

Final Meeting Agenda

Steering Committee of the Oklahoma Mesonet National Weather Center Board Room Norman, OK March 26, 2008

9:30 AM — Welcome

9:40 AM — Initial Issues

Approval of Minutes: Meeting of December 17, 2007

Approval of Agenda for Current Meeting

Budget Status Following Second Quarter of FY08

General Questions:

Were any action items from December 2007 overlooked?

Were all outreach questions adequately addressed in December (See Minutes)?

9:55 AM — Focus Topic: The Mesonet Charter

10:15 AM — Steering Committee questions/comments

11:15 AM — Summary of Legislative Visits To Date + Impending Visit With Speaker Bengtson

11:35 AM — Adjourn to Atrium of Stephenson Research Center for OSU-sponsored lunch

Lunch Break

1:15 PM — Reports by Renee McPherson and Al Sutherland

1:45 PM — Old Business:

Status of Webbers Falls and Lake Carl Blackwell (Fiebrich)

Approval to proceed with Mesonet plaque (Crawford)

What to do with failing kiosks? (All)

Approval of draft policy on adding new stations (Kloesel)

Status of funding raising to rename the calibration laboratory (McPherson)

Developing a policy on the use of Mesonet logos — any progress? (McPherson)

Mesonet staffing questions — topic for next videoconference? (Elliott)

2:30 PM — New Business:

Introduction of proposal by AWS/WeatherBug (Crawford => Elliott)

Selection of next focus topic — OK-FIRE

What are the specific plans for managing OK-FIRE after current grant ends?

What is the role of OK-First in OK-FIRE?

What if no new funds are received in FY09? How do we proceed?

2:45 PM — Announcements and Selection of Next Meeting Time/Date/Location

3:00 PM — Adjourn