

Universal Power Adapter for Mobile Devices (UPAMD) Working Group

Tuesday 6 July, 2010 at 5:00PM PDT(0000GMT)

Teleconference ONLY

Start Time: 06 July 5:00 p.m. PDT End Time: 6:00 p.m. PDT UTC-7

Start Time: 06 July 8:00 p.m. EDT End Time: 9:00 p.m. EDT UTC-4

Start Time: 07 July 8:00 a.m. Taiwan End Time: 9:00 a.m. UTC+7?

Start Time: 07 July 9:00 a.m. Japan End Time: 10:00 a.m. UTC+8?

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Participant Access Code: 4088571273

Minutes/Notes Approved 20100720

Call to Order UPAMD Working Group meeting - Bob Davis 0000Z 07July2010

I. Introductions/Attendance - deferred to roll call vote on adoption of Operating procedures

II. Approval of Agenda - Leonard Tsai moved approval, no dissention

III. IEEE Patent slides presented. Please review before the meeting

a. <http://standards.ieee.org/board/pat/pat-slideset.ppt>

i. Apple Patent 7,311,526 Needs IEEE SA Patent Committee LOA

b. <http://standards.ieee.org/guides/bylaws/sect6-7.html#7>

IV. Discussion and Adoption of Operating Procedures for UPAMD/P1823 Working Group

Questions were asked about the red text. This is text I left in the document to show what could be modified. The underscore were changes specific to the UPAMD that I made. I will remove the all noted text as this is approved.

A roll call ballot was performed of the 95 members of the reflector with the questions:

1 - Do you want to be a voting member;

2 - Do you approve the presented Operation Procedures for the Universal Power Adapter for Mobile Devices Working Group.

18 affirmative responses were received from the teleconference group. This starts the core working group. The email ballot will extend to the other member of the reflect the ability to join.

V. Officer Candidates for:

a. Chair – Bob Davis

b. Vice Chair – Leonard Tsai

c. Secretary – Eugene Stoudenmire

The duties are described in the attached, in the just adopted, Procedures of the UPAMD working group.

Election Officer Dan Dove will issue the officer ballot shortly and present the results at the next meeting. This will be an email ballot to the upamd-vote@ieee.org.

VI. Start to review the overall goals of the group. Solicit new input.

a. Additional concerns are to be sent to the reflector. I will try to capture in an expanded goals document for discussion and decision which are appropriate by vote.

VII. Other concerns for group

a. First question was how to work with the Korean Nation Body and the New Work Item circulated to TC100. Please find the document 100_1699e_NP.pdf in the Private area of the website – Invitations have been extended to Professor Sug-Chin Sagong (scsk@kookmin.ac.kr) to work with us. No reply has been received at this time. A

delegation from the IEEE SA will visit with KATS in late July with this work as one of the topics.

- b. Ms ZHANG Xia (zhangxia@chinattl.com), representing the Chinese government ICT group, joined the teleconference and said China and ITU-T SG5 were developing the similar projects to the IEEE/UPAMD and that they would like to cooperate with this group on the development of a standard.
- c. All reflector email traffic is now being archived at:
<http://grouper.ieee.org/groups/msc/upamd/email>

VIII. New Business

IX. Next meeting 20/21 July 2010.

X. Date for a Face – Face meeting in the late July, early August time frame in SFBay area. Looking for hosts for meeting. Please contact bobd@scsi.com if you could host such a meeting.

XI. Next meeting will be with the newly elected officers.

- a. Announce results of the election
- b. Major topic will be to start sorting through the options available

XII. Adjournment.