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Getting Started - Liability Triage

- □ Is this event an "incident" as defined by internal plans and policies?
- □ What is the required timeline for response, to include:
  - Containment
  - Eradication
  - Internal notifications and communications cadence
  - External notifications and timeline
- Were reasonable security and safety standards followed by employees or contractors to secure:
  - □ Collected data?
  - □ Statistical or machine learning models?
  - □ Model outputs?
- Were employee or contractor processes for data collection, model development and model use consistent with:
  - □ Privacy policies?
  - □ Consumer-facing notices or warranties?
  - □ Reasonable expectations of users?
- □ Were plans in place and followed to demonstrate accountability and clear oversight for:
  - Data collection?
  - Model training?

Model deployment?Model Auditing?

- □ Model testing?
- □ If third parties were involved in data collection, usage or modelling, were their activities consistent with internal plans and standards?
- □ Was sensitive data involved in the incident, to include:
  - Dersonal identifying information?
  - Protected health information?
  - Consumer financial information?
  - Biometric identifiers?
  - □ Credit, housing or employment decisions?
- □ What internal and external expertise is required to resolve this incident:
  - □ Legal?
  - PR?

- Data science?
- Forensics?

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