

Summary of Minutes of the Board Meeting of Hong Kong Internet Registration Corporation Limited and Hong Kong Domain Name Registration Company Limited held on Thursday 13 June 2013

1. To confirm the Chairman, Deputy Chairmen, and Directors of HKIRC & HKDNR, and the Chairmen and Members of Board sub-committees: The Board confirmed the Chairman, Deputy Chairmen, and Directors of HKIRC & HKDNR, and the Chairmen and Members of Board sub-committees.
2. Registry/registrar model: Management reported that the Company has received a few .hk registrar applications. Management has also met with some local registrars and gathered feedback on a few operational issues.
3. Reduction of retail price and wholesale price by 20%: The Board deliberated the possible impacts and the pros and cons of another round of price reduction since July 2012, and approved the 20% reduction of both the HKIRC and HKDNR pricing.
4. Follow up actions on 2012 Security Audits: The Board noted the progress report on the follow-up actions.
5. IPv6 Tunneling Pilot Service: The Board noted that the free pilot service, named goIPv6, entered testing phase on 10 June. The service will be launched publicly on 11 July.
6. Nomination of CAP Members for 2013 – 2015: The Board approved the nomination of CAP Members for 2013 – 2015.