

Summary of Minutes of the CAP Meeting of Hong Kong Internet Registration Corporation Limited held on Tuesday 6 June 2017

1. Registry/Registrar (R/R) Model: The CEO reported the status of the RR model. There are 32 registrars of which 7 are from Kong Kong and 25 are from overseas. The CEO also reported the top performing local and overseas registrars in 2016.
2. Progress of the R/R Review: The CEO reported the progress of the R/R Review. The independent consultant, PricewaterhouseCoopers (PwC) had conducted interviews for some stakeholders, including Directors of HKIRC, ex-CEO, ex-Chairmen, HKIRC Staff, CAP members, representative from HK Government and registrars. Two e-surveys were also conducted to collect view from .hk domain holders and other domain registrars. PwC was still finalizing the report and the Board would present the report to the CAP in due course.
3. Status on Implementation of .香港: CAP members noted the update on the progress of implementation of .香港. The CEO reported that we planned to include the remaining 2,814 characters into the CDNC table batch by batch. The first 65 characters were submitted before in two batches to CDNC and the Chinese language experts had reviewed 21 characters and initially accepted the applications of 15 characters. The CEO reported that the next CDNC meeting would be held in August 2017. HKIRC would update CAP members for the status in due course.
4. Review of HKIRC Corporate Governance: CAP members noted the review would kick off soon. The areas of review would include Board composition, authority and responsibilities of the Board and Committees, integrity and ethical values as well as the Board operation and effectiveness.
5. HKIRC Management Accounts & Statistics January to April 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 profit was only 1% below the budget. The financial position of the company is healthy.