

SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES ("SITA")

REGULAR MEETING OF .AERO SPONSOR

MEETING MINUTES [22.06]

22 JUNE 2009

A meeting of .aero Sponsor, SITA, was held on 22 June 2009 in Geneva. The following representatives of the Sponsor were present: Rene Fourel, Pierre-Yves Benain, Elena Vladkova, Amelie Luce. The meeting was held imminently following the 13th official meeting with the industry advisory body, the Dot Aero Council.

1) .aero domain name registrations and registrars

- a) Agreed at the next DAC meeting to be provided an update comparing the rates on sTLDs offered by the .aero authorized registrars.
- b) Agreed FAI to notify SITA once there are any developments on establishing eligibility verification criteria for virtual aviation.

2) Renewal of .aero agreement with ICANN

- a) Noted that ICANN agreement has no impact on the .aero operation; therefore, no changes in the .aero Domain Management Policy are considered.

3) AOB

- a) Agreed to keep the frequency of the DAC meetings to once per year and possibly held the next DAC meeting via a conference call only.
- b) Agreed SITA to revise the list of .aero panelists and provide update to DAC members.
- c) Noted SITA to provide DAC members with interim updates if needed.