

Summary of Minutes of the Executive Committee Meeting of Hong Kong Internet Registration Corporation Limited held on Thursday 21 July 2011

1. Registry/Registrar Model: Three registrars had been accredited and started operations on 18 July 2011.
2. .香港: The Committee reviewed the recommendations on the objections received for the Stage 2 allocation after the Pre-Launch Priority Registration period and agreed on the final decisions.
3. .hk iPhone App: Due to the lack of interest from the existing .com.hk customers, the company will not proceed with the development of the .hk iPhone application at this moment.
4. IPv6 Allocation Service: The CEO suggested that he will meet and discuss with the key stakeholders to understand their views and concerns before issuing the consultation paper. The CEO should amend the consultation paper as required during the course of liaison with stakeholders.
5. DNSSEC Landscape: The board noted that quite a number of ccTLD (country-code Top Level Domain) registries around the globe are technically ready for DNSSEC. The Company should proceed to implement DNSSEC and keep the Board informed of resources required.
6. Q2 2011 quarterly report to OGCIO of HKSARG: The Board approved the Q2 2011 Quarterly Report to OGCIO of HKSARG.
7. Policy on Consulting Stakeholders on Matters of HKIRC: The policy was adopted and can be found at:
<https://www.hkirc.hk/pdf/Policy%20on%20Baard%20and%20CAP%20Consultation%20v1%200.pdf>.
8. Relocation of Primary Data Centre: The Company will relocate its primary data centre in October and will ensure that there will be minimal service disruption during the relocation exercise.
9. IPv6 Promotion Project: ISOC-HK invited the Company to support their bid on the IPv6 promotion project initiated by OGCIO. The Committee agreed that the Company should accept the invitation.