

Summary of Minutes of the Executive Committee Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Thursday 12 February 2015

Present: Mr. Joseph Yu, *MH* (Chairman), Dr Robin S BRADBEER, Mr FAN Kin Man and Mr. Young Wo Sang.

1. Opportunities arising from the ICANN new gTLD Program: The Committee noted the update on the development of new gTLD program and the progress of the application of .mtr.
2. Selection of Scrutinizer for the 2015 Election and AGM: The Committee approved to engage Patrick Wong CPA Limited as the scrutinizer for the 2015 Election and AGM.
3. Venue for the 2015 Annual General Meeting: The Committee approved to hold the 2015 AGM at United Conference Centre this year.
4. Text of 2014 Annual Report: The Committee noted the text of 2014 Annual Report.
5. Proposal on measures to improve staff retention: The Committee discussed the measures proposed to improve staff retention. Committee members commented that the measures should be tied to an overall staff retention plan with in-depth analysis.
6. 2014 Annual Report to OGCIO of the HKSARG: The Committee approved the 2014 Annual Report to OGCIO of the HKSARG.
7. Finance and statistics report: Committee members noted that there was improvement in the performance of registrars brought about by the Registrar Rebate Program.
8. Marketing report: Chairman suggested that better use of social media can be made to enhance engagement with overseas registrants.