



SIMPLIFIED INTERLINE SETTLEMENT BULLETIN



August 7, 2014

Issue – 08/2014

3rd Simplified Interline Settlement (SIS) General Meeting **Call for Nominations to the SIS Steering Group**

Following the WFS communication from 25 July 2014, this bulletin is to officially call for nominations to stand for election on the SIS Steering Group. It is in the best interest of participants that suitable representation from all areas are present on the Group – this includes passenger billings, cargo billings, miscellaneous/non-transportation billings and finance. Please submit your nominations as per the below procedure.

Procedures for Nominations to the SIS Steering Group

The SIS Steering Group shall consist of fifteen (15) Members. Five (5) positions appointed by the Financial Committee based on members nomination and three (3) positions will be automatically filled by the Chair of the following Working Groups:

1. New Interline Billing & Settlement Operations Working Group
2. ATA Revenue Accounting Committee

Along with the:

3. IATA Director for Financial and Distribution Services Operations
4. Secretary/Treasurer of the Airlines Clearing House, and
5. IATA Manager Revenue Accounting

The remaining five (5) positions will be voted upon during the SIS General Meeting (15 September 2014) in Abu Dhabi. To be eligible for nomination the participant must be an IATA Member Airline. The candidate must have knowledge and experience of the operations of the interline billing and settlement process. When nominating a candidate the area of expertise that they represent (either Passenger billings, or Cargo billings, or Miscellaneous/Non-transportation/other billings) must be listed. IATA official policy is to ensure that governance groups have as broad a representation as possible to best reflect the community they represent.

Please ensure that the candidate has given their permission prior to nomination and they will be present at the SIS General Meeting. The candidate should also be prepared to present themselves to the congregation with a two minute introduction.

Only Signatories to the SIS Participation Agreement can nominate candidates for the Steering Group.

To be eligible to vote in this election, the Participant must be an active SIS participant.

Only 1 representative per airline can be nominated.

A person already participating in another Working Group cannot be nominated for Steering Group.

The term of office will be for a two (2) year period. Nominees should be aware that they will be expected to attend meetings and participate in conference calls as required. At least two (2) meetings will be held annually, if a Steering Group Member misses two (2) consecutive meetings, their membership may be terminated. The rules relating to the SIS Governance can be found in Attachment C of the Standard Agreement for SIS Participation (SIS-RAM Chapter B16).

Nominations should be submitted to **Natasha Cherry** cherryn@iata.org no later than the **30 August 2014**, listing the Name, Airline, Position within the Airline and Area of Expertise: Passenger billings, Cargo billings, or Miscellaneous/Non-transportation/other billings, Finance.

Further information relating to the Industry Meetings can be found at:
<http://www.iata.org/events/Pages/financial-symposium.aspx>

If you have not yet done so, you may register your attendance and hotel accommodation at:
<https://ems.resrunner.com/wfs>

Right to Vote at SIS General Meeting for system changes

To be eligible to vote on SIS system changes at the SIS General Meeting, participants must be signatories to the IS Participation Agreement as well as actively processing transactions in SIS. A complete list of participants with voting rights has been published on the [SIS Website](#).



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