

# Agenda

Mesonet Steering Committee

9:00 am, May 12, 2006

Stephenson Research and Technology Center, Boardroom, OU

- I. Welcome and Review of Agenda (R. McPherson)
- II. Approval of January 13, 2006 Minutes (C. Leffler)
- III. Financial Report (M. Coroiu)
  - A. Current Mesonet budget and projection (15 min)
  - B. Fringe benefits funding changes at OU (10 min)
- IV. Legislative Issues (K. Kloesel)
  - A. Status of Meosnet funding (10 min)
- V. Personnel Actions (C. Fiebrich & R. Elliott)
  - A. David Grimsley to Lab Manager and J. Kilby to Field Manager (5 min)
  - B. Robert Heck hired as Field Tech II (to replace T. Smith) (5 min)
  - C. Vacancies: Lab Tech 1 (to replace L. Cain) and Field Tech I (new 5<sup>th</sup> tech) (5 min)
  - D. OSU Extension Associate introduction – Ms. Laura McKay (2 min)
- VI. Technical Reports
  - A. Manager's Report (Fiebrich)
    1. Q&A (5 min)
  - B. Technology Report (Wolfenbarger)
    1. Q&A (5 min)
  - C. Outreach (Shafer)
    1. Q&A (5 min)
  - D. Ag Program Report (Sutherland)
    1. Q&A (5 min)
  - E. Ag/Fire Meteorologist's Report (Carlson)
    1. Q&A (5 min)

VII. Future directions of the Oklahoma Mesonet & associated programs, PT. I (R. McPherson)

- A. Vote on Mesonet Strategic Planning Goals by Category (10 min)
- B. Perceptions of OSU's visibility in the Mesonet partnership (15 min)
- C. Discussion and vote on decommissioning all OASIS Supersites except NRMN and WASH (15 min)

Lunch (C. Leffler)

VIII. Future directions of the Oklahoma Mesonet & associated programs Pt. II (R. McPherson)

- A. Discussion and vote on decommissioning TS05 (soil temp. at 5 cm under sod), TB05 (bare soil temp. at 5 cm), HF5A (heat flux at 5 cm, plate A), HF5B (heat flux at 5 cm, plate B) PRTA (platinum resistance thermistor A) and PRTB (platinum resistance thermistor A) (45 min)
- B. Discussion and vote on operationalizing the urban micronet (30 min)

IX. Other Items and Announcements (R. McPherson)

- A. Status of interaction with COOP modernization (5 min)
- B. Status of K. Crawford (2 min)
- C. Mesonet manuscript (2 min)
- D. OETA (5 min)
- E. Daily Oklahoman (2 min)
- F. Senator Cal Hobson Oklahoma Mesonet Operations Center (2 min)
- G. Dr. Fred V. Brock Standards Laboratory – make checks to the OU Foundation (2 min)
- H. Announcements (5 min)
- I. Next Meeting (2 min)

X. National Weather Center building (K. Kloesel)

- A. Tour (45 min); limited to 10 people – Steering Committee (6), Chris Fiebrich, Al Sutherland, Cerry Leffler, plus 1 more person