Data Provenance Standards Use Case Scenarios

These use case scenarios showcase how the Data Provenance standards support diverse needs across the data ecosystem.

Visit the Data Provenance Standards Metadata Generator to create and download standardized metadata files Provenance Standards. in JSON, CSV, or XML format to meet the Data Provenance Standards and facilitate data sharing

Scenario 1 Healthcare insurance data procurement

Scenario 2

Media consumption pattern dataset for consumer behavior insights

Evaluating a new dataset that contains comprehensive patient and insurance payment information, for use in predictive analytics

Curating a high-quality dataset that tracks media consumption habits across diverse platforms for content personalization

Scenario 3 **Financial services** customer product enablement

Evaluating a new dataset for refining Al algorithms used in customer credit card offerings

Visit dataandtrustalliance.org/work/ data-provenance-standards to learn more about the Data

Scenario 4

Enhancing global logistics efficiency through Al-driven tariff harmonization

Managing data to refine AI systems for accurately predicting tariff costs across countries and categories

Scenario 1 Healthcare insurance data procurement

Bella and her team are evaluating a new dataset that contains comprehensive patient and insurance payment information. This dataset is considered crucial for enhancing the company's predictive analytics models, which forecast healthcare trends, personalize insurance plans, and optimize claim processing.

Challenges

- Balancing the need for detailed, comprehensive data with privacy and confidentiality requirements.
- Ensuring the dataset's metadata is accurate, up-todate, and compliant with evolving Data Provenance Standards.
- Integrating new datasets with existing systems and models without compromising data integrity or system performance.
- Navigating the complex landscape of healthcare regulations and ensuring all data usage is compliant.

Bella Ramirez Procurement Team Lead

Responsibilities

- Leads the procurement team in evaluating and acquiring high-quality datasets to improve the company's analytical models.
- Facilitates vendor reviews and ensuring all datasets comply with Data Provenance Standards, including transparent AI data usage, metadata coverage, and regulatory requirements.
- Partners with the data team charged with integrating new datasets into existing systems ensures that procured data meets their operational needs.
- Collaborates with the legal and compliance departments to ensure data usage aligns with healthcare regulations and company policies.
- Contributes to the success of strategies to leverage data insights for innovative marketing and improved customer trust.

REQUIRED

REQUIRED

Source

Dataset title/name S1

This is the official name of the dataset, which should be descriptive and help easily identify the dataset's content and purpose. The data supplier should provide a concise but descriptive name. For example, '2023 Customer Satisfaction Survey Data'. There are no character limits, but best practice is to limit the assigned name to 31 characters.

2024 Comprehensive Patient Care and Insurance Claims Dataset

Unique metadata identifier S2

> This field must contain a distinct identifier (such as a Universally Unique Identifier or UUID) assigned to the dataset's metadata to uniquely distinguish it from others, ensuring no confusion or overlap. A UUID is represented as hexadecimal digits in five groups separated by hyphens, for example, c75f7c66-e858-47d6-bb82-7ea5547c800c. If your organization does not have a standardized tool for generating a UUID, there are plenty of free online UUID generators, and the probability of a duplicate being created is extremely small.

UUID-1234-5678-9012-3456

Metadata location S3

This field is designed to capture a web address where the dataset's metadata is published and can be accessed, providing a direct link to detailed information about the dataset. For example, 'https://data-provider.com/metadata/12345'.

https://example.com/dataset/metadata/UUID-1234-5678-9012-3456

Data issuer S4

This field must contain the name and address of the legal entity responsible for providing the dataset, ensuring accountability and a point of contact for inquires. Enter in this field the name of the legal entity that created the dataset, for example, 'XYZ Corporation' and the legal entity's business address. Legal entity name

National Health Data Systems

1234 Wellness Way, Healthville, HT 56789, United States

collected to gauge satisfaction levels across various service areas'.

Description of the dataset S5

Legal entity address

REQUIRED

REQUIRED

REQUIRED

The dataset provides a detailed and localized snapshot of healthcare and insurance interactions in California, which can support targeted analyses and policy development specific to the state's healthcare system.

The single URL indicates there is only one source of

The data was provided by Nationwide Hospitals

Dun & Bradstreet vendor database.

Systems and Insurance Providers Ltd., not National

The data offered originated in California, which may

The dataset was created on January 10, 2024 and

compilation.

data.

initially published on March 15, 2024, which indicates period updates to data that represents year-long data

The current dataset was previously issued on March

15, 2024, almost two months after its creation date, indicating a relatively frequent update rate for periodic

The dataset was created ten days after the data

collection period, thus the data is recent and appropriate for refinement of predictive analytics.

mean it is subject to the California Consumer Privacy Act (CCPA) if the dataset contains personal data.

Health Data Systems. Although Nationwide is not in the procurement database, it has a favorable rating in the

consideration for acquisition.

data that contributed to the creation of the one being evaluated. This URL provides the same context for the feeder dataset as is available for the dataset under

been acquired or ingested previously.

governance tool, indicating the data is unlikely to have

The filename doesn't appear in the company's data

The metadata unique ID doesn't appear in the company's procurement database, confirming that it

has not previously been evaluated for acquisition.

The metadata about the dataset under consideration is comprehensive and can be evaluated for trustworthiness.

The data in the dataset was provided by the National Health Data Systems, an entity listed in the organization's procurement database, meaning they have previously supplied data to the enterprise.

This field must contain a detailed narrative that explains the contents, scope, and purpose of the dataset. It provides essential contextual information that helps users understand what the data represents, how it was collected, and any limitations or recommended uses. Enter a comprehensive description that will help the procurement team and data consumers understand the dataset's content, scope, and purpose. You should write a detailed description covering key

This dataset contains detailed records of patient care and associated insurance claims across multiple healthcare facilities in California for the year 2024. It includes patient demographics, diagnoses, treatment procedures, medication records, and outcome metrics. Additionally, it covers comprehensive insurance claim data, detailing claim statuses, reimbursement rates, and insurance provider information.

aspects. For example, 'This dataset includes survey responses from over 10,000 customers,

[•] Provenance

Source metadata for dataset P1

Identifies where the metadata for any source datasets that contribute to the current dataset can be found, establishing lineage and dependencies. This field establishes lineage. In this field, provide the metadata location or reference for any source datasets. For example, 'Metadata available at 'https://data-provider.com/metadata/source123'

https://example.com/metadata/sources

Source P2

This field identifies whether the data originates from a different organization than the one who issued the dataset, and identifies that original source's legal name. In this field, enter the name of the original data source if different from the issuer. For example, 'ABC Data Services'.

Source is the same as Data Issuer

Nationwide Hospitals Systems, Insurance Providers Ltd.

Legal entity address

Legal entity name

1234 Elm Street, Suite 567, Springfield, XY 78901 USA

Data origin geography Ρ3

The geographical location where the data was originally collected, which can be important for compliance with regional laws and understanding the data's context. In this field, indicate the geographic location, by selecting the continent, followed by country, state and city from where the data originated. If there are multiple locations, indicate that by adding additional rows. If the data geography is highly diverse, enter worldwide as the value.

United States of Ame North America \rightarrow

REQUIRED

CA

 $| \rightarrow |$

REQUIRED

Dataset issue date Ρ4

> This field must contain the date when the dataset was compiled or created, providing a temporal context for the data. Provide the date in the ISO8601 standard format, for example, '2024-01-01T00:00:00'.

2024-03-15:T01:00:00

Date of previously issued version of the dataset Ρ5

This field is intended to capture the release date of the last version of the dataset, if it has been updated or revised, to track changes and updates over time. Provide the date in the ISO8601 standard format, for example, '2024-01-01T00:00:00'.

Dataset has not been issued previously

2024-01-10:T11:00:57

Range of dates for data generation P6

These fields represent the span of time during which the data within the dataset was collected or generated, offering insight into the dataset's timeliness and relevance. This field helps users understand the dataset's timeliness. You should indicate the date range, for example, '2024-01-01T00:00:00' to '2025-01-01T00:00:00'.

Oldest component of data contained in the dataset.

Youngest component of data contained in the dataset.

2023-01-01:T00:00:01

2023-12-31:T23:23:59

Method Ρ7

General use category

Value

This field must account for the methodology, or procedures used to collect, generate, or compile the data, giving insight into its reliability and validity. Understanding the methodology is crucial for assessing data reliability. Describe the data collection method by selecting values from the dropdown options, for example, 'Survey conducted via online questionnaires'.

| | • • |
|-----|-------------------------|
| Fee | eds |
| | Specific use |
| | Real time database info |
| | |

Electronic Health Records Extraction and Insurance Claim Processing Logs

REQUIRED

REQUIRED

The dataset was created from real time database feeds and thus the data is well structured and any errors or anomalies were likely addressed quickly since database feeds provide real time error detection.

SQL format will enable the data analytics team to perform precise and efficient querying and manipulation of the data. This makes data retrieval and management more straightforward and effective.

The dataset is designed for AI "Pre-Training," aligning

with her company's specific use cases. This alignment ensures the dataset's applicability and avoids misuse.

REQUIRED

Data format Ρ8

General format

This field describes the nature of the data within the dataset, such as numerical, textual, or multimedia, helping users understand what kind of information is contained within the file or dataset. Knowing the data format helps users prepare for how to handle the data. In this field you should specify the data format. For example, 'application/json'.

| | Application | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Specific format | |
| | SQL | |
| | | |
| | | |
| U | | |
| | USE | |
| | | Strict data protection requirements due to the sensitive |
| UT | This field must specify the level of sensitivity assigned to the dataset, such as personally | only authorized personnel who have a legitimate need for the data in the course of their duties have access. |
| | identifiable information, which dictates how the dataset must be secured and who can access it. Proper classification ensures data is handled appropriately. Use the dropdown menu to indicate | |
| | the confidentiality level, for example, 'Personally Identifiable Information, PII'. | |
| | Select which of the following are known to be present within the dataset: | |
| | None (Ed) (Ed) (Ed) (Ed) | |
| | Personal Information (PI)/Demographic | |
| | Payment Card Industry (PCI) | |
| | Personally Identifiable Information (PII) | |
| | Personal Health Information (PHI) | |
| | Sensitive Personal Information (SPI) | |
| | Other | |
| | | |
| U2 | Consent documentation location | The consent outlines the scope, purpose, and conditions under which the data was collected and |
| | Specifies where the consent documentation or agreements related to the data can be found, | how it can be used. Bella's colleagues in the legal department confirm that the consent extends to data |
| | ensuring legal compliance and regulatory use. Documenting consent ensures compliance with data protection regulations. Provide the location of consent documents. For example, 'https:// | predictive analytics purposes. |
| | nature and does not require a consent for use, ensure the provided checkbox is checked. | |
| | Consent has been collected | |
| | https://example.com/dataset/UUID-1234-5678-9012-3456/consent1.html | |
| | | |
| | | California's data privacy regulation (CCPA) requires the |
| U3 | Were privacy enhancing technologies (PETs) or tools applied to the dataset to remove mask, or | use of privacy-preserving measures when handling personal data. Not applying PETs could result in non- compliance with such regulations, leading to legal and |
| | modify PII/SPI in the data? Indicate whether techniques were used to protect personally identifiable information (PII) or sensitive personal information (SPI), highlighting the dataset's | financial risk. |
| | privacy considerations. This field ensures that privacy measures are clearly communicated. State if PETs were used and describe them. For example, 'ARX' could be the name of the PETs tool used | |
| | to apply differential privacy techniques to the dataset. You should specify if noise addition was used to obfuscate individual data points, ensuring that the privacy of personally identifiable information (PII) and sensitive personal information (SPI) is maintained | |
| | No privacy ophancing technologies (PETs) or tools have been applied to the | |
| | dataset | |
| | | |
| U4 | Data processing geography | If the dataset is acquired, the data will have to be ingested into algorithms and worked on through the |
| | This field defines the geographical boundaries within which the data can or cannot be processed, | company's Santa Clara office location since it it cannot be processed on the East Coast or in Europe. |
| | example, if the dataset must be processed within the EU, you should specify all relevant EU countries and select the 'inclusion' option. | |
| | Data processing geography is the same as data origin geography | |
| | $[N] EX North America \rightarrow United States of Ameri \rightarrow CA$ | |
| | | |
| | | |
| U5 | Data storage geography | If this dataset is acquired, the data will need to be stored in database at the company's Santa Clara, CA location or in the cloud in a manner that limits the data |
| | This field specifies where the data is stored and any geographical restrictions on storage locations, crucial for compliance with data sovereignty laws. For example, if the dataset must be | to servers located in California. |
| | stored within the EU, you should specify all relevant EU countries and select the 'inclusion' option. | |
| | | |
| | $\square EX North America \rightarrow United States of Amer \rightarrow CA$ | |
| | | |
| U6 | License to use | The dataset comes with a commercial license, which means there are specific terms and conditions |
| | Details the terms under which the dataset can be used, including any restrictions or obligations, clarifying legal use and distribution | commercial settings. Bella will need to confer with the legal department about uses and restrictions once they |
| | of the dataset. | contact the Data Governance Department at the National Health Data Repository and obtain a copy of the license |
| | Select types of license | |
| | None | |
| | Non-commercial | |
| | Public license | |
| | Commercial/Negotiated License | |
| | License details available upon request from the Data Governance | |
| | Department, National Health Data Repository, contactme@example.com | |
| | | |

Intended data use U7

> This field must describe the purpose for which the dataset was created, guiding users on its intended use and potential applications against identified use cases. Stating the intended use helps users understand the dataset's purpose. You should describe the intended use, for example, 'AI, pre-training'.

Select from the following uses

| | Non-Al | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| | Staging/testing | |
| | Production | |
| | Quality assurance | |
| | Other | |
| | AI | |
| | V Pre-training | |
| | Alignment | |
| | Evaluation | |
| | Synthetic data generation | |
| | Other | |
| | | |
| U8 | Proprietary data presence | The dataset contains no proprietary information, meaning that the company will avoid intellectual |
| | This field must indicate whether the dataset contains proprietary information that is owned by or exclusive to the organization, affecting how it can be shared or used. Knowing if data is proprietary affects how it can be shared. In these fields, indicate if the dataset contains proprietary data subject to copyright, trademark, or patent. For example, if a copyright were applicable, you should enter the contact information for the individual who can speak to the copyright requirements, such as 'Jonathan Reeves, Esq., Email: jreeves@example.com, Phone: +1-555-012-3456'. If no IP restrictions are in place, select 'None'. | contractual agreements. |
| | Select types of proprietary data present | |
| | None | |
| | Copyright | |
| | Patent | |
| | Trademark | |
| | | |
| | | |
| | Additional comments | |
| | | |
| | This dataset is on offer to three other organizations and is a complementary dataset to "Healthcare Assessments and Insurance Payments 2023" issues on January 1, 2024. | |
| | | |

Outcome

Through comprehensive metadata evaluation, the procurement team was able to perform a more in-depth assessment of a crucial dataset, decreasing procurement time and risk while enhancing the company's predictive analytics capabilities and maintaining adherence to legal and ethical standards. The benefits of having access to the dataset metadata include:

| Better dataset evaluation | Quicker insights into the dataset's provenance without having to read through many pages of descriptive text —due to having the title, unique identifier, and details about data origin and collection methods. |
|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Evidence (not attestation) of a dataset's compliance with healthcare regulations—due to having confidentiality, consent documentation, data processing and storage geographies. |
| | Better coordination between procurement and data teams to assess the dataset's impact on analytical models—allowing for seamless integration and operational improvement—due to having clarity from the metadata. |
| Increased balance of risk and opportunity | The organization's use of innovative marketing strategies require transparency into (1) the dataset's generation method and (2) the permitted use—in order to be both valuable and trustworthy. The metadata was able to provide the necessary transparency into both before purchase. |
| | Assessment of risk was ultimately much faster as the metadata helped legal and compliance teams clarify, at the onset, who needed to be involved in which aspects of the dataset acquisition evaluation. |
| Improved data procurement and legal validation | Suspect data processing and storage metadata resulted in increased legal scrutiny in advance of the data acquisition, leading to the correction of inaccuracies in the metadata. |
| | The metadata evaluation process provided essential legal and regulatory assurance, enabling the organization to confidently progress towards its business goals with strategic and compliant use of the dataset. |

Scenario 2

Media consumption pattern dataset for consumer behavior insights

Jordan's current project involves curating a dataset that tracks media consumption habits across diverse platforms. This dataset aims to empower media buyers and sellers in accurately targeting their audience segments, facilitating personalized content strategies for industries ranging from consumer goods to tourism.

Challenges

- Balancing data comprehensiveness with privacy and ethical considerations.
- Keeping pace with rapid changes in media consumption behaviors and technology.
- Ensuring data standards provide necessary transparency to data buyers and that the metadata is compatible with automated data procurement systems.

Jordan Liu Data Strategy Director

Responsibilities

- Oversees the development and distribution of comprehensive media consumption datasets.
 Ensures datasets adhere to the latest Data
- Provenance Standards for transparency and reliability.
- Collaborates with stakeholders across healthcare, consumer goods, and travel industries to tailor data offerings.
- Guides the integration of datasets into client systems to optimize targeted content delivery and marketing strategies.
- Advocates for data-driven decision-making within the company and among clients to foster industry innovation.

REQUIRED

REQUIRED

REQUIRED

REQUIRED

REQUIRED

REQUIRED

REQUIRED

^s Source

^{s1} Dataset title/name

This is the official name of the dataset, which should be descriptive and help easily identify the dataset's content and purpose. The data supplier should provide a concise but descriptive name. For example, '2023 Customer Satisfaction Survey Data'. There are no character limits, but best practice is to limit the assigned name to 31 characters.

March 2024 Global Media Consumption Trends

^{s2} Unique metadata identifier

This field must contain a distinct identifier (such as a Universally Unique Identifier or UUID) assigned to the dataset's metadata to uniquely distinguish it from others, ensuring no confusion or overlap. A UUID is represented as hexadecimal digits in five groups separated by hyphens, for example, c75f7c66-e858-47d6-bb82-7ea5547c800c. If your organization does not have a standardized tool for generating a UUID, there are plenty of free online UUID generators, and the probability of a duplicate being created is extremely small.

550e8400-e29b-41d4-a716-446655440000

^{s3} Metadata location

This field is designed to capture a web address where the dataset's metadata is published and can be accessed, providing a direct link to detailed information about the dataset. For example, 'https://data-provider.com/metadata/12345'.

example.com/550e8400-e29b-41d4-a716-446655440000/metadata.html

S4 Data issuer

This field must contain the name and address of the legal entity responsible for providing the dataset, ensuring accountability and a point of contact for inquires. Enter in this field the name of the legal entity that created the dataset, for example, 'XYZ Corporation' and the legal entity's business address.

AnalytiQuest Ventures

Legal entity address

345 Innovation Drive, Suite 800, Tech Valley, CA 94025, United States of America

^{s5} Description of the dataset

This field must contain a detailed narrative that explains the contents, scope, and purpose of the dataset. It provides essential contextual information that helps users understand what the data represents, how it was collected, and any limitations or recommended uses. Enter a comprehensive description that will help the procurement team and data consumers understand the dataset's content, scope, and purpose. You should write a detailed description covering key aspects. For example, 'This dataset includes survey responses from over 10,000 customers, collected to gauge satisfaction levels across various service areas'.

The dataset represents media consumption habits across various platform, providing key insights for developing targeted, personalized content strategies for sectors like consumer goods and tourism.

Communicates the dataset's scope, timing, and focus,

facilitating recognition and understanding what the

dataset is about.

Ensures precise tracking and referencing of the dataset within the data ecosystem, including customer's acquisitions databases.

Offers immediate, transparent access to the dataset's detailed specifications, fostering trust and ease of use among data consumers.

Establishes the company as the authoritative source and responsible entity for the dataset, providing a clear point of accountability.

Offers insights into data patterns, which can help tailor and optimize content strategies across diverse industries by accurately targeting specific audience segments.

Demonstrates the three sources of data that make up

the existing dataset, providing traceability into the

origins and lineage of the data.

[°] Provenance

P1 Source metadata for dataset

Identifies where the metadata for any source datasets that contribute to the current dataset can be found, establishing lineage and dependencies. This field establishes lineage. In this field, provide the metadata location or reference for any source datasets. For example, 'Metadata available at 'https://data-provider.com/metadata/source123'

| example.com/ 550e8400-e29b-41d4-a716-44665543902 |
|---------------------------------------------------|
| |
| example.com/ 550e8400-e29b-41d4-a716-44665544732 |
| |
| example.com/ 550e8400-e29b-41d4-a716-446655465722 |

P2 Source

Ρ3

Indicates that the entity that is supplying the data is the same as the entity that created the dataset, not

just a data reseller.

This field identifies whether the data originates from a different organization than the one who issued the dataset, and identifies that original source's legal name. In this field, enter the name of the original data source if different from the issuer. For example, 'ABC Data Services'.

Source is the same as Data Issuer

| Legal en | tity name |
|----------|----------------------------------------------------------------------------------|
| Ana | lytiQuest Ventures |
| L | .egal entity address |
| | 345 Innovation Drive, Suite 800, Tech Valley, CA 94025, United States of America |

Data origin geography

The geographical location where the data was originally collected, which can be important for compliance with regional laws and understanding the data's context. In this field, indicate the geographic location, by selecting the continent, followed by country, state and city from where the data originated. If there are multiple locations, indicate that by adding additional rows. If the data geography is highly diverse, enter worldwide as the value.

| North America | ▼ | $ $ \rightarrow | United States of Ame | ▼ | $ $ \rightarrow | FL |
|---------------|---|-------------------|----------------------|---|-------------------|----|
| | | | | | | |

P4 Dataset issue date

This field must contain the date when the dataset was compiled or created, providing a temporal context for the data. Provide the date in the ISO8601 standard format, for example, '2024-01-01T00:00:00'.

2024-01-10:T01:00:00

^{P5} Date of previously issued version of the dataset

This field is intended to capture the release date of the last version of the dataset, if it has been updated or revised, to track changes and updates over time. Provide the date in the ISO8601 standard format, for example, '2024-01-01T00:00:00'.

Dataset has not been issued previously

YYYY-MM-DD:THH:MM:SS

P6 Range of dates for data generation

These fields represent the span of time during which the data within the dataset was collected or generated, offering insight into the dataset's timeliness and relevance. This field helps users understand the dataset's timeliness. You should indicate the date range, for example, '2024-01-01T00:00:00' to '2025-01-01T00:00'.

Oldest component of data contained in the dataset.

Youngest component of data contained in the dataset.

2023-01-01:T00:00:01

2023-12-31:T23:23:59

P7 Method

Data format

P8

This field must account for the methodology, or procedures used to collect, generate, or compile the data, giving insight into its reliability and validity. Understanding the methodology is crucial for assessing data reliability. Describe the data collection method by selecting values from the drop-down options, for example, 'Survey conducted via online questionnaires'.

| User generated content |
|------------------------|
| Specific use |

| Oth | ier |
|-----|---------------------------------------------------|
| | Value |
| | Digital Interaction Tracking and Survey Responses |

REQUIRED

REQUIRED

trends.

Indicates that the dataset contains a mix of structured data (like spreadsheets and databases) and unstructured data (like text docs), offering a diverse range of information that caters to both quantitative analysis and qualitative insights. It also provides insight into the potential need for data cleanup.

| This field describes the nature of the data within the dataset, such as numerical, textual, or |
|----------------------------------------------------------------------------------------------------|
| multimedia, helping users understand what kind of information is contained within the file or |
| dataset. Knowing the data format helps users prepare for how to handle the data. In this field you |
| should specify the data format. For example, 'application/json'. |

| Ge | General format | |
|----|-----------------|---|
| | Application | • |
| | Specific format | |
| | SQL | |
| | | |

| eneral format | | |
|-----------------|----------------|--|
| Text | \blacksquare | |
| Specific format | | |
| plain | \checkmark | |
| Specific format | | |
| .doc | \blacksquare | |
| Specific format | | |
| csv | \checkmark | |
| Specific format | | |
| xls | \checkmark | |

| Provides a clear context for the dataset, indicating its | |
|-----------------------------------------------------------------|--|
| recency and relevance for users seeking the most | |
| current insights into media consumption trends as of early 2024 | |
| | |
| | |

Conveys the focused nature of the dataset on the

Floridian market. This granularity not only aids in compliance with regional data laws but also enriches the dataset's contextual relevance for analyses tailored

to the state as the geographic area.

Conveys the dataset's foundation on real consumer behaviors and feedback, providing direct insight into media consumption patterns, which enhances the dataset's reliability and validity for analyzing consumer engagement across various media platforms.

Indicates that the dataset encompasses a full year's worth of media consumption data, providing insights into trends and patterns over this period and ensuring the dataset's relevance for analyses focused on the year 2023.

Signifies that users are accessing the inaugural edition

of this dataset, setting expectations for its novelty and current relevance in understanding media consumption

" Use

U1 Confidentiality classification

This field must specify the level of sensitivity assigned to the dataset, such as personally identifiable information, which dictates how the dataset must be secured and who can access it. Proper classification ensures data is handled appropriately. Use the dropdown menu to indicate the confidentiality level, for example, 'Personally Identifiable Information, PII'.

Select which of the following are known to be present within the dataset:

V None

- Personal Information (PI)/Demographic
- Payment Card Industry (PCI)
- Personal Financial Information (PFI)
- Personally Identifiable Information (PII)
- Personal Health Information (PHI)
- Sensitive Personal Information (SPI)

Other

Specify tool

U2 Consent documentation location

Specifies where the consent documentation or agreements related to the data can be found, ensuring legal compliance and regulatory use. Documenting consent ensures compliance with data protection regulations. Provide the location of consent documents. For example, 'https:// data-provider.com/consent/12345'. If the data contained within the dataset is not personal in nature and does not require a consent for use, ensure the provided checkbox is checked.

Consent has been collected

^{U3} Privacy enhancing technologies

REQUIRED

REQUIRED

REQUIRED

The reason that no personal data is present is because data anonymization technology (Adverity) was used with 95% resulting strength.

The dataset does not contain any personal information,

as verified by running the Talend Data Fabric tool.

Were privacy enhancing technologies (PETs) or tools applied to the dataset to remove, mask, or modify PII/SPI in the data? Indicate whether techniques were used to protect personally identifiable information (PII) or sensitive personal information (SPI), highlighting the dataset's privacy considerations. This field ensures that privacy measures are clearly communicated. State if PETs were used and describe them. For example, 'ARX' could be the name of the PETs tool used to apply differential privacy techniques to the dataset. You should specify if noise addition was used to obfuscate individual data points, ensuring that the privacy of personally identifiable information (PII) and sensitive personal information (SPI) is maintained.

| nalytiQuest Ventures | |
|-------------------------|--------------------------------|
| Parameter | Key value |
| data_category | \rightarrow user_identifiers |
| Parameter | Key value |
| anonymization_technique | → differential_privacy |
| Parameter | Key value |
| privacy_budget | → 1.0 |
| Parameter | Key value |
| data_sensitivity | → high |
| Parameter | Key value |
| aggregation_level | → zip_code |
| Parameter | Key value |
| anonymization_strength | \rightarrow 95% |
| Parameter | Key value |
| data_utility_retention | ightarrow 85% |

U4 Data processing geography

This field defines the geographical boundaries within which the data can or cannot be processed, often for legal or regulatory reasons. Use this field to specify any geographic restrictions. For example, if the dataset must be processed within the EU, you should specify all relevant EU countries and select the 'inclusion' option.

Data processing geography is the same as data origin geography

U5 Data storage geography

This field specifies where the data is stored and any geographical restrictions on storage locations, crucial for compliance with data sovereignty laws. For example, if the dataset must be stored within the EU, you should specify all relevant EU countries and select the 'inclusion' option.

License to use

REQUIRED

Details the terms under which the dataset can be used, including any restrictions or obligations, clarifying legal use and distribution rights. Clear licensing terms ensure legal use and distribution of the dataset.

Provides a clear pathway for understanding the legal framework and usage rights associated with the dataset, ensuring that potential users are aware of their obligations, restrictions, and permissions before leveraging the data for their purposes.

| Select types of license |
|-------------------------|
| None |
| Non-commercial |

Public license

Commercial/Negotiated License

| | Location or point of contact | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | AnalytiQuest Ventures's Office of General Counsel, legalconsumptionlicense@example.com and (555) 123-4567 | |
| | | |
| U7 | Intended data use | Signals that the dataset is primed for use in artificial intelligence applications, performance assessments, and educational or developmental programs, guiding |
| | intended use and potential applications against identified use cases. Stating the intended use helps users understand the dataset's purpose. You should describe the intended use, for example, 'AI, pre-training'. | planning, content development, and industry research. |
| | Select from the following uses | |
| | Non-Al | |
| | Staging/testing | |
| | Production | |
| | Quality assurance | |
| | Other | |
| | AI | |
| | Pre-training | |
| | | |
| | Evaluation | |
| | Synthetic data concration | |
| | | |
| | Other | |
| | | |
| U8 | Proprietary data presence | Relays that the dataset does not contain proprietary information exclusive to AnalytiQuest Ventures, suggesting broader flexibility in its use and sharing |
| | This field must indicate whether the dataset contains proprietary information that is owned by or evaluative to the organization, affecting how it can be character used. Knowing if data is | which can facilitate unrestricted analysis and collaboration within the legal boundaries established |
| | proprietary affects how it can be shared. In these fields, indicate if the dataset contains | for the dataset. |
| | applicable, you should enter the contact information for the individual who can speak to the | |
| | +1-555-012-3456'. If no IP restrictions are in place, select 'None'. | |
| | Salact types of propriotory data procent | |
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| | | |
| | Trademark | |
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| | | |
| | Additional comments | |
| | | |
| | Enter comments and notes here | |
| | | |
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| | | |

Outcome

Metadata associated with the "March 2024 Global Media Consumption Trends" dataset is a vital resource for procuring complex media consumption patterns, ensuring its integrity and applicability in AI analytics. This approach to describing data can facilitate effective personalization of content strategies across various industries and will set a new standard for transparent, efficient, and compliant data usage in media consumption analysis. The outcome includes:

| Comprehensive coverage and actionable insights | Better insight into the data's relevance and quality— allowing for more targeted content strategies. This was due to the detailed data origin geography and collection methodologies in the metadata. |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Transparency and trust building | Both media buyers and sellers now find it easier to assess the dataset's credibility due to the transparency provided by adhering to version 1.0.0 of Data Provenance Standards, and the clear metadata URL. |
| | The commitment to data privacy and security is clear due to the documentation of dataset lineage and the use of PETs-like anonymization—ultimately building trust among clients. |
| Increased efficiency and enhanced compliance | The data acquisition process was streamlined as the metadata prompted a negotiation with the AnalytiQuest Ventures' Office of General Counsel—due to the visible lack of proprietary data restrictions and the provision of a clear license to use. |
| | Legal and reputational risks were significantly reduced as the data processing and storage geography metadata helps downstream consumers comply with legal standards and privacy regulations. |

Scenario 3

Financial services customer product enablement

Minh is tasked with evaluating a new dataset for refining Al algorithms for customer credit card offerings. The dataset under consideration has been documented in accordance with the latest Data Provenance Standards, ensuring transparency and compliance, especially under GDPR and the new EU Al Act. Minh's evaluation process focuses on the detailed metadata provided for the dataset.

Challenges

- Ensure dataset credibility through clear documentation of its lineage and metadata.
- Navigate diverse international regulations related to data privacy and Al.
- Integrate the new dataset with existing systems without operational disruptions.
- Balance proprietary data use with information protection and competitive edge.
- Confirm dataset use is ethical and consensual, particularly with sensitive data.
- Keep pace with technological and data standard advancements for Al relevance.

Minh Quang Nguyen

Data Architect and Policy Analyst

Responsibilities

- Designs and implements efficient data architectures that support ProForma's business goals.
- Works closely with IT teams to ensure that data structures are scalable, secure, and optimized for performance.
- Plays a crucial role in developing and enforcing data management policies, ensuring compliance with regulatory standards and protecting customer information.

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^s Source

^{S1} Dataset title/name

This is the official name of the dataset, which should be descriptive and help easily identify the dataset's content and purpose. The data supplier should provide a concise but descriptive name. For example, '2023 Customer Satisfaction Survey Data'. There are no character limits, but best practice is to limit the assigned name to 31 characters.

Consumer Spending Patterns 2020-2024

Unique metadata identifier

This field must contain a distinct identifier (such as a Universally Unique Identifier or UUID) assigned to the dataset's metadata to uniquely distinguish it from others, ensuring no confusion or overlap. A UUID is represented as hexadecimal digits in five groups separated by hyphens, for example, c75f7c66-e858-47d6-bb82-7ea5547c800c. If your organization does not have a standardized tool for generating a UUID, there are plenty of free online UUID generators, and the probability of a duplicate being created is extremely small.

LFS-1234-5678

S2

^{s3} Metadata location

This field is designed to capture a web address where the dataset's metadata is published and can be accessed, providing a direct link to detailed information about the dataset. For example, 'https://data-provider.com/metadata/12345'.

http://luminadataservices.com/metadata/1234-5678

^{s4} Data issuer

Legal entity name

This field must contain the name and address of the legal entity responsible for providing the dataset, ensuring accountability and a point of contact for inquires. Enter in this field the name of the legal entity that created the dataset, for example, 'XYZ Corporation' and the legal entity's business address.

Lumina Financial Services

789 Beacon Street, Floor 12, Metropolis, NY 10022, United States of America

^{s5} Description of the dataset

This field must contain a detailed narrative that explains the contents, scope, and purpose of the dataset. It provides essential contextual information that helps users understand what the data represents, how it was collected, and any limitations or recommended uses. Enter a comprehensive description that will help the procurement team and data consumers understand the dataset's content, scope, and purpose. You should write a detailed description covering key aspects. For example, 'This dataset includes survey responses from over 10,000 customers, collected to gauge satisfaction levels across various service areas'.

This dataset compiles comprehensive consumer spending data from 2020 to 2024, capturing transactional behavior across various sectors. It includes

Minh can determine whether the dataset generally aligns to his internal business cases and the intended purpose of the dataset. Knowing this information helps identify who else might need to be consulted within the organization before the dataset is acquired and

The dataset's focus on analyzing consumer behavior

over a five-year period, aids in immediate recognition

Provides unambiguous identification and retrieval for

internal workflow actions to the dataset, such as sign

Where colleagues from other departments can go to

Spending Patterns 2020-2024" dataset, for compliance

review detailed information about the "Consumer

Knowing that "Lumina Financial Services" is the

dataset's creator, allows Minh to lookup the vendor in the procurement system and understand what other datasets are under consideration for acquisition from

the same supplier. There may be an opportunity to

negotiate a broader agreement and save money in the

and relevance reviews to their use cases.

uses of the data across the enterprise and tracking

off for use by the privacy officer.

and relevance for financial trend analysis.

anonymized user profiles, spending categories, transaction amounts, and timestamps. It is designed to refine AI algorithms for optimizing credit card offerings, enhancing predictive accuracy for financial institutions.

[°] Provenance

P1 Source metadata for dataset

Identifies where the metadata for any source datasets that contribute to the current dataset can be found, establishing lineage and dependencies. This field establishes lineage. In this field, provide the metadata location or reference for any source datasets. For example, 'Metadata available at 'https://data-provider.com/metadata/source123'

http://luminadataservices.com/metadata/sources/retail-transactions-2023

http://luminadataservices.com/metadata/sources/retail-transactions-2024

P2 Source

This field identifies whether the data originates from a different organization than the one who issued the dataset, and identifies that original source's legal name. In this field, enter the name of the original data source if different from the issuer. For example, 'ABC Data Services'.

Source is the same as Data Issuer

| gal entity name | |
|----------------------------|--|
| PreciTech Data Inc | |
| Legal entity address | |
| Enter legal entity address | |

P3 Data origin geography

The geographical location where the data was originally collected, which can be important for compliance with regional laws and understanding the data's context. In this field, indicate the geographic location, by selecting the continent, followed by country, state and city from where the data originated. If there are multiple locations, indicate that by adding additional rows. If the data geography is highly diverse, enter worldwide as the value.

| Europe | ▼ | $\left \rightarrow \right $ | France | ▼ |
|--------|---|------------------------------|---------|---|
| Europe | ▼ | $\Big]$ \rightarrow | Germany | |
| Europe | ▼ | $\Big]$ \rightarrow | Italy | |
| Europe | ▼ | ightarrow | Poland | ▼ |

P4 Dataset issue date

This field must contain the date when the dataset was compiled or created, providing a temporal context for the data. Provide the date in the ISO8601 standard format, for example, '2024-01-01T00:00:00'.

2024-03-14:T10:23:09

^{P5} Date of previously issued version of the dataset

This field is intended to capture the release date of the last version of the dataset, if it has been updated or revised, to track changes and updates over time. Provide the date in the ISO8601 standard format, for example, '2024-01-01T00:00:00'.

Dataset has not been issued previously

2023-03-15:T01:25:50

P6 Range of dates for data generation

These fields represent the span of time during which the data within the dataset was collected or generated, offering insight into the dataset's timeliness and relevance. This field helps users understand the dataset's timeliness. You should indicate the date range, for example, '2024-01-01T00:00:00' to '2025-01-01T00:00'.

2023-01-05:T01:01:59

Oldest component of data contained in the dataset.

Youngest component of data contained in the dataset.

2024-03-14:T17:13:47

P7 Method

This field must account for the methodology, or procedures used to collect, generate, or compile the data, giving insight into its reliability and validity. Understanding the methodology is crucial for assessing data reliability. Describe the data collection method by selecting values from the drop-down options, for example, 'Survey conducted via online questionnaires'.

| nera | al use category | |
|------|-----------------------------------------------|---|
| Fee | eds | • |
| | Specific use | |
| | Interval timed database info | • |
| | Value | |
| | Aggregated Consumer Transaction Analysis, PoS | |

The point of service (PoS) data will require special handling and protection as it is subject to data privacy regulations. The data is structured and ideal for the

P8 Data format

This field describes the nature of the data within the dataset, such as numerical, textual, or multimedia, helping users understand what kind of information is contained within the file or dataset. Knowing the data format helps users prepare for how to handle the data. In this field you should specify the data format. For example, 'application/json'.

The SQL structure adheres to the Internet Assigned Number Authority (IANA) Media Types properties, ensuring reliable transaction processing and data integrity even in the event of system failures. It is a good fit for ongoing feeds and frequent data refreshes.

team.

increasing the transparency of organizations involved

in producing data that will be used by Minh and his

The foundation of the current dataset and its

dependencies are relayed through the two URLs,

The source of the data is not the same as the creator of the dataset, indicating that Minh may be dealing with a data broker and not the generator.

All locations reflect GDPR requirements so data transfer and processing requirements will be more stringent and complicate Minh's project from a compliance perspective.

The dataset is quite recent, which is ideal for refining

customer-inference algorithms.

rates.

| The previously issued | d date is one one day after the |
|-----------------------|----------------------------------|
| dataset was created, | indicating frequent data refresh |

There is over a full years worth of data and once collected, the data was quickly published and immediately updated. Thus the recency and vendor ability to refresh is good.

| General format | | |
|-----------------|--|---|
| Application | | ▼ |
| Specific format | | |
| SQL | | • |
| | | |

" Use

| | s field must specify the level of sensing the sension which dictates h | tivity assigne | ed to the dataset, such as personally set must be secured and who can access it |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------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| rop he | per classification ensures data is han confidentiality level, for example, 'Pe | dled appropr | iately. Use the dropdown menu to indicate tifiable Information, PII'. |
| Sele | ect which of the following are kr | nown to be | present within the dataset: |
| | Personal Information (DI)/Dom | Jaranhia | |
| | Personal mornation (PI)/Demo | Jyrapinc | |
| | Personal Financial Information | (PFI) | |
| | Personally Identifiable Informa | tion (PII) | |
| | Personal Health Information (P | HI) | |
| | Sensitive Personal Information | (SPI) | |
| | Other | | |
| | | | |
| Co | onsent documentation loo | cation | REQUIRE |
| pe nsi | ecifies where the consent documenta uring legal compliance and regulatory | tion or agree y use. Docum | ments related to the data can be found, nenting consent ensures compliance with |
| ata ata | a protection regulations. Provide the a-provider.com/consent/12345'. If the | location of co e data contai | onsent documents. For example, 'https:// ned within the dataset is not personal in |
| | Consent has been collected | ית use, ensure | ε της ρισνίασα σπέσκοσχ is checked. |
| |) | | |
| ۲i | ivacy enhancing technolo | ogies | REQUIRE |
| Ver | re privacy enhancing technologies (P | ETs) or tools | applied to the dataset to remove, mask, or |
| noc den rive | dify PII/SPI in the data? Indicate whet ntifiable information (PII) or sensitive vacy considerations. This field ensure | her techniqu personal info | es were used to protect personally prmation (SPI), highlighting the dataset's or measures are clearly communicated. State |
| PE D a | ETs were used and describe them. For apply differential privacy techniques t | or example, 'A | RX' could be the name of the PETs tool use t. You should specify if noise addition was |
| seo nfoi | d to obfuscate individual data points prmation (PII) and sensitive personal i | , ensuring that nformation (S | at the privacy of personally identifiable SPI) is maintained. |
| peci | sify tool | | |
| G | oogle differential privacy library | | |
| | Parameter | | Key value |
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| _ | Lballott | \rightarrow | 0.5 |
| | Parameter | → | 0.5 Key value |
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|)a his fte xar our)a his car ftr ic lari f th car f f th car f | Parameter Delta De | ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ <p< td=""><td>0.5 Key value 1e-5 which the data can or cannot be processed specify any geographic restrictions. For EU, you should specify all relevant EU s data origin geography geographical restrictions on storage y laws. For example, if the dataset must be EU countries and select the 'inclusion' option ata processing geography REQUIRE ed, including any restrictions or obligations, sing terms ensure legal use and distribution 234-5678</td></p<> | 0.5 Key value 1e-5 which the data can or cannot be processed specify any geographic restrictions. For EU, you should specify all relevant EU s data origin geography geographical restrictions on storage y laws. For example, if the dataset must be EU countries and select the 'inclusion' option ata processing geography REQUIRE ed, including any restrictions or obligations, sing terms ensure legal use and distribution 234-5678 |

The dataset is anonymized and compliant with privacy regulations, balancing data utility with individual

privacy.

URL at "http://luminadataservices.com/ license/1234-5678" to understand the specific terms, restrictions, and obligations for using the dataset, ensuring its legal and compliant application within his projects.

Minh can refer his legal team to the provided license

| The use is a match for the requirements and use cases, | , |
|--------------------------------------------------------|---|
| and worth a premium data price. | |

example, 'AI, pre-training'. Select from the following uses

intended use and potential applications against identified use cases. Stating the intended use

helps users understand the dataset's purpose. You should describe the intended use, for

Non-Al

Staging/testing
Production

The dataset does not contain any information that is owned or controlled exclusively by the organization that created it. This means the data can likely be shared or used more freely, within the parameters of the license but without concern for violation of intellectual property rights.

Outcome

Minh's evaluation of the "Consumer Spending Patterns 2020-2024" dataset through the lens of the Data Provenance Standards significantly enhanced ProForma Financial Services' AI algorithms for customer credit card offerings, ensuring both heightened personalization and strict adherence to international data regulations. This approach improved the precision and effectiveness of the company's AI models and ensured compliance, data privacy, and seamless integration with existing systems, paving the way for responsible and innovative use of AI insights in the financial sector. The outcome includes:

| Better business case alignment | Instead of relying solely on high-level dataset descriptions, the Standards gave Minh the specificity —around origin, creation dates, and collection methodologies—to determine if the dataset was relevant to the needs of his business case. |
|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Faster data acquisition timeline and speed to market | The absence of proprietary data restrictions and clear licensing terms sped up ProForma's data acquisition process and ability to develop AI capabilities. |
| Increased compliance and integrity | Use of the Data Provenance Standards meant that an initial assessment of fit-for-use could be performed by an automated system and then passed to a human for deeper review, significantly speeding up the compliance process. |
| | The legal team had a much faster gauge on the level of pre-processing needed to comply with data privacy requirements simply by looking at the dataset lineage, original sources, and PETs allowed. |
| | The data collection, processing and storage information further helped meet data privacy requirements and mitigate legal and reputational risks associated with GDPR and the EU AI Act. |

Scenario 4

Enhancing global logistics efficiency through Al-driven tariff harmonization

The global nature of Navisphere Logistics, Ltd.'s operations means that the company must navigate a complex web of international tariffs and customs regulations. Efficiently managing these tariffs is critical to minimizing delivery times and costs. Dr. Hicks and her team are tasked with refining the company's AI systems to accurately predict tariff costs across different countries and product categories.

Challenges

- Navigate the intricate international tariff and customs landscape with diverse rules.
- Rigorously assess dataset metadata for compliance with global standards and privacy.
- Continually update AI models to adapt to changing international tariff regulations.
- Balance advanced AI development with responsible usage and adherence to privacy laws.
- Ensure smooth AI model integration into Navisphere Logistics' systems without workflow disruption.

Dr. Maya Hicks Lead Data Scientist

Responsibilities

- Lead the AI team in improving tariff prediction models.
- Assess dataset integrity and compliance with corporate and international standards. • Collaborate with procurement and legal to align
- data and AI with global regulations. • Train and optimize AI for precise tariff predictions
- using advanced algorithms. • Integrate and test refined AI in Navisphere
- Logistics' systems for accuracy and efficiency. • Establish a feedback loop for AI model refinement
- based on real-world feedback.
- Ensure AI is used responsibly, in line with company standards and privacy laws.
- Communicate AI project updates to stakeholders and clients.
- Stay informed on AI and logistics innovations to foster company-wide advancements.

Source

| S1 | Dataset title/name | The link between the metadata and dataset supports tracking both throughout the assessment and acquisition process. |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | This is the official name of the dataset, which should be descriptive and help easily identify the dataset's content and purpose. The data supplier should provide a concise but descriptive name. For example, '2023 Customer Satisfaction Survey Data'. There are no character limits, but best practice is to limit the assigned name to 31 characters. | |
| | 2023 Global Tariff Schedules - Electronics | |
| | | |
| S2 | Unique metadata identifier | Allows the Procurement Department and Maya to avoids redundancy as multiple sets of metadata are automated for scoring for trustworthiness and |
| | This field must contain a distinct identifier (such as a Universally Unique Identifier or UUID) assigned to the dataset's metadata to uniquely distinguish it from others, ensuring no confusion or overlap. A UUID is represented as hexadecimal digits in five groups separated by hyphens, for example, c75f7c66-e858-47d6-bb82-7ea5547c800c. If your organization does not have a standardized tool for generating a UUID, there are plenty of free online UUID generators, and the probability of a duplicate being created is extremely small. | business value. |
| | 123e4567-e89b-12d3-a456-426614174000 | |
| | | |
| | | |
| S3 | Metadata location | Provides a working location where the metadata, describing the dataset, can be obtained. |
| | This field is designed to capture a web address where the dataset's metadata is published and can be accessed, providing a direct link to detailed information about the dataset. For example, 'https://data-provider.com/metadata/12345'. | |
| | https://globaltradedatahub.com/metadata/123e4567-e89b-12d3- a456-426614174000 | |
| | | |
| S4 | Data issuer | This is critical context for assessing the data's credibility, potential biases, and the appropriate point of contact for any technical or data-specific inquiries. |
| | This field must contain the name and address of the legal entity responsible for providing the dataset, ensuring accountability and a point of contact for inquires. Enter in this field the name of the legal entity that created the dataset, for example, 'XYZ Corporation' and the legal entity's business address. | |
| | Legal entity name | |
| | GlobalTradeDataHub | |
| | Legal entity address | |
| | Bahnhofstrasse 45, 8001 Zürich, Switzerland | |
| | | |
| | | |
| S5 | Description of the dataset | The dataset offers comprehensive and specific tariff information necessary to enhance Al-driven predictions and management of shipping costs and regulations for electronics globally |
| | dataset. It provides essential contextual information that helps users understand what the data represents, how it was collected, and any limitations or recommended uses. Enter a | |

Detailed information in English, German, and French on international tariff rates and customs regulations for electronics for the 2023 calendar year.

aspects. For example, 'This dataset includes survey responses from over 10,000 customers,

collected to gauge satisfaction levels across various service areas'.

comprehensive description that will help the procurement team and data consumers understand the dataset's content, scope, and purpose. You should write a detailed description covering key

[°] Provenance

P1

| Source metadata for dataset | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--|--|--|--|
| dentifies where the metadata for any source datasets that contribute to be found, establishing lineage and dependencies. This field establishes provide the metadata location or reference for any source datasets. For available at 'https://data-provider.com/metadata/source123' | o the current dataset can lineage. In this field, example, 'Metadata | | | | |
| https://internationalcustomsdataconsortium.com/metadata/2 b567-537625175111 | 34f5678-f01c-23d4- | | | | |
| https://internationalcustomsdataconsortium.com/metadata/345g6789- g02d-34e5-c678-648736286222 | | | | | |
| https://internationalcustomsdataconsortium.com/metadata/4 h03e-45f6-d789-759847397333 | 56h7890- | | | | |
| https://internationalcustomsdataconsortium.com/metadata/5 e890-860958408444 | 67i8901-i04f-56g7- | | | | |
| https://internationalcustomsdataconsortium.com/678j9012-j05g-67h8- f901-971069519555 | | | | | |

Source Ρ2

Ρ3

This field identifies whether the data originates from a different organization than the one who issued the dataset, and identifies that original source's legal name. In this field, enter the name of the original data source if different from the issuer. For example, 'ABC Data Services'.

| | S | 50 | ur | ce | is | the | same | as | Data | lssuer | |
|-------------------|---|----|----|----|----|-----|------|----|------|--------|--|
| Legal entity name | | | | | | | | | | | |

| International Customs Data Consortium |
|---------------------------------------|
| Legal entity address |

Data origin geography

123 High Street, 4th Floor, London, W1B 3HH, United Kingdom

Referring to the metadata concerning the range of dates for data generation, it suggests that the dataset

was compiled immediately after the conclusion of the data collection period, ensuring its timeliness and

This is the first time the dataset is made available and

there is no sense of the frequency at which it may be

Demonstrates that the existing data did not originate

with the supplier, but another entity. The single value listed and the previous four URLs for metadata of other

Data Consortium.

relevance.

updated.

dataset.

REQUIRED

REQUIRED

datasets which fed the current dataset, indicate that all data on offer originated with the International Customs

Demonstrates that the dataset under consideration

additional scrutiny of the sources in determining whether to acquire and use the dataset on offer.

contains data from four other entities, which requires

The geographical location where the data was originally collected, which can be important for compliance with regional laws and understanding the data's context. In this field, indicate the geographic location, by selecting the continent, followed by country, state and city from where the data originated. If there are multiple locations, indicate that by adding additional rows. If the data geography is highly diverse, enter worldwide as the value.

| Europe | $\Big] \rightarrow \Big $ | Netherlands | ▼ |
|--------|---------------------------|-------------|---|
| Europe | $\Big] \rightarrow \Big $ | Switzerland | ▼ |
| Europe | | UK | ▼ |

Dataset issue date Ρ4

This field must contain the date when the dataset was compiled or created, providing a temporal context for the data. Provide the date in the ISO8601 standard format, for example, '2024-01-01T00:00:00'.

2024-02-01:T11:15:10

Date of previously issued version of the dataset Ρ5 This field is intended to capture the release date of the last version of the dataset, if it has been

updated or revised, to track changes and updates over time. Provide the date in the ISO8601 standard format, for example, '2024-01-01T00:00:00'. Dataset has not been issued previously

YYYY-MM-DD:THH:MM:SS

Range of dates for data generation P6

These fields represent the span of time during which the data within the dataset was collected or generated, offering insight into the dataset's timeliness and relevance. This field helps users understand the dataset's timeliness. You should indicate the date range, for example, '2024-01-01T00:00:00' to '2025-01-01T00:00:00'. Oldest component of data contained in the dataset.

2020-01-01:T00:00:01

Youngest component of data contained in the dataset. 2024-01-31:T23:23:59

Method

Ρ7

This field must account for the methodology, or procedures used to collect, generate, or compile the data, giving insight into its reliability and validity. Understanding the methodology is crucial for assessing data reliability. Describe the data collection method by selecting values from the dropdown options, for example, 'Survey conducted via online questionnaires'. Conoralus

| eneral use category | |
|---------------------------|----------------|
| Feeds | \blacksquare |
| Specific use | |
| Other | \blacksquare |
| Value | |
| Automated Customs Entry F | Processing |

should specify the data format. For example, 'application/json'.

Supports assessment of the data's reliability and suitability for training AI models, supporting that the dataset's generation aligns with Navisphere's standards for data quality and integrity.

Reinforced the freshness of the data and that it was

made available within a business date of when the

indicates that a full year's data is represented in the

collection period ended. The exact timestamp

Data format P8

This field describes the nature of the data within the dataset, such as numerical, textual, or integration into Al models. multimedia, helping users understand what kind of information is contained within the file or dataset. Knowing the data format helps users prepare for how to handle the data. In this field you

Helps Maya anticipate the structure and format of the data, ensuring compatibility with Navisphere's systems and facilitating efficient data processing and

REQUIRED

REQUIRED

| Application | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Specific format | |
| Other | |
| Specify other | |
| vnd.oasis.opendocument.database | |
| Use Confidentiality classification This field must specify the level of sensitivity assigned to the dataset, such as personally identifiable information, which dictates how the dataset must be secured and who can access it. Proper classification ensures data is handled appropriately. Use the dropdown menu to indicate the confidentiality level, for example, 'Personally Identifiable Information, PII'. Select which of the following are known to be present within the dataset: None Personal Information (DI) (Demographic | |
| Personal Information (PI)/Demographic Payment Card Industry (PCI) Personal Financial Information (PFI) Personally Identifiable Information (PII) | |
| Personal Health Information (PHI) | |
| Sensitive Personal Information (SPI) | |
| Other | |
| | |
| Consent documentation location Specifies where the consent documentation or agreements related to the data can be found, ensuring legal compliance and regulatory use. Documenting consent ensures compliance with data protection regulations. Provide the location of consent documents. For example, 'https://data-provider.com/consent/12345'. If the data contained within the dataset is not personal in nature and does not require a consent for use, ensure the provided checkbox is checked. | The consent documentation specifies the sco purpose, and conditions under which the tari was collected and its permitted uses. Dr. Hick team confirms that this consent includes pro sharing the data with third parties and utilizin refining AI systems to predict tariff costs. |
| Consent has been collected | |
| https://example.com/dataset/UUID-1234-5678-9012-3456/consent1.html | |
| | |
| modify PII/SPI in the data? Indicate whether techniques were used to protect personally identifiable information (PII) or sensitive personal information (SPI), highlighting the dataset's privacy considerations. This field ensures that privacy measures are clearly communicated. State if PETs were used and describe them. For example, 'ARX' could be the name of the PETs tool used to apply differential privacy techniques to the dataset. You should specify if noise addition was used to obfuscate individual data points, ensuring that the privacy of personally identifiable information (PII) and sensitive personal information (SPI) is maintained. | |
| Clover DX | |
| Parameter Key value | |
| □ Data masking → Injected 3% random data into the mix | |
| | |
| Data processing geography | |
| This field defines the geographical boundaries within which the data can or cannot be processed, often for legal or regulatory reasons. Use this field to specify any geographic restrictions. For example, if the dataset must be processed within the EU, you should specify all relevant EU countries and select the 'inclusion' option. | |
| Data processing geography is the same as data origin geography | |
| | |
| Data storage geography This field specifies where the data is stored and any geographical restrictions on storage locations, crucial for compliance with data sovereignty laws. For example, if the dataset must be stored within the EU, you should specify all relevant EU countries and select the 'inclusion' option. Data storage geography is the same as data processing geography | |
| License to use | Defines restrictions, obligations, and rights a legal use and distribution of the data, which a |
| Details the terms under which the dataset can be used, including any restrictions or obligations, | that the data cannot be shared with global fe government entities and the data may be use evaluation and training in Al-drivon projects |
| claringing legal use and distribution rights. Clear licensing terms ensure legal use and distribution of the dataset. | |
| Select types of license | |
| None | |
| Non-commercial | |
| Public license | |
| Commercial/Negotiated License | |
| globaltradedatahub.com/license/123e4567-e89b-12d3- | |
| a456-426614174000 | |
| | |
| Intended data use | The dataset is best used for AI pre-training a training purposes, which may command a pre- |
| This field must describe the purpose for which the dataset was created, guiding users on its | fee. |
| ntended use and potential applications against identified use cases. Stating the intended use helps users understand the dataset's purpose. You should describe the intended use, for example, 'AI, pre-training'. | |
| | |
| Select from the following uses | |
| | |
| Staging/testing | |

| | Other Al | |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | V Pre-training | |
| | Alignment | |
| | Evaluation | |
| | Synthetic data generation | |
| | | |
| | Specify other Al use type | |
| | Transfer learning | |
| | System fit | |
| | Feature reuse | |
| | Business case | |
| | Performance enhancement | |
| | | |
| 8 | Proprietary data presence In this field must indicate whether the dataset contains proprietary information that is owned by or exclusive to the organization, affecting how it can be shared or used. Knowing if data is proprietary affects how it can be shared. In these fields, indicate if the dataset contains proprietary data subject to copyright, trademark, or patent. For example, if a copyright were applicable, you should enter the contact information for the individual who can speak to the copyright requirements, such as 'Jonathan Reeves, Esq., Email: jreeves@example.com, Phone: +1-555-012-3456'. If no IP restrictions are in place, select 'None'. Select types of proprietary data present None Image: Copyright Location or point of contact Jonathan Reeves, Esq., Email: jreeves@globaltradedatahublegal.com, Phone: +1-555-012-3456 Phone: +1-555-012-3456 | discussing intellectual property rights. There are copyright implications of the dataset, which may not make it appropriate for use in context of the harmonization tariff schedule use case should the capability be productized or offered for downstream consumer use. |
| | Trademark | |
| | | |
| | | |
| | | |
| | Additional comments | |
| | | |

Enter comments and notes here

Outcome

Through application of the Data Provenance Standards metadata for its global tariff schedule datasets, Navisphere Logistics, Ltd. has achieved a significant enhancement in the operational efficiency and accuracy of its Al-driven tariff prediction models. The outcome includes:

Quality assurance

| Improved data consistency and compatibility | By specifying the version used for the metadata, Navisphere ensured that all datasets adhered to a uniform standard, facilitating seamless integration and interpretation by the AI models, regardless of the data's origin or when it was collected. |
|---------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Enhanced data identification and access | The establishment of a unique metadata identifier and a metadata unique URL for each dataset enabled easy identification, access, and reference, streamlining the data ingestion process for the AI systems, and reducing the time spent on data preprocessing. |
| Streamlined lineage and dependency tracking | The metadata location for datasets feeding the current dataset allowed Navisphere to efficiently manage data dependencies and lineage, ensuring that updates or corrections in source datasets could be rapidly propagated through the system, maintaining the accuracy and timeliness of tariff predictions. |
| Increased accountability and data integrity | Detailed metadata entries for the creator, source, and data origin geography provided clear accountability and context for the data, enhancing trust in the data's reliability and compliance with regional laws and international regulations. |
| Better data privacy and security measures | The application of privacy enhancing technologies (PETs) and the careful classification of data confidentiality ensured that personally identifiable information (PII) and sensitive personal information (SPI) were adequately protected, aligning with global privacy standards and ethical considerations in AI application. |
| Legal compliance | Detailed metadata on data processing and storage geographies, consent locations, and the license to use the data ensured that all AI operations remained within legal boundaries, respecting data sovereignty laws and consent agreements. |