

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 20 December 2011 5:00 P.M. PST UTC-7 (0100GMT/Zulu 21 December 2011)

<http://www.timeanddate.com/worldclock/fixtime.html?iso=20111220T17&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 0109Z 21December 2011

- I. Introductions/Attendance
- II. Approval of Agenda M-Leonard Tsai, S Vern Brethor: Approved as submitted.
- III. Approval of Minutes from 6 Dec 2011 meeting see [Minutes](#) – M-Leonard Tsai, S- Ignatius Lee: approved as presented.
- 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. Reviewed Current draft with mostly complete Communication Section
 - c. Data transfer protocols Now included in 201112191200 Draft.
- 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
 - d. Reviewed changes to Requested Power and Available Power messages to standardize the reporting of stored power. Changes approved.
- VII. Connector Goals – Mark Anderson
 - 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 Reviewed in detail.
- VIII. Conformity/Certification Goals – Bob Noseworthy – Meeting 11 January.
 - a. Objectives ?
- IX. New Business
 - a. Plans for a 1.5 or 2.5 day Face-to-Face Meeting in February in Bay Area to finalize draft. Looking for San Francisco Bay Area Host.
- X. UPAMD Working Group Meeting Schedule:
 - a. 03 January 2012 at the 5PM Pacific time slot
 - b. 17 January 2012 at the 5PM Pacific time slot
 - c. 31 January 2012 at the 5PM Pacific time slot
 - d. 14 February 2012 at the 5PM Pacific time slot – possible face to face
 - e. 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-Leonard Tsai 18:09 PDT

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