

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 28 February 2012 5:00 P.M. PST UTC-7 (0100GMT/Zulu 29 February 2012)
<http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group&iso=20120228T17&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: 592 864 169, <https://intercall.webex.com/intercall/j.php?J=592864169>

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

UnApprovedMinutes

- Call to Order UPAMD Working Group meeting - Bob Davis 0100Z 29 February 2012
- I. Introductions/Attendance +Alex Schneider.
 - II. Approval of Agenda M- Leonard Tsai, S- Alex Schneider, Approved as proposed.
 - III. Approval of Minutes from 14 Feb 2012 meeting see [Minutes](#) – M- Vern Brethour, S- Leonard Tsai, Approved as published.
 - IV. IEEE Patent slides presented. See <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
 - V. Presentation by Ecova on California Energy Commission with respect to EPS, BCS and the effect on UPAMD. Presented by David Denkenberger and Suzanne Porter. UPAMD seems to cross many categories in CSC and DOE specifications that need to be addresses.
 - VI. Communications Goals – Edgar Brown
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Draft reorganization for easier reading
 - c. Data transfer protocols being reduced to those needed.
 - d. Using Termination Resistor to identify non-communicating devices and power level
 - VII. Power Goals – Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Adapter/Source power priority strategy – Review Changes to Initial message
 - c. Revised power charts –Review changes
 - d. Possible revisions to Scope and Purpose when ready for ballot
 - VIII.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 in current Draft
 - d. Update on possible rapid prototyping of connector and target
 - IX. Conformity/Certification Goals – Bob Noseworthy
 - a. Objectives
 - X. New Business
 - a. Report on ballot to remove Restricted bit and replace with RFU: Ballot passed
 - b. Replacing Dumb device name. Mute most popular: Accepted without objection.
 - XI. UPAMD Working Group Meeting Schedule:
 - a. 13 March 2012 at the 5PM Pacific time slot
 - b. 27 March 2012 at the 5PM Pacific time slot
 - c. 10 April 2012 at the 5PM Pacific time slot
 - d. 24 April 2012 at the 5PM Pacific time slot
 - e. 8 May 2012 at the 5PM Pacific time slot
 - XII. 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
 - XIII.Adjournment. M Leonard Tsai - Adjourned 1840 PST.

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