

## **Universal Power Adapter for Mobile Devices (UPAMD) Working Group**

Start Time: 6 December 2011 7:00 A.M. PST UTC-7 (1500GMT/Zulu 6 December 2011)

### **Approved Minutes**

- Call to Order UPAMD Working Group meeting - Bob Davis 1500Z 06 December 2011
- I. Introductions/Attendance
  - II. Approval of Agenda M-Paul Panepinto, S- Edgar Brown: Approved as presented
  - III. Approval of Minutes from 22 November 2011 meeting see [Minutes](#) – M-Edgar Brown, S-Paul Panepinto: Approved as submitted.
  - IV. IEEE Patent slides presented. See <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
  - V. Meeting schedule proposed change: Chair was passed to Leonard Tsai as Bob could not stay beyond this discussion
    - a. As we have no participants from Europe on the last several 7AM PDT time slot calls, I would propose to switch all call times to the 5PM PDT timeslot. This will improve the participation from the Asian members.
    - b. Discussion?
    - c. Motion to approve 5PM only calls – M-Bob Davis, S-Alex Schneider – Motion passed without objection.
  - VI. Communications Goals – Edgar Brown
    - a. Review Subcommittee Chair presentation and subcommittee progress.
    - b. Discovery of devices attached - addressing and Next Header(s).
    - c. Data transfer protocols
    - d. Edgar reports that revision of the Communication section is almost complete.
  - VII. Power Goals – Paul Panepinto
    - a. Review Subcommittee Chair presentation and subcommittee progress.
    - b. Adapter/Source power priority strategy – Review Changes to Initial message
    - c. Revised power charts
  - VIII. Connector Goals – Mark Anderson - Not available
    - a. Review Subcommittee Chair presentation and subcommittee progress.
    - b. [Target](#) definition and target pin surface shape, single com pin [Target](#)
    - c. Reworked connector and cable section
  - IX. Conformity/Certification Goals – Bob Noseworthy? Audio problems could not be heard.
    - a. Objectives ?
  - X. New Business
    - a. Plans for a 1.5 or 2.5 day Face-to-Face Meeting in February in Bay Area to finalize draft. Looking for San Francisco Bay Area Host.
  - XI. UPAMD Working Group Meeting Schedule:
    - a. 20 December 2011 at the 5PM Pacific time slot
    - b. 03 January 2012 at the ~~7AM~~ 5PM Pacific time slot
    - c. 17 January 2012 at the 5PM Pacific time slot
    - d. 31 January 2012 at the ~~7AM~~ 5PM Pacific time slot
    - e. 14 February 2012 at the 5PM Pacific time slot – possible face to face
    - f. 28 February 2012 at the ~~7AM~~ 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. Motion – Alex Schneider – 7:47AM
- Please send any changes or additions to Bob Davis [bobd@scsi.com](mailto:bobd@scsi.com).