

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 11 December 2014

Present: Mr John Estmond STRICKLAND (Chairman), Dr Carlye TSUI Wai Ling, Dr Robin S BRADBEER and Mr FAN Kin Man.

1. Recommendation on way forward for DNSSEC implementation: The Committee approved the recommendation to implement Hardware Security Module and an automated key signing system for DNSSEC. Management will issue a RFP and invite vendors of all types of solutions to submit proposals.
2. Recommendation on way forward for IDS/IPS implementation: The Committee approved the recommendation to implement the IDS/IPS and proceed with issuing an RFP.
3. Building a local and regional anycast network to strengthen the .hk DNS: The Committee noted that the operating cost for the anycast network was large. The Company can consider setting up a small testing anycast network. Management will revise the proposal and submit a paper again at a future meeting.
4. Opportunities arising from the ICANN new gTLD Program: The Committee noted the progress of the application for .mtr, which is now in the contracting phase.
5. .香港: The Committee noted the statistics regarding the character mappings in the Chinese Language Variant Table.
6. Forecast on DNS queries for 2015: The Committee noted the upward forecast on DNS queries for 2015.