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The Gap Hunt Worksheet

From Audit Trails to Trust Fabric. Traceability Across Humans and AI Agents

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Five questions against one workflow you actually know. Four minutes alone, three in pairs. The point is not to score well — it is to find the gap. If every answer is comfortable, you have picked the wrong workflow.

THE WORKFLOW I AM TESTING

1 Where does identity get lost?

ANCHOR 1 · WHO

Find the first step where you can no longer tell which human or which agent acted — where a shared account, a service principal, an automation user or a vendor login takes over the story.

Owner _____ By when _____

2 Where does time drift?

ANCHOR 2 · WHEN

Name two systems in this workflow. Could you *prove* which of them recorded an event first? "We're all on NTP" is not proof — it is the finding. Write the two system names.

Owner _____ By when _____

3 Where does approval live?

ANCHOR 4 · WHY

Not who approves. Where the approval is recorded — and whether the scope limit that came with it is recorded in the same place. An approval with no stated limit cannot be exceeded, so it cannot be tested.

Owner _____ By when _____

4 Where does intent disappear?

ANCHOR 4 · WHY

The last point at which somebody's reason for doing this is written down in their own words. Everything after that point is action without a why — and reasoning is the part that does not survive a resignation.

Owner _____ By when _____

5 Where do outcomes go unmeasured?

ANCHOR 5 · SO WHAT

The step after which nobody checks what actually changed — and nobody would notice if it had gone wrong at scale, quietly. Not the step that would page you. The step that would not.

Owner _____ By when _____

Anchor 3, Events, is not a question here — it is the test of the other four. Take one correlation identifier from this workflow and try to follow it end to end. Wherever it stops, that is where the thread breaks, and it will usually be one of the five gaps you have just written down.

Five answers is a finding. Five answers with a named owner beside each is a plan.

Then run the cold read: hand one record from this workflow to someone capable who was not involved. No briefing, twenty minutes, then have them tell it back. Every question they cannot answer is your record's next field.

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