

**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 17 November 2011**

1. Registry/Registrar Model: The Company has 12 external registrars accredited. Domain names registered under the service partner accounts are now gradually transferred to the registrar accounts.
2. .香港: The Board noted that the sub-committee on Characters for Chinese Computer System under the Chinese Language Interface Advisory Committee shall meet to deliberate on the process and cost on the work to be done to include the 65 chosen Hong Kong Supplementary Character Set characters in the CDNC variant table.
3. Internal Audits: The Board noted the Auditors' report on Internal Audits of 2011 and Management's agreement with the findings. Management will address the issues raised at the meeting.
4. Opportunities arising from the ICANN New gTLD Program: Letters have been sent to some local companies informing them of the new gTLD program and the services HKIRC can provide to assist their applications for new gTLD to ICANN.
5. 2012 Budget Proposal: The Board went over and deliberated on the proposed 2012 budget. Management will refine the budget based on the points raised by board members.
6. Primary Site relocation: The primary site of the Company will be relocated on 26 November 2011.
7. DNSSEC implementation: The Board noted the latest plan to test and implement DNSSEC. If the test results are as expected, the Company will be ready to establish the chain of trust with ICANN at the root level as a start. A key storage, signing and management system will need to be purchased