

**THE SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES ("SITA")
REGULAR MEETING OF .AERO SPONSOR**

MEETING MINUTES [02.05]

11 OCTOBER 2005

A meeting of .aero Sponsor, SITA, was held on 11 October 2005 in Geneva. The following representatives of the Sponsor were present: Fabiano Chies, Marie Zitkova. The meeting was held imminently following the 8th official meeting with the industry advisory body, the Dot Aero Council.

1) DAC Membership

- a) Noted that Fabiano Chies became the chairman of Dot Aero Council.

2) Reservation and pre-registration of 3 character airline and airport codes.

- a) Noted that DAC members discussed reservations of airline and airport codes.
- b) Noted comments from DAC members that, while the rates of registration are disappointing, members see potential conflicts if the codes were released for normal first-come first-served registrations.
- c) Noted DAC recommendation to maintain existing code reservations.
- d) Noted DAC recommendation to add three character airport codes used by FAA to the list of current reservations.
- e) Decided to implement DAC recommendation and reserve known FAA codes for the registration and use by respective airports.

3) Selection of the .aero Registry Operator

- a) Noted that DAC reviewed and discussed registrations of names which correspond to geographic identifiers.
- b) Noted that DAC recommended to maintain the existing reservation of country names and recommended SITA to include names of continents, states and provinces in accordance with IATA coding manual.
- c) Decided to reserve names provided by IATA and prepare full policy proposal for the next DAC meeting.

4) Renewal of .aero agreement with ICANN

- a) Noted that SITA is required to submit a renewal proposal by December 16, 2006.
- b) Noted that DAC members discussed renewal conditions and renewal process, and expressed support to SITA's effort to renew the agreement.
- c) Decided to complete renewal application in accordance with DAC recommendations and provide DAC members the opportunity to comment on the entire document before submission to ICANN.