

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

February 5, 1991 -- 2:30 PM
Norman, OK

- I. Welcome
- II. Approval of Minutes from January 11 Meeting
- III. Items of Business
 - A. Welcome to New Steering Committee Member:
Dr. Charles A. Doswell, III
Research Meteorologist, NSSL
 - B. Report by the Project Manager
 - 1. Handout and explanation of revised budget
 - a. Required monthly/quarterly reports to the DOC
 - 2. Definition of tasks
 - 3. Permission to hire Tim Hughes
 - 4. Purchase of desk top computer
 - 5. New Orleans visit
 - 6. Prototype remote station: Campbell-Scientific
 - a. initial testing at OLETS Headquarters
 - b. Subsequent testing at OSU
 - c. Radio frequency allocation
 - d. Base station reception: DATAMAXX
 - 7. Reference remote station in Norman
 - 8. Initial strategy for installation
 - C. Subcommittees Activated: A Status Report
 - D. Status of OU/OSU Cooperative Agreement (or sub-contract)
 - E. User Surveys
 - F. Policy on Data Sharing/The Outyear Budgets
- IV. Announcements
 - A. Future Meetings:
February 19 in Stillwater
March 19 in Stillwater