Summary of Minutes of the 142nd Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 3:00 pm on 9th July 2024 at Conference Room B, HKIRC Office, Unit 501, Level 5, Core C, Cyberport 3, Hong Kong (the "Meeting")

Present: Mr. Simon CHAN Sai Ming (Chairman), Mr. Leonard CHAN Tik Yuen (Deputy Chairman), Mr. Raymond CHENG Siu Hong (Deputy Chairman), Mr. Sean LEE Fan Fung, Mr. Charles LEE Chung Tak, Dr. Winnie TANG Shuk Ming, Mr. Leo LIU Binxing, Mr. Peter SHUM Kin Wai

1. To welcome and introduce new Board members

2. To confirm 2024 sub-committee member composition

3. To review action items and confirm minutes for last Board Meeting on 18 April 2024

4. To update the advice from CAP meeting on 6 June 2024

5. To review and approve the following items:-
    a. To review and approve new membership application.
    b. To review the salary review for 2024
    c. To review the relocation project of Secondary site Data Centre Colocation
    d. To Invite Directors to the evaluation panel for HKIRC Domain Name Registration System Revamp Project
    e. To review the follow up items of 2024 AGM
    f. To review the business performance & KPI update of 1st half of 2024
    g. To review the Incident Response Procedure
    h. To review Public mission projects
    i. To review finance update