

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

**June 13, 2001
11:00 AM — 4:15 PM**

**Plaza C, Sarkeys Energy Center
The University of Oklahoma**

11:00 AM — Welcome and Introductions

Approval of minutes from the meeting of December 8, 2000

Final approval of current agenda

Begin the signing of many 'thank you' letters

Note of Appreciation to Robb Young

11:15 AM — Dialogue with Dean John Snow

11:30 AM — **Informal Lunch**

~12:30 PM — Brief Words of Thanks to Visitors

~1:00 PM — Report from the Mesonet Manager

Critical needs

Plans for Soil Moisture and OASIS

Mesonet sites at Claremore and Inola

Planned changes in leadership

1:30 PM — Report on the Mesonet Budget for FY02

2:00 PM — Report on the OCS Priorities for the remainder of 2001

The administrative structure of OCS

Partial list of accomplishments since December 2000

Steering Committee *adoption* of priority tasks

Steering Committee *approval* of budget for FY02

Need to revise the web and data-pricing policies — a new paradigm

2:45 PM — **Ice Cream Provided By The OSU Contingent**

3:00 PM — Report on the Status of Computer Operations

Critical needs

Organization chart of the hardware and the flow of data/products

Projected milestones/recent accomplishments

Planned personnel changes

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3:30 PM — *Announcement of New Opportunities*

MIPT, AgWinds, IHOP, SGP02, Urban Project in OKC, U.S. DOT, OWRB, OK-SAFE

Clark Atlanta, DEQ, CO2 Sequestering

Innovations in American Government and the Stockholm Challenge

Potential gift from the Williams Co.

Approval of position description to recruit new Mesonet Manager

Need to implement External Advisory Board

Mesonet Symposium during the Spring of 2002

BAMS manuscript to document accomplishments of the Oklahoma Mesonet

January AMS Meeting

Next Meeting: mid August in Stillwater?

4:15 PM — **Adjourn**