

**Summary of Minutes of the 132nd 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 13 Sep 2022 at Leighton Room, 1/F, Clubhouse Building, Craigengower Cricket Club, 188 Wong Nai Chung Road, Happy Valley, Hong Kong**

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 5 July 2022.
2. To review and approve the following items:-
  - a. to review membership application
  - b. to review fixed bank deposit
  - c. to discuss and update DNS service provider
  - d. to discuss and update 20<sup>th</sup> anniversary activities
  - d. to discuss and update the public mission projects