

FINAL AGENDA

for a meeting of the

MESONET STEERING COMMITTEE Conference Room A -- Sarkeys Energy Center August 16, 1994 -- 9:30 AM - 12:30 PM

- I. Welcome, Introductions and Approval of Minutes
- II. Management Issues
 - . Organizational Structure
 - . Lines of Responsibility: Who does what? Where are we short?
 - . Hiring Recommendation: Computer Systems Analyst
- III. Maintenance Issues
 - . Quality Assurance: Are we gaining ground?
 - . Spare Parts Inventory: Where are the holes?
 - . Vehicle Situation: How urgent is the need?
 - . METADATA Files: Are these files organized and computer-based?
 - . Are all sites receiving equal treatment?
 - . What about Micronet versus Mesonet?
 - . Caring for the Site Plot: How can OSU help?
- IV. Financial Issues
 - . Monthly expense history: How close to budget are we?
 - . User Fees: Are we ready to begin?
 - . Next sources of money?
- V. Computer Software/Hardware Issues
 - . Is the optical drive operational?
 - . Is our archive system "user-friendly"?
 - . Status of the public display software
 - . VAX fail-over: Has it been tested?
- VI. Miscellaneous Issues
 - . Plans for August portion of Washita '94
 - . Report on EARTHSTORM
 - . Institute Report on PGA
 - . State Fair Planning
 - . Potential Mesonet add-ons: ODOT, soil moisture, differential GPS
 - . Next newsletters: August and September
 - . Re-printing of one page pamphlet: 5,000 or 10,000 copies?
- VII. Next Meeting Date in Stillwater
 - . Week of September 19?