

**SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES ("SITA")**

**REGULAR MEETING OF .AERO SPONSOR**

**MEETING MINUTES [06.02]**

16 JUNE 2002

A meeting of .aero Sponsor, SITA, was held on 16 June 2002 in Geneva. The following representatives of the Sponsor were present: Joseph Blanchard, Olivier Cefai, Martin Gaskell, Marie Zitkova.

**1) Domain Management Policy**

- a) Noted that the .aero Domain Management Policy was revised and updated to include a new registrant group Business Aircraft Operators.
- b) Noted that the .aero Domain Management Policy was provided to the members of DAC for comments.
- c) Agreed to publish the Policy on the [www.information.aero](http://www.information.aero) web site, the policy will take effect on July 1, 2002.

**2) Provider for Registration of industry codes**

- a) Agreed to appoint WIPO as a dispute resolution provider for requests submitted under Eligibility Reconsideration Policy;

**3) Launch Date**

- a) Agreed that the third launch of the .aero TLD for new registrant groups will be on July 1, 2002.

**SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES ("SITA")**

**REGULAR MEETING OF .AERO SPONSOR**

**MEETING MINUTES [05.02]**

23 APRIL 2002

A meeting of .aero Sponsor, SITA, was held on 23 April 2002 in Geneva. The following representatives of the Sponsor were present: Joseph Blanchard, Olivier Cefai, Martin Gaskell, Marie Zitkova.

**1) Domain Management Policy**

- a) Noted that the .aero Domain Management Policy was revised.
- b) Noted that the changes in the .aero Domain Management Policy were discussed with members of DAC.
- c) Agreed to publish the Policy on the [www.information.aero](http://www.information.aero) web site, the policy will take effect on May 2, 2002.

**2) Registration of industry codes**

- a) Noted that domain names corresponding to 2 character airline designators are not yet available for registration;
- b) Agreed to open a public consultation period to determine what should be the future use of the 2 character airline designators

**3) Launch Date**

- a) Agreed that the second launch of the .aero TLD will be on May 2, 2002.
- b) Noted that FAI, the representative body for the Registrant Group "Air Sports", proposed to move the opening of domain name registrations for the Registrant Group "Air Sports" to May 2, 2002.
- c) Agreed to accept FAI proposal and to modify the Domain Management Policy accordingly.

**SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES ("SITA")**

**REGULAR MEETING OF .AERO SPONSOR**

**MEETING MINUTES [04.02]**

4 APRIL 2002

A meeting of .aero Sponsor, SITA, was held on 4 April 2002 in Geneva. The following representatives of the Sponsor were present: Joseph Blanchard, Olivier Cefai, Martin Gaskell, Marie Zitkova.

**1) Domain Management Policy**

- a) Noted that the .aero Domain Management Policy was updated.
- b) Agreed to publish the Policy on the [www.information.aero](http://www.information.aero) web site.

**2) Dispute Resolution Policies and Rules**

- a) Noted that the Eligibility Dispute Resolution Policy has been renamed as Eligibility Reconsideration Policy and it has been updated to include cases where .aero Domain Name was cancelled by the Sponsor for non compliance with the Domain Management Policy.
- b) Agreed to publish on the [www.information.aero](http://www.information.aero) web site the following:
  - i) Eligibility Reconsideration Policy
  - ii) Eligibility Reconsideration Rules

**SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES ("SITA")**

**REGULAR MEETING OF .AERO SPONSOR**

**MEETING MINUTES [03.02]**

12 MARCH 2002

A meeting of .aero Sponsor, SITA, was held on 12 March 2002 in Geneva. The following representatives of the Sponsor were present: Anthony Borgese, Andrew Charlton, Martin Gaskell, Marie Zitkova.

**1) Selection and authorization of registrars**

- a) Agreed to select and authorise the following additional registrars subject to ICANN accreditation:
  - o Tuonome.it, Italy
  - o Namebay, Monaco
  - o Domain Bank, USA

**2) Reserved names**

- a) Agreed that ICANN be approached with a request to extend the list of reserved domain names to include the new names recommended by Dot Aero Council

**3) Dispute Resolution Policies and Rules**

- a) Noted that drafts of eligibility dispute resolution policies and rules were prepared, discussed with WIPO, discussed with Dot Aero Council ("DAC"), and submitted to ICANN for consultation.
- b) Agreed to publish on the [www.information.aero](http://www.information.aero) web site the following
  - i) Eligibility Dispute Resolution Policy
  - ii) Eligibility Dispute Resolution Rules
  - iii) Charter Eligibility Dispute Resolution Rules

**SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES ("SITA")**

**REGULAR MEETING OF .AERO SPONSOR**

**MEETING MINUTES [01.02]**

27 FEBRUARY 2002

A meeting of .aero Sponsor, SITA, was held on 12 February 2002 in Geneva. The following representatives of the Sponsor were present: Joseph Blanchard, Olivier Cefai, Marie Zitkova.

**3) Launch Date**

- a) Agreed that the launch of the .aero TLD will be scheduled on March 18, 2002.

**4) Dot Aero Council ("DAC") proposal**

- a) Noted that the meeting of the DAC was held on February 25, 2002.
- b) Noted that DAC proposed to move the opening of domain name registrations for the Registrant Group "Air Navigation Services Providers" to March.
- c) Agreed to accept DAC proposal and to modify the Domain Management Policy accordingly.

**SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES ("SITA")**

**REGULAR MEETING OF .AERO SPONSOR**

**MEETING MINUTES [01.02]**

12 FEBRUARY 2002

A meeting of .aero Sponsor, SITA, was held on 12 February 2002 in Geneva. The following representatives of the Sponsor were present: Anthony Borgese, Martin Gaskell, Marie Zitkova.

**1) ICANN Agreement**

- a) Noted that the ICANN Agreement was signed by SITA and ICANN on December 17, 2001

**2) Appointment of the Registry Operator**

- a) Noted that SITA Information Networking Computing BV ("SITA INC") was appointed as the Registry Operator for the .aero TLD
- b) Noted that SITA INC outsourced the operation of the registry to Council of Internet Registrars ("CORE")

**3) Appointment of .aero partner associations**

- a) Agreed to appoint the following .aero partner associations for the following sectors:
  - o airports - Airports Council International ("ACI")
  - o air navigation services providers - Civil Air Navigation Services Organisation ("CANSO")
  - o air sports - Fédération Aéronautique Internationale ("FAI")
  - o civil aviation authorities - International Civil Aviation Organization ("ICAO")
- b) Noted that agreements have been signed with ACI, CANSO, and FAI, agreement signature from ICAO is pending.
- c) Agreed that SITA would act as a .aero partner association for airlines, global distribution systems and aviation industry associations.

**4) Appointment of .aero representative bodies**

- a) Agreed to appoint .aero representative bodies as follows
  - o airports - ACI
  - o air navigation services providers - CANSO
  - o air sports - FAI
  - o civil aviation authorities - ICAO
- b) Noted that agreements have been signed with ACI, CANSO, and FAI, agreement signature from ICAO is pending.
- c) Agreed that SITA would act as a .aero representative body for airlines, global distribution systems and aviation industry associations whilst waiting for other .aero partner associations and representative bodies to come forward.

**5) Dot Aero Council ("DAC") Terms of Reference**

- a) Noted that the last meeting of the DAC Working Group discussed the Terms of Reference of the DAC
- b) Agreed to adopt the Terms of Reference of the DAC.

**6) Dot Aero Council Members**

- a) Noted the appointment of Dot Aero Council members by .aero representative bodies as follows
  - o ACI - David Gamper
  - o CANSO - Fabio Gamba
  - o FAI - Thierry Montigneaux
  - o ICAO - John Northcut,
  - o SITA - Andrew Charlton
- b) Agreed to convene the first meeting of the Dot Aero Council, which will be held in Geneva on February 25, 2002

**7) Registry Operator Agreement with Registrars**

- a) Agreed to the pricing and terms of agreement offered by the Registry Operator to Registrars

**8) Domain Management Policy**

- a) Reviewed proposed modification of the draft Domain Management Policy to reflect comments received from the DAC Working Group and comments received through [www.information.aero](http://www.information.aero) web site.
- b) Recommended changes in the draft Domain Management Policy and agreed that subject to implementation of these changes the Policy be:
  - i) Published on [www.information.aero](http://www.information.aero) web site
  - ii) Submitted to the first DAC meeting for consideration.

**9) Selection and authorization of registrars**

- a) Agreed to select and authorise the following registrars subject to ICANN accreditation:
  - o Secura GmbH, Germany
  - o Nominalia, Spain

**10) Progress of discussion with .aero partner associations and representative bodies:**

- a) Acknowledged that SITA is actively seeking .aero representative bodies and .aero partner associations for the following Registrar groups:
  - o airlines
  - o aerospace
  - o air freight & logistics
  - o air safety, medical and certification
  - o aviation education and research
  - o aviation media
  - o government organisations linked to aviation
  - o pilots
  - o aerial works
  - o aviation professionals
  - o aviation suppliers and service providers
  - o recreational aviation