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

Start Time: 17 July 2012 5:00 P.M. PDT UTC-8 (0000GMT/Zulu 18 July 2012)

World Wide Local Dial in telephone numbers see Intercall's list

## This will be a WebEx meeting

WebEx Meeting Number: 592 864 169, <a href="https://intercall.webex.com/intercall/j.php?J=592864169">https://intercall.webex.com/intercall/j.php?J=592864169</a> Call-in toll-free number: 1-866-349-5441 (US/Canada) Conference Code: 674 283 3856 Dial-Back should be working again.

## **Preliminary Agenda**

Call to Order UPAMD Working Group meeting - Bob Davis

0000Z 18 July 2012

- I. Introductions/Attendance
- II. Approval of Agenda
- III. Approval of Minutes from 3 July 2012 meeting see Minutes –
- IV. IEEE Patent slides presented. See

https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf

- V. Communications Subcommittee Edgar Brown
  - a. Review Subcommittee Chair presentation and subcommittee progress.
  - b. Draft progress
- VI. Power Subcommittee
  - a. Review Subcommittee Chair presentation and subcommittee progress.
  - b. Seeking replacement for Paul Panepinto to continue chairing this subcommittee. Paul has submitted his resignation due to changing job duties and time demands.
- VII. Connector Subcommittee Mark Anderson
  - a. Target definition and target pin surface shape change
  - b. Target definition for optical link study Statement of Objective

## VIII.New Business

- a. IEEE Industries Connection (IC) presentation Jim Wendorf
- b. IEEE Conformity Assessment Program (ICAP) presentation Ravi Subramaniam
- c. Motion to proceed to start Working Group Ballot process
  - i. Current Draft is UPAMD\_P1823Draft\_201207161800.pdf
- IX. UPAMD Working Group Meeting Schedule:
  - a. 31 July 2012 at the 5PM Pacific time slot
- X. 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. Power Committee meets following week, on Thursday
- XI. Adjournment.

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