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All comments will be made public as-is, with no edits or redactions. Please be careful to not include confidential or personal information, otherwise sensitive or protected information, or any information you do not want to be made public.

**Comment Template for Responses to NIST Artificial Intelligence  
Risk Management Framework Request for Information (RFI)**

General RFI Topics (Use as many lines as you like)	Response #	Responding organization	Responder's name	Paper Section (if applicable)	Response/Comments (Include rationale)
<b>Responses to Specific Request for information</b> (pages 11, 12, 13 and 14 of the RFI)					
1. The greatest challenges in improving how AI actors manage AI-related risks – where “manage” means identify, assess, prioritize, respond to, or communicate those risks;		Corner Alliance, Inc.		CVPR 2021 Workshop on Autonomous Vehicles ( <a href="https://www.youtube.com/watch?v=YZTlaiu_vWE">https://www.youtube.com/watch?v=YZTlaiu_vWE</a> )	<p>In the rapidly changing field of AI, there are challenges in how AI actors manage risks. As with other emerging technologies, AI has both known knowns, known unknowns, and unknown unknowns of AI modes. Current greatest challenge in AI risk management is the inability to anticipate failure. Until the field defines a comprehensive set of model susceptibility, gender and racial adversarial examples, manipulation to this weakness is difficult to measure and address. Therefore, it is imperative to identify a comprehensive schema of what is wrong in a model's performance, and rigorously address those factors.</p> <p>This need to clearly define categories and failure modes and weaknesses is</p>

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industry to implement guidance because they were to take their own, the undertaking would be insufficient and without reference to a document. Additionally, it might include taking industry-specific measures applying to the industry as a whole. Whether semantic search, matching, or other necessity of procedures that include accounting of risk is imperative to user trust in a system.

In addition to the anticipated model vulnerabilities, there is another challenge: whether or not the data is biased. Large language models, such as Transformers, Even if one has high art performance on language processing benchmarks, or trained on data from the edges of the internet. For example, a dataset including representations and other web pages that contain incendiary content that poison model performance. Therefore, having definitive dataset creation and the developer data would ensure deployment of good datasets that protect and users can have confidence in.

In order to solve these challenges, a number of avenues can be explored. Some apparent ones include: the development of use cases, unit testing, team exercises, challenges to identify and document the failure strategies to mitigate model risk. Providing the community with the opportunity to review the scenarios where things go wrong could be a good method to motivate and add their voice to the problem. However,

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					<p>stands, there is central to test a objectively eval robustness for t explainability, e safety, and mor</p> <p>NIST is well pos develop an auth comprehensive identify and tes vulnerabilities b deployment and forum to brainst spectrum of wh introduced in a then can risk m strategies be de ensure blind sp addressed in th development pi example of how identifies corner employs rigorou processes in th see the CVPR 2 Workshop on A Vehicles. The k continually upda test cases that i being proved or chances of succ increased wher information can crowdsourced f around the worl vulnerabilities. ( development of comprehensive Framework can across industrie define their poli see how they m field.</p>
<p>17</p> <p>18 2. How organizations currently define and manage characteristics of AI trustworthiness and whether there are important characteristics which should be considered in the Framework besides: accuracy, explainability and interpretability, reliability, privacy,</p>		<p>Corner Alliance, Inc.</p>		<p>Explaining and Harnessing Adversarial Examples (<a href="https://arxiv.org/pdf/1412.6572.pdf">https://arxiv.org/pdf/1412.6572.pdf</a>)</p> <p>Deep Fakes: A Looming Challenge for Privacy, Democracy, and National Security (<a href="https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3213954">https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3213954</a>)</p>	<p>The “Explaining Harnessing Adv Examples” paper number of appli definitions, both included in the l terms and defin follows.</p> <p>Confidence: Wt neural networks decision is cong thought process Deterministic co (not logical ratic user has to be a both correct and decisions.</p> <p>Trust: When the making process have to be valid prediction safe</p>

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robustness, safety, security (resilience), and mitigation of harmful bias, or harmful outcomes from misuse of the AI;					<p>adopted? Adversaries can diminish the value of the trait. Developers should conduct satisfactory testing to gain experience.</p> <p>Safety: Consistent with expectations. Give users input, guard against choices that can impact the user experience. Exhibit high reliability both standard and exceptional operating conditions. Provide a user about conditions influencing decisions.</p> <p>Ethics: Model development a code of moral conduct defined by the user.</p> <p>In addition to the focus on explainability, Fakes: A Looming Threat for Privacy, Derogation of National Security provides a useful framework for risks related to security implications of fakes powered by machine learning (ML).</p> <p>Deep Fakes: digital impersonation leverages machine learning algorithms to insert voices into video recordings of actual people and enables the creation of realistic impersonations. digital whole cloth deep fakes and forgeries more convincing. Amplifies cognitive truth decay. Enables enhanced exploitation, intimidation, and sabotage. Threat causes and contributes to this disruptive technological change.</p> <p>Examples of ML Fakes: GANs (this person does not exist) DeepMind's Watson Baidu's DeepVoice commercial app Lyrebird.</p> <p>What are the risks of fakes? Harm to the Organization (Espionage, Sabotage); Harm to the Public (Distortion of the</p>

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19					discourse; Man elections; Erodi institutions; Exa social divisions; public safety; U diplomacy; Jeop national securit Undermining jo
20 3. How organizations currently define and manage principles of AI trustworthiness and whether there are important principles which should be considered in the Framework besides: transparency, fairness, and accountability;		Corner Alliance, Inc.		On the Dangers of Stochastic Parrots ( <a href="https://dl.acm.org/doi/pdf/10.1145/3442188.3445922">https://dl.acm.org/doi/pdf/10.1145/3442188.3445922</a> )	<p>In Timnit Gebru "Dangers of Stochastic Parrots," the authors at length the context that researchers are aware of though and ML development authors' main argument is that large AI models showing better understanding, showing better of natural language. Therefore, the question is: the question is: is pursue large models considering the The authors the main drawback associated with namely environmental financial costs, challenges, and of hegemonic w</p> <p>In terms of environmental financial costs, underscores the energy efficient architectures and paradigms, known AI. Efficiency is promoted as an metric in order to energy usage. The compute used to largest deep learning has increased 3 (6) years, increasing higher pace than Law, according However, standard shape a future of driven systems negative impact environment. C Transformer with architecture sea training emits 2 carbon dioxide. BERT on GPUs much energy as American flight. implore research analyze the cost accuracy gain, for example that fo</p>

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in 0.1 BLEU score. The authors recommend a \$150,000 for computing resources plus carbon emissions to encourage more access to NLP tools and reduce carbon footprint. The authors recommend reporting training resource requirement. Ac-  
urge government to encourage compute clouds equitable access for researchers.

Regarding training challenges, more technology is being developed than the needs of the community. The authors already have the privilege in society to the authors. The data available is not representative of the population often not being used in the systems. Rather, the data is and derogatory are encoded along with race, ethnicity, and social status. Large, uncurated, and Internet-based datasets encode the dominant/hegemonic perspective which further hinders the margins. The authors recommend resource allocation towards curation and documentation practices. They argue the size of the data is not guaranteed data. Without a critical analysis of dataset content, researchers risk reinforcing a dominant viewpoint, increasing power further reifying it. Furthermore, studies do not reflect diverse views. A central social movement involves using language strategically to challenge dominant narratives. Attention to understanding social perspectives. Therefore, though practices to capture and techniques more frequently in dataset development. Additionally, models encode bias if trained on datasets with stereotypical associations. The labeling of males as nurses and females as nurses

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negative sentiment specific ethnic groups. The authors recommend that out systems that “safety” of a language for a protected language curation and documentation are key to accurate dataset development to curate and develop better language training data, a community-oriented data collection methodology should be developed. With proper documentation, researchers cannot try to unlearn training data changes to fix issues. Therefore, researchers and practitioners should budget for the costs of project documentation according to the needs of the community.

Finally, in terms of perpetuating hegemonic worldviews, English language models are exclusionary and risk degrading community order to participate in hegemonic order. These models are While utterance in worldviews, privilege are over in the training data lead to framing dehumanizing and microaggressions become automated to reduce the risk of producing and automated bias technological evaluation should be developed that evenly represent marginalized communities worldwide.

The authors conclude by posing the problem through the lens of community interest: the act of choosing today but amplified over time our best interests make choices in the environment, community marginalized communities and proper documentation/ Due to the fact that be the benefits

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					disadvantages t amplified over t important to ma choices now in compounded be
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22 4. The extent to which AI risks are incorporated into different organizations' overarching enterprise risk management – including, but not limited to, the management of risks related to cybersecurity, privacy, and safety;		Corner Alliance, Inc.		<p>Explaining and Harnessing Adversarial Examples (<a href="https://arxiv.org/pdf/1412.6572.pdf">https://arxiv.org/pdf/1412.6572.pdf</a>)</p> <p>Switching Gradient Directions for Query-Efficient Black-Box Adversarial Attacks (<a href="https://arxiv.org/pdf/2009.07191.pdf">https://arxiv.org/pdf/2009.07191.pdf</a>)</p> <p>Switching Gradient Directions for Query-Efficient Black-Box Adversarial Attacks (<a href="https://arxiv.org/pdf/2009.07191.pdf">https://arxiv.org/pdf/2009.07191.pdf</a>)</p> <p>Adversarial Examples in Deep Learning Multivariate Time Series Regression (<a href="https://arxiv.org/abs/2009.11911">https://arxiv.org/abs/2009.11911</a>)</p>	<p>Many organizat suited at incorp considerations i overarching ent management. M required on hov and test models mind. In particu for robustness a adversarial atta become more s practice. Advers are the major se to deep neural n (DNNs) that ad imperceptible p benign images misclassification The following th provide valuabl about adversari could be incorp organizations' r management st</p> <p>The “Explaining Harnessing Adv Examples” pap overview of the training techniq describes how a change in an in to catastrophic misclassification defines an adve example as a p an image that re incorrect answe confidence. For vulnerability car picture of a pan classified as a c adding a small l to the data. It su neural networks susceptible to a examples due t nature. To add fundamental bli training algorith introduces a fas computing adve examples using weight optimiza technique. Alter suggests practi generate adver examples as th evaluate on tha does not solve t</p>



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vulnerability to adversarial attacks. For example, it does not address the problem through regularization or other techniques. The “Switching Directions for Query Black-Box Adversarial Attacks” paper (2020) shows that practitioners can use adversarial training to strengthen models against adversarial examples. This paper provides further details on how to use a model to generate adversarial examples and transfer them in the training process. Black-box attacks are realistic in real-world scenarios because they do not require knowledge of the parameters of the target model. The paper describes a new type of black-box attack called “Transfer-based attacks,” including “Transfer-based attacks and query-based attacks. The authors propose a simple and highly efficient black-box attack named “Switching Directions for Query Black-Box Adversarial Attacks” (SDQA) at the time of publication. SDQA is a state-of-the-art attack that works under L2 and L<sub>∞</sub> norms. Transfer-based attacks generate adversarial examples by attacking a trained surrogate model to fool the target model. Query-based attacks do not require querying the target model. Query-based attacks require access to the target model. Transfer-based attacks do not require accessing the loss function value. Random-perturbation attacks use random perturbations to generate adversarial examples. Then, the adversarial image is fed to the target model to compute the loss value. The model’s output is compared to the target output in the paper, and the authors propose a transfer-based attack that bridges the gap between random-search-based attacks and transfer-based attacks to improve the efficiency. The paper’s contribution is the proposed approach, which uses the gradient to guide the search in the wrong direction, thereby avoiding the potential obstacles of random search. The loss function is used to evaluate the model’s output.

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					<p>much as possible. Finally, the “Adv Examples in De Multivariate Time Regression” provides an example of how examples can be implemented in data. Multivariate (MTS) regression in data mining and including financial cybersecurity, e healthcare, and other areas. No learning is being solving MTS data problems, it is simple and cost-critical these models do significant security vulnerabilities. Machine learning algorithms for their susceptibility to adversarial examples work leverages adversarial attack techniques to counter adversarial MTS CNNs, LSTMs, This method was on Google stock household power consumption data paper’s main findings the models are to adversarial attacks can lead to catastrophic consequences. adversarial attack image domain is explored, this paper’s contribution is the confirmation of across domains discussing potential techniques.</p>
<p>23</p> <p>24 5. Standards, frameworks, models, methodologies, tools, guidelines and best practices, and principles to identify, assess, prioritize, mitigate, or communicate AI risk and whether any currently meet the minimum attributes</p>		<p>Corner Alliance, Inc.</p>		<p>TextAttack: A Framework for Adversarial Attacks, Data Augmentation, and Adversarial Training in NLP (<a href="https://arxiv.org/pdf/2005.05909.pdf">https://arxiv.org/pdf/2005.05909.pdf</a>)</p> <p>Lessons learned in designing TextAttack (<a href="https://textattack.readthedocs.io/en/latest/1start/api-design-tips.html">https://textattack.readthedocs.io/en/latest/1start/api-design-tips.html</a>)</p> <p>Explainable Deep Learning: A Field Guide for the Uninitiated (<a href="https://arxiv.org/abs/2004.14545">https://arxiv.org/abs/2004.14545</a>)</p> <p>CAM Paper (<a href="https://arxiv.org/pdf/1512.04150.pdf">https://arxiv.org/pdf/1512.04150.pdf</a>)</p> <p>Grad-CAM Paper (<a href="https://arxiv.org/pdf/1610.02391.pdf">https://arxiv.org/pdf/1610.02391.pdf</a>)</p> <p>Lottery Ticket Hypothesis (<a href="https://arxiv.org/pdf/1803.03635.pdf">https://arxiv.org/pdf/1803.03635.pdf</a>)</p>	<p>When it comes to robustness, adversarial attacks can impact classification, e translation. “TextAttack: A Framework for Adversarial Attacks, Data Augmentation, and Adversarial Training in NLP” provides a how to develop how to utilize the model robustness allowing researchers and study the effects of adversarial attacks hopefully allow the creation of user open-source NLP</p>

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described above;					<p>that are more re adversarial atta therefore ready distribution. The python library fo attacks and dat augmentation, &amp; run via the com provides pre-tra for more than 8 datasets. It intro components of namely: creatin attacks through applying constr adversarial atta including transfr from adversaria literature; and u method. These be combined to adversarial atta “attack recipes. unites 15-plus p the NLP advers literature into a framework, ther researchers to l the weaknesses: models. TextAtt dozens of pre-tr (LSTM, CNN, a transformer-bas and supports ta summarization, translation, and from the GLUE</p> <p>Alternatively, in frameworks spe explainability, “E Deep Learning: for the Uninitiat thorough discus methods for exp neural networks methods it lists visualization me distillation; and methods.</p> <p>Visualization m highlight the ch that influence th DNNs. It answe question: to wh does a specific contribute to a c describes how l propagation to v feature relevanc volume of gradi through network network training examples of ho in practice inclu</p>

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Finally, perturba feature relevance comparing netw between an inp modified copy c compues input relevance by al removing the in and comparing in network outp the original and measures occlu sensitivity by cc the image and s the model react Alternatively, in representation e words are delet their absence in prediction. These perturbations ar predictors for a output, given ce These methods visualization us propagation to feature relevance the volume of g passed through layers during ne It is specifically image and text The downside c is the extra hurr needed for veril is potentially co undesirable if a instant explanai These visualiza could be very u identifying ratio many vision-ba

The “Explainabl Learning” paper describes meth distillation, whic “white-box” mac identifies the de input features. a post-training e methods where distilled into a r amenable for e a user. Distilled like a hypothesi DNN has assign class label to ar way to achieve local approxima the practitioner simple model w input/output bel that of a DNN f subset of input examples of loc

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approximation, can look toward Interpretable Models (Explanations), and Shapley values analysis. Another achieve a distill through model f which the practi an alternative s that mimics the behavior of a D can be done to trees, finite stat graphs, and inte rule-based mod example of such distillation is the Hypothesis to fi trainable neural

The final metho explainability pr “Explainable De paper is intrinsic which render ar along with the c can be done thr mechanisms, or training. Attentio mechanisms le key, value, quer learn conditiona over given input composing a w contextual vecto downstream pro attention visuali inherent explain training adds ar explanation “tas original model t jointly trains the task along with task. For exampl mean a model i language proce explain how it a certain decision methods, while are promising a encourage expl the forefront of development.

In addition to th listed above, th “Deep Learning” provides details additional topic explainability. V methods or fran se, understandi topics relative to could help prac implement thes

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The “Explainabl  
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The “Explainabl  
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					Finally, “Explain Learning” devoted to fairness and discussing different group fairness, fairness, demographic and statistical parity. Emphasizing the importance of avoiding discriminatory mistreatment, the analysis identifies three types of analysis that should be conducted. For pre-processing, alternative representations of the input data that remove information correlated with sensitive attributes while maintaining model performance. Second, the process of training a practitioner should introduce fairness constraints to the model in order to punish decisions and a fairness regularizer during post-processing. Finally, the model should be trained on a dataset that includes fairness pre-trained model to ensure deployability.
<p>25</p> <p>6. How current regulatory or regulatory reporting requirements (e.g., local, state, national, international)</p> <p>26</p> <p>relate to the use of AI standards, frameworks, models, methodologies, tools, guidelines and best practices, and principles;</p>				N/A	N/A
<p>27</p> <p>28</p> <p>7. AI risk management standards, frameworks, models, methodologies, tools, guidelines and best practices, and principles, and practices which NIST should consider to ensure that the AI RMF aligns</p>		Corner Alliance, Inc.		Explainable Deep Learning ( <a href="https://arxiv.org/abs/2004.14545">https://arxiv.org/abs/2004.14545</a> )	<p>The “Explainable Learning” paper provides a number of user explanations for developing model. User experience Practitioners should think: Who is the user? How practically the decisions of the model? How “extendable” the explanation?</p> <p>Understanding Low level techn</p>



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					<p>explanations (ir analytics; hidde interactions); Hi explanations for people (function model; logical n</p> <p>The Impact of L Decisions: Time driving cars; mil operations); De (medical diagn</p> <p>Design Extenda reaching can th of these model be? How will thi lifecycle of a mc implementing e mechanisms m in models lead t become more n Improve ROI of</p>
<p>29</p> <p>30 8. How organizations take into account benefits and issues related to inclusiveness in AI design, development, use and evaluation – and how AI design and development may be carried out in a way that reduces or manages the risk of potential negative impact on individuals, groups, and society.</p>		<p>Corner Alliance, Inc.</p>		<p>OECD: Principles on AI (<a href="https://legalinstruments.oecd.org/en/instruments/OECD-LEGAL-0449">https://legalinstruments.oecd.org/en/instruments/OECD-LEGAL-0449</a>)</p>	<p>The OECD: Pri provides a usef on how benefits carried out in a reduces negativ society. Key poi follows:</p> <p>Inclusive growth development, a Beneficial outcc people and the as augmenting capabilities and creativity, advar of underreprese populations, rec inequalities, and natural environ</p> <p>Human-centere fairness: Respe law, human righ democratic valu freedom, dignity privacy, and dai equality, fairness justice, and labo Safeguards shc implemented in situations, such human in the lo</p> <p>Transparency a Explainability: A disclose meanir information to h stakeholders ur interactions with outcomes were</p> <p>Robustness, Se</p>

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					<p>Safety: AI should unnecessary risk should be trace regarding data processes, how prior decisions : outcomes can be Actors should a systematic risk approaches for security, strateg</p> <p>Accountability: AI should be accountable functioning of AI</p>
<p>31</p> <p>9. The appropriateness of the attributes NIST has developed for the AI Risk Management Framework. (See above, “AI RMF Development and Attributes”);</p> <p>32</p>				N/A	N/A
<p>33</p>					
<p>34</p> <p>10. Effective ways to structure the Framework to achieve the desired goals, including, but not limited to, integrating AI risk management processes with organizational processes for developing products and services for better outcomes in terms of trustworthiness and management of AI risks. Respondents are asked to identify any current models which would be effective. These could include – but are not limited to – the NIST Cybersecurity Framework or Privacy</p>				N/A	N/A

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	Framework, which focus on outcomes, functions, categories and subcategories and also offer options for developing profiles reflecting current and desired approaches as well as tiers to describe degree of framework implementation; and					
35	11. How the Framework could be developed to advance the recruitment, hiring, development, and retention of a knowledgeable and skilled workforce necessary to perform AI-related functions within organizations.				N/A	N/A
36						
37						
38	12. The extent to which the Framework should include governance issues, including but not limited to make up of design and development teams, monitoring and evaluation, and grievance and redress.		Corner Alliance, Inc.		Common Code ( <a href="https://www.cnas.org/publications/reports/common-code">https://www.cnas.org/publications/reports/common-code</a> )	<p>Governance should consider unified policies management. Ensure consistent process design and development teams, monitoring and evaluation, and ensure a minimum requirements approach of impact, scope, and resources.</p> <p>The Center for American Security's Common Code report provides a number of recommendations to consider when developing governance for technology procurement and recommendation for the development of Risk Management include:</p> <p>Collaborating With</p>

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					Countries Adopting A Voting Engaging With Stakeholders Establishing Me Structure And F Craft Standards For A Beneficial Future  These recomm others listed in t could be useful the structure, or and methods er the Framework develop teams.
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