

Minutes for EPRC Study Group
Chad Jones
23 January 2025
10:15 MST
Phoenix, AZ, USA

IEEE 802.3 Ethernet Powering Cabling Restrictions (EPCR) Study Group meeting convened at 10:15 MST, by Chad Jones, EPCR Study Group Chair.

10:15 The chair reviews the agenda deck found here: https://www.ieee802.org/3/EPCR/public/2501/EPCR_SG_agenda_2501.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).

10:16 The chair stated that the minutes for November 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.

10:17 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).

10:19 The front matter of the agenda is complete. The SG then moves to reviewing the draft PAR and CSD responses. The chair reviewed the PAR and CSD as they stood at the end of the November meeting, found here:

https://www.ieee802.org/3/EPCR/public/2501/802d3dp_PAR_draftV2p1.pdf.

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

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

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

10:25 The chair took the action to construct objectives from the groups charter. The group reviewed the first pass, found here: https://www.ieee802.org/3/EPCR/public/2501/EPCR_Objectives_V1.pdf.

The group made slight alterations, found here:

https://www.ieee802.org/3/EPCR/public/2501/EPCR_Objectives_V2.pdf.

10:33 The chair stated that he intends to send the documents out for preview with the intention of requesting formation of a TF in March. The chair asked if there was any other SG business; none responded.

10:34 Having exhausted the agenda, the meeting was adjourned.

IMAT Attendance:

Name	Employer	Affiliation
Brandt, David	Rockwell Automation	Rockwell Automation
Brillhart, Theodore	Fluke Corporation	Fluke Corporation
Heck, Howard	IEEE member / Self Employed	TE Connectivity
Jones, Chad	Cisco Systems, Inc.	Cisco Systems, Inc.
Lackner, Hans	QoSCom GmbH	QoSCom GmbH

Maguire, Valerie	Copperopolis	CME Consulting and Cisco
Potterf, Jason	Cisco Systems, Inc.	Cisco Systems, Inc.
Thompson, Geoffrey	GraCaSI S.A.	INDEPENDENT
Voss, Robert	Panduit Corp.	Panduit Corp.

Webex Attendance:

Name	Employer	Affiliation
Bob Voss	Panduit	Panduit
Chad Jones	Cisco Systems, Inc.	Cisco Systems, Inc.
David Brandt	Rockwell Automation	Rockwell Automation
Hans Lackner	QoSCom	QoSCom
Jodi Haasz	IEEE Staff	
Valerie Maguire	Copperopolis	CME Consulting and Cisco