An Agenda For a Meeting of The Mesonet Steering Committee

June 3, 1999 — 10:15 AM Oklahoma Cooperative Extension Office Chickasha, OK

- I. Welcome and Introductions
- II. Approval of Minutes From March 31, 1999
- III. Project Manager's Report

Update on New Personnel, OASIS Installs, and Other Critical Issues Status of Instrument Database and Sensor Recalibrations Training for the South Africans and the Slovenians Thoughts on Future Issues of Concern

- IV. Report from an Executive Session of the Steering Committee: Recruiting a New Manager
- V. New Duties for Billy McPherson
- VI. Report from the Mesonet's Critical Computer Operations Group (CCOG)

Who Does What?

What Each Computer Does and What Each is Named?

Short-term and Longer-term Goals for the CCOG

Final Transition of the Mesonet's Ingest System to Unix Machines?

Web Products and the new HP Servers Supporting the Mesonet

Status of the Mesonet's New Data Services & Web Pages

Status of the BUBBA Transition (Completed yet??)

WxComm Users and Y2K

CDs for the ARS (includes soil moisture??)

Assistance to the ARS (Web Page Design, Monthly Mailout)

VII. The Mesonet's Financial Picture for FY00

As of April 30, 1999 + Projections for FY01 and FY02 Impact by OK-SAFE (EARTHSTORM & OK-FIRST)

Organizational Structure of Mesonet/OCS

VIII. Report on Data Services and Product Development

IX. External Activities

Update on the Ag Models

Regional Workshops on the Ag Weather Web Pages

In-service Training for Extension Agents

New Mesonet GRA at OSU

Moving TULL to Porter??

Status on a Cost/Benefit Study for the Oklahoma Mesonet

NIDS to OSU??

Continuation of An Agenda For a Meeting of The Mesonet Steering Committee

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X. Miscellaneous Items

Update on Gerrit Cuperus

Next Journal Manuscript — Time to Do It! => Authorship Decisions:

"The Oklahoma Mesonetwork" by Crawford, Elliott, Stadler, Johnson, Eilts & Sutherland Other Manuscript Assignments:

Educational Outreach (McPherson et al.); Calibration Laboratory (Fredrickson et al.);

other manuscripts to be named and writing assignments tentatively made

Update on the Smart Bridge Project and the Transportation Research Center

USDA Funding of Mesonet Agricultural Outreach

EARTHSTORM Awards

OK-FIRST Awards

Next Meeting Date -- At OU in August??

12:30 PM — Adjourn to Jake's BBQ