

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 14 November 2013

1. Registry/registrar model: The Board noted the report on Registry/Registrar model. The Board noted that staff will discuss with representative from the registrars at the ICANN meeting to seek their support for .hk.
2. Internal Audits: The Board noted the report on the 2013 Internal Audits. The Board asked Management to hold a meeting with the auditors to provide feedback and clarify our expectations.
3. Follow up actions on 2012 Security Audits: The Board noted that some tasks were delayed due to delay in the Oracle database upgrade.
4. IPv6 Tunneling Pilot Service: The Board noted the report on IPv6 Tunneling Pilot Service.
5. Proposed 2014 budget: The Board discussed the proposed 2014 budget and asked the CEO to submit an updated version of the budget at the January Board meeting with the actual revenues and expenditures in 2013 for Board's approval
6. Audit Committee Meeting on 7 Nov 2013: The Board noted the meeting summary of the Audit Committee Meeting held on 7 Nov 2013.
7. Auditors for the 2014 Year-end Audit: The Board agreed with the proposal to appoint KPMG as the auditors for the 2014 year-end audit and would recommend it for members' approval at the coming Annual General Meeting in May 2014.
8. Finance and Accounting Policies, Guidelines and Procedures: The Board agreed to endorse the Finance and Accounting Policies, Guidelines and Procedures as recommended by the Audit Committee.
9. 2013 Top 10 .hk Website Competition: The Board agreed that it is premature to add a new category for District Council members now.
10. 2014 APWG Counter eCrime Operations Summit in May 2014: The Board agreed to sponsor the Counter eCrime Operations Summit (CeCOS) to be held in Hong Kong in April 2014.
11. Q3 2013 quarterly report to OGCIO of HKSARG: The Board approved the Q3 2013 quarterly report to OGCIO of HKSARG.