

Summary of Minutes of the Board Meeting of Hong Kong Internet Registration Corporation Limited Hong Kong Domain Name Registration Company Limited held on Thursday 16 April 2009

1. Formation of the Consultative and Advisory Panel (CAP): Two written replies were received from the public regarding the consultation on the proposed list of organisations to be invited to nominate a member to the CAP. The Board deliberated on the comments received and agreed unanimously that no changes shall be made to the list. The Company will start sending out invitations to the organisations as listed.
2. 2009 Budget: The Board approved the revised version of 2009 budget.
3. New '.hk' branding launch: The Board noted that the media briefing and luncheon for the launch of the new '.hk' branding will be held on 21 May.
4. 2009 AGM and Director Election: According to the M&A, at least one elected director has to retire at the coming AGM. The director to retire will be determined by drawing lots. As Dr Robin S Bradbeer's name was drawn, Dr Robin S Bradbeer will retire at the coming AGM. The Chairman will nominate Dr Bradbeer to be re-elected in the coming election.
5. Supply Class membership: The Board is of the view that the present eligibility requirements regarding the Supply Class membership are too restrictive. More members should be admitted to the Class by broadening the eligibility. The Company shall also work on persuading all service partners to join as Supply Class members. The broadening of the company membership shall be one of the initiatives for the Company in the near future.
6. Updates from the LegCo ITB Panel meeting on 7 April: The Chairman and the CEO had attended the meeting and the Board discussed the points made. Strategic objectives discussed include the boost of membership, implementation of R/R model, policies on domain application and cancellation, lowering of fee, etc. The Company will further work out the proposals for these initiatives for later discussion.
7. Bidding for APTLD secretariat: In order to develop closer ties with regional ccTLD managers, the Company will bid for the works of the secretariat of the Asia Pacific Top Level Domain Association (APTLD). The result will be announced on 6 June 2009.
8. Internal Audit Plan: The Board accepted the recommendation by the Audit Committee that an internal audit shall be conducted. It was also agreed that technical security should be included as an important area of the audit.