

# Tyche Atlas

Evidence Carriers, Corpus Scale, and Claim-Support Infrastructure for AI Governance Research

2026-06-07

## Abstract

Tyche Atlas is a thesis-scale evidence-navigation infrastructure for AI governance research. The Atlas organizes heterogeneous evidence carriers into a versioned research object: legal sources, standards and specifications, regulatory sandboxes, public-sector AI registers, public-sector agent materials, trust infrastructure, evidence-package fields, patent and post-quantum cryptography signals, publication-route controls, and claim-support gates.

The public portal exposes the human navigation layer, article PDF, and manifest. Internal support packages remain controlled release artifacts. The public value of the Atlas comes from showing the shape of the research programme: evidence origins, claim strength, repeated-observation control, and context-only signal families.

## Observatory Topics

Tyche Atlas is organized around observatory topics that can support a publication spine, a PhD research map, and later focused papers.

1. AI law and governance duties.
2. Standards and trust infrastructure.
3. Regulatory sandboxes as evidence-producing settings.
4. Public-sector AI agents, registers, and authorities.
5. Evidence packages and action receipts.
6. PKI, identity, credentials, and trust anchors.
7. Patents and post-quantum cryptography implementation signals.
8. Software supply-chain provenance and transparency logs.
9. Machine-readable governance and claim-support status.
10. Publication routing, limitations, and reproducibility boundaries.

## Theoretical Background from Atlas

Atlas uses three theoretical units: evidence carriers, claim gates, and provenance boundaries.

Evidence carriers are records or artifacts that can carry governance-relevant facts across legal, technical, institutional, and publication contexts. Legal sources, standards, registers, sandbox materials, evidence-package fields, patents, and trust-infrastructure records all become evidence carriers when they receive source identity, family, provenance, validation, and claim-link fields.

Claim gates assign manuscript claims to use states. The current Atlas support surfaces use `use-now-cautious`, `candidate-after-verification`, and `appendix-or-separate-paper-only` states. These states connect paper language to support strength, verification needs, and reviewer-facing caution.

Provenance boundaries connect observed source families, canonical records, duplicate clusters, checksums, package manifests, and public release surfaces. This boundary model lets the paper cite corpus structure and support status while raw histories and support packages remain controlled release artifacts.

The theoretical background therefore comes from the Atlas itself: codebooks define record fields, manifests define version boundaries, claim-verification tables define claim status, and evidence-family matrices define the route from source record to manuscript claim.

## Atlas Claim-Support Matrix

The matrix below maps major paper claims to Atlas support surfaces.

Paper claim	Atlas support surface	Evidence basis	Status
Atlas as research object	Claim-support summary; corpus codebook summary; public manifest v1.9	Versioning, provenance, deduplication, validation, inclusion rules, checksums, claim review	<code>use-now-cautious</code>
Action receipts as research construct	Compact claim-verification table rank 3; evidence-package profile schema	Actor identity, system state, evidence object, trust anchor, verifier-readable event record	<code>use-now-cautious</code>
Law-to-evidence crosswalk	Compact claim-verification table rank 2; canonical EU-law source records	AI Act, eIDAS/EUDI, GDPR, NIS2, Cyber Resilience Act, Data Act, Product Liability sources	<code>candidate-after-verification</code>
Standards evidence fragments	Compact claim-verification table rank 4; standards hook matrices	SCITT, RATS, C2PA, VC/DID, SBOM, provenance, signing, transparency families	<code>candidate-after-verification</code>
Sandboxes as evidence-producing settings	Compact claim-verification table rank 5; sandbox support summaries	AI Act Articles 57-59, AESIA comparator materials, sandbox procedures, logs, documentation surfaces	<code>candidate-after-verification</code>

Paper claim	Atlas support surface	Evidence basis	Status
Public registers as schema analogues	Compact claim-verification table rank 6; codebook field families	Public-summary fields, institutional surfaces, authority and validation signals	candidate-after-verification
Patent/PQC landscape	Compact claim-verification table rank 10; patent/PQC signal slice	PKI, identity, cryptographic durability, provenance, AI-accountability implementation signals	appendix-or-separate-paper-only
Count discipline	Corpus codebook summary; duplicate-control manifest fields; public manifest v1.9	Raw observations, canonical records, duplicate clusters, provenance retention	use-now-cautious

## Corpus Scale

The current Atlas validation matrix records the following scale indicators.

Layer	Count	Interpretation
Raw observations	424,592	Crawl, package, register, standards, legal, paper, and patent observations retained as provenance.
Canonical records	162,994	Deduplicated navigation records used for human-facing evidence cards.
Duplicate clusters	16,070	Repeat observations retained as provenance; evidence weight uses canonical records and claim gates.
Curated external records	245,457	Coverage-audit subset from curated external source families.
Patent BigQuery records	167,601	Patent landscape and implementation-signal context.

These counts are corpus-engineering facts. The Atlas separates raw collection scale from canonical evidence, source authority, claim status, and limitations.

## **Evidence Families**

The Atlas connects several research families that are often discussed separately.

### **AI Law and Governance Duties**

The legal layer includes AI Act, eIDAS/EUDI, GDPR, NIS2, Cyber Resilience Act, Data Act, Product Liability, and adjacent official-source surfaces. These records support candidate law-to-evidence crosswalks. Broad legal-duty conclusions require exact clause-level verification.

Safe wording: inspected legal materials can be represented as candidate links to evidence objects; legal-duty wording remains provisional until clause-level verification is complete.

### **Standards and Trust Infrastructure**

The standards layer includes evidence fragments from SCITT, RATS, COSE/JOSE, verifiable credentials, DID/Data Integrity, C2PA, SPDX, CycloneDX, SLSA, Sigstore, in-toto, SBOM and provenance ecosystems. The Atlas treats these as partial functions for identity, attestation, provenance, signing, supply-chain metadata, and transparency.

Safe wording: the inspected standards and specification families provide partial evidence functions. A stronger common-carrier claim requires exact body, version, and section anchors.

### **Sandboxes**

The sandbox layer treats regulatory sandboxes as evidence-producing research settings. Sandbox materials can expose procedures, logs, technical documentation, public summaries, and authority interfaces.

Safe wording: AI regulatory sandboxes can be studied as evidence-producing settings for governance research. Claims about legal duties, national implementation, or official designation require clause and official-source verification.

### **Public-Sector Registers and Authorities**

The public-sector layer includes algorithm registers, supervision bodies, national digital authorities, public datasets, public-sector agent materials, and digital-government evidence surfaces. Public registers can be studied as schema analogues for public accountability and governance documentation.

Safe wording: public algorithm registers are early public-facing evidence-schema analogues. Verifier-complete lifecycle evidence requires additional records.

### **Evidence Packages and Action Receipts**

The evidence-package layer models action receipts: signed, verifier-readable event records linking actor identity, system state, evidence objects, and trust anchors. This is a research construct for governance design and evidence review.

Safe wording: action receipts are proposed verifier-readable records for research and design. Mandatory-carrier and standards-conformance language requires separate authority anchors.

## Patents, PQC, and Implementation Signals

The Atlas contains a substantial patent and post-quantum cryptography signal layer. This includes post-quantum cryptography, PKI trust structures, evidence durability, decentralized identity, device certificates, software supply-chain provenance, transparency logs, data provenance, AI accountability, and privacy-preserving compute.

Patent records show implementation patterns around trust, provenance, cryptography, identity, and AI accountability. Deployment, legal duty, market adoption, compliance, certification, and field effectiveness require separate validation.

Signal family	Examples	Safe interpretation
PQC and quantum-resilient trust	post-quantum cryptography, quantum-key communication, quantum threat detection, smartcard PQC	landscape signal for trust-infrastructure research
PKI, identity, credentials	eIDAS/EUDI, verifiable credentials, decentralized identity, device certificates	partial evidence-carrier families
AI accountability	AI Act evidence, model documentation, algorithmic accountability, public registers	candidate governance evidence map
Software supply chain	SBOM/provenance, transparency logs, certificates of authenticity, data provenance	reusable evidence fragments

## Claim-Support Gate

The controlling claim-support posture is conservative. Atlas claims have different publication states.

Claim state	Examples	Public posture
Use now, cautiously	Atlas as citable research object; action receipts as a proposed research construct	Supported with boundaries.
Candidate after verification	Law-to-evidence crosswalks; standards fragments; sandbox evidence infrastructure; public-register schema analogies	Useful, with exact verification required for stronger claims.
Appendix or separate paper	Pallas-style country readiness; patents as implementation signals	Valuable as adjacent or separate-paper material.

The claim gate protects the publication spine by separating legal compliance, certification, official audit, completeness, and field-effect claims from corpus-method claims.

## Duplicate Resolution

The Atlas raw corpus contains repeated crawl and export observations. Public counts foreground raw scale, canonical records, and duplicate clusters. Detailed repeat counts remain in audit records.

The largest duplicate clusters include major legal, standards, and public authority sources. Stable official sources are repeatedly observed across crawl, validation, and package cycles. Repeated sightings are treated as provenance.

## Publication Spine

The Atlas article route is a data/method and evidence-infrastructure route. The paper explains the research programme and the evidence carriers that connect its parts. The publication object is the infrastructure: corpus design, codebook, validation, deduplication, limitations, source authority, claim routing, and reproducibility boundaries.

Data and Information Management is modeled as a route for this paper because the fit is data/method infrastructure. Submission, repository deposit, licensing, disclosure, and venue decisions remain author-owned steps outside the portal.

## Limitations

Atlas has real limitations:

1. Legal and standards mappings remain candidate until clause, article, standard, and section anchors are verified.
2. Patent records are implementation signals.
3. Source-family volume and source authority are separate properties.
4. Raw observation counts and independent evidence weight are separate properties.
5. Submission status, repository deposit, license choice, disclosure filing, DOI reservation, and journal decision status require human-owned workflow records.
6. The public portal is a navigation surface; raw corpus histories and internal package audits remain controlled release artifacts.

## Public Portal

The public Atlas portal is available at:

<https://atlas.eatf.eu/>

The public manifest is available at:

<https://atlas.eatf.eu/site-manifest.json>

This PDF is a public article artifact. Source files and internal support packages remain controlled release artifacts.

## Selected Canonical Evidence Clusters

The following examples show canonical evidence carriers inside the larger navigation layer. Repeat observations are retained in audit records. The public manuscript reports source family and interpretation.

Evidence carrier	Family	Public interpretation
Regulation (EU) 2016/679, GDPR	EU law	canonical legal-source card
Data Governance Act	EU law	official-source evidence card
Data Act	EU law	adjacent law-to-evidence source
NIS2 Directive	EU law	cybersecurity governance source
Cyber Resilience Act	EU law	product and cybersecurity evidence source
Product Liability Directive	EU law	adjacent liability source
Estonian Data Protection Inspectorate	Public authority	authority surface
Estonian Ministry of Economic Affairs and Communications	Public authority	national digital governance surface
Spanish AESIA	Public authority	AI supervision comparator
Estonian Information System Authority	Public authority	digital trust and infrastructure surface
CEN-CENELEC Artificial Intelligence	Standards	AI standardisation evidence card
IETF SCITT	Trust infrastructure	supply-chain integrity and transparency card
IETF RATS	Trust infrastructure	remote attestation card

## Selected Patent and PQC Signals

Patent records reveal implementation imagination around trust infrastructure. The following examples are landscape signals.

Signal family	Example patent signal	Jurisdiction / assignee	Safe use
PQC and PKI	Secure communication using post-quantum cryptography	United States / John A. Nix	post-quantum trust landscape
PQC and smartcards	Post-quantum cryptography on a smartcard	United States / Wells Fargo Bank	financial-sector PQC signal
PQC optimization	Post-quantum cryptography optimization	United States / Wells Fargo Bank	implementation-pattern signal
Quantum threat detection	Disparate quantum computing threat detection	United States / Wells Fargo Bank	risk and threat-model signal

Signal family	Example patent signal	Jurisdiction / assignee	Safe use
Quantum-resistant communication	Anti-quantum HTTPS communication based on CA and key pool	China / Nanjing Ruban Quantum Technology	PQC/CA architecture signal
Quantum key distribution	Network having quantum key distribution	European Patent Office / QinetiQ	quantum trust-infrastructure signal
Decentralized identity	Decentralized identity authentication framework for distributed data	United States / Ledgerdomain	identity and evidence-governance signal
Verifiable credentials	Digitally signed contracts with verifiable credentials	United States / Portable Data Corporation	credential carrier signal
Data provenance	System to manage data provenance	United States / Anahit Tarkhanyan	provenance infrastructure signal
Data supply chain	Provenance for data supply chains	United States / Intel	supply-chain evidence signal
Certificates of authenticity	Systems implementing certificates of authenticity	United States / Salesforce	software/product provenance signal
Zero trust access	Auditable and tamper-resistant remote zero trust access	United States / Raytheon	auditability and trust signal
AI accountability	AI agent decision platform with deontic reasoning	United States / Qomplx	AI accountability signal
Privacy-enabled AI networks	Privacy-enabled collaborative AI network	United States / Qomplx	privacy-preserving compute signal
Geospatial information separation	Functionally separating geospatial information	United States / Anonos Innovations	public-sector/accountability signal

The patent layer helps identify where governance claims might touch technical implementation. Legality, adoption, field effectiveness, market relevance, and standards conformance require separate evidence.

## Reviewer Risks, Plainly Stated

Atlas records are canonicalized, deduplicated, grouped by source family, connected to manifests, and routed through claim gates.

Large counts are corpus-engineering facts. Raw observations, canonical records, and duplicate clusters are separated so repeated sightings of the same source remain provenance.

Legal claims remain candidate until exact clause-level verification is complete. Standards claims remain partial until exact body, version, and section anchors support a stronger statement.

Patent and PQC records are implementation signals. Public registers are public-facing schema analogues. Verifier-complete lifecycle evidence requires additional records.

Journal submission, repository deposit, license selection, disclosures, DOI reservation, and venue acceptance remain separate author-owned workflow decisions.

## **Practical Use**

Atlas can be used by a researcher to ask:

1. Which source families support a claim?
2. Which records are canonical?
3. Which claims are use-now, candidate, or appendix-only?
4. Which legal or standards claims need exact clause or section pinning?
5. Which public evidence carriers resemble verifier-readable governance objects?
6. Which patent/PQC signals show technical implementation imagination?
7. Which route controls remain before journal submission or repository deposit?

The portal exposes the research programme's topology before raw corpus publication.

## **Copyright, Use, and Scope**

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Tyche Atlas is a research object and evidence-navigation infrastructure. The scope covers corpus method, evidence-family mapping, public navigation, claim-support status, and publication-readiness documentation. Legal advice, compliance assessment, standards conformance, certification, official audit, journal acceptance, repository deposit, DOI reservation, and third-party endorsement require separate competent-party records.