

## Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 17 August 7:00 a.m. PDT UTC-7 (1400GMT/Zulu)

Start Time: 17 August 10:00 a.m. EDT UTC-4

Start Time: 17 August 10:00 p.m. Taiwan UTC+7?

Start Time: 17 August 11:00 p.m. Japan UTC+8?

Start Time: 17 August 3:00 p.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=143027892&UID=0&RT=MIM0>
2. Enter your name and email address. (NO Password)
3. Click "Join Now".

### Preliminary Agenda

- Call to Order UPAMD Working Group meeting - Bob Davis 1400Z 17 August 2010
- I. Introductions/Attendance
  - II. Approval of Agenda
  - III. Approval of Minutes from 3 August 2010 meeting - Austin
  - IV. IEEE Patent slides presented. See <http://standards.ieee.org/board/pat/pat-slideset.ppt>
  - V. Communications Goals
    - a. Review initial goals set on website and submitted "Engineering Requirements" proposals. Please send your proposed requirements to reflector for review.
  - VI. Power Goals
    - a. Review initial goals set on website and submitted "Engineering Requirements" proposals. Please send your proposed requirements to the reflector for review.
  - VII. Connector Goals
    - a. Review initial goals set on website and submitted "Engineering Requirements" proposals. Please send your proposed requirement to the reflector for review.
  - VIII. New Business
    - a. Review Candidates for Chairs for Sub-Committees for connector, communication and power working groups. Potential candidates: Please send short statement to reflector.
  - IX. Next meeting 31 August 2010 at the 0000Z time slot.
    - a. Connector, Communications, and Power Goals Adoption.
    - b. Start Sub-Committee to look at options for power, communications, and connector consistent with adopted goals.
  - X. Date for a Face – Face meeting – Does the committee want one? When?
  - XI. Other concerns of the group
  - XII. Adjournment.

Please send any changes or additions to Bob Davis [bobd@scsi.com](mailto:bobd@scsi.com).