

Mesonet Steering Committee

November 15, 2019

National Weather Center Room 3902

Norman, OK

11:00 AM: Call Meeting to Order (Kloesel)

11:01 AM: Executive Session

12:00 PM Lunch with Mesonet Staff

1:00 PM: Public Session

- I. Welcome and Introductions (Kloesel)
- II. Approval of Agenda (Kloesel)
- III. Approval of Minutes from 23 August 2019 Meeting (Elliott)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Focus Topic: Mesonet Faculty Affiliates (Kloesel)
- VII. OAEC Partnership Proposal (Kloesel)
- VIII. Stakeholder Advocacy for 2020 Sunset Year (Kloesel)
- IX. Ag Models and Missing Data (Fiebrich)
- X. Mesonet Guiding Documents (Elliott and Kloesel)
- XI. Upcoming Steering Committee Member Terms (Heinselman 5/2020; Elliott 1/2021; Bess and Carr 1/2022; Stadler 8/2022; Kloesel- OCS Director, No Expiration)
- XII. Future Meeting Dates
- XIII. Focus Topic for Next Meeting
- XIV. Other Items and Announcements