

Summary of Minutes of the 143rd Meeting of the Board of the Hong Kong Internet Registration Corporation Limited (HKIRC) and Hong Kong Domain Name Registration Company Limited (HKDNR) held at 2:30 pm on 15th October 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, Mr. Hendrick SIN, Mr. Daniel CHEUNG Yee Wai

1. To review action items and confirm minutes for last Board Meeting on 9 July 2024
2. To review and approve the following items:-
 - a. To review and approve the items endorsed in Executive Committee Meeting
 - b. To review and approve the items endorsed in Audit Committee Meeting
 - c. To review and approve new membership application.
 - d. To review and approve the selection of Vendor for DNSR3 revamp
 - e. To review and approve the Renewal of VMware 3 years maintenance contract
 - f. To invite a director to join a 3-year Call Center Services for Tender Evaluation
 - g. To review and approve the Next CAP Meeting agenda and arrangement
 - h. To review the enhancement of .hk Domain Dispute Resolution Services
 - i. To review the Proposed KPI Targets for FY2025
 - j. To review Public mission projects
 - k. To review the Preliminary 2024 result and 2025 budget outlook