TYPO3 ASSOCIATION GENERAL ASSEMBLY

18 April 2024 — Zurich, Switzerland and Online

#T3GA24
✉️ info@typo3.org
WELCOME!

18 April 2024 — Zurich, Switzerland and Online

#T3GA24

✉️ info@typo3.org
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

AND AGENDA
AGENDA

- Opening of the General Assembly
- Minutes of the previous 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
- Program of activities
- Amendments to the bylaws
- The nomination of 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-general-assembly

You can also log in with the email address you provided when registering for the General Assembly.
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?

VOTE NOW

YES  NO  ABSTAIN
PROTOCOL OF THE GENERAL ASSEMBLY 2023
The protocol of the General Assembly 2023 has been published here:

typo3.org/project/association/structure/general-assembly/2023
Do you accept the protocol of the General Assembly 2023?

VOTE NOW

YES        NO        ABSTAIN
4 REPORT FROM THE BODIES
Report of the TYPO3 Association Board.

Olivier Dobberkau – President of the TYPO3 Association
TYPO3 ASSOCIATION BOARD ACTIVITIES REPORT

- Regular board meetings
- Work on overall strategy
- Defined a functions model and redistributed responsibilities
- Finalized and Published the TYPO3 Association Strategy
- Collaboration between the TYPO3 Association Board and the Supervisory Board of TYPO3 GmbH
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.
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.
INTRODUCTION OF NEW MEMBERSHIP TYPES

- The TYPO3 Association Board will introduce new membership types at the same price levels as the existing ones.
  - Industry
  - eCommerce / Retail / Wholesale
  - Public Sector
  - NGO
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.
WHAT WE DO

- Process optimization
- Expanding to other channels
- Take down of websites and domains
- Managed existing trademark registration
- Opposition against trademark registrations
- Advised and coached usage of our trademark
PROCESS OPTIMIZATION

Reasons:
- Large amount of continuing domain infringements (10-15 domain infringements per month)
- Large amount of existing domains to monitor (after cleanup 456 domains)
- Risk of duplication

What we do:
- We automated to check if a domain is in use or not via an automated check. Only when it is live, we do a manual and visual check.
- We check for duplicates because it happens that domains are brought to us multiple times
OTHER CHANNELS

Not only domains could infringe our trademark, also:

- Twitter/X
- ChatGPT
- LinkedIn
- Ads (Google Ads, Facebook Ads)
- Websites and logos
DOMAIN AND OTHER INFRINGEMENTS

- We monitor 456 domains, of which 158 domains are active
- Of those 158 domains, we classified them as follows
- 30 for sale
- 10 not reachable
- 56 are some sort of server message, under development etc.
- 6 are spam/sex/gamble site
- 6 are community effort meaning they support some sort of community-driven development/initiative
- 12 redirect to TYPO3.org
- 38 are under investigation or pre-legal action
We started 1 opposition against someone filing a trademark registration for “typon”. We expect a result mid-July of this year.
REPORT FROM THE TREASURER

Stefan Busemann, Treasurer
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<td>Financials</td>
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<td><strong>Total Revenues</strong></td>
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All figures in EUR
## COST

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**Total Expenses**

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<td>Total</td>
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All figures in EUR
## FINANCIAL RESULTS 2023

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<td>Extraordinary expenses/income</td>
<td>84</td>
<td>62</td>
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<td>Operating profit</td>
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<td>Miscellaneous costs</td>
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<td>Net income</td>
<td>217,775</td>
<td>170,346</td>
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All figures in EUR
LIQUIDITY OF THE TYPO3 ASSOCIATION

Cash EoY 2019: 1.567 M
Cash EoY 2020: 1.215 M
Cash EoY 2021: 1.195 M
Cash EoY 2022: 1.289 M
Cash EoY 2023: 1.308 M

All figures in EUR
AUDITOR’S REPORT

To the general meeting of
TYPO3 Association
Stöckbruggstrasse 105
6340 Baar

Report of the statutory auditor on the limited statutory examination of
the financial statements for the year 2023

(for the period from 1.1. to 31.12.2023)

Report of the statutory auditor on the limited statutory examination to the general meeting of
TYPO3 Association, Baar

As statutory auditor, we have examined the financial statements balance sheet, operating state-
ment and notes of TYPO3 Association for the financial year ended 31 December 2023.

These financial statements are the responsibility of the committee. Our responsibility is to perform
a limited statutory examination on these financial statements. We confirm that we meet the licens-
ing and independence requirements as stipulated by Swiss law.

We conducted our examination in accordance with the Swiss Standard on the Limited Statutory Ex-
amination. This standard requires that we plan and perform a limited statutory examination to iden-
tify material misstatements in the financial statements. A limited statutory examination consists
primarily of inquiries of entity personnel and analytical procedures as well as detailed tests of en-
tity documents as considered necessary in the circumstances. However, the testing of operational
processes and the internal control system, as well as inquiries and further testing procedures to de-
tect fraud or other legal violations, are not within the scope of this examination.

Based on our limited statutory examination, nothing has come to our attention that causes us to be-
lieve that the financial statements do not comply with Swiss law and the articles of association.

Lucerne, 19 March 2024

BDO Ltd

Marcel Geisler
Licensed Audit Expert

pp. Yannick Stangler
Auditor in Charge
Licensed Audit Expert

19 March 2024
1715439512124087/E (09) 0015

BDO (C) a limited company under Swiss law, incorporated in Zurich, forms part of the international BDO network of independent member firms.
REPORT FROM THE BUSINESS CONTROL COMMITTEE

Edward Lenssen
Jochen Weiland
4.4
TYPO3 GMBH REPORT
COMPANY STATEMENT 2022

- Many changes in the company's structure
- New tax accountant
- Accruals have been implemented for the first time
- For 2022 we therefore calculated a technical loss
- Changes serve the future cash flow planning of the TYPO3 GmbH

Daniel Fau, CEO
COMPANY STATEMENT 2023

- Revenue 2023 of EUR ~3.4 M before accruals
- Company ran with significant profit
- Staff currently at 19 employees
- Sustainable staffing for development and operations
- Starting to actively managing our ecosystem

Daniel Fau, CEO
Establishing & expansion of a value chain with 42 committed partners.
TYPO3 GmbH is now a member of ...
Digitale Stadt Düsseldorf e.V.
GovTech Campus Deutschland e.V.
bitkom e.V.
Over €800K budget for TYPO3 events & trade fairs in 2024.
beyond tellerrand
13–14 May, Düsseldorf, Germany
TYPO3 Developer Days 2024
1–3 August 2024, Karlsruhe, Germany
DMEXCO — Digital Marketing Exposition & Conference 2024
18–19 September, Cologne, Germany
smart country convention

15–17 October, Berlin, Germany
T3CON24
Düsseldorf

TYPO3 Conference 2024
26–28 November, Düsseldorf, Germany
TYPO3 Award 2024
28 November, Düsseldorf, Germany
Association GDPR & nDPA 2023

GDPR implemented since 2018, since 01.09. nDPA

Records of processing activities

Update Contract processor

Olivier Dobberkau
President

Boris Hinzer
Vize President

Karen Falkenberg
Data protection officer
Association GDPR & nDPA 2023

1020 Member (08.02.2024)
18,954 (10.04.2024) registered users at my.typo3.org
10 Inquiries from data subject

10 Process of Handling Request of Affected Party
2 Clarification of identities and 2 timely deletion of subject data
139 deletionByUser
Association GDPR & nDPA 2023

- GDPR new legal estimates, new EU-U.S. DATA PRIVACY FRAMEWORK PROGRAM
- New requirements of the Swiss DPA
- One IT security incident
- Several data protection trainings for teams
- No Notification to the supervisory authority
- No control by supervisory authority
6

GRANT DISCHARGE
Do you discharge the members of the Board?

VOTE NOW

YES   NO   ABSTAIN
VOTE NOW

Do you discharge the members of the BCC?

YES        NO        ABSTAIN
Do you discharge the treasurer?

YES  NO  ABSTAIN
Do you discharge the financial auditor, BDO?

VOTE NOW

YES        NO        ABSTAIN
7

BUDGET FOR THE RUNNING YEAR
BUDGET FOR THE RUNNING YEAR

Earnings in 2023: €218,000

Budget 2024: €1,000,000
Est. income 2024: €700,000
Anticipated loss 2024: ~€300,000
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<th>Budget Owner</th>
<th>Board (Accountable)</th>
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DETERMINATION OF ADMISSION FEES AND ANNUAL DUES FOR ALL TYPES OF MEMBERS
MEMBERSHIP

The TYPO3 GmbH is the first contact for all questions regarding membership management

The number of members continued to increase

- End-of-year 2021: 887 members
- End-of-year 2022: 953 members
- End-of-year 2023: 1010 members

New membership types are being introduced
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>Busemann, Stefan</td>
<td>36.33% (206 Votes)</td>
</tr>
<tr>
<td></td>
<td>Foucard, Rachel</td>
<td>32.8% (186 Votes)</td>
</tr>
<tr>
<td></td>
<td>Hinzer, Boris</td>
<td>30.86% (175 Votes)</td>
</tr>
</tbody>
</table>
Do you accept the Board election?

**VOTE NOW**

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>53.83% (225 Votes)</td>
</tr>
<tr>
<td></td>
<td>Schmitt, Ingo</td>
<td>46.17% (193 Votes)</td>
</tr>
</tbody>
</table>
Do you accept the BCC election?

YES        NO        ABSTAIN
10

PETITIONS
11

PROGRAM OF ACTIVITIES
TEAM AND COMMITTEE HIGHLIGHTS 2023

Academic Committee
  Monthly Academic hour
  University Days

Community Expansion Committee
  - Engaged with governmental, development organizations, and technical communities.
  - Participated in major events like Transform Africa Summit and CMS Africa Summit.
  - Workshops and meetings in Papua New Guinea, Uganda, Kenya, and Senegal.
  - Strategies and action plans 2024, including the GovStack TYPO3 Somalia project
TEAM AND COMMITTEE HIGHLIGHTS 2023

Core Team

- Delivered TYPO3 v12 LTS on time with over 135 features.
- Code sprints in Hamburg and Berlin (in addition to community sprints in DUS)
- Collaboration with Security, Content Blocks, Accessibility, and UX teams.
- Added new team members, particularly enhancing Backend UX capabilities.
- Maintained and fixed bugs in TYPO3 v12 and v11 LTS
- Sponsored Doctrine DBAL project for upcoming TYPO3 v13 development.
- Continuously focused on long-term planning and strategic development for TYPO3 v13.
TEAM AND COMMITTEE HIGHLIGHTS 2023

Documentation Team
- Leadership change and team expansion — Lina Wolf is now the leader.
- Updated documentation for TYPO3 v12 and preparation for v13.0.
- 79 contributors, 1554 changes emphasizing community involvement.
- Enhanced resilience and adaptability in documentation.

Education Committee
- Updated exams to versions 11 LTS and began 12 LTS preparation.
- Held on-location certifications at various TYPO3 events.
- TCCI and TCCC 12 LTS certifications are ready.
- Welcomed 4 new members to the Education Committee.
TEAM AND COMMITTEE HIGHLIGHTS 2023

UX Team

- Riccardo Di Contardi's addition bolstered design systems documentation.
- Implemented User Brain for effective user testing.
- Enhanced backend interface with new UX Component Mergers.
- Advanced TYPO3's UX maturity, incorporating broader innovation.
TEAM AND COMMITTEE HIGHLIGHTS 2023

Best Practices Team

- Initiated successful remote sprints.
- T3DD23 presentation: Highlighted software quality in TYPO3 projects.
- 2024: Increase contributors, update EXT:tea, and TYPO3 Extensions updating.
- Planned presence at various TYPO3 events.
- Seeking new contributors for skill development and a positive work culture.

Motivation Research Team

- Team expansion and engagement in various events.
- Applied game mechanics for motivation.
- Conducted a community survey on motivation factors.
- Developed and beta-tested motivation tools.
Localization Team

- Present at TYPO3 camps and sprints.
- Improved contributor documentation.
- Updating Crowdin Description for better translation support.
- Addressing duplicate labels in Crowdin with TYPO3 core team.
- Developing tutorial videos for translators and extension developers.
- Co-leader Abdulhamid Kwieder received the *Personality of the Year* award at T3CON23.
- Significant progress in Spanish translation of TYPO3.
- 2024 goals: tutorial videos, improving documentation, expanding the team, and increasing presence at TYPO3 camps.
Security Team

- Observed increase in low-quality security reports, often seeking quick rewards.
- Awarded 13 bug bounties totaling €1350 for various TYPO3 components.
- Discontinued cooperation with huntr.dev after its acquisition and shift in focus.
- Refunded $3000 from huntr.dev's Prize Pot due to lack of quality reports.
- Enhanced TYPO3 v12 LTS with multiple security features, including CSP framework.
- Prepared breaking changes for TYPO3 v13, focusing on enhanced security.
- Awaiting results from the German Federal Office's security audit of TYPO3.
- Searching for a new bug bounty platform to attract high-quality security reports.
- Collaborating on hardening and enforcing security in upcoming TYPO3 v13.
TEAM AND COMMITTEE HIGHLIGHTS 2023

- Ombudsperson Group
TEAM AND COMMITTEE HIGHLIGHTS 2023

Server Team

- Significant costs incurred in external services for planned milestones.
- No new team members joined in 2023.
- Participation in July and November community sprints.
- Approximately €5000 spent on domain name registrations.
- Proposal to focus on key domains to avoid unnecessary expenditures.
- Budget for managed servers nearly fully utilized for year-long server payments.
- Anticipated cost reduction in 2024 by streamlining infrastructure to fewer servers.
TEAM AND COMMITTEE HIGHLIGHTS 2023

typo3.org Team

Upgrade typo3.org to TYPO3 v12
Maintaining get.typo3.org
Preparing Relaunch
TEAM AND COMMITTEE HIGHLIGHTS 2023

Marketing Team
The Marketing Team is currently the biggest and youngest it's ever been with more than 14 regular contributors and 4 regular new team members within the last year. With this strong contributor base, we were and are able to tackle bigger topics with better results than ever before. We didn't experience any big setbacks and are happy to report ongoing improvements.

TYPO3 Conference 2023
- Successful re-introduction after a four year break
- First time we placed big advertisements in Handelsblatt and t3n, reaching more than 300,000 people combined
- Really successful TYPO3 Awards, reaching lots of people outside of the ecosystem
- Recap posts are still ongoing and generate a substantial amount of traffic

Sales Enablement Survey
- Conducted a survey to reach out to agencies concerning the pros and cons of TYPO3 in the sales context
- Helpful insights as a basis for our ongoing marketing and communication efforts

Outlook: T3CON24 – three days, even bigger, even better. More TYPO3 Awards with inclusions of the TYPO3 Community
TEAM AND COMMITTEE HIGHLIGHTS 2023

TYPO3 Content Blocks Team

- TYPO3camp RheinRuhr Showcase: Demonstrated Content Blocks extension, receiving positive feedback.
- Codesprint Focus: Improved EXT:content_blocks GUI, developed comprehensive draft.
- New Members: Philipp and Filippos joined, enhancing TYPO3 and Vue.js expertise.
- TYPO3 v13 Inclusion: Content Blocks slated for official inclusion.
- Future Development: Continued focus on enhancing EXT:content_blocks.
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

More than 110 news articles were published on typo3.org and the monthly member newsletter during 2023
12
AMENDMENTS
TO THE BYLAWS
13

NOMINATION
OF HONORARY MEMBERS
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 T3GA2024!