Declaration of Interests and Affirmation regarding Conflicts of Interest Policy ATRT2 Participant

1. Current vocation, employer and position:

Vocation: Computer scientist Employer: Shinkuro, Inc.

Position: CEO

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

Deployment of DNSSEC, performed under contract with the U.S. Department of Homeland Security

Afilias, Ltd has a minority investment in Shinkuro, Inc. related to our development of collaboration software. Ram Mohan, EVP and COO of Afilias, serves on the board of Shinkuro.

3. Identify any financial ownership or senior management/leadership interest you have 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. Identify any financial ownership or senior management/leadership interest your Family or those with whom you have a close personal relationship have 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

- 5. 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 to all of the above.

6. 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 in any ICANN policy development process. Not involved with any parties who are except as noted above. I do not give advice or get involved with parties involved in policy development processes.

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

I am a U.S. citizen and reside in the U.S.

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

I serve on the ICANN Board. I am also a member of the SSAC.

9. 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, Stephen D. Crocker, hereby affirm that I have received a copy of the Accountability and Transparency Review Team Conflict of Interest Policy (DRAFT 4 April 2013); 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, including a pending new gTLD applicant or entity related to a new gTLD applicant; (ii) a compensation arrangement with any entity or individual with which ICANN has a transaction, contract, dispute, or other arrangement, including a pending new gTLD applicant or entity related to a new gTLD applicant; 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, , including a pending new gTLD applicant or entity related to a new gTLD applicant.

By: Stephen D. Crocker

April 26, 2013

Affirmation

I, <u>Stephen D. Crocker</u>, hereby affirm that I have received a copy of the Accountability and Transparency Review Team Conflict of Interest Policy; have read and understand the Policy; and agree to comply with the Policy.

Except as described within my Declaration of Interest 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, including a pending new gTLD applicant or entity related to a new gTLD applicant; (ii) a compensation arrangement with any entity or individual with which ICANN has a transaction, contract, dispute, or other arrangement, including a pending new gTLD applicant or entity related to a new gTLD applicant; 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, including a pending new gTLD applicant or entity related to a new gTLD applicant.

Name: <u>Stephen D. Crocker</u>

Date: April 25, 2013