

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

September 14, 1992 -- 1:00 PM
Conference Room C, Sarkeys Energy Center
The University of Oklahoma

- I. Welcome and Approval of Minutes from July 17 and August 19
- II. Introduction of First-Time Visitors
- III. Project Manager's Report: Status of Software Development
 - A. Time to formalize our concepts?
 - B. Who is doing what?
 - C. What are our timelines/milestones to track software?
 - D. What expectations can we meet with our initial software?
 - E. What expectations must we postpone meeting initially?
 - F. Where are we on the public displays?
 - G. What is the status of our bulletin boards and handshaking software?
- IV. Manager's Report: Part II--other Issues
 - A. Personnel
 - B. Delivery and Calibration Updates
 - C. Status of the OLETS Upgrade
 - D. FCC Radio Frequency Application
- V. Updates on:
 - A. Site Selection/Land Use Agreements (Carlson/Shafer)
 - B. Tower and Sensor Installation (Hughes)
 - C. Supplemental Parameter Locations (Carlson)
 - D. Lysimeters at Selected Sites (Elliott)
 - E. OSU's State Fair Booth
- VI. Updates on Developing/Maintaining Mesonet Partners
 - A. EPRI (Elliott)
 - B. ARS Cooperative Agreement (Elliott)
 - C. EARTHSTORM/ARM (R. McPherson/Stadler)
 - D. Strategy Session with Scifres/Kimpel for Outyear Funding
 - E. Proposal to Private Foundation (Elliott)
 - F. Executive Updates for Campus Administrators
- VII. Miscellaneous Activities
 - A. New Steering Committee Member (Crawford)
 - B. Policy for Data Sharing/User Fees (Elliott)
 - C. Next Newsletter
 - D. Mesonet Baseball Caps, Color Labels and T-shirts
 - E. Draft of Proposed Color Brochure for the Oklahoma Mesonet
- VIII. Other Business and Announcements
- IX. Next Meeting: Wednesday, October 7 in Stillwater??