Final Agenda

Steering Committee Meeting of the Oklahoma Mesonet

Sarkeys Energy Center — Plaza Conference Room A The University of Oklahoma August 27, 2003 — 12:30 PM

I. W	/elcome	and	Introduction	of	Guests
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- II. Box Lunches Served Concurrently
- III. Approval of All Outstanding Minutes
- IV. Briefing on the Requirements of the Open Meetings Act [Kevin Kloesel]
- V. Program Reports:

Financial Manager — Cerry Leffler

[income, expenses]

Mesonet Manager — Chris Fiebrich

[what we maintain, how we determine expenses, master lease, QA issues, recalibrations, etc.]

Computer and Software Manager — Mike Wolfinbarger

[what we maintain, details about hardware/software/databases, latest web pages/statistics, etc.]

Data Services — Mark Shafer

OSU Report - Ron Elliott, Al Sutherland, and J.D. Carlson

VI. Other Issues — Announcements:

Report on July2003 Experiment — Jeff Basara or Cerry Leffler Recent Mesonet Publications — Renee McPherson Web version of Mesonet 2002 — Mike Wolfinbarger Proposed Meeting Dates During 2004 — Ken Crawford Lori Painter Video — Andrea Melvin Other Important Announcements — All

VII. Q&A with External Guests

VIII. Next Meeting in Stillwater — Week of December 8-12

IX. Adjourn to the Norman Mesonet Site — Willing Participants