

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

The University of Oklahoma
Sarkeys Energy Center — Conference Room 1243
January 9, 2003 — ~9 AM - ~2 PM

- I. Welcome and Opening Comments/Introduction of Visitors
 - Approval of Outstanding Minutes
 - Approval of Current Agenda
- II. Mesonet Manager's Report
- III. Communications/Sensors/Lab Upgrade Monies via the OSRHE [Capital Loan Program]

— Special Break —

- IV. Important Legislative Matters
 - Mesonet Mission Statement
 - Mesonet Charter
 - Response to External Advisory Panel
- V. Financial Status of the Mesonet for FY04
 - Meeting with Maryanne Maletz at OSRHE
 - Expected Income
 - Any Large Expenses for FY04?

— Catered Lunch —

- IV. Data Policy Matters
 - Publishing CDs - to do or not to do?
 - Continued Partnership Arrangements
 - Access to Hourly METR-encoded Observations?
 - Reduce Cap on Fees to 30-Station Equivalent
- VI. Software Development and Computer Operations
- IX. Miscellaneous Topics
 - OWRB Groundwater Well Monitoring Proposal
 - Information Technology Research (ITR) Proposal
 - Possible Monetary Crises and/or Funding Opportunities Facing the Mesonet in a Time of Severe Budget Cuts
 - ← OASIS - The Standard Sites
 - SmartBridge Update
 - Fire Danger Model and Broken Bow Site
 - Technical Article to the Bulletin of the AMS?

*keep
cuts
& printing*