Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Tuesday 6 July, 2010 at 5:00PM PDT(0000GMT)
Teleconference ONLY
Start Time: 06 July 5:00 p.m. PDT End Time: 6:00 p.m. PDT UTC-7
Start Time: 06 July 8:00 p.m. EDT End Time: 9:00 p.m. EDT UTC-4
Start Time: 07 July 8:00 a.m. Taiwan End Time: 9:00 a.m. UTC+7?
Start Time: 07 July 9:00 a.m. Japan End Time: 10:00 a.m. UTC+8?
Dial-in Number: (866) 349-5441: International (706) 643-0747
Participant Access Code: 4088571273

Preliminary Agenda

Call to Order   UPAMD Working Group meeting   - Bob Davis   0000Z 07July2010
I.   Introductions/Attendance
II. Approval of Agenda
III. IEEE Patent slides presented.
   a.   *standards.**ieee**.org/board/pat/pat-slideset.ppt*
   b.   http://standards.ieee.org/guides/bylaws/sect6-7.html#7
IV. Discussion and Adoption of Operating Procedures for UPAMD/P1823 Working Group
V.   Officer Candidates for:
   a.   Chair
   b.   Vice Chair
   c.   Secretary

   The duties are described in the attached, and just adopted, Procedures of the UPAMD
   working group.
   Election will be email ballot to the Elections officer.

VI. Start to review the overall goals of the group. Solicit new input.
VII. Other concerns for group
VIII.New Business
IX. Next meeting 20/21 July 2010.
X.   Date for a Face – Face meeting in the late July, early August time frame in SFBay area. Looking
     for hosts for meeting.
XI. Next meeting will be with the newly elected officers.
   a.   Announce result of election
   b.   Major topic will be to start sorting through the options available
XII. Adjournment.

Please send any changes or additions to Bob Davis bobd@scsi.com.