

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 October 2011

1. Registry/Registrar Model: The Company currently has nine accredited registrars.
2. .香港: The Committee noted that a meeting had been held with representatives from the Chinese Domain Name Consortium (CDNC), academic experts from the HKPU, representatives from the Government, and DotAsia to discuss the implementation of the Hong Kong Supplemental Character Set (HKSCS). It was agreed that the inclusion of HKSCS characters would start with the first batch of 96 characters (exact number to be confirmed) which are not in the CNDC table but are in the IICORE (International Ideographs Core) and Basic Multilingual Plane.
3. Internal Audits: The Committee noted a draft report had been submitted by PwC (PricewaterhouseCoopers). The Audit Committee will meet on 24 October 2011 to review the draft report.
4. Promoting .hk and HKIRC through social media: The Committee noted that the Company had been disseminating information to and interacting with the community through the Facebook page. New activities including public voting on upcoming competitions will be conducted via the page to broaden the interaction beyond just .hk and the Company.
5. Finance report: The Committee noted that the number of new domain name registrations and domain name renewal is still ahead of budget despite the launch of the Registry/Registrar model. The Company will keep monitoring the revenue and cost allocation between the two companies for timely adjustments in planning.
6. Security audit: The Company will send out a request for proposals by end of 2011 or early 2012.
7. DNSSEC: It was reported that the Company cannot offer the DNSSEC services immediately as the latest version of BIND is not very stable if DNSSEC features are used and DNS updates are performed in real time. The Company needs to look at other options such as hardware solutions from other vendors.