AGENDA
Mesonet Steering Committee
9:45 am, May 7, 2008
Armstrong Bank, Gore, Oklahoma
(hosted by Bob Woods & Rodney King)

Note: Break at 11:45 to visit WEBR (new Webbers Falls site)
Lunch at approximately 12:20 at Charlie’s restaurant

I. Welcome and Approval of Agenda

II. Approval of Minutes (meeting of 26 March 2008)

III. OK-FIRE (focus topic for discussion)
   A. Historical perspective re: OK-First (Crawford)
   B. Status and future plans for OK-FIRE (Carlson)
   C. Discussion/recommendations

IV. Status of Previous Action Items
   A. Responses to questions posed to Outreach group (defer to next meeting)
   B. Mesonet Memorandum of Agreement (Kloesel)
   C. OU/OSU joint intellectual property agreement (McPherson/Elliott)
   D. End dates for Steering Committee member terms (All)
   E. Thank you notes to External Advisory Board members (pending)
   F. Fred Brock calibration laboratory (McPherson/Crawford)
   G. Mesonet plaque at National Weather Center (Fiebrich)
   H. WeatherBug proposal (Crawford/McPherson)
   I. Review of Mesonet staffing and funding sources (pending?)

V. New Items for Consideration
   A. National Mesonet (McPherson/Crawford)
   B. Request for user fee waiver (Pingping Xie, NOAA meteorologist)
   C. Review of Mesonet goals (Stensrud)
   D. Topic selection for planning discussion at next SC meeting
   E. Other

VI. Financial Report

VII. Legislative Outlook

VIII. Staff Reports
   A. OSU (Sutherland)
   B. OCS (McPherson)

IX. Other Items
   A. Announcements
   B. Next face-to-face SC meeting
   C. Next SC videoconference