

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 28 September 5:00 p.m. PDT UTC-7 (0000GMT/Zulu)

Start Time: 28 September 8:00 p.m. EDT UTC-4

Start Time: 29 September 8:00 a.m. Taiwan UTC+7?

Start Time: 29 September 9:00 a.m. Japan UTC+8?

Start Time: 29 September 1:00 a.m. London UTC+1?

Dial-in Number: (866) 349-5441

World Wide Local Dial in telephone numbers attached

International (706) 643-0747(if needed)

Participant Access Code: 4088571273

This call will be a WebEx meeting

1. Go to <https://intercall.webex.com/intercall/j.php?ED=145590762&UID=0&RT=MiM0>
2. Enter your name and email address. (NO Password)
3. Click "Join Now".

Minutes approved 12 Oct 2010

Call to Order UPAMD Working Group meeting - Bob Davis

0000Z 29 September 2010

- I. Introductions/Attendance
- II. Approval of Agenda M-Leonard Tsai S-Gary Petit Approved as presented
- III. Approval of Minutes from 14 September 2010 meeting - M-Leonard Tsai S-Edgar Brown Approved as published.
- IV. IEEE Patent slides presented. See <http://standards.ieee.org/board/pat/pat-slideset.ppt>
- V. Communications Goals – Edgar Brown – Reported on Subcommittee activity – report will be sent to UPAMD reflector.
 - a. Review Subcommittee Chair presentation and subcommittee progress.
- VI. Power Goals – Paul Panepinto – Reported on Subcommittee activity – Group looking at a small range of voltages delivered to the load. Possibly 18-24V, need comments from printer mfgs, etc.
 - a. Review Subcommittee Chair presentation and subcommittee progress.
- VII. Connector Goals – Mark Anderson – Reported on subcommittee activity and showed potential connector idea. Suggested changes to add a second small pin for 2 pin communications. Discussion on requirements for connector interface. Need other connector ideas. Agreement on 2mm creepage and clearance to cover usage models.
 - a. Review Subcommittee Chair presentation and subcommittee progress.
- VIII. Conformity/Certification Goals – Bob Davis(acting) – no report or activity to date.
 - a. Still Looking for Chair
 - b. Review possible goals
- IX. New Business
 - a. Scrap face-2-face meeting
- X. UPAMD Working Group Meeting Schedule:
 - a. 12 October 2010 at the 7am Pacific time slot
 - b. 26 October 2010 at the 5pm Pacific time slot
 - c. 9 November 2010 at the 7am Pacific time slot
 - d. 23 November 2010 at the 5pm Pacific time slot
 - e. 7 December 2010 at the 7am Pacific time slot
 - f. 21 December 2010 at the 5pm Pacific time slot
- XI. Date for a Face – Face meeting – removed from agenda for now.
- XII. Other concerns of the group
 - a. Subcommittee meetings are schedule in the week between the main meetings.
- XIII. Adjournment. M- Alex Schneider 1836 Pacific

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

