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08/31/22 Metaverse Standards Forum: Oversight (EMEA) #6

funksoup started this conversation in **Oversight****funksoup** on Aug 31, 2022 Maintainer

edited ▾

Metaverse Standards Forum: Oversight (EMEA)

Wednesday August 31st, 2022 from 10:00 AM EDT(14:00 UTC) - 11:00 AM EDT (15:00 UTC)



2



1

4 comments · 4 replies

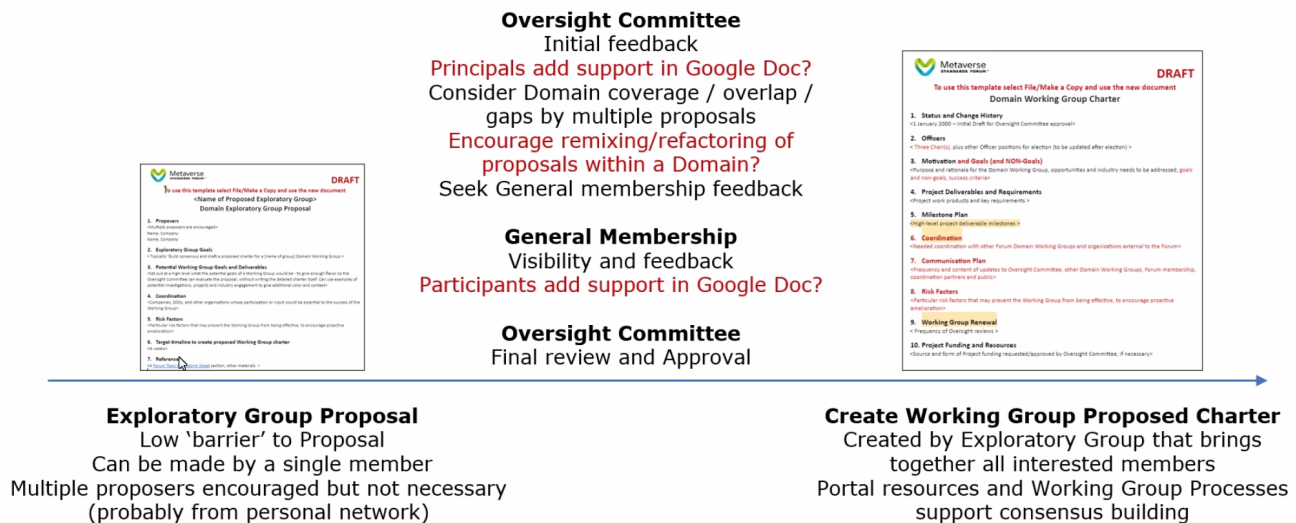
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**funksoup** on Aug 31, 2022 Maintainer Author

Exploratory / Working Group Proposal Process



1

1 reply



funksoup on Aug 31, 2022 Maintainer Author

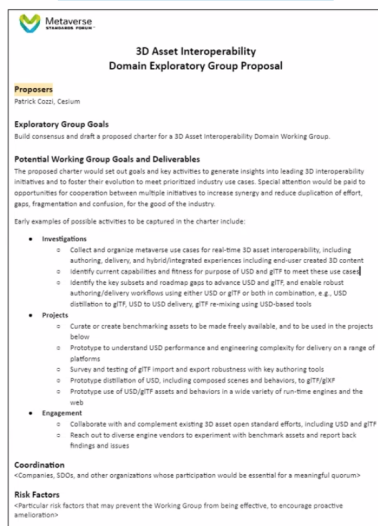
Draft of working group proposal process. Elements highlighted in red were discussed (Principals add support in Google Doc, Encourage remixing/refactoring of proposals within a Domain, Participants add support in Google Doc)



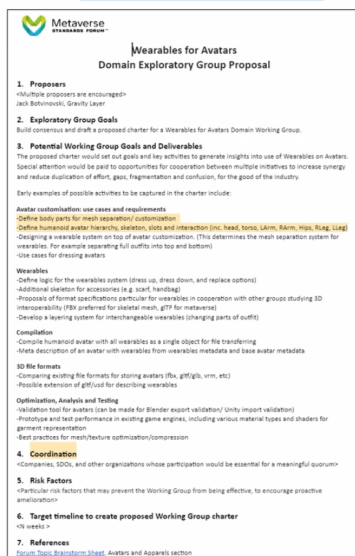
funksoup on Aug 31, 2022 Maintainer Author

Review of Exploratory Group Proposal Drafts

3D Asset Interoperability



Wearables for Avatars



3 replies



funksoup on Aug 31, 2022 Maintainer Author

3D Asset Interoperability Domain Exploratory Group Proposal:

https://docs.google.com/document/d/1e03WkuuMyBpR0iDgOKzIRkCqZnfe2Wk_aW7GwZLHZXo/edit#



funksoup on Aug 31, 2022 Maintainer Author

Wearables for Avatars Exploratory Group Proposal:

https://docs.google.com/document/d/1Yn1bQTUolJycp1pLrXvit2QfSia_9zpjffMssDPOI24/edit



funksoup on Aug 31, 2022 Maintainer Author

Wearables for Avatars Exploratory Group Proposal:

https://docs.google.com/document/d/1Yn1bQTUolJycp1pLrXvit2QfSia_9zpjffMssDPOI24/edit

via Jin: this has interesting synergy with public avatar interoper group: <https://github.com/M3-org/avatar-interop>



funksoup on Aug 31, 2022 Maintainer Author

Per Member Voting

- Always strive for decision by unanimous consensus
 - Which can be confirmed in meetings
 - Per member votes needed when unanimity cannot be achieved
- Per member voice voting in meetings may be cumbersome with large groups
 - And not inclusive if members can't make every meeting in person
- Propose to use Causeway Portal online balloting for per member votes
 - Attendance record and good standing uses Causeway Portal
 - Ballot process can be initiated in meeting or on group email
- Ballot provides ..
 - Clear statement of motion and vote
 - Link to relevant reference materials
 - List of members in good standing
 - Period of balloting, no less than 6 days (to enable resolution on weekly meeting cadence)
- One organization, one vote
 - Only members in good standing are enabled to vote
 - Any member representative can cast the vote for that member ('designated voters' too cumbersome)
 - Members requested to internally coordinate voting (though duplicated votes don't cause a problem)
 - Inconsistent member votes will be resolved manually
- Ballots are not anonymous
 - Elections will be anonymous



↑ 1

0 replies



funksoup on Aug 31, 2022

Maintainer

Author

Actions and Next Meetings

- Will distribute meeting materials and recordings on Oversight email list after the call
 - [Minutes and Recording Folder](#)
- **Consider making Exploratory Group proposals**
 - Use the Proposal Template Google Doc - any feedback on the template is welcome!
 - Send the link to the Google Doc to oversight@lists.metaverse-standards.org
- Provide **feedback on received Exploratory Group Proposals**
- Upcoming meetings are in the Portal Calendar and sent to the General/Oversight/Domain email lists

▪ Oversight EMEA #3	7AM PT 7 September 2022
▪ Oversight APAC #3	6PM PT 7 September 2022
▪ Forum Plenary Meeting APAC #4	6PM PT 7 September 2022

 - Will add oversight meetings to calendar in week of September 14th
- Questions, input and discussion?



Metaverse
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↑ 1

0 replies

Category



Oversight

Labels

None yet

1 participant

