

Meeting Minutes: IEEE EPCR Study Group

March 12, 2025, Plenary Mixed-mode Session

Prepared by Peter Jones

All times in EST

The IEEE EPCR Study Group meeting was convened at 1:15 March 12 by the Study Group chair, Chad Jones.

The meeting was held in person and electronically, attendance is listed in Appendix A.

All presentations referenced in these minutes are located on the Study Group Meeting Materials site under the public page for this meeting:

<https://www.ieee802.org/3/EPCR/public/index.html>

Mr Jones displayed and proceeded to review the agenda in

https://www.ieee802.org/3/EPCR/public/2503/EPCR_SG_agenda_2503.pdf.

The agenda was approved at 1:17pm by unanimous consent.

At 1:18pm the following minutes were approved by unanimous consent:

https://www.ieee802.org/3/EPCR/public/2501/EPCR_minutes_2501.pdf

Members of the Press, Mr Jones asked for any press members to identify themselves. None heard.

Goals for the Meeting

Address comments on the project documents located at

https://www.ieee802.org/3/EPCR/public/2501/802d3dp_PAR_draftV2p2.pdf

https://www.ieee802.org/3/EPCR/public/2501/802d3dp_CSD_draftV2p1.pdf

Attendance, Mr Jones advised the group that the attendance would be taken from Webex and IMAT.

Mr Jones resumed review of the agenda deck, including the following items:

- The participation policy
- The IEEE SA Copyright Policy
- The IEEE SA policy on dominance
- The IEEE SA Standards process.

There were no questions.

Mr Jones completed review of the agenda deck at 1:20pm and moved on to the work of the meeting.

Mr Jones began with the PAR and CSD comments from other groups compiled into this document:

https://www.ieee802.org/3/EPCR/public/2503/P802d3_PAR_CSD_review.pdf

This document contains the replies crafted during the SG meeting that were then forwarded to the 802.1 and 802.11 (the two groups that submitted comments).

Motion #1 – 1:54pm

Move to approve the changes as shown in

https://www.ieee802.org/3/EPCR/public/2503/P802d3_PAR_CSD_review.pdf.

M: David Law

S: Jon Lewis

(Technical >=75%)

Motion passes by unanimous consent.

Mr Jones moved on to the remainder of the work of the meeting.

Discussion of future meetings

- Mr Jones will notify the Working Group of the next electronic interim meeting.

Mr Jones asked if there was any more agenda for the Study Group. None was heard. Having completed the agenda, Mr Jones adjourned the Study Group meeting.

Having exhausted the agenda, Mr Jones adjourned the meeting 1:58pm.

Appendix A: IEEE EPCR Study Group

Name	Employer	Affiliation	Attended 3/12 (imat)	Attended 3/12 (Webex)
Bob Voss	Panduit	Panduit		X
Chad Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	X	X
David Law	Hewlett Packard Enterprise	Hewlett Packard Enterprise	X	
James Withey	Fluke Corporation	Fluke Corporation	X	X
Jason Potterf	Cisco Systems, Inc.	Cisco Systems, Inc.	X	X
Jon Lewis	Dell Technologies	Dell Technologies	X	
Peter Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	X	X
Valerie Maguire	Copperopolis	Copperopolis, affiliated with CME Consulting and Cisco	X	X