

Summary of Minutes of the 138th Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 2:30pm on 4 October 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, Dr. Wendy LEE Woon Ming, Mr. Sean LEE Fan Fung, Mr. Charles LEE Chung Tak, Dr Winnie TANG Shuk Ming, Mr. Kingsley WONG King Man, Dr Rocky CHENG Chung Ngam

Absent with Apologize: Mr. Leo LIU BINXING

1. To review action items and confirm minutes for last Board Meeting on 20 July 2023.
2. To review and approve the following items:-
 - a. to review membership application.
 - b. to review the selection of IT security vendor
 - c. to review the coming CAP Meeting arrangements
 - d. to review the Proposed KPI and Public Mission Budget for 2024
 - e. to review the Public Mission Projects update.