

**Summary of Minutes of the CAP Meeting of Hong Kong Internet Registration Corporation Limited held on Tuesday, 7 June 2016**

1. Introducing new CAP members: The Chairman and all present CAP members gave a vote of thanks to the retired CAP member from Hong Kong Institute of Certified Public Accountants (HKICPA), Mr Vincent LI for his past contributions to the CAP
2. Registry/Registrar Model: The Chairman reported that a Steering Committee consisting of four Board members was formed to oversee the review on the R/R model implementation. He reported that independent consultant may interview CAP members to collect their view in the course. CAP members gave valuable comments regarding the promotion of .hk and the Chairman said that these comments would be forward to the consultation for consideration.
3. Status on Implementation of .香港: CAP members noted the update on the support of HKSCS by .香港. CAP members also noted that some working groups were formed within CDNC to liaise with different industry players to explore ways to support the use of Chinese domain names.
4. Trial IPv6 tunneling service to promote the adoption of IPv6: One CAP member commented that IPv6 is no longer an issue as all new devices are IPv6 ready and enabled nowadays. HKIRC should review the service and provide resources and explore ways to assist different sectors (e.g. education sectors) in adopting IPv6.
5. HKIRC Management Accounts & Statistics January to April 2016: Ms Bonnie Chun reported that the income of HKIRC is \$9.55M and HKDNR is \$2.52M, the total income of the group is around \$12M. The total expenditure of the group is around \$6.86M. The total profit and loss of the group is around \$5M. HKIRC has a profit of around \$5.38M while HKDNR records a loss of \$31,000.
6. Any other business : One CAP member asked about the recent changes in directorship of the Board. CAP members noted that the ex-Chairman, Mr Joseph YU stepped down from HKIRC Board because he has served the Board for 6 years. The Chairman reported that he was appointed as the Director since Dec 2015. In the meantime, another Director resigned and Mr Stephen HO was appointed by the HKSAR to replace the vacancy in Mar 2016.