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

February 12, 1992 -- 1:30 PM Energy Center Conference Room C, Plaza Level The University of Oklahoma

- I. Welcome and Introductions: Joel Onema
- II. Approval of Minutes from January 30
- III. Brief Presentation by Dr. Pete Lamb, ARM Site Scientist
- IV. Project Manager's Report
  - A. Site Identification and Tower Installation Update
  - B. Status of Equipment Purchases
    - 1. Policy Discussions
      - a. solar radiation
      - b. supplemental parameters
        - (1) additional soil temperatures
        - (2) net radiation(3) leaf wetness

        - (4) air temperature @ 10 meters
        - (5) wind speed @ 2 meters
      - c. reporting and averaging intervals
      - d. response to unique data requests
    - 2. Recommendation for Humidity Calibration Equipment
    - 3. Temperature and RH Sensors
    - 4. Gauges, Data Loggers, Wind Sensors, Soil Thermistors
    - 5. Solar Power Systems
    - 6. Barometers
    - 7. GPS Device
    - 8. Vehicles
  - C. Status of Personnel
    - 1. Computer Programmer Positions
    - 2. Recruitment of Three Electronic Technicians
  - D. Status of Radio Frequency Application
  - E. Status of OLETS Proposal
- Other Significant Activities V.
  - A. Updates on Complementary Projects
    - 1. EPRI
    - 2. ARS
    - 3. EARTHSTORM
  - B. Joint Outyear Funding Initiative to Private Foundation
  - C. Public Displays
  - D. Mesonet Update -- Volume 2, Number 1
- Announcements/Miscellaneous
  - A. Timetable for Preparation of Journal Articles??
  - B. More Public Forums Needed??
  - C. Mesonet T-Shirts??
- VII. Next Meeting Date: March 3 in Stillwater??