

Summary of Minutes of the CAP Meeting of Hong Kong Internet Registration Corporation Limited held on Tuesday 5 December 2017

1. Web Accessibility Recognition Scheme 2018 organized by HIRC: The Deputy CEO reported that from 2018 onwards, HKIRC will be the organizer of the Web Accessibility Recognition Scheme. OGCIO will be the co-organizer and Equal Opportunities Commission will be the independent advisor. The Scheme will be launched in Q1 2018. HKIRC shall invite different stakeholders including visually impaired, hearing impaired, rehabilitation peoples etc to give us comments so as to make the scheme more popular and effective. Management appreciated those CAP members who have contributed valuable comments in the meeting.

2. ICANN Meeting in Hong Kong Macau: The CEO reported HKIRC, MONIC and DotAsia had joined together to submit an Expression of Interest to ICANN to host the 2020 ICANN meeting in Asia Pacific region. Both governments of Hong Kong and Macau have been very supportive in this application. In case the application is successful, the meeting will be mainly conducted in Macau while some events/sub-meetings will be held in Hong Kong during the meeting period. The result of the application may be announced in the next ICANN meeting in 2018.

3. HKIRC Management Accounts & Statistics January to August 2017: CAP members noted the financial status of HKIRC and HKDNR. The CEO reported that the total income of HKIRC was 4% below the budget and the overall profit meets the target. The financial position of the company is still healthy.