Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 14 September 7:00 a.m. PDT UTC-7 (1400GMT/Zulu)
Start Time: 14 September 10:00 a.m. EDT UTC-4
Start Time: 14 September 10:00 p.m. Taiwan UTC+7?
Start Time: 14 September 11:00 p.m. Japan UTC+8?
Start Time: 14 September 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 was a WebEx meeting
1. Go to https://intercall.webex.com/intercall/j.php?ED=144775922&UID=0&RT=MiM0
2. Enter your name and email address. (NO Password)
3. Click "Join Now".

Unapproved Minutes

Call to Order   UPAMD Working Group meeting   - Bob Davis   1400Z 14 September 2010

I. Introductions/Attendance
II. Approval of Agenda – Motion to accept Leonard Tsai, second Paul Panepinto, approved with no changes, without opposition.
III. Approval of Minutes from 31 August 2010 meeting – Motion to approve Alex Schneider, second Paul Panepinto, approved without opposition.
IV. IEEE Patent slides presented. See http://standards.ieee.org/board/pat/pat-slideset.ppt
V. Communications Goals – Edgar Brown
    a. Reviewed Subcommittee Chair presentation and subcommittee progress. Discussed potential topologies and extension boxes.
    b. Poll: Do you want LED on cable?
        i. Yes 5
        ii. No 7
        iii. No Answer 2
    c. Discussion ensued as to whether the question specified mandatory LED. Poll reworded to (and replaced by) "Should we allow for an optional LED controlled by communications?
        i. Yes 7
        ii. No 4
        iii. No Answer 2
VI. Power Goals – Paul Panepinto
    a. Reviewed Subcommittee Chair presentation and subcommittee progress.
VII. Connector Goals – Mark Anderson
    a. Mark not available so reviewed by Bob Davis.
    b. Reviewed Subcommittee Chair presentation and subcommittee progress.
VIII. Conformity/Certification Goals – Bob Davis(acting)
    a. Still Looking for Chair
    b. Reviewed possible goals
IX. New Business
X. UPAMD Working Group Meeting Schedule:
    a. 28 September 2010 at the 5pm Pacific time slot.
    b. 12 October 2010 at the 7am Pacific time slot
    c. 26 October 2010 at the 5pm Pacific time slot or Face to Face
    d. 9 November 2010 at the 7am Pacific time slot
    e. 23 November 2010 at the 5pm Pacific time slot
    f. 7 December 2010 at the 7am Pacific time slot

g.   21 December 2010 at the 5pm Pacific time slot
XI. Date for a Face – Face meeting – Poll results
XII. Other concerns of the group
a.   Subcommittee meetings are schedule in the week between the main meetings.
XIII.Adjournment. Alex Schneider moved. Accepted 0835 PDT.

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