

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, 2 October 2018

Present: Mr. Simon CHAN Sai Ming (Chairman), Prof Erwin HUANG, Mr. Leo KAN Kin Leung, Prof. Francis CHIN Yuk Lun, Mr. Gabriel PANG Tsz Kit, Mr. Lento YIP Yuk Fai, Dr. Wendy LEE Woon Ming

1. To review the proposed new eligibility guideline of Supply class membership: The Board discussed the issue and asked management to work with the 2 Directors of the Board elected by Supply Class members to come up with a plan to be discussed again in the next Board meeting. Regarding the execution of the change, the Board agreed that the Articles of Association of HKIRC shall be altered to reflect the change.
2. To approve the selection of vendor for the Primary Site Data Centre Relocation, Colocation Service and Internet Service: The Board approved the proposed selection of vendor for the Primary Site Data Centre Relocation, Colocation Service and Internet Service.
3. To discuss the proposed members' activity 2018: The Board noted with no other comments on the members' activity 2018.
4. To approve the proposed agenda for the upcoming CAP meeting: The Board approved the proposed agenda for the upcoming CAP meeting.
5. To approve the budget of Security Audit 2018: The Board approved the budget of Security Audit 2018.
6. To report the arrangement of ICANN KSK rollover: The Board noted the report and arrangement of HKIRC to prepare for the ICANN KSK rollover.
7. Monthly report: The Board noted the Finance and Statistics Report, Business Development Report, Marketing Report, Technology Report, Organization Chart and Community Project Status Report.