

**Summary of Minutes of the Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Monday, 23 April 2018**

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

1. 2018 Plan: The Board discussed the proposed 2018 plan. In principle the Board approved most of the proposed initiatives. Management would follow up to modify some of the initiatives according to the comments from Directors.
2. To approve Company KPIs 2018: The Board discussed and approved the proposed 2018 Company KPIs.
3. Revised and approve Top 10 risks for 2018: The Board reviewed and noted the Top 10 risks for both HKIRC and HKDNR for 2018.
4. To endorse the Strategic Plan 2018-2020: The Board noted the changes and approved the Strategic Plan 2018-2020. Management would submit the plan for discussion in the coming CAP meeting.
5. To approve the topic for the coming Digital Market Place Seminar: The Board agreed the theme “Mobile Payment” as the topic for the coming Digital Market Place Seminar.
6. To discuss the way for handling MIIT requirement in PRC: The Board requested Management to get advice from the relevant stakeholders for the way forward.
7. To report the status and plan for Web Accessibility Recognition Scheme 2018: The Board approved to endorse Kanhan Technologies Limited to be the main assessing vendor for the WARS 2018.
8. To report the status of DNSSEC: Management would update the status of DNSSEC to the Board via email circulation.
9. To discuss the way forward for re-branding exercise: The Board deferred to discuss this at the Board meeting later.
10. Agenda for the CAP meeting to be held in June 2018: The Board noted and approved the agenda for the CAP meeting to be held in Jun 2018.

11. To approve in formality items that have been approved by email in Mar and April 2018: The Board approved the following documents from 11.1 to 11.5:
  - 11.1 2017 Directors' and Auditors' Report
  - 11.2 2017 HKIRC Annual Report
  - 11.3 Notice of 2018 AGM and Revised timeline for the 2018 Election and AGM
  - 11.4 Annual report to OGCIO
  - 11.5 Budget Jan to Apr 2018
  - 11.6 Selection of recruitment agent for the CEO recruitment
  
12. To note the Quarterly Report to OGCIO for the Period of Jan to Mar 2018: The Board noted the Quarterly Report to OGCIO for the Period of Jan to Amr 2018.
  
13. Audit Committee Meeting notes on 7 March 2018: The Board noted the Audit Committee Meeting notes on 7 March 2018.
  
14. Monthly report: The Board noted Finance and Statistics Report, Business Development Report, Marketing Report, Technology Report and the Organization Chart of the Company