

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

May 16, 1991 -- 1:00 PM
Norman, OK

- I. Welcome and Introductions
- II. Approval of Minutes from April 30
- III. Project Manager's Report
 - A. Prototype testing in Stillwater
 - B. Averaging intervals for remote station data
 - C. System demonstration by DEC/IBM in Stillwater on May 30
 - D. Moving toward the selection of a CPU
 - E. Initial discussions on hiring personnel to manage the CPU
- IV. Public Planning Forum in Oklahoma City: June 10 at 9:30 AM
- V. Another look at the implementation budget
 - A. OSU graduate research assistant/research associate
 - B. Mesonet CRA awarded at OU
 - C. Vehicles for OU/OSU personnel
 - D. Cash shortfall
 - E. Role of a private foundation
- VI. Implementing a mesonet newsletter
- VII. Possible name change for the project/logo
- VIII. Reports on external contacts (EPRI, ARS, ARM, etc.)
- IX. IMiscellaneous Items
 - A. Cable TV
 - B. Response from Oklahoma Conservation Commission
 - C. Mesonet speaking engagements by Ken Crawford
 - D. Possible mesonet educational initiative
 - E. Next Meeting: May 30 in Stillwater beginning at 11:30 AM