

**AGENDA FOR A MEETING OF THE
MESONETWORK STEERING COMMITTEE**

December 11, 1990 -- 1:00 p.m. Stillwater, OK

- I. Welcome
- II. Approval of Minutes of November 26 Meeting
- III. Items of Business
 - A. Status of the DOC/OU/OSU Contract(s)
 - B. Subcommittees
 - 1. Missions
 - 2. Timetables
 - 3. Membership
 - 4. Activation
 - C. Project Management
 - 1. Day-to-Day Decision Making
 - 2. Personnel at OU/OSU
 - D. Securing Prototype Equipment
 - 1. Campbell Scientific
 - 2. DATAMAXX
 - 3. other offers?
 - E. Update on the Computer Hardware Configuration
 - F. Overall Budget Approach
 - 1. How much detail?
 - 2. How to track the OSU/OU split?
 - 3. Is the current budget detailed enough?
 - G. User Surveys
 - 1. DNR/State CD Meeting
 - 2. OSU Ag Faculty
 - H. Policy on Data Sharing
 - 1. OSU/OU scientists who supported Mesonet planning
 - 2. Those who did not
 - 3. Outside users/agencies who did/did not
- IV. Announcements
 - A. Future Meetings - January 9 in Norman