

**AGENDA
MESONET STEERING COMMITTEE**

November 13, 1990 -- 1:00 pm.
Stillwater, Oklahoma

- I. Welcome
- II. Minutes of October 9 Meeting
- III. Old Business
 - A. Status of DOC Contract
 - 1. Provisions of the draft contract
 - 2. Apparent administrative response to draft contract
 - B. Details of Proposed Computer Hardware
 - 1. System recommendations
 - 2. Cost
 - C. User Surveys
 - 1. OSU Ag Faculty
 - 2. DNR Meeting
 - D. Status of Committees
 - 1. Additions or subtractions of committees
 - 2. Tentative committee rosters
- IV. New Business
 - A. Overall budget approach
 - 1. Strategy for the DOC contract
 - 2. How much detail?
 - 3. How to track the OSU/OU split
 - B. Procedures for formalizing committees
 - 1. Guidance for committees
 - 2. Timetable
- IV. Announcements
 - A. Future meetings
 - 1. Possible joint meeting with administrators
 - 2. November 27 - Norman
 - 3. Schedule other meeting dates