

AGENDA FOR A MEETING OF THE
MESONETWORK STEERING COMMITTEE

September 25, 1990 -- 1:00 PM
Norman, OK

I. Welcome and Introductions

II. Approval of Old Minutes

III. Old Business

A. Status of Transferring the Oil Overcharge Funds

B. Bringing New Issues Before the Steering Committee

- at least 48 hours written notice before meetings
- documented in writing regarding the:
 - issue
 - background information
 - specific recommendation

IV. New Business

A. Presentation by Wes Roberts and Paula Reid of the Geosciences Computing Network regarding a possible computer architecture to support mesonet network operations

B. Report of a Visit with Brad Long at OLETS

C. An Overall Approach to Budgeting

- Is the Current Budget Detailed Enough?
- Any Problems with Tracking the OSU/OU Split?

D. Sources of Outyear Funding?

E. Sub-Committees

- How Many and on What Issues
- Mission Statements
- Possible Membership

F. Policy on Data Sharing -- For Grants and General Use

- With OSU/OU Scientists Who Supported Network Planning
- With OSU/OU Scientists Who Did Not
- For Outside Users/Agencies Who Did/Who Did Not

G. Future Meeting Dates -- Looking 90 Days into the Future

H. Miscellaneous

- Early Purchase of Equipment for a Single Site
- Possible Pre-Bidders Conference on Network Equipment

V. Announcements

- A. Ken Crawford/Wes Roberts to Denver on September 26-28
- B. Fred Brock to AMS Annual Meeting in Early 1991