

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 31 August 5:00 p.m. PDT UTC-7 (0000GMT/Zulu)

Start Time: 31 August 8:00 p.m. EDT UTC-4

Start Time: 1 September 8:00 a.m. Taiwan UTC+7?

Start Time: 1 September 9:00 a.m. Japan UTC+8?

Start Time: 1 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=143953127&UID=0&RT=MiM0>
2. Enter your name and email address. (NO Password)
3. Click "Join Now".

Preliminary Minutes

Call to Order UPAMD Working Group meeting - Bob Davis

0000Z 1 September 2010

- I. Introductions/Attendance
- II. Approval of Agenda – Motion to accept Leonard Tsai, second Paul Panepinto, approved with no changes without opposition.
- III. Approval of Minutes from 17 August 2010 meeting – Austin – Motion to approve Leonard Tsai, seconded Vern Brethour. Approved.
- IV. IEEE Patent slides presented. See <http://standards.ieee.org/board/pat/pat-slideset.ppt>
- V. Communications Goals – Edgar Brown
 - a. Chair Introduction
 - b. Review Subcommittee Chair presentation and approve committee direction.
 - c. Communications Subcommittee will meet following Tuesdays at same time as this meeting.
- VI. Power Goals – Paul Panepinto
 - a. Chair Introduction
 - b. Review Subcommittee Chair presentation and approve committee direction.
 - c. Power Subcommittee will meet following Thursday at the same time as this meeting
- VII. Connector Goals – Mark Anderson
 - a. Chair Introduction
 - b. Review Subcommittee Chair presentation and approve committee direction.
 - c. Connector Subcommittee will meet following Wednesday at the same time as this meeting.
- VIII. Conformity/Certification Goals – Bob Davis(acting) – no specific goals presented. TBD Ideas?
 - a. Looking for Chair
 - b. Review possible goals
- IX. New Business
- X. Next meeting 14 September 2010 at the 1400Z time slot.
 - a. Review Connector, Communications, and Power progress.
- XI. Date for a Face – Face meeting – Does the committee want one? When?
 - a. Proposed Face to Face Date October 26 in Bay Area.
- XII. Other concerns of the group
- XIII. Adjournment. Motion Vern Brethour. Accepted 1751 Pacific..

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