I. Welcome (8:45 am SHARP)

II. Approval of Agenda

III. Approval of Minutes from May 27 and August 13 Meetings

IV. Action Items
   A. Request to decommission net radiation and skin temperature measurements
   B. Request to reconfigure soil temperature measurements
   C. Selection of focus topic for next regular meeting
   D. Other?

V. Financial Report (FY10)

VI. Approx. 10:00 – National Mesonet Pilot Project (Bill Callahan from AWS)

VII. Approx. 10:30 – Executive Session begins (Dean Snow present for first part)
     (Steering Committee picks up lunch next door at 11:45)

VIII. Approx. 1:00 (out of executive session)

IX. FY11 Funding
    A. State fiscal outlook
    B. Goals/strategies for legislative/regents support
    C. Federal stimulus funding
    D. Korea
    E. Other

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

XI. Focus Topic – Marketing (“Part I”)
    Stensrud to report on meeting with Fred Smith (OU)
    Discussion

XII. Dissemination of data and products via cell phones (Wolfinbarger)

XIII. Reminder of Pending Items
    A. Graceful disbanding of External Advisory Board
    B. Compiling data on Mesonet use in university classrooms
    C. Other?

XIV. Announcements and Adjournment (by 3:00 – 3:30?)

Notes: Kevin Kloesel will be present until approximately 1:00.
       Dave Stensrud teaches class from 1:00 till approximately 2:30.
       With a very full agenda, a working lunch is planned.