

**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 17 July 2014**

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

1. IPv6 Tunneling Pilot Service: Management reported that emails would be sent to goIPv6 customers by batch to identify inactive users and would retire their tunnels to make room for new registrations.
2. Promotion of .hk domain name as a trusted personal identity: The Committee reviewed and discussed the proposed registrar rebate program. Management will proceed with the program subject to the Committee's comments. Management was also advised to explore ways to attract personal registrants for .hk, such as, by packaging email services to the domain name.
3. Audit Committee meeting on 3 July 2014: Management should also consider IT security service providers and specialists as possible providers of security auditing service.
4. Amendment to the Finance Policies, Guidelines and Procedures: Management will revise the document based on comments received.
5. Review of Cost Allocation Ratios for HKIRC/HKDNR for July 2014 to December 2014: The recommended Cost Allocation Ratios were approved.
6. Media Handling Guidelines: The Committee commented on the draft of the second version of the Guidelines. Management will revise the document to incorporate the comments received. Management was also asked to provide the Board with a set of lines-to-take for handling enquiries during cyber-attacks.
7. RFP on primary site colocation and Internet service: Mr Eric FAN volunteered to sit on the evaluation panel for the RFP on primary site colocation and Internet service.