

**Summary of Minutes of the Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Thursday 18<sup>th</sup> June 2015**

Present: Mr Joseph Yu, *MH* (Chairman), Prof Francis CHIN Yuk Lun, Mr FAN Kin Man, Mr HUANG Erwin, Mr Leo KAN Kin Leung, Miss Ping WONG and Mr Felix SEE Chi Kwok.

1. To confirm the Chairman, Deputy Chairman, and Directors of HKIRC & HKDNR and the Chairmen and Members of Committees and Working Groups: The Board confirmed the Chairman, Deputy Chairmen, and Directors of HKIRC & HKDNR, and the Chairmen and Members of Committees and Working Groups.
2. Opportunities arising from the ICANN New gTLD Program: The Board noted the latest developments of the ICANN New gTLD Program.
3. Recommendation on selection of vendor for implementing DNSSEC : The Board approved the recommendation to award the DNSSEC project to Secure64.
4. Recommendation on selection of vendor for PR retainer service from Aug 2015 to Jul 2018: The Board approved the recommendation of engaging Cohn & Wolfe to provide PR retainer service from Aug 2015 to Jul 2018.
5. Staff retention plan: The Board noted the proposed staff retention plan and management should come up with concrete steps to implement some of the proposed measures.
6. Sustainability report: The Board noted and approved the updated version of the sustainability report.
7. Amendments to the Employee's Handbook: The Board noted and approved the amendments to the Employee's Handbook.
8. Monthly report: The Board reviewed Finance and Statistics Report, Marketing Report, Technology Report and the Organization Chart of the Company.