1. Welcome and Introductions

2. Approval of Minutes (December 17 and January 15 meetings)

3. User Fees/Data Sharing (provide guidance to Dr. Crowder, subcommittee chair)

4. Project Manager's Report
   a. Tower installation update
   b. Site identification update
   c. Status of equipment purchases
      rain gauges and wind screens
      data acquisition system
      wind sensors
      soil thermistors
      solar power systems
      temperature and RH sensors
      barometers
      GPS device
      vehicles
   d. Status of radio frequency application
   e. OSU support of base station computer
   f. Personnel
      status of computer programmer positions
      technician job description
   g. Implementation budget

5. OLETS Proposal

6. Policy Discussions
   a. Core parameters
      solar radiation
      soil temperature - bare soil vs. sod
   b. Supplemental parameters
      additional soil temperatures
      net radiation
      leaf wetness
      air temperature @ 10 m
      wind speed @ 2 m
   c. Reporting and averaging intervals

7. Updates on Complementary Projects
   a. EPRI
   b. ARS
   c. ARM
   d. EARTHSTORM

10. Newsletter

11. Other Business and Announcements

12. Future Meetings