

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

January 6, 1993 -- 1:30 PM
Conference Room A, Sarkeys Energy Center
The University of Oklahoma

- I. Welcome and Approval of Minutes from December 9

- II. Issues of Highest Concern
 - A. The ODOC Formal Review
 - B. Telecommunications Difficulties (BBS + DATAMAXX)
 - C. Ken Crawford's Extended Absence from Norman
 - D. Re-visiting the OSU Sub-contract
 - E. Securing Outyear Maintenance Support
 - 1. The Oklahoma Legislature
 - 2. Mesonet Partners
 - 3. Private Foundation for Bridge-Year Support
 - 4. Reduced Indirect Costs
 - F. Approving the ARS Cooperative Agreement + ARS Sites
 - G. Policies for User Fees/Data Sharing -- Its Decision Time

- III. Project Manager's Report
 - A. Tower and Sensor Installations
 - B. Identification of Little Washita Sites
 - C. Status of Software Development
 - 1. Communication links -- the long-awaited socket
 - 2. Data-base management and long-term archive
 - 3. User-displays: MS-DOS and Macintosh
 - 4. User Display Software
 - D. Equipment: Deliveries and Calibration
 - E. Packaging the Five Minute Observations(3-in-1 ??)
 - F. FCC Radio Frequency Applications (Crawford)
 - G. Progress with the Bulletin Board Service (R. McPherson)
 - H. Status of Public Displays (Shafer)
 - I. Color Portables
 - J. Personnel On Mesonet Payroll--Recommendation by Crawford

- IV. Miscellaneous Important Items
 - A. Mesonet Brochure + Next Newsletter (Crawford)
 - B. Next Meeting: Week of February 8-12 in Stillwater