Workshop 7

Compliance trust and data boundaries

Data flows, permissions and testable rules

Open specialist questions with owners

Goal

Outputs and decision boundary

Data flows and permissions

Information, lifecycle and rules

Vendor review and decision log

Working method

Facts assumptions open questions

Every statement needs evidence or open status

Responsible specialists make assessments

A positive business case does not remove an access blocker

Worksheet 7.1

Data flow step by step

Which data for which purpose?

Where and by whom processed?

Who receives them, and how long are they retained?

Worksheet 7.1

Data classes and boundaries

Use the customer classification scheme

Separate necessary data from merely available data

Name prohibited content and recipients explicitly

Worksheet 7.2

Roles and bounded permissions

Separate users, expert review, operations and support

Separate content, reporting, settings and actions

A shared code does not prove personal identity

Negative test

Technical enforcement

Check permissions in retrieval, cache and action

Test wrong role and revoked access

A conversation instruction does not expand permission

Worksheet 7.3

Information before use

Explain AI role and purpose clearly

Make full information accessible

Obtain specialist review of basis, participation and recording

Worksheet 7.3

Data lifecycle by system

Purpose, access and retention

Exports, recipients and backups

Deletion method, owner and test

Worksheet 7.4

Confirm Block Hand over

Trigger and technical boundary

Clear response and true processing status

Available next step

Rule test

State status precisely

Understood and prepared

Sent and accepted

Completed only with appropriate evidence

Worksheet 7.5

Vendors by processing step

Service, endpoint, location and subprocessors

Access, retention and possible reuse

Contract, safeguards and change process

Worksheet 7.6

Assign specialist questions

Which assessment is missing?

Which document is needed?

Who decides by when?

Worksheet 7.7

Separate approvals

Internal trial: E1, sample data and design N2

Design: E2, bilaterally confirmed version

Guest access: E3, request for live data

Activity: On sheet 7.7 record a status and evidence item for each scope. What changes for N3?

Decision

Go or Hold for the bounded scope

Version and permitted use

Evidence and unmet conditions

Stop, fallback and re-review

Close

Next steps

Record questions separately from decisions

Tasks with owners and dates

Outcome document within five working days