

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

Start Time: 17 January 2012 5:00 P.M. PST UTC-7 (0100GMT/Zulu 18 January 2012)

<http://www.timeanddate.com/worldclock/fixetime.html?msg=UPAMD+Working+Group&iso=20120117T17&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: 592 864 169, <https://intercall.webex.com/intercall/j.php?J=592864169>

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

### **Minutes Agenda**

Call to Order UPAMD Working Group meeting - Bob Davis

0100Z 18 January 2012

- I. Introductions/Attendance
- II. Approval of Agenda; M- Leonard Tsai; S- Vern Brethour: Approved as Modified.
- III. Approval of Minutes from 3 Jan 2012 meeting see [Minutes](#) – M.- Leonard Tsai, S- Edgar Brown  
Approved as posted.
- 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. Draft reorganization for easier reading
  - c. Data transfer protocols being reduced to those needed.
  - d. Restricted device enumeration and conditions? Continued Discussion during meeting.
  - e. Continue discussion at Communication meeting next Tuesday at 5PM
- VI. 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 Still in progress – review some of the changes
- 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. Reworked connector and cable section in current Draft
  - d. Review of draft for connectors and Cable at meeting this Thursday@5pm.
- VIII. Conformity/Certification Goals – Bob Noseworthy? Not present
  - a. Objectives ?
- IX. New Business
  - a. Delay Face-2-Face meeting to clean up draft reorganization
  - b. CEC BCS standards for battery charging systems.
- X. UPAMD Working Group Meeting Schedule:
  - a. 31 January 2012 at the 5PM Pacific time slot
  - b. 14 February 2012 at the 5PM Pacific time slot – possible face to face
  - c. 28 February 2012 at the 5PM Pacific time slot
- XI. Other concerns of the group
  - a. Subcommittee meetings are scheduled in 5PM Pacific time slot 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
- XII. Adjournment. M Alex Schneider : adjourned 1827 PST

Discussion of the CBC BCS rules on efficiency were discussed. Paul is sending out the pointers to the new California Energy Commission rules.

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