

PROPOSED AGENDA – VERSION 4  
Mesonet Steering Committee  
**8:45 am, October 22, 2009**  
Room 3910, National Weather Center

Notes: Kevin Kloesel will be present until approximately 1:00.  
Dave Stensrud teaches class from 1:00 till approximately 2:30.  
With a very full agenda, a working lunch is planned.

- I. Welcome (8:45 am SHARP)
- II. Approval of Agenda
- III. Approval of Minutes from May 27 and August 13 Meetings
- IV. Action Items
  - A. Request to decommission net radiation and skin temperature measurements
  - B. Request to reconfigure soil temperature measurements
  - C. Selection of focus topic for next regular meeting
  - D. Other?
- V. Financial Report (FY10)
- VI. Approx. 10:00 – National Mesonet Pilot Project (Bill Callahan from AWS)
- VII. Approx. 10:30 – Executive Session begins (Dean Snow present for first part)  
(Steering Committee picks up lunch next door at 11:45)
- VIII. Approx. 1:00 (out of executive session)
- IX. FY11 Funding
  - A. State fiscal outlook
  - B. Goals/strategies for legislative/regents support
  - C. Federal stimulus funding
  - D. Korea
  - E. Other
- X. Staff Reports
  - A. OCS (McPherson)
  - B. OSU (Sutherland/Carlson)
- XI. Focus Topic – Marketing (“Part I”)  
Stensrud to report on meeting with Fred Smith (OU)  
Discussion
- XII. Dissemination of data and products via cell phones (Wolfenbarger)
- XIII. Reminder of Pending Items
  - A. Graceful disbanding of External Advisory Board
  - B. Compiling data on Mesonet use in university classrooms
  - C. Other?
- XIV. Announcements and Adjournment (by 3:00 – 3:30?)