

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

Start Time: 20 December 2011 5:00 P.M. PST UTC-7 (0100GMT/Zulu 21 December 2011)

<http://www.timeanddate.com/worldclock/fixedtime.html?iso=20111220T17&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 21December 2011
- I. Introductions/Attendance
  - II. Approval of Agenda
  - III. Approval of Minutes from 6 Dec 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. Discovery of devices attached - addressing and Next Header(s).
    - c. Data transfer protocols Now included in 201112191200 Draft.
  - 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
  - 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 201112191200 Draft
  - VIII. Conformity/Certification Goals – Bob Noseworthy?
    - a. Objectives ?
  - IX. New Business
    - a. Plans for a 1.5 or 2.5 day Face-to-Face Meeting in February in Bay Area to finalize draft. Looking for San Francisco Bay Area Host.
  - X. UPAMD Working Group Meeting Schedule:
    - a. 03 January 2012 at the 5PM Pacific time slot
    - b. 17 January 2012 at the 5PM Pacific time slot
    - c. 31 January 2012 at the 5PM Pacific time slot
    - d. 14 February 2012 at the 5PM Pacific time slot – possible face to face
    - e. 28 February 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 [bobd@scsi.com](mailto:bobd@scsi.com).