

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 15 December 2011

1. Registry/Registrar Model: The Company has 14 external registrars accredited. The Company is updating the model projecting the financial impact of the R/R Model in five year's time under different scenarios with the aim of maintaining financial stability for the group.
2. .香港: The Committee noted that the Working Group on Characters for Chinese Computer Systems will hold a meeting on 6 January 2012 and at the meeting the Working Group will address our request to include the 65 chosen Hong Kong Supplementary Character Set characters in the CDNC variant table.
3. Opportunities arising from the ICANN New gTLD Program: The Committee noted that the Company has participated in local and overseas events regarding the new gTLD program.
4. Report on Consultative and Advisory Panel (CAP) meeting: A CAP meeting was held on 7 December 2011 with good attendance and discussion.
5. 2012 Budget Proposal: The Board shall finalise the 2012 budget at the Board meeting in January 2012.
6. .hk websites flagged as "high risk" by McAfee and Symantec: The Committee noted that the report gives a similar picture compared with the last report. Management shall clarify what appeal mechanisms are available from McAfee and Symantec, and inform website owners of the appeal mechanisms.
7. Instant messaging (IM) customer service: The Committee noted the initiative to provide instant messaging as an additional channel for HKIRC and HKDNR to handle customer enquiries.