

Meeting Time:

7am Pacific, Thursday, September 23rd
10am Eastern, Thursday, September 23rd
3pm London, September 23rd
10pm Taiwan, September 23rd
11pm Japan, September 23rd

MEETING 2 AGENDA:

Call to Order UPAMD Power Subgroup meeting – Paul Panepinto 7:12am Pacific 23 September 2010

- I. Introductions/Attendance
- II. Approval of 09/09/2010 Power Subgroup Meeting Notes. Motion by Bob Davis, Second by Edgar Brown.
- III. Approval of Agenda
- IV. IEEE Call for Patents. See <http://standards.ieee.org/board/pat/pat-slideset.ppt>
- V. Evaluate spreadsheet format for documenting criteria and related considerations (attached)
The group agreed the spreadsheet template lets us group relevant criteria by related goal and we will use the spreadsheet to document the progress of the group.
- VI. Evaluate current list of goals, criteria, questions and comments
We had a very productive discussion around the first goal – supported power range of >10W and <=130W.
The notes are captured in the spreadsheet, attached.
- VII. Begin drafting criteria, gathering pros and cons for the group to study
We are still developing the discussion points around the power range goal and will begin drafting criteria after the group feels the majority of the discussion points have been made.

Motion to adjourn the meeting was made by Lee Atkinson and the meeting was adjourned at 8:33am.