

**Summary of Minutes of the 131<sup>th</sup> Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 3:30 pm on 5 July 2022 at HKIRC Office, Unit 501, Level 5, Core C, Cyberport 3, Cyberport, Hong Kong by Zoom Meeting**

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Gabriel PANG Tsz Kit (Deputy Chairman), Mr. Leonard CHAN Tik Yuen (Deputy Chairman), Mr. Raymond CHENG (Deputy Chairman), Dr. Wendy LEE Woon Ming, , Mr. Sean Lee Fan Fung, Dr. Winnie TANG Shuk Ming, Mr. Charles LEE Chung Tak

1. To review action items and confirm minutes for last Board Meeting on 31 May 2022.
2. To review and approve the following items:-
  - a. to review salary review for 2022
  - b. to review membership application
  - b. to review office lease renewal
  - c. to discuss DMP update
  - d. to review the public mission projects