

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 8 November 2011 7:00 A.M. PST UTC-7 (1500GMT/Zulu 8 November 2011)
<http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group&iso=20111108T07&p1=900&ah=1&am=30>

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

This will be a WebEx meeting

Webex Meeting Number: 597 755 562, Go to <https://intercall.webex.com/intercall/j.php?J=597755562>

Call-in toll-free number: 1-866-349-5441 (US/Canada) Conference Code: 408 857 1273

Approved Minutes

Call to Order UPAMD Working Group meeting - Bob Davis 1514Z 8 November 2011

- I. Introductions/Attendance
- II. Approval of Agenda – M; Leonard Tsai, S; Ignatius Lee: Approved
- III. Approval of Minutes from 25 October 2011 meeting see [Minutes](#) – M; Leonard Tsai, S; Ignatius Lee: Approved as presented.
- 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. Discovery of devices attached - addressing
 - c. Data transfer protocols being revised.
- VI. Power Goals – Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Adapter/Source power priority strategy
 - c. Revised power charts
- 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. Reworked connector and cable section to be discussed.
- VIII. Conformity/Certification Goals – Bob Noseworthy – not in attendance
 - a. Objectives
 - b. Planned meeting schedule week following this meeting on Wednesday.
- IX. New Business
 - a. Plans for a 1.5 or 2.5 day Face-to-Face Meeting in February in Bay Area to finalize draft. Non-IEEE UPAMD Promoters meeting may follow.
 - b. January meeting proposal is on Chinese New Year. Moving dates later.
- X. UPAMD Working Group Meeting Schedule:
 - a. 22 November 2011 at the 5PM Pacific time slot
 - b. 06 December 2011 at the 7AM Pacific time slot
 - c. 20 December 2011 at the 5PM Pacific time slot
 - d. 03 January 2012 at the 7AM Pacific time slot
 - e. 17 January 2012 at the 5PM Pacific time slot
 - f. 31 January 2012 at the 7AM Pacific time slot
 - g. 14 February 2012 at the 5PM Pacific time slot – possible face to face
 - h. 28 February 2012 at the 7AM Pacific time slot
- XI. Other concerns of the group
 - a. Subcommittee meetings are scheduled in same time slot as Working Group meeting.
 - i. Connector Committee – same week on Thursday.
 - ii. Communication Committee meets following week on Tuesday
 - iii. Conformity Committee – meets following week on Wednesday
 - iv. Power Committee - meets following week, on Thursday
- XII. Adjournment. M Leonard Tsai. 0757 PST

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