

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 18 September 2012 5:00 P.M. PDT UTC-8 (0000GMT/Zulu 19 September 2012)

<http://www.timeanddate.com/worldclock/fixedtime.html?msg=UPAMD+Working+Group+Meeting&iso=20120918T17&p1=283&ah=1&am=30>

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

This will be a WebEx meeting

WebEx Meeting Number: 254 995 595, <https://intercall.webex.com/intercall/j.php?J=254995595>

Call-in toll-free number: 1-866-203-0920 (US/Canada) Conference Code: 335 449 7653

UnApproved Minutes

Call to Order UPAMD Working Group meeting - Bob Davis 0000Z 19 September 2012

- I. Introductions/Attendance - Quorum Present
- II. Approval of Agenda M: Alex Schneider, S: Ignatius Lee; Approved as presented
- III. Approval of Minutes from 28 August 2012 meeting [see](#) – M: Alex Schneider, S: Ignatius Lee; Approved as published
- IV. IEEE Patent slides presented. See <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
- V. Ballot and Comment Review
 - a. Review Comment and agree on responses.
 - b. Motion Alex Schneider, Second Ignatius Lee, to change ZHANG to Zhang in the draft.
 - i. Motion approved change implemented.
 - c. Motion to incorporate Edgars proposed changes; M: Edgar Brown, S: Mark Anderson – approved
 - d. Other changes per comment file by committee vote.
 - e. Need logo and marking strategy for UPAMD on cable and devices – Mark Anderson to provide.
- VI. Communications Subcommittee – Edgar Brown
 - a. Draft progress with new power diagrams
- VII. Power Subcommittee
- VIII. Connector Subcommittee – Mark Anderson
 - a. Update on figure 12-2. For cable – Mark to provide.
 - b. Ferrite strategy, if needed for cable. Mark Anderson to provide
 - c. Target definition for optical link study – Statement of Objective
 - i. M: Mark Anderson, S: Ignatius Lee; – Approved as modified.
- IX. New Business
- X. UPAMD Working Group Meeting Schedule:
 - a. 25 September 2012 at the 5PM Pacific time slot
 - b. 09 October 2012 at the 5PM Pacific time slot
- XI. Other concerns of the group it needed
 - 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. Power Committee - meets following week, on Thursday
- XII. Adjournment. M: Paul Panepinto, Adjourned 1814 PDT

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