

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 6 December 2011 7:00 A.M. PST UTC-7 (0100GMT/Zulu 23 November 2011)
<http://www.timeanddate.com/worldclock/fixetime.html?msg=UPAMD+Working+Group&iso=20111206T07&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: 597 755 562, Go to <https://intercall.webex.com/intercall/j.php?J=597755562>

Call-in toll-free number: 1-866-349-5441 (US/Canada) Conference Code: 408 857 1273

Preliminary Agenda

- Call to Order UPAMD Working Group meeting - Bob Davis 1500Z 06 December 2011
- I. Introductions/Attendance
 - II. Approval of Agenda
 - III. Approval of Minutes from 22 November 2011 meeting see [Minutes](#) –
 - IV. IEEE Patent slides presented. See <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
 - V. Meeting schedule proposed change
 - a. As we have no participants from Europe on the last several 7AM PDT time slot calls, I would propose to switch all call times to the 5PM PDT timeslot. This will improve the participation from the Asian members.
 - b. Discussion?
 - VI. Communications Goals – Edgar Brown
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Discovery of devices attached - addressing and Next Header(s).
 - c. Data transfer protocols
 - VII. 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
 - VIII. 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
 - IX. Conformity/Certification Goals – Bob Noseworthy?
 - a. Objectives ?
 - X. 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.
 - XI. UPAMD Working Group Meeting Schedule:
 - a. 20 December 2011 at the 5PM Pacific time slot
 - b. 03 January 2012 at the ~~7AM~~ 5PM Pacific time slot
 - c. 17 January 2012 at the 5PM Pacific time slot
 - d. 31 January 2012 at the ~~7AM~~ 5PM Pacific time slot
 - e. 14 February 2012 at the 5PM Pacific time slot – possible face to face
 - f. 28 February 2012 at the ~~7AM~~ 5PM Pacific time slot
 - XII. 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
 - XIII. Adjournment.

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