Statement of Interests and Affirmation regarding Conflicts of Interest Policy By Rick Wilhelm for participation in the Second IANA Naming Function Review Team

1. Current vocation, employer, and position:

Technology executive, Public Interest Registry, Chief Technology Officer

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

I am a technology executive at Public Interest Registry, a contracted party with ICANN.

3. Do you, or any company you work for, hold a contract to perform services for ICANN? If so, please identify the nature of that contractual relationship and the scope of work performed under that contract.

Public Interest Registry is party to various Registry Agreements with ICANN, related to the operation of various top-level domains.

4. 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:

I have a leadership interest in Public Interest Registry. I do not have material financial ownership interest in any 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.

- 5. Are you, or a company you work for:
 - An applicant for a New gTLD with a pending application?
 - Providing advice to any New gTLD applicants with pending applications?
 - Otherwise involved in an application submitted (and pending) for the New gTLD Program, such as providing service in support of an applicant or having a financial interest in an applicant?

No, to all of the above

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

STATEMENT OF INTEREST AND AFFIRMATION REGARDING CONFLICTS OF INTEREST POLICY FOR PARTICIPATION IN THE SECOND IANA NAMING FUNCTION REVIEW TEAM

- 6. Identify any type of commercial interest in ICANN policy development outcomes or the outcomes of this Second IANA Naming Function Review. Do you represent other parties in any PDP or other ICANN related processes?
 - I do not represent any other parties in any PDP or other ICANN related processes.
- 7. Geographic Region associated with the domicile of volunteer (Africa, North America, Latin America/Caribbean, Asia/Australia/Pacific or Europe):

North America.

8. Stakeholder Group(s), ACs, SOs, CCWGs, or other RTs in which you currently participate within ICANN:

Registries Stakeholder Group (RySG)

9. Formal Statement of Affirmation to the Second IANA Naming Function Review Team Conflict of Interest Policy (attached) and as modified and adopted by the Second IANA Naming Function Review Team at a future date.

Affirmation

I, Rick Wilhelm, hereby affirm that I have received a copy of the Second IANA Naming Function Review Team Conflict of Interest Policy; have read and understand the Policy; and agree to comply with this Policy, and as modified and adopted by the Second IANA Naming Function 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.

SIGNATURE: DATE:

October 17, 2023