

**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 19 July 2012**

1. Registry/registrar model: The Committee noted the report on Registry/registrar model.
2. Internal Audits: The Committee suggested trimming down the scope and budget of the internal audits for the next audit cycle. The Audit Committee shall review the new audit plan.
3. Sustainability Report: The Committee noted the Sustainability Report.
4. Compilation of Internet statistics: Management shall provide a list of statistics to be produced by the Company. The Company may need to engage a researcher to conduct relevant surveys for the statistics.
5. Becoming a Public Body under the POBO: The Committee endorsed the revised Code of Conduct for the Board of Directors.
6. IPv6 Tunneling Pilot Service: The Committee asked Management to gather more information on alternative service providers and provide a revised budget proposal for this service.
7. Selection of Public Relations retainer for 2012 – 2015: The Committee endorsed Management’s recommendation on PR consultant selection for 2012 – 2015.
8. Opportunities arising from the ICANN New gTLD Program: The Committee noted the consultancy service report by Management.
9. Auditors’ Report for the 2012 Security Audit: The Committee noted the findings from the audit and asked Management to provide monthly updates on the progress with addressing the findings.
10. Review of Eligibility for .net.hk: The Committee asked Management to seek comments from OGCI on the proposal.
11. Quarterly Report to OGCI: The Committee endorsed the quarterly report to be submitted to OGCI.