

### ISO/IEC 42001 Lead Implementer

#### **Course Outline**

### Module 1: Introduction to AI Management Systems and ISO/IEC 42001 Lessons:

- Course Overview
  - o Introduction to the training program
  - o Objectives and structure of the course
- Introduction to ISO/IEC 42001:2023
  - o Background and evolution of the standard
  - Key concepts and definitions
- Fundamentals of Artificial Intelligence
  - Types of AI systems
  - o Components and architecture of AI
  - o Core principles guiding AI development
- AI System Lifecycle
  - o Phases from development to deployment and retirement
  - o Best practices in managing each lifecycle stage

#### **Highlight:**

Build a strong foundation in AI principles and understand how ISO/IEC 42001 standardizes AI management.

# **Module 2: Organizational Context and AI Integration Lessons:**

- Types of Organizational Relationships with AI
  - o AI as a service
  - o AI in product development
  - o AI in operational processes
- AIMS Context Setting
  - o Identifying internal and external factors
  - Stakeholder analysis and expectations
  - o Aligning AI initiatives with business objectives
- AI Impact Assessment
  - o Evaluating AI's potential effects on operations
  - o Ethical, legal, and societal implications
  - o Tools and methodologies for impact assessment

### **Highlight:**

Learn to align AI strategies with organizational goals while assessing broader impacts.

## Module 3: AI Risk Management and Documentation Lessons:

- AI Risk Assessment
  - o Identifying risks associated with AI systems
  - o Risk analysis techniques
  - Risk evaluation and prioritization
- AIMS Documentation (Policy Development)



- Crafting AI policies and procedures
- o Documentation requirements per ISO/IEC 42001
- o Maintaining and controlling documents
- AIMS Implementation Strategies
  - o Resource allocation and team roles
  - o Training and awareness programs for staff
  - o Change management considerations

#### **Highlight:**

Master the skills to identify and mitigate AI risks while developing robust policies.

# Module 4: Auditing and Continuous Improvement Lessons:

- Internal Audit & Management Review
  - o Planning and conducting internal audits
  - Reporting findings and corrective actions
  - o Role of management in reviewing AIMS performance
- External Audit Preparation
  - Understanding certification processes
  - o Engaging with external auditors
  - o Addressing non-conformities
- Continuous Improvement
  - Monitoring and measuring AIMS effectiveness
  - o Implementing improvements based on audit results
  - o Keeping up to date with AI advancements and standards

#### **Highlight:**

Gain expertise in auditing AIMS and driving continuous organizational improvement.

# **Module 5: Certification Preparation and Practice Lessons:**

- AIMS Implementation Review
  - o Recap of the 7-step AIMS implementation process
  - Group discussions and experience sharing
- Certification Examination Practice
  - Sample exam questions
  - o Time management strategies for the exam
  - Clarification of complex topics
- Next Steps
  - o Career opportunities as an ISO/IEC 42001 Lead Implementer
  - Further professional development resources

#### **Highlight:**

Prepare thoroughly for the certification exam and advance your professional credentials.