

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

Metaverse PAR Study Group (MSG)

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

Agenda

1. **Call to Order**
 - a. Meeting called to order at 8:16 am ET
2. **Introductions and [Affiliation Declarations](#)**
3. **IEEE Policies**
 - a. IEEE SA [Call for Patents](#)
 - a.i. Completed
 - b. IEEE SA [Copyright Policy Presentation](#)
 - b.i. Shared prior to the meeting via agenda link
 - c. IEEE SA [Participant Behavior Presentation](#)
 - c.i. Shared prior to the meeting via agenda link
4. **Approval of Agenda**
 - a. Moved by: Channon Young, IoT OmniScience, LLC
 - b. Seconded by: Angelo Ferraro, U of South Carolina
 - c. Discussion: No discussion
 - d. Result: approved unanimously without objection
5. **Approval of previous meeting minutes from [28 October 2022](#)**
 - a. Moved by: Channon Young, IoT OmniScience, LLC
 - b. Seconded by: Xiaofeng Chen, Hangzhou Qulian Technology Co., Ltd.
 - c. Discussion: No discussion
 - d. Result: approved unanimously without objection
6. **PAR Proposal from Ming Li, Metaverse PAR SG Chair**
 - a. [Draft PAR Standard for Metaverse Reference architecture](#)
 - a.i. PAR SG continued review and discussion of the draft PAR
 - b. [Draft PAR Standard for Digital human Reference architecture](#)
 - b.i. Motion moved by Angelo Ferraro, U of South Carolina
 - b.ii. Seconded by: Kyoungro Yoon, Konkuk University
 - b.iii. Discussion: No discussion
 - b.iv. Result: approved unanimously without objection
7. **New Business**
 - a. None
8. **Old Business**
 - a. None
9. **Future Meetings**
 - a. Future meeting to be determined by Doodle Poll results

10. **Adjourn**

- a. Meeting adjourned at 9:50 am ET