

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

Start Time: 9 November 2010 7:00 A.M. PDT UTC-7 (1500GMT/Zulu 09 Nov 2010)

### **Approved Minutes**

- Call to Order UPAMD Working Group meeting - Bob Davis 1500Z 09 November 2010
- I. Introductions/Attendance
  - II. Approval of Agenda – M- Paul Panepinto, S- Ignatius Lee - approved
  - III. Approval of Minutes from 26 October 2010 meeting see [Minutes](#) – Austin/Bob M- Paul Panepinto, S- Andy Keates - Approved without objection
  - 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 – Introducing Jody Leber
    - a. Review possible goals
  - IX. New Business
  - X. UPAMD Working Group Meeting Schedule:
    - a. 23 November 2010 at the 5pm Pacific time slot
    - b. 7 December 2010 at the 7am Pacific time slot
    - c. 21 December 2010 at the 5pm Pacific time slot
    - d. 4 January 2011 at the 7am Pacific time slot
    - e. 18 January 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. M – Mark Anderson. S- Andrew Ferguson. 0809 PDT

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