

# 04/05/23 Weekly Meeting 102 Agenda/Notes #375

mrmetaverse started this conversation in **General**



**mrmetaverse** 2 weeks ago Maintainer

edited ▾

Weekly Meeting 102 is happening on Wednesday, April 5, 2023 from 9:00 AM PST(16:00 UTC) - 10:00 AM PST (17:00 UTC)

You can add it to your calendar [here](#).

We'll be meeting again in the omi-weekly-meeting channel of the [AngellXR/OMI Discord](#). We regularly use the # omi-meeting-chat channel for text chat.

## Who we are and why we're here:


The Open Metaverse Interoperability Group (OMI) is focused on bridging virtual worlds by designing and promoting protocols for identity, social graphs, inventory, and more. Our members include businesses and individuals working towards this common goal.

If you're an observer or here for the first time, this is a meeting where people who work on the OMI group initiatives discuss updates and contribution opportunities for current projects and goals. This is your chance to jump in and help!

We welcome you to introduce yourself in #omi-meeting-chat as we dive into the agenda items. There will be an open floor in the last 15 minutes of the meeting (agenda permitting) where we can discuss any items you feel are relevant to the current or near future OMI goals.

## Agenda

- [Proposing OMI-Experiments group](#) #368
- [What does the future structure of OMI look like?](#) #157
- do we want to convert to fiscal sponsorship of 501c3 as an umbrella?
  - we have to fill out a document
  - [Once 501c3 is in place, which grants do we want to apply for first?](#) #362
- banning and policies in place for member disputes
- MSF election coming up and
  - initial core in place while they finish incorporation
  - it's important that representation on their board represent small orgs and independent creators like us. We want someone on that board that represents us.

- there is an initial board for now
- we will have an election for actual board seats
-  **Proposing AI collaboration group** #372

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6 comments · 1 reply

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**mrmetaverse** 2 weeks ago

Maintainer

Author

Wednesday, April 5, 2023 11:09 AM

April 5, 2023

**antpb** Today at 11:09 AM

I have one update for gltf-extensions group but wont be able to join the meeting.

Want to get attention on this video I did for MSF showing them what we're doing in OMI:

<https://www.youtube.com/watch?v=Hs1jQwXayTk&t=816s>

I've done a relisten and I think it is a good overview of OMI and what we're producing

YouTube

SXP Digital - 30V

Open Metaverse Interoperability Group - GLTF  
Extensions overview

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This is the tweet about it. maybe we can repost through OMI twitter?

<https://twitter.com/threeov/status/1641613785273171969?s=20>

- <https://www.youtube.com/watch?v=Hs1jQwXayTk&t=816s>
- <https://twitter.com/threeov/status/1641613785273171969?s=20>

↑ 1

0 replies

**mrmetaverse** 2 weeks ago

Maintainer

Author

During GDC Aaron spent a lot of time pitching OMI to people and alot of people expressed interest.

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0 replies

**mrmetaverse** 2 weeks ago

Maintainer

Author

Can we get a vehicle standard started?

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0 replies

**mrmetaverse** 2 weeks ago

Maintainer

Author

consolidate working groups

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0 replies

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Maintainer

Author

## Future structure

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- converting omi\_experiments to ad hoc
  - maybe rolling the other ad hocs under
  - revisit in 2 weeks to take a vote on omi\_experiments
- purge the backlog, get accountable with owners and deadlines
  - find a time
  - maybe during retro III next week and move retro III back another week.
  - keep or refine recurring meeting time moving forward (30 min should be good honestly)
- there is an election coming up we need to consider changes to our structure.

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0 replies

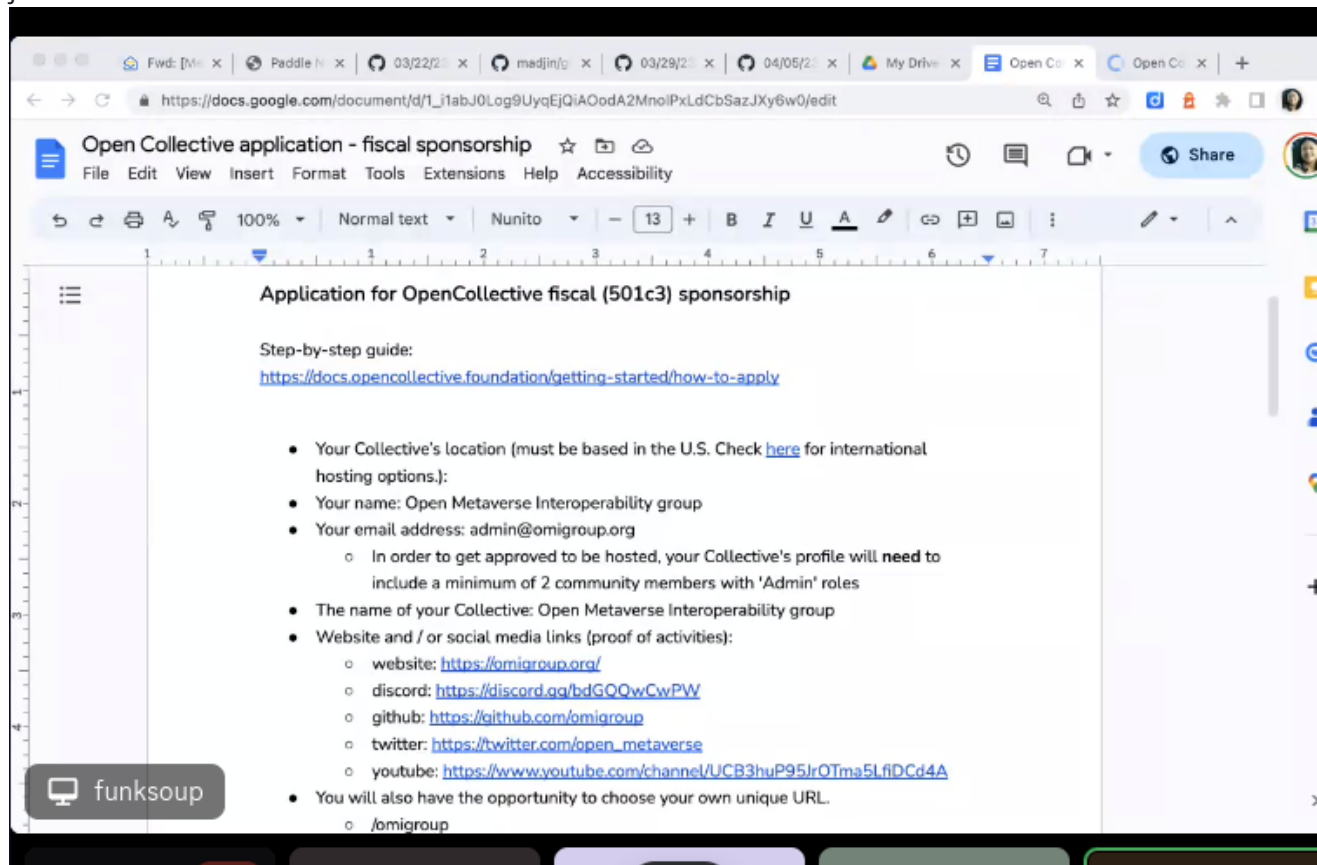
**mrmetaverse** 2 weeks ago

Maintainer

Author

# converting to 501c3 umbrella

- this is fiscal sponsorship and a light lift
- just a form to file



- this is different than if we decide to become our own non-profit which is a lot more work.
- peoples donations become tax deductible and grants become available

↑ 1

1 reply

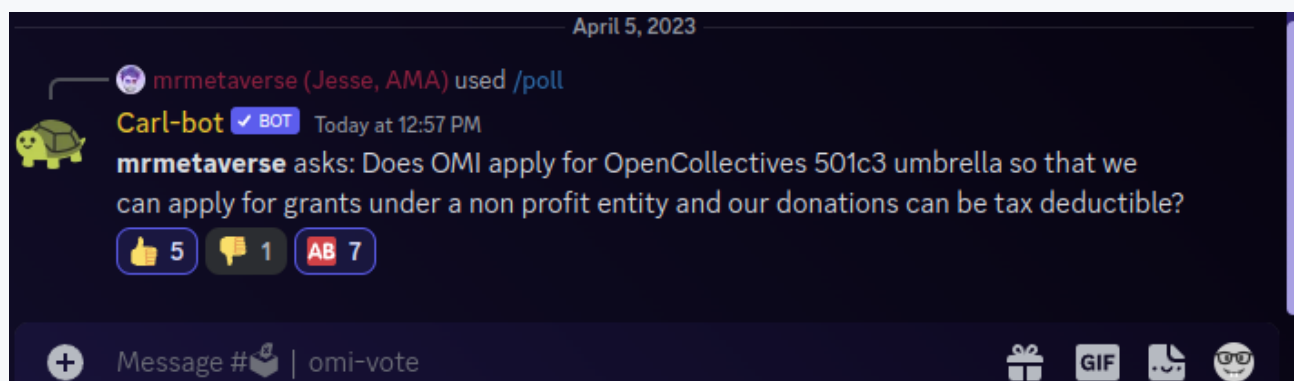


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Author

Vote passed: apply for 501c3 fiscal sponsorship under OC



Beware:

- there are compliance obligations (same as existing, be transparent about finances, can't spend money on lobbying etc. all normal things a nonprofit must

- cost: we give up a % of grants to our fiscal sponsor. Its a big job to hire an accountant for our own non profit. This cost is 10% per grant that comes in. It is a lot more complex to convert to proper 501c3 (10k to sign up, plus accountant fees, etc.)

### Category



**General**

### Labels

None yet

### 1 participant

