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PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q174-Q179):

NEW QUESTION # 174

What does the 'Human-Centered Design' core element prioritize in AI development?

- A. Minimizing user interaction
- **B. Designing AI systems that prioritize human needs and values**
- C. Increasing automation
- D. Maximizing profit

Answer: B

Explanation:

Human-Centered Design focuses on designing AI systems that respect and enhance human well-being, align with user needs and values, and promote inclusive and accessible technologies.

According to ISO/IEC 42001:2023 - Clauses 4.2 and 6.1.2, and highlighted throughout the PECB Lead Auditor Guide - Domain 1, AI systems should be usable, inclusive, and ethically aligned, especially when intended for diverse or vulnerable user groups.

This principle ensures that humans remain in control and benefit from the capabilities of AI.

NEW QUESTION # 175

What is one of the key objectives of conducting an audit according to ISO 19011?

- A. Training employees on audit techniques
- B. Issuing certificates of compliance
- C. Imposing penalties on non-compliant organizations
- **D. Evaluating the effectiveness of the management system**

Answer: D

Explanation:

The primary objective of an audit, as defined in ISO 19011:2018 - Clause 5.1, is to evaluate the extent to which the management system conforms to planned arrangements and is effectively implemented and maintained.

Audits are not meant to issue certificates or impose penalties - they are tools for continual improvement, helping organizations assess the performance and effectiveness of their systems.

This aligns with the purpose of internal audits described in ISO/IEC 42001:2023 - Clause 9.2, which is to verify the effectiveness of the AIMS (Artificial Intelligence Management System).

Reference: ISO 19011:2018 - Clause 5.1 (Objectives and benefits of audits) ISO/IEC 42001:2023 - Clause 9.2.1 (Internal Audit Objectives) PECB Lead Auditor Guide - Domain 3: "Purpose and Scope of Management System Audits"

NEW QUESTION # 176

Which of the following examples is frequent analysis?

- **A. The auditor selects a sample of employees to determine if they are aware of their roles and responsibilities relevant to AI**
- B. The auditor observes the AI system's performance once during its initial deployment to ensure it meets operational standards
- C. The auditor conducts a yearly review of the company's financial statements to assess long-term financial stability
- D. The auditor reviews post-project performance reports generated after a two-year AI implementation cycle

Answer: A

Explanation:

Frequent analysis refers to audit or evaluation activities that are performed on a recurring basis to monitor and assess compliance, effectiveness, or awareness. Among the options, selecting a sample of employees to verify awareness of AI-related responsibilities is likely to occur regularly - especially during audits, trainings, or internal assessments - making it an example of frequent analysis.

Option B and D refer to periodic or annual analysis. Option C is a one-time assessment tied to initial deployment, not frequent analysis.

Reference:

ISO/IEC 42001:2023, Clause 9.2 - Internal audits

ISO 19011:2018, Clause 6.5.5 - Use of sampling and recurring review

PECB ISO/IEC 42001 Lead Auditor Guide - Section: Frequency and Methods of Audit Observation

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NEW QUESTION # 177

What is the right series of AI system lifecycle?

- A. System Verification & validation, System design & development, System Deployment, System Requirements & specification finalization, System Operation & monitoring
- B. System Requirements & specification finalization, System design & development, System Deployment, System Verification & validation, System Operation & monitoring
- C. System Requirements & specification finalization, System design & development, System Verification & validation, System Deployment, System Operation & monitoring
- D. System design & development, System Operation & monitoring, System Requirements & specification finalization, System Verification & validation, System Deployment

Answer: C

Explanation:

The correct lifecycle sequence for an AI system as outlined in ISO/IEC 42001:2023 and supporting lifecycle methodologies (such as those influenced by ISO/IEC/IEEE 15288 and ISO/IEC TR 24028) is:

* System Requirements & Specification Finalization

* System Design & Development

* System Verification & Validation

* System Deployment

* System Operation & Monitoring

This lifecycle ensures that all AI systems are planned, built, tested, and monitored effectively to address functional, ethical, and risk management objectives.

The standard encourages applying a structured lifecycle approach to ensure that AI systems meet organizational goals and stakeholder expectations throughout their operational period.

Reference: ISO/IEC 42001:2023 - Clause 8.2.2 (AI system lifecycle requirements) PECB Lead Auditor Guide - Domain 1: Section on "AI Lifecycle Phases and Management" Also aligned with ISO/IEC TR 24028:2020 - Overview of trustworthiness in AI

NEW QUESTION # 178

Scenario 6 (continued):

Scenario 6: HappilyAI is a pioneering enterprise dedicated to developing and deploying artificial intelligence AI solutions tailored to enhance customer service experiences across various industries. The company offers innovative products like virtual assistants, predictive analytics tools, and personalized customer interaction platforms. As part of its commitment to operational excellence and innovation, HappilyAI has implemented a robust AI management system AIMS to oversee its AI operations effectively. Currently, HappilyAI is undergoing a comprehensive audit process of its AIMS to evaluate its compliance with ISO/IEC 42001.

Under the leadership of Jess, the audit team began the audit process with meticulous planning and coordination, setting the groundwork for the extensive on-site activities of the stage 1 audit. This initial phase was marked by a comprehensive documentation review. The audit scope encompassed a critical review of HappilyAI's core departments, including Research and Development (R&D), Customer Service, and Data Security, aiming to assess the conformity of HappilyAI's AIMS to the requirements of ISO/IEC 42001.

Afterward, Jess and the team conducted a formal opening meeting with HappilyAI to introduce the audit team and outline the audit activities. The meeting set a collaborative tone for the subsequent phases, where the team engaged in information collection, executed audit tests, identified findings, and prepared draft nonconformity reports while maintaining a strict quality review process. In gathering evidence, the audit team employed a sampling method, which involved dividing the population into homogeneous groups to ensure a comprehensive and representative data collection by drawing samples from each segment. Furthermore, the team employed observation to deepen their understanding of the AI management processes. They verified the availability of essential documentation, including AI-related policies, and evaluated the communication channels established for reporting incidents. Additionally, they scrutinized specific monitoring tools designed to track the performance of data acquisition processes, ensuring these tools effectively identify and respond to errors or anomalies. However, a notable challenge emerged as the team encountered a lack of access to documented information that describes how tasks about AIMS are executed. In addition to this, the team identified a potential nonconformity within the Sales Department. They decided not to record this as a nonconformity in the audit report but only communicated it to the HappilyAI's representatives.

During the stage 2 audit, the certification body, in collaboration with HappilyAI, assigned the roles of technical experts within the audit team. Recognized for their specialized knowledge and expertise in artificial intelligence and its applications, these technical experts are tasked with the thorough assessment of the AIMS framework to ensure its alignment with industry standards and best practices, focusing on areas such as data ethics, algorithmic transparency, and AI system security.

Question:

According to Scenario 6, which sampling method did the audit team use?

- A. Stratified
- B. Random
- C. Systematic

Answer: A

Explanation:

The audit team used a Stratified sampling method - dividing data or operations into different categories (e.g., departments or functions) and sampling accordingly.

* ISO 19011:2018 Clause 6.5.5 defines stratified sampling as: "Dividing the population into homogeneous subgroups and then taking samples from each subgroup."

* The ISO/IEC 42001 auditing practices recommend stratification for complex AI management systems with multiple departments.

Reference: ISO 19011:2018 Clause 6.5.5; ISO/IEC 42001:2023 Clause 9.2.2.

NEW QUESTION # 179

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