

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

Start Time: 21 May 2012 5:00 P.M. PDT UTC-8 (0000GMT/Zulu 22 May 2012)

http <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, <https://intercall.webex.com/intercall/j.php?J=598229874>

Call-in toll-free number: 1-866-349-5441 (US/Canada) Conference Code: 408 857 1273

### **Approved Minutes**

Call to Order UPAMD Working Group meeting - Bob Davis

0000Z 22 May 2012

- I. Introductions/Attendance – Quorum present
- II. Approval of Agenda M: Alex Schneider, S: Paul Panepinto – move up New Business - approved
- III. Approval of Minutes from 8 May 2012 meeting see [Minutes](#) – M: Edgar Brown  
S: Alex Schneider– approved as published
- IV. IEEE Patent slides presented. See  
<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
- V. Announcements
- 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.
  - b. Revised start up conditions – Source, Sink, Bidirectional(sink and source dominant)
- VIII. Connector Goals – Mark Anderson
  - a. [Target](#) 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. Approval by the Working Group of the comment letter to DOE as comment on propose rule making for External Power Supplies (EPS) and Battery Chargers (BC).
    - i. Reviewed letter, clarifications to wording made.
    - ii. Motion to approve letter by Alex Schneider, Second by Edgar Brown, Approved as modified.
- XI. UPAMD Working Group Meeting Schedule:
  - a. 5 June 2012 at the 5PM Pacific time slot
  - b. 19 June 2012 at the 5PM Pacific time slot
  - c. 3 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. Motion Vern Brethour - Meeting Adjourned 1814 PDT

Please send any changes or additions to Bob Davis [bobd@scsi.com](mailto:bobd@scsi.com).