

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 25 July 2013

1. Registry/registrar model: Management reported that the Company has accredited one more registrar in July. The Committee suggested that the Company should explore cooperation opportunities with large global registrars in the market.
2. ‘.香港’: Management reported that Chinese Domain Name Consortium (CDNC) has approved 12 of the 21 applications HKIRC submitted for adding HKSCS characters to the CDNC variant table. 6 applications were rejected and 3 were awaiting our response as to whether HKIRC agrees with the list of variants as recommended by their experts.
3. Mobile website design: The Committee reviewed and commented on the prototype design of the mobile version of the Company’s website.
4. Follow up actions on 2012 Security Audits: The Committee noted the progress report on the follow-up actions.
5. IPv6 Tunneling Pilot Service: Management reported that goIPv6 was launched on 11 July and the launch event had been reported by many local ICT publications and news websites. The Committee suggested targeting organisations and schools in Hong Kong in order to further promote the service.
6. Selection of Vendor for Load Balancer Enhancement: The Committee approved the recommendation by management on the vendor selected to work on the load balancer enhancement project.
7. Selection of Vendor for Oracle Database Upgrade: The Committee approved the recommendation by management on the vendor selected to work on the Oracle database upgrade project.
8. Review of Cost Allocation Ratios for HKIRC/HKDNR for July 2013 to December 2013: The Committee approved the recommendation on not changing the cost allocation ratios for July to December 2013.