

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 4 January 2011 7:00 A.M. PST UTC-7 (1500GMT/Zulu 4 Jan 2011)

<http://www.timeanddate.com/worldclock/fixedtime.html?month=1&day=4&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 call will be a WebEx meeting. For this meeting:

1. Go to <https://intercall.webex.com/intercall/j.php?ED=150700772&UID=0&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 04 January 2011

- I. Introductions/Attendance
- II. Approval of Agenda M-Alex Schneider S- Gary Verdun: Approved as presented
- III. Approval of Minutes from 21 December 2010 meeting see [Minutes](#) – M-Leonard Tsai, S-Paul Panepinto: Approved as reported.
- 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.
- VI. Power Goals – Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress. – Currently developing full communications specification and analog only version for comparative discussion.
 - b. Start discussion on UPAMD Cable? - Options for cable discussed.
 - i. Cable specification is needed with DC resistance specification (100mohm) and insertion loss and impedance for communications diff pair.
 - ii. Is full shield needed and how would it be connected – Vneg pin?
 - iii. Are ferrites needed and where – at device end of cable or built into device?
 - iv. Solicit information from USB cable vendors with larger power conductors.
- VII. Connector Goals – Mark Anderson – Not attending
 - a. Review Subcommittee Chair presentation and subcommittee progress.
- VIII. Conformity/Certification Goals – Jody Leber – Not attending – conflicting meeting
 - a. Review possible goals – chasing down the low voltage safety regulations and which are the governing regulations.
- IX. New Business
- X. UPAMD Working Group Meeting Schedule:
 - a. 18 January 2011 at the 5pm Pacific time slot
 - b. 1 February 2011 at the 7am Pacific time slot
 - c. 15 February 2011 at the 5pm Pacific time slot
 - d. 1 March 2011 at the 7am Pacific time slot
 - e. 15 March 2011 at the 5pm Pacific time slot
 - f. 29 March 2011 at the 7am Pacific time slot
 - g. 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- Leonard Tsai: meeting adjourned 0804 4 January.

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