

SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES ("SITA")

REGULAR MEETING OF .AERO SPONSOR

MEETING MINUTES [13.11]

13 NOVEMBER 2007

A meeting of .aero Sponsor, SITA, was held on 13 November 2007 in Geneva. The following representatives of the Sponsor were present: Fabiano Chies, Marie Zitkova. The meeting was held imminently following the 11th official meeting with the industry advisory body, the Dot Aero Council.

1) .aero domain name registrations and registrars

- a) Noted that some of the .aero registrars offer .aero domain name registrations at higher rates, due to the fact that they target corporate customers and offer different services.

2) Release of 3 character codes and reserved names

- a) Noted the various marketing campaigns and channels used to promote this release.
- b) Agreed ACI to take part in the raising awareness marketing campaign amongst airports community.
- c) Agreed DAC members to provide SITA with their input, ideas and suggestions regarding processes and practises for giving priority to trademarks.
- d) Agreed SITA to provide DAC members with a summary of the Domain Management Policy regarding registrations in bad faith.
- e) Agreed SITA to prepare a request for consultation and provide it to DAC members.

3) Renewal of .aero agreement with ICANN

- a) Noted ICANN's positions on the key issues remain unchanged and inflexible since June 2007.
- b) Noted that SITA is currently investigating the feasibility of creating a separate legal entity to take over obligation under the ICANN contract, even though SITA believes that ICANN is not interested in finding a new entity to operate .aero.
- c) Noted that ICANN's unwillingness to qualify the requirement to comply with ICANN's future policies to a requirement of commercially reasonable compliance represents two major risks: a corporate risk for SITA; and a risk for the interests of the air transport community overall.
- d) Noted that despite SITA's repeated approaches to ICANN's board members, the evolution of the negotiations is not progressing at a fast pace.
- e) Agreed SITA to continue negotiations.

4) AOB

- a) Agreed to keep the frequency of DAC meetings to twice per year until ICANN renewal negotiation has been solved.
- b) Agreed SITA to schedule and propose a date for the next DAC meeting.

