

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Start Time: 12 October 2010 7:00 a.m. PDT UTC-7 (1400GMT/Zulu)

<http://www.timeanddate.com/worldclock/fixedtime.html?month=10&day=12&year=2010&hour=7&min=0&sec=0&p1=900>

Dial-in Number: (866) 349-5441

World Wide Local Dial in telephone numbers attached

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=146304317&UID=0&RT=MiM0>
2. Enter your name and email address. (NO Password)
3. Click "Join Now".

Approve 26Oct2010 Minutes

- Call to Order UPAMD Working Group meeting - Bob Davis 1400Z 12 October 2010
- I. Introductions/Attendance
 - II. Approval of Agenda Motion-Leonard Tsai; Second-Edgar Brown: Approved as presented
 - III. Approval of Minutes from 28 September 2010 meeting – Austin/Bob Motion – Leonard Tsai; Second Ignatius Lee: Approved as reported.
 - IV. IEEE Patent slides presented. See <http://standards.ieee.org/board/pat/pat-slideset.ppt>
 - 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 – Bob Davis(acting) Peter Lefkin joined from IEEE ICAP and will be helping to form this policy.
 - a. Still Looking for Chair
 - b. Review possible goals
 - IX. New Business
 - X. UPAMD Working Group Meeting Schedule:
 - a. 26 October 2010 at the 5pm Pacific time slot or Face to Face
 - b. 9 November 2010 at the 7am Pacific time slot
 - c. 23 November 2010 at the 5pm Pacific time slot
 - d. 7 December 2010 at the 7am Pacific time slot
 - e. 21 December 2010 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- Edgar Brown Approved without objection 0805 PDT.

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