## Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 8 November 2011 7:00 A.M. PST UTC-7 (1500GMT/Zulu 8 November 2011) http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group&iso=20111108T07&p1=900&ah=1&am=30 World Wide Local Dial in telephone numbers see Intercall's <u>list</u>

## This will be a WebEx meeting

Webex Meeting Number: 597 755 562, Go to <u>https://intercall.webex.com/intercall/j.php?J=597755562</u> 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 8 November 2011

- I. Introductions/Attendance
- II. Approval of Agenda
- III. Approval of Minutes from 25 October 2011 meeting see Minutes -
- 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. Discovery of devices attached addressing
  - c. Data transfer protocols
- VI. Power Goals Paul Panepinto
  - a. Review Subcommittee Chair presentation and subcommittee progress.
  - b. Adapter/Source power priority strategy
  - c. Revised power charts
- VII. Connector Goals Mark Anderson
  - a. Review Subcommittee Chair presentation and subcommittee progress.
  - b. <u>Target</u> definition and target pin surface shape, single com pin <u>Target</u>
  - c. Reworked connector and cable section
- VIII.Conformity/Certification Goals Bob Noseworthy
  - a. Objectives
  - b. Planned meeting schedule week following this meeting on Wednesday.
- IX. New Business
  - a. Plans for a 1.5 or 2.5 day Face-to-Face Meeting at end of January or Early February in Bay Area to finalize draft. Non-IEEE UPAMD Promoters meeting may follow.
- X. UPAMD Working Group Meeting Schedule:
  - a. 22 November 2011 at the 5PM Pacific time slot
  - b. 06 December 2011 at the 7AM Pacific time slot
  - c. 20 December 2011 at the 5PM Pacific time slot
  - d. 03 January 2012 at the 7AM Pacific time slot
  - e. 17 January 2012 at the 5PM Pacific time slot
  - f. 31 January 2012 at the 7AM Pacific time slot possible face to face
  - g. 14 February 2012 at the 5PM Pacific time slot possible face to face
  - h. 28 February 2012 at the 7AM 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.

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