Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 27 September 2011 5:00 P.M. PDT UTC-7 (0000GMT/Zulu 28 September 2011) http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group&iso=20110927T17&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, Go to <u>https://intercall.webex.com/intercall/j.php?J=592864169</u> Call-in toll-free number: 1-866-349-5441 (US/Canada) Conference Code: 408 857 1273

UnApproved Minutes.

Call to Order UPAMD Working Group meeting - Bob Davis 0000Z 28 September 2011 I. Introductions/Attendance

- II. Approval of Agenda M: Alex Schneider S: Leonard Tsai Agenda approved
- III. Approval of Minutes from 13 September 2011 meeting see <u>Minutes</u> M: Leonard Tsai, S: Alex Schneider Approve as written
- IV. IEEE Patent slides presented. See https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf
 - a. Discussion on Apple patent application of June 11 2011. 20110225812 Farther discussion if the patent is issued.
- V. Communications Goals Edgar Brown
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Detection and noise on the single wire CAN Bus.
 - c. Discovery of devices attached addressing, both absolute EUI/IPv6 and short local.
 - d. Data transfer protocols for blocks of data possibly with IPv6 protocol
- VI. Power Goals Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Adapter/Source power priority strategy
- VII. Connector Goals Mark Anderson
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. <u>Target</u> definition and target pin surface shape, single com pin <u>Target</u>
 - c. Report from Steve Sedio on Cable construction options and 2nd CAN Wire cost.
 - i. Costing based on public CAT5 wire costs suggest wholesale price for second communication wire to be ~ \$0.013 per meter.
- VIII.Conformity/Certification Goals Bob Noseworthy
 - a. Objectives
 - b. Planned meeting schedule week following this meeting on Wednesday.
- IX. New Business
 - a. Proposed Ballot for UPAMD working group: Moved Alex Schneider Second Mark Anderson.
 - i. Chose one of the following for the CAN Communication Link:
 - 1. Single Wire with signal return through the NEG power wire.
 - 2. A pair of wires used as a differential pair.
 - 3. Provisions for Both Single and Wire Pair.
 - Vote to close 2359 10 October 2011 PDT.
- X. UPAMD Working Group Meeting Schedule:
 - a. 11 October 2011 at the 7am Pacific time slot
 - b. 25 October 2011 at the 5pm Pacific time slot
 - c. 08 November 2011 at the 7am Pacific time slot
 - d. 22 November 2011 at the 5pm Pacific time slot
 - e. 06 December 2011 at the 7am Pacific time slot
- XI. 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

- Conformity Committee meets following week on Wednesday Power Committee meets following week, on Thursday iii.
- iv.

XII. Adjournment. M Alex Schneider - Adjourned 1812 PDT

Please send any changes or additions to Bob Davis <u>bobd@scsi.com</u>.