

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 14 February 2012 5:00 P.M. PST UTC-7 (0100GMT/Zulu 15 February 2012)

<http://www.timeanddate.com/worldclock/fixetime.html?iso=20120214T17&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

Preliminary Agenda

- Call to Order UPAMD Working Group meeting - Bob Davis 0100Z 15 February 2012
- I. Introductions/Attendance
 - II. Approval of Agenda
 - III. Approval of Minutes from 31 Jan 2012 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. Draft reorganization for easier reading
 - c. Data transfer protocols being reduced to those needed.
 - d. Using Termination Resistor to identify non-communicating devices and power level
 - 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 –Review changes
 - d. Revisiting policy for handling restricted device:
 - i. Require that restricted devices provide the isolation or other special requirement in the Sink. All sources are the same?
 - e. Possible revisions to Scope and Purpose.
 - 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 current Draft
 - d. Update on possible rapid prototyping of connector and target
 - VIII. Conformity/Certification Goals – Bob Noseworthy?
 - a. Objectives ?
 - IX. New Business
 - a. Report on straw poll on Power Input Specification
 - b. New poll on name for Dumb/non-communicating devices
 - X. UPAMD Working Group Meeting Schedule:
 - a. 28 February 2012 at the 5PM Pacific time slot
 - b. 13 March 2012 at the 5PM Pacific time slot
 - c. 27 March 2012 at the 5PM Pacific time slot
 - d. 10 April 2012 at the 5PM Pacific time slot
 - e. 24 April 2012 at the 5PM Pacific time slot
 - f. 8 May 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.

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