

**AGENDA FOR A MEETING OF THE
MESONET STEERING COMMITTEE**

May 26, 1992 -- 10:00 AM
Conference Room 1243, Sarkeys Energy Center
The University of Oklahoma

- I. **EXECUTIVE SESSION** on Personnel and Funding Issues (10-11 AM)
Open Session Begins -- 11:00 AM
- II. Welcome, Introductions and Approval of Minutes from May 11
- III. Update on Site Selection/Land Use Agreements (Carlson/Shafer)
- IV. Project Manager's Report
(Brief visit by Provost-Elect Kimpel around 12 Noon)
 - A. Final Stages of Equipment Purchases
 - B. Equipment Delivery Update
 - C. Update on Plans for Tower Installation
 - D. Status Report on Hardware and Software Development
 - 1. New VAX Plus OSU Support of Computer Base Station
 - 2. Status of Software for Data Ingest/Dissemination
 - 3. Where will we be on September 1? January 1?
 - 4. Who Will Be Doing What in the Next 9 Months?
 - 5. Update on Telecommunications
 - a. The OLETS Terminal Upgrade/Contract
 - b. Data Logger to OLETS to OU Using DATAMAXX
 - c. Status of Bulletin Board Testing
 - d. The Public Display Stations
 - E. Plans for Sensor Installations
 - F. When to Commission the Mesonet as "Operational"
 - G. Where are We Lagging?
 - H. The Implementation Budget: What is our cash balance?
- V. Other Significant Activities
 - A. Updates on EPRI, ARS, ARM and EARTHSTORM
 - B. Soils Characterization at Mesonet Sites
- VI. Miscellaneous Activities
 - A. Mesonet Articles for the Annual Meeting of the AMS
 - B. Status of User-Fees Policy
 - C. Next Meeting: Week of June 29 - July 3 in Stillwater?