

**AN AGENDA FOR A MEETING OF THE
MESONET STEERING COMMITTEE**

April 24, 1992 -- 12:30 PM
Conference Room 1243, Sarkeys Energy Center
The University of Oklahoma

- I. Welcome, Introductions and Approval of Minutes from April 7
- II. Additions/Subtractions and Approval of Meeting Agenda
- III. Update on Site Selection/Land Use Agreements (Carlson/Shافر)
- IV. Project Manager's Report
 - A. Update on Final Stages of Equipment Purchases/Delivery
 - B. Structure to Manage Mesonet Operations
 - 1. Maintenance
 - a. Hiring of Personnel
 - b. Role of Sherman Fredrickson from NSSL
 - c. Lines of Responsibility
 - d. Use of Room 1510
 - e. Pros/Cons of Remotely Located ETs
 - 2. Software Development and Maintenance
 - a. Where are We Now?
 - b. Report on OSU Visit
 - c. Plans for RDB
 - d. Who Will Be Doing What in the Next 9 Months?
 - e. Phasing with Software Development for EARTHSTORM
 - f. Lines of Responsibility
 - g. Re-allocating Room 1264A
 - 3. Time Lines Necessary to Commission on December 31
 - a. Pros/Cons of Commissioning "on Time"
 - b. Where are We Lagging?
 - c. Response from OU Telecommunications
 - d. Utilizing All of the DOC Support
 - C. Hardware/Software Tests with OLETS/DATAMAXX
 - D. Status of OLETS Proposal/OLETS Upgrade
 - E. FCC Radio Application
 - F. Status of Public Displays
 - G. The Budget -- How Goes It?
- V. Other Significant Activities
 - A. Replacement of Doswell as Member of OU Steering Committee
 - B. Proposal to Private Foundation
 - C. Updates on EPRI, ARS, ARM and EARTHSTORM
 - D. Soils Characterization at Mesonet Sites
 - E. Discussion of Swapping Mesonet Data for NEXRAD/ASOS Data
- VI. Miscellaneous Activities
 - A. The Next Newsletter
 - B. Publicity and Marketing (Report on Mesonet Caps)
 - C. Status of User-Fee Policy
 - D. Other Business and Announcements
 - E. Next Meeting: May 11 or 15 in Stillwater?