Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 29 March 2011 7:00 A.M. PDT UTC-7 (1400GMT/Zulu 29 March 2011) http://www.timeanddate.com/worldclock/fixedtime.html?month=3&day=29&year=2011&hour=7&min=0&sec=0&p1=900 Dial-in Number: (866) 349-5441 World Wide Local Dial in telephone numbers see Intercall's list International (706) 643-0747(if needed) Participant Access Code: 4088571273

This will be a WebEx meeting. For this meeting:

1. Go to https://intercall.webex.com/intercall/j.php?ED=156456362&UID=1221109102&RT=MiM0

2. Enter your name and affiliation and email address. (NO Password)

3. Click "Join Now".

UnApproved Minutes

Call to Order UPAMD Working Group meeting - Bob Davis

- I. Introductions/Attendance
- II. Approval of Agenda M-Alex Schneider S-Edgar Brown– Approved as modified
- III. Approval of Minutes from 15 March 2011 meeting see <u>Minutes</u> M- Ignatius Lee, S- Edgar Brown Approved as written

1400Z 29 March 2011

- IEEE Patent slides presented. See <u>https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf</u>
 a. IGo patent – Bob Davis – action to request LOA
- V. Communications Goals Edgar Brown
 - a. Review Subcommittee Chair presentation and subcommittee progress
 - b. New proposal for simpler operation. Lee Atkinson
 - c. Progress on CAN bus and options see: CAN-Primer and CAN
 - d. List of CAN Physical options: As requested in meeting
 - i. Protocol derived from ISO 11898-1
 - ii. Differential balanced physical layer from ISO 11898-2
 - iii. Low-speed fault tolerant physical layer from ISO <u>11898</u>-3
 - iv. Single wire implementation after SAE J2411-2000
 - v. Single wire implementation after SAE J1939-15
 - vi. Single wire implementation AU5790
 - vii. Fiber optics implementation in plastic slow LED implementation single fiber or dual fiber currently under discussion
 - viii. Fiber optics implementation with glass update 10gbs+ single or dual fiber
 - ix. Aerospace CAN<u>version</u> for commercial aircraft <u>ARINC-825</u>
- VI. Power Goals Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. <u>High</u> and <u>Low</u> level state diagrams
 - c. <u>Low energy connect and disconnect goal change</u>. Email Vote after next meeting. Went over document. Will review again and vote after next meeting.
- 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. Singatron will have revised proposal for next meeting.
 - d. Foxconn review input?
- VIII.Conformity/Certification Goals TBD
- IX. New Business
 - a. Voting membership reminder 22 qualified to vote at this time.
- X. UPAMD Working Group Meeting Schedule:
 - a. 12 April 2011 at the 5pm Pacific time slot

- 26 April 2011 at the 7am Pacific time slot b.
- 10 May 2011 at the 5pm Pacific time slot 24 May 2011 at the 7am Pacific time slot c.
- d.
- 7 June 2011 at the 5pm Pacific time slot e.
- 21 June 2011 at the 7am Pacific time slot f.
- XI. Other concerns of the group

Subcommittee meetings are schedule in the week between the main meetings. a.

XII. Adjournment. Motion – Alex Schneider 0859 PDT

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