Summary of Minutes of the CAP Meeting of Hong Kong Internet Registration Corporation Limited held on Wednesday 5 June 2013

1. **New CAP Members:** The Chairman welcomed all new CAP members to the meeting.

2. **Strategic Plan 2013-2016:** The CAP noted the 2013-2016 Strategic Plan for the Company. CAP members suggested that the Company should keep itself abreast of the developments related to internet security, mobile internet, and the issue of digital divide.

3. **Registry-Registrar Model:** It was reported that the Company is studying the feasibility of reducing both the wholesale and retail prices further, after the wholesale price reduction from $125 to $100 last year.

4. **.香港:** It was reported that the number of registered .香港 domain names is about 26,000, around 10% of the total .hk registrations. The Company shall carry on with the work on supporting Hong Kong Supplementary Character Set (HKSCS).

5. **Trial IPv6 tunnelling service:** The Company updated the CAP on the planning and launch schedule of the initially free, trial IPv6 tunnelling service that targets local SME .hk registrants.

6. **New categories for 2012 Top 10 .hk websites competition:** The Company reported the results of the Competition last year with the new categories. CAP members suggested giving the winning websites “special status” after winning the awards for multiple years, in order to encourage other websites to join the Competition.

7. **New services related to the ICANN New TLD Program:** The CAP noted HKIRC offers consultancy and registry operations services to Hong Kong companies interested in having their own TLDs. MTR has asked the Company to be their consultant helping them with their application for the .mtr TLD.

8. **Comparison of pricing and penetration of .hk with other ccTLDs:** The CAP noted the comparison report and that .com.hk is comparable to many other ccTLDs in terms of penetration rate and pricing.

9. **HKIRC Management Accounts & Statistics January to April 2013:** The CAP noted the Management Accounts & Statistics from January to April 2013.