

Minutes for EPRC Study Group
Chad Jones
14 November 2024
10:30 PT
Vancouver, British Columbia, Canada

IEEE 802.3 Ethernet Powering Cabling Restrictions (EPCR) Study Group meeting convened at 10:30 PT, by Chad Jones, EPCR Study Group Chair.

10:30 The Chair states he would act as recording secretary absent a volunteer

10:30 The chair reviews the agenda deck found here: https://www.ieee802.org/3/EPCR/public/2411/EPCR_SG_agenda_2411.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 stated that the minutes for September 2024 are posted and asked if there was anyone that had not had a chance to review the minutes. None responded. He then asked if there were any additions or modifications to the posted minutes. None responded. He instructed the webmaster to change the status of the minutes to approved.

10:38 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).

10:40 The group discussed the need of Objectives. It was previously determined that, as the purpose of the group was a very focused effort covered by the charter, objectives were not needed. It was pointed out that most 802 attendees are accustomed to seeing objectives and that it might be easier to just restate the charter as an objective. The chair took the action to transcribe the group charter into an objective and post that file.

10:41 The front matter of the agenda is complete. The SG then moves to reviewing the draft PAR and CSD responses. The chair received some feedback to the original draft documents out of Hamburg, incorporated that feedback and posted the documents, found here:

https://www.ieee802.org/3/EPCR/public/2411/802d3dp_PAR_draftV2.pdf.

https://www.ieee802.org/3/EPCR/public/2411/802d3dp_CSD_draftV2.pdf.

The SG made modifications to the documents in the meeting. The results can be found here:

https://www.ieee802.org/3/EPCR/public/2411/802d3dp_PAR_draftV2p1.pdf.

https://www.ieee802.org/3/EPCR/public/2411/802d3dp_CSD_draftV2p1.pdf.

11:40 Having exhausted the agenda, the meeting was adjourned.

IMAT Attendance:

Name	Employer	Affiliation
Fellhauer, Felix	Robert Bosch GmbH	Robert Bosch GmbH
Jones, Chad	Cisco Systems, Inc.	Cisco Systems, Inc.
Jones, Peter	Cisco Systems, Inc.	Cisco Systems, Inc.
Lewis, Jon	Dell Technologies	Dell Technologies
Mark, Simon	Würth Elektronik Group	Würth Elektronik Group

Nikolich, Paul	Paul Nikolich	Paul Nikolich; Representing myself
Potterf, Jason	Cisco Systems, Inc.	Cisco Systems, Inc.
Savi, Olindo	Hubbell Incorporated	Hubbell Incorporated
Schreiner, Stephan	Rosenberger Hochfrequenztechnik GmbH & Co. KG	Rosenberger
Thompson, Geoffrey	GraCaSI S.A.	INDEPENDENT
Voss, Robert	Panduit Corp.	Panduit Corp.
Zimmerman, George	CME Consulting, Inc.	CME Consulting/ADI, APL Group, Cisco, Marvell, OnSemi, SenTekSe LLC, Sony

Webex Attendance:

Name	Employer	Affiliation
Chad Jones	Cisco Systems, Inc.	Cisco Systems, Inc.
Felix Fellhauer	Bosch	Bosch
Francois Beauregard	Belden Canada ULC	Belden
Geoff Thompson	GraCaSi	Independent
George Zimmerman	CME Consulting	CME Consulting/ADI, APL Gp, Cisco, Marvell, OnSemi, SenTekSe, Sony
Jason Potterf	Cisco Systems, Inc.	Cisco Systems, Inc.
Jodi Haasz	IEEE Staff	
Olindo Savi	Hubbell	Hubbell
Jodi Haasz	IEEE Staff	
Paul Nikolich/	Past 802 Chair	
Peter Jones	Cisco Systems, Inc.	Cisco Systems, Inc.
Simon Mark		
Stephan Schreiner	Rosenberger Hochfrequenztechnik GmbH & Co. KG	Rosenberger
Yoshihiro Niihara	Fujikura Ltd.	Fujikura Ltd.