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 cannot 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)
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
Olivier Dobberkau – President of the TYPO3 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 TYPO3.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!
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 - 29%
- Rejection: As toplevel - 24%
- Approved - 35%
- Rejection: Company name - 6%
Report from the Treasurer.

Alain Veuve – Treasurer
## Revenue

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

all figures in EUR
## Cost

<table>
<thead>
<tr>
<th>Category</th>
<th>2021</th>
<th>2020</th>
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</thead>
<tbody>
<tr>
<td>Events</td>
<td>1,083</td>
<td>4,871</td>
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<tr>
<td>Expenses Budgets</td>
<td>403,058</td>
<td>612,796</td>
</tr>
<tr>
<td>Expenses MarCom</td>
<td>78,342</td>
<td>94,966</td>
</tr>
<tr>
<td>Management &amp; Administration</td>
<td>169,358</td>
<td>180,535</td>
</tr>
<tr>
<td>Product Infrastructure</td>
<td>41,025</td>
<td>20,957</td>
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<tr>
<td>Operational expenses</td>
<td>2,640</td>
<td>2,923</td>
</tr>
</tbody>
</table>

**Total Expenses**

695,506  
917,048

All figures in EUR / *including profit from education committee
Financial Results 2021

<table>
<thead>
<tr>
<th></th>
<th>2021</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extraordinary Expenses/income</td>
<td>807</td>
<td>-194,395</td>
</tr>
<tr>
<td>Operating profit</td>
<td>-53,906</td>
<td>-265,444</td>
</tr>
<tr>
<td>Miscellaneous cost</td>
<td>6,059</td>
<td>11,567</td>
</tr>
<tr>
<td>Net income</td>
<td>-59,818</td>
<td>-472,363</td>
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</tbody>
</table>

Cash EoY 2018: 1.304 M  
Cash EoY 2019: 1.567 M  
Cash EoY 2020: 1.215 M  
Cash EoY 2021: 1.195 M

all figures in EUR
Long-Term Financial Stability

all figures in EUR
To the general meeting of
TYPO3 Association
Sächsischer Hof 115
63405 Boar

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
175549R/C311/40287/C1424

Auditor in Charge
Licensed Audit Expert

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.

Lizzi, 29 April 2022

Signature

BDO Ltd
a limited company under Swiss law, incorporated in Zurich, formed part of the international BDO network of independent member firms.
Report from the Business Control Committee.

Ingo Schmitt – BCC
4.4 TYPO3 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

Mathias Schreiber, CEO
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 TYPO3 core
- Managed onboarding for Larry Garfield

Mathias Schreiber, CEO
Achievements Marketing & Events

- Launched Instagram account
- Launched Instagram shop
- Held TYPO3 Online Days
- Increased production value of event streaming

Mathias Schreiber, CEO
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
900 Member

12804 registered users at 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
## TYPO3 Association Budget 2022

<table>
<thead>
<tr>
<th>Budget Number</th>
<th>Budget Title</th>
<th>Budget Owner</th>
<th>Email</th>
<th>Responsible</th>
<th>Budget 2022</th>
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</thead>
<tbody>
<tr>
<td>4408</td>
<td>TYPO3 GmbH - Basic Operations</td>
<td>Matthias Schröder</td>
<td><a href="mailto:matthias.schroeder@typo3.org">matthias.schroeder@typo3.org</a></td>
<td>Alain Veuve</td>
<td>12,000 €</td>
</tr>
<tr>
<td>4409</td>
<td>TYPO3 Security Team</td>
<td>Oliver Hedler</td>
<td><a href="mailto:oliver.hedler@typo3.org">oliver.hedler@typo3.org</a></td>
<td>Oliver Dobberkau</td>
<td>46,000 €</td>
</tr>
<tr>
<td>4101</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 Basemann</td>
<td>52,940 €</td>
</tr>
<tr>
<td>4802</td>
<td>Documentation Maintenance and Improvement</td>
<td>Martin Bless</td>
<td><a href="mailto:martin.bless@typo3.org">martin.bless@typo3.org</a></td>
<td>Stefan Basemann</td>
<td>33,925 €</td>
</tr>
<tr>
<td>6510</td>
<td>typo3.org Maintenance</td>
<td>Thomas Löffler</td>
<td><a href="mailto:thomas.loffler@typo3.org">thomas.loffler@typo3.org</a></td>
<td>Olivier Dobberkau</td>
<td>6,250 €</td>
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<tr>
<td>6511</td>
<td>Phone &amp; Postage</td>
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<td>-</td>
<td>-</td>
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<tr>
<td>6518</td>
<td>Insurance</td>
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<td>-</td>
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<tr>
<td>6526</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 Krämer</td>
<td>5,000 €</td>
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<tr>
<td>6519</td>
<td>Other administration expenses</td>
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<td>6520</td>
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<td>-</td>
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<tr>
<td>6531</td>
<td>Trademark, Lawyer</td>
<td>Boris Hinzer</td>
<td><a href="mailto:boris.hinzer@typo3.org">boris.hinzer@typo3.org</a></td>
<td>Alain Veuve</td>
<td>16,000 €</td>
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<tr>
<td>6533</td>
<td>Backoffice</td>
<td>Alain Veuve</td>
<td><a href="mailto:alain.veuve@typo3.org">alain.veuve@typo3.org</a></td>
<td>Peter Krämer</td>
<td>42,000 €</td>
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<td>6539</td>
<td>Association Compensation</td>
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<td><a href="mailto:oliver.dobberkau@typo3.org">oliver.dobberkau@typo3.org</a></td>
<td>Alain Veuve</td>
<td>60,000 €</td>
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<tr>
<td>6547</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 Basemann</td>
<td>3,000 €</td>
</tr>
<tr>
<td>6552</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 Basemann</td>
<td>4,000 €</td>
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<tr>
<td>6553</td>
<td>Expenses GA</td>
<td>none (Administrative)</td>
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<tr>
<td>6555</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 Basemann</td>
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<tr>
<td>6563</td>
<td>TYPO3 Accessibility</td>
<td>Michael Telgkamp</td>
<td><a href="mailto:michael.telgkamp@freeschreiber.de">michael.telgkamp@freeschreiber.de</a></td>
<td>Boris Hinzer</td>
<td>9,950 €</td>
</tr>
<tr>
<td>6568</td>
<td>done.typo3.org</td>
<td>Bernhard Mack</td>
<td><a href="mailto:bernhard.mack@typo3.org">bernhard.mack@typo3.org</a></td>
<td>Stefan Basemann</td>
<td>9,145 €</td>
</tr>
<tr>
<td>6562</td>
<td>Communications, PR &amp; Media</td>
<td>Matthias Bolt Lesniak</td>
<td><a href="mailto:matthias.boltlesniak@typo3.org">matthias.boltlesniak@typo3.org</a></td>
<td>Boris Hinzer</td>
<td>45,000 €</td>
</tr>
<tr>
<td>6699</td>
<td>Update outdated Screenshots in the official documentation</td>
<td>Line Wolf</td>
<td><a href="mailto:line.wolf@typo3.org">line.wolf@typo3.org</a></td>
<td>Matthias Bolt Lesniak</td>
<td>1,875 €</td>
</tr>
<tr>
<td>6660</td>
<td>Education Committee</td>
<td>Marc Willmann</td>
<td><a href="mailto:marc.willmann@typo3.org">marc.willmann@typo3.org</a></td>
<td>Petra Hasenau</td>
<td>30,000 €</td>
</tr>
<tr>
<td>6592</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>Matthias Bolt Lesniak</td>
<td>2,000 €</td>
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<tr>
<td>6593</td>
<td>Academic Committee</td>
<td>Markus Abtswide</td>
<td><a href="mailto:markus.abtswide@uni-hannover.de">markus.abtswide@uni-hannover.de</a></td>
<td>Petra Hasenau</td>
<td>5,500 €</td>
</tr>
<tr>
<td>6555</td>
<td>UX Teams</td>
<td>Rachel Fuchsard</td>
<td><a href="mailto:rachel.fuchsard@typo3.org">rachel.fuchsard@typo3.org</a></td>
<td>Petra Hasenau</td>
<td>10,019 €</td>
</tr>
</tbody>
</table>

**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 TYPO3 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

<table>
<thead>
<tr>
<th>Image</th>
<th>Nominee</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Busemann, Stefan</td>
<td>20.87% (202 Votes)</td>
</tr>
<tr>
<td></td>
<td>Bolt Lesniak, Mathias</td>
<td>19.32% (187 Votes)</td>
</tr>
<tr>
<td></td>
<td>Foucard, Rachel</td>
<td>19.21% (186 Votes)</td>
</tr>
<tr>
<td></td>
<td>Hinzer, Boris</td>
<td>14.88% (144 Votes)</td>
</tr>
<tr>
<td></td>
<td>Jacob, Björn</td>
<td>13.74% (133 Votes)</td>
</tr>
<tr>
<td></td>
<td>Veuve, Alain</td>
<td>11.98% (116 Votes)</td>
</tr>
</tbody>
</table>
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

<table>
<thead>
<tr>
<th>Image</th>
<th>Nominee</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Weiland, Jochen</td>
<td>51.84% (240 Votes)</td>
</tr>
<tr>
<td></td>
<td>Schmitt, Ingo</td>
<td>48.16% (223 Votes)</td>
</tr>
</tbody>
</table>
Vote now

Do you accept the BCC election?
Yes, No, Abstain
10. Petitions
11. Change of legal location of the TYPO3 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 TYPO3 Association change the bylaws Art. 2 to:

“The TYPO3 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**
  - TYPO3 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 TYPO3.

- **Documentation Team**
  - Moving wiki.typo3.org to docs.typo3.org
  - Global Search on 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
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!