AI Implementation Checklist

This checklist is intended to provide broad guidelines on the issues policing leaders should consider before they implement AI-centric technology. No matter how large or small the project, police leaders will be well-served by remembering that AI has the potential to advance the police mission or dramatically harm the police-community relationship. This checklist is not intended to provide guidance on every aspect of a technology project involving AI. Rather, it creates a broad set of issues to consider prior to implementing any AI technology project. It is intended to help policing organizations enhance community trust and confidence in the police by being transparent, accountable and demonstrating a sincere interest in community feedback and concerns.

- ☐ Ensure there is a competent staff member assigned to oversee the project.
- ☐ Ask the vendor(s) under consideration for any technology project if their product uses AI. If so, how they use AI?
- ☐ Ask the vendor(s) what steps they have taken to ensure bias is not built into their product.
- ☐ Conduct a "AI Audit" of all current technology used in the organization (ask vendors using AI how they evaluate whether it creates any potential bias or harm).
- ☐ Ensure there is a adequate understanding of how the technology under consideration actually works (how it uses AI).
- ☐ Identify and consider the unintended consequences of the technology by conducting a risk benefit analysis.
- ☐ Clearly identify the ramifications if the implementation goes awry (what could go wrong?).
- ☐ Assign a staff member to be the "critical evaluator" of the technology to identify potential pitfalls, harm or other unintended consequences.
- ☐ Create a public information strategy to inform key stakeholders of the technology under consideration.
- ☐ Explain the technology's intended use, and expected outcomes, to elected/appointed officials.
- ☐ Explain the intended use, and expected outcomes, to the public.
- ☐ Consider creating a police technology community advisory council to "co-produce" the decision to implement and evaluate the technology.
- ☐ Incorporate the input received into the planning process.
- ☐ Develop an evaluation plan to gauge project success with assigned responsibilities and timeline evaluation milestones (who's going to do what and when are they going to do it).
- ☐ Schedule public announcements re: the implementation, progress and evaluation.

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