

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 15 November 2012

1. Registry/registrar model: The Board noted the report on Registry/registrar model. Board noted from the statistics that HKDNR is not charging the highest retail price for .hk but overseas registrars do.
2. .香港: The Board noted that the work on supporting Hong Kong Supplementary Character Set (HKSCS) characters is progressing slowly. Management suggested issuing a RFP to invite subject matter experts (mainly local universities) to bid for the work on the 2,500 HKSCS characters. Management will also find out the frequencies of occurrence of these characters based on the number of Google search results for each of them, in order to have a better understanding on how common these characters really are on the internet.
3. Compilation of Internet statistics: The Board reviewed the proposal to produce annual internet statistics based on 19 types of data related to individual internet users. The Board will seek advice from CAP members on this matter at the coming CAP meeting.
4. Follow up actions on 2012 Security Audits: The Board noted the Management report on actions to rectify issues identified by the 2012 security audit. The progress is slow because of the dependency on a number of projects related to infrastructure upgrade. Management was asked to provide the closing dates for completed items in future reports.
5. IPv6 Tunneling Pilot Service: The Board noted that one of the external registrars has already been providing a similar service in the market. Management will discuss with external registrars and ISPs to understand their interest in providing the service.
6. New Categories for 2012 Top 10 .hk Website Competition: The Board noted that two Advisory Panels have been formed to advise on the detailed evaluation criteria for the new Government websites and LegCo member websites categories. The Board also noted that HKIRC was invited by OGCIO to put the Award Ceremony for the Top 10.hk Website Competition as part of the International IT Fest during 8-21 April 2013.
7. Proposed 2013 Budget: The Board reviewed the proposed 2013 budget and requested Management to make some modifications. The CEO will submit a revised budget at the next meeting.
8. Internal Audits: The Board noted and endorsed the Internal Audits report.

9. Revised RFP for selection of auditors to conduct internal audits for 2013-2015: The Board approved the revised RFP for selection of auditors to conduct internal audits for 2013-2015.
10. Selection of vendor for IT system backup service enhancement: The Board approved to appoint the vendor recommended by Management for IT system backup service enhancement.
11. Recommended way forward for purchasing new office: The Board appointed Dr. Carlye Tsui and Mr. Joseph Yu to inspect offices recommended by Management. Management should hire a surveyor to conduct a detailed inspection and valuation of the unit before closing the deal.