Meeting Time:

7am Pacific, Thursday, October 21st 10am Eastern, Thursday, October 21st 3pm London, October 21st 10pm Taiwan, October 21st 11pm Japan, October 21st

Call Details - Reservationless-Plus Dial-In Number: (866) 349-5441

Reservationless-Plus International Dial-In Number: (706) 643-0747

Conference Code: 4088571273

MEETING 2 AGENDA:

Call to Order UPAMD Power Subgroup meeting – Paul Panepinto

7am Pacific 21 October 2010

- I. Introductions/Attendance
- II. Approval of 10/07/2010 Power Subgroup Meeting Notes
- III. Approval of Agenda
- IV. IEEE Call for Patents. See http://standards.ieee.org/board/pat/pat-slideset.ppt
- V. Review analyses of different acceptable voltage options
- VI. Prioritize preferences for voltage options and put to a vote
- VII. Begin drafting criteria for voltage requirements and restrictions
- VIII. Time permitting, define voltage and power requirements for communications channel
- IX. Adjourn