

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 16 February 2012

1. Registry/Registrar Model: It was reported that the 15th external registrar shall be accredited on 1 March. It was also noted that transfer of domain name registrations from HKDNR service partners to the external registrars will take longer because some registrars have chosen to transfer the registrations only when they are due for renewal rather than to transfer them in batches. As about 20% of those domain names have contracts longer than one year, it could take several years for all names to be transferred to the registrars.
2. .香港: The Exco noted the 65 chosen HKSCS characters of which the Company is discovering variants based on advice provided by the WG-CHAR Committee of the Chinese Language Interface Advisory Committee (CLIAC).
3. Opportunities arising from the ICANN New gTLD Program: The Exco noted that the Company is proposing a consultancy service package to a local corporation on applying for the new gTLD under the ICANN new gTLD program.
4. 10th Year Anniversary Celebration: The celebration event will be held on 16 May 2012 at the new Asia Society Centre. The Exco noted and commented on the list of guests to invite. The Committee also noted that there will be a performance by the Hong Kong Chinese Orchestra.
5. 2012 Board election and AGM: The Exco approved the proposal of appointing Patrick Wong C.P.A. Limited as the scrutinizer for the 2012 Board election and AGM.
6. 2012 annual report to OGCIO of HKSARG: The Exco approved the report subject to a few changes to the wordings.
7. Monthly Finance and statistics report: The Exco advised Management to continue working on improving the website loading time.
8. Technology report: The Exco noted the recent work by the IT team in preparation for implementing DNSSEC (Domain Name System Security Extensions). The Committee advised Management to try their best effort to source competitive offers from hardware security module vendors.