

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 3 July 2012 5:00 P.M. PDT UTC-8 (0000GMT/Zulu 4 July 2012)

<http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group+Meeting&iso=20120703T17&p1=283&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: 674 283 3856

Dial-Back should be working again.

Preliminary Agenda

- Call to Order UPAMD Working Group meeting - Bob Davis 0000Z 4 July 2012
- I. Introductions/Attendance
 - II. Approval of Agenda
 - III. Approval of Minutes from 19 June 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 restructure 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
 - b. Target definition for optical link study – Statement of Objective
 - VIII. Conformity/Certification Subcommittee – Bob Noseworthy
 - a. Review the Industry Connection proposal – Leonard Tsai
 - b. Vote on removal of Conformity clause from P1823 Working Draft
 - i. Keep Certificate Number as RFU with current value of 0.
 - IX. New Business
 - a. Submit current draft, modified per vote above, and any additional working group input, for MEC (Mandatory Editorial Coordination) with IEEE staff.
 - b. Motion to proceed to start Working Group Ballot process following MEC.
 - c. Review of Working Group Ballot Process.
 - X. UPAMD Working Group Meeting Schedule:
 - a. 17 July 2012 at the 5PM Pacific time slot
 - b. 31 July 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.