## 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 list

International (706) 643-0747(if needed) Participant Access Code: 4088571273

## This will be a WebEx meeting. For this meeting:

- 1. Go to <a href="https://intercall.webex.com/intercall/j.php?ED=154366012&UID=1209689867&RT=MiM0">https://intercall.webex.com/intercall/j.php?ED=154366012&UID=1209689867&RT=MiM0</a>
  - 2. Enter your name and affiliation and email address. (NO Password)
    - 3. Click "Join Now".

## **Approved Minutes**

Call to Order UPAMD Working Group meeting - Bob Davis

1500Z 1 March 2011

- I. Introductions/Attendance
- II. Approval of Agenda M-Edgar Brown, S- Vern Brethour Approved as presented.
- III. Approval of Minutes from 15 February 2011 meeting see Minutes M Ignatius Lee, S Vern Brethour: Approved as written
- 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. High and Low level state diagrams please see latest on website
  - c. Low energy connect and disconnect
- VII. Connector Goals Mark Anderson
  - a. Review Subcommittee Chair presentation and subcommittee progress.
  - b. Target definition and target pin surface shape, single com pin Target
  - c. Foxconn input? No report
- VIII.Conformity/Certification Goals TBD
  - a. Looking for chair for this effort.
- IX. New Business
  - a. Potential Scheduling for Face to Face meeting no meeting planned
- 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.M Edgar Brown 0814AM PST.

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