## FINAL AGENDA FOR A MEETING OF THE MESONET STEERING COMMITTEE

March 23, 1992 -- 12:30 PM Energy Center Conference Room C, Plaza Level The University of Oklahoma

- Welcome, Introductions and Approval of Minutes from March 4 I.
- II. Project Manager's Report
  - Equipment Delivery
  - Equipment Purchases
    - 1. Re-bid of Barometers
    - 2. GPS Device
    - 3. Pyranometers
    - 4. Dew Point Calibration Equipment
    - 5. Second VAX Computer
  - Recruitment for Electronic Technicians C.
  - D. OLETS Proposal
  - Status of Data Access Via OU Telecommunications E.
  - Public Displays
- Other Significant Internal Business
  - Status of Frequency Application to FCC
  - В. Land-Use Agreement
  - C. Update on Site Selection
    - 1. Shafer/Carlson Visits
    - 2. Airport Siting Regulations
    - 3. Policy on Co-locating with Asos
    - 4. Policy on Number of Sites Beyond 107
  - D. Outyear Funding: Foundation Proposal/SQ 640
  - Proposal from Dr. Robert Crane E.
- Significant External Activities IV.
  - A. Status of EPRI, ARS, ARM and EARTHSTORM
  - B. Proposal from EARTHSTORM
  - C. Next Edition of Newsletter
  - D. Status of User-Fee Policy
  - E. Publicity and Marketing
    - 1. Mesonet Caps
    - 2. State Fair
- V. Other Business and Announcements
- VI. Next Meeting Date: April 7th or 9th in Stillwater??