

# Agenda

Mesonet Steering Committee  
9:45 am, May 7, 2008  
Armstrong Bank, Gore, Oklahoma  
(hosted by Bob Woods and Rodney King)

Note: Break at 11:45 to visit WEBR (new Webbers Falls site) Lunch at approximately 12:20 at Charlie's restaurant

- I. Welcome and Approval of Agenda
- II. Approval of Minutes (meeting of 26 March 2008)
- III. OK-FIRE (focus topic for discussion)
  - A. Historical perspective re: OK-First (Crawford)
  - B. Status and future plans for OK-FIRE (Carlson)
  - C. Discussion/recommendations
- IV. Status of Previous Action Items
  - A. Responses to questions posed to Outreach group (defer to next meeting)
  - B. Mesonet Memorandum of Agreement (Kloesel)
  - C. OU/OSU joint intellectual property agreement (McPherson/Elliott)
  - D. End dates for Steering Committee member terms (All)
  - E. Thank you notes to External Advisory Board members (pending)
  - F. Fred Brock calibration laboratory (McPherson/Crawford)
  - G. Mesonet plaque at National Weather Center (Fiebrich)
  - H. WeatherBug proposal (Crawford/McPherson)
  - I. Review of Mesonet staffing and funding sources (pending?)
- V. New items for Consideration
  - A. National Mesonet (McPherson/Crawford)
  - B. Request for user fee waiver (Pingping Xie, NOAA meteorologist)
  - C. Review of Mesonet goals (Stensrud)
  - D. Topic selection for planning discussion at next SC meeting
  - E. Other
- VI. Financial Report
- VII. Legislative Issues
- VIII. Staff Reports
  - A. OSU (Sutherland)
  - B. OU (McPherson)
- IX. Other Items
  - A. Announcements
  - B. Next Meeting