AGENDA FOR A MEETING OF THE
MESONET STEERING COMMITTEE

May 26, 1992 -- 10:00 AM
Conference Room 1243, Sarkeys Energy Center
The University of Oklahoma

I. EXECUTIVE SESSION on Personnel and Funding Issues (10-11 AM)

Open Session Begins -- 11:00 AM

II. Welcome, Introductions and Approval of Minutes from May 11

III. Update on Site Selection/Land Use Agreements (Carlson/Shafer)

IV. Project Manager's Report
   (Brief visit by Provost-Elect Kimpel around 12 Noon)
   A. Final Stages of Equipment Purchases
   B. Equipment Delivery Update
   C. Update on Plans for Tower Installation
   D. Status Report on Hardware and Software Development
      1. New VAX Plus OSU Support of Computer Base Station
      2. Status of Software for Data Ingest/Dissemination
      3. Where will we be on September 1? January 1?
      4. Who Will Be Doing What in the Next 9 Months?
      5. Update on Telecommunications
         a. The OLETS Terminal Upgrade/Contract
         b. Data Logger to OLETS to OU Using DATAMAXX
         c. Status of Bulletin Board Testing
         d. The Public Display Stations
   E. Plans for Sensor Installations
   F. When to Commission the Mesonet as "Operational"
   G. Where are We Lagging?
   H. The Implementation Budget: What is our cash balance?

V. Other Significant Activities
   A. Updates on EPRI, ARS, ARM and EARTHSTORM
   B. Soils Characterization at Mesonet Sites

VI. Miscellaneous Activities
   A. Mesonet Articles for the Annual Meeting of the AMS
   B. Status of User-Fees Policy
   C. Next Meeting: Week of June 29 - July 3 in Stillwater