AGENDA
MESONET STEERING COMMITTEE

November 13, 1990 -- 1:00 pm.
Stillwater, Oklahoma

I. Welcome

II. Minutes of October 9 Meeting

III. Old Business
A. Status of DOC Contract
   1. Provisions of the draft contract
   2. Apparent administrative response to draft contract
B. Details of Proposed Computer Hardware
   1. System recommendations
   2. Cost
C. User Surveys
   1. OSU Ag Faculty
   2. DNR Meeting
D. Status of Committees
   1. Additions or subtractions of committees
   2. Tentative committee rosters

IV. New Business
A. Overall budget approach
   1. Strategy for the DOC contract
   2. How much detail?
   3. How to track the OSU/OU split
B. Procedures for formalizing committees
   1. Guidance for committees
   2. Timetable

IV. Announcements
A. Future meetings
   1. Possible joint meeting with administrators
   2. November 27 - Norman
   3. Schedule other meeting dates