

AGENDA
Mesonet Steering Committee
10:00 a.m., September 2, 2005
Plaza Room A, Sarkeys Energy Center, OU

- I. Welcome and Review of the Agenda (R. McPherson)
- II. Approval of November 4, 2004 Minutes (C. Leffler)
- III. Financial Report (M. Coroiu)
 - A. Current Mesonet budget and projection (10 min)
- IV. Personnel Actions (C. Fiebrich & R. Elliott)
 - A. Field technician (5 min)
 - B. OSU Extension Associate (5 min)
- V. Technical Reports (R. McPherson)
 - A. Manager's Report
 - 1. Q&A (5 min)
 - 2. New technician hire (1 min)
 - 3. Status of ARS move (1 min)
 - B. Technology Report
 - 1. Q&A (3 min)
 - C. Ag Meteorologist's Report
 - 1. Q&A (3 min)
 - D. Extension Report
 - 1. Q&A (3 min)
 - E. Education Report
 - 1. Q&A (3 min)
- VI. Status of Strategic Planning (R. Elliott)
 - A. Timeline – **BRING YOUR CALENDARS** (5 min)
- VII. Roles of the Steering Committee and the External Advisory Board (R. Elliott)
 - A. Focus of the SC (40 min)
 - B. Focus of the EAB (30 min)
- VIII. LUNCH (C. Leffler)
- IX. National Weather Center and Reorganized College of Geosciences (D. Stensrud)
 - A. Overview (10 min)
 - B. Discussion of issues of concern (30 min)
 - C. Opportunities and obstacles (30 min)

- X. Other Items (R. McPherson)
 - A. Status of interaction with COOP modernization (5 min)
 - B. Mesonet manuscript (5 min)
 - C. DVD (5 min)
 - D. KOSU public radio (2 min)
 - E. Announcements (5 min)
 - F. Next meeting (2 min)