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## 09/07/22 Metaverse Standards Forum: Oversight #17


funksoup started this conversation in **Oversight**



**funksoup** on Sep 7, 2022 Maintainer

Metaverse Standards Forum: Oversight

Wednesday, September 7, 2022 from 10:00 AM EDT(14:00 UTC) - 11:00 AM EDT (15:00 UTC)


**Metaverse**  
STANDARDS FORUM™

You are viewing Oversight Committee Metaverse Standards Forum: View Options


### Welcome to Oversight #3 EMEA

7AM Pacific Time, 7 September 2022

Please Mute and name yourself 'Your Company: Your Name'  
(mouse over your name in the Zoom participant list and select 'More / Rename')



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**funksoup** on Sep 7, 2022

Maintainer

Author

Link to slides:

[https://docs.google.com/presentation/d/1ayePyRRdfTWJ0r4m4IX7ViAMftBUXEYjrO1p2uSC5oM/edit#slide=id.g15127d92311\\_2\\_29](https://docs.google.com/presentation/d/1ayePyRRdfTWJ0r4m4IX7ViAMftBUXEYjrO1p2uSC5oM/edit#slide=id.g15127d92311_2_29)

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**funksoup** on Sep 7, 2022

Maintainer

Author

 **Oversight**

This group is accessible to Principal Members and will be used for Forum oversight discussions.

**Exploratory / Working Group Process Documents**

- [Exploratory Group Proposal Template](#)
- [Exploratory/WorkingGroup Processes](#)
- [Working Group Charter Template](#)

**Exploratory Group Proposals**

- [3D Asset Interoperability](#)
- [Digital Fashion Wearables for Avatars](#)
- [Privacy, Safety, Governance & Inclusion](#)
- [Real/Virtual World Integration](#)

**Exploratory Groups**

- [Standards Registry](#)

Email address of the Forum Oversight group: [oversight@lists.metaverse-standards.org](mailto:oversight@lists.metaverse-standards.org)

If you have any questions or suggestions on the operation of the Portal, please email [operations@lists.metaverse-standards.org](mailto:operations@lists.metaverse-standards.org)

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Maintainer

Author

# Exploratory Group Proposal Template Approval

## Exploratory Group Proposal Template

**Metaverse STANDARDS FORUM** **DRAFT**

To use this template select File/Make a Copy and use the new document

<Name of Proposed Exploratory Group>  
Domain Exploratory Group Proposal

- Proposers**  
<Multiple proposers are encouraged, but not necessary>  
Name, Organization  
Name, Organization
- Exploratory Group Goals Scope**  
<Typically "Build consensus and draft a proposed charter for a [name of group] Domain Working Group">
- Proposed Working Group Goals (and Non-Goals) and Deliverables**  
<Set out at a high-level what the potential goals of a Working Group would be - to give enough flavor so the Oversight Committee can evaluate the proposal, without writing the detailed charter itself. Can use examples of potential investigations, projects and industry engagement to give additional color and context>
- Coordination**  
<Companies, SDOs, and other organizations whose participation or input would be essential to the success of the Working Group - including organization that are not currently Forum members>
- Risk Factors**  
<Particular risk factors that may prevent the Working Group from being effective, to encourage proactive amelioration>
- Target timeline to create proposed Working Group charter**  
<# weeks>
- Additional Supporters**  
<Forum members who wish to proactively add their support to the creation this Working Group>
- References**  
<# Forum Topic Brainstorm Sheet section, other materials >

## Exploratory/Working Group Processes

**Metaverse STANDARDS FORUM** **DRAFT**

**Domain Exploratory and Working Group Processes**  
This document is approved and updated by agreement of the Forum Oversight Committee

- Charter**. All Domain Working Groups (DWGs) shall operate within the scope of their Charter created by an Exploratory Group and approved by the Oversight Committee and posted on the Forum Portal. DWGs may propose updates to their Charter which shall become effective on approval of the Oversight Committee.
- Good Standing**. Members are in Good Standing if they have attended two of the last three DWG meetings, including being present at the current meeting.
- Decision Making**. DWGs seek unanimous consensus on all decisions. When unanimous consensus is not achieved, a supermajority vote will be held at a meeting with one vote per member in Good Standing. A vote passes if at least 2/3 of the non-obstaining votes cast are in favor of a proposal with a quorum requirement of at least 50% of members in Good Standing voting for, against or abstaining.
- Election of Officers**. Every DWG shall have three co-Chairs (unless otherwise agreed in the Charter). The co-Chairs are term of an Exploratory Working Group shall chair the initial DWG meetings and call an election after three meetings for all Officer positions designated in the Charter. Additional elections shall be held if Officers step down or the DWG creates new Officer positions.
  - Any member may self-nominate, or nominate another individual for any Officer position during a designated nomination period, which shall be no less than two weeks.
  - The election ballot shall be conducted anonymously online over a period of no less than one week with the options of "No/Noballot" if one candidate, or the name of each candidate, "Abstain" and "None of the above" if there is more than one candidate.
  - All members in Good Standing at time of ballot distribution are eligible to vote, with that list included in the ballot.
  - The ballot has a quorum requirement of at least 50% of members in Good Standing voting for a candidate or abstaining. If quorum requirements are not met, or in the event of a draw between the leading candidates, the vote will be held again with the current nominees. The candidate with the plurality of votes cast is elected. If "No" or "None of the above" wins a plurality of votes, then the nomination process is restarted.
- Projects**. DWGs shall designate activities as Working Group Projects to further the scope of their Charter. Project Leaders shall be appointed unanimously or else elected to manage Project activities. Funding for Working Group Projects shall be arranged and approved by the Oversight Committee as required.
- Chair Responsibilities**. Chairs shall ensure that DWG activities fall within the scope of its Charter, and are organized for effective action.
  - Oversee meetings, ensuring that they are conducted in accordance with the Forum Code of Conduct
  - Calendar meetings with defined agendas with at least two weeks' notice
  - Record key discussions, decisions and actions
  - Ensure all materials are made equally available to all DWG members on the Forum Portal
  - Tally members in Good Standing for votes and elections
  - Track progress of Projects
  - Request Project Funding from the Oversight Committee if necessary
  - Provide regular updates on activities to the Oversight Committee, Forum membership and for public outreach materials.
- Working Group Reviews**. The Oversight Committee shall review all DWGs for renewal, Charter updates, Officer re-election, or disbandment at the timeline specified in the Charter, or if the Oversight Committee determines that the DWG has lost sufficient participation or leadership, or that the DWG is not fulfilling its Charter, or assistance with conflict resolution is needed.
- Member Concerns**. At any time, any member with concerns about process execution or decision making in a Domain Working Group may alert [escalations@lists.metaversestandards.org](mailto:escalations@lists.metaversestandards.org) or file an [Anonymous Report](#).

## Working Group Charter Template

**Metaverse STANDARDS FORUM** **DRAFT**

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Domain Working Group Charter

- Status and Change History**  
<1 January 2020 - Initial Draft for Oversight Committee approval>
- Officers**  
<Three Chair(s), plus other Officer positions for election (to be updated after election)>
- Motivation and Goals (and Non-Goals)**  
<Purpose and rationale for the Domain Working Group, opportunities and industry needs to be addressed, goals and non-goals, success criteria>
- Project Deliverables and Requirements**  
<Project work products and key requirements>
- Milestone Plan**  
<High-level project deliverable milestones>
- Coordination**  
<Needed coordination with other Forum Domain Working Groups, and organizations external to the Forum>
- Communication Plan**  
<Frequency and content of updates to Oversight Committee, other Domain Working Groups, Forum membership, coordination partners and public>
- Risk Factors**  
<Particular risk factors that may prevent the Working Group from being effective, to encourage proactive amelioration>
- Working Group Renewal**  
<Frequency of Oversight reviews>
- Project Funding and Resources**  
<Source and form of Project funding requested/approved by Oversight Committee, if necessary>



1 reply



**funksoup** on Sep 7, 2022 Maintainer Author

- Exploratory/Working Group Processes: [https://docs.google.com/document/d/1cj\\_M0HV1zBBcehd-sF-Pvpkl6hSPW0wqjX45MAiUCU/edit](https://docs.google.com/document/d/1cj_M0HV1zBBcehd-sF-Pvpkl6hSPW0wqjX45MAiUCU/edit)
- Exploratory Group Proposal Template: [https://docs.google.com/document/d/1tNt7Ix29Y\\_Y\\_8QahRNzlpp1AuR70zjUj0P5m7xPdwXw/edit](https://docs.google.com/document/d/1tNt7Ix29Y_Y_8QahRNzlpp1AuR70zjUj0P5m7xPdwXw/edit)
- Working Group Charter Template: <https://docs.google.com/document/d/1NO04Krj2pTvRkklw6-mwjJwVVSZMS2IHxd8jFVUBMIQ/edit>



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## Process for Review/Approval of first Exploratory Groups

- All Oversight and Plenary calls now will run EMEA/APAC sessions on same day
  - One meeting for purposes good standing at Oversight
  - Attendance at either session counts for good standing
- Exploratory Group Proposals that are not forwarded / approved may be reworked
  - And resubmitted to Oversight process
- Establishing a pipeline of Exploratory Group approvals
  - Maintain weekly cadence until first Exploratory Groups safely underway
  - 2/1 ratio of Oversight/Plenary calls in short term
  - Dial back frequency of Oversight/Plenary meetings once Exploratory Groups meeting

### Oversight #3

Provide feedback

Agree on selection of proposals to forward to General for feedback and discussion at next Plenary  
(considering Domain coverage / overlap / gaps by multiple proposals)

## Plenary #4

Visibility and feedback  
Online ranking

## Oversight #4

Final review and approvals  
of first Exploratory Groups  
(considering Member feedback and polling)

7 Sep

14 Sep

21 Sep



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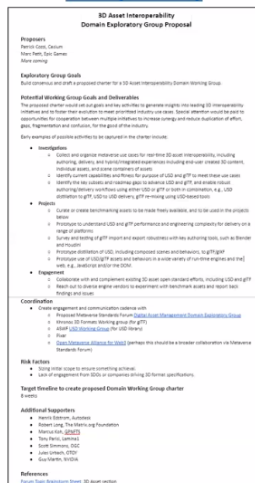
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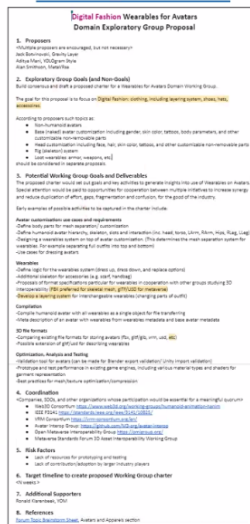
Author

## Review of Exploratory Group Proposal Drafts

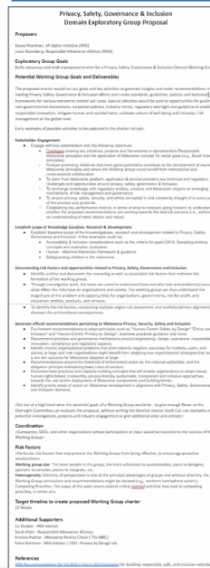
### 3D Asset Interoperability



## Digital Fashion Wearables for Avatars



**Privacy, Safety,  
Governance & Inclusion**



## Real/Virtual World Integration



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Maintainer

Author



For exploratory group support, there was a thoughtful discussion of *how* one can participate, i.e., 'support' vs 'contribute' and how to differentiate



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Maintainer

Author

### Exploratory Group Proposals

- [3D Asset Interoperability](#)
- [Digital Fashion Wearables for Avatars](#)
- [Privacy, Safety, Governance & Inclusion](#)
- [Real/Virtual World Integration](#)
- [Digital Asset Management](#)

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#### Category



Oversight

#### Labels

None yet

#### 1 participant

