

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 16 August 2011 7:00 A.M. PDT UTC-7 (1400GMT/Zulu 16 August 2011)

<http://www.timeanddate.com/worldclock/fixetime.html?msg=UPAMD+Working+Group&iso=20110816T07&p1=900&ah=1&am=30>

World Wide Local Dial in telephone numbers see Intercall's [list](#)

This will be a WebEx meeting – SEE Below

Preliminary Agenda

- Call to Order UPAMD Working Group meeting - Bob Davis 1400Z 16 August 2011
- I. Introductions/Attendance
 - II. Approval of Agenda
 - III. Approval of Minutes from 02 August 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. Progress on CAN bus and header proposal of priority, class, and command
 - c. Identification of attached devices (source and sinks) and paths
 - d. Communication Diagrams
 - VI. Power Goals – Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Adapter/Source power priority strategy
 - 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. Report from Foxconn on Cable construction options
 - VIII. Conformity/Certification Goals – Bob Noseworthy
 - a. Objectives
 - b. Planned meeting schedule.
 - IX. New Business
 - a. OUI AC-54-EC is assigned to 1823/UPAMD.
 - X. UPAMD Working Group Meeting Schedule:
 - a. 30 August 2011 at the 5pm Pacific time slot
 - b. 13 September 2011 at the 7am Pacific time slot
 - c. 27 September 2011 at the 5pm Pacific time slot
 - d. 11 October 2011 at the 7am Pacific time slot
 - e. 25 October 2011 at the 5pm Pacific time slot
 - f. 08 November 2011 at the 7am Pacific time slot
 - g. 22 November 2011 at the 5pm Pacific time slot
 - h. 06 December 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 bobd@scsi.com.