

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 21 December 2010 5:00 P.M. PST UTC-7 (0100GMT/Zulu 22 Dec 2010)

<http://www.timeanddate.com/worldclock/fixedtime.html?month=12&day=21&year=2010&hour=17&min=0&sec=0&p1=283>

Dial-in Number: (866) 349-5441

World Wide Local Dial in telephone numbers see Intercall's [list](#) (updated)

International (706) 643-0747(if needed)

Participant Access Code: 4088571273

This call will be a WebEx meeting. For this meeting:

1. Go to <https://intercall.webex.com/intercall/j.php?ED=150091692&UID=1188305622&RT=MiM0>
2. Enter your name and affiliation and email address. (NO Password)
3. Click "Join Now".

Approved Minutes 21 December 2010

Call to Order UPAMD Working Group meeting - Bob Davis
1709

1500Z 21 December 2010

- I. Introductions/Attendance
- II. Approval of Agenda M Leonard Tsai, S Paul Panepinto, Approved as written
- III. Approval of Minutes from 7 December 2010 meeting see [Minutes](#) – M – Edgar Brown, S Leonard Tsai - 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.
- VI. Power Goals – Paul Panepinto
 - a. Review Subcommittee Chair presentation and subcommittee progress.
- VII. Connector Goals – Mark Anderson
 - a. Review Subcommittee Chair presentation and subcommittee progress.
- VIII. Conformity/Certification Goals – Jody Leber
 - a. Review possible goals
- IX. New Business
- X. UPAMD Working Group Meeting Schedule:
 - a. 4 January 2011 at the 7am Pacific time slot
 - b. 18 January 2011 at the 5pm Pacific time slot
 - c. 1 February 2011 at the 7am Pacific time slot
 - d. 15 February 2011 at the 5pm Pacific time slot
 - e. 1 March 2011 at the 7am Pacific time slot
 - f. 15 March 2011 at the 5pm Pacific time slot
 - g. 29 March 2011 at the 7am Pacific time slot
 - h. 12 April 2011 at the 5pm Pacific time slot
- XI. Other concerns of the group
 - a. Subcommittee meetings are schedule in the week between the main meetings.
- XII. Adjournment. Motion Gary Verdun, Adjourned 1820

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