Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 17 January 2012 5:00 P.M. PST UTC-7 (0100GMT/Zulu 18 January 2012) http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group&iso=20120117T17&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, <u>https://intercall.webex.com/intercall/j.php?J=592864169</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

0100Z 18 January 2012

- I. Introductions/Attendance
- II. Approval of Agenda
- III. Approval of Minutes from 3 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. Restricted device enumeration and conditions?
- 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 Still in progress review some of the changes
- 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 in current Draft
- VIII.Conformity/Certification Goals Bob Noseworthy?
 - a. Objectives ?
- IX. New Business
 - a. Delay Face-2-Face meeting to clean up draft reorganization
- X. UPAMD Working Group Meeting Schedule:
 - a. 31 January 2012 at the 5PM Pacific time slot
 - b. 14 February 2012 at the 5PM Pacific time slot possible face to face
 - c. 28 February 2012 at the 5PM Pacific time slot
- XI. Other concerns of the group
 - 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.

a.

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