AGENDA Mesonet Steering Committee 10:00 a.m., November 5, 2004 102 Ag Hall, OSU

- I. Welcome and Review of the Agenda
- II. Approval of May 7 Minutes
- III. Financial Report
 - A. Supplemental allocation from the OSRHE
 - B. Updated core budget
- IV. Status of Strategic Planning
- V. Status of Coop Modernization
- VI. Manager's Report
 - A. Move of some ARS Micronet stations
 - B. Oklahoma Water Resources Board (stream gauges; new Mesonet site)
- VII. Technology Report
 - A. Policy concerning archived data access
 - B. Policy concerning 5-minute observations
 - C. Kiosk upgrades
- VIII. Ag Meteorologist's Report
- IX. External Advisory Board Meeting
 - A. Membership
 - B. Dates
 - C. Agenda
- X. Other
 - A. Thank you to Chancellor Risser
 - B. Announcements
 - C. Next meeting