

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

01/11/23 Metaverse Standards Forum: Oversight #40

funksoup started this conversation in **Oversight****funksoup** on Jan 11 Maintainer

Metaverse Standards Forum: Oversight

Wednesday, 11 January 2023 from 10:00 AM-11:00 AM EST (15:00-16:00 UTC)

Agenda:

- Avatar and Networking Exploratory Group approvals
- Tools update
- Incorporation plan
- Register Working Group public materials
- Federal Agencies Addendum

--> [SLIDES](#) <--[↑](#) 1

5 comments

Oldest Newest Top**funksoup** on Jan 11 Maintainer Author

Highlights:

- Avatar Exploratory Group proposal
-- Proposal was approved, and group will start working
[Avatar Exploratory Group proposal](#)
- Network Exploratory Group proposal
-- Clarification: the exploratory group will not define architecture -- it's more about understanding scope; working group may dive deeper to look at that and more
-- Proposal approved, and group will start working
[Network Exploratory Group proposal](#)

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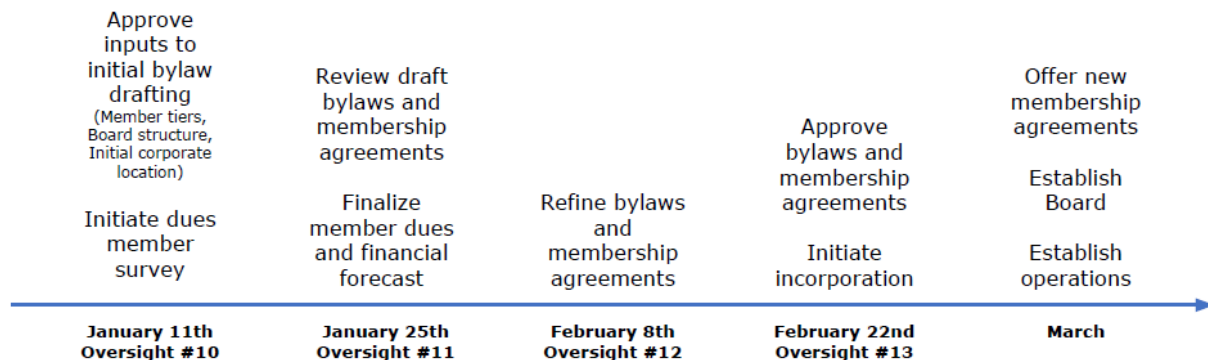
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Incorporation timeline:

Incorporation Timeline

Proposal: Membership Transition Process

1. Click-through agreements for any organization to join as Participants (free) or Principals (with dues)
2. Incorporated Forum extends Participant (free) membership privileges to all current members until end 2023



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Page 8

↑ 1

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on Jan 11

Maintainer

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Incorporation Consensus Review:

- Free membership tier will be maintained (see next slide for details)
- Khronos Group will continue to support/fund MSF incorporation fees, until MSF can support itself

Incorporation Consensus Review

- Incorporate as Delaware 501(c)(6) non-profit, non-stock corporation
 - Simple and inexpensive incorporation process
 - Delaware law familiar to many members
 - Broad flexibility in structure and governance
 - Liability protection for member and Directors
- Retain a membership tier that is free for any organization to participate
 - Diversity of membership is more valuable than incremental income
- Membership dues should cover baseline operations and projects
 - Dues for Principals *and* Board Members
- Location of corporate offices can be independent of registered office
 - Headquarters and offices can be in any geography
 - The Board can decide to relocate offices at any time
- **Propose:** Portland, OR as initial corporate offices
 - Standards hub, including current support team



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Page 9

↑ 1

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Proposed Membership Tiers:

Proposed Membership Tiers After Incorporation

	Role Before Incorporation	Role After Incorporation	Annual Dues?	Eligibility
Board		Corporate fiduciary and legal oversight. Set strategic goals and direction	Board annual dues while serving on the Board	Principals that are elected to the Board and pay Board annual dues
Principals	Oversee Domain Group pipeline and processes	Oversee Domain Group pipeline and processes. Eligible to stand for election to Board	Participant annual dues	Any organization that chooses to pay Participant annual dues
Participants	Participate in all Plenary and Domain Group activities	Participate in all Plenary and Domain Group activities	No	Any organization



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Page 10

From [Nokia] Omar Elloumi to Everyone 09:50 AM

Do you have a rough idea on the fees for board members?

From Khronos: Emily Stearns to Everyone 09:55 AM

@omar - we are still working on the financial modeling to determine fees. Hoping to tier Board fees for smaller companies

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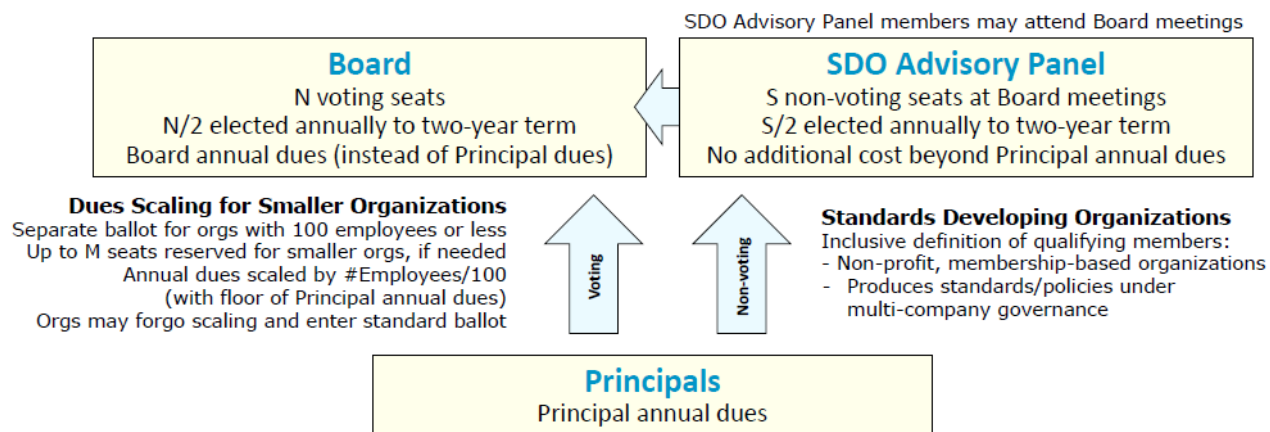


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Proposed Board Structure



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Page 11

↑ 1

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Category



Oversight

Labels

None yet

1 participant

