt	verbunt@redkiwi.nl	Ric van Westthreenen	Innovation, Events and Education Pool	€20,000
6559	Provide QA Best Practices usable by Community	Daniel Siepmann	daniel.siepmann@typo3.org	Stefan Busemann	Innovation, Events and Education Pool	€25,000
6560	Publication CI process for extensions & packages	Oliver Hader	oliver.hader@typo3.org	Peter Kraume	Innovation, Events and Education Pool	€25,000
6561	TYPO3 Book project	Olivier Dobberkau	olivier.dobberkau@typo3.org	Boris Hinzer	Innovation, Events and Education Pool	€12,000
6562	Security Reporter Appreciation (Bug Bounty Program)	Oliver Hader	oliver.hader@typo3.org	Peter Kraume	Innovation, Events and Education Pool	€25,000
6563	TYPO3 Accessibility	Michael Telgkamp	michael.telgkamp@mindscreen.de	Boris Hinzer	Innovation, Events and Education Pool	€10,000
6564	Outreach Sprints	Stefan Busemann	stefan.busemann@typo3.org	Peter Kraume	Innovation, Events and Education Pool	€25,000
6602	Communications, PR & Media	Mathias Bolt Lesniak	mathias.bolt.lesniak@typo3.org	Boris Hinzer	Infrastructure Pool	€61,500
6650	Education Committee Spending 2020	Marc Willmann	marc.willmann@typo3.org	Petra Hasenau	Innovation, Events and Education Pool	€75,000
6651	Translate TYPO3 using CrowdIn	Georg Ringer	georg.ringer@gmail.com	Peter Kraume	Innovation, Events and Education Pool	€50,000
6652	Country Committees (French, NL, AT)	Olivier Dobberkau	olivier.dobberkau@typo3.org	Mathias Bolt Lesniak	Innovation, Events and Education Pool	€7,500
6653	Academic Comittee	Martina Ahlswede	ahlswede@luis.uni-hannover.de	Petra Hasenau	Innovation, Events and Education Pool	€5,000
6655	Market Intelligence Team - T3Versions.com	Ronald Meeuwissen	ronaldmeeuwissen@gmail.com	Mathias Bolt Lesniak	Innovation, Events and Education Pool	€7,500



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



## 9. Elections

# Results of the Board Election

Image	Nominee	Votes
	Foucard, Rachel	21.09% (186 Votes )
	Hinzer, Boris	18.03% (159 Votes )
	Bolt Lesniak, Mathias	16.33% (144 Votes )
	Veuve, Alain	15.42% (136 Votes )
	van Westhreenen, Ric	14.97% (132 Votes )
	Motylewski, Tymoteusz	14.17% (125 Votes )

# Vote now

Do you accept the Board election?

Yes, No, Abstain

# Results of the BCC Election

Image	Nominee	Votes
	Weiland, Jochen	57.89% (231 Votes )
	Bachmann, Daniel	42.11% (168 Votes )

# Vote now

Do you accept the BCC election?

Yes, No, Abstain



## 10. Petitions



## 11. Program of activities

# Teams & Committees

- Report from Marketplace
- Reports from teams can be found in the protocol
  - Academic Committee
  - Community Expansion Committee
  - Communication / Content Group
  - Core Team
  - Design Team
  - Documentation Team
  - Education Committee
  - Marketing Team
  - Security Team
  - Server Team
  - typo3.org Website Team



## 12. Amendments to the bylaws



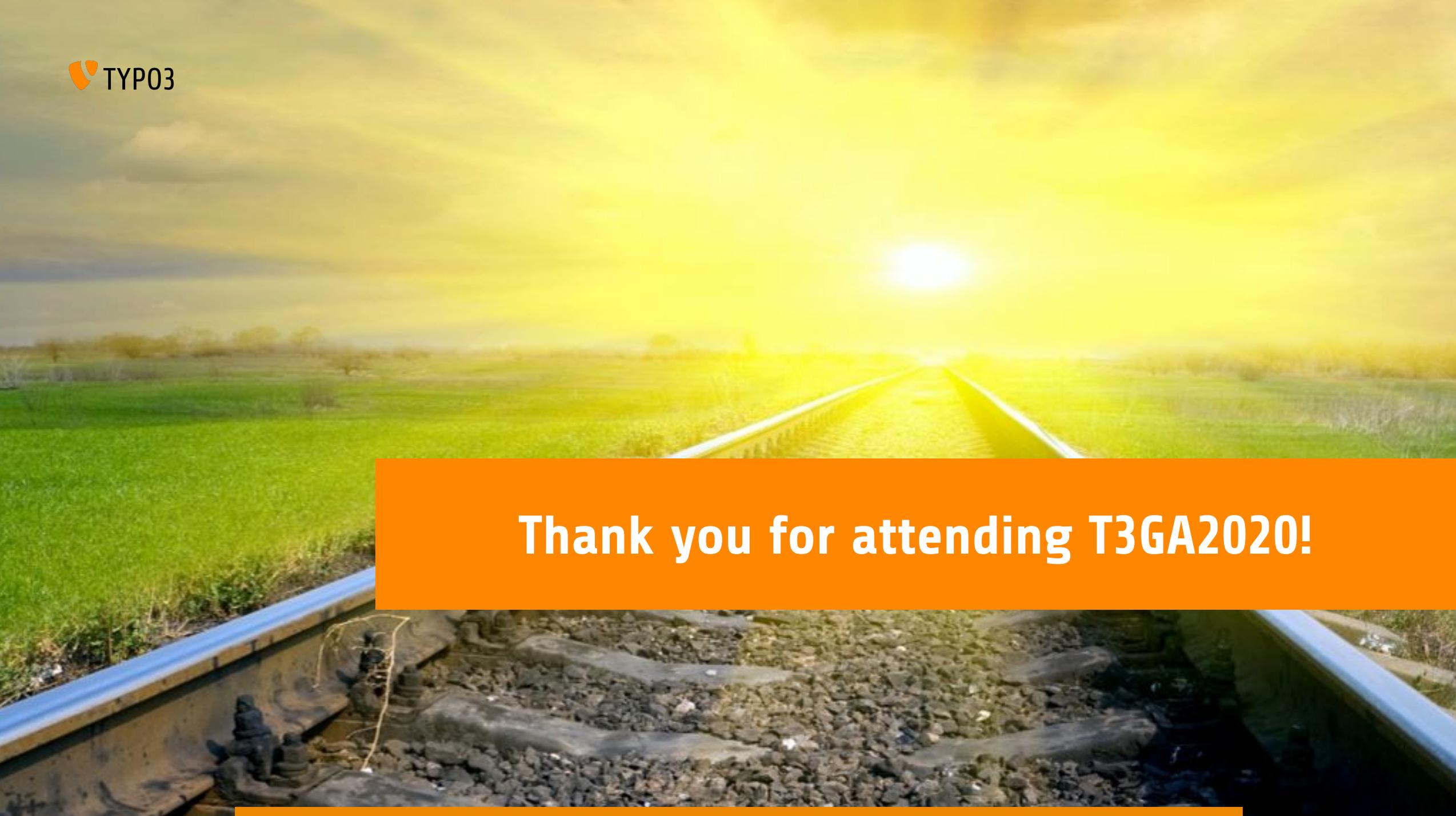
## 13. Nomination of the honorary members



**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 T3GA2020!**