

Minutes for EPRC Study Group  
Chad Jones  
19 September 2024  
10:15 CET  
Hamburg, Germany

IEEE 802.3 Ethernet Powering Cabling Restrictions (EPCR) Study Group meeting convened at 10:22 CET, by David Law, 802.3 Working Group Chair.

#### ADMINISTRATIVE MATTERS

Mr. Law appointed himself as recording secretary for the beginning of this session.

Mr. Law explained that the Working Group chair appoints the study group Chair, and the study group would confirm the appointment. Mr. Law then reminded the group that he had announced his intention to appoint Chad Jones Study Group Chair at the July Closing Plenary, and he then appointed Chad Jones Study Group Chair.

10:23 Motion #1:

Confirm Chad Jones as the IEEE 802.3 Single Pair Multidrop Enhancements Study Group Chair.

M: Gergely Huszak S: Steffen Graber

Motion passed by voice without opposition

MOTION PASSES ( $\geq 75\%$ )

Mr. Law turned the meeting over to Study Group Chair Chad Jones

10:24 The Chair states he would act as recording secretary absent a volunteer

10:24 The chair reviews the agenda deck found here:

[https://www.ieee802.org/3/EPCR/public/2409/EPCR\\_SG\\_agenda\\_2409.pdf](https://www.ieee802.org/3/EPCR/public/2409/EPCR_SG_agenda_2409.pdf). The Chair covered the important bylaws and rules, guidelines for IEEE SA meetings, IEEE SA Patent Policy, IEEE code of ethics and conduct, IEEE-SA individual process, IEEE-SA equitable consideration of all viewpoints, and IEEE SA Copyright Policy (slides 9-16 in the agenda deck).

10:32 The chair discussed the purpose of the Study Group, that is to draft a completed PAR and CSD, and optionally objectives. (slide 22 of the agenda deck).

10:33 The front matter of the agenda is complete. The SG then moves to drafting PAR responses. The results can be found here: [https://www.ieee802.org/3/EPCR/public/2409/802d3dp\\_PAR\\_draft.pdf](https://www.ieee802.org/3/EPCR/public/2409/802d3dp_PAR_draft.pdf).

11:16 The SG moves to drafting responses to the CSD. The results can be found here:

[https://www.ieee802.org/3/EPCR/public/2409/802d3dp\\_CSD\\_draft.pdf](https://www.ieee802.org/3/EPCR/public/2409/802d3dp_CSD_draft.pdf).

12:03 The chair states he will post the draft documents and that he intends to use a PDCC meeting slot to review the PAR and CSD one last time before the November Plenary. He inquired if anyone had proposed objectives. As the goal of this group is a small modification of the Single Pair Ethernet sections there is really only one objective and it's stated on slide 6 of the Draft PAR, there is likely no need for other objectives.

12:05 Having exhausted the agenda, the meeting was adjourned.

IMAT Attendance:

<b>Name</b>	<b>Employer</b>	<b>Affiliation</b>
Beauregard, Francois	Belden Canada ULC	Belden
Jones, Chad	Cisco Systems, Inc.	Cisco Systems, Inc.
Kock, Joerg	NXP Semiconductors	NXP Semiconductors
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Schreiner, Stephan	Rosenberger Hochfrequenztechnik GmbH & Co. KG	Rosenberger
Withey, James	Fluke Corporation	Fluke Corporation

Webex Attendance:

<b>Name</b>	<b>Employer</b>	<b>Affiliation</b>
Chad Jones	Cisco Systems, Inc.	Cisco Systems, Inc.
Francois Beauregard	Belden Canada ULC	Belden
James Withey	Fluke Corporation	Fluke Corporation
Jodi Haasz	IEEE Staff	
Jörg Kock	NXP Semiconductors	NXP Semiconductors
Stephan Schreiner	Rosenberger Hochfrequenztechnik GmbH & Co. KG	Rosenberger