

SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES ("SITA")

REGULAR MEETING OF .AERO SPONSOR

MEETING MINUTES [01.04]

26 FEBRUARY 2004

A meeting of .aero Sponsor, SITA, was held on 16 October 2003 in Geneva. The following representatives of the Sponsor were present: Andrew Charlton, Marie Zitkova. The meeting was held imminently following the 5th official meeting with the industry advisory body, the Dot Aero Council.

1) Reservation of three letter location codes

- a) Noted that the Dot Aero Council Members expressed strong preference for measures which preserve industry codes within .aero.
- b) Noted that the Dot Aero Council recommended that location identifiers and three letter airline codes are reserved for the respective code holders.
- c) Agreed to accept the recommendation and amend the policy to ensure these industry codes are retained.

2) Policy for registration of flight numbers and route vectors

- a) Noted that the joint IATA, ACI, SITA task force developed draft policy for registration and use of names corresponding to flight numbers and route vectors.
- b) Noted that the Dot Aero Council recommended adoption of the policy.
- c) Decided that the draft policy developed by the task force will be finalised and published.

3) Activation of domain names by the Sponsor

- a) Welcomed the endorsement of the Dot Aero Council of SITA's request to ICANN to allow registration of names directly by the Sponsor to build predictive naming structures.
- b) Welcomed ICANN's proposal to present .aero developments on Public forum of the upcoming ICANN meeting in Rome with a view of presenting a formal request at the next ICANN Board meeting.
- c) Decided to prepare a formal request to ICANN to modify the Sponsorship agreement .