

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 12 April 2011 5:00 P.M. PDT UTC-7 (0000GMT/Zulu 13 April 2011)

<http://www.timeanddate.com/worldclock/fixtime.html?iso=20110412T17&p1=283&ah=1&am=30>

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=157546562&UID=1227080702&RT=MiMO>
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

0006Z 13 April 2011

- I. Introductions/Attendance
- II. Approval of Agenda M – Alex Schneider S- Paul Panepinto Approved as written
- III. Approval of Minutes from 29 March 2011 meeting see [Minutes](#) – M – Gary Verdun, S – Alex Schneider – Approved as presented
- IV. IEEE Patent slides presented. See <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
 - a. Email requests to iGo, Apple, Bosch for LOA.
- V. Communications Goals – Edgar Brown
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Progress on CAN bus and options
- VI. Power Goals – Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. [High](#) and [Low](#) level state diagrams
 - c. [Low energy connect and disconnect goal change](#). Email Vote after meeting. Voting question – Accept Change to Current Goal of No-Spark to Low Energy Connection and Disconnection. Vote to accept or reject to upamd-vote@ieee.org.
- 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. Foxconn review input? – Still working on review
- VIII. Conformity/Certification Goals – Bob Noseworthy – not present
 - a. New Chair introduction
 - b. Planned meeting schedule.
- IX. New Business
 - a. Voting membership reminder – Check voting status [here](#)
 - b. Near and long term effect of Smartgrid. IEEE P2030 data paths.
- X. UPAMD Working Group Meeting Schedule:
 - a. 26 April 2011 at the 7am Pacific time slot
 - b. 10 May 2011 at the 5pm Pacific time slot
 - c. 24 May 2011 at the 7am Pacific time slot
 - d. 7 June 2011 at the 5pm Pacific time slot
 - e. 21 June 2011 at the 7am Pacific time slot
- XI. Other concerns of the group
 - a. Subcommittee meetings are schedule in the week between the main meetings.
- XII. Adjournment. M – Steve Sedio adjourned at 1744 PDT.

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