## AGENDA FOR A MEETING OF THE STEERING COMMITTEE OF THE OKLAHOMA MESONETWORK

9:30 AM -- January 23, 1995 The University of Oklahoma

- I. Welcome and Approval of Agenda
- II. Approval of Minutes from December 19
- III. Reports from Mesonet Booths at Horticulture Show and at AMS Annual Meeting
- IV. Status of Mesonet Budget
  - A. Average Expenditures/Outstanding Contributions -- Ken Crawford
    - 1. NWS -- Ken Crawford
    - 2. Commerce/Oil Overcharge/ARS -- Ron Elliott
    - 3. New Feelers from ARM and GCIP -- Ken Crawford
  - B. The 1995 Legislature -- Ron Elliott/Ken Crawford
  - C. Status of User Fees
    - 1. Service Agreement via OU Legal Counsel -- Ken Crawford
    - 2. New Recommendation/Vote on Schedule for User Fees -- Ken Crawford
  - D. Other Sources of New Money -- Ken Crawford
    - 1. NSF with Robert Knox (EPSCoR as well)
    - 2. NSF/AAT
- V. Software and Computer Hardware Issues
  - A. New Releases of BBS + User Software -- Tim Hughes
  - B. Archiving, Retrieval and Quality Assurance -- Tim Hughes
  - C. New, Portable Public Display: Approval of Design -- Tim Hughes
  - D. New Data Server for OLETS -- Tim Hughes
- VI. Mesonet Maintenance Issues
  - A. General Status -- Tim Hughes
  - B. Status of Contract with OWRB -- Ken Crawford
- VII. Miscellaneous Issues
  - A. Next Mesonet Newsletter
  - B. Next Meeting of Steering Committee -- Week of March 6 in Stillwater??