

## UNC Demand Estimation Sub-Committee Agenda

10:30 Wednesday 10 July 2013

at Consort House, 6 Homer Road, Solihull, B91 3QQ

([Directions to Consort House](#))

*Items in italics are short notice items that the committee are requested to consider*

### 1.0 Introduction

- 1.1 Apologies for absence
- 1.2 Note of alternates

### 2.0 Status Review

- 2.1 Minutes (18 June 2013)
- 2.2 Actions

### 3.0 Review and Approval of 2013/14 NDM Algorithms

- 3.1 Discussion of results and confirm way forward

### 4.0 Improvements Log

### 5.0 Any Other Business

- 5.1 *Draft Legal Text for Modification 0453 - Project Nexus:  
Demand Estimation*

### 6.0 Diary Planning

#### Action Table: Demand Estimation Sub-committee – Technical Work Group

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
DTW0403	24/04/13	4	<i>'Improvements Log'</i> - Xoserve to update for review at the DESC meeting on 10 July 2013.	Xoserve (FC/MP)	Carried Forward

#### Action Table: Demand Estimation Sub-committee

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
DE0202	11/02/13	5	<i>Modification 0330</i> - Members to provide suggestions for potential service providers.	DESC Members	Carried Forward

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