

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 25 October 2011 5:00 P.M. PDT UTC-7 (0000GMT/Zulu 26 October 2011)

<http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group&iso=20111025T17&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, Go to <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

Approved Minutes

Call to Order UPAMD Working Group meeting - Bob Davis 0005Z 26 October 2011

- I. Introductions/Attendance
- II. Approval of Agenda M: Leonard Tsai, S: Vern Brethour, Approved as submitted
- III. Approval of Minutes from 11 October 2011 meeting see [Minutes](#) – M Leonard Tsai, 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. Detection and noise on the single wire CAN Bus.
 - c. Discovery of devices attached - addressing
 - d. Data transfer protocols
- VI. Power Goals – Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress.
 - b. Adapter/Source power priority strategy
 - c. Revised power charts
- 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
- VIII. Conformity/Certification Goals – Bob Noseworthy – Not available
 - a. Objectives
 - b. Planned meeting schedule week following this meeting on Wednesday.
- IX. New Business
 - a. Plans for a 1.5 or 2.5 day Face-to-Face Meeting at end of January or Early February in Bay Area to finalize draft. Non-IEEE UPAMD Promoters meeting may follow.
- X. UPAMD Working Group Meeting Schedule:
 - a. 08 November 2011 at the 7AM Pacific time slot
 - b. 22 November 2011 at the 5PM Pacific time slot
 - c. 06 December 2011 at the 7AM Pacific time slot
 - d. 20 December 2011 at the 5PM Pacific time slot
 - e. 03 January 2012 at the 7AM Pacific time slot
 - f. 17 January 2012 at the 5PM Pacific time slot
 - g. 31 January 2012 at the 7AM Pacific time slot – possible face to face
 - h. 14 February 2012 at the 5PM Pacific time slot – possible face to face
 - i. 28 February 2012 at the 7AM Pacific time slot
- XI. 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
- XII. Adjournment. M Vern Brethour; adjourned 1807 PDT

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