

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 16 April 2015

Present: Mr. Joseph Yu, *MH* (Chairman), 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. IPv6 Tunneling Pilot Service: The Committee noted that the majority of the members of Consortium agreed to support the service for another year. HKIRC will continue to provide the free IPv6 tunneling pilot service for one more year till July 2016.
3. Promotions for .berlin, .london, .tokyo: The Committee noted the information related to the promotion strategies and programs of .berlin, .london and .tokyo. The gathered information will be useful for the .hk branding reinvigoration initiative.
4. Recommendation on selection of vendor for implementing IDS/IPS: The Committee agreed to the proposal to appoint Automated Systems (HK) Limited as the vendor to supply equipment and service on IDS/IPS solution.
5. Impact of use of .hk at the second level of new gTLDs on .hk reserved names: The Committee agreed that the Company should maintain a simple policy and should not make too many exceptions for the ease of administration. Management will submit the draft comments to seek CAP members' advice at the coming CAP meeting in June 2015.
6. Registrar Rebate Program May to Dec 2015: The Committee approved the proposed Registrar Rebate Program to be launched from May to Dec 2015.
7. Finance and statistics report: Committee members noted that there was some improvement in the performance of registrars brought about by the Registrar Rebate Program. HKDNR should continue to be run as a profitable business without being unduly restricted in what the Company can or cannot do.
8. Organisation Chart: The Committee noted the recent staff turnover and asked Management to submit a staff retention plan to be discussed at the next Board meeting.