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PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q40-Q45):

NEW QUESTION # 40

Were VeridicAI's action plans drafted appropriately? Refer to Scenario 8.

Scenario 8: VeridicAI, based in San Francisco, USA, specializes in market research using AI technologies to analyze customer behavior. Founded in 2023, the company employs natural language processing, machine learning, and predictive analytics to provide real time insights to a range of businesses. VeridicAI has implemented an artificial intelligence management system AIMS based on ISO/IEC 42001 to manage its AI technologies effectively. The AIMS scope includes select departments within the company, for which it has received a four-year certification against ISO/IEC 42001. Committed to transparency, VeridicAI publicly shares details of this certification.

As the certification nears its end, VeridicAI is preparing for an audit to renew its certification.

The audit process was led by Sharona, the audit team leader, who is a full-time employee of the certification body. Sharona and the audit team undertook all planned audit activities. Afterward, they organized the closing meeting with VeridicAI's management. During the meeting, Sharona and the team made a recap on audit objectives and scope, presented the audit findings and conclusions, presented identified nonconformities, and organized a session for questions and answers for the auditee.

VeridicAI received a conditional recommendation for certification, underscoring its compliance with the industry's standards.

Sharona confirmed that the company met the essential requirements but noted some identified minor nonconformities. In response, VeridicAI compiled and submitted a comprehensive action plan that addresses all identified nonconformities within a designated timeframe. Because of the comprehensive action plan, Sharona did not see the need for an additional on-site visit to verify the effectiveness of the action plan.

Sharona played an integral role in the certification decision process. Her thorough understanding of VeridicAI's operations, gained from the audit, guided the certification body towards a well-informed certification decision.

- A. No, an action plan must be submitted separately for each nonconformity
- B. Yes, a general action plan must be submitted, addressing all nonconformities simultaneously
- C. No, a general action plan must be submitted for all the minor nonconformities, whereas for major nonconformities, a separate action plan for each

Answer: B

Explanation:

The scenario confirms that all the nonconformities identified were minor, and VeridicAI responded with a comprehensive (i.e., general) action plan covering all of them. According to ISO/IEC 42001:2023 Clause 10.2 and audit guidelines in ISO 19011:2018, it is acceptable and often encouraged for the auditee to submit a consolidated corrective action plan for multiple minor nonconformities. Separate plans are generally only required for significant (major) nonconformities that impact the effectiveness of the management system.

Reference:

ISO/IEC 42001:2023 Clause 10.2 - Nonconformity and corrective action

ISO 19011:2018 Clause 6.6 - Audit report and nonconformity documentation

NEW QUESTION # 41

Which requirement of Clause 7 (Support) of ISO/IEC 42001 did OptiFlow NOT implement? Refer to Scenario 2.

Scenario 2: OptiFlow is a logistics company located in New Delhi, India. The company has enhanced its operational efficiency and customer service by integrating AI across various domains, including route optimization, inventory management, and customer support. Recognizing the importance of AI in its operations, OptiFlow decided to implement an Artificial Intelligence Management System (AIMS) based on ISO/IEC 42001 to oversee and optimize the use of AI technologies.

To address Clauses 4.1 and 4.2 of the standard, OptiFlow identified and analyzed internal and external issues and needs and expectations of interested parties. During this phase, it identified specific risks and opportunities related to AI deployment, considering the system's domain, application context, intended use, and internal and external environments. Central to this initiative was the establishment and maintenance of AI risk criteria, a foundational step that facilitated comprehensive AI risk assessments, effective risk treatment strategies, and precise evaluations of risk impacts. This implementation aimed to meet AIMS's objectives, minimize adverse effects, and promote continuous improvement. OptiFlow also planned and integrated strategies to address risks and opportunities into AIMS's processes and assessed their effectiveness.

OptiFlow set measurable AI objectives aligned with its AI policy across all organizational levels, ensuring they met applicable requirements and matched the company's vision. The company placed strong emphasis on the monitoring and communication of these objectives, ensuring they were updated annually or as needed to reflect changes in technology, market demands, or internal processes. It also documented the objectives, making them accessible across the company.

To guarantee a structured and consistent AI risk assessment process, OptiFlow emphasized alignment with its AI policy and objectives. The process included ensuring consistency and comparability, identifying, analyzing, and evaluating AI risks.

OptiFlow prioritizes its AIMS by allocating the necessary resources for its comprehensive development and continuous enhancement. The company carefully defines the competencies needed for personnel affecting AI performance, ensuring a high level of expertise and innovation.

OptiFlow also manages effective internal and external communications about its AIMS, aligning with ISO/IEC 42001 requirements by maintaining and controlling all required documented information. This documentation is meticulously identified, described, and updated to ensure its relevance and accessibility.

Through these strategic efforts, OptiFlow upholds a commitment to excellence and leadership in AI management practices.

To comply with Clause 9 of ISO/IEC 42001, the company determined what needs to be monitored and measured in the AIMS. It planned, established, implemented, and maintained an audit program, reviewed the AIMS at planned intervals, documented review results, and initiated a continuous feedback mechanism from all interested parties to identify areas of improvement and innovation.

within the AIMS

- A. Ensure that employees are competent on the basis of appropriate education
- B. Ensure that individuals under their control are informed about the AI policy
- C. Ensure that changes are carried out in a planned manner

Answer: C

Explanation:

Clause 7 of ISO/IEC 42001 (Support) outlines key requirements related to:

- * Resources
- * Competence
- * Awareness
- * Communication
- * Documented information

According to the scenario:

- * OptiFlow defines competencies required for personnel and allocates necessary resources (covers A).
- * It manages internal/external communication, and documentation practices (covers C).
- * However, there is no mention of planning and controlling changes - a key requirement under Clause 7.5.6 and also reflected in Clause 8 (Operational planning and control), which often ties into Clause 7 for support readiness.

Thus, Option B - "Ensure that changes are carried out in a planned manner" - was not evidenced in the scenario and is the correct answer.

Reference:

- * ISO/IEC 42001:2023, Clause 7.2 (Competence), 7.3 (Awareness), and 7.4 (Communication)
- * Clause 7.5.6 - Control of changes
- * PEBC AI Lead Auditor Training Guide, Section 7 - Support functions in AIMS

NEW QUESTION # 42

After an AIMS audit, the auditee made the required corrections and implemented corrective actions.

However, it did not notify the auditor that led the audit regarding the completion status of the corrections and corrective actions since the auditee had been recommended for certification under the condition that corrective actions be submitted without a prior visit. Is this acceptable?

- A. No, the audit team leader must be informed to evaluate the effectiveness of the actions with a visit on the auditee's site
- B. Yes, since the auditee was recommended for certification upon the submission of corrective action plans without a prior visit
- C. No, the auditee is required to inform the auditor about the completion status of the corrections and corrective actions

Answer: C

Explanation:

According to ISO/IEC 17021-1:2015 and ISO/IEC 42001:2023, even when minor nonconformities are addressed without an on-site follow-up visit, the auditee is still obligated to inform the audit team leader or certification body of the status and completion of corrective actions. This allows the certification body to determine whether the actions taken are effective.

ISO/IEC 17021-1:2015 Clause 9.4.8 states that the certification body must ensure that corrective actions are reviewed for effectiveness, and that communication must be maintained throughout the process. The audit team leader does not necessarily need to revisit the site but must still review submitted evidence (documentation, records, etc.).

Reference:

- ISO/IEC 17021-1:2015 Clause 9.4.8 - Handling of nonconformities
- ISO/IEC 42001:2023 Clause 10.2 - Nonconformity and corrective action

NEW QUESTION # 43

An AI system is being developed to assist elderly people in their daily activities. The system needs to be intuitive and align with the needs and values of its users. Which core element of AI should guide the design and development of this AI system?

- A. Fairness and Non-Discrimination
- B. Transparency and Explainability

- C. Accountability
- D. Human-Centered Design

Answer: D

Explanation:

The correct guiding principle in this scenario is Human-Centered Design. This principle is explicitly emphasized in ISO/IEC 42001:2023, particularly in the context of aligning AI systems with human needs, values, and well-being.

Human-Centered Design ensures that the AI system is designed with a focus on users, particularly vulnerable populations like the elderly. The AI should be intuitive, inclusive, and usable while enhancing human capabilities.

In ISO/IEC 42001:2023:

* Clause 4.2 (Understanding the needs and expectations of interested parties) requires that systems consider stakeholders, particularly end users, when defining system requirements.

* Clause 6.1.2 (AI risk identification and assessment) and Clause 8.2.3 (Operational planning and control) reinforce designing systems that respect and respond to human diversity and usability needs.

The PECB Lead Auditor Guide - Domain 1 lists Human-Centered Design as one of the foundational AI principles essential for promoting trust, accessibility, and adoption among users - especially those with specific assistance needs.

NEW QUESTION # 44

Which among the following is NOT a level of AI?

- A. Artificial Machine Intelligence
- B. Artificial Super Intelligence
- C. Artificial General Intelligence
- D. Artificial Narrow Intelligence

Answer: A

Explanation:

The levels of AI commonly referenced in both ISO/IEC 42001 guidance materials and AI governance literature include:

* Artificial Narrow Intelligence (ANI) - Specialized in a single task

* Artificial General Intelligence (AGI) - Human-level general problem-solving capability

* Artificial Super Intelligence (ASI) - Hypothetical AI surpassing human intelligence. Artificial Machine Intelligence is not a formally recognized level and does not appear in ISO/IEC 42001, nor in PECB's standard AI terminology.

The PECB Lead Auditor Guide defines the recognized levels under AI system classification and clarifies that terms like "Artificial Machine Intelligence" are non-standard or colloquial and not part of professional auditing or ISO frameworks.

NEW QUESTION # 45

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