

AGENDA

Mesonet Steering Committee

9:30 AM, May 8, 2007

410 Ag Hall, OSU - Stillwater

- I. Welcome and Approval of Agenda
- II. Approval of Minutes
 - A. Meeting of 12 May 2006
 - B. Meeting of 2 October 2006
 - C. Conference call meeting of 20 November 2006
- III. Status of Previous Action Items
 - A. OKC Mesonet sites and Urban Micronet
 - B. FY07 Budget approval (Crawford)
 - C. Computer purchase for distance learning lab (Shafer)
 - D. National Weather Service funding opportunity (Fiebrich)
 - E. Policy/guidelines for adding new stations
- IV. New Action Items for Consideration
 - A. Request for approval to spend the remaining \$370K in Mesonet bond money on sonic anemometers and power systems to upgrade 90 Mesonet sites (Fiebrich)
 - B. Request for a new Mesonet site to be located at OSU Lake Carl Blackwell Irrigation Research Farm (Sutherland)
 - C. Request to make daily Mesonet data files publicly available (Shafer)
 - D. Topic selection for next planning discussion (September meeting)
- V. Planning Discussion
 - A. New meeting format
 - B. Mesonet kiosks
- VI. Fiscal Updates
 - A. Financial report
 - B. Legislative activities
- VII. Staff Reports
 - A. OCS (McPherson)
 - B. OSU (Carlson for Sutherland)
- VIII. Other Items
 - A. Announcements
 - B. Next Meeting