<u>Universal Power Adapter for Mobile Devices (UPAMD) Working Group</u>

Start Time: 8 May 2012 5:00 P.M. PDT UTC-8 (0000GMT/Zulu 9 May 2012)
http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group&iso=20120508T17&p1=900&ah=1
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

Preliminary Agenda

Call to Order UPAMD Working Group meeting - Bob Davis

0000Z 9 May 2012

- I. Introductions/Attendance
- II. Approval of Agenda
- III. Approval of Minutes from 10 April 2012 meeting see Minutes -
- IV. IEEE Patent slides presented. See

 $\underline{https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf}$

- V. Announcements
 - a. MSC creation of the Sponsor Ballot Pool for UPAMD underway.
 - b. New Draft on UPAMD website private pages. Comments/Corrections needed.
 - c. Searching for an Editor to help cleanup and finish the draft.
- VI. Communications Goals Edgar Brown
 - a. Review Subcommittee Chair presentation and subcommittee progress.
- VII. Power Goals Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Revised start up conditions Source, Sink, Bidirectional(sink and source dominant)
- VIII.Connector Goals Mark Anderson
 - a. Target definition and target pin surface shape
 - b. Report on potential Optical link as a P1823a project.
- IX. Conformity/Certification Goals Bob Noseworthy
 - a. Working on the Industry Connection proposal.
- X. New Business
- XI. UPAMD Working Group Meeting Schedule:
 - a. 22 May 2012 at the 5PM Pacific time slot
 - b. 5 June 2012 at the 5PM Pacific time slot
 - c. 19 June 2012 at the 5PM Pacific time slot
 - d. 3 July 2012 at the 5PM Pacific time slot??
- XII. Other concerns of the group
 - a. Subcommittee meetings are scheduled in same time slot as Working Group meeting.
 - 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.