

TENTATIVE AGENDA
Mesonet Steering Committee
12:00 noon, March 9, 2009
106 Ag Hall
OSU Campus

- I. Welcome and Begin Working Lunch
- II. Approval of Agenda
- III. Approval of Minutes from September 19 Meeting
- IV. Financial Report (FY09 Second Quarter)
- V. FY10 Funding
 - A. Summary of legislative and cabinet efforts to date and those planned
 - B. Assessment of fiscal outlook at the State Capitol
 - C. Strategies for State funding
 - D. Federal stimulus funding
- VI. Focus Topic: Open Discussion of the Oklahoma Mesonet of 2015 and 2025
- VII. Action Items
 - A. Revised Memorandum of Agreement for the Oklahoma Mesonet network
 - B. Request from The Oklahoman for user fee adjustment
 - C. Establish regular meeting dates through (at least) December 09
 - D. Establish date of next videoconference (early April)
 - E. Selection of focus topic for next regular meeting (OKC Micronet?)
- VIII. Staff Reports
 - A. OCS (McPherson)
 - B. OSU (Sutherland/Carlson)
- IX. Reminder of Pending Items
 - A. Policy for Mesonet sites
 - B. Opportunities for dissemination of data and products via cell phones
 - C. Graceful disbanding of External Advisory Board
 - D. Compiling data on Mesonet use in university classrooms
 - E. Discussion of activities of the research group
 - F. Discussion of OU-OSU partnership into the future
 - G. FY10 budget planning
- X. Announcements and Adjournment