

Agenda

Mesonet Steering Committee
10:30 am, September 19, 2008
106 Ag Hall
OSU Campus

- I. Welcome and working lunch Informal discussion with Dr. Dave Engle, Director of DASNR Water Research and Extension Center
- II. Approval of Agenda
- III. Approval of Minutes (meetings of 7 Man and 18 August)
- IV. Mobile Products (focus topic for discussion)
 - A. Products for cell phone users (Wolfenbarger/Sutherland)
 - B. Business opportunity (Wolfenbarger)
 - C. Discussion
- V. Status of Previous Action/Information Items
 - A. Outreach Vision 2012 (Shafer/Sutherland)
 - B. Policy for Mesonet sites (Kloesel)
 - C. Mesonet Memorandum of Agreement (Kloesel)
 - D. Thank you notes to External Advisory Board members (pending with item C)
 - E. ARS Micronet agreement (Elliott/McPherson)
 - F. Mesonet plaque at National Weather Center (Fiebrich)
 - G. EDGE proposals (McPherson/Stadler)
- VI. New Items for Consideration
 - A. Reappointment of Bob Woods as SC member (Elliott)
 - B. Decommissioning of super sites (Fiebrich)
 - C. Results of capital bond funding (Fiebrich)
 - D. User fees and conditions of account (Shafer)
 - E. Report on Research group (Crawford)
 - F. Strategic planning goals update (McPherson)
 - G. Strengthening the OU-OSU partnership for the long term (Stensrud)
 - H. Use of Mesonet data in OU/OSU classrooms (McPherson)
 - I. Topic selection for planning discussion at next SC meeting
 - J. Other
- VII. Legislative Issues
- VIII. Staff Reports
 - A. OSU (Sutherland/Carlson)
 - B. OCS (McPherson)
- IX. Other Items
 - A. Announcements
 - B. Next face-to-face SC meeting
 - C. Next SC videoconference