

PROPOSED AGENDA – VERSION 4

Mesonet Steering Committee
8:45 am, October 22, 2009
Room 3920, National Weather Center

Notes: Kevin Kloesel will be present until approximately 1:00.
Dave Stensrud teaches class from 1:00 till approximately 2:30.
With a very full agenda, a working lunch is planned.

- I. Welcome (8:45 am SHARP)
- II. Approval of Agenda
- III. Approval of Minutes from May 27 and August 13 Meetings
- IV. Action Items
 - A. Request to decommission net radiation and skin temperature measurements
 - B. Request to reconfigure soil temperature measurements
 - C. Selection of focus topic for next regular meeting
 - D. Other?
- V. Financial Report (FY10)
- VI. Approx. 10:00 – National Mesonet Pilot Project (Bill Callahan from AWS)
- VII. Approx. 10:30 – Executive Session begins (Dean Snow present for first part)
(Steering Committee picks up lunch next door at 11:45)
- VIII. Approx. 1:00 (out of executive session)
- IX. FY11 Funding
 - A. State fiscal outlook
 - B. Goals/strategies for legislative/regents support
 - C. Federal stimulus funding
 - D. Korea
 - E. Other
- X. Staff Reports
 - A. OCS (McPherson)
 - B. OSU (Sutherland/Carlson)
- XI. Focus Topic – Marketing (“Part 1”)
Stensrud to report on meeting with Fred Smith (OU)
Discussion
- XII. Dissemination of data and products via cell phones (Wolfenbarger)
- XIII. Reminder of Pending Items
 - A. Graceful disbanding of External Advisor Board
 - B. Compiling data on Mesonet use in university classrooms
 - C. Other?
- XIV. Announcements and Adjournment (by 3:00 – 3:30?)