Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 30 August 2011 5:00 P.M. PDT UTC-7 (0000GMT/Zulu 31 August 2011) http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group&iso=20110830T17&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

0000Z 31 August 2011

- I. Introductions/Attendance
- II. Approval of Agenda
- III. Approval of Minutes from 16 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. <u>Target</u> definition and target pin surface shape, single com pin <u>Target</u>
 - c. Report from Foxconn on Cable construction options
- VIII.Conformity/Certification Goals Bob Noseworthy
 - a. Objectives
 - b. Planned meeting schedule week following this meeting on Wednesday.
- IX. New Business
 - а.
- X. UPAMD Working Group Meeting Schedule:
 - a. 13 September 2011 at the 7am Pacific time slot
 - b. 27 September 2011 at the 5pm Pacific time slot
 - c. 11 October 2011 at the 7am Pacific time slot
 - d. 25 October 2011 at the 5pm Pacific time slot
 - e. 08 November 2011 at the 7am Pacific time slot
 - f. 22 November 2011 at the 5pm Pacific time slot
 - g. 06 December 2011 at the 7am 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 <u>bobd@scsi.com</u>.