

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 16 January 2014

1. .香港: The Board noted the feedback from the Chinese Character Working Group (WG-CHAR) of Chinese Language Interface Advisory Committee (CLIAC) with regard to CDNC (Chinese Domain Name Consortium) responses to the proposal of adding 21 characters from the Hong Kong Supplementary Character Set (HKSCS) to the CDNC table.
2. Opportunities arising from the ICANN New gTLD Program: The Board noted the report on the latest developments of the ICANN New gTLD Program.
3. Follow up actions on 2012 Security Audits: The Board noted that the email server upgrade will be completed by February 2014.
4. IPv6 Tunneling Pilot Service: The Board noted the report on IPv6 Tunneling Pilot Service.
5. Proposed 2014 budget: The Board approved the proposed 2014 budget that included revisions based on the actual revenues and expenditures in 2013.
6. Recommendation on 2013 Performance Bonus and 2014 Salary Adjustment: The Board reviewed and discussed the recommendation on 2013 Performance Bonus and 2014 Salary Adjustment.
7. Review of Cost Allocation Ratios for HKIRC/HKDNR for January 2014 to June 2014: The Board endorsed Management's recommendation to keep the Cost Allocation Ratios for HKIRC/HKDNR for January 2014 to June 2014 unchanged.
8. Timetable for 2014 Board Election and AGM: The Board reviewed and had no comment on the proposed election and AGM timetable.
9. Classification of .hk websites flagged as risky: The Board noted Management's report from the annual analysis of the flagged risky .hk websites.