

**AGENDA FOR A MEETING OF THE
MESONETWORK STEERING COMMITTEE**

November 26, 1990 -- 1:30 PM
Norman, OK

I. Welcome

II. Approval of Minutes from November 13 Meeting

III. Old Business

- A. Status of the DOC Contract
 - 1. Interest on the oil-overcharge money
 - 2. Revisions to the draft contract
 - 3. OSU/OU joint response
- B. Activation of the Subcommittees
 - 1. Additions or subtractions of committees
 - 2. Status of committee rosters/committee guidance
 - 3. Timetable for committee recommendations
- C. The Proposed Computer Hardware: A Vote on Concepts
- D. Securing Prototype Equipment for Stillwater/Norman
 - 1. The Campbell Scientific Offer
- E. User Surveys
 - 1. OSU Ag Faculty
 - 2. DNR/State CD Meeting

IV. New Business

- A. Report of Meeting With OLETS/DATAMAXX at OCS
- B. Overall Budget Approach
 - 1. How much detail?
 - 2. How to track the OSU/OU split?
 - 3. Is the current budget detailed enough?
- C. Policy on Data Sharing
 - 1. OSU/OU scientists who supported mesonet planning
 - 2. Those who did not
 - 3. Outside users/agencies who did/did not

V. Announcements

- A. Future Meetings: December 11 in Stillwater
January 9 in Norman