TENTATIVE AGENDA
Mesonet Steering Committee
12:00 noon, March 9, 2009
106 Ag Hall
OSU Campus

I. Welcome and Begin Working Lunch

II. Approval of Agenda

III. Approval of Minutes from September 19 Meeting

IV. Financial Report (FY09 Second Quarter)

V. FY10 Funding
   A. Summary of legislative and cabinet efforts to date and those planned
   B. Assessment of fiscal outlook at the State Capitol
   C. Strategies for State funding
   D. Federal stimulus funding

VI. Focus Topic: Open Discussion of the Oklahoma Mesonet of 2015 and 2025

VII. Action Items
   A. Revised Memorandum of Agreement for the Oklahoma Mesonetwork
   B. Request from The Oklahoman for user fee adjustment
   C. Establish regular meeting dates through (at least) December 09
   D. Establish date of next videoconference (early April)
   E. Selection of focus topic for next regular meeting (OKC Micronet?)

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

IX. Reminder of Pending Items
   A. Policy for Mesonet sites
   B. Opportunities for dissemination of data and products via cell phones
   C. Graceful disbanding of External Advisory Board
   D. Compiling data on Mesonet use in university classrooms
   E. Discussion of activities of the research group
   F. Discussion of OU-OSU partnership into the future
   G. FY10 budget planning

X. Announcements and Adjournment