

Mesonet Steering Committee

February 6, 2018

OSU Student Union Varsity Room (456A)

Stillwater, OK

12:00 PM: Call Meeting to Order (Elliott)

12:01 PM: Executive Session

1:00 PM: Public Session

- I. Welcome and Introductions (Elliott)
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from 7 November 2017 Meeting (Elliott)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Legislative Update (Kloesel)
- VII. Focus Topic: Update on Mesonet Goals and Prioritization (Fiebrich and Elliott)
- VIII. Mesonet 25th Anniversary in 2019 (Elliott)
- IX. Mesonet Faculty Affiliates (Kloesel)
- X. NASA Earth Venture Suborbital Proposal for 3D Mesonet (Fiebrich)
- XI. Renewal of Elliott Steering Committee Member Term (Kloesel)
- XII. Upcoming Steering Committee Member Terms (Bess and Carr 1/2019; Stadler 8/2019; Heinselmann 5/2020; Elliott 1/2021; Kloesel- OCS Director, No Expiration)
- XIII. Future Meeting Dates
- XIV. Focus Topic for Next Meeting
- XV. Other Items and Announcements