Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 5 June 2012 5:00 P.M. PDT UTC-8 (0000GMT/Zulu 6 June 2012) http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group&iso=20120521T17&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: 598 229 874, <u>https://intercall.webex.com/intercall/j.php?J=598229874</u> Call-in toll-free number: 1-866-349-5441 (US/Canada) Conference Code: 674 283 3856

Preliminary Agenda

Call to Order UPAMD Working Group meeting - Bob Davis

0000Z 6 June 2012

- I. Introductions/Attendance
- II. Approval of Agenda
- III. Approval of Minutes from 21 May 2012 meeting see Minutes -
- IV. IEEE Patent slides presented. See
 - https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf
- V. Announcements
 - a. Extension of UPAMD Sponsor Ballot Invitation through 15 June 2012
 - b. Reorganized Draft available see <u>Current Draft</u> still a lot of work to do
- VI. Communications Goals Edgar Brown
 - a. Review Subcommittee Chair presentation and subcommittee progress.
- VII. Power Goals Paul Panepinto
- a. Review Subcommittee Chair presentation and subcommittee progress.
- VIII.Connector Goals Mark Anderson
 - a. <u>Target</u> definition and target pin surface shape
 - b. Report on potential Optical link as a P1823a project.
- IX. Conformity/Certification Goals Bob Noseworthy
 - a. Working on the Industry Connection proposal.
- X. New Business
 - a. Getting to Working Group Ballot
- XI. UPAMD Working Group Meeting Schedule:
 - a. 19 June 2012 at the 5PM Pacific time slot
 - b. 3 July 2012 at the 5PM Pacific time slot??
 - c. 17 July 2012 at the 5PM Pacific time slot
 - d. 31 July 2012 at the 5PM Pacific time slot
- XII. 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

XIII.Adjournment.

Please send any changes or additions to Bob Davis <u>bobd@scsi.com</u>.