

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 14 April 2011

1. Progress update on '.香港': The Board noted that the Company is processing the competing claims for .香港 Chinese domain names under the PLPR (Pre-Launch Priority Registration) Period Rules. The Board and the Company expected that most of the disputes can be resolved by the Rules and not by random draws.
2. Update on CAP nominations: Some nominations have been received. The Company will follow up with organisations which have not yet nominated their representatives on the CAP (Consultative and Advisory Panel).
3. HKIRC strategic plan 2011-2014: The Board approved the strategic plan of the Company for 2011-2014. The plan will be posted on the Company's website for public's viewing.
4. IPv6 Allocation Service: The CAP will be consulted on whether the Company should provide IPv6 allocation service. In the meantime, the Company should proceed to provide a business plan for further discussion.
5. 2011 Top 10 .hk Website Competition: The Board supported the introduction of two new categories to the Top 10 .hk Website Competition, namely the Government websites and the LegCo member websites (after the 2012 election). CAP members will be consulted.
6. 2010 Election and AGM: The Board approved the Notice of 2011 AGM subject to amendments agreed at this meeting. The Board endorsed the 2010 auditors' report, and the directors' and auditors' reports. The Board also approved the 2011 Annual Report subject to amendments agreed at this meeting.
7. Evaluation panel for the RFP for primary data centre from 2011 to 2014: The Board approved Mr Ben Li's volunteering to sit on the evaluation panel.
8. CEO to attend ICANN Singapore Meeting in June: The Board asked the CEO to plan overseas trips to best utilise the travelling budget approved at the beginning of the year.
9. Q1 2011 quarterly report to OGCIO of HKSARG: The Board approved the Q1 2011 Quarterly Report to OGCIO of HKSARG.
10. World IPv6 Day: The Company will co-host the World IPv6 Day on 8 June 2011.