

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 19 June 2012 5:00 P.M. PDT UTC-8 (0000GMT/Zulu 20 June 2012)

<http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group&iso=20120619T17&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: 674 283 3856

Dial-Back should be working again.

Approved Minutes

- Call to Order UPAMD Working Group meeting - Bob Davis 0000Z 20 June 2012
- I. Introductions/Attendance – Alex Schneider
 - II. Approval of Agenda M: Alex Schneider, S: Paul Panepinto; Approved as presented
 - III. Approval of Minutes from 5 June 2012 meeting see [Minutes](#) – M: Alex Schneider S: Leonard Tsai; approved as posted
 - IV. IEEE Patent slides presented. See <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
 - V. Announcements
 - a. UPAMD Sponsor Ballot Invitation closed – 45 members.
 - b. Reorganized Draft available see [Current Draft](#) – Split of Clause 6 into 4 clauses for better clarity.
 - c. Presented UPAMD update to ITU-T on June 15. Use UPAMD Overview and [Status](#) as report to them. I try to keep this current with committee activity.
 - VI. Communications Goals – Edgar Brown
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Draft restructure progress
 - VII. Power Goals – Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - 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?
 - b. Conformity outline for draft.
 - X. New Business
 - a. Getting to Working Group Ballot – Please review the draft, what is missing?
 - XI. UPAMD Working Group Meeting Schedule:
 - a. 3 July 2012 at the 5PM Pacific time slot
 - b. 17 July 2012 at the 5PM Pacific time slot
 - c. 31 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. M – Vern Brethour Meeting adjourned 1830 PDT

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