

Summary of Minutes of the Executive Committee of the Hong Kong Internet Registration Corporation Limited held on Thursday, 21 Feb 2013

1. ICANN New gTLD program: The Committee noted the progress report.
2. Follow up actions on 2012 Security Audits: The Committee noted the progress report and noted that some actions were delayed due to dependency on other upgrade projects.
3. IPv6 Tunneling Pilot Service: The Committee noted the progress report. The Letter of Intent is still under discussion by all parties involved.
4. Promotion of .hk registrations in mainland China: The Committee noted the progress report.
5. Proposed 2013 Budget: The Committee approved the revised proposed 2013 budget.
6. 2013 Board Election and AGM: The Committee agreed to re-appoint Patrick Wong C.P.A. Limited to scrutinize membership application and validity of existing members, nomination and voting for the Board Election in 2013. The Committee also approved to hold the 2013 AGM in United Conference Centre. The Committee approved the text of 2012 Annual Report subject to some minor amendments.
7. Nomination of CAP Members for 2013-2015: The Committee agreed to invite the organisations currently represented on the CAP to nominate CAP members for the new term.
8. 2012 Annual Report to OGCIO of HKSARG: The Committee noted the 2012 Annual Report to OGCIO of HKSARG.
9. Revised Finance and Administration Manual: The Committee approved the revised Finance and Administration Manual with some minor amendments.
10. Monthly financial update: The Chairman asked Management to report the reasons for the discrepancies in some of the reported items at the next meeting.