

# Mesonet Steering Committee

April 1, 2015

120 FAPC (Building North of Ag Hall)

Stillwater, OK

10:30 AM: Public Session

- I. Welcome and Introductions
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from December 11th Meeting (Elliott)
- IV. Report on Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Update on Infrastructure Upgrades and Request to Amend Infrastructure Spending Budget for FY15 (Fiebrich)
- VII. Legislative Update (Kloesel)
- VIII. Additional Ag Research Farm Stations (Elliott)
- IX. NASA SMAP Data Buy (Fiebrich)
- X. Noon: Focus Topic – AAAS Review (Kloesel and Elliott)
- XI. Upcoming Steering Committee Member Terms (Elliott 1/2015, Bess and Carr 1/2016, Stadler 8/2016, Kloesel 3/2017, and Heinselmann 5/2017)
- XII. Future Meeting Dates
- XIII. Focus Topic for Next Meeting
- XIV. Other Items and Announcements
- XV. Adjournment

~2:30 PM: Executive Session Steering Committee discussion of any issues of a sensitive nature