

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

The University of Oklahoma
Sarkeys Energy Center – Conference Room 1243
January 9, 2003 – 9 AM - ~2PM

I. Welcome and Opening Comments/Introduction of Visitors

Approval of Outstanding Minutes
Approval of Current Agenda

II. Manager's Report

III. Communications/Sensors/Lap Upgrade Monies via the OSRHE [Capital Loan Program]

– Special Break –

IV. Important Legislative Matters

Mesonet Mission Statement
Mesonet Charter
Response to External Advisory Panel

V. Financial Status of the Mesonet for FY04

Meeting with Maryanne Maletz at OSRHE
Expected Income
Any Large Expenses for FY04?

– Catered Lunch –

VI. Data Policy Matters

Publishing CDs – to do or not to do?
Continued Partnership Arrangements
Access to Hourly METR – encoded Observations?
Reduce Cap on Fees to 30-Station Equivalent

VII. Software Development and Computer Operations

VIII. Miscellaneous Topics

OWRB Groundwater Well Monitoring Proposal
Information Technology Research (ITR) Proposal
Possible Monetary Crises and/or Funding Opportunities Facing the Mesonet in a Time of
 Severe Budget Cuts
OASIS – The Standard Sites
SmartBridge Update
Fire Danger Model and Broken Bow Site
Technical Article to the Bulletin of the AMS?