

SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES ("SITA")

REGULAR MEETING OF .AERO SPONSOR

MEETING MINUTES [01.03]

18 FEBRUARY 2003

A meeting of .aero Sponsor, SITA, was held on 18 February in Geneva. The following representatives of the Sponsor were present: Joseph Blanchard, Martin Gaskell, Marie Zitkova. The meeting was held imminently following the 3rd official meeting with the industry advisory body, the Dot Aero Council.

1) Development of .aero Naming Conventions

- a) Noted that DAC accepted the presentation of the White Paper describing the future development of the .aero domain [add hyperlink to WP];
- b) Noted DAC advice that objective of improving industry internal communications should be taken into consideration when setting priorities for development of naming conventions and communications.
- c) Noted DAC advice to SITA actively pursue search of killer applications to demonstrate use of .aero naming structures;
- d) Noted that co-operation from industry association will be needed to ensure these ideas can be converted into live developments;
- e) Decided to actively pursue development of at one application of predictive naming.

2) Reservation of three letter location codes for airports

- a) Noted that registration of all three character domain names was suspended in Dec 20 pending recommendation of DAC how to asset priorities in this part of he name space;
- b) Noted DAC recommendation to reserve for a limited period of time names corresponding to location codes for allocation only to airports. This recommendation applies to approx 1200 airports nominated by ACI.
- c) Noted DAC support for introduction of fully predictive coding for all airports in airport.aero subdomain as follows:
 - i) AAA.AERO where AAA is IATA 3 letter location identifier of the respective airport and
 - ii) BBBB.AIRPORT.AERO where BBBB is ICAO location identifier of the respective airport.
- d) Agreed to put in place reservation of codes nominated by ACI for exclusive allocation to airports until September 2004 when the next DAC is due to meet.
- e) Agreed to put in place fully predictive coding for all airports in airport.aero subdomain.

3) Selection and authorization of registrars

- a) Agreed to select and authorise subject to ICANN accreditation CORE, Switzerland, as a registrar for .aero.

4) Appointment of .aero partner associations

- a) Agreed to appoint the following .aero partner associations for the following sectors:
 - o Air freight and logistics – Federation of Airline General Sales Agents (“FAGSA”)

- Netherlands Aerospace Group (“NAG”)
- 5) Appointment of .aero representative bodies**
 - a) Agreed to appoint .aero representative bodies as follows
 - Air freight and logistics – Federation of Airline General Sales Agents (“FAGSA”)
- 6) Award for exceptional achievements in establishing .aero**
 - a) Agreed to award Rosa Delgado a domain name delgado.aero .