

omigroup / **MSF-Delegates** Publicgenerated from [omigroup/working-group-template](#)[Code](#) [Issues](#) [7](#) [Pull requests](#) [Discussions](#) [Actions](#) [Projects](#) [1](#) [...](#)

02/22/23 Metaverse Standards Forum: Oversight #45

funksoup started this conversation in **Oversight**



funksoup on Feb 22 Maintainer

edited ▾

Metaverse Standards Forum: Oversight

Wednesday, 22 February 2023 from 21:00-22:30 EST (02:00-03:30 UTC)

Agenda:

Mobile World Congress Member Meetup and Outreach Event

Domain Group Pipeline

- Metaverse Standard Register Working Group outreach and call for participation
- Approval of Digital Assets Management Working Group Charter
- Approval of Technical Interoperability and End-User Troubleshooting Exploratory Group

Incorporation Update

- Member Dues Survey Results
- Draft Bylaws, Member Agreement and Cohort Policy updates review
- Updated Membership and Dues proposal

--> [Google slides](#)<--

--> [Slides as PDF](#)<--

↑ 2

11 comments

Oldest

Newest

Top



funksoup on Feb 22 Maintainer Author

Forum Member Meetup and Outreach at MWC 2023

- Hosted on the Ookla Stand – Hall 2 2I28 MR5
 - Big thanks to Ookla for hosting!
 - Big thanks to Christine and the Standards Register Working Group for organizing!
- Members Meet-up - Feb 27 4:00 – 5:00 PM
 - Free and open to any Metaverse Standards Forum Members!
 - Connect with other Forum members, network, and discuss future initiatives
 - A more detailed agenda will be available soon
 - Please RSVP to Christine Perey cperey@perey.com
- Forum Open House - Mar 2 9:00 – 10:00 AM
 - Free and open to anyone!
 - For those who aren't yet members but have questions and want to meet Forum members
 - Please sign up on [Eventbrite Page](#)



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STANDARDS FORUM™



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Standards Register Working Group

- Previous Meetings
- WG Feb 7, 2023: [slides](#), [participants](#) (29), [Recordings](#), [Notes from Dylan](#)
- WG Feb 21, 2023: to be added
- [Leadership Meeting Feb 15, 2023](#): Preparation for this call
- UX TF Meeting Feb 14, 2023, [Recordings](#), Slides
- Outreach TF Meeting Feb 15, 2023, [Recordings](#), [slides](#)
- As of 21 February 2023
 - 553 members
 - 409 companies
 - 52 countries



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POG
Pre-qualified Organizations

POG Status Board | POG Status List | Approved | Rejected | New view

Filter by Requested or the POG

Requests | **Control Body discussion** | **Recommended for addition** | **Recommended for rejection** | **Approved**

Requests

- Intervene Standards Region #62
POG: Virtual Disaster Center (VDC) a/c
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: Speed Management Group
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: Space Time Foundation
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: The Quantum Engineering Consortium (CalComnet)
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: (S&S)
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: Streaming Video Technology Alliance
[View](#) [Edit](#)
- Intervene Standards Region #61
POG: (S&S) Consortium, Inc.
[View](#) [Edit](#)

Control Body discussion

- Intervene Standards Region #62
POG: Open Intervenor Foundation
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: Intervenor Standards Community Group - Open Intervenor - Intervenor@SIG.org
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: National University of Social and Political Sciences
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: AT Access
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: (S&S)
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: (S&S)
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- Intervene Standards Region #62
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Recommended for addition

- Intervene Standards Region #62
POG: (S&S)
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- Intervene Standards Region #62
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Recommended for rejection

- Intervene Standards Region #62
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Approved

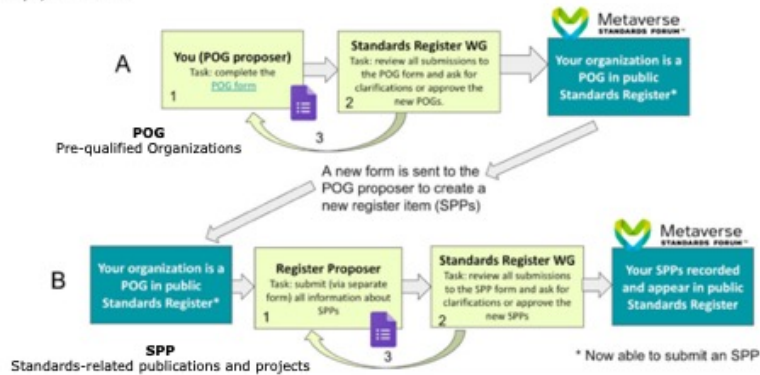
- Intervene Standards Region #61
POG: Open Intervenor Consortium, Inc.
[View](#) [Edit](#)
- Intervene Standards Region #61
POG: The Wireless Group, Inc.
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: (S&S) and (S&S)
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: The World Consortium
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: Consumer Technology Association
[View](#) [Edit](#)
- Intervene Standards Region #62
POG: (S&S)
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We have approved now 16 POGs and we have a few on the queue. We also have some recommended rejections, but will create a proper rejection and appeal process

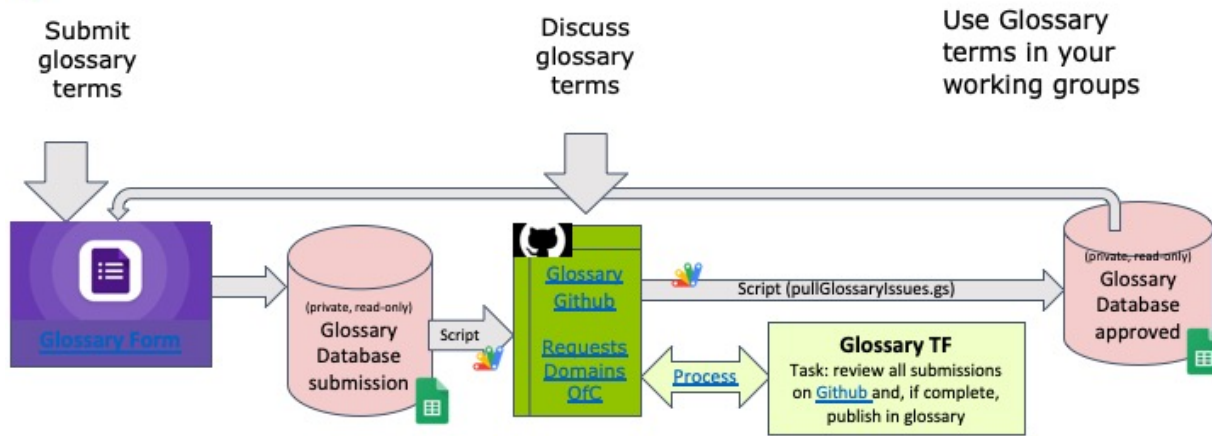
Add Item | Add Item | Add Item | Add Item

We have approved now 16 POGs and we have a few on the queue. We also have some recommended rejections, but will create a proper rejection and appeal process

- Objective: create a database of Metaverse-related standards, specifications and projects
- [Outreach page](#) and [Organization Registration Form](#) for standards-related organizations to register
 - Many thanks to Christine, James and Jeff
 - Please help publicize!



Invitation 2: Crowdsourcing the Glossary - get involved



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funksoup on Feb 22

Maintainer

Author

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The [Digital Assets Management Working Group Charter](#) was voted on and approved, so now the group can start working.

Digital Assets Management Working Group Charter

- [Digital Assets Management Working Group Charter](#)
- Circulated to Oversight Committee for review on 2Feb23
 - No new comments or requested changes received
- Met with co-Chairs of the 3D Asset Interoperability WG
 - Agreed plan to work together going forward in overlap areas benefitting from collaboration

Motion: to approve the [Digital Assets Management Working Group Charter](#)



Digital Asset Management Working Group Charter Draft for Oversight Review

1. **Status and Change History**
2023-02-22: Initial version of the "Digital Asset Management Working Group Charter" was submitted to the Oversight Committee for review.
2023-02-22: Initial version of the "Digital Asset Management Working Group Charter" was submitted to the Oversight Committee for review.
2023-02-22: Initial version of the "Digital Asset Management Working Group Charter" was submitted to the Oversight Committee for review.
2. **Offices**
2.1. The Working Group will follow current [Digital Asset Management Working Group Charter](#) with the following offices:
2.2. Offices for the Working Group will be:
2.3. Offices for the Working Group will be:
2.4. Offices for the Working Group will be:
3. **Motivation and Goals (and Non-Goals)**
The motivation, goals and non-goals for establishing the Digital Asset Management Working Group are as follows:
3.1. **Communication and Collaboration**
3.1.1. To foster digital industry, cross-community, and cross-3D communication and collaboration, and to foster digital asset management research for the future.
3.1.2. To foster digital industry, cross-community, and cross-3D communication and collaboration, and to foster digital asset management research for the future.
3.1.3. To foster digital industry, cross-community, and cross-3D communication and collaboration, and to foster digital asset management research for the future.
3.1.4. To foster digital industry, cross-community, and cross-3D communication and collaboration, and to foster digital asset management research for the future.
- 3.2. **Interoperability and Interference**
3.2.1. To foster digital industry, cross-community, and cross-3D communication and collaboration, and to foster digital asset management research for the future.
3.2.2. To foster digital industry, cross-community, and cross-3D communication and collaboration, and to foster digital asset management research for the future.
3.2.3. To foster digital industry, cross-community, and cross-3D communication and collaboration, and to foster digital asset management research for the future.
- 3.3. **Building Principles and Market Analysis**
3.3.1. To foster digital industry, cross-community, and cross-3D communication and collaboration, and to foster digital asset management research for the future.
3.3.2. To foster digital industry, cross-community, and cross-3D communication and collaboration, and to foster digital asset management research for the future.



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The [Technical Interoperability and End-User Troubleshooting Exploratory Group Charter](#) was voted on and approved:

Technical Interoperability and End-User Troubleshooting

- [Exploratory Group Proposal](#)
 - Comments integrated
- Multiple upvotes and no downvotes on [Exploratory Group Proposal Feedback Tab](#)

Proposal	Status	Proposed by	Score	# Upvotes	Upvotes Add your vote here. If this suggestion name, position, company are optional	# Downvotes	Downvotes Add your vote here. If this suggestion name, position, company are optional
Technical Interoperability and End-User Troubleshooting	SEEKING MEMBERSHIP FEEDBACK	Eric Klein, Cloudonix eric@cloudonix.io	5	8	Grant Van Dusen, Mageport, ivd@mageport.com Carmen Mac Williams, Gravimetric Arts, carmen@gravimetricarts.io Jim Brinkman, Mageport, jim.brinkman@mageport.com Jon Suk, Andoria, jon.suk@andoria.com Kay Felt, Isolations, kay.felt@isolations.com Oswald Lopez, oswald@kixx.ai , kixx.ai	0	

Motion: to approve creating the Technical Interoperability and End-User Troubleshooting [Exploratory Group](#)



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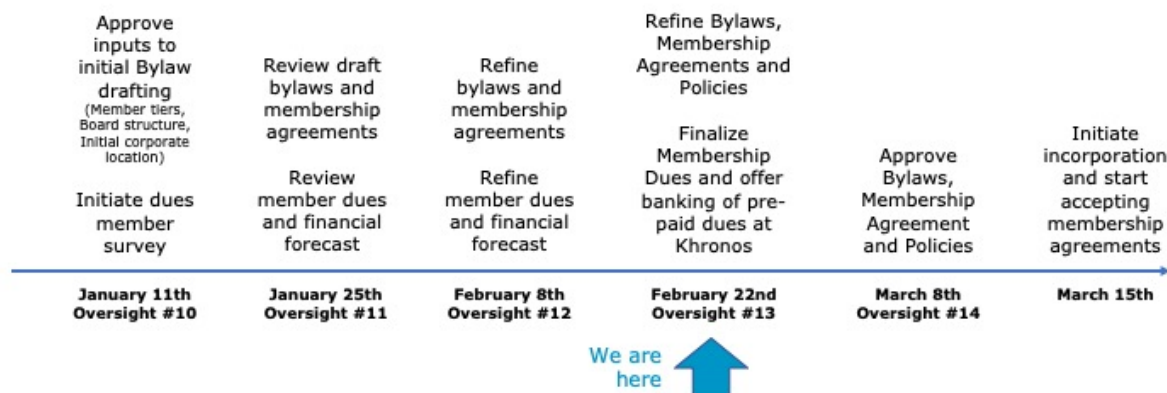


funksoup on Feb 22

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Pre-Incorporation Timeline



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[Membership Agreement/Bylaws Google Doc](#)

Cohort Process Policy

- 'Cohorts' are any Forum group (other than the Board)
 - Initially Oversight Committee, SSO Advisory Panel, Domain Groups
- Processes are very substantially based on current Domain Group Processes
 - Draft is currently at the end of [Membership Agreement/Bylaws Google Doc](#) for drafting convenience

Remaining 'Boilerplate' Policy Documents will be circulated ASAP

Code of Conduct
Conflict of Interest / Whistleblower
Finance
Record and Document Retention Process



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Previous Principal Members Dues Proposal

[Finance Spreadsheet](#)

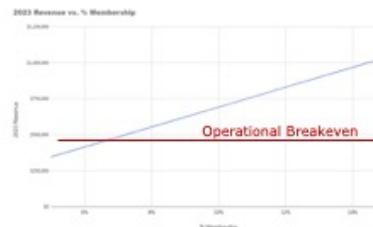
Metaverse Standards Forum Draft Budget Updated February 6, 2023	2023 PROJECTIONS												COMBINED TOTAL
	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	
Income													
New Large Orgs	0	0	0	0	0	0	0	0	0	0	0	0	0
New Medium Orgs	0	0	0	0	0	0	0	0	0	0	0	0	0
New Small Orgs	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Income	0	0	0	0	0	0	0	0	0	0	0	0	0
Income Profit	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Expenses	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Net Operating Income	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000
Net Income	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000
Projected Cash Balance	0	0	0	0	0	0	0	0	0	0	0	0	0

Early signups are critical to maintain positive cash balance

158 members in 2023 to meet operational costs and build 15% reserves

Cash Balance is positive despite slight operating loss due to Khronos funding

- 158 members is 7% of 2224 total members
- Dues Proposal
 - Large Orgs: 500+ employees: \$ 10,000
 - Med Orgs (101 - 500 employees): \$ 20/employee
 - \$2,000 - \$10,000: average \$6,000
 - Small Orgs (1-100 employees): \$ 1,000



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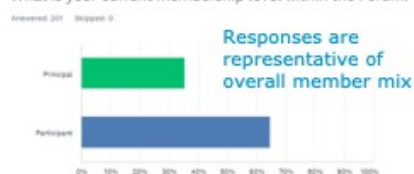
Maintainer

Author

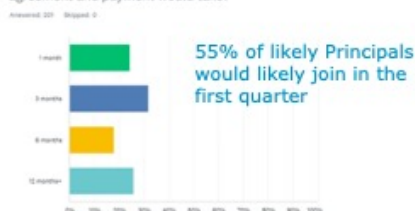
Feedback from Dues Survey #2

- 201 responses received

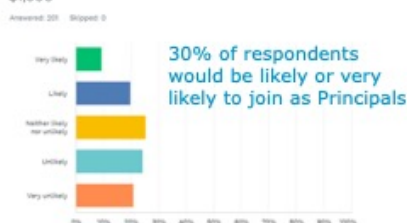
What is your current membership level within the Forum:



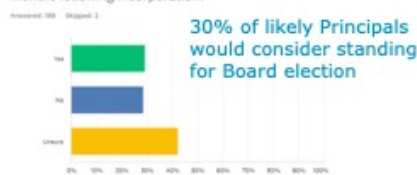
If your organization did choose to join as Principal members, how long do you estimate execution of the agreement and payment would take?



How likely is your organization to join as a Principal Member if annual dues were: Large Orgs 500+ employees \$10,000 Medium Orgs 101 - 500 employees \$20/employee. (\$2,000 - \$10,000) Small Orgs Less than 100 employees \$1,000



Would your organization consider standing for election to the interim Board if it joins as a Principal within the nine months following incorporation?



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Maintainer

Author

Other Dues Feedback and Updated Proposal

- EU definitions of Micro, Small and Medium size businesses - represent 99 % of all businesses in the EU
 - Micro enterprise: fewer than 10 employees and an annual turnover or balance sheet below €2 million
 - Small enterprise: fewer than 50 employees and an annual turnover or balance sheet below €10 million
 - Medium-sized enterprise: fewer than 250 employees and annual turnover or balance sheet below €50 million
- Do not disenfranchise Principal-level participation
 - Academic Institutions and non-profits
 - Community-based, standards-related organizations
 - Subgroups within larger standards organizations
- Keep main fees below the \$10,000 threshold to ease corporate approvals

Principal Dues	Tier
\$0	SSOs approved for Principal fee waiver Invited Industry Experts (individuals) Non-profits
\$499	Micro Enterprises (< 10 emp. AND <\$2M revenue/assets)
\$999	Small Enterprises (< 50 emp. AND <\$10M revenue/assets) Accredited Academic Institutions SSOs
\$4,999	Medium Enterprises (< 250 emp. AND <\$50M revenue/assets)
\$9,999	Large Enterprises (>250 emp. OR > \$50M revenue/assets)

Participants pay \$0 Dues

10% Principal dues discount if join within 90 days of incorporation



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This slide defines the term "SSO" more clearly and includes different pathways toward more inclusive SSO participation. For example, OMI could be considered an SSO and would perhaps come under the "Principal Fee Waiver for SSOs" category.

Also, it's interesting to note that the following addition of text was based on some suggestions by OMI folks (re: the basis of it was the draft of the [no-dues criteria document](#)):

"SSO" means a Standards Setting Organization that produces publicly available, metaverse standards-related specifications, policies or recommendations through a collaborative process under representative governance."

While the language is different, the addition of the above sentence directly relates to OMI. Neil also gave OMI a shout-out and expressed that we/MSF must be mindful of making space for / including community organizations that are involved in standards setting (like OMI) when creating policies like this. (Yay!)

SSO Designation, SSO Fee Waiver, and Additional Rights

- When joining the Forum, organizations may apply for designation as an SSO and optionally request an SSO fee waiver if payment of fees to be a Principal Member is a genuine barrier to participation. Approval of SSO designation and fee waiver is at the sole discretion of the Board and is subject to annual Board review and renewal.
- A non-SSO Member may apply for redesignation as an SSO and optionally request an SSO fee waiver at any time. If SSO designation is approved, any additional SSO rights provided under the Bylaws are immediately effective. If the SSO fee waiver is approved, it becomes effective at the members' membership renewal, and no refund of dues shall apply.
- SSOs that are Principals may nominate a representative for election to the SAP, and if elected attend SAP meetings with a single vote and self-nominate a representative for election to SAP officer positions. Principals that are SSOs may nominate a representative to stand for election to the Board or the SAP but may not simultaneously be represented on both.
- A non-member Standards Setting Organization may apply to become an SSO liaison at the discretion of the Board and under a liaison agreement agreed by the Board, typically providing Principal membership rights except the right to nominate or vote for Board Elections with membership dues waived.

"SSO" means a Standards Setting Organization that produces metaverse standards-related specifications, policies or recommendations through a collaborative process under representative governance



There was also discussion of what pathways there might be for an individual to join MSF -- and the addition of the "individual expert" category, which would be an option subject to MSF board discretion.

Based on some discussions in today's MSF-delegates meeting amongst [@funksoup](#) [@JoyceBettencourt](#) [@evo](#) [@humbletim](#) [@fire](#) and others -- I ([@funksoup](#)) suggested that it would be beneficial to clarify what that pathway would entail: what would be the criteria for an 'expert' and what would the process be? Also mentioned that having OMI as the 'first stop' before someone pursued the 'individual expert' category wasn't necessarily a solid option since 1. that might dilute that individual's voting power (i.e., an organization gets one vote vs an individual gets one vote), and 2. funneling everyone who wants to participate to OMI would be a huge administrative lift for OMI --> therefore, a pathway for individuals to join must be clarified. Neil and folks agreed but also acknowledged that that would be a larger effort that they/Khronos would like to tackle after incorporating, as it may take several months to define, and the deadline for incorporation is in March (next month). All in all, it was still a very positive and productive discussion, as the general trend of the last few weeks' discussions has gotten more and more inclusive.

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funksoup on Feb 22

Maintainer

Author

Post Incorporation Timeline

All members retain current level of membership without payment for three months EXCEPT no Board election nomination or voting rights unless execute new Principal agreement

Early signup dues discount and designation as Founder Members

Initial Board consists of Khronos President and Managing Director plus designated early Principals **upto 5 Directors**

Incorporation

Members that have not executed a new membership agreement are provided Participant membership for an additional 3 months

Interim Board election held among Principals **upto 11 Directors** (3 seats reserved for small orgs)

+3 Months

Members that have not executed a new Participant or Principal membership agreement and paid dues (if required) are terminated

+6 Months

Full Board elections to one- and two-year terms **upto 19 Directors** (5 seats reserved for small orgs)

+9 Months



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funksoup on Feb 22

Maintainer

Author

Actions and Next Meetings

- Please enter/update your membership Profile
 - [Profile editing page](#)
- Additional Exploratory Group proposals welcome
 - Circulate Proposals using [Template](#) to oversight@lists.metaverse-standards.org
 - Exploratory Group [Brainstorming Sheet](#)
- Review Incorporation Documents
 - Questions or comments welcome in the [Google Doc](#)
- Oversight #14 on 8 March 2023
 - Domain Group Pipeline approvals and feedback
 - Approve Membership Agreements, Bylaws and Policies
 - Set membership dues and agree to offer banking of pre-paid dues



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Category



Oversight

Labels

None yet

1 participant

