

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

Metaverse PAR Study Group (MSG)

Meeting Minutes 28 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](#)**
- 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 **Approval of Agenda**
  - 4.a Moved by: Channon Young, IoT OmniScience, LLC
  - 4.b Seconded by: Angelo Ferraro, U of South Carolina
  - 4.c Discussion: No discussion
  - 4.d Result: approved unanimously without objection
- 5 **Approval of previous meeting minutes from [10 October 2022](#)**
  - 5.a Moved by: Shelly Blake-Plock, Yet Analytics
  - 5.b Seconded by: Chanon Young, IoT OmniScience, LLC
  - 5.c Discussion: No discussion
  - 5.d Result: approved unanimously without objection
- 6 **PAR Proposal from Ming Li, Metaverse PAR SG Chair**
  - 6.a [Draft PAR Standard for Metaverse Reference architecture](#)
    - a.i PAR discussion to continue for next meeting
  - 6.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
- 7 **New Business**
  - 7.a None
- 8 **Old 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 9:05am ET