

AGENDA
Mesonet Steering Committee
9:30 AM — May 27, 2009
National Weather Center Suite — NWC 5600
OU Campus — Catered Lunch

- I. Welcome (SC Members sign a letter during this time)
- II. Approval of Agenda
- III. Approval of Minutes from March 9 Meeting
- IV. Celebration of:
 - A. The Oklahoma Mesonet's 4 billionth observation (9:45 AM)
 - B. 15+ years of dedicated service by retiring Mesonet Technician – Ken Meyers
- V. Financial Report (FY09 Third Quarter)
- VI. FY10 Funding (Crawford)
 - A. Summary of legislative and cabinet efforts to date and those planned
 - B. Assessment of fiscal outlook at the State Capitol (Kloesel/Crawford)
 - C. Federal stimulus funding
- VII. Focus Topic: OKC Micronet (Jeff Basara and Brad Illston)
- VIII. Action Items
 - A. Steering Committee Membership Renewals (Stensrud)
 - B. Revised Memorandum of Agreement for the Oklahoma Mesonet network (Kloesel)
 - C. Establish date of next videoconference (Crawford)
 - D. Selection of focus topic for next regular meeting (SC Members)
 - E. Debrief from videoconference on marketing (Crawford)
 - F. Soil moisture grant (Fiebrich)
- IX. Staff Reports
 - A. OSU (Sutherland)
 - B. OCS (McPherson)
- X. Reminder of Pending Items
 - A. Graceful disbanding of External Advisory Board (Elliott)
 - B. Compiling data on Mesonet use in university classrooms (Stadler)
 - C. Discussion of OU-OSU partnership into the future (Crawford/Elliott)
- XI. Announcements and Adjournment
 - A. Oklahoma Mesonet Facebook Page

- XII. Important Dates (videoconferences scheduled on an as-needed basis)
 - A. Fred V. Brock Standards Lab Dedication – 30 June 2009 at the NWC
 - B. SC Budget Meeting: Thursday 13 August 2009 in Shawnee
 - C. SC Meeting: Friday 9 October 2009 in Stillwater
 - D. SC Meeting: Friday 8 January 2010 in Norman
 - E. SC Meetings: Friday 9 April 2010 in Stillwater
 - F. SC Budget Meeting: Friday 13 August 2010 in Norman
 - G. SC Meeting: Friday 8 October 2010 in Stillwater

- XIII. Executive Session