

**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 13 February 2014**

1. Opportunities arising from the ICANN New gTLD Program: The Committee noted the report on the latest developments of the ICANN New gTLD Program.
2. Follow up actions on 2012 Security Audits: The Committee noted that the outstanding items will be closed by February 2014, except two items which require further deliberation and new proposals from the management.
3. IPv6 Tunnelling Pilot Service: It was reported that partners of the Consortium for the IPv6 Tunnelling Pilot Service intended to continue providing the free service for another year. The Company is reviewing the infrastructure planning to cater for the extension of the service.
4. Proposed Scrutinisers for 2014 Board Election and AGM, and proposed venue for 2014 AGM: The Committee approved the proposed scrutinisers for 2014 Board Election and AGM, and the proposed venue for 2014 AGM.
5. Draft Annual Report 2013-14: The Committee reviewed and commented on the draft text of the Annual Report 2013-14.
6. 2013 Annual Report to OGCIO (Office of the Government Chief Information Officer): The Committee had no comments on the 2013 Annual Report to OGCIO.