

**FINAL AGENDA FOR A MEETING OF THE
MESONETWORK STEERING COMMITTEE**

November 26, 1991 -- 9:30 AM
Conference Room 1243, Energy Center Tower
The University of Oklahoma

I. Welcome and Introductions

- A. Dr. Frank Schiebe
Director, ARS in Durant

II. Approval of Minutes from November 12

III. Project Manager's Report (Brock/Hughes)

- A. Status of Requisitions: Wind Sensors, Rain Gauges, Solar Power Systems and Data Loggers
- B. Tower Delivery
- C. Next RFQ?
- D. New Mesonet Space on the OU Campus
- E. FCC Update
- F. Recommendations for Computer Support + Recruiting Update
- G. Proposal Coming from OLETS
- H. Out-year Budget Update with OSU Input

IV. Other Activities in Progress

- A. Finalizing the First 20 Sites (Shafer/Carlson)
- B. Response to October Newsletter (Shafer)
- C. Payne County Radio Repeater (Elliott)
- D. Land-use Permit (Elliott)
- E. EPRI (Elliott)
- F. ARS Interest (Schiebe)
- G. Policy on External Partners
- H. Time to Approach Outside Foundations + COE??
- I. Public Displays -- Time to Focus our Vision?? (Elliott)
- J. November Newsletter (Carlson)

V. Miscellaneous Items

- A. Pre-Bidders Conference on Data Loggers: December 4 at 1:30 PM in Stillwater
- B. Steering Committee Meeting: December 17; Stillwater; 1 PM