AGENDA
Mesonet Steering Committee
9:30 AM — May 27, 2009
National Weather Center Suite — NWC 5600
OU Campus — Catered Lunch

I. Welcome (SC Members sign a letter during this time)

II. Approval of Agenda

III. Approval of Minutes from March 9 Meeting

IV. Celebration of:
   A. The Oklahoma Mesonet’s 4 billionth observation (9:45 AM)
   B. 15+ years of dedicated service by retiring Mesonet Technician – Ken Meyers

V. Financial Report (FY09 Third Quarter)

VI. FY10 Funding (Crawford)
   A. Summary of legislative and cabinet efforts to date and those planned
   B. Assessment of fiscal outlook at the State Capitol (Kloesel/Crawford)
   C. Federal stimulus funding

VII. Focus Topic: OKC Micronet (Jeff Basara and Brad Illston)

VIII. Action Items
   A. Steering Committee Membership Renewals (Stensrud)
   B. Revised Memorandum of Agreement for the Oklahoma Mesonetwork (Kloesel)
   C. Establish date of next videoconference (Crawford)
   D. Selection of focus topic for next regular meeting (SC Members)
   E. Debrief from videoconference on marketing (Crawford)
   F. Soil moisture grant (Fiebrich)

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

X. Reminder of Pending Items
   A. Graceful disbanding of External Advisory Board (Elliott)
   B. Compiling data on Mesonet use in university classrooms (Stadler)
   C. Discussion of OU-OSU partnership into the future (Crawford/Elliott)

XI. Announcements and Adjournment
   A. Oklahoma Mesonet Facebook Page
XII. Important Dates (videoconferences scheduled on an as-needed basis)
A. Fred V. Brock Standards Lab Dedication – 30 June 2009 at the NWC
B. SC Budget Meeting: Thursday 13 August 2009 in Shawnee
C. SC Meeting: Friday 9 October 2009 in Stillwater
D. SC Meeting: Friday 8 January 2010 in Norman
E. SC Meetings: Friday 9 April 2010 in Stillwater
F. SC Budget Meeting: Friday 13 August 2010 in Norman
G. SC Meeting: Friday 8 October 2010 in Stillwater

XIII. Executive Session