

**Summary of Minutes of the Executive Committee Meeting of the Hong Kong Internet
Registration Corporation Limited held on Thursday, 16 Dec 2010**

1. Progress update on registry/registrar (R/R) Model: Members noted that two briefing sessions were held on 15 December 2010. Members discussed the issues raised by the service partners in the briefing session. Members agreed to revise some clauses regarding document verification in the registrar agreement.
2. Progress Update on ‘香港’: Members discussed the matter related to the support of the Hong Kong Supplementary Character Set (HKSCS). Management is considering adding some of the HKSCS characters to the HKIRC Chinese variant table. Members agreed to leave this matter to the discretion of the management.
3. An iPhone application for .hk: Members discussed a preliminary proposal on developing an iPhone application for .hk. Members commented that the application should have specific features that are different from others. Members made some comments on the proposal and asked management to revise the proposal accordingly.
4. A new logo for HKDNR: Members discussed the need to have a new logo for HKDNR, and agreed on one of the proposed logo designs for HKDNR.
5. Review of outcome of the CAP meeting on 9 Dec 2010: Members noted that majority of CAP members favored the “At cost” model for future financial and tax planning. Members also discussed the matter regarding re-appointment of CAP members. Some members agreed that it is better to broaden participation by stakeholders by inviting more organizations to appoint new representatives. The Chairman asked the CEO to seek OGCIO’s views regarding future composition of the CAP.
6. Monthly financial update: The year-to-date income is 4% above budget and expenditure is 8% below budget. Year-to-date profit is 33% above the budget.
7. Paying Dividend to HKIRC : The Chairman suggested HKDNR to distribute a dividend to HKIRC within this financial year as HKIRC and HKDNR are going to operate more independently in the near future. The CEO will check the cash balance in bank accounts as well as money put on the time deposits and propose the amount to be distributed as dividend to HKIRC.