

## **Universal Power Adapter for Mobile Devices (UPAMD) Working Group**

Start Time: 02 August 2011 5:00 P.M. PDT UTC-7 (0000GMT/Zulu 03 August 2011)

<http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group&iso=20110802T17&p1=900&ah=1&am=30>

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

***This will be a WebEx meeting – SEE Below***

### **Approved Minutes**

- Call to Order UPAMD Working Group meeting - Bob Davis 0007Z 03 August 2011
- I. Introductions/Attendance - Bob Noseworthy on phone only
  - II. Approval of Agenda M- Paul Panepinto, S Steve Sedio Approved as written
  - III. Approval of Minutes from 19 July 2011 meeting see [Minutes](#) – M Alex Schneider, Steve Sedio - Approved as published.
  - 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. Progress on CAN bus and header proposal of priority and class
    - c. Identification of attached devices (source and sinks) and paths
    - d. Communication Diagrams
    - e. Discussion on the data required to accurately map the power network to find all sources and sinks.
  - VI. Power Goals – Paul Panepinto
    - a. Review Subcommittee Chair presentation and subcommittee progress.
    - b. Adapter/Source power priority strategy
    - c. Reworking Hub/Docking stations into adapters with multiple inputs. This leaves us with two major classes, adapters and devices, even as they change roles.
    - d. Passive device to replace dumb device.
  - VII. Connector Goals – Mark Anderson
    - a. Review Subcommittee Chair presentation and subcommittee progress.
    - b. [Target](#) definition and target pin surface shape, single com pin [Target](#)
    - c. ITU and market survey connector wishes.
    - d. Report from Foxconn on Cable construction possibilities – the cable proposals have been moved to the Connector page on the website.
  - VIII. Conformity/Certification Goals – Bob Noseworthy
    - a. Introduction of Ravi Subramaniam of the IEEE-ISTO staff
    - b. Objectives
    - c. Planned meeting schedule.
  - IX. New Business
    - a. Request for OUI to be assigned to 1823/UPAMD submitted. On next meeting agenda.
  - X. UPAMD Working Group Meeting Schedule:
    - a. 16 August 2011 at the 7am Pacific time slot
    - b. 30 August 2011 at the 5pm Pacific time slot
    - c. 13 September 2011 at the 7am Pacific time slot
  - XI. Other concerns of the group
    - a. Subcommittee meetings are schedule in the week between the main meetings.
  - XII. Adjournment. M Steve Sedio meeting adjourned 1834 PDT

Please send any changes or additions to Bob Davis [bobd@scsi.com](mailto:bobd@scsi.com).