

Organization is set up gradually

- ❖ SPACE's statutes were registered by the "Préfecture de Haute Garonne: France " on July 11, 2007; number W313006842. The publication should be made by the end of September.
- ❖ The first executive meeting was organized on July 11, 2007. Nomination of the Executive Committee of Association (appendix 1).
- ❖ The second meeting of the Executive Committee took place on July 11, 2007 to vote for the nomination of:
 - Chairman (SAFRAN: represented by M. Perrault)
 - Secretary (AIRBUS: represented by S. Hollard)
 - Treasurer (THALES: represented by H. Neveu)

In addition, the executive committee of the Association decided to name substitutes to ensure operations:

- Vice president (LIEBHERR represented by T. Krauss)
- Vice president (EADS: represented by A. Sauerborn)
- Secretary deputy (EATON: represented by JP. Lacombe)
- Treasurer deputy (RATIER-FIGEAC: represented by P. Derbois)
- ❖ In accordance with Space's statutes (Compliance Codes) Frederic Puel (law firm: FIDAL) has been selected to manage the mediations, if any.
- ❖ The Association's bank account is now open at "Société Générale of Bordeaux: France".
- ❖ Mr René Colin has been selected and recruited as Operating Manager. The formal contract will be ready for signature by the end of September. He is an expert in the Supplier Development process (CV : appendix 2). He will be fully operational in December 2007.

New Members

- ❖ SPIRIT AEROSYSTEMS and DASSAULT AVIATION would like to join the Association as executive members. The Executive Committee of Association (at the time of the third meeting on July 26, 2007) agreed their requests, because they fulfil the criteria. SPACE welcomes them as executive members. The statutes were transmitted to these two Companies the first week of September 2007 for formal approval.
- ❖ The SPACE Chairman met the GIFAS (AEROSPACE FRENCH ASSOCIATION) on July 27, 2007 to present SPACE and the possibilities of coordination with the GIFAS. The GIFAS is ready to support SPACE. The GIFAS should take its decision to join the Association as an honorary member by the end of October 2007.
- ❖ SPACE VPs (LIEBHERR and EADS) have approached The BDLI (AEROSPACE GERMAN ASSOCIATION). A new meeting is planned on October 10, 2007 with the BDLI to obtain its support as an Honorary Member.
- ❖ SPACE, IAQG (World Quality Organization), EAQG (European Quality Organization), SBAC SC21 a SBAC (AEROSPACE ENGLISH ASSOCIATION) initiative to support the UK supply chain, have decided to work together to avoid duplication and agree on supplier development standards (assessments, processes, indicators ...).

Next Main Actions

- ❖ Benchmark process: select the partner, formalize the process and set up the contract.
- ❖ Training process: to formalize the list of the Executive Members' experts to implement the process.
- ❖ Improvement process: To prepare with the Executive Members the process of selection of the next SPACE improvement actions. To define, if appropriate, the process of integration in SPACE of the current supplier actions (so called pilots) initiate within the AIRBUS Supplier Council.