Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 1 March 2011 7:00 A.M. PST UTC-7 (1500GMT/Zulu 1 March 2011) http://www.timeanddate.com/worldclock/fixedtime.html?month=3&day=1&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=154366012&UID=1209689867&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

1500Z 1 March 2011

- I. Introductions/Attendance
- II. Approval of Agenda
- III. Approval of Minutes from 15 February 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. <u>High</u> and <u>Low</u> level state diagrams
 - c. Low energy connect and disconnect
- 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. Foxconn input?
- VIII.Conformity/Certification Goals TBD
 - a. Looking for chair for this effort.
- IX. New Business
 - a. Potential Scheduling for Face to Face meeting Host(Bay Area)?
- X. UPAMD Working Group Meeting Schedule:
 - a. 15 March 2011 at the 5pm Pacific time slot
 - b. 29 March 2011 at the 7am Pacific time slot
 - c. 12 April 2011 at the 5pm Pacific time slot
 - d. 26 April 2011 at the 7am Pacific time slot
 - e. 10 May 2011 at the 5pm Pacific time slot
 - f. 24 May 2011 at the 7am Pacific time slot
 - g. 7 June 2011 at the 5pm Pacific time slot
 - h. 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.