Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 12 April 2011 5:00 P.M. PDT UTC-7 (0000GMT/Zulu 13 April 2011) http://www.timeanddate.com/worldclock/fixedtime.html?iso=20110412T17&p1=283&ah=1&am=30 Dial-in Number: (866) 349-5441 World Wide Local Dial in telephone numbers see Intercall's <u>list</u> International (706) 643-0747(if needed) Participant Access Code: 4088571273

This will be a WebEx meeting. For this meeting:

1. Go to https://intercall.webex.com/intercall/j.php?ED=157546562&UID=1227080702&RT=MiM0

2. Enter your name and affiliation and email address. (NO Password)

3. Click "Join Now".

Preliminary Agenda

Call to Order UPAMD Working Group meeting - Bob Davis

0000Z 13 April 2011

- I. Introductions/Attendance
- II. Approval of Agenda
- III. Approval of Minutes from 29 March 2011 meeting see Minutes -
- IV. IEEE Patent slides presented. See https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf
 - a. Email requests to iGo, Apple, Bosch for LOA.
- V. Communications Goals Edgar Brown
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Progress on CAN bus and options
- VI. Power Goals Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. <u>High</u> and <u>Low</u> level state diagrams
 - c. Low energy connect and disconnect goal change. Email Vote after meeting.
- 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. Foxconn review input?
- VIII.Conformity/Certification Goals Bob Noseworthy
 - a. New Chair introduction
 - b. Planned meeting schedule.
- IX. New Business
 - a. Voting membership reminder 23 qualified to vote at this time.
 - b. Near and long term effect of Smartgrid. IEEE P2030 data paths.
- X. UPAMD Working Group Meeting Schedule:
 - a. 26 April 2011 at the 7am Pacific time slot
 - b. 10 May 2011 at the 5pm Pacific time slot
 - c. 24 May 2011 at the 7am Pacific time slot
 - d. 7 June 2011 at the 5pm Pacific time slot
 - e. 21 June 2011 at the 7am Pacific time slot
- XI. Other concerns of the group
- a. Subcommittee meetings are schedule in the week between the main meetings.
- XII. Adjournment.

Please send any changes or additions to Bob Davis <u>bobd@scsi.com</u>.