

Summary of Minutes of the Executive Committee of the Hong Kong Internet Registration Corporation Limited held on Thursday, 14 Oct 2010

1. Progress update on registry/registrar (R/R) Model: Members had no further comment on the revised registrar agreement specifically for HKDNR. The CEO will seek legal advice on the revised agreement. Members also noted and approved the changes of the proposed wholesales fees in relation to .hk/.香港.
2. Progress Update on '.香港': Members reviewed the allocation rules for the Pre-launch Priority Registration (PLPR) period. Members thought contestants for the same .香港 domain name should attempt to discuss and resolve the contention among themselves and go to arbitration if they cannot reach an agreement, and HKIRC should facilitate these. There were some concerns with the use of commencement date as a criterion for allocating .香港 domain names. The Chairman suggested Directors to review the PLPR rules again before finalizing the changes.
3. Progress update on Data escrow: Members approved the proposal of establishing data escrow subject to the requirement that the escrowed data will be released to the deputy of GCIO only when the GCIO is not in Hong Kong.
4. Policies for Managing Reserved Names and Categories: Members had no further comment on the Policies for Managing Reserved Domains and Categories. The Chairman asked the CEO to post the policies on the Company's website.
5. List of Reserved Names: Members reviewed the list of reserved names which have been registered. The CEO will provide the following additional information for these domain names at the next Board meeting :
 - (i) type of registration agreement
 - (ii) type of website, if any, which the name points to
 - (iii) any name server(s) associated with the domain name
6. Q3 2010 quarterly report to OGCIO of HKSARG: Members noted and approved the Q3 2010 quarterly report to OGCIO of HKSARG.
7. CAP Meeting in Dec 2010: Members agreed to re-schedule the next CAP meeting to 9th December 2010. The Chairman also suggested fixing the dates for the CAP meetings in 2011 to be 8th June 2011 and 7th Dec 2011.
8. Sponsorship for 2010 APRICOT meeting to be held in Hong Kong: Members noted and approved a sponsorship of US\$12,000 for the APRICOT-APAN to be held in Feb 2011 in Hong Kong at the Cyberport and HKCEC.
9. Monthly financial update: The year-to-date income is 3% above budget and expenditure is 19% below budget. Profit is about \$10M.