<u>Universal Power Adapter for Mobile Devices (UPAMD) Working Group</u>

Start Time: 29 March 2011 7:00 A.M. PDT UTC-7 (1400GMT/Zulu 29 March 2011) http://www.timeanddate.com/worldclock/fixedtime.html?month=3&day=29&year=2011&hour=7&min=0&sec=0&p1=900

Dial-in Number: (866) 349-5441

World Wide Local Dial in telephone numbers see Intercall's <u>list</u>

International (706) 643-0747(if needed) Participant Access Code: 4088571273

This will be a WebEx meeting. For this meeting:

- 1. Go to https://intercall.webex.com/intercall/j.php?ED=156456362&UID=1221109102&RT=MiM0
 - 2. Enter your name and affiliation and email address. (NO Password)
 - 3. Click "Join Now".

Preliminary Agenda

Call to Order UPAMD Working Group meeting - Bob Davis

1400Z 29 March 2011

- I. Introductions/Attendance
- II. Approval of Agenda
- III. Approval of Minutes from 15 March 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 options
- VI. Power Goals Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. New proposal for simpler operation. Lee Atkinson
 - c. High and Low level state diagrams
 - Low energy connect and disconnect goal change. Email Vote after next meeting.
- 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. Foxconn review input?

VIII.Conformity/Certification Goals - TBD

- IX. New Business
 - a. Voting membership reminder 22 qualified to vote at this time.
- X. UPAMD Working Group Meeting Schedule:
 - a. 12 April 2011 at the 5pm Pacific time slot
 - b. 26 April 2011 at the 7am Pacific time slot
 - c. 10 May 2011 at the 5pm Pacific time slot
 - d. 24 May 2011 at the 7am Pacific time slot
 - e. 7 June 2011 at the 5pm Pacific time slot
 - f. 21 June 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.