

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 1 February 2011 7:00 A.M. PST UTC-7 (1500GMT/Zulu 1 Feb 2011)

<http://www.timeanddate.com/worldclock/fixedtime.html?month=2&day=1&year=2011&hour=7&min=0&sec=0&p1=900>

Dial-in Number: (866) 349-5441

World Wide Local Dial in telephone numbers see Intercall's [list](#)

International (706) 643-0747(if needed)

Participant Access Code: 4088571273

This will be a WebEx meeting. For this meeting:

1. Go to <https://intercall.webex.com/intercall/j.php?ED=152477122&UID=493067092&RT=MiMO>
2. Enter your name and affiliation and email address. (NO Password)
3. Click "Join Now".

Approved Minutes

- Call to Order UPAMD Working Group meeting - Bob Davis 1500Z 1 February 2011
- I. Introductions/Attendance
 - II. Approval of Agenda M-Paul Panepinto S – Lee Atkinson: Approved as written.
 - III. Approval of Minutes from 04 January 2011 meeting see [Minutes](#) – M- Edgar Brown S-Ignatius Lee: Approved as written.
 - IV. IEEE Patent slides presented. See <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
 - V. Communications Goals – Edgar Brown
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Potential short and long form state diagrams – the long form is on the website please review and comment.
 - VI. Power Goals – Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress. Reviewed minutes from meeting. Minutes circulated. To be posted on the website.
 - b. Asli Solmaz-Kaizer joined the meeting from UL to help with specification.
 - VII. Connector Goals – Mark Anderson
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Target definition and target pin surface shape. New drawing sent to group after meeting. Foxconn is looking at design.
 - VIII. Conformity/Certification Goals –
 - a. Jody Leber has resigned from position. I am looking for volunteers.
 - b. Review Subcommittee Chair presentation and subcommittee progress.
 - IX. New Business
 - X. UPAMD Working Group Meeting Schedule:
 - a. 15 February 2011 at the 5pm Pacific time slot
 - b. 1 March 2011 at the 7am Pacific time slot
 - c. 15 March 2011 at the 5pm Pacific time slot
 - d. 29 March 2011 at the 7am Pacific time slot
 - e. 12 April 2011 at the 5pm Pacific time slot
 - XI. Other concerns of the group
 - a. Subcommittee meetings are schedule in the week between the main meetings.
 - XII. Adjournment. M- Edgar 0819.

Please send any changes or additions to Bob Davis bobd@scsi.com.