

Declaration of Interests and Affirmation regarding Conflicts of Interest Policy: - J. Beckwith Burr

1. Current vocation, employer and position:

Attorney, Wilmer Cutler Pickering Hale and Dorr, LLP Washington DC 20006

Partner

2. Type of work performed in 1 above and declaration of relationships with entities holding a Financial (or declarable) Interest in ICANN:

90% of my work involves global regulation of data privacy and information security in high tech, online environments. With respect to relationships with entities involved in ICANN:

1. I have and do provide legal advice to a number of TLD registries with respect to contract and ICANN policy matters.
2. I represented mTLD and ICM Registry in connection with their respective applications for sponsored top level domains in the 2003/2004 sTLD round.
3. I have assisted a non-registry business user in preparing comments on various ICANN-related policy forums.
4. I provide legal advice to ICM Registry with respect to non-contested matters related to ICANN.

3. Identify any financial ownership or senior management/leadership interest in registries, registrars or other firms that are interested parties in ICANN policy or any entity with which ICANN has a transaction, contract, or other arrangement:

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3. I have assisted a non-registry business user in preparing comments on various ICANN-related policy forums.
4. I provide legal advice to ICM Registry with respect to non-contested matters related to ICANN.

My firm charges for my services on an hourly basis. Neither my firm nor I have any contingency, bonus, or other arrangement with any client for ICANN related work. For the avoidance of doubt, neither I nor my firm have any potential ownership or investment interest in ICM Registry, nor do either I or my firm have a compensation arrangement with ICM Registry that is contingent upon or will be affected by the Board's response to the declaration of the Independent Review Panel

4. Identify any type of commercial interest in ICANN policy development outcomes. Do you represent other parties in any PDP or other ICANN related processes?

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5. Geographic Region associated with the nationality of volunteer (Africa, North America, Latin America/Caribbean, Asia/Australia/Pacific and Europe):

North America

6. Stakeholder Group(s) AC's or SO's in which I volunteer or currently participate within ICANN:
ccNSO Council (Nom Com)

7. Formal Statement of Affirmation to the Accountability and Transparency Review Team Conflict of Interest Policy (DRAFT attached) and as modified and adopted by the AT-Review Team at a future date.

Affirmation

I, J. Beckwith Burr, hereby affirm that I have received a copy of the Accountability and Transparency Review Team Conflict of Interest Policy (DRAFT 30th April 2010); have read and understand the Policy; and agree to comply with this DRAFT Policy, and as modified and adopted by the AT-Review Team at a future date.

Except as described above, I have no (i) ownership or investment interest in any entity with which ICANN has an existing or proposed transaction, contract, dispute, or other arrangement; (ii) a compensation arrangement with any entity or individual with which ICANN has a transaction, contract, dispute, or other arrangement; and (iii) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which ICANN is negotiating a transaction, contract, dispute, or other arrangement.