The CAIS Framework *Crosswalk*

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A single-page alignment of the Certified AI Strategist (CAIS) competence domains with the four governing frameworks of global AI practice

CAIS DOMAIN *Competence area*	NIST AI RMF 1.0 *NIST AI 100-1 (2023) — Govern / Map / Measure / Manage*	EU AI ACT *Regulation (EU) 2024/1689*	ISO/IEC 42001:2023 *AI Management System — Clauses & Annex A*	OECD AI PRINCIPLES *Recommendation of the Council (2019, rev. 2024)*
01 **AI Strategy & Governance**	**GOVERN 1.1–1.3** *Policies, procedures, and accountability structures* **GOVERN 2.1** *Roles and responsibilities documented*	**Art. 17** *Quality management system* **Art. 26** *Obligations of deployers of high-risk AI*	**Cl. 5 · Cl. 6** *Leadership, policy, planning, objectives* **A.2 · A.3** *AI policies and internal organization*	**Principle 1.1** *Inclusive growth, sustainable development, well-being* **Rec. 2.1** *Investing in AI R&D*
02 **System Design & Architecture**	**MAP 1.1–1.6** *Context, purpose, and system categorization* **MAP 3.1–3.5** *AI capabilities, targeted usage, risks identified*	**Art. 11 · Annex IV** *Technical documentation* **Art. 16 · Art. 25** *Obligations of providers and distributors*	**Cl. 8.2** *Operational planning and control* **A.6** *AI system life-cycle management*	**Principle 1.4** *Robustness, security, and safety-by-design*
03 **Risk Management & Impact Assessment**	**MAP 5 · MEASURE 1–4** *Impacts to individuals, groups, society characterized* **MANAGE 1–3** *Risks prioritized, treated, and resourced*	**Art. 9** *Risk management system for high-risk AI* **Art. 27** *Fundamental rights impact assessment (FRIA)*	**Cl. 6.1** *Actions to address risks and opportunities* **A.5 · ISO/IEC 23894** *AI risk assessment and treatment*	**Principle 1.4** *Proportionate, risk-based management across life cycle*
04 **Data & Model Integrity**	**MAP 2.3** *Training data documented and justified* **MEASURE 2.3 · 2.10** *Data quality, provenance, and model validity*	**Art. 10** *Data and data governance for high-risk AI* **Art. 53(1)(c)** *GPAI training-data summary obligation*	**A.7** *Data for AI systems — quality, lineage, governance*	**Principle 1.4** *Validity, reliability, data integrity*
05 **Bias, Fairness & Non-Discrimination**	**MEASURE 2.11** *Fairness and bias evaluated and documented* **MANAGE 2.3** *Disparate impacts mitigated over time*	**Art. 10(2)(f) · 10(5)** *Examination for biases; special-category data for mitigation* **Art. 5** *Prohibited discriminatory practices*	**A.5.4 · A.7.4** *Impact assessment and data-quality controls*	**Principle 1.2** *Human-centered values, fairness, non-discrimination*
06 **Transparency & Explainability**	**MEASURE 2.8 · 2.9** *Explainability and interpretability characterized*	**Art. 13** *Transparency to deployers of high-risk AI* **Art. 50** *Transparency obligations to natural persons*	**A.8 · A.8.2** *Information and system documentation for users* **A.6.2.5** *Documentation of design and development*	**Principle 1.3** *Transparency and responsible disclosure*
07 **Security, Robustness & Resilience**	**MEASURE 2.6 · 2.7** *Safety, security, resilience evaluated* **MANAGE 4.1** *Incident response and recovery resourced*	**Art. 15** *Accuracy, robustness, cybersecurity requirements*	**A.6.2.6** *Verification & validation controls* **Ref. ISO/IEC 27001** *Information security management integration*	**Principle 1.4** *Robustness, security, and safety throughout life cycle*
08 **Human Oversight & Accountability**	**GOVERN 2 · 3** *Accountability structures and human roles defined* **MANAGE 2.4** *Responses to risk allocated to responsible parties*	**Art. 14** *Human oversight of high-risk AI* **Art. 26** *Deployer obligations and oversight*	**Cl. 5.3** *Organizational roles, responsibilities, authorities* **A.9.2** *Responsible use of AI systems*	**Principle 1.5** *Accountability of AI actors*
09 **Monitoring & Post-Deployment**	**MEASURE 3.3** *Ongoing monitoring of AI system performance* **MANAGE 4.1–4.3** *Post-deployment review, response, and improvement*	**Art. 72** *Post-market monitoring by providers* **Art. 73** *Reporting of serious incidents*	**Cl. 9** *Performance evaluation, audit, management review* **A.10** *Third-party and customer relationships*	**Principle 1.5** *Accountability, traceability, continuous monitoring*
10 **Ethics, Conduct & Professional Responsibility**	**GOVERN 3** *Diverse, inclusive teams and workforce competence* **GOVERN 4** *Organizational culture of critical thinking*	**Art. 4** *AI literacy obligations for providers and deployers* **Rec. 27** *Ethical principles: autonomy, fairness, explicability*	**Cl. 7.2–7.3** *Competence and awareness of personnel* **A.2.3** *Alignment of AI policy with organizational ethics*	**Principle 1.2** *Human-centered values, dignity, and rights*

FRAMEWORKS NIST AI RMF 1.0 · EU AI Act · Reg. 2024/1689 · ISO/IEC 42001:2023 · OECD AI Principles (2024)

Primary mappings shown. CAIS additionally cross-references ISO/IEC 22989, 23894, 23053 · UNESCO (2021) · UN Guiding Principles on Business and Human Rights (2011).

ACCREDITATION-ALIGNED
ISO/IEC 17024 · CL. 8 — SCHEME

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