Summary of Minutes of the CAP Meeting of Hong Kong Internet Registration Corporation Limited held on Wednesday 8 June 2011

- 1. <u>New CAP members</u>: Chairman welcomed the new members joining the CAP and thanked all other members for continuing their service on the panel.
- 2. <u>Registry-Registrar Model</u>: The Company has received sixteen applications and among them seven were from overseas. The Company planned to have two registrars accredited in early July and would then officially launch the model. Some members asked the Company to make sure that registrants are well informed of the changes.
- 3. <u>.香港</u>: The Company reported there were around 20,000 .香港 domain names registered. The Company had been working on supporting the Hong Kong Supplementary Characters Set in registration of .香港 domain names.
- 4. Expectation with regard to CAP members consulting stakeholders on issues of HKIRC: It was agreed that clause 3.1(b) of the Memorandum of Understanding signed between the Company and the HKSAR government shall form the basis of the policy on consulting stakeholders on matters of HKIRC, where CAP members shall be the appropriate representatives of different stakeholder groups. The company will adapt the last paragraph of the paper tabled into a policy statement and the said policy shall be published on the Company's website.
- 5. <u>Promoting HKIRC membership</u>: It was agreed that the Company shall carry on engaging members and encouraging them to participate in AGM and vote on elections.
- 6. <u>IPv6 allocation service</u>: The CAP noted the Company's proposal on providing the IPv6 allocation service. The CAP suggested and the Company had planned to consult the public on the proposal.
- 7. New categories for 2011 Top 10 .hk websites competition: Members raised some concerns about the proposal to introduce new categories to the Top 10 .hk website competition. The Company shall not proceed with the proposal.
- 8. <u>HKIRC Management Accounts & Statistics January to April 2011</u>: The CAP noted without comments the Management Accounts & Statistics from January to April 2011.