

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 was 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".

Unapproved Minutes

Call to Order UPAMD Working Group meeting - Bob Davis 1400Z 17 August 2010

- I. Introductions/Attendance
- II. Approval of Agenda as modified by adding ICAP discussion by Alpesh Shah after item #5.
Moved by Mark Schaeffer, seconded by Leonard Tsai.
- III. Approval of Minutes from 3 August 2010 meeting – moved by Leonard Tsai, seconded by Edgar Brown.
- IV. IEEE Patent slides presented. See <http://standards.ieee.org/board/pat/pat-slideset.ppt>
- V. ICAP
- VI. Communications Goals
 - a. Review initial goals set on website and submitted “Engineering Requirements” proposals. Please send your proposed requirements to reflector for review.
- VII. Power Goals
 - a. Review initial goals set on website and submitted “Engineering Requirements” proposals. Please send your proposed requirements to the reflector for review.
- VIII. Connector Goals
 - a. Review initial goals set on website and submitted “Engineering Requirements” proposals. Please send your proposed requirement to the reflector for review.
- IX. 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.
 - b. Edgar Brown. Communications
 - c. Paul Panepinto – Power
 - d. ? – Connectors
 - e. ? – Conformity/Certification
- X. 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.
- XI. Date for a Face – Face meeting – Does the committee want one? When?
 - a. October – bay area
- XII. Other concerns of the group
 - a. CES presentation
- XIII. Adjournment. Moved by Leonard Tsai.

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