AI Governance Charter

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Applies To: All AI Systems
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1. Purpose

This document establishes the governance framework for the design, deployment, monitoring, and oversight of artificial intelligence systems developed and operated by Clarity AI Lab.

This Charter defines oversight structures, accountability mechanisms, and ethical commitments governing Clarity AI Lab AI systems, including: Maimai Supply and Studio Clarté.

The objective is to ensure AI systems are lawful, ethical, human-centered, transparent, privacy-protective, and aligned with global AI governance frameworks.

2. Governance Structure

Clarity AI Lab operates under an Interim AI Governance Committee composed of the Founders.

Responsibilities include risk oversight, incident review, vendor monitoring, and quarterly governance review.

As the organization scales, governance will expand to include compliance specialists, and formal risk committees.

3. Core Governance Principles

• Human Oversight: AI outputs require user review before operational reliance
• Transparency: Users are informed that AI outputs may contain inaccuracies
• Data Minimization: No centralized content database; no profiling or sale of data
• Safety & Reliability: Systems monitored for bias, hallucinations, and misclassification
• Privacy by Design: Encryption in transit and at rest; compartmentalized inputs

• Accountability: Incidents are logged, investigated, and reviewed at governance level

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4. Human Oversight & Decision Authority

Clarity AI Lab’s AI systems are assistive tools and do not autonomously make binding legal, regulatory, financial, or educational decisions.

Users are responsible for verifying accuracy, completeness, regulatory alignment, and suitability prior to reliance.

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5. Risk Oversight Framework

Clarity AI Lab maintains a formal AI Risk Register (AI-001) covering product-specific risks for Studio Clarté and Maimai Supply.

Quarterly reviews include reassessment of risks, incident logs, vendor posture, and policy updates.

Trigger-based reviews occur after material incidents or regulatory changes.

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6. Vendor Oversight

Clarity AI Lab relies on Google Cloud infrastructure and Google Gemini APIs for AI processing.

Vendor oversight includes annual security review, contractual data usage review, and service reliability monitoring.

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7. Adoption & Review

This Charter is formally adopted by the Founders of Clarity AI Lab and reviewed at minimum annually.

End of GOV-001A