

IEEE Computer Society Standards Activities Board Standards Committee (C/SAB SC)

Metaverse PAR Study Group (MSG)

Meeting Minutes 10 October 2022 8am-10am ET(UTC-4) via Teleconference

Agenda

- 1 Call to Order**
 - 1.a Meeting called to order at 8:05am ET
- 2 Introductions and [Affiliation Declarations](#)**
 - 2.a Welcome from Ming Li, Metaverse PAR SG Chair
 - 2.b 30 participants in attendance
- 3 IEEE Policies**
 - 3.a IEEE SA [Call for Patents](#)
 - a.i Completed
 - 3.b IEEE SA [Copyright Policy Presentation](#)
 - b.i Completed
 - 3.c IEEE SA [Participant Behavior Presentation](#)
 - c.i Completed
- 4 Review PAR Study Group Scope and Operations**
 - 4.a [IEEE C/SAB SC P&P Clause 5.5 PAR Study Group](#)
 - a.i Jonathan Goldberg, IEEE SA reviewed PAR SG subclause
 - 4.b Appointment for PAR SG Officers
 - b.i Ming Li, Chair, appointed Angelo Ferraro as Vice Chair and Ruth Martinez-Lopez as Secretary.
- 5 Approval of Agenda**
 - 5.a Moved by: Ralf Ma, Dreamer Corp
 - 5.b Seconded by: Kepeng Li, Tencent
 - 5.c Discussion: No discussion
 - 5.d Result: approved unanimously without objection
- 6 Approval of previous meeting minutes from [2 August 2022](#)**
 - 6.a Moved by: Kepeng Li, Tencent
 - 6.b Seconded by: Ralf Ma, Dreamer Corp
 - 6.c Discussion: No discussion
 - 6.d Result: approved unanimously without objection
- 7 PAR Proposal from Ming Li, Metaverse PAR SG Chair**
 - 7.a [Draft PAR Standard for Metaverse Reference architecture](#)
 - a.i Draft PAR was reviewed by the PAR SG participants
 - a.ii Suggestions provided and captured regarding Metaverse ethics, stakeholders, and scope

a.iii PAR discussion to continue for next meeting

7.b [Draft PAR Standard for Digital human Reference architecture](#)

b.i Draft PAR was reviewed by the PAR SG participants

b.ii PAR discussion to continue for next meeting

8 **New Business**

8.a None

9 **Future Meetings**

9.a Future meeting to be determined by Doodle Poll results

10 **Adjourn**

10.a Meeting adjourned at 10am ET