## Summary of Minutes of the CAP Meeting of Hong Kong Internet Registration Corporation Limited held on Wednesday 6 June 2012

- Welcome to New CAP Members: Board Members and CAP Members welcomed Dr Danny TANG, who succeeds Mr Geoffrey DENGATE representing the University of Hong Kong, and Mr Billy TANG Kam Piu, who succeeds Dr John Fung representing the Hong Kong Council of Social Service, to the CAP.
- 2. <u>Strategic Plan 2012-2015</u>: The CAP noted the 2012-2015 strategic plan for the Company. CAP members suggested promoting and educating the public more about the Company and its work and they welcomed in particular the plan on implementing DNSSEC (Domain Name System Security Extension).
- 3. <u>Registry-Registrar Model</u>: The number of registrars the Company accredited has exceeded the target. However, there are still a large portion of domain names under HKDNR and the growth in number of registrations in the external registrars' accounts is not as fast as anticipated. Still, the number of new registrations brought in by external registrars is around 30% of the total. HKDNR allows fair and sufficient rooms for competition from external registrars in terms of price.
- 4. <u>.香港</u>: The Company has submitted the list of variants of 65 chosen HKSCS (Hong Kong Supplemental Character Set) characters to CLIAC (Chinese Language Interface Advisory Committee) for review, before applying to CDNC (Chinese Domain Name Consortium) for adding them to the character table used by the Chinese domain name community. At the time of the meeting, 21 characters have been reviewed. The work and the review are time-consuming. The Company would consider hiring experts to help speed up the work.
- 5. <u>IPv6 allocation service</u>: The CAP noted that the Company is looking at providing an IPv6 tunneling service on a trial basis to promote the adoption of IPv6.
- 6. New categories for 2011 Top 10 .hk websites competition: The CAP noted that the Company will introduce new categories for LegCo Members' and government departments' websites in the 2012 Top 10 .hk website competition.
- 7. New services related to the ICANN New TLD Program: The CAP noted that MTR has engaged HKIRC as consultant for their .mtr gTLD (generic Top Level Domain) application.
- 8. Comparison of pricing and penetration of .hk with other ccTLDs: The CAP noted that penetration of .hk is respectable compared with other ccTLDs and the price of .hk domain name is not expensive comparatively. Still, there are more people registering domain names under gTLDs like .com and .org, most likely because gTLDs have a few years' head start and

their registration policies are more relaxed than that of ccTLDs.

- 9. <u>HKIRC and HKDNR becoming public bodies under the POBO</u>: The CAP noted that the Companies were designated as public bodies under the POBO (Prevention of Bribery Ordinance).
- 10. <u>HKIRC Management Accounts & Statistics January to April 2012</u>: The CAP noted the Management Accounts & Statistics from January to April 2012.