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Smart Data Governance in the Era of AI: Balancing Privacy, Security and Scalability in Database Systems

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ARTICLE INFO	ABSTRACT
Received: 06 Oct 2024 Revised: 30 Nov 2024 Accepted: 28 Dec 2024	In the era of smart data governance, scalability, privacy and data quality are facing critical challenges. This report delved deep into critically reviewing the challenges in terms of security vulnerabilities, ethical concerns, organisational resistance and privacy risks. It is identified that modular frameworks and AI-based automation are offering promises to ensure regulatory compliance, cross-functional collaboration and transparency is crucial. Mitigating such issues is holistically critical for responsible and sustainable data governance in the complicated digital ecosystems. In that case, the company requires taking strategic actions and security measures that can provide essential protection to the information as well as uphold a high trust level on the employees. Keyword: Smart Data, AI, Security, Database Systems.

Introduction

During the time of aggressive utilisation of AI, the inevitability has been focusing on Smart Data Governance for ensuring that there has been an equilibrium between privacy and scalability as well as security within the database management systems. The use of AI-based systems focusses on amplifying models that are effective for governing data (IBM, 2024). The uses of AI increasing in the global market continuously as in 2023, global AI market was valued at 196.63 billion with a growth rate of 36.6%.

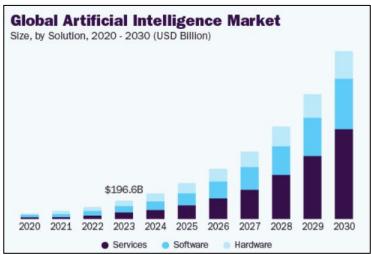


Figure 1: Global AI market

(Source: Faistgroup, 2024)

In the opinion of Hassani *et al.* (2023), the work that is essential to be done must be pivoted on essential concepts as well as definitions. Indeed, Artificial intelligence-powered applications in cloud-based databases have essentially enabled low-latency queries and also data access in real-time which has helped to enable scalable and efficient data management. Strategic integration of privacy-supporting approaches such as differential privacy and federated learning

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which is addressing different types of issues related to compliance with regulations like GDPR, CCPA and data protection. Such level of way-forward prominently indicate the urgency to explore strategies crucial for intelligent level of governing data in the database management systems.

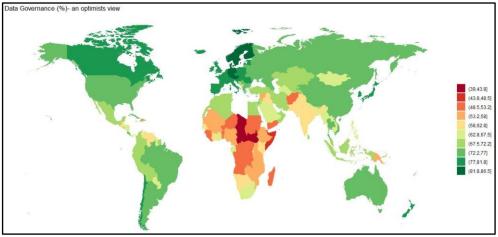


Figure 2: Worldwide Data Governance

(Source: Hassani et al. 2023)

Literature Review

Smart Data Governance: Definition and Components

Smart data governance has dictated a transformative approach to essentially address data and help to focus on automation, policy oversight also regulatory compliance (Onuja et al. 2021). It uses advanced technology such as Artificial Intelligence (AI) in order to enhance data quality, data analysis, data security also scalability. As a result, this can ensure that data-driven tools play a key role in managing responsibly and efficiently. In the views of Alamu (2023), smart data management requires strategic integration of Machine Learning and AI for automating and optimising processes of data governance to ensure data is compliant, secure and accurate. Smart data management needs the strategic integration of advanced tools such as Artificial Intelligence (AI) and machine learning (ML) to crucially optimise data governance procedures so that data is accurate and secure. As a result, focusing on managing the complexities associated with the modern data ecosystem by properly incorporating intelligence into governance structures can be fundamentally helpful. When it comes to the important elements of smart data quality management as well as data governance seems to be the most important. As opined by Elouataoui (2024), in the context of data quality management, special emphasis has been given to artificial intelligence systems for data verification, data cleansing as well as standardisation in order to ensure high-quality datasets for problem solving and data analysis. In the viwes of Dudala (2022), the performance of human-in-the-loop systems alongside fairness metrics appears to be effective in accurately identifying and then correcting biases in advanced tools such as Artificial Intelligence (AI) frameworks in order to foster ethical results. However, the study of Fakeyede et al. (2023) has stated that in the area of regulatory compliance in smart data governance, artificial intelligence tools are effective in enforcing high compliance with essential data protection regulations such as GDPR and CCPA by adapting well to regulatory changes made in real-time.

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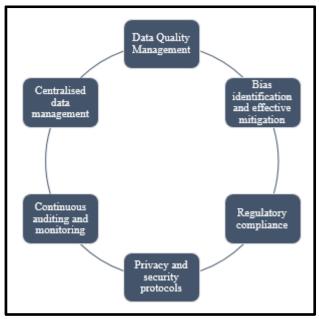


Figure 3: Crucial Components of Smart Data Governance

(Source: Self-Developed)

In the case of Smart Data Governance, protocols used for security and privacy are regarded as important elements. In the opinion of Ngesa (2024), progressive algorithms for encryption, procedure of anonymisation as well as controlling access are deemed crucial in terms of providing protection to data as well as circumvention of security breaches by some intruders. Furthermore, constant monitoring as well as auditing process seems effective in governing smart data.

GDPR	CCPA
European Regulations	California Regulations
Apply to any companies to protect the personal data of the organization.	Apply to only for-profit businesses of California

Table 1: Comparison between GDPR and CCPA

(Source: Self-developed)

From the viewpoint of Janssen *et al.* (2020), it has been revealed that AI-powered systems are vital to facilitate tracking use of data in real time as well as performance of models that in turn enable governing data in a proactive manner and ensuring high level of accountability. Also, centralised management of data has been a vital aspect in governance of smart data. Gassani and MacFeely (2023) stated that catalogues for unified data as well as versioned systems of control contribute to highly consistent governance of data in the modern enterprises.

Balancing Privacy in Database Systems

In this digitalisation era, it is important to maintain the balance between privacy and data utility in the database system. Maintaining the balance between these two is the major concern in this dynamic business landscape. Based on this, Ijaiya (2024), stated that as the majority of the companies harness huge volumes of data for driving AI insights, the requirement for protecting individual privacy is important. The organisation also needs to focus on the fact that the privacy of the individual has been protected without compromising the analytical abilities. As deduced by Zhang et al. (2023), "Socio-technical Systems Theory" (STS) helps the organisation to integrate the privacy strategies for acknowledging human-social factors and the technological infrastructure.

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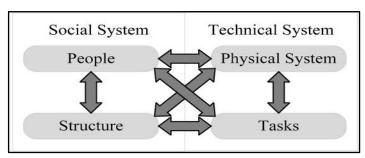


Figure 4: Socio-technical Systems Theory

(Source: Ibl and Čapek, 2017)

This theory also prioritises the interdependence of the technical and social elements in the organisational system. Based on this, Pratomo *et al.* (2023), depicted that different technical mechanisms like encryption, anonymization and privacy need to be designed as per the organisational policies and the ethical standards. For example, the anonymization process can prevent re-identification through the identifiers, but if the data-sharing process or other consent frameworks are weak, privacy can be compromised. In contrast, Hotz *et al.* (2022), deduced that in the database system, it is important to preserve the statistical utility and minimize the risk of the individuals. Despite this, the effectiveness of the process depends not only on the algorithm but also on the governance process. These social decisions are effectively informed by the relevant policies, proper culture and the expectations of the users.

However, the AI systems provide training on the extraction of data from different databases, which can create complexity. Based on this, Sannon and Forte (2022), suggested that bias in the annotation or the data collection process can create system privacy violations, especially for marginalized people. For that reason, it is important for the privacy-preserving database to focus on continuous feedback and help to maintain the legal standards, technological advancements and others. In that case, based on the aforementioned discussion, it can be inferred that maintaining the privacy in the modern database cannot depend only on technological advancements. As a result, the STS theory elaborates the requirement for the integration of the relevant approach which can align the tools with the organisational process and the human values. Furthermore, as the AI evolves, maintaining the socio-technical balance is important to ensure the scalability and security of the databases.

Addressing Security Concerns

In this digitalisation era, the database system plays the most important role in the innovation and the decision-making process of the organisation. However, Alhitmi *et al.* (2024), deduced that rapid enhancement of the dependence on the data raises security concerns, which hamper the reputation of the organisation in the market. Addressing the security concern needs a comprehensive approach, which can help the organisation to prevent the safety issues. Similarly, Kumar (2023), due to the rapid enhancement of the dependency on the data, risk of the cyber threat like data breaches, ransomware attack, unauthorised access and others are also enhanced. This also creates a major issue for the organisation to maintain the safety of the confidential data, employee information or the assets. In that case, by addressing the aforementioned security issues, organisations can follow the "Risk Management Theory". Based on this, Kure *et al.* (2022), deduced that this theory offers a relevant structured approach for detecting, evaluating, monitoring and properly mitigating the safety risks. This theory also prioritises the requirement to evaluate the impact and the likelihood of the threats. In this research, detecting vulnerabilities like poor authentication mechanisms, outdated software and human errors are the issues whereas assessing these vulnerabilities are important for achieving success. After identifying the risks, the organisation focuses on integrating the technical and procedural strategies for the further betterment.

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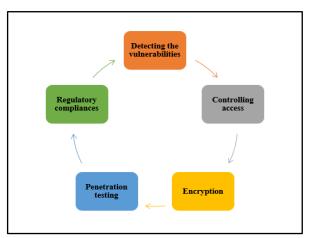


Figure 5: Measures of addressing security concerns

(Source: Self-developed)

On the other hand, another important feature of database security is controlling access. In that case, Singh and Kumar (2024), deduced that organisations need to integrate the "Role-Based Access Control" (RBAC) to ensure that only authorised users get the access to the data. This controlling system eliminates the chances of the attack and enforces the principle of safety for the further betterment of the organisation. Similarly, Mali (2024), depicted that "multi-factor authentication" (MFA), everyday access audits and others strengthen the postures of security and eliminate the threats. This can help the organisation to achieve success and maintain the trust of the employees. Apart from this, encryption is also the most important security process. Based on this, Gao *et al.* (2021), depicted that encrypting the data in various data sets is important based on the value and the sensitivity. Based on this, it has been observed that the encryption maintains the safety without compromising any kind of data utility.

However, the integration of the AI-powered systems also raises different issues like data poisoning, adversarial attacks or data breaches. In that case, the organisation needs an advanced monitoring process, detection algorithms or proper protocols. As suggested by EGBEDION (2024), everyday penetration testing, employee training and the vulnerability scanning are crucial for eliminating the privacy risks. These are the relevant measures, which can help an organisation to prevent safety concerns. In contrast, Basil *et al.* (2022), deduced that organisational policies also play the most important role to reinforce database safety. The robust security culture enhances the data handling ability of the employees and maintains different regulatory compliances such as GDPR, HIPPA and others. In that case, integration of these regulatory compliance within the risk management approach can ensure the safety measures, which are aligned with industry standards. Based on the aforementioned discussion, it can be inferred that the risk management approach offers the strategic foundation to address the security concerns in the database process. Therefore, by effectively identifying the relevant threats, and evaluating their impact, organizations can protect the confidential information or the assets in this dynamic business landscape.

Ensuring Scalability

In the opinion of Choenni *et al.* (2022), the scalability in data governance and data management function has become a critical issue as the central party is becoming a critical bottleneck in the present fast growing era of data and data sharing. On the other hand, Katari and Ankam (2022), depicted that middleware and APIs are effective solutions, which are designed for ensuring flexibility and scalability in data governance frameworks. These can handle rising volumes of data and extend support to additional integrations as per the essentialities of the company's growth. Such level of scalability ensures that the data integration solutions have effectively evolved with the company to provide long-term value. The authors further discussed that in load balancing, scalability makes sure that the system is effective in handling high data volumes and high traffic. In the financial institutions, scalable data governance frameworks focus on flexibility for accommodating new data types as well as regulatory necessities. Such models act as promoters for modular components

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which can be incorporated or adjusted without causing any disruptions in the structure of governance. This is deemed effective in contributing to facilitate seamless scalability with precision.

In the opinion of Hammad and Abu-Zaid (2024), the strategic incorporation of AI within the data governance processes convincingly escalates scalability through automation of repeating tasks like error detection, data categorisation and validation. It can be implied that such automation reduces human error and accelerates effective data processes to ensure high consistency in data governance processes. As opined by Salamkar and Immaneni (2024), AI-powered approaches are helping in properly monitoring of valuable flows of data in real-time, which in turn favour organisations in proper detection of any sort of irregularities as well as proper maintenance of integrity in the data. On the other hand, Mikalef et al. (2021), stated that distinct departments as well as businesses are favoured by decentralisation for controlling the process of governing data by prioritising dexterity as well as responsiveness. In contrast, gaining oversight through proepr centralisation has been found effective to make sure that an esteemed extent of compliance as well as uniformity persist within the enterprise. Furthermore, Adepoju et al. (2023), stated that low centralisation in models for governing data significantly bring complications in the processes of streamlining processes as well as making sure that the company is compliant with the regulations that are followed worldwide. Moreover, from the opinion of Salamkar and Immaneni (2024), Smart Data Governance that are using scalable frameworks need proper integration of processes which can convincingly address issues related to ethics and make sure that the company well follows the regulations such as GDPR as well as HIPAA in terms of managing biases associated with using AI. Also, from the viewpoint of Papagiannisdis et al. (2023), appropriate use of AI-based data governing frameworks focus on principles of ethics, prioritise transparency and ensure high accountability with the intention of confirming a high level of scalable sustainability.

Challenges and Limitations

Even though strategic progress has been witnessed; however, significant levels of constraints do persist in Smart Data Governance in terms of bringing security, privacy as well as scalability in equilibrium. From the viewpoint of Aldoseri *et al.* (2023), AI-powered tools are extensively vulnerable to various threats related to security which might consist of attacks that can [persuade results and poison data deceiving datasets for training purposes. On the contrary, in the opinion of Ogunwole *et al.* (2023), organisations are grappling in terms of properly instrumenting diverse sources of data alongside making sure about a high level of interoperability as well as proper management of unstructured data used within the systems. According to Chaudhary (2024), the opacity associated with AI-based algorithms are considered as the issue of black box which poses a significant level of ethical issues. Low levels of transparency in decision-making procedures contribute to discrimination and biases, which in turn undermine trust in AI-based systems. In this respect, it is noted that strategic efforts that are made in enhancing accountability and explainability have been on-process; but, accomplishing meaningful transparency has remained a critical challenge.

As depicted by Verma (2023), the proliferation of AI-based tools requires proper acquiring and processing a huge amount of data which most often include sensitive personal data. In this respect, as opined by Oseni *et al.* (2021), ensuring privacy in such a context has been really very challenging as the AI-driven models have inadvertently exposed private data in the form of inference attacks. In the opinion of Hassan *et al.* (2019), methods such as differential privacy provide potential solutions; however most often require trade-offs between privacy protection and utility. From the viewpoint of Lebaea *et al.* (2024), lack of awareness, resistance to change and inadequate training bring critical hindrances to robust practices in data governance. It can be implied that aligning objectives of data governance with business priorities needs collaboration and clear communication across various stakeholders.

Future Trends and Recommendations

One of the major trends is the rapid enhancement of the adoption of the "explainable AI (XAI)" for enhancing transparency and proper accountability to make the data-driven decisions. As deduced by Mahbooba *et al.* (2021), XAI allows the users to detect or trust the output of machine learning algorithms. This can help the organisation to address the ethical concerns and uplift the trust of the users. On the other hand, "Privacy Preserving Computation process" like federated learning, advanced homomorphic encryption and others can also allow the data to be evaluated. Along with these two, "Zero Trust architecture" (ZTA) can also help to reduce external and internal threats. Therefore, for

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maintaining the scalability, AI-centric data implementation tools and others can help the organisation to manage complex and different datasets properly.

On the other hand, for addressing the present limitations, it is recommended that the organisation needs to adopt the "multi-disciplinary governance approach". The combination between a multi-disciplinary governance approach and the technical safeguards can help the organisation to enhance the safety protocols (Ystgaard and De Moor, 2023). In addition, embedding the ethics within the data governance models can ensure the resilience and the transparency in the AI-based systems.

Conclusion

Based on the aforementioned discussion, it has been observed that in the database system, organizations face diverse issues such as data breaches, ransomware attacks and others. These issues hamper organisational reputation and its productivity. For that reason, it is important for the organisation to focus on adopting advanced strategies such as "Zero Trust architecture", "multi-disciplinary governance approach", different technical safeguards and others.

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