Statement of Interests and Affirmation regarding Conflicts of Interest Policy

ByCecilia Smith...... for participation in the ICANN Competition, Consumer Trust and Consumer Choice Review Team (CCT-RT)

1. Current vocation, employer and position:

Director, Domain Name Compliance & Policy

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

Responsible for the operational launch of the .FOX TLD and manage our corporate domain policies.

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:

We are the Registry Operator for the .FOX TLD.

- 4. Were you, or a company you work for:
- An applicant for a new gTLD?
- Providing advice to any 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.

As a TLD brand owner and consumer both of legacy and new gTLD domains, I have interest in the success of the New gTLD Program and future rollouts.

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?

6. Geographic Region associated with the domicile 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:

GNSO

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:

DATE:

NOV 13,2015