

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 13 December 2012

1. Registry/registrar model: The Committee noted the paper reporting the progress and performance of .hk registrars up to end of November 2012.
2. .香港: The Committee noted the report of 108 Hong Kong Supplementary Character Set (HKSCS) characters with more than 1 million occurrences as reported by Google Search. The Company shall work on those from the 65 HKSCS characters having more than 1 million occurrences with higher priority.
3. Compilation of Internet statistics: After seeking advice from the Consultative and Advisory Panel (CAP), the Company will discuss with OFCA and Census and Statistics Department on the matter.
4. Follow up actions on 2012 Security Audits: The Committee noted the report with no major issues with the follow-up actions.
5. IPv6 Tunneling Pilot Service: It was reported that partners for the required hardware and technical support had been secured and Management will work on the implementation schedule with all the partners.
6. Proportion of .hk domain names with websites: The Committee noted Management's report on the proportion of .hk domain names with valid website and email server records.
7. Forecast on DNS queries: The Committee noted the graph on DNS queries in the past few years and asked Management to produce the report annually for monitoring.
8. New Categories for 2012 Top 10 .hk Website Competition: The Committee noted that the initial assessment of the enrolled websites will commence in the week after the meeting.
9. Proposed 2013 Budget: The Committee noted and commented that the revised 2013 budget is in order.
10. Renewal of rental of office in ING Tower and status on purchasing new office: The Committee noted that Management will negotiate a renewal of the rental agreement of the office in ING Tower while continuing to look around for suitable office premises to purchase.
11. Proposed registry lock service: The Committee noted Management's initial intention to

provide a registry lock service that provides more secure mechanism for handling changes of name server records and registrant contact.