Summary of Minutes of the CAP Meeting of Hong Kong Internet Registration Corporation Limited held on Wednesday 3 December 2014

1. <u>Registry-Registrar Model</u>: HKIRC had accredited 25 registrars, 6 from Hong Kong. Performance of external registrars varies and some have submitted a respectable number of registrations. The overall number of registrations was slightly below budget.

2. <u>.香港</u>: The Company will carry on with the work to support Hong Kong Supplementary Character Set (HKSCS) by adding HKSCS characters to the Chinese Domain Name Consortium (CDNC) variant table. The Company reported that it is hard to control the time for CDNC to discuss and review each and every character because of the complex linguistic considerations involved.

3. <u>Trial IPv6 tunnelling service</u>: The Company reported that this was a free service supported by HKIRC and several partners. On average there are about 10 tunnels carrying IPv6 traffic every day.

4. <u>Review of .hk Reserved Name Policies</u>: The CAP noted that most ccTLDs do not reserve new gTLDs as many of the names are brand names, trade names or names of companies and institutes. The CAP endorsed the decision on not reserving the new gTLDs.

5. <u>Medial Handling Guidelines</u>: The CAP noted the revised medial handling guidelines and noted that they should direct enquiries related to HKIRC/HKDNR to the CEO.

6. <u>Trusted Registrar Program</u>: The CAP noted that the Company will appoint independent security auditors to audit registrars' fulfillment of the criteria so as to make the program credible. The CAP suggested management to prepare a list of specific measures and requirements for each criterion before implementation.

7. <u>Proposal on building a local and regional anycast network for Hong Kong</u>: The Company proposed to build a local and regional anycast network in order to withstand large scale DDoS attacks in the future. CAP members do not have opinion on the proposal.

8. <u>Proposal on upcoming DNRS2 enhancements</u>: The CAP noted HKIRC's proposal on future DNRS2 enhancements to ensure that the Company will have a better system architecture on which to develop new services and functions in the future.

9. <u>HKIRC Management Accounts & Statistics January to October 2014</u>: The CAP noted that the income of HKIRC was 2% below budget because of the price reduction. Total number of registrations was slightly below budget. The Company has been considering the possibility of purchasing an office premises that costs no more than half of the net assets minus fixed assets.