

AGENDA
Mesonet Steering Committee Meeting

1:15 p.m., Friday, March 25, 1994
139 Ag Hall, OSU

- A. Welcome and Additions/Corrections to the Agenda
- B. Approval of Minutes from January 21 and February 16
- C. Ingest Performance / VAX Fail-Over
- D. Dissemination
 - 1. Data/Products Available
 - 2. Bulletin Board Access
 - 3. Policy for Landowners
 - 4. On-Campus Network Access
 - 5. Internet Access
 - 6. Public Displays
 - 7. Television
 - 8. End-User Software and Documentation
 - 9. Registration of OU/OSU Users
 - 10. Archiving and Retrieval
 - 11. Data Quality Assurance
 - 12. User Fee Implementation
- E. Funding and Budget
 - 1. ARS
 - 2. Noble Foundation
 - 3. CAPS
 - 4. National Weather Service
 - 5. Corps of Engineers
 - 6. Visits to Cabinet Secretaries
 - 7. Legislative Activities
- F. ARS Micronet and Washita '94
- G. Potential Supplements to the Network
 - 1. Pavement Sensors (ODOT)
 - 2. Stream Gauging (OWRB)
 - 3. Fuel Sensors (USDA-FS)
 - 4. Bridge Deck Heating (H. Bellmon)
- H. Equipment for Radio Diagnostics and Maintenance
- I. Other Status Reports
 - 1. Performance/Maintenance of Field Equipment
 - 2. FCC Licensing / Land Use Agreements
 - 3. Leaf Wetness Sensors
 - 4. Lysimeters
- J. Miscellaneous
 - 1. Recap of Commissioning Ceremony
 - 2. Newsletter
 - 3. Upcoming Events
 - 4. Announcements
 - 5. Next Meeting
- K. Future Topics (so we don't forget)
 - 1. Project Management / Staff Organization
 - 2. Soil Moisture Measurements
 - 3. Independent Review of Mesonet
 - 4. Copyrighting/Trademarking

FINANCIAL STATUS OF MESONET MONEY AS OF 3-21-94

\$19,777 OU Mesonet Money
All salaries & wages are encumbered through 3-31-94

Total Monthly Mesonet Salaries & Wages Including Fringe Benefits \$30,323

Known sources of income for Mesonet:

\$50,000 - CAPS - effective 4-1-94

\$106,265 - OSU/ARS Subcontract - effective 4-1 through 9-30-94

\$67,125 OSU/Noble Foundation - effective ??

\$150,000 - NWS - effective ??