

Summary of Minutes of the 139th Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 3:00pm am on 12 December 2023 at Conference room B, HKIRC office, Unit 501, Level 5, Core C, Cyberport 3, Hong Kong

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Leonard CHAN Tik Yuen (Deputy Chairman), Mr. Raymond CHENG Siu Hong, Mr. Sean LEE Fan Fung, Dr Winnie TANG Shuk Ming, Mr. Charles LEE Chung Tak, Mr. Kingsley WONG King Man, Dr Rocky CHENG Chung Ngam, Mr. Leo LIU Binxing

Absent with apologies: Dr. Wendy LEE Woon Ming

1. To review action items and confirm minutes for last Board Meeting on 4 Oct 2023.
2. To review and approve the following items:-
 - a. to review membership application.
 - b. to review the items endorsed by Audit Committee on 5 December 2023
 - c. to review the items endorsed by CAP Meeting on 7 December 2023
 - d. to review 2023 performance result
 - e. to review the 2024 AGM arrangement.
 - f. to review the 2024 budget planning and KPI targets
 - g. to review DARs vendor
 - h. to review the vendor selection for Security operation center and SIEM
 - i. to review the cybersecurity project on 14 December 2023