MEETING 22 MINUTES:

Call to Order   UPAMD Power Subgroup meeting – Paul Panepinto   5pm Pacific 11 Aug 2011

I.   Introductions/Attendance
        Bob, Paul

II.   Approval of 08/11/2011 Power Subgroup Agenda

III.   Presentation of 07/28/2011 Power Subgroup Meeting 21 Minutes

IV.   IEEE Call for Patents. See
        https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf

V.   Continuing the development of Message Types

        1. Identification
        2. Power Requirements
        3. Other

        The fundamental question is what information does every device need to know. Do
        our messages provide that information? We reduced the info necessary for the
        UPAMD Version Capabilities Message and put a timestamp in that message. Thate
        enabled us to eliminate the Heartbeat message. We discussed the need to begin to
        make decisions and document the requirements. Bob took the lead to get a new
        draft for us to review.

VI.   New business?

VII.   Adjourn