

Declaration of Interests and Affirmation regarding Conflicts of Interest Policy

By David Conrad..... for participation in the ICANN Affirmation of Commitments
Second Accountability & Transparency Review Team

1. Current vocation, employer and position:

Currently, I am a self-employed consultant on Internet technologies and governance, contracting through a US-based Limited Liability Company (Virtualized, LLC) of which I am the owner and sole employee.

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

Virtualized, LLC provides input on Internet technologies and governance policies. At the date of the initiation of the second Accountability and Transparency Review, Virtualized, LLC. will have no financial or declarable interest in 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:

None.

4. Are you, or a company you work for:

- Currently an applicant for a new gTLD?
- Providing advice to any current or future new gTLD applicants?
- Otherwise involved in an application submitted for the New gTLD Program, such as providing service in support of an applicant or having a financial interest in an applicant?

If your answer is yes to any of the above, please identify the interest you have in the application submitted for the New gTLD Program.

No.

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

No commercial interest. As a member of SSAC, I do provide input on SSAC statements that have been related to several PDPs.

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

North America

7. Stakeholder Group(s) AC's or SO's in which I volunteer or currently participate within ICANN:
SSAC

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.

SIGNATURE:

A handwritten signature in black ink, appearing to be 'D. L. L.', written in a cursive style.

DATE:

1 December 2012