

# Ideation Phase

## Brainstorm&Idea Prioritization Template

Date	12-05-2023
Team ID	NM2023TMID13133
Project Name	AuditAI: A Machine Learning for Detecting Fraud in Audit Data
Maximum Marks	4 Marks


### Brainstorm & Idea Prioritization Template:

#### Our team Brainstorm & Idea Prioritization Template link:

<https://app.mural.co/invitation/mural/auditai0010/1682760022406?sender=u4c88650854b998c6b0516666&key=54b0299a-5565-4552-a3cf-18374c83e808>

#### Step-1: Team Gathering, Collaboration and Select the Problem Statement

Template



## Brainstorm & idea prioritization

Use this template in your own brainstorming sessions so your team can unleash their imagination and start shaping concepts even if you're not sitting in the same room.

- 🕒 10 minutes to prepare
- 🕒 1 hour to collaborate
- 👤 2-8 people recommended

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### Before you collaborate

A little bit of preparation goes a long way with this session. Here's what you need to do to get going.

🕒 10 minutes

A

**Team gathering**

Define who should participate in the session and send an invite. Share relevant information or pre-work ahead.

B

**Set the goal**

Think about the problem you'll be focusing on solving in the brainstorming session.

C

**Learn how to use the facilitation tools**

Use the Facilitation Superpowers to run a happy and productive session.

[Open article](#) ➔

1


### Define your problem statement

Fraud is a serious issue that have consequences for company and business. Fraud detection can prevent significant financial losses and protect the integrity of a company or organization.

🕒 5 minutes

PROBLEM

To detect that fraud and scam using the data



### Key rules of brainstorming

To run an smooth and productive session

- 🗣️ Stay in topic.
- 💡 Encourage wild ideas.
- ⏸️ Defer judgment.
- 👂 Listen to others.
- 🗣️ Go for volume.
- 👁️ If possible, be visual.

## Step-2: Brainstorm, Idea Listing and Grouping

2

Brainstorm

Write down any ideas that come to mind that address your problem statement.

10 minutes

TIP

You can select a sticky note and hit the pencil (switch to sketch) icon to start drawing!

Person 1

Techniques to prevent fraud

Protect the integrity of data

Investigate breaches and prevent fraud

Person 2

Prevent breaches of data

Regular updates to software

Person 3

Regularly back up data to prevent data loss

Person 4

Regular updates to software

Person 5

Person 6

Person 7

Person 8

3

Group ideas

Take turns sharing your ideas while clustering similar or related notes as you go. Once all sticky notes have been grouped, give each cluster a sentence-like label. If a cluster is bigger than six sticky notes, try and see if you can break it up into smaller sub-groups.

20 minutes

TIP

Add customizable tags to sticky notes to make it easier to find, browse, organize, and categorize important ideas as themes within your mind.

System indication when fraud or scam is detected

Integrity of data should be maintained

Regular Audit data for fraud detection

## Step-3: Idea Prioritization

4

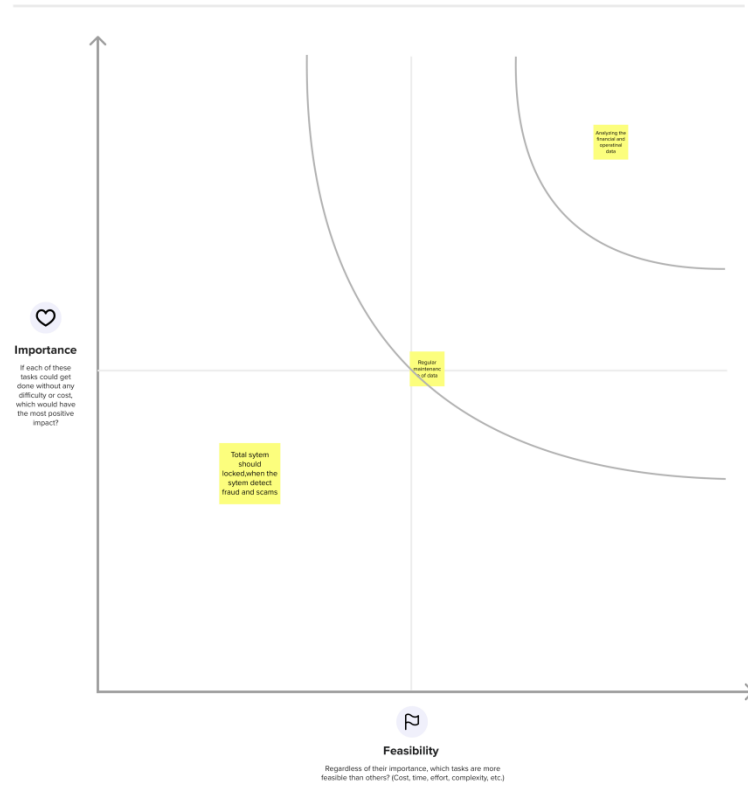
## Prioritize

Your team should all be on the same page about what's important moving forward. Place your ideas on this grid to determine which ideas are important and which are feasible.

🕒 20 minutes

### TIP

Participants can use their cursors to point at where sticky notes should go on the grid. The facilitator can confirm the spot by using the laser pointer holding the **H** key on the keyboard.



**Importance**

If each of these tasks could get done without any difficulty or cost, which would have the most positive impact?

5

## After you collaborate

You can export the mural as an image or pdf to share with members of your company who might find it helpful.

### Quick add-ons

- A Share the mural**  
Share a view link to the mural with stakeholders to keep them in the loop about the outcomes of the session.
- B Export the mural**  
Export a copy of the mural as a PNG or PDF to attach to emails, include in slides, or save in your drive.

### Keep moving forward

- Strategy blueprint**  
Define the components of a new idea or strategy.  
[Open the template →](#)
- Customer experience journey map**  
Understand customer needs, motivations, and obstacles for an experience.  
[Open the template →](#)
- Strengths, weaknesses, opportunities & threats**  
Identify strengths, weaknesses, opportunities, and threats (SWOT) to develop a plan.  
[Open the template →](#)

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