

TENTATIVE AGENDA  
Mesonet Steering Committee  
12:00 noon, March 9, 2009  
106 Ag Hall  
OSU Campus

- I. Welcome and Begin Working Lunch
- II. Approval of Agenda
- III. Approval of Minutes from September 19 Meeting
- IV. Financial Report (FY09 Second Quarter)
- V. FY10 Funding
  - A. Summary of legislative and cabinet efforts to date and those planned
  - B. Assessment of fiscal outlook at the State Capitol
  - C. Strategies for State funding
  - D. Federal stimulus funding
- VI. Focus Topic: Open Discussion of the Oklahoma Mesonet of 2015 and 2025
- VII. Action Items
  - A. Revised Memorandum of Agreement for the Oklahoma Mesonet network
  - B. Request from The Oklahoman for user fee adjustment
  - C. Establish regular meeting dates through (at least) December 09
  - D. Establish date of next videoconference (early April)
  - E. Selection of focus topic for next regular meeting (OKC Micronet?)
- VIII. Staff Reports
  - A. OCS (McPherson)
  - B. OSU (Sutherland/Carlson)
- IX. Reminder of Pending Items
  - A. Policy for Mesonet sites
  - B. Opportunities for dissemination of data and products via cell phones
  - C. Graceful disbanding of External Advisory Board
  - D. Compiling data on Mesonet use in university classrooms
  - E. Discussion of activities of the research group
  - F. Discussion of OU-OSU partnership into the future
  - G. FY10 budget planning
- X. Announcements and Adjournment