

**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 12 September 2013**

1. Registry/registrar model: Management reported that the Company has accredited one more registrar from Germany. The Company should approach larger registrars and invite them to add .hk to their list of available TLDs. After the price reduction in August, four registrars have reduced their retail prices.
2. Internal audits: The Board noted the progress report on the internal audit work planned for 2013 and that the Company has finished the annual drill.
3. Follow up actions on 2012 Security Audits: The Board noted the progress report on the follow-up actions.
4. IPv6 Tunneling Pilot Service: The Board noted the registration report on goIPv6. The Company will promote the service to its registrants.