

Declaration of Interests and Affirmation regarding Conflicts of Interest Policy: -

Note: this statement of interest has been updated to reflect changes which occurred during the course of the Whois Review Team work.

1. Current vocation, employer and position:

At appointment to this position, I was Director of Policy for .ORG The Public Interest Registry (PIR) and a representative of the Registries Stakeholder Group. I am currently Senior Internet Law Attorney of Internet Matter Law Firm and was asked to continue as representative as the Registries Stakeholder Group.

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

At the commencement of this project, I was Director of Policy for PIR which is the contracting party with ICANN to the Registry Operator Agreement for the .ORG Top Level Domain (TLD). At the present time, I am the senior attorney in a firm specializing in Internet law and policy.

At the present time, I have no relationship with any entity holding a financial or declarable interest in ICANN, although I have expressed an interest in the upcoming Independent Objector position.

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:

Except as described in 2 above, I have and had no compensation arrangement with any entity or individual with which ICANN has a transaction, contract, dispute, or other arrangement, and no leadership position in any other registries, registrars or other firms that are interested parties in ICANN policy.

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?

As noted in the original statement of interest, PIR is a US 501(c)(3) organization, and as such does not operate as a commercial organization. However, the business interests of PIR are impacted by the outcomes of many processes within the GNSO and ICANN, as these groups shape the consensus policies by which registries under contract to ICANN must comply.

Since departing PIR, I have had no commercial interest in ICANN policy development outcomes and do not represent any other parties in any PDP or other ICANN related processes.

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

I still come from the North American geographic region.

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

As Director of Policy for PIR, I participated actively in the GNSO's Registry Stakeholder Group (RySG). From time to time, I still visit the GNSO's Noncommercial Users Constituency of which I am a co-founder.

I, Kathryn Kleiman hereby certify that 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.

/s/ Kathryn Kleiman, Esq.
Updated 2/22/2012