

AGENDA FOR A MEETING OF THE  
MESONETWORK STEERING COMMITTEE

September 25, 1990 -- 1:00 PM  
Norman, OK

- I. Welcome and Introductions
- II. Approval of Old Minutes
- III. Old Business
  - A. Status of Transferring the Oil Overcharge Funds
  - B. Bringing New Issues Before the Steering Committee
    - at least 48 hours written notice before meetings
    - documented in writing regarding the:
      - - issue
      - - background information
      - - specific recommendation
- IV. New Business
  - A. A. Presentation by Wes Roberts and Paula Reid of the Geosciences Computing Network regarding a possible computer architecture to support mesonetnetwork operations
  - B. Report of a Visit with Brad Long at OLETS
  - C. An Overall Approach to Budgeting
    - Is the Current Budget Detailed Enough?
    - Any Problems with Tracking the OSU/OU Split?
  - D. Sources of Outyear Funding?
  - E. Sub-Committees
    - How Many and on What Issues
    - Mission Statements
    - Possible Membership
  - F. Policy on Data Sharing --- For Grants and General Use
    - With OSU/OU Scientists Who Supported Network Planning
    - With OSU/OU Scientists Who Did Not
    - For Outside Users/Agencies Who Did/Who Did Not
  - G. Future Meeting Dates --- Looking 90 Days into the Future
  - H. Miscellaneous
    - Early Purchase of Equipment for a Single Site
    - Possible Pre-Bidders Conference on Network Equipment

## V. Announcements

- A. Ken Crawford/Wes Roberts to Denver on September 26-28
- B. Fred Brock to AMS Annual Meeting in Early 1991