## Summary of Minutes of the CAP Meeting of Hong Kong Internet Registration Corporation Limited held on Tuesday 3 June 2014

- 1. <u>New CAP Member</u>: There were no new CAP Members. The Chairman welcomed the two newly elected HKIRC Directors, Mr Fan Kin Man and Mr Erwin Huang, to the meeting and invited them to introduce themselves.
- 2. <u>Strategic Plan 2014-2017</u>: The key focus areas and the specific objectives were presented. CAP members gave some comments and did not have major issues with the plan.
- 3. <u>Registry-Registrar Model</u>: It was reported that HKIRC had accredited 21 registrars, 7 from Hong Kong and the other 14 from overseas. Performance of external registrars varies, and they have contributed 61% of the total number of new domain name registrations.
- 4. <u>.香港</u>: To increase awareness of .香港 Chinese Domain Name by the public, CAP member suggested launching a campaign on creative and funny .香港 domain names, and providing a directory for Chinese .香港 websites.
- 5. <u>Trial IPv6 tunnelling service</u>: The Company reported that the goIPv6 Consortium members had agreed to support the service for one more year on a free and trial basis.
- 6. <u>Comparison of pricing and penetration of .hk with other ccTLDs</u>: Overall speaking, the results are similar to those last year. Penetration of .com.hk is better than other ccTLDs in the Asia Pacific and European regions. Pricing of .hk is in the middle of the range compared with other ccTLDs.
- 7. HKIRC Management Accounts & Statistics January to April 2014: The Chairman reported that the Board has been considering the possibility of purchasing an office premises using no more than half of the shareholder fund.