

# TENTATIVE AGENDA

Mesonet Steering Committee

12:00 noon, March 9, 2009

106 Ag Hall

OSU Campus

- I. Welcome and Begin Working Lunch
- II. Approval of Agenda
- III. Financial Report (FY09 Second Quarter)
- IV. FY10 Funding
  - A. Summary of legislative and cabinet efforts to date and those planned
  - B. Assessment of fiscal outlook at the State Capitol
  - C. Strategies for State funding
  - D. Federal stimulus funding
- V. Focus Topic: Open Discussion of the Oklahoma Mesonet 2025 and 2025
- VI. Action Items
  - A. Revised Memorandum of Agreement for the Oklahoma Mesonetnetwork
  - B. Request from The Oklahoman for user fee adjustment
  - C. Establish regular meeting dates through (at least) December 09
  - D. Establish date of next videoconference (early April)
  - E. Selection of focus topic for next regular meeting (OKC Micronet?)
- VII. Staff Reports
  - A. OCS (McPherson)
  - B. OSU (Sutherland)
- VIII. Reminder of Pending Items
- IX. Policy for Mesonet sites
  - A. Opportunities for dissemination of data and products via cell phones
  - B. Graceful disbanding of External Advisor Board
  - C. Compiling data on Mesonet use in university classrooms
  - D. Discussion of activities of the research group
  - E. Discussion of OU-OSU partnership into the future
  - F. FY10 budget planning
- X. Announcements and Adjournment