

Summary of Minutes of the 113th Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held on Tuesday, 02 September 2019

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Leo KAN Kin Leung, Mr. Stephen HO Wai Chung, Prof. Francis CHIN Yuk Lun, Mr. Gabriel PANG Tsz Kit, Dr. Wendy LEE Woon Ming, Prof. Erwin HUANG, Mr. Ben LI Ming Pan

1. Confirmation of Meeting Minutes
The Board confirmed the Minutes of the Board Meeting held on 18 June 2019.
2. Matters arising from previous Board meeting on 18 June 2019
The Board noted:-
 - a. the domain related matters
 - b. the cybersecurity program for SMEs
 - c. the application on Directors' of the year Award
 - d. the strategy for HKDNR
3. Half Year Business Review
The Board review the financial performance of HKIRC Group for the first half of 2019.
4. Update the marketing activities
The Board noted those marketing activities to be taken place including new logo
5. New project of cybersecurity
The Board noted the new project of cybersecurity.
6. Update the status of the CAP members for 2019-2021
The Board noted the status of the CAP members for the new term from 1 Sep 2019 to 31 Aug 2021.
7. Update the policies for staff
The Board noted and approve the change in policies for staff.
8. Update the status on voting arrangement
The Board noted the status on voting arrangement.
9. Other items to be noted
The Board noted the following items:-
 - a. quarterly report for the period from Jan to Jun 2019
 - b. the meeting summary of Audit Committee Meeting held on 8 Jun 2019
 - c. finance and statistic reports