

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

## 09/14/22 Metaverse Standards Forum: Oversight #24

funksoup started this conversation in **Oversight**



**funksoup** on Sep 14, 2022 Maintainer

edited ▾

Metaverse Standards Forum: Oversight

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

### Agenda:

- Meeting schedule
- Forum Outreach
- Establishing first Domain Working Groups
- Update from Standards Register Exploratory Group
- Discussion and feedback on Exploratory Group Proposals
- Actions and next meetings

==> [Slide deck](#) <==

via Emily Stearns/Khronos: 1700 members now as of this morning



## Welcome to Plenary #4 EMEA

7AM Pacific Time, 14 September 2022

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

[Google Slide version of this presentation](#)



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10 comments · 6 replies

Oldest

Newest

Top



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Maintainer

Author

## Meeting Schedule

- Four weeks since last Plenary
  - Lots of activity and progress towards getting first Domain Working Groups established
- All Plenary meetings will now run EMEA/APAC sessions on same day
  - Enabling broader participation
  - EMEA @ 7AM Pacific Time, APAC @ 6PM Pacific Time
  - Same agenda, any member welcome at either session
- Current focus is establishing a pipeline of Domain Exploratory Groups and Domain Working Groups
  - Oversight Committee is meeting regularly
  - Establishing Domain Group Processes
  - Bringing Exploratory Group proposals to Plenary meetings for discussions and feedback
- Soon, we will have first Domain Exploratory Groups
  - We can dial back frequency of Oversight/Plenary meetings once Exploratory Groups start meeting



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## Forum Outreach Update

- We now have over 1600 member organizations!
  - For new members, the [Forum Plenary Google Sheet](#) is the place to start
  - Introduce yourself, suggest and upvote Topics for the Forum to cover, ask any questions!
- If you wish to be involved in Forum outreach activities – join the [Outreach Group](#) on the Portal
  - [Metaverse Event Listing](#) - Members share details of upcoming industry events
  - [Speaker Bureau Application Form](#) - Apply to join our pool of potential speakers

**Blog Released**  
[First 60 Days of the Forum](#)

**Forum Logo Packs**  
 Available for any member to use



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## Organizing for Effective Forum Action

### 1. Gather interoperability Topics from all members

**Online input** from all members on actionable topics that need improvement today!

Over 200 topics suggested and counting...  
 ... some examples so far

Database of metaverse standards  
 Taking 3D assets between worlds  
 Asset LODs  
 gITF / USD interoperability  
 Avatar customization / animation  
 3D Apparel and Fashion  
 Cloth Simulation  
 Metaverse traversal  
 Geospatial ontologies  
 Geospatial streaming  
 Decentralized User ID  
 Ethical framework  
 User privacy  
 Child safety  
 Payment frameworks  
 Metaverse Pharmacy  
 Etc. etc..

### 2. Organize Topics into Domains

Consensus on where is member interest AND the Forum has member expertise to add industry value

Topics naturally falling into Domains

Topic	# Upvotes
Metaverse Standards Registry	69
3D Assets	186
Avatars and Apparel	75
Real/Virtual World Integration	88
Geospatial	36
User Identity	72
Privacy, Safety, Security, Inclusion	182
Payments and Economy	39
Governance and Advocacy	24
Teaching, Education, Exams, Certification	65
XR and UI	50
Metaverse Definition	40
Runtimes and Object Model	29
Networking	23
Tooling and Creators	12
Health and Medical	7
Business Analytics	4
Performance and Scalability	9
Gaming	9
Miscellaneous	11
Forum Outreach	1

### 3. Create Domain Working Groups

Focused discussions for smaller groups, Dedicated Portal group, chairs elected from membership

**Domain Working Groups and Projects will be formed and start work in 3Q22..**

### 4. Working Group Projects

Focus on project execution, chairs elected from membership

### 5. Publish Project Work Products

**Examples**

Standards Registry  
 Guidelines and recommendations  
 Open-source tooling  
 Plugfest resources and reports  
 Requirements to pass to Standards Developing Organizations  
 ...



**Metaverse**  
**STANDARDS FORUM™**



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## Domain Working Group Startup Process

1. Oversight committee creates Domain Exploratory Groups where there is strong member interest

2. Domain Exploratory Groups build consensus and draft proposed Domain Working Group Charters

3. Oversight Committee approves Charters and Domain Working Groups execute Projects

### ▪ Oversight Committee approves Domain Exploratory Groups

- Organized and driven by identified temporary Chair(s)
- Typically, those who spearheaded the initial proposal

### ▪ Domain Exploratory Groups announced on General List

- Online Working Group resources linked from Portal Dashboard
- Any member can join

### ▪ Exploratory Groups approves draft Working Group Charter

- Why (industry need), What (projects), Who (participants), When (duration)

### ▪ Meetings and online discussions to refine and approve Charter

- Meetings arranged by Chair(s)
- Strive for unanimous consensus
- Else vote using Working Group Governance Framework

### ▪ Exploratory Group becomes a full Working Group

- When Domain Working Group Charter approved by Oversight Committee
- Legal, process and quorum check
- Securing funding or other needed resources

### ▪ Election of Chairs and other positions

- by Domain Working Group Members

### ▪ Start detailed planning and execution of Project(s)



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Main focus of exploratory groups is to **CREATE CHARTER**.

Exploratory groups answer the "what" question, while working groups answer the "how" question.



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Maintainer

Author



## Templates and Processes

## Exploratory Group Proposal Template



**Metaverse**  
FOUNDATION

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

**<Name of Proposed Exploratory Group>**  
**Domain Exploratory Group Proposal**

- 1. Proposers**
  - Multiple proposers are encouraged, but not necessary; ideally three
  - Main Contact, Organization, Email
  - Contact, Organization, Email
- 2. Exploratory Group Scope**
  - Typically "Build consensus and draft a proposed charter for a [name of group] [Domain Working Group]"
- 3. 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 that 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. Define what deliverables will NOT be addressed, if that is helpful to clarify the scope of Working Group activities
- 4. Coordination**
  - Companies, NGOs, and other organizations whose participation or input would be essential to the success of the Working Group – including organizations that are not currently Forum members-
- 5. Risk Factors**
  - Particular risk factors that may prevent the Working Group from being effective, to encourage proactive anticipation
- 6. Target timeline to create proposed Working Group charter**
  - N/A usually
- 7. Additional Contributors (Participants contact Main Contact to be added)**
  - Forum members who wish to *proactively* contribute to this activity
  - Contact, Organization, Email, Specific area of contribution
- 8. References**
  - N/A Forum Docs/Information Page section, other materials. >

Approved by Oversight Committee

## Working Group Charter Template



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STRONGER TOGETHER™

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

## Domain Working Group Charter

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

Approved by Oversight Committee

### Exploratory/Working Group Processes

[illegible]

Being drafted by Oversight Committee



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Maintainer

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## Domain Group Pipeline

[Privacy, Safety,  
Governance & Inclusion](#)

**1. Name:** \_\_\_\_\_

**2. Address:** \_\_\_\_\_

**3. City:** \_\_\_\_\_

**4. State:** \_\_\_\_\_

**5. Zip:** \_\_\_\_\_

**6. Telephone:** \_\_\_\_\_

**7. E-mail:** \_\_\_\_\_

**8. Date of Birth:** \_\_\_\_\_

**9. Sex:** \_\_\_\_\_

**10. Marital Status:** \_\_\_\_\_

**11. Education:** \_\_\_\_\_

**12. Occupation:** \_\_\_\_\_

**13. Income:** \_\_\_\_\_

**14. Assets:** \_\_\_\_\_

**15. Liabilities:** \_\_\_\_\_

**16. Net Worth:** \_\_\_\_\_

**17. Signature:** \_\_\_\_\_

**18. Date:** \_\_\_\_\_

**19. Notary Public:** \_\_\_\_\_

**20. State:** \_\_\_\_\_

**21. Commission:** \_\_\_\_\_

**22. Term:** \_\_\_\_\_

**23. Seal:** \_\_\_\_\_

**24. Acknowledgment:** \_\_\_\_\_

**25. Jurisdiction:** \_\_\_\_\_

**26. Witnesses:** \_\_\_\_\_

**27. Subscribed and sworn to before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.**

**28. My commission expires on \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.**

**29. I am a Notary Public for the State of \_\_\_\_\_.**

**30. My commission was issued to me on \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.**

**31. My commission was renewed on \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.**

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## Member comments and feedback encouraged at Polling Spreadsheet


### 3D Asset Interoperability

## Digital Asset Management

## Digital Fashion

### Wearables for Avatars

## Real/Virtual World Integration

	<b>EG APPROVED PART</b>
<b>Malwareware Standards Register Domain Working Group Charter</b>	
<b>1. Nature and change history</b>	
<b>1.1</b>	
<b>1.2</b>	
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### Exploratory Group Proposals being Discussed at Oversight

## Exploratory Group Proposals Ready for Member Feedback before Oversight Approval

## Working Group Charters Ready for Oversight Approval



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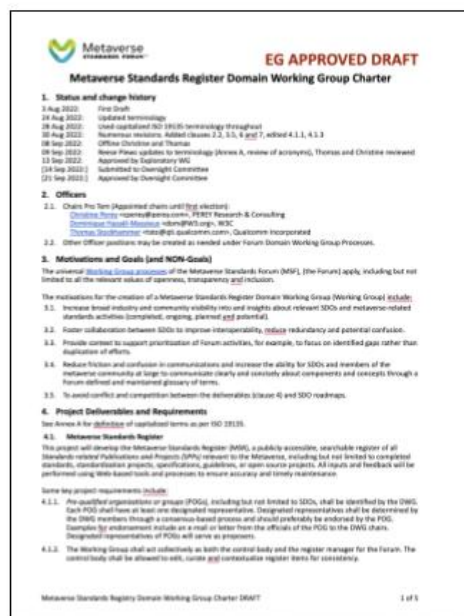
funksoup on Sep 14, 2022

Maintainer

Author

## Standards Register Exploratory Group Status Report

- Updates incorporating consensus decisions were made by co-chairs and experts (Reese Plews and Ronald Tse)
- These updates follow feedback provided by members
  - During two prior EG meetings,
  - In the [Google Doc](#) and
  - On Standards Registry Mailing List (see [archive on Portal](#)),
- During the Sept 13 meeting, members of the EG reviewed, voted on and approved the [Draft WG Charter](#) ([click to open on Google Drive](#))



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Report from Standards Registry exploratory group, via Christine Perey: they reached out to groups that are doing/have done similar standards registry. Discussions occurred. Consensus was reached re: defining registry requirements and governance. Chairs are to be elected.

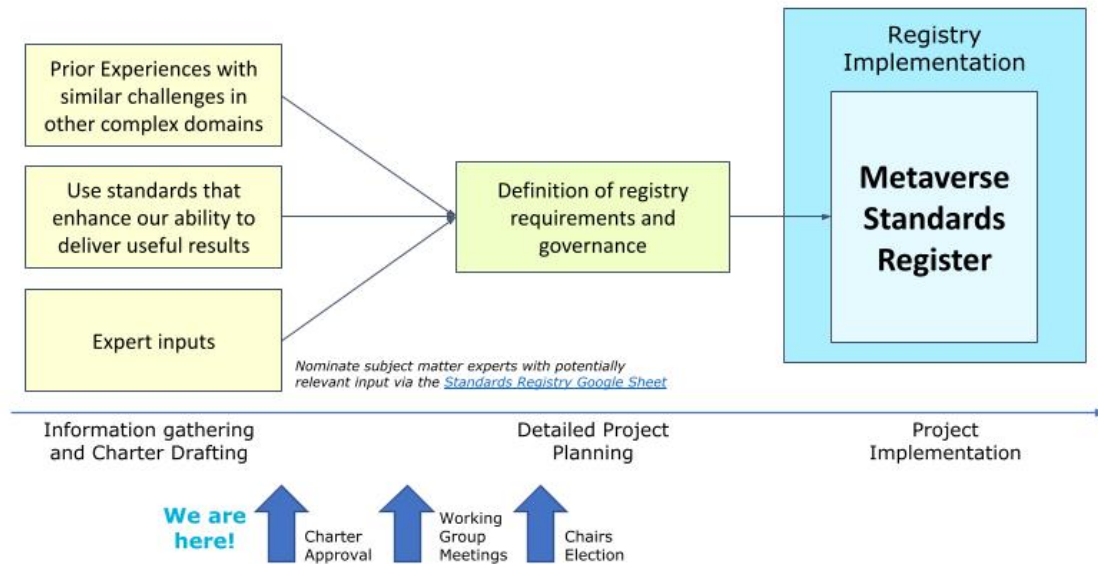


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## Next Steps, When Charter is Approved



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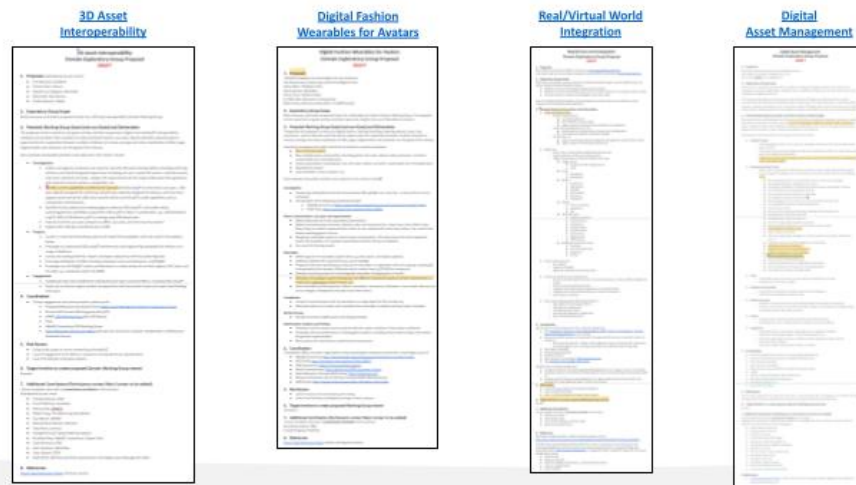
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## Exploratory Group Proposals Feedback and Discussion

- [Polling Tab](#) to gather upvotes and downvotes and comments on each of the Proposals from all members
- Add any detailed comments in the Proposal Google Docs directly
- Reach out to the proposers directly if you would wish to *proactively contribute* to an Exploratory Group's activities and be added as a Contributor in the Proposal



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[Exploratory Group Proposal Poll](#) (Google spreadsheet)via Patrick Cozzi/Cesium - [3D Asset Interoperability proposal](#)**funksoup** on Sep 14, 2022 Maintainer Author

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Highlights from discussion in Zoom:

via Charles Beckwith/Greyland Fireworks: "Hearing the names of several global conglomerates on the 3d assets standards group, I would like to suggest that there should be some balance in every working group so there is representation from outside that sort-of Fortune 1000 sphere."

reply via Marcus Koh/GPNFTS:

"charles - smaller companies are also involved."

re: adding one's name to an exploratory group, via Christine Perey/Perey Research &amp; Consulting, who gave the Standards Registry exploratory group status report: "If you add your name, please be prepared to work and really contribute to the group's project. There's a lot to do and having reliable contributors is very valuable."

**funksoup** on Sep 14, 2022 Maintainer Author

edited ▾

via Marcus Koh/GPNFTS - [Digital Asset Management exploratory group proposal](#)[Digital Fashion Wearables exploratory proposal](#)[Real/Virtual World Integration](#)**funksoup** on Sep 14, 2022 Maintainer Author

## Actions and Next Meetings

- Will distribute meeting materials and recordings on Plenary email list after the call
  - [Minutes and Recording Folder](#)
- **Please provide feedback and comments on Exploratory Group Proposals**
  - Add Google Doc comments directly
  - Enter your feedback into the [Polling Tab](#)
  - Reach out to the proposers directly if you would wish to *proactively contribute*
- **Additional Exploratory Group proposals welcome**
  - Circulate Proposals using [Template](#) to [oversight@lists.metaverse-standards.org](mailto:oversight@lists.metaverse-standards.org)
- Questions, input and discussion?





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1 reply

**funksoup** on Sep 14, 2022

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Actions: provide feedback and comments on exploratory group proposals.

- Add Google Doc comments directly
- Enter your feedback into the [Polling Tab](#)
- Reach out to the proposers directly if you would wish to proactively contribute

### Category

**Oversight**

### Labels

None yet

### 1 participant

