Meeting Time:

7am Pacific, Thursday, September 23rd 10am Eastern, Thursday, September 23rd 3pm London, September 23rd 10pm Taiwan, September 23rd 11pm Japan, September 23rd

Call Details - Reservationless-Plus Dial-In Number: (866) 349-5441

Reservationless-Plus International Dial-In Number: (706) 643-0747

Conference Code: 4088571273

MEETING 2 AGENDA:

Call to Order UPAMD Power Subgroup meeting – Paul Panepinto

7am Pacific 23 September 2010

- I. Introductions/Attendance
- II. Approval of 09/23/2010 Power Subgroup Meeting Notes
- III. Approval of Agenda
- IV. IEEE Call for Patents. See http://standards.ieee.org/board/pat/pat-slideset.ppt
- V. Evaluate spreadsheet format for documenting criteria and related considerations (attached)
- VI. Evaluate current list of goals, criteria, questions and comments
- VII. Begin drafting criteria, gathering pros and cons for the group to study