

AGENDA
Mesonet Steering Committee
9:45 am, May 7, 2008
Armstrong Bank, Gore, Oklahoma
(hosted by Bob Woods & Rodney King)

Note: Break at 11:45 to visit WEBR (new Webbers Falls site)
Lunch at approximately 12:20 at Charlie's restaurant

- I. Welcome and Approval of Agenda
- II. Approval of Minutes (meeting of 26 March 2008)
- III. OK-FIRE (focus topic for discussion)
 - A. Historical perspective re: OK-First (Crawford)
 - B. Status and future plans for OK-FIRE (Carlson)
 - C. Discussion/recommendations
- IV. Status of Previous Action Items
 - A. Responses to questions posed to Outreach group (defer to next meeting)
 - B. Mesonet Memorandum of Agreement (Kloesel)
 - C. OU/OSU joint intellectual property agreement (McPherson/Elliott)
 - D. End dates for Steering Committee member terms (All)
 - E. Thank you notes to External Advisory Board members (pending)
 - F. Fred Brock calibration laboratory (McPherson/Crawford)
 - G. Mesonet plaque at National Weather Center (Fiebrich)
 - H. WeatherBug proposal (Crawford/McPherson)
 - I. Review of Mesonet staffing and funding sources (pending?)
- V. New Items for Consideration
 - A. National Mesonet (McPherson/Crawford)
 - B. Request for user fee waiver (Pingping Xie, NOAA meteorologist)
 - C. Review of Mesonet goals (Stensrud)
 - D. Topic selection for planning discussion at next SC meeting
 - E. Other
- VI. Financial Report
- VII. Legislative Outlook
- VIII. Staff Reports
 - A. OSU (Sutherland)
 - B. OCS (McPherson)
- IX. Other Items
 - A. Announcements
 - B. Next face-to-face SC meeting
 - C. Next SC videoconference