BNH.AI

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
  - ❏ International 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 testing?
  - ❏ Model deployment?
  - ❏ Model Auditing?

❏ 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:
  - ❏ Personal 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?