

AGENDA
Mesonet Steering Committee
9:00 a.m., May 12, 2006
Stephenson Research and Technology Center, Boardroom, OU

- I. Welcome and Review of the Agenda (R. McPherson)
- II. Approval of January 13, 2006 Minutes (C. Leffler)
- III. Financial Report (M. Coroiu)
 - A. Current Mesonet budget and projection (15 min)
 - B. Fringe benefits funding changes at OU (10 min)
- IV. Legislative Report (K. Kloesel)
 - A. Status of Mesonet funding (10 min)
- V. Personnel Actions (C. Fiebrich & R. Elliott)
 - A. D. Grimsley to Lab Manager and J. Kilby to Field Manager (5 min)
 - B. Robert Heck hired as Field Tech II (to replace T. Smith) (5 min)
 - C. Vacancies: Lab Tech I (to replace L. Cain) and Field Tech I (new 5th tech) (5 min)
 - D. OSU Extension Associate introduction – Ms. Laura McKay (2 min)
- VI. Technical Reports (R. McPherson)
 - A. Manager's Report
 - 1. Q&A (5 min)
 - B. Technology Report
 - 1. Q&A (3 min)
 - C. Ag/Fire Meteorologist's Report
 - 1. Q&A (3 min)
 - D. Extension Report
 - 1. Q&A (3 min)
 - E. Education Report
 - 1. Q&A (3 min)
- VII. Future directions of the Oklahoma Mesonet & associated programs, Pt. I (R. McPherson)
 - A. Vote on Mesonet Strategic Planning Goals by Category (10 min)
 - B. Perceptions of OSU's visibility in the Mesonet partnership (15 min)
 - C. Discussion and vote on decommissioning all OASIS Supersites except NRMN and WASH (15 min)
- VIII. LUNCH (C. Leffler)

- IX. Future directions of the Oklahoma Mesonet & associated programs, Pt. II (R. McPherson)
 - A. Discussion and vote on decommissioning TS05 (soil temp. at 5 cm under sod), TB05 (bare soil temp. at 5 cm), HF5A (heat flux at 5 cm, plate A), HF5B (heat flux at 5 cm, plate B), PRTA (platinum resistance thermistor A), and PRTB (platinum resistance thermistor A) (45 min)
 - B. Discussion and vote on operationalizing the urban micronet (30 min)
- X. Other Items and Announcements (R. McPherson)
 - A. Status of interaction with COOP modernization (5 min)
 - B. Status of K. Crawford (2 min)
 - C. Mesonet manuscript (2 min)
 - D. OETA (5 min)
 - E. Daily Oklahoman (2 min)
 - F. Senator Cal Hobson Oklahoma Mesonet Operations Center (2 min)
 - G. Dr. Fred V. Brock Standards Laboratory – make checks to the OU Foundation (2 min)
 - H. Announcements (5 min)
 - I. Next meeting (2 min)
- XI. National Weather Center building (K. Kloesel)
 - A. Tour (45 min); limited to 10 people – Steering Committee (6), Chris Fiebrich, Al Sutherland, Cerry Leffler, plus 1 more person