

## **Summary of Minutes of the Consultative and Advisory Panel (CAP) Meeting of the Hong Kong Internet Registration Corporation Limited held on Thursday 9 December 2010**

1. Finance and Tax Planning after Implementing R/R Model : Members discussed the pros and cons of the four proposed financial models. Majority of the CAP members believed that transparency of how the group runs their business is an important consideration. It is also important for the group to adopt a model which will put HKDNR on a level playing field with other Registrars. The Chairman invited CAP members to vote for the “Agent” model and the “At Cost” model. Majority of CAP members voted for the “At Cost” model.
2. Strategic Priorities for Year 2011 to 2013 : The Chairman asked CAP members to comment on the draft strategic priorities of the Company for Year 2011 to 2013. One member suggested that the Company should add the support of Hong Kong Supplementary Character Set (HKSCS) for the registration of Chinese domain names under .香港 to the 3-year strategy. One member suggested the Company to broaden “Promote Hong Kong as an international centre for e-Commerce” to “Promote Hong Kong as international centre for e-Commerce, e-society and digital inclusion” in the 3-year strategy.
3. Status on Implementation of Registry-Registrar Model : CAP members noted the status report on the implementation of R/R model. CAP members noted that the registrar agreement is finalized. Briefing sessions will be held on 15 Dec 2010.
4. Status on Implementation of .香港 (Chinese characters for Hong Kong) : The Chairman informed CAP members that the Board had made some changes on the PLPR (Pre-Launch Priority Registration) rules for allocating .香港 domain names which have more than one applicant. CAP members had no further comments on the PLPR rules.
5. Dual-site fault tolerant systems to enhance reliability and availability : CAP members noted that the second site is already live. The second site is located in IFC2 in Central on Hong Kong Island which is far enough from the primary site located in Kwai Chung.
6. HKIRC Management Accounts & Statistics Jun to Nov 2010 : The Chairman reported that the income is 4% above budget and the expenditure is below budget. The Chairman reported that the Company may review the pricing of .hk after the R/R model has been introduced for some time.