

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 3 January 2012 5:00 P.M. PST UTC-7 (0100GMT/Zulu 4 January 2012)
<http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group&iso=20120103T17&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, <https://intercall.webex.com/intercall/j.php?J=592864169>

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

0100Z 4 January 2012

- I. Introductions/Attendance
- II. Approval of Agenda; M- Alex Schneider, S- Leonard Tsai: Approved as submitted
- III. Approval of Minutes from 20 Dec 2011 meeting see [Minutes](#) – M Leonard Tsai, S Vern Brethour
Minutes approved
- IV. IEEE Patent slides presented. See
<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
- V. Communications Goals – Edgar Brown
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Draft reorganization for easier reading
 - c. Data transfer protocol's being reduced to those needed.
 - d. NOTE – No Meeting 10 Jan (CES)
- VI. Power Goals – Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Adapter/Source power priority strategy – Review Changes to Initial message
 - c. Revised power charts Still in progress – review some of the changes
 - d. NOTE – No Meeting 12 Jan (CES)
- VII. Connector Goals – Mark Anderson Not present
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. [Target](#) definition and target pin surface shape, single com pin [Target](#)
 - c. Reworked connector and cable section in 201112191200 Draft
- VIII. Conformity/Certification Goals – Bob Noseworthy - Not Available
 - a. Objectives ?
- IX. New Business
 - a. Delay Face-2-Face meeting slightly to clean up draft reorganization
- X. UPAMD Working Group Meeting Schedule:
 - a. 17 January 2012 at the 5PM Pacific time slot
 - b. 31 January 2012 at the 5PM Pacific time slot
 - c. 14 February 2012 at the 5PM Pacific time slot – possible face to face
 - d. 28 February 2012 at the 5PM 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
 - iii. Conformity Committee – meets following week on Wednesday?
 - iv. Power Committee - meets following week, on Thursday
- XII. Adjournment. M Alex Schneider, Adjourned 1755 PST

Please send any changes or additions to Bob Davis bobd@scsi.com.