

**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 13 September 2012**

1. Registry/registrar model: The Board noted the report on Registry/registrar model. Board member suggested Management to look into the possibility of a longer notice period for renewals especially for professional associations.
2. .香港: The Board noted that the Company has submitted the first batch of 21 Hong Kong Supplementary Character Set (HKSCS) characters to the Chinese Domain Name Consortium (CDNC) for their review. The Chinese Language Interface Advisory Committee (CLIAC) will resume meeting after the start of the new school year to review the Company's findings for the remaining 44 HKSCS characters.
3. Promotion of .hk and .香港 in China: An analysis of the current registration situation of .hk domain names in mainland Chinese was submitted to the Board for discussion. The Board suggested Management to pitch .hk as a secure and trustworthy top-level domain name during the promotional campaign.
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.
5. Selection of Vendor for IT System Backup Service Enhancement: The Board reviewed the revised backup system configuration and approved the Request for Proposal (RFP) document Management prepared for the selection of vendor for IT system backup service enhancement.
6. IPv6 Tunneling Pilot Service: The Board suggested some refinements to the service so that bandwidth can be more efficiently and fairly utilised and asked Management to find out potential demand from non-profit and charitable organizations.
7. 2012 Top 10 .hk Website Competition: The Board agreed to form two Advisory Panels to advise on the detailed evaluation criteria for the new Government websites and LegCo member websites categories.