

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

Start Time: 31 January 2012 5:00 P.M. PST UTC-7 (0100GMT/Zulu 01 February 2012)  
<http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group&iso=20120131T17&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

### **Approved Minutes**

Call to Order UPAMD Working Group meeting - Bob Davis

0100Z 1 February 2012

- I. Introductions/Attendance
- II. Approval of Agenda M- Alex Schneider; S Vern Brethour : approved as published
- III. Approval of Minutes from 17 Jan 2012 meeting see [Minutes](#) – M Alex Schneider S Leonard Tsai : approved as presented.
- 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?
  - e. Using Termination Resistor to identify non-communicating devices
- 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
  - d. Revisiting policy for handling restricted device:
    - i. Change connector for restricted devices to prevent accidental connection?
    - ii. Require that restricted devices provide the isolation or other special requirement in the Sink. All sources are the same?
  - e. Possible revisions to Scope and Purpose.
  - f. Ballot to group: Should we include source power requirements for UPAMD device?
    - i. Shall we specify AC input power requirements as shown in Section 11 of draft?
    - ii. Shall we specify DC input power requirements?
    - iii. Shall we specify NO input requirements?
- 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
- VIII. Conformity/Certification Goals – Bob Noseworthy?
  - a. Objectives ?
- IX. New Business
  - a. Delay Face-2-Face meeting to clean up draft reorganization
- X. UPAMD Working Group Meeting Schedule:
  - a. 14 February 2012 at the 5PM Pacific time slot
  - b. 28 February 2012 at the 5PM 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 Leonard Tsai 1825 pm

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