Welcome

TYPO3 Association General Assembly

April 18, 2023 | Düsseldorf and Online
But first ...

A Greeting From Las Vegas
Welcome

Please note:

- This session will be recorded
- Questions can be asked
  - If you’re present in person: by raising your hand at the end of a section.
  - If you’re watching online: by typing the question into the chat.
1. Welcome & Agenda
Agenda

- Opening of the General Assembly
- Minutes of the last General Assembly
- Annual report of the association's Board
- 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 and Business Control Committee (BCC)
Agenda

- Petitions of the members and 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
Voting System

Preferred: Use the invite link that has been emailed to you.

https://votesup.eu/?t3a-ga-2023

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

Would you like to take part in the TEST VOTING?
yes, no, abstain
2. Election of Vote Counter
Do you accept Peter Kraume as vote counter?
Yes, No, Abstain
The protocol of the General Assembly 2022 has been published here:

https://typo3.org/project/association/structure/general-assembly/2022
VOTE NOW

Do you accept the protocol of the General Assembly 2022?
Yes, No, Abstain
4. Report from the bodies
Olivier Dobberkau – President of the TYPO3 Association
Regular board meetings
Work on overall strategy
Redefinition of the mission, vision, and purpose
Collaboration between the TYPO3 Association Board and the Supervisory Board of TYPO3 GmbH
Departure of the CEO of TYPO3 GmbH
Impact of the COVID-19 pandemic on tech communities.
Regular Board Meetings

The TYPO3 Association Board holds regular meetings to discuss the strategic direction of the TYPO3 project and to make important decisions about its operations.

These meetings provide a forum for board members to collaborate and share ideas, and to ensure that the interests of the TYPO3 community are represented in all decisions.

Thanks to everyone who contributed to the meetings.

> 25 bi-weekly meetings
> 4 in-person meetings
Work on the Overall Strategy

The TYPO3 Association Board has been working closely with an organizational consultant to identify areas where action is needed to ensure the continued success and growth of the TYPO3 project. This has included a review of the project's organizational structure, processes, and governance, as well as an analysis of its strengths and weaknesses.

Through this collaboration, the TYPO3 Association Board has identified key action points that will help to ensure the continued success and growth of the TYPO3 project.

We will inform on next steps and how to be part of the work.
Redefinition of the Mission, Vision, and Purpose

As part of our efforts to improve the overall strategy of the TYPO3 project, the TYPO3 Association Board has worked to redefine the mission, vision, and purpose of the project.

This has involved a thorough review of the project's values and principles, and a renewed focus on the needs and interests of the TYPO3 community.

Please see:
https://typo3.org/community/values/vision-mission-purpose/project
Cooperation With the Supervisory Board of the TYPO3 GmbH

The TYPO3 Association Board works closely with the Supervisory Board of the TYPO3 GmbH to ensure that the commercial development of TYPO3 aligns with the overall mission, vision, and purpose of the project, and that the interests of the TYPO3 community are protected.

This collaboration is essential for the continued success of the TYPO3 project, as it enables a strong partnership between the commercial and community-driven aspects of the project.
Departure of the CEO of TYPO3 GmbH

In November of 2022, the CEO of TYPO3 GmbH left the company. To address this situation, the TYPO3 Association Board quickly put measures in place to ensure the continuity of operations at the company, including the appointment of an interim CEO and a procurator to help manage the search for a new permanent CEO.

We would like to thank everyone involved in the process. Thanks to Mathias Schreiber for being part of the creation of the TYPO3 GmbH. We wish him all the best for the future.
Impact of the COVID-19 Pandemic

The COVID-19 pandemic has had a significant impact on tech communities around the world, including the TYPO3 community. The pandemic has made it much more difficult to hold in-person meetings and events, which are a crucial part of the operations of many tech communities.

Despite these challenges, the TYPO3 community has adapted to the new realities of remote work and virtual meetings, while still maintaining its commitment to the values and principles that have made the TYPO3 project so successful and respected.

We are happy that in-person events are returning!
Trademarks

In an overview:

- We intensified the control and management on misuse resulting in collecting all mentions, complaints, and findings of misuse.
- While most of the misuse could be solved without the help of our trademark laywer, for some cases we needed their assistance.
Some examples

**TYPO3killer.com:** Domain misuse and also degrading information about TYPO3. The owner claimed ‘antiquierte Backend sieht. Das uberaus schlechte interface...’ while promoting Wordpress. Site has been taken down and domain is deleted.

Many of the people receiving our notice, are playing the innocent. So far, that they even sometimes only act when we handover the case to our trademark lawyer.

‘...I am really upset how you and the association is treating their members and supporters concerning trademark infringements. You behave like a commercial brand, that tries to save market shares and punish competitors that abuse the brand for their interests.’

The owner complied after many discussions and showed proof of deletion of the domain.
Results

- In total we worked on 345 domain infringements
- 110 domains were deleted
- 115 domains are listed either for sale, or used in spammy sites, or they are simply not working
- 25 were approved for usage due to community usage
- 9 TLD domains were transferred to the TYPO3 Association, the rest is either cancelled or pending
- Due to the enormous amount of spam in the ticket system no clear view on the amount, but once in a while a question for usage arises
Other activities

- Trademark registered in India (filed in 2020)
- Opposition against trademark registration of ‘T3 Terminal World’s First & Largest Typo3 Marketplace’
- Watching and taking actions over new registrations on a Monthly basis
- Monitoring concerns & questions on a weekly basis via multiple channels
Report from the Treasurer

Stefan Busemann, treasurer
# Revenue

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<th>2022</th>
<th>2021</th>
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<td>Donations</td>
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<td>Events</td>
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<td><strong>Total Revenues</strong></td>
<td><strong>643,560</strong></td>
<td><strong>641,600</strong></td>
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*all figures in EUR*
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<th>Event/Category</th>
<th>2022</th>
<th>2021</th>
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<td>Expenses MarCom</td>
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<td>Management &amp; Administration</td>
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<td>Product Infrastructure</td>
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<td>Operational expenses</td>
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<td><strong>Total Expenses</strong></td>
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<td><strong>695,506</strong></td>
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All figures in EUR / *including profit from education committee.
# Financial Results 2022

<table>
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<th>2022</th>
<th>2021</th>
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<tr>
<td>Extraordinary expenses/income</td>
<td>62</td>
<td>807</td>
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<tr>
<td>Operating profit</td>
<td>180,540</td>
<td>-53,906</td>
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<td>Miscellaneous costs</td>
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<td>Net income</td>
<td>170,346</td>
<td>-59,818</td>
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</table>

All figures in EUR
Liquidity

Cash EoY 2018: 1.304 M
Cash EoY 2019: 1.567 M
Cash EoY 2020: 1.215 M
Cash EoY 2021: 1.195 M
Cash EoY 2022: 1.289 M

all figures in EUR
Company Statement

- Revenue 2022 of EUR ~2,050,000
- Company ran with a profit
- Staff currently at 16 employees
- Sustainable staffing for development and operations
- Starting to actively managing our ecosystem

Daniel Fau, CEO
Auditors report

To the general meeting of

TYPO3 Association
Unterenggerstrasse 105
6340 Baar

Report of the statutory auditor on the limited statutory examination of the financial statements for the year 2022

(for the period from 1.1. to 31.12.2022)

March 14, 2023

[Signatures]

March 14, 2023

[Endorsement]

BDO Ltd.

[Footer]

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

Edward Lenssen and Jochen Weiland, BCC
4.4 TYPO3 GmbH Report
Since 2022 TYPO3 GmbH fully funds core development.
TYPO3 GmbH now shifts focus to core development.
TYPO3 Developer Days 2023
3–5 August 2023, Karlsruhe, Germany
TYPO3 Awards are back!
5. GDPR Report
TYP03 Association GDPR - 2022

- Implementation 2018
  - Review in 2022
- Records of processing activities
- Update Contract processor

- Olivier Dobberkau
- Petra Hasenau & Stefan Busemann
- Karen Falkenberg
GDPR focus work: Data protection training for the Board and Team members, third country processing

No Data breach

No IT security incident

Several data protection trainings

No Notification to the supervisory authority

No control by supervisory authority
Looking ahead to the year 2023

- A new data protection law will come into force in Switzerland on September 1, 2023.
- Total revision is to raise Swiss data protection law (DPA) to the level of the EU.
- The new Data Protection Act (nDPA) brings new regulations that must be incorporated into Association data protection by then.
6. Grant Discharge
Vote now

Do you discharge the members of the Board?
Yes, No, Abstain
Vote now

Do you discharge 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

Earnings in 2022: 169,000 €

Budget 2023: 750,000 €
Income 2023: 600,000 €
Anticipated loss 2023: ~150,000 €
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<th>Budget Number</th>
<th>Budget Title</th>
<th>Budget Owner</th>
<th>Board (Accountable)</th>
<th>BCC (Responsible)</th>
<th>Area</th>
<th>Application</th>
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<th>Budget 2023</th>
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|                | Total Budget                     | 681.230 €         | 645.530 €          |
8. Determination of Admission Fees and Annual Dues for all Types of Members
Membership

- Membership Management was handed over to the TYPO3 GmbH
- The number of members continued to increase
  - End-of-year 2021: 887 members
  - End-of-year 2022: 953 members
- Due to the change in ELTS plans, we expect a considerable increase in memberships during 2023.
9. Elections
# Results of the Board Election

This election starts at 28-03-23 and ends at 10-04-23.

In 2023 four positions of the Board of the TYPO3 Association needed to be elected by the Members.

## Voting Results

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<tr>
<th>Image</th>
<th>Nominee</th>
<th>Votes</th>
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<tbody>
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<td><img src="image2.png" alt="Avatar" /></td>
<td>Dobberkau, Olivier</td>
<td>21.26% (222 Votes )</td>
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<td>Hasenau, Petra</td>
<td>15.13% (158 Votes )</td>
</tr>
<tr>
<td><img src="image6.png" alt="Avatar" /></td>
<td>Qayyum, Mohsin</td>
<td>4.69% (49 Votes )</td>
</tr>
<tr>
<td><img src="image7.png" alt="Avatar" /></td>
<td>Hezel, Thomas</td>
<td>4.5% (47 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 28-03-23 and ends at 10-04-23.
In 2023 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>Lenssen, Edward</td>
<td>56.38% (265 Votes )</td>
</tr>
<tr>
<td></td>
<td>Perle, Oliver</td>
<td>43.62% (205 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
Status on the Location Change

- The legal registered office was with a fiduciary based in Baar, Switzerland.

- This fiduciary went out of business in 2021, leaving the Association with no legal registered address.

- The General Assembly 2022 decided to move the registered office to TREA Services in Sissach, Switzerland.

- The change was not effectuated due to issues with the canton’s trade register.

- The situation remains unchanged, and the Board is working on finding a new domicile.

- Until further notice, the Association’s address will remain in Baar, Switzerland.
11. Program of Activities
Team and Committee Highlights, 2022

- **Academic Committee**
  - Online University Day hosted by Uni Witten/Herdecke September 14–15, 2022
  - 2023: New event T3AC Happy Hour – every other month – One hour talk about one specific topic
  - Next University Day: September 19–20, 2023 at Hochschule Darmstadt

- **Community Expansion Committee**
  - Conversations with relevant governmental institutions
  - Direct Engagement with Tech Communities, Web Agencies, and IT Industry Associations
  - With help from GIZ, TYPO3 and the TYPO3 Association have been included in the GovStack Initiative
Team and Committee Highlights, 2022

- **Core Team**
  - Major focus on Core Development on TYPO3 v12 with the Long-Term-Support release in April 2023

- **Demo Project Team**
  - Development of new features such as a search function and best practices example for backend previews
  - Demo Project is now feature complete
  - The official team is disbanded, but will continue with bug fixing and updates
Team and Committee Highlights, 2022

- **Documentation Team**
  - Documenting TYPO3 version 12 began
  - Integrate Extbase Documentation into TYPO3 Explained
  - Refactoring the Core References

- **Education Committee**
  - Update of the certification questions to 11 LTS
  - On-premise certifications went digital
  - Certification handling (listing on typo3.com and paper certificates) now works like a charm
Team and Committee Highlights, 2022

• **Event Team**
  - No particular project organized due to the Covid-19 aftermath
  - Offer for assistance to event organizers, e.g. TYPO3 camps
  - No requests for assistance were made in 2022

• **UX Team**
  - Foundation of the UX Team in April 2022
  - Priority tasks are to build a TYPO3 UX strategy and a good workflow between UX and Core team
  - TYPO3 UX maturity is constantly improving. The Core Team made a lot of UX improvements for TYPO3 v12 and the team is happy and thankful for their amazing UX involvement!
Team and Committee Highlights, 2022

- **Best Practices Team**
  - Preparations for the establishment of the team in 2023
  - Oliver Klee provided several talks at TYPO3 Dev Days.
  - EXT:tea became compatible with v12

- **Team Motivation Team**
  - Creation of 31 internal quests and achievements that organize and track the work the team does, using a beautiful Miro board and Google Docs.
  - 2 sessions at camps and conferences where the team and plans were presented
  - Start of a knowledge base about motivation and gamification
Team and Committee Highlights, 2022

- **Ombudsperson Group**
  - TYPO3 Code of Conduct was approved by a community vote
  - Code of Conduct is now available in 16 languages!
  - Incident response team was active at the Developer Days

- **Localization Team**
  - The team was revitalized
  - Preparation of the shutdown of the outdated Pootle-based translation infrastructure
Team and Committee Highlights, 2022

- **Marketing Team**
  - Release Communication & Storyline for v12 LTS
  - Execution of high-level marketing goals, such as “Increasing Product Adoption and Brand Awareness in New Markets”
  - Start of the typo3.org relaunch project

- **Security Team**
  - Handled and coordinated 17 core security vulnerabilities and 18 extension security vulnerabilities; 16 bug bounty rewards were granted
  - Started and funded external bug bounty program at huntr.dev
  - Actively developed new features “configurable password policies” and “content security policy handling” for TYPO3 v12
  - Worked on 84 incoming reports in the ticket system
Team and Committee Highlights, 2022

- **Server Team**
  - Completed migration to a container-based infrastructure
  - Streamlined internal processes to update our software stack
  - Implemented workflow to remove users within all applications in a GDPR-compatible way

- **typo3.org Team**
  - Upgrade typo3.org to TYPO3 v11
  - Move frontend login to keycloak and OAuth2
  - Integration of Verified Extensions into the TYPO3 Extension Repository
Team and Committee Highlights, 2022

- **TYPO3 Content Types Team**
  - The team was founded out of the Structured Content Initiative
  - Introduction of the Content Blocks as a patch for TYPO3 v12
  - Improve separation of Fluid Styled Content from core components
Team and Committee Highlights, 2022

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

**News and updates** about the team activities are published regularly on typo3.org

~70 **news articles** were published on typo3.org and the monthly member newsletter during 2022.
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 T3GA2023!