

AGENDA
Mesonet Steering Committee
10:00 a.m., September 2, 2005
Plaza Room A, Sarkeys Energy Center, OU

- I. Welcome and Review of the Agenda (R. McPherson)
- II. Approval of November 4, 2004 Minutes (C. Leffler)
- III. Financial Report (M. Coroiu)
 - A. Current Mesonet budget and projection (10 min)
- IV. Personnel Actions (C. Fiebrich and R. Elliott)
 - A. Field technician (5 min)
 - B. OSU Extension Associate (5 min)
- V. Technical Reports (R. McPherson)
 - A. Manager's Report
 - 1. Q&A (5 min)
 - 2. New technician hire (1 min)
 - 3. Status of ARS move (1 min)
 - B. Technology Report (Wolfenbarger)
 - 1. Q&A (3 min)
 - C. Ag Program Report (Sutherland)
 - 1. Q&A (3 min)
 - D. Extension Report
 - 1. Q&A (3 min)
 - E. Education Report
 - 1. Q&A (3 min)
- VI. Status of Strategic Planning (R. Elliott)
 - A. Timeline – BRING YOUR CALENDARAS (5 min)
- VII. Roles of the Steering Committee and the External Advisory Board (R. Elliott)
 - A. Focus of the SC (40 min)
 - B. Focus of the EAB (30 min)
- VIII. Lunch (C. Leffler)
- IX. National Weather Center and Reorganized College of Geosciences (D. Stensrud)
 - A. Overview (10 min)
 - B. Discussion of issues of concern (30 min)
 - C. Opportunities and obstacles (30 min)

X. Other Items (R. McPherson)

A. Status of interaction with COOP modernization (5 min)

B. Mesonet manuscript (5 min)

C. DVD (5 min)

D. KOSU public radio (2 min)

E. Announcements (5 min)

F. Next Meeting (2 min)