Mesonet Steering Committee February 5, 2016 Ag Hall Room 106 Stillwater, OK

9:30 AM: Executive Session

10:30 AM: Public Session

- I. Welcome and Introductions
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from November 2nd Meeting (Kloesel)
- IV. Report on Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Focus Topic: Hardening the Mesonet Communications Infrastructure (Heck and Luttrell)

12:00 PM Lunch

- VII. Vegetation Photos (Garey Fox, Ron Miller, and Emma Kuster)
- VIII. OK-Fire Website Update (Shih and Carlson)
- IX. EPSCoR Update (Kloesel)
- X. Update to the Mesonet Site Addition Policy (Fiebrich)
- XI. AAAS Recommendations (Elliott)
 - a. Mesonet Faculty Affiliates
 - b. Other initiatives
- XII. Legislative Update (Kloesel)
- XIII. Upcoming Steering Committee Member Terms (Stadler 8/2016, Kloesel 3/2017, and Heinselman 5/2017, Elliott 1/2018)
- XIV. Future Meeting Dates
- XV. Focus Topic for Next Meeting

- XVI. Other Items and Announcements
- XVII. Adjournment