

**Summary of Minutes of the Executive Committee Meeting of Hong Kong Internet
Registration Corporation Limited held on Thursday 19 February 2009**

1. Formation of the Consultative and Advisory Panel (CAP): The Committee considered a list of 13 organisations that HKIRC will invite to nominate a member to join the CAP. The Chairman will further work with the Office of Government Chief Information Officer on the way forward for the invitation and the meeting arrangements.
2. 3-year strategic initiatives: Members of the Committee agreed that ENUM and RFID services will be long-term developments that HKIRC may consider. HKIRC will also continue to promote a safe and secure Internet environment in Hong Kong, and especially for websites using '.hk' domains.
3. Sponsorship Guidelines: The Committee reviewed the sponsorship guidelines of the Company to ensure that the strategy on sponsorship is in line with the Company's objectives.
4. Promotion of '.idv.hk': HKIRC will consider cooperating with its service partners to promote the use of '.idv.hk', through possible bundling of email and other services with the subscription of '.idv.hk'.
5. Infrastructure upgrades: Although funds have been included in the budget, the Committee expected proposals to be provided by Management on infrastructure projects such as data centre colocation review and secondary server placement strategy. The Committee also expected proposals on a second site and a secondary DNS server located in China.
6. IT statistics: The Committee expected a proforma displaying IT statistics on the Company website. As the information is intended for the general public, the layout and descriptions should be simple and easy to understand.
7. Revised Memorandum of Understanding (MoU): Committee members reviewed a revised outline of the new MoU which had been commented on by the Office of Government Chief Information Officer. The Committee agreed that the outline shall be passed to the CAP upon its formation for review by CAP members.