

AGENDA
Mesonet Steering Committee Meeting
1:00 p.m., Wednesday, December 9, 1992
Cinderella Motor Hotel
Shawnee, Oklahoma

- I. Welcome and Approval of Minutes from November
- II. Out-Year Funding
 - A. Estimated Annual Budget (Brock)
 - B. DOC Contract Extension (Crawford)
 - C. OU/OSU Agreement (Elliott, Crawford)
 - D. ARS Cooperative Agreement (Elliott)
 - E. EPRI Phase III Proposal (Elliott)
 - F. NWS Memorandum of Understanding (Crawford)
 - G. Noble Foundation (Elliott)
 - H. ARM
 - 1. Site dedication (Stadler/Carlson/R. McPherson/Elliott)
 - 2. ARM sensors at Mesonet sites (Elliott)
 - 3. Mesonet data to ARM scientists (Crawford/Elliott)
 - I. State Legislature
 - 1. Report on November 14 presentation (Elliott/Crawford)
 - 2. Briefing for key leaders (Crawford/Elliott)
 - 3. Informational brochure (Crawford)
 - J. Policies for User Fees/Data Sharing
 - 1. Discussion of subcommittee report
 - 2. Fee structures
 - 3. Audited rates?
 - 4. Fees payable to?
 - K. Potential Partnerships and Proposals (Crawford/Elliott)
 - L. Grants and Contracts at OU and OSU (Elliott)
 - M. PSO/Ground Source Heat Pump Site at Ketchum
- III. Remote Station and Data Communication Updates
 - A. Little Washita Sites (Hughes)
 - B. Tower/Fence Installations (Shafer)
 - C. Sensor Installations (Hughes/Brock)
 - D. OLETS Upgrade (Brock/Hughes)
 - E. FCC Radio Frequency Applications
 - F. Equipment Deliveries (Hughes)
 - G. Laboratory Calibrations (Brock) (Crawford)
- IV. Computer Software/Hardware Updates (Brock et al.)
 - A. Communication Links
 - B. Bulletin Board
 - C. Data Base
 - D. Quality Assurance Software
 - E. End User Software
 - F. Public Displays (Shafer)
 - G. Color Portables (Elliott/Cuperus)
- V. Crawford's Sabbatical
- VI. Miscellaneous Activities
 - A. Newsletter
 - B. Caps, Color Labels, Etc.
 - C. Presentations
- VII. Other Business and Announcements (Elliott)
- VIII. Next Meeting: week of January 4- 8 in Stillwater?