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 cannot 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
TYPO3 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 TYPO3 Association Board.

Olivier Dobberkau – President of the TYPO3 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

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 small percentage 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
Numbers

• preliminary revenue 2019 ~1,590,000 EUR
• preliminary profit 2019 ~440,000 EUR
• No 1 contributor to TYPO3 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

Mathias Schreiber, CEO
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
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
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

<table>
<thead>
<tr>
<th></th>
<th>2019</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memberships &amp; Mscl</td>
<td>650,917</td>
<td>681,810</td>
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<tr>
<td>Donations</td>
<td>2,984</td>
<td>6,036</td>
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<tr>
<td>Events</td>
<td>53,415</td>
<td>101,727</td>
</tr>
<tr>
<td>Reductions in earnings</td>
<td>-</td>
<td>-196</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>707,316</strong></td>
<td><strong>789,770</strong></td>
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</tbody>
</table>

All figures in EUR
## Cost

<table>
<thead>
<tr>
<th>Event</th>
<th>2019</th>
<th>2018</th>
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<tbody>
<tr>
<td>Events</td>
<td>16'983</td>
<td>89.842</td>
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<tr>
<td>Research &amp; Development</td>
<td>424.838</td>
<td>419.921</td>
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<tr>
<td>Marketing</td>
<td>132.291</td>
<td>120.739</td>
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<tr>
<td>Management &amp; Administration</td>
<td>*84'036</td>
<td>*1'651</td>
</tr>
<tr>
<td>Product Infrastructure</td>
<td>17.983</td>
<td>8.965</td>
</tr>
<tr>
<td>Staff</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Operation expenses</td>
<td>2.788</td>
<td>2.230</td>
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</tbody>
</table>

**Total Operational Expenses**  
678.919  
643.351

*all figures in EUR / *including profit from education committee*
Financial Results 2019

<table>
<thead>
<tr>
<th></th>
<th>2019</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating profit</td>
<td>28.397</td>
<td>146.419</td>
</tr>
<tr>
<td>Miscellaneous cost</td>
<td>16.525</td>
<td>18.612</td>
</tr>
<tr>
<td>Net income</td>
<td>22.260</td>
<td>127.099</td>
</tr>
</tbody>
</table>

Cash EoY 2018: 1.304 M  
Cash EoY 2019: 1.567 M  

all figures in EUR
6. Grant discharge
Vote now

Do you discharge members of the board?

Yes, No, Abstain
Vote now

Do you discharge 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%
<table>
<thead>
<tr>
<th>Budget_Number</th>
<th>Budget_Title</th>
<th>Budget_Owner</th>
<th>Email</th>
<th>ResponsibleBoard_Member</th>
<th>Pool</th>
<th>Budget Granted</th>
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</thead>
<tbody>
<tr>
<td>3104</td>
<td>CentFU Nation 2020</td>
<td>Marc Willmann</td>
<td><a href="mailto:marc.willmann@typo3.org">marc.willmann@typo3.org</a></td>
<td>Ric van Westreenen</td>
<td>Innovation, Events and Education Pool</td>
<td>€0</td>
</tr>
<tr>
<td>4000</td>
<td>TYPO3 CMS</td>
<td>Mathias Schreiber</td>
<td><a href="mailto:mathias.schreiber@typo3.org">mathias.schreiber@typo3.org</a></td>
<td>Alain Veuve</td>
<td>Development Pool</td>
<td>€350,000</td>
</tr>
<tr>
<td>4009</td>
<td>TYPO3 Security Team</td>
<td>Oliver Hader</td>
<td><a href="mailto:oliver.hader@typo3.org">oliver.hader@typo3.org</a></td>
<td>Olivier Dobberkau</td>
<td>Infrastructure Pool</td>
<td>€26,000</td>
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<tr>
<td>4010</td>
<td>TYPO3 Server Team</td>
<td>Andri Steiner</td>
<td><a href="mailto:andri.steiner@typo3.org">andri.steiner@typo3.org</a></td>
<td>Stefan Busemann</td>
<td>Infrastructure Pool</td>
<td>€41,500</td>
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<tr>
<td>4021</td>
<td>achieve more together - regular open sprints</td>
<td>Stefan Busemann</td>
<td><a href="mailto:stefan.busemann@typo3.org">stefan.busemann@typo3.org</a></td>
<td>Oliver Dobberkau</td>
<td>Infrastructure Pool</td>
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<tr>
<td>4080</td>
<td>Community Expansion Initiative Workgroup</td>
<td>Oliver Dobberkau</td>
<td><a href="mailto:oliver.dobberkau@typo3.org">oliver.dobberkau@typo3.org</a></td>
<td>Mathias Bolt Lesnai</td>
<td>Innovation, Events and Education Pool</td>
<td>€25,000</td>
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<tr>
<td>4082</td>
<td>Documentation Maintenance and Improvement</td>
<td>Martin Bless</td>
<td><a href="mailto:martin.bless@msbless.de">martin.bless@msbless.de</a></td>
<td>Stefan Busemann</td>
<td>Innovation, Events and Education Pool</td>
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<tr>
<td>4100</td>
<td>T3COn 2020</td>
<td>Ronald Meeuwissen</td>
<td><a href="mailto:ronaldmeetuis@gmail.com">ronaldmeetuis@gmail.com</a></td>
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<td>4101</td>
<td>T3DD 2020</td>
<td>Mathias Schreiber</td>
<td><a href="mailto:mathias.schreiber@typo3.org">mathias.schreiber@typo3.org</a></td>
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<td>4107</td>
<td>EventComm</td>
<td>Ric van Westreenen</td>
<td><a href="mailto:ric.vanwestreenen@typo3.org">ric.vanwestreenen@typo3.org</a></td>
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<td>4109</td>
<td>University Days 2020</td>
<td>Mathias Schreiber</td>
<td><a href="mailto:mathias.schreiber@typo3.com">mathias.schreiber@typo3.com</a></td>
<td>Petra Hasenau</td>
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<tr>
<td>6510</td>
<td>typo3.org Maintenance</td>
<td>Thomas Löfler</td>
<td><a href="mailto:thomas.loeffler@typo3.org">thomas.loeffler@typo3.org</a></td>
<td>Olivier Dobberkau</td>
<td>Infrastructure Pool</td>
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<tr>
<td>6530</td>
<td>Financial revision</td>
<td>Alain Veuve</td>
<td><a href="mailto:alain.veuve@typo3.org">alain.veuve@typo3.org</a></td>
<td>Peter Kraume</td>
<td>Infrastructure Pool</td>
<td>€6,000</td>
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<tr>
<td>8531</td>
<td>Trademark, Lawyer</td>
<td>Ric van Westreenen</td>
<td><a href="mailto:ric.vanwestreenen@typo3.org">ric.vanwestreenen@typo3.org</a></td>
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<tr>
<td>8533</td>
<td>Backoffice</td>
<td>Alain Veuve</td>
<td><a href="mailto:alain.veuve@typo3.org">alain.veuve@typo3.org</a></td>
<td>Peter Kraume</td>
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<tr>
<td>8539</td>
<td>Association Compensation</td>
<td>Olivier Dobberkau</td>
<td><a href="mailto:oliver.dobberkau@typo3.org">oliver.dobberkau@typo3.org</a></td>
<td>Alain Veuve</td>
<td>Infrastructure Pool</td>
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<tr>
<td>8541</td>
<td><a href="mailto:ITB@HofUniversity.de">ITB@HofUniversity.de</a></td>
<td>Prof. Dr. Jürgen Heym</td>
<td><a href="mailto:juergen.heym@hof-university.de">juergen.heym@hof-university.de</a></td>
<td>Ric van Westreenen</td>
<td>Innovation, Events and Education Pool</td>
<td>€5,000</td>
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<tr>
<td>8547</td>
<td>Membership in other organisations</td>
<td>Petra Hasenau</td>
<td><a href="mailto:petra.hasenau@typo3.org">petra.hasenau@typo3.org</a></td>
<td>Stefan Busemann</td>
<td>Infrastructure Pool</td>
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<tr>
<td>8552</td>
<td>President's Initiatives</td>
<td>Olivier Dobberkau</td>
<td><a href="mailto:oliver.dobberkau@typo3.org">oliver.dobberkau@typo3.org</a></td>
<td>Stefan Busemann</td>
<td>Infrastructure Pool</td>
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</tr>
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<td>8555</td>
<td>Travel Bucket for Pool</td>
<td>Olivier Dobberkau</td>
<td><a href="mailto:oliver.dobberkau@typo3.org">oliver.dobberkau@typo3.org</a></td>
<td>Stefan Busemann</td>
<td>Travel Bucket for Pool</td>
<td>€35,000</td>
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<tr>
<td>8557</td>
<td>Emergo Digital Marketing Live in NL</td>
<td>Jasper Verbunt</td>
<td><a href="mailto:verbunt@redonw.nl">verbunt@redonw.nl</a></td>
<td>Ric van Westreenen</td>
<td>Innovation, Events and Education Pool</td>
<td>€20,000</td>
</tr>
<tr>
<td>8556</td>
<td>Get TYPO3 CMS popularity up to speed in The Netherlands!</td>
<td>Daniel Siepmann</td>
<td><a href="mailto:daniel.siepmann@typo3.org">daniel.siepmann@typo3.org</a></td>
<td>Mathias Bolt Lesnai</td>
<td>Innovation, Events and Education Pool</td>
<td>€20,000</td>
</tr>
<tr>
<td>8559</td>
<td>Provide QA Best Practices usable by Community</td>
<td>Oliver Hader</td>
<td><a href="mailto:oliver.hader@typo3.org">oliver.hader@typo3.org</a></td>
<td>Peter Kraume</td>
<td>Innovation, Events and Education Pool</td>
<td>€28,000</td>
</tr>
<tr>
<td>8560</td>
<td>Publication CI process for extensions &amp; packages</td>
<td>Oliver Hader</td>
<td><a href="mailto:oliver.hader@typo3.org">oliver.hader@typo3.org</a></td>
<td>Peter Kraume</td>
<td>Innovation, Events and Education Pool</td>
<td>€28,000</td>
</tr>
<tr>
<td>8561</td>
<td>TYPO3 Book project</td>
<td>Olivier Hader</td>
<td><a href="mailto:oliver.hader@typo3.org">oliver.hader@typo3.org</a></td>
<td>Boris Hinzler</td>
<td>Innovation, Events and Education Pool</td>
<td>€12,000</td>
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<tr>
<td>8562</td>
<td>Security Reporter Appreciation (Bug Bounty Program)</td>
<td>Oliver Hader</td>
<td><a href="mailto:oliver.hader@typo3.org">oliver.hader@typo3.org</a></td>
<td>Peter Kraume</td>
<td>Innovation, Events and Education Pool</td>
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</tr>
<tr>
<td>8563</td>
<td>TYPO3 Accessibility</td>
<td>Michael Telgkamp</td>
<td><a href="mailto:michael.telgkamp@mindscreen.de">michael.telgkamp@mindscreen.de</a></td>
<td>Boris Hinzler</td>
<td>Innovation, Events and Education Pool</td>
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<tr>
<td>8564</td>
<td>Outreach Sprints</td>
<td>Mathias Bolt Lesnai</td>
<td><a href="mailto:mathias.bolt.lesnai@typo3.org">mathias.bolt.lesnai@typo3.org</a></td>
<td>Boris Hinzler</td>
<td>Infrastructure Pool</td>
<td>€25,000</td>
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<tr>
<td>8562</td>
<td>Communications, PR &amp; Media</td>
<td>Stefan Busemann</td>
<td><a href="mailto:stefan.busemann@typo3.org">stefan.busemann@typo3.org</a></td>
<td>Peter Kraume</td>
<td>Innovation, Events and Education Pool</td>
<td>€25,000</td>
</tr>
<tr>
<td>8560</td>
<td>Education Committee Spending 2020</td>
<td>Mathias Bolt Lesnai</td>
<td><a href="mailto:mathias.bolt.lesnai@typo3.org">mathias.bolt.lesnai@typo3.org</a></td>
<td>Peter Kraume</td>
<td>Innovation, Events and Education Pool</td>
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<tr>
<td>8561</td>
<td>Translate TYPO3 using Crowdin</td>
<td>Georg Ringer</td>
<td><a href="mailto:georg.ringer@gmail.com">georg.ringer@gmail.com</a></td>
<td>Peter Kraume</td>
<td>Innovation, Events and Education Pool</td>
<td>€50,000</td>
</tr>
<tr>
<td>8563</td>
<td>Country Committees (French, NL, AT)</td>
<td>Olivier Dobberkau</td>
<td><a href="mailto:oliver.dobberkau@typo3.org">oliver.dobberkau@typo3.org</a></td>
<td>Mathias Bolt Lesnai</td>
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<td>€7,500</td>
</tr>
<tr>
<td>8563</td>
<td>Academic Committee</td>
<td>Martinis Ahlswede</td>
<td><a href="mailto:ahlswede@tu-iluni-hannover.de">ahlswede@tu-iluni-hannover.de</a></td>
<td>Peter Hasenau</td>
<td>Innovation, Events and Education Pool</td>
<td>€5,000</td>
</tr>
<tr>
<td>8555</td>
<td>Market Intelligence Team - T3Versions.com</td>
<td>Ronald Meeuwissen</td>
<td><a href="mailto:ronaldmeetuis@gmail.com">ronaldmeetuis@gmail.com</a></td>
<td>Mathias Bolt Lesnai</td>
<td>Innovation, Events and Education Pool</td>
<td>€7,500</td>
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</tbody>
</table>
8. Determination of admission fees and annual dues for all types of members
9. Elections
## Results of the Board Election

<table>
<thead>
<tr>
<th>Image</th>
<th>Nominee</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Foucard, Rachel</td>
<td>21.09% (186 Votes)</td>
</tr>
<tr>
<td></td>
<td>Hinzer, Boris</td>
<td>18.03% (159 Votes)</td>
</tr>
<tr>
<td></td>
<td>Bolt Lesniak, Mathias</td>
<td>16.33% (144 Votes)</td>
</tr>
<tr>
<td></td>
<td>Veuve, Alain</td>
<td>15.42% (136 Votes)</td>
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<tr>
<td></td>
<td>van Westhreenen, Ric</td>
<td>14.97% (132 Votes)</td>
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<tr>
<td></td>
<td>Motylewski, Tymoteusz</td>
<td>14.17% (125 Votes)</td>
</tr>
</tbody>
</table>
Vote now

Do you accept the Board election?
Yes, No, Abstain
## Results of the BCC Election

<table>
<thead>
<tr>
<th>Image</th>
<th>Nominee</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Weiland, Jochen</td>
<td>57.89% (231 Votes)</td>
</tr>
<tr>
<td></td>
<td>Bachmann, Daniel</td>
<td>42.11% (168 Votes)</td>
</tr>
</tbody>
</table>
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!