Meeting Time:

7am Pacific, Thursday, November 4th 10am Eastern, Thursday, November 4th 3pm London, November 4th 10pm Taiwan, November 4th 11pm Japan, November 4th

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

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

Conference Code: 4088571273

MEETING 3 AGENDA:

Call to Order UPAMD Power Subgroup meeting – Paul Panepinto

7am Pacific 4 November 2010

- I. Introductions/Attendance
- II. Approval of 10/21/2010 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 template responses on voltage options
 - a) Few templates received so far it's important to get your input
 - b) Will soon vote to determine which voltage option is preferred so we can begin developing criteria
- VI. Begin drafting criteria for voltage requirements and restrictions
- VII. Time permitting, define voltage and power requirements for communications channel
- VIII. Adjourn