

Summary of Minutes of the CAP Meeting of Hong Kong Internet Registration Corporation Limited held on Tuesday, 17 December, 2019

1. Chairman's Welcome:

The Chairman welcomed new CAP members to join the meeting.

2. Updates of 2019/2020 New Activities:

i. Domain business:

Members noted the update on the domain business.

ii. Cybersecurity program:

Members noted the update on cybersecurity program, showed their support and advised their comment.

3. CAP members noted the following report:

Members noted the system performance statistics from Jan to Nov 2019

4. Plan for the change of HKIRC's Memorandum and Articles of Association

Members noted and supported the changes to HKIRC's Memorandum and Articles of Association.

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