

Summary of Minutes of the Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Tuesday, 29 August 2017

Present: Mr Simon CHAN Sai Ming (Chairman), Prof. CHIN Yuk Lun, Francis, Mr Stephen HO Wai Chung, Mr Erwin HUANG, Mr Leo KAN Kin Leung, Mr PANG Tsz Kit Gabriel and Miss Ping WONG

1. Revised 2017 Budget: The Board approved the revised 2017 budget except the total number of domain names. The Board expected that the total number of domain names should meet the same level of that in year 2016, i.e around 360,000.
2. Report on the progress of Web Accessibility Scheme: The Board noted the progress of Web Accessibility Recognition Scheme. The Board requested Management to speed up the progress and submit a full and comprehensive project schedule in due course. The Board also suggested that the Advisory Committee should be formed as soon as possible.
3. Report on the progress on the rollout of DNSSEC: The Board discussed the progress report on the rollout of DNSSEC. The Board requested the CEO to take lead of the project and requested Management to list out the potential risks with remedial actions plan. The Company should also monitor closely the performance of the DNSSEC service and provide on-going post rollout support to all stakeholders.
4. Report on the progress of the governance review by PwC: The Board noted the progress of the review and requested Management to liaise with PwC to speed up and try to complete the project within Sep 2017.
5. Presentation of RR review report by PwC: The Board noted the presentation of the RR review report by PwC. The Board requested Management to arrange a presentation session with CAP members by PwC in Sep 2017. Management would also submit a follow up plan to implement the recommendations from PwC for Board's consideration at next Board meeting
6. Monthly report: The Board reviewed Finance and Statistics Report, Business Development Report, Marketing Report, Technology Report and the Organization Chart of the Company
7. Report on MIIT's new policy on “進一步規範境內域名註冊服務主市場”: The Board noted except for approved list of gTLDs and ccTLDs, all others have to obtain approval from MIIT before they can conduct business in China. Management would explore and evaluate the feasibility of forming a strategic partnership with PRC-based companies or setting up HKIRC's own subsidiary in China.

8. Report on progress of DMP Seminar: The Board noted the rundown and timetable of the seminar.

9. Approve the HIRC-HKDNR cost allocation ratios (CARS) for July 2017 to December 2017:
The Board approved the cost allocation ratios for July 2017 to December 2017 as proposed.