Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 15 March 2011 5:00 P.M. PDT UTC-7 (0000GMT/Zulu 16 March 2011) http://www.timeanddate.com/worldclock/fixedtime.html?month=3&day=15&year=2011&hour=17&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=155422312&UID=493067092&RT=MiM0
 - 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

0000Z 16 March 2011

- I. Introductions/Attendance
- II. Approval of Agenda M- Vern Brethour, S- Mark Anderson Approved as presented
- III. Approval of Minutes from 1 March 2011 meeting see Minutes M- Vern Brethour S Ignatius Lee Approved without change
- IV. IEEE Patent slides presented. See

https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf

- i. Bosch for the CAN Bus
- 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 not present
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. High and Low level state diagrams Please review latest version 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. Singatron connector proposal please review and comment
 - d. Foxconn review input? Not present
- VIII.Conformity/Certification Goals TBD
- IX. New Business
- X. UPAMD Working Group Meeting Schedule:
 - a. 29 March 2011 at the 7am Pacific time slot
 - b. 12 April 2011 at the 5pm Pacific time slot
 - c. 26 April 2011 at the 7am Pacific time slot
 - d. 10 May 2011 at the 5pm Pacific time slot
 - e. 24 May 2011 at the 7am Pacific time slot
 - f. 7 June 2011 at the 5pm Pacific time slot
 - g. 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 Alex Schneider 1804 PDT.

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