

Ontology-based expert diagnosis reporting to reduce no-fault found scenarios in Industry 4.0

Analysis Report

```
knitr::opts_chunk$set(echo = TRUE)
```

Abstract

This document presents the experimental results and their statistical analysis that contribute to the research validation of “*Ontology-based diagnosis reporting and monitoring to improve fault finding in Industry 4.0*”. This document presents the different analyses conducted using R to support that research validation. These analyses include: ontology expert interviews, ontology structural analysis, reporting usability surveys, monitoring efficiency experiments and monitoring usability surveys.

The following packages have been used for data analysis within the R code presented in this document.

```
# Functions to manage and analyse data
library(dplyr)
library(tidyr)
library(car)
# Functions to work with plots
library(ggplot2)
library(grid)
library(ggpubr)
# Functions to theme graph colours
library(knitr)
library(kableExtra)
# Declare colour palettes
c03Palette = c("#1A406A", "#7F7F7F", "#0D1930")
c06Palette = c("#3F97C0", "#1A406A", "#9EBF43", "#C2446F", "#F2BC41", "#5D4184")
c09Palette = c("#3F97C0", "#1A406A", "#9EBF43", "#C2446F", "#F2BC41", "#5D4184",
               "#D32D40", "#7F7F7F", "#0D1930")
c12Palette = c("#D32D40", "#F2BC41", "#9EBF43", "#3F97C0", "#5D4184", "#C2446F",
               "#791C24", "#C77F3A", "#617628", "#2A386B", "#402D55", "#782A43")
# Declare plot theme
plotTheme <-
  theme(panel.background = element_rect(colour= "gray90", fill = "white"),
        strip.background = element_rect(colour = "gray90", fill = "white"),
        panel.grid.major = element_line(colour = "gray90", size = 0.35),
        panel.grid.minor = element_line(colour = "gray90", size = 0.175),
        axis.ticks = element_blank(),
        text = element_text(size = 10))
```

Data pre-processing: collection and formatting

Each data set has been prepared in R-readable formats (long tables) for further treatment.

First, read design results and format relevant columns.

```
# Format data as data frame
design <- read.csv("Data/1-OntologyInterviews.csv")
design$Interviewee <- as.factor(design$Interviewee)
# Visualise data frame
str(design)

## 'data.frame': 18 obs. of 5 variables:
## $ Interviewee: Factor w/ 9 levels "1","2","3","4",...: 1 1 2 2 3 3 4 4 5 5 ...
## $ Company : Factor w/ 2 levels "Organisation A",...: 1 1 1 1 1 1 1 1 2 2 ...
## $ Change : Factor w/ 2 levels "Applied","Proposed": 2 1 2 1 2 1 2 1 2 1 ...
## $ Number : int 24 21 16 6 2 0 2 2 18 10 ...
## $ Percentage : Factor w/ 8 levels "0%","100%","33%",...: 2 8 2 4 2 1 2 2 2 7 ...
```

Second, read assessment results and format relevant columns.

```
# Format data as data frame
assessment <- read.csv("Data/2-OntologyAssessment.csv")
assessment$Paper <- as.factor(assessment$Paper)
# Visualise data frame
str(assessment)

## 'data.frame': 33 obs. of 5 variables:
## $ Paper : Factor w/ 11 levels "1","2","3","4",...: 1 1 1 2 2 2 3 3 3 4 ...
## $ Ontology: Factor w/ 11 levels "AHMK","AI2MS",...: 3 3 3 9 9 9 11 11 11 10 ...
## $ DOI : Factor w/ 11 levels "10.1016/j.aei.2014.10.001",...: 9 9 9 11 11 11 10 10 10 4 ...
## $ Measure : Factor w/ 3 levels "AR","IR","RR": 3 1 2 3 1 2 3 1 2 3 ...
## $ Result : num 0.636 0.577 0.769 0.5 0.36 0.76 0.917 0.182 0.091 0.5 ...
```

Third, read interviews results and format relevant columns.

```
# Format data as data frame
interviews <- read.csv("Data/3-ReportingSurveys.csv")
interviews$Interviewee <- as.factor(interviews$Interviewee)
# Visualise data frame
str(interviews)

## 'data.frame': 108 obs. of 5 variables:
## $ Interviewee: Factor w/ 9 levels "1","2","3","4",...: 1 1 1 1 1 1 1 1 1 1 ...
## $ Company : Factor w/ 2 levels "Organisation A",...: 1 1 1 1 1 1 1 1 1 1 ...
## $ Aspect : Factor w/ 3 levels "Context","Structure",...: 3 3 3 3 2 2 2 2 1 1 ...
## $ Criterion : Factor w/ 4 levels "Accuracy","Completeness",...: 1 2 3 4 1 2 3 4 1 2 ...
## $ Response : int 7 5 7 7 7 5 7 7 5 ...
```

Fourth, read experiments results and format relevant columns.

```
# Format data as data frame
experiments <- read.csv("Data/4-MonitoringExperiments.csv")
experiments$Tester <- as.factor(experiments$Tester)
experiments$Solution <- ordered(experiments$Solution, levels = c("None","KRD","KRE"))
# Visualise data frame
str(experiments)

## 'data.frame': 48 obs. of 6 variables:
```

```
## $ Tester : Factor w/ 48 levels "6","7","8","9",...: 1 2 3 4 5 6 7 8 9 10 ...
## $ Failure : Factor w/ 2 levels "CNN","TEM": 2 1 2 2 2 2 1 1 1 1 ...
## $ Solution : Ord.factor w/ 3 levels "None"<"KRD"<"KRE": 1 1 1 3 1 1 3 3 2 1 ...
## $ Expertise: Factor w/ 2 levels "IT","NOIT": 2 1 1 2 2 1 2 2 1 2 ...
## $ Seconds : int 72 48 90 16 70 60 10 12 10 100 ...
## $ Errors : int 2 0 1 0 2 1 0 1 0 3 ...
```

Finally, read surveys results and format relevant columns.

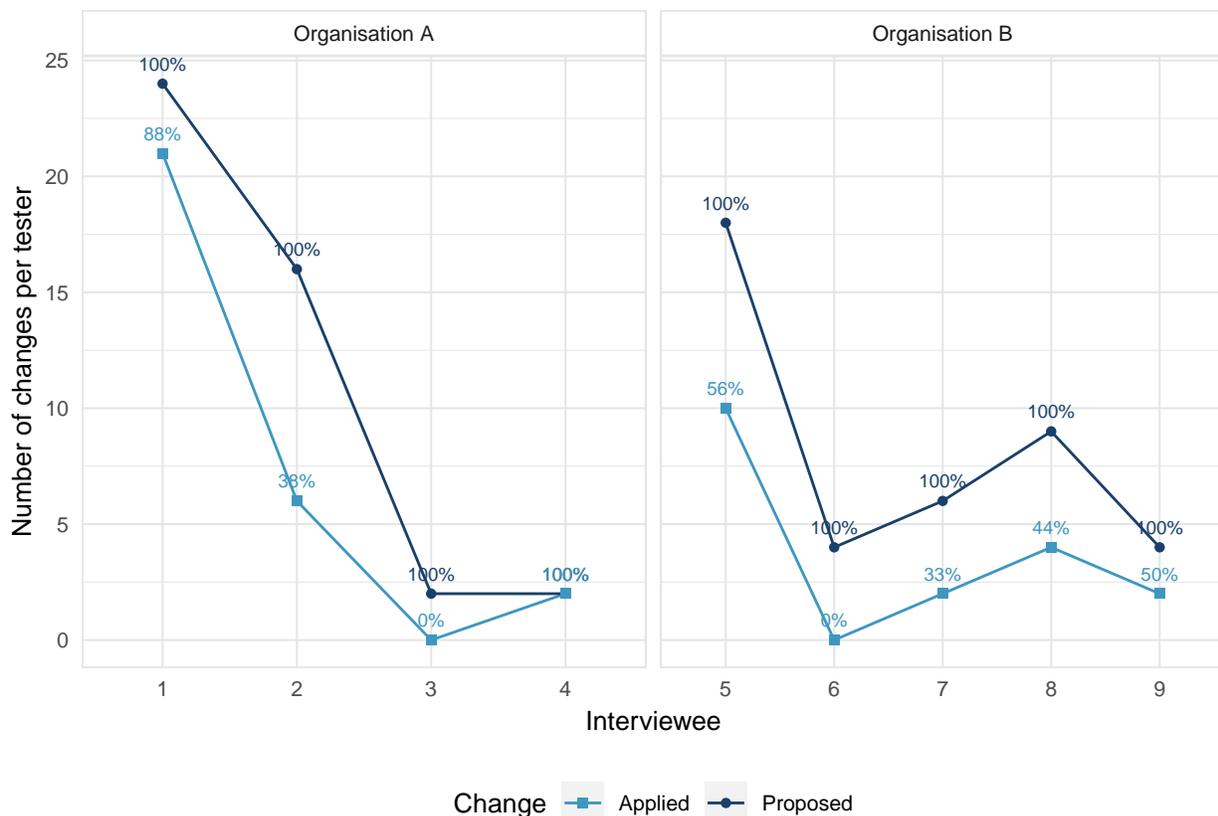
```
# Format data as data frame
surveys <- read.csv("Data/5-MonitoringSurveys.csv")
surveys$Tester <- as.factor(surveys$Tester)
surveys$Solution <- ordered(surveys$Solution, levels = c("KRD","KRE"))
# Visualise data frame
str(surveys)
```

```
## 'data.frame': 192 obs. of 7 variables:
## $ Tester : Factor w/ 32 levels "9","12","13",...: 1 1 1 1 1 1 2 2 2 2 ...
## $ Failure : Factor w/ 2 levels "CNN","TEM": 2 2 2 2 2 2 1 1 1 1 ...
## $ Solution : Ord.factor w/ 2 levels "KRD"<"KRE": 2 2 2 2 2 2 2 2 2 2 ...
## $ Expertise: Factor w/ 2 levels "IT","NOIT": 2 2 2 2 2 2 2 2 2 2 ...
## $ Criterion: Factor w/ 2 levels "EASE-OF-USE",...: 1 1 1 2 2 2 1 1 1 2 ...
## $ Question : Factor w/ 6 levels "I found easy to understand the data presented by the monitoring to
## $ Response : int 5 5 5 5 5 5 5 5 5 5 ...
```

Ontology expert interviews

Percentage of accepted changes by tester are calculated in data formatting. Plot total changes, accepted changes and percentages by tester and organisation.

```
# Plot lines using abovementioned rationale and prepared theme
designPlot <-
  ggplot(design, aes(x = Interviewee, y = Number, group = Change,
                    colour = Change, shape = Change)) +
  geom_line() +
  geom_point() +
  geom_text(aes(label = Percentage), size = 2.5, vjust = -1,
            show.legend = FALSE) +
  facet_grid(. ~ Company, scales = "free_x") +
  scale_shape_manual(values = c(15,16,17,18)) +
  scale_colour_manual(values=c06Palette) +
  labs(x = "Interviewee", y = "Number of changes per tester") +
  theme(legend.position = "bottom") +
  plotTheme
# Visualise plot
designPlot
```



Tabulate means and standard deviations for changes proposed and accepted by interviewee.

```
# Calculate using group_by_ function from dplyr
designStats <- group_by(design, Change) %>%
  summarise(count=n(), mean = mean(Number,na.rm = TRUE),
            sd = sd(Number,na.rm = TRUE))
```

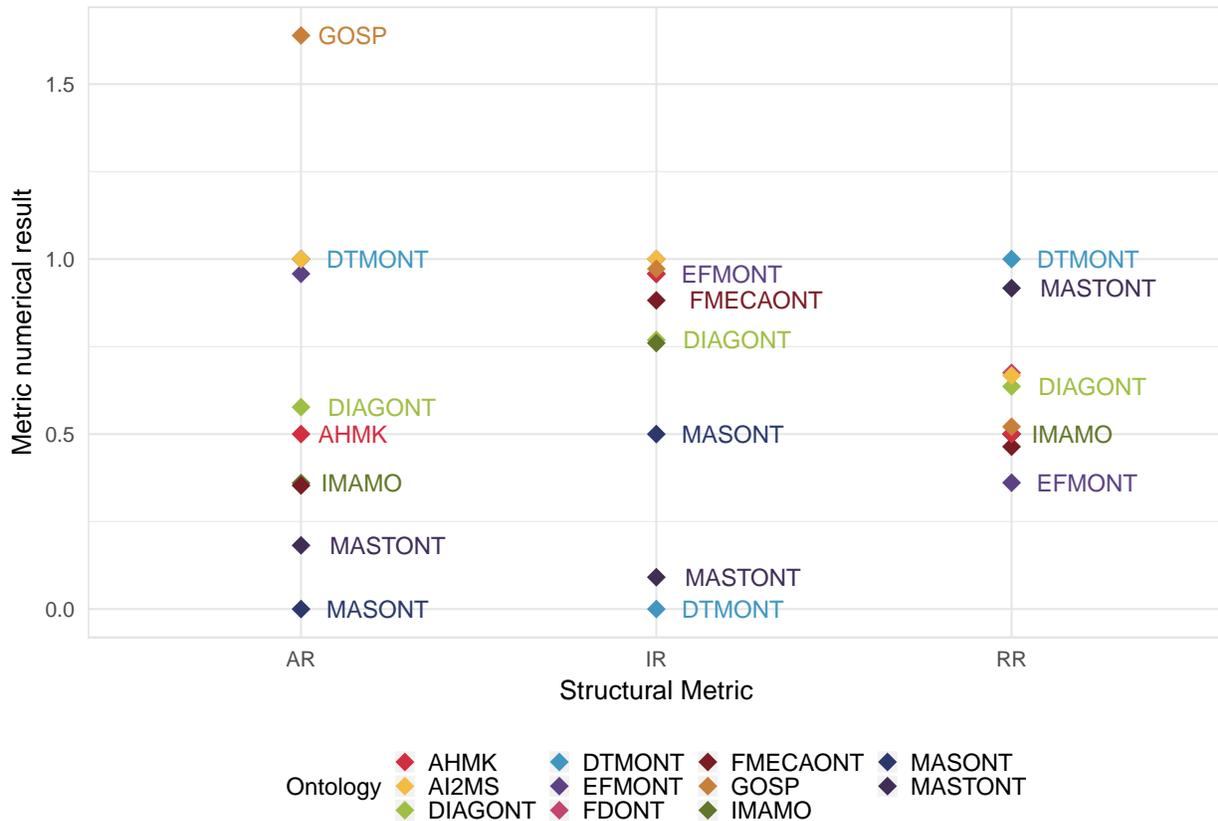
```
# Visualise tabulated result  
kable(designStats, format = "latex", booktabs = TRUE)
```

| Change | count | mean | sd |
|----------|-------|----------|----------|
| Applied | 9 | 5.222222 | 6.704062 |
| Proposed | 9 | 9.444444 | 7.986099 |

Ontology structural analysis

Structural measures calculated in data formatting. Plot structural measurements (RR,AR,IR) by ontology and criterion.

```
# Plot points using abovementioned rationale and prepared theme
assessmentPlot <-
  ggplot(assessment, aes(x = Measure, y = Result, colour = Ontology)) +
  geom_point(shape = 18, size = 3) +
  geom_text(aes(label = Ontology), size = 3, hjust = -0.25,
            check_overlap = TRUE, show.legend = FALSE) +
  scale_colour_manual(values = c12Palette) +
  labs(x = "Structural Metric", y = "Metric numerical result") +
  theme(legend.position = "bottom", legend.key.size = unit(0.3, "cm"),
        legend.title = element_text(size = 9),
        legend.text = element_text(size = 9)) +
  guides(colour = guide_legend(nrow = 3)) +
  plotTheme
# Visualise plot
assessmentPlot
```



Calculate mean and standard deviation for each structural measure.

```
# Calculate using group_by_ function from dplyr
assessmentStats <- group_by(assessment, Measure) %>%
  summarise(count=n(), mean = mean(Result,na.rm = TRUE),
            sd = sd(Result,na.rm = TRUE))
# Visualise tabulated result
kable(assessmentStats, format = "latex", booktabs = TRUE)
```

| Measure | count | mean | sd |
|---------|-------|-----------|-----------|
| AR | 11 | 0.6880909 | 0.4760448 |
| IR | 11 | 0.7172727 | 0.3641698 |
| RR | 11 | 0.6128182 | 0.1954353 |

Tabulate ontology and doi by structural measure. Calculate diagent ranking by structural measure.

```
# Transform assessment data from long to wide format using tidyr functions
assessmentWide <- spread(assessment, Measure, Result)
# Calculate ontology rankings for each structural measure
# For descending order, negate the column of values to order
assessmentWide$RRRank <- rank(-assessmentWide$RR, ties.method = "random")
assessmentWide$ARRank <- rank(-assessmentWide$AR, ties.method = "random")
assessmentWide$IRRank <- rank(-assessmentWide$IR, ties.method = "random")
# Tabulate ordering structural measure and its ontology ranking
kable(assessmentWide[, c(1, 2, 6, 7, 4, 8, 5, 9, 3)],
      format = "latex", booktabs = TRUE) %>%
  kable_styling(latex_options = "scale_down")
```

| Paper | Ontology | RR | RRRank | AR | ARRank | IR | IRRank | DOI |
|-------|----------|-------|--------|-------|--------|-------|--------|----------------------------------|
| 1 | DIAGONT | 0.636 | 5 | 0.577 | 6 | 0.769 | 7 | 10.17862/cranfield.rd.12279152 |
| 2 | IMAMO | 0.500 | 8 | 0.360 | 8 | 0.760 | 8 | 10.3233/ao-2012-0112 |
| 3 | MASTONT | 0.917 | 2 | 0.182 | 10 | 0.091 | 10 | 10.3182/20120523-3-RO-2023.00124 |
| 4 | MASONT | 0.500 | 9 | 0.000 | 11 | 0.500 | 9 | 10.1016/j.jnca.2012.11.004 |
| 5 | FMECAONT | 0.464 | 10 | 0.353 | 9 | 0.882 | 6 | 10.1016/j.aei.2014.10.001 |
| 6 | DTMONT | 1.000 | 1 | 1.000 | 2 | 0.000 | 11 | 10.1016/j.compind.2013.03.001 |
| 7 | EFMONT | 0.361 | 11 | 0.958 | 5 | 0.958 | 5 | 10.1016/j.knosys.2014.02.002 |
| 8 | FDONT | 0.675 | 3 | 1.000 | 3 | 1.000 | 1 | 10.1109/TSMC.2013.2281963 |
| 9 | AI2MS | 0.667 | 4 | 1.000 | 4 | 1.000 | 2 | 10.1109/indin.2014.6945616 |
| 10 | AHMK | 0.500 | 7 | 0.500 | 7 | 0.958 | 4 | 10.1109/icqr2mse.2012.6246302 |
| 11 | GOSP | 0.521 | 6 | 1.639 | 1 | 0.972 | 3 | 10.1016/j.jlp.2012.10.001 |

Reporting usability surveys

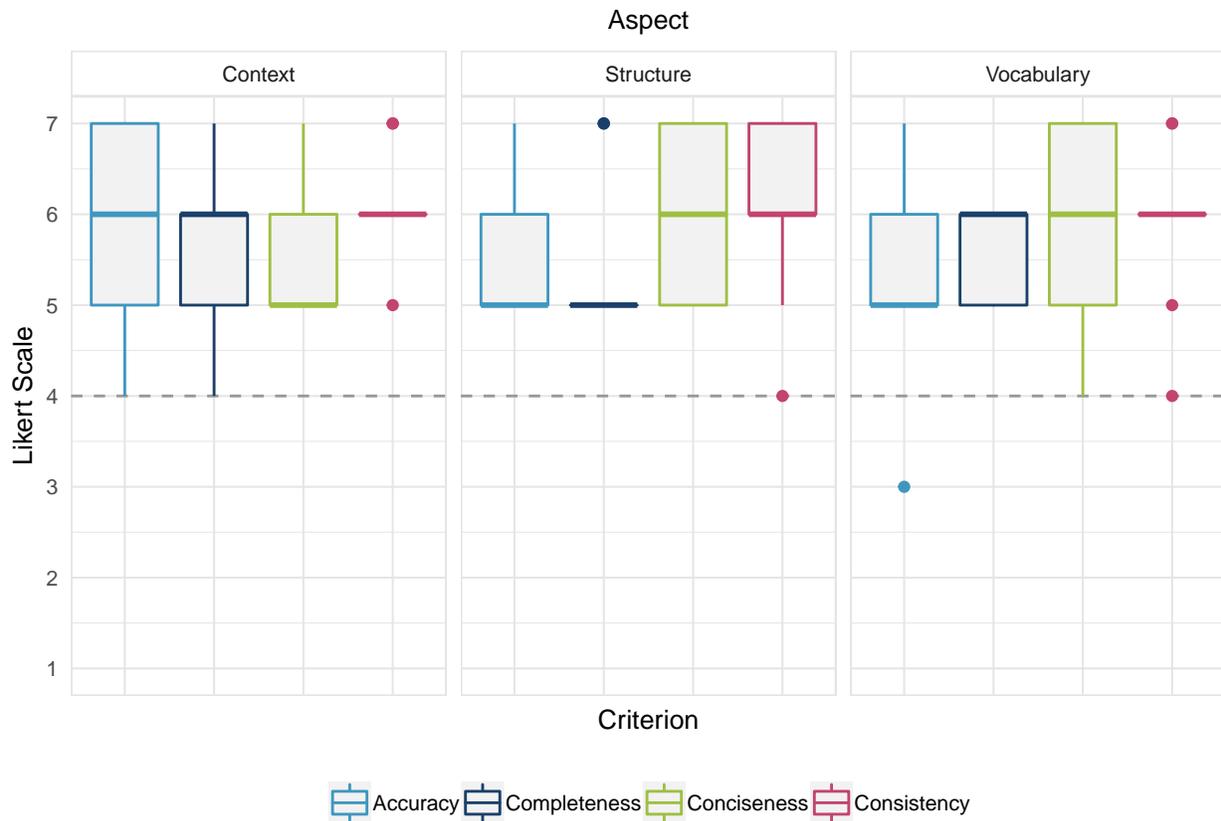
Calculate usability statistics and present survey responses.

```
# Calculate using group_by_ function from dplyr
interviewsStats <- group_by(interviews, Aspect, Criterion) %>%
  summarise(count=n(), mean = mean(Response,na.rm = TRUE),
            sd = sd(Response,na.rm = TRUE))
# Visualise tabulated result
kable(interviewsStats, format = "latex", booktabs = TRUE)
```

| Aspect | Criterion | count | mean | sd |
|------------|--------------|-------|----------|-----------|
| Context | Accuracy | 9 | 5.888889 | 1.0540926 |
| Context | Completeness | 9 | 5.555556 | 0.8819171 |
| Context | Conciseness | 9 | 5.666667 | 0.8660254 |
| Context | Consistency | 9 | 6.111111 | 0.6009252 |
| Structure | Accuracy | 9 | 5.666667 | 0.8660254 |
| Structure | Completeness | 9 | 5.444444 | 0.8819171 |
| Structure | Conciseness | 9 | 5.888889 | 0.9279607 |
| Structure | Consistency | 9 | 6.000000 | 1.0000000 |
| Vocabulary | Accuracy | 9 | 5.444444 | 1.2360331 |
| Vocabulary | Completeness | 9 | 5.555556 | 0.5270463 |
| Vocabulary | Conciseness | 9 | 5.888889 | 1.0540926 |
| Vocabulary | Consistency | 9 | 5.888889 | 0.9279607 |

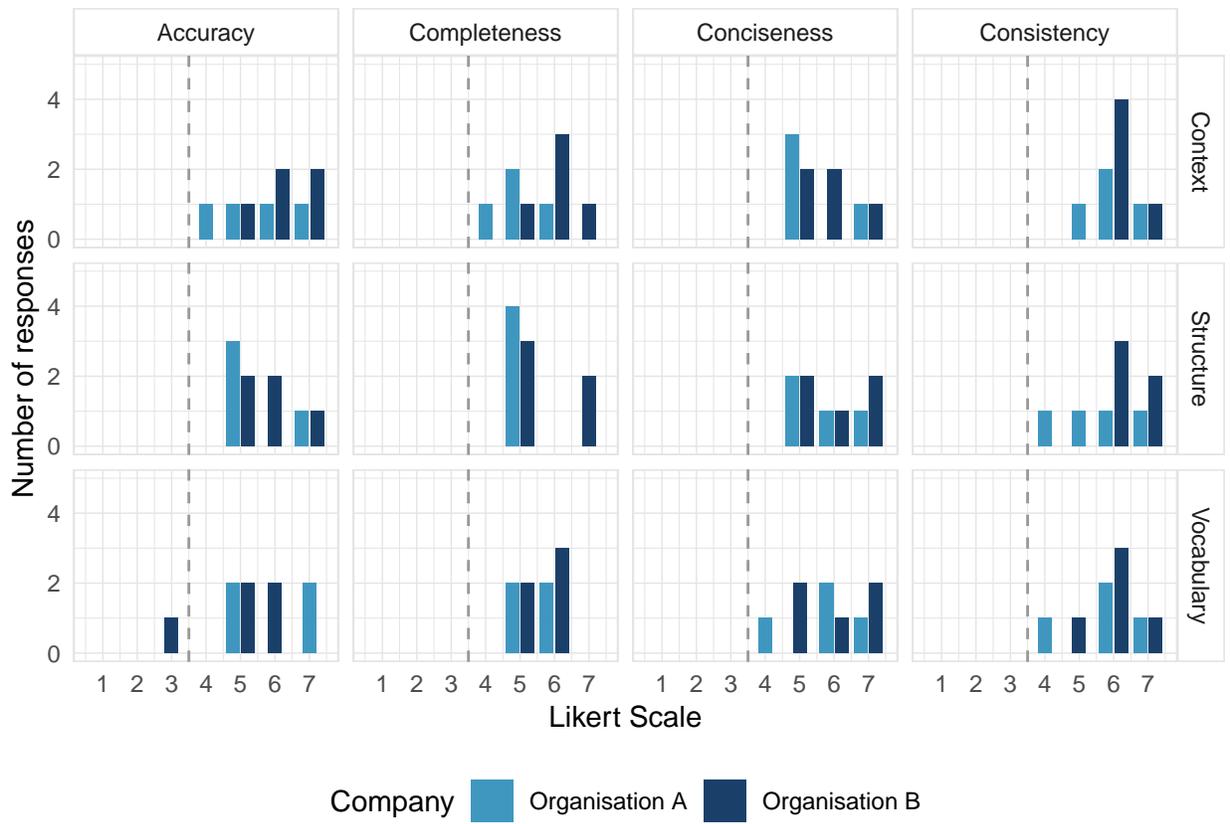
Plot usability statistics by criterion and aspect.

```
# Plot box and whiskers using abovementioned rationale and prepared theme
interviewsPlotStats <-
  ggplot(interviews, aes(x = Criterion, y = Response, colour = Criterion)) +
  geom_hline(yintercept = 4, colour = "gray60", linetype = "dashed") +
  geom_boxplot(fill = "gray95", lwd = 0.5) +
  facet_grid(. ~ Aspect) +
  scale_colour_manual(values = c06Palette) +
  scale_y_continuous(limits = c(1,7), breaks = c(1,2,3,4,5,6,7)) +
  labs(y = "Likert Scale", title = "Aspect") +
  theme(legend.position = "bottom",
        plot.title = element_text(hjust = 0.5, size = 10),
        axis.text.x = element_blank(),
        legend.title = element_blank()) +
  plotTheme
# Visualise plot
interviewsPlotStats
```



Plot responses count by criterion, aspect and organisation.

```
# Plot bars using abovementioned rationale and prepared theme
interviewsPlotCount <- ggplot(interviews, aes(x = Response, fill = Company)) +
  geom_bar(position = position_dodge2(preserve = "single"), width = 0.9) +
  geom_vline(xintercept = 3.5, linetype = "dashed", color = "gray60") +
  facet_grid(Aspect ~ Criterion) +
  scale_fill_manual(values=c06Palette) +
  scale_y_continuous("Number of responses", limits = c(0,5),
    breaks = c(0,2,4)) +
  scale_x_continuous("Likert Scale", limits = c(0.5,7.5),
    breaks = c(1,2,3,4,5,6,7)) +
  theme(legend.position = "bottom",
    panel.background = element_rect(colour = "gray90", fill = "white"),
    panel.grid.major = element_line(colour = "gray90", size = 0.25),
    panel.grid.minor = element_line(colour = "gray90", size = 0.125),
    axis.ticks = element_blank(),
    strip.background = element_rect(colour = "gray90", fill = "white"),
    text = element_text(size = 11))
# Visualise plot
interviewsPlotCount
```



Monitoring efficiency experiments

Calculate summary statistics for experiments results.

```
summary(experiments)
```

```
##      Tester  Failure  Solution  Expertise  Seconds
##  6      : 1  CNN:24   None:16   IT :24   Min.   : 5.00
##  7      : 1  TEM:24   KRD :16   NOIT:24  1st Qu.: 15.00
##  8      : 1                KRE :16                Median : 30.00
##  9      : 1                Mean   : 37.19
## 10     : 1                3rd Qu.: 50.00
## 11     : 1                Max.   :105.00
## (Other):42
##      Errors
## Min.   :0.0000
## 1st Qu.:0.0000
## Median :1.0000
## Mean   :0.9375
## 3rd Qu.:1.2500
## Max.   :3.0000
##
```

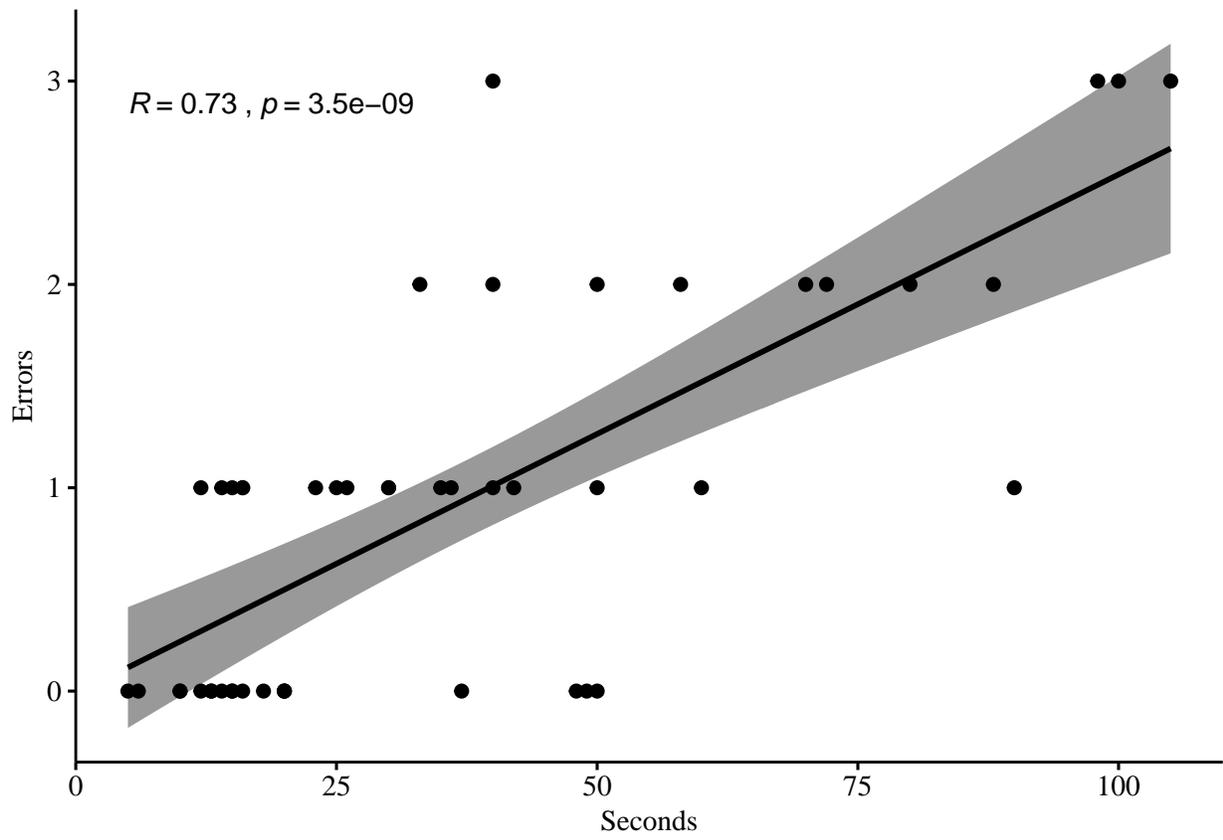
Evaluate correlation between response variables

```
# Evaluate correlation coefficient using Pearson's method
cor.test(experiments$Seconds, experiments$Errors, method = "pearson")
```

```
##
## Pearson's product-moment correlation
##
## data:  experiments$Seconds and experiments$Errors
## t = 7.2766, df = 46, p-value = 3.511e-09
## alternative hypothesis: true correlation is not equal to 0
## 95 percent confidence interval:
##  0.5647637 0.8408737
## sample estimates:
##      cor
## 0.7315132
```

Plot correlation between response variables errors and seconds.

```
# Plot points and line using ggscatter from ggpubr
efficiencyPlotCor <- ggscatter(experiments, x = "Seconds", y = "Errors",
                              add = "reg.line", conf.int = TRUE,
                              cor.coef = TRUE, cor.method = "pearson") +
  font("axis.title", size = 11, family = "Times") +
  font("axis.text", size = 11, family = "Times")
# Visualise plot
efficiencyPlotCor
```



Stop watch errors study

Exploratory analysis

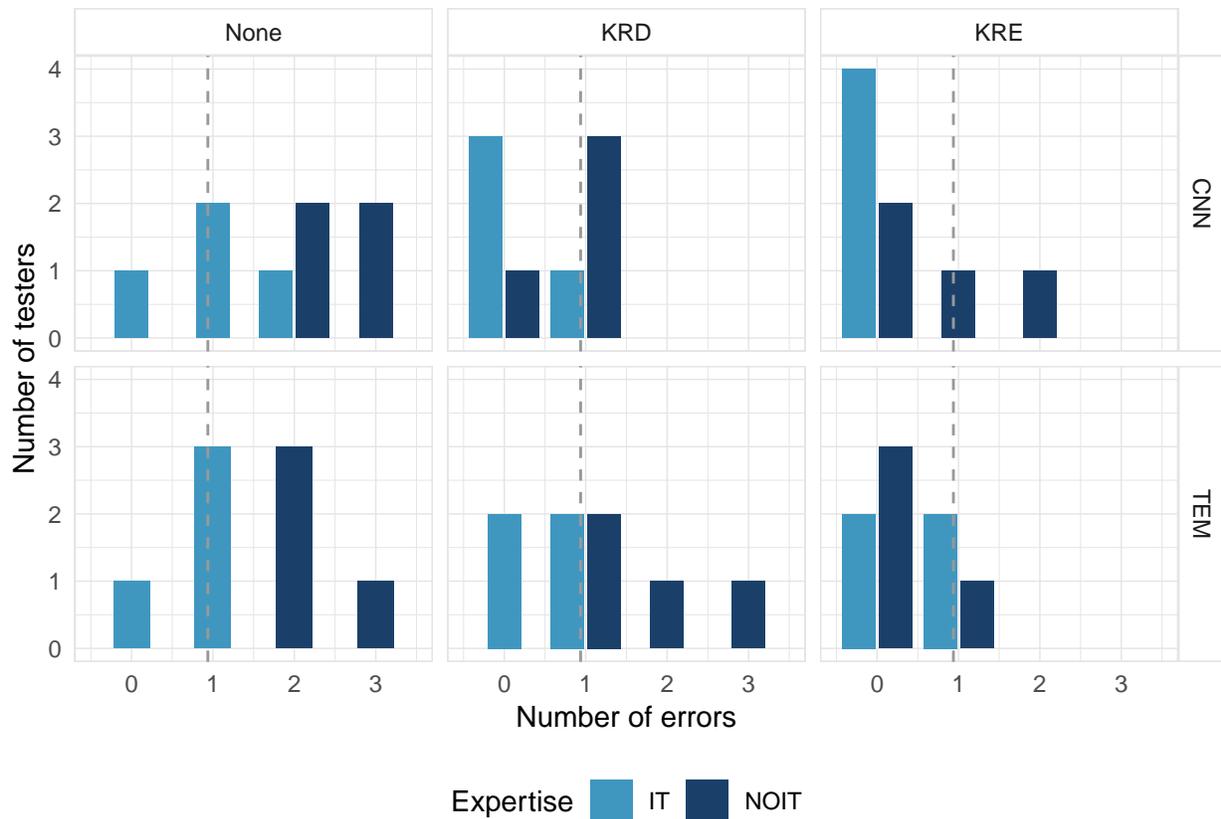
Calculate errors statistics by solution.

```
# Calculate using group_by_ function from dplyr
errorsStatsSolution <- group_by(experiments, Solution) %>%
  summarise(count=n(), mean = mean(Errors, na.rm = TRUE),
            sd = sd(Errors, na.rm = TRUE))
# Visualise tabulated result
kable(errorsStatsSolution, format = "latex", booktabs = TRUE)
```

| Solution | count | mean | sd |
|----------|-------|--------|-----------|
| None | 16 | 1.6250 | 0.9574271 |
| KRD | 16 | 0.8125 | 0.8341663 |
| KRE | 16 | 0.3750 | 0.6191392 |

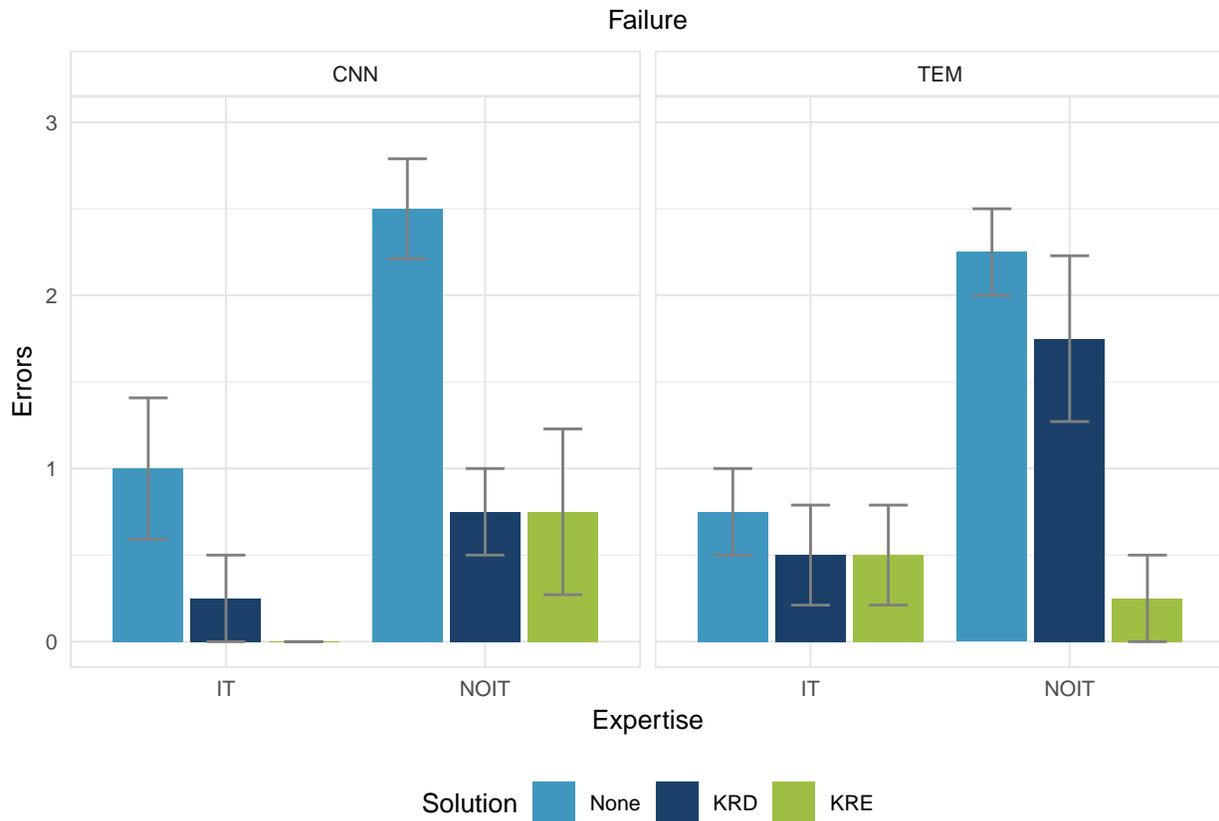
Calculate errors count with mean by failure, solution and expertise.

```
# Plot bars using abovementioned rationale and prepared theme
errorsPlotCount <- ggplot(experiments, aes(x = Errors, fill = Expertise)) +
  geom_bar(position = position_dodge2(preserve = "single"), width = 0.9) +
  geom_vline(xintercept = 0.9375, linetype = "dashed", color = "gray60") +
  facet_grid(Failure ~ Solution) +
  scale_fill_manual(values=c06Palette) +
  scale_y_continuous("Number of testers", limits = c(0,4),
                    breaks = c(0,1,2,3,4)) +
  scale_x_continuous("Number of errors", limits = c(-0.5,3.5),
                    breaks = c(0,1,2,3)) +
  theme(legend.position = "bottom",
        panel.background = element_rect(colour = "gray90", fill = "white"),
        panel.grid.major = element_line(colour = "gray90", size = 0.25),
        panel.grid.minor = element_line(colour = "gray90", size = 0.125),
        axis.ticks = element_blank(),
        strip.background = element_rect(colour = "gray90", fill = "white"),
        text = element_text(size = 11))
# Visualise plot
errorsPlotCount
```



Plot errors statistics by solution, failure and expertise.

```
# Plot box and whiskers using abovementioned rationale and prepared theme
errorsPlotStats <-
  ggplot(experiments, aes(x = Expertise, y = Errors, fill = Solution)) +
  geom_bar(stat = "summary", fun.y = "mean",
           position = position_dodge2(preserve = "single")) +
  geom_errorbar(stat = "summary", fun.data = "mean_se",
               position = position_dodge2(width = 0.5, padding = 0.5),
               colour = "gray50", lwd = 0.5) +
  facet_grid(. ~ Failure, scales = "free_x") +
  scale_y_continuous(limits = c(0,3), breaks = c(0,1,2,3)) +
  scale_fill_manual(values = c06Palette) +
  labs(y = "Errors", title = "Failure") +
  theme (legend.position = "bottom",
         plot.title = element_text(size = 10, hjust = 0.5)) +
  plotTheme
# Visualise plot
errorsPlotStats
```



Evaluate errors variability with expertise using t-test.

```
t.test(Errors ~ Expertise, data = experiments)
```

```
##
## Welch Two Sample t-test
##
## data: Errors by Expertise
## t = -3.5452, df = 36.086, p-value = 0.001107
## alternative hypothesis: true difference in means is not equal to 0
## 95 percent confidence interval:
## -1.3755113 -0.3744887
## sample estimates:
## mean in group IT mean in group NOIT
## 0.500 1.375
```

Evaluate errors variability with failure using t-test.

```
t.test(Errors ~ Failure, data = experiments)
```

```
##
## Welch Two Sample t-test
##
## data: Errors by Failure
## t = -0.44983, df = 45.826, p-value = 0.655
## alternative hypothesis: true difference in means is not equal to 0
## 95 percent confidence interval:
## -0.6844076 0.4344076
## sample estimates:
```

```
## mean in group CNN mean in group TEM
##           0.875           1.000
```

Evaluate errors variability with solution using one-way anova.

```
summary(aov(Errors ~ Solution, data = experiments))
```

```
##           Df Sum Sq Mean Sq F value Pr(>F)
## Solution    2  12.88   6.438   9.676 0.00032 ***
## Residuals  45  29.94   0.665
## ---
## Signif. codes:  0 '***' 0.001 '**' 0.01 '*' 0.05 '.' 0.1 ' ' 1
```

Two effects (expertise and solution) seem relevant to errors (interaction) variability. Hence, it seems necessary to do a multi-variate analysis and test its assumptions.

Correlation assumptions testing

Prepare errors data for multivariate analysis. Remove outliers from outside quartiles using box and whiskers plot. Fit clean data to linear model for conducting multi-variate anova in expertise, solution and failure. Calculate residuals, predicted values and squared predicted values for assumptions testing.

```
# Calculate outliers using box and whiskers plot
subset(experiments, experiments$Errors %in% boxplot.stats(experiments$Errors)$out)
```

```
## [1] Tester Failure Solution Expertise Seconds Errors
## <0 rows> (or 0-length row.names)
```

```
# No outliers found
# Subset data removing non-relevant variables
errors <- within(experiments, rm(Seconds))
# Fit data to a linear model to run anova considering interactions of effects
errorsLM <- lm(Errors ~ Solution*Failure*Expertise, errors)
# Calculate residuals, predicted values and squared predicted values
errors$Residuals <- residuals(errorsLM)
errors$Predicted <- predict(errorsLM)
errors$SqrPred <- predict(errorsLM)^2
```

Plot errors as histogram and errors residuals as line to evaluate normality. Include line of normal distribution for further comparison.

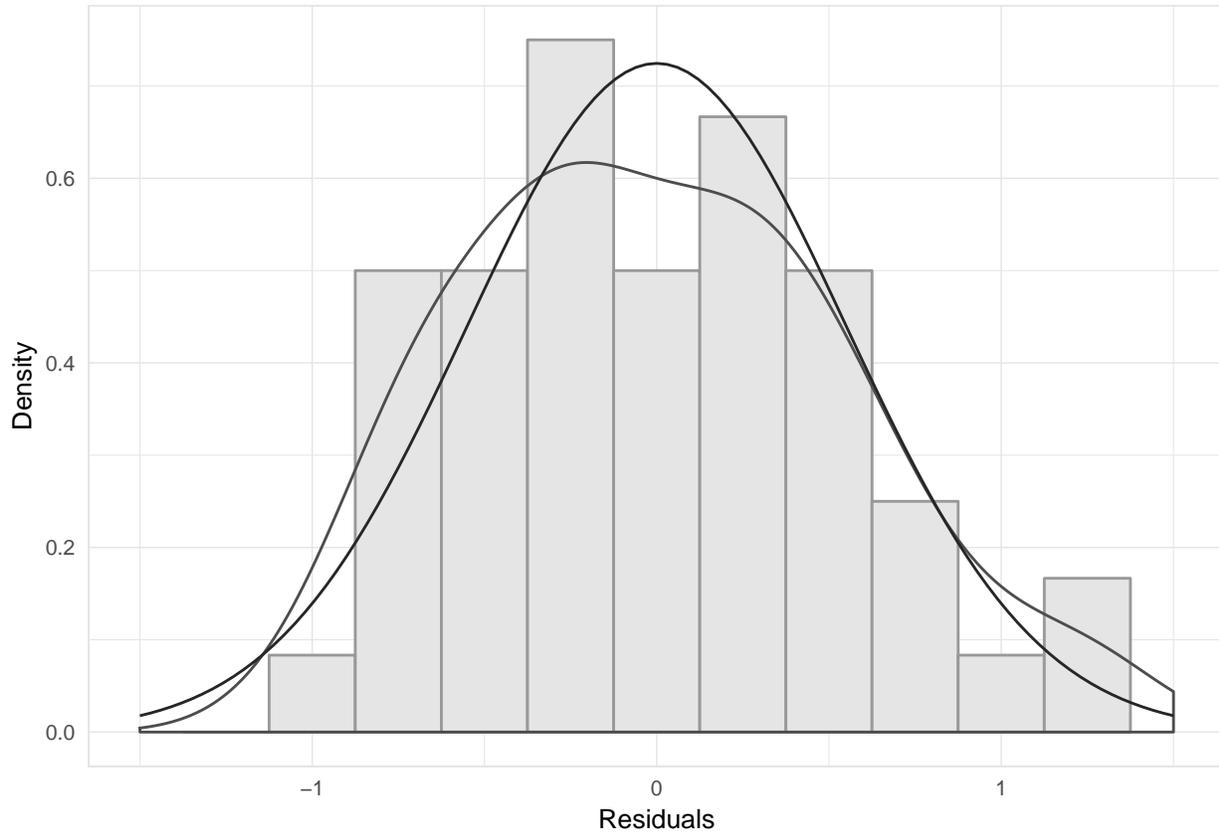
```
# Plot residuals histogram and overlay normal distribution shape
errorsPlotNorm <- ggplot(errors) +
  geom_histogram(aes(x = Residuals, y = ..density..), binwidth = 0.25,
    fill = "gray90", colour = "gray60") +
  geom_density(aes(x = Residuals, y = ..density..), colour = "gray30") +
  stat_function(fun = function(x, mean, sd, n){
    dnorm(x = x, mean = mean, sd = sd)
  }, args = with(errors,
    c(mean = mean(Residuals), sd = sd(Residuals),
      n = length(Residuals))), colour = "gray15") +
  xlim(-1.5, 1.5) + scale_y_continuous("Density") +
  theme(panel.background = element_rect(colour = "gray90", fill = "white"),
    panel.grid.major = element_line(colour = "gray90", size = 0.25),
    panel.grid.minor = element_line(colour = "gray90", size = 0.125),
    axis.ticks = element_blank(),
    strip.background = element_rect(colour = "gray90", fill = "white"),
```

```

    text = element_text(size = 10))
# Visualise plot
errorsPlotNorm

```

```
## Warning: Removed 2 rows containing missing values (geom_bar).
```



Calculate Shapiro test to evaluate normality.

```

# Run shapiro test to evaluate normality
shapiro.test(errors$Residuals)

```

```

##
## Shapiro-Wilk normality test
##
## data:  errors$Residuals
## W = 0.96126, p-value = 0.1136

```

```
# Data is distributed normally if p-value is below 0.05
```

Plot errors lm qq line to evaluate linearity.

```

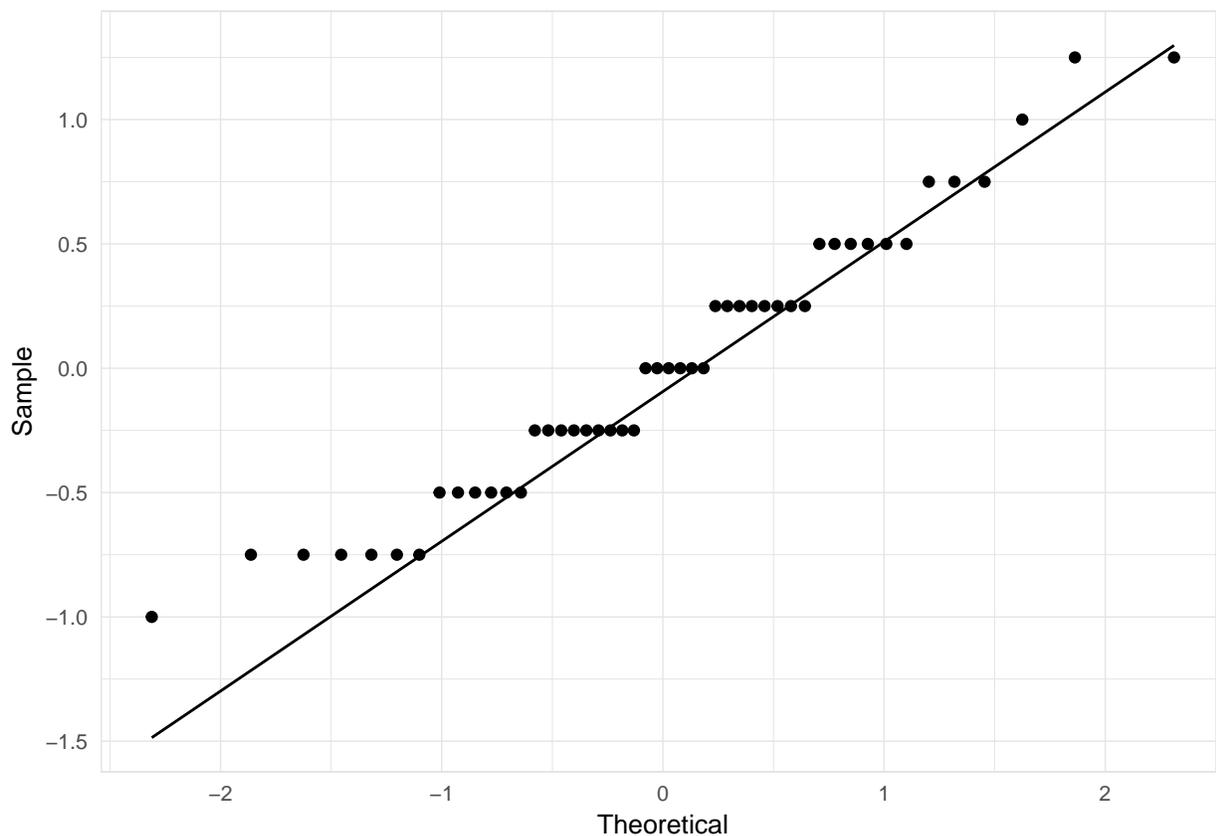
# Plot residuals using ggplot stats
errorsPlotLin <- ggplot(errors, aes(sample = Residuals)) +
  stat_qq() + stat_qq_line() +
  scale_x_continuous("Theoretical") + scale_y_continuous("Sample") +
  theme(panel.background = element_rect(colour = "gray90", fill = "white"),
        panel.grid.major = element_line(colour = "gray90", size = 0.25),
        panel.grid.minor = element_line(colour = "gray90", size = 0.125),
        axis.ticks = element_blank(),
        strip.background = element_rect(colour = "gray90", fill = "white"),

```

```

text = element_text(size = 10))
# Visualise plot
errorsPlotLin

```



Calculate Bartlett test to evaluate homogeneity.

```

# Run Bartlett test to evaluate homogeneity
bartlett.test(Errors ~ interaction(Solution, Failure, Expertise), data = errors)

##
## Bartlett test of homogeneity of variances
##
## data: Errors by interaction(Solution, Failure, Expertise)
## Bartlett's K-squared = Inf, df = 11, p-value < 2.2e-16

```

Correlation analysis

Calculate three-way anova for effects (solution, failure and expertise) and interaction (errors) multi-variate analysis. Tabulate summarised test results.

```

# Run anova test on cleaned results with outliers removed
errorsAnova <- aov(Errors ~ Solution*Failure*Expertise, errors)
# Visualise tabulated results
summary(errorsAnova)

```

```

##
##           Df Sum Sq Mean Sq F value    Pr(>F)
## Solution    2  12.875    6.438  16.263 9.29e-06 ***
## Failure     1   0.188    0.188   0.474  0.4957

```

```
## Expertise          1  9.188   9.188  23.211  2.62e-05 ***
## Solution:Failure  2  1.625   0.812   2.053   0.1432
## Solution:Expertise 2  3.125   1.563   3.947   0.0282 *
## Failure:Expertise  1  0.021   0.021   0.053   0.8198
## Solution:Failure:Expertise 2  1.542   0.771   1.947   0.1574
## Residuals        36 14.250   0.396
## ---
## Signif. codes:  0 '***' 0.001 '**' 0.01 '*' 0.05 '.' 0.1 ' ' 1
```

Calculate Tukey HDS test results to post-hoc compare groups means.

```
# Run post-hoc pairwise t-test comparisons
TukeyHSD(aov(Errors ~ Solution:Failure:Expertise, errors))
```

```
## Tukey multiple comparisons of means
## 95% family-wise confidence level
##
## Fit: aov(formula = Errors ~ Solution:Failure:Expertise, data = errors)
##
## $`Solution:Failure:Expertise`
##              diff              lwr              upr
## KRDCNNITNoneCNNIT -7.500000e-01 -2.30276818  0.80276818
## KRECNNITNoneCNNIT -1.000000e+00 -2.55276818  0.55276818
## NoneTEMITNoneCNNIT -2.500000e-01 -1.80276818  1.30276818
## KRDCNNITNoneCNNIT -5.000000e-01 -2.05276818  1.05276818
## KRETEMITNoneCNNIT -5.000000e-01 -2.05276818  1.05276818
## NoneCNNNOITNoneCNNIT  1.500000e+00 -0.05276818  3.05276818
## KRDCNNNOITNoneCNNIT -2.500000e-01 -1.80276818  1.30276818
## KRECNNNOITNoneCNNIT -2.500000e-01 -1.80276818  1.30276818
## NoneTEMNOITNoneCNNIT  1.250000e+00 -0.30276818  2.80276818
## KRDCNNNOITNoneCNNIT  7.500000e-01 -0.80276818  2.30276818
## KRETEMNOITNoneCNNIT -7.500000e-01 -2.30276818  0.80276818
## KRECNNITKRDCNNIT -2.500000e-01 -1.80276818  1.30276818
## NoneTEMITKRDCNNIT  5.000000e-01 -1.05276818  2.05276818
## KRDCNNITKRDCNNIT  2.500000e-01 -1.30276818  1.80276818
## KRETEMITKRDCNNIT  2.500000e-01 -1.30276818  1.80276818
## NoneCNNNOITKRDCNNIT  2.250000e+00  0.69723182  3.80276818
## KRDCNNNOITKRDCNNIT  5.000000e-01 -1.05276818  2.05276818
## KRECNNNOITKRDCNNIT  5.000000e-01 -1.05276818  2.05276818
## NoneTEMNOITKRDCNNIT  2.000000e+00  0.44723182  3.55276818
## KRDCNNNOITKRDCNNIT  1.500000e+00 -0.05276818  3.05276818
## KRETEMNOITKRDCNNIT  7.216450e-16 -1.55276818  1.55276818
## NoneTEMITKRECNNIT  7.500000e-01 -0.80276818  2.30276818
## KRDCNNITKRECNNIT  5.000000e-01 -1.05276818  2.05276818
## KRETEMITKRECNNIT  5.000000e-01 -1.05276818  2.05276818
## NoneCNNNOITKRECNNIT  2.500000e+00  0.94723182  4.05276818
## KRDCNNNOITKRECNNIT  7.500000e-01 -0.80276818  2.30276818
## KRECNNNOITKRECNNIT  7.500000e-01 -0.80276818  2.30276818
## NoneTEMNOITKRECNNIT  2.250000e+00  0.69723182  3.80276818
## KRDCNNNOITKRECNNIT  1.750000e+00  0.19723182  3.30276818
## KRETEMNOITKRECNNIT  2.500000e-01 -1.30276818  1.80276818
## KRDCNNITNoneTEMIT -2.500000e-01 -1.80276818  1.30276818
## KRETEMITNoneTEMIT -2.500000e-01 -1.80276818  1.30276818
## NoneCNNNOITNoneTEMIT  1.750000e+00  0.19723182  3.30276818
## KRDCNNNOITNoneTEMIT  0.000000e+00 -1.55276818  1.55276818
```

| | | | |
|--------------------------------|---------------|-------------|-------------|
| ## KRE:CNN:NOIT-None:TEM:IT | -6.661338e-16 | -1.55276818 | 1.55276818 |
| ## None:TEM:NOIT-None:TEM:IT | 1.500000e+00 | -0.05276818 | 3.05276818 |
| ## KRD:TEM:NOIT-None:TEM:IT | 1.000000e+00 | -0.55276818 | 2.55276818 |
| ## KRE:TEM:NOIT-None:TEM:IT | -5.000000e-01 | -2.05276818 | 1.05276818 |
| ## KRE:TEM:IT-KRD:TEM:IT | 1.665335e-15 | -1.55276818 | 1.55276818 |
| ## None:CNN:NOIT-KRD:TEM:IT | 2.000000e+00 | 0.44723182 | 3.55276818 |
| ## KRD:CNN:NOIT-KRD:TEM:IT | 2.500000e-01 | -1.30276818 | 1.80276818 |
| ## KRE:CNN:NOIT-KRD:TEM:IT | 2.500000e-01 | -1.30276818 | 1.80276818 |
| ## None:TEM:NOIT-KRD:TEM:IT | 1.750000e+00 | 0.19723182 | 3.30276818 |
| ## KRD:TEM:NOIT-KRD:TEM:IT | 1.250000e+00 | -0.30276818 | 2.80276818 |
| ## KRE:TEM:NOIT-KRD:TEM:IT | -2.500000e-01 | -1.80276818 | 1.30276818 |
| ## None:CNN:NOIT-KRE:TEM:IT | 2.000000e+00 | 0.44723182 | 3.55276818 |
| ## KRD:CNN:NOIT-KRE:TEM:IT | 2.500000e-01 | -1.30276818 | 1.80276818 |
| ## KRE:CNN:NOIT-KRE:TEM:IT | 2.500000e-01 | -1.30276818 | 1.80276818 |
| ## None:TEM:NOIT-KRE:TEM:IT | 1.750000e+00 | 0.19723182 | 3.30276818 |
| ## KRD:TEM:NOIT-KRE:TEM:IT | 1.250000e+00 | -0.30276818 | 2.80276818 |
| ## KRE:TEM:NOIT-KRE:TEM:IT | -2.500000e-01 | -1.80276818 | 1.30276818 |
| ## KRD:CNN:NOIT-None:CNN:NOIT | -1.750000e+00 | -3.30276818 | -0.19723182 |
| ## KRE:CNN:NOIT-None:CNN:NOIT | -1.750000e+00 | -3.30276818 | -0.19723182 |
| ## None:TEM:NOIT-None:CNN:NOIT | -2.500000e-01 | -1.80276818 | 1.30276818 |
| ## KRD:TEM:NOIT-None:CNN:NOIT | -7.500000e-01 | -2.30276818 | 0.80276818 |
| ## KRE:TEM:NOIT-None:CNN:NOIT | -2.250000e+00 | -3.80276818 | -0.69723182 |
| ## KRE:CNN:NOIT-KRD:CNN:NOIT | -6.661338e-16 | -1.55276818 | 1.55276818 |
| ## None:TEM:NOIT-KRD:CNN:NOIT | 1.500000e+00 | -0.05276818 | 3.05276818 |
| ## KRD:TEM:NOIT-KRD:CNN:NOIT | 1.000000e+00 | -0.55276818 | 2.55276818 |
| ## KRE:TEM:NOIT-KRD:CNN:NOIT | -5.000000e-01 | -2.05276818 | 1.05276818 |
| ## None:TEM:NOIT-KRE:CNN:NOIT | 1.500000e+00 | -0.05276818 | 3.05276818 |
| ## KRD:TEM:NOIT-KRE:CNN:NOIT | 1.000000e+00 | -0.55276818 | 2.55276818 |
| ## KRE:TEM:NOIT-KRE:CNN:NOIT | -5.000000e-01 | -2.05276818 | 1.05276818 |
| ## KRD:TEM:NOIT-None:TEM:NOIT | -5.000000e-01 | -2.05276818 | 1.05276818 |
| ## KRE:TEM:NOIT-None:TEM:NOIT | -2.000000e+00 | -3.55276818 | -0.44723182 |
| ## KRE:TEM:NOIT-KRD:TEM:NOIT | -1.500000e+00 | -3.05276818 | 0.05276818 |
| ## | | | |
| | p adj | | |
| ## KRD:CNN:IT-None:CNN:IT | 0.8629391 | | |
| ## KRE:CNN:IT-None:CNN:IT | 0.5285663 | | |
| ## None:TEM:IT-None:CNN:IT | 0.9999862 | | |
| ## KRD:TEM:IT-None:CNN:IT | 0.9913907 | | |
| ## KRE:TEM:IT-None:CNN:IT | 0.9913907 | | |
| ## None:CNN:NOIT-None:CNN:IT | 0.0662756 | | |
| ## KRD:CNN:NOIT-None:CNN:IT | 0.9999862 | | |
| ## KRE:CNN:NOIT-None:CNN:IT | 0.9999862 | | |
| ## None:TEM:NOIT-None:CNN:IT | 0.2183862 | | |
| ## KRD:TEM:NOIT-None:CNN:IT | 0.8629391 | | |
| ## KRE:TEM:NOIT-None:CNN:IT | 0.8629391 | | |
| ## KRE:CNN:IT-KRD:CNN:IT | 0.9999862 | | |
| ## None:TEM:IT-KRD:CNN:IT | 0.9913907 | | |
| ## KRD:TEM:IT-KRD:CNN:IT | 0.9999862 | | |
| ## KRE:TEM:IT-KRD:CNN:IT | 0.9999862 | | |
| ## None:CNN:NOIT-KRD:CNN:IT | 0.0006797 | | |
| ## KRD:CNN:NOIT-KRD:CNN:IT | 0.9913907 | | |
| ## KRE:CNN:NOIT-KRD:CNN:IT | 0.9913907 | | |
| ## None:TEM:NOIT-KRD:CNN:IT | 0.0034676 | | |
| ## KRD:TEM:NOIT-KRD:CNN:IT | 0.0662756 | | |
| ## KRE:TEM:NOIT-KRD:CNN:IT | 1.0000000 | | |

```

## None:TEM:IT-KRE:CNN:IT      0.8629391
## KRД:TEM:IT-KRE:CNN:IT      0.9913907
## KRE:TEM:IT-KRE:CNN:IT      0.9913907
## None:CNN:NOIT-KRE:CNN:IT    0.0001272
## KRД:CNN:NOIT-KRE:CNN:IT    0.8629391
## KRE:CNN:NOIT-KRE:CNN:IT    0.8629391
## None:TEM:NOIT-KRE:CNN:IT    0.0006797
## KRД:TEM:NOIT-KRE:CNN:IT    0.0162500
## KRE:TEM:NOIT-KRE:CNN:IT    0.9999862
## KRД:TEM:IT-None:TEM:IT     0.9999862
## KRE:TEM:IT-None:TEM:IT     0.9999862
## None:CNN:NOIT-None:TEM:IT   0.0162500
## KRД:CNN:NOIT-None:TEM:IT   1.0000000
## KRE:CNN:NOIT-None:TEM:IT   1.0000000
## None:TEM:NOIT-None:TEM:IT   0.0662756
## KRД:TEM:NOIT-None:TEM:IT   0.5285663
## KRE:TEM:NOIT-None:TEM:IT   0.9913907
## KRE:TEM:IT-KRД:TEM:IT      1.0000000
## None:CNN:NOIT-KRД:TEM:IT    0.0034676
## KRД:CNN:NOIT-KRД:TEM:IT    0.9999862
## KRE:CNN:NOIT-KRД:TEM:IT    0.9999862
## None:TEM:NOIT-KRД:TEM:IT    0.0162500
## KRД:TEM:NOIT-KRД:TEM:IT    0.2183862
## KRE:TEM:NOIT-KRД:TEM:IT    0.9999862
## None:CNN:NOIT-KRE:TEM:IT    0.0034676
## KRД:CNN:NOIT-KRE:TEM:IT    0.9999862
## KRE:CNN:NOIT-KRE:TEM:IT    0.9999862
## None:TEM:NOIT-KRE:TEM:IT    0.0162500
## KRД:TEM:NOIT-KRE:TEM:IT    0.2183862
## KRE:TEM:NOIT-KRE:TEM:IT    0.9999862
## KRД:CNN:NOIT-None:CNN:NOIT  0.0162500
## KRE:CNN:NOIT-None:CNN:NOIT  0.0162500
## None:TEM:NOIT-None:CNN:NOIT 0.9999862
## KRД:TEM:NOIT-None:CNN:NOIT 0.8629391
## KRE:TEM:NOIT-None:CNN:NOIT 0.0006797
## KRE:CNN:NOIT-KRД:CNN:NOIT  1.0000000
## None:TEM:NOIT-KRД:CNN:NOIT 0.0662756
## KRД:TEM:NOIT-KRД:CNN:NOIT 0.5285663
## KRE:TEM:NOIT-KRД:CNN:NOIT 0.9913907
## None:TEM:NOIT-KRE:CNN:NOIT 0.0662756
## KRД:TEM:NOIT-KRE:CNN:NOIT 0.5285663
## KRE:TEM:NOIT-KRE:CNN:NOIT 0.9913907
## KRД:TEM:NOIT-None:TEM:NOIT 0.9913907
## KRE:TEM:NOIT-None:TEM:NOIT 0.0034676
## KRE:TEM:NOIT-KRД:TEM:NOIT  0.0662756

```

Calculate errors statistics by relevant factors: solution and expertise.

```

# Calculate using group_by_ function from dplyr
errorsStats <- group_by(experiments, Expertise, Solution) %>%
  summarise(count=n(), mean = mean(Errors, na.rm = TRUE),
            sd = sd(Errors, na.rm = TRUE))
# Visualise tabulated result
kable(errorsStats, format = "latex", booktabs = TRUE)

```

| Expertise | Solution | count | mean | sd |
|-----------|----------|-------|-------|-----------|
| IT | None | 8 | 0.875 | 0.6408699 |
| IT | KRD | 8 | 0.375 | 0.5175492 |
| IT | KRE | 8 | 0.250 | 0.4629100 |
| NOIT | None | 8 | 2.375 | 0.5175492 |
| NOIT | KRD | 8 | 1.250 | 0.8864053 |
| NOIT | KRE | 8 | 0.500 | 0.7559289 |

Stop watch time study

Exploratory analysis

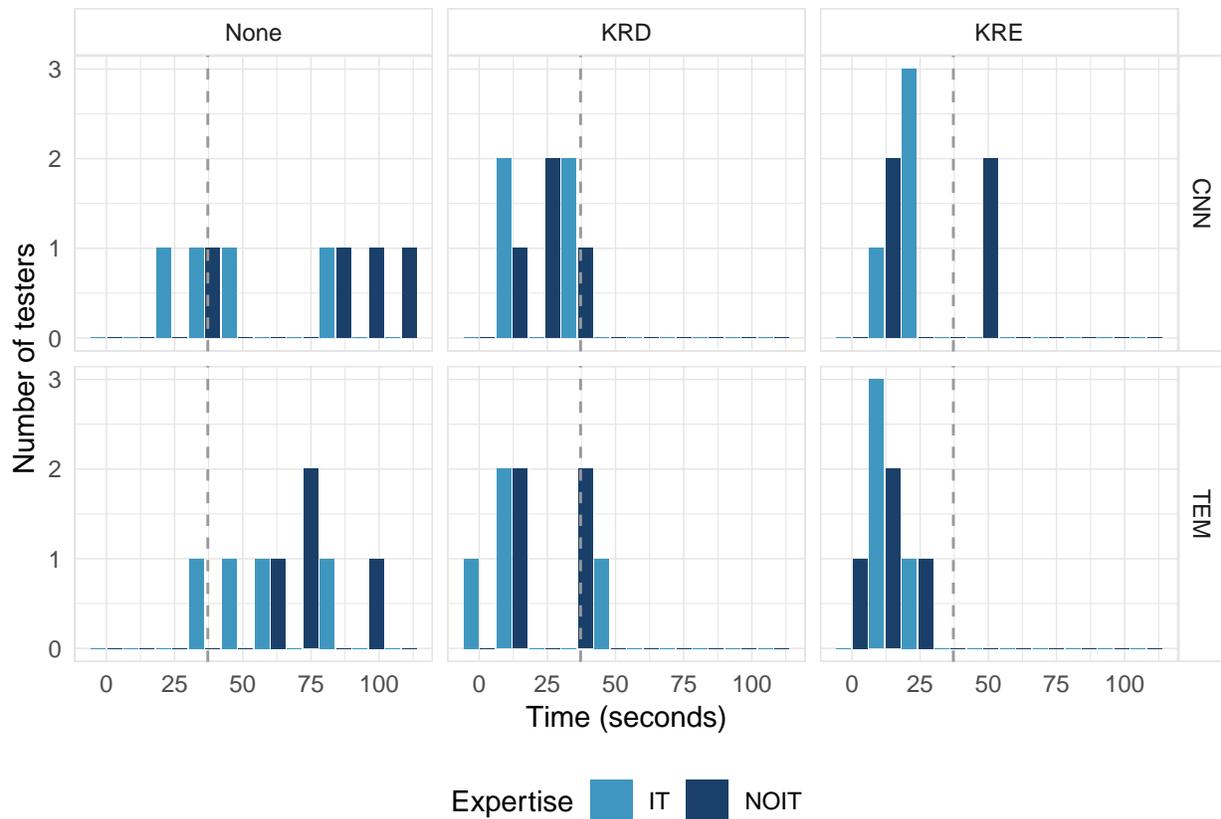
Calculate seconds statistics by solution.

```
# Calculate using group_by_ function from dplyr
secondsStatsSolution <- group_by(experiments, Solution) %>%
  summarise(count=n(), mean = mean(Seconds, na.rm = TRUE),
            sd = sd(Seconds, na.rm = TRUE))
# Visualise tabulated result
kable(secondsStatsSolution, format = "latex", booktabs = TRUE)
```

| Solution | count | mean | sd |
|----------|-------|---------|----------|
| None | 16 | 66.0000 | 25.63071 |
| KRD | 16 | 25.6250 | 13.57878 |
| KRE | 16 | 19.9375 | 12.55106 |

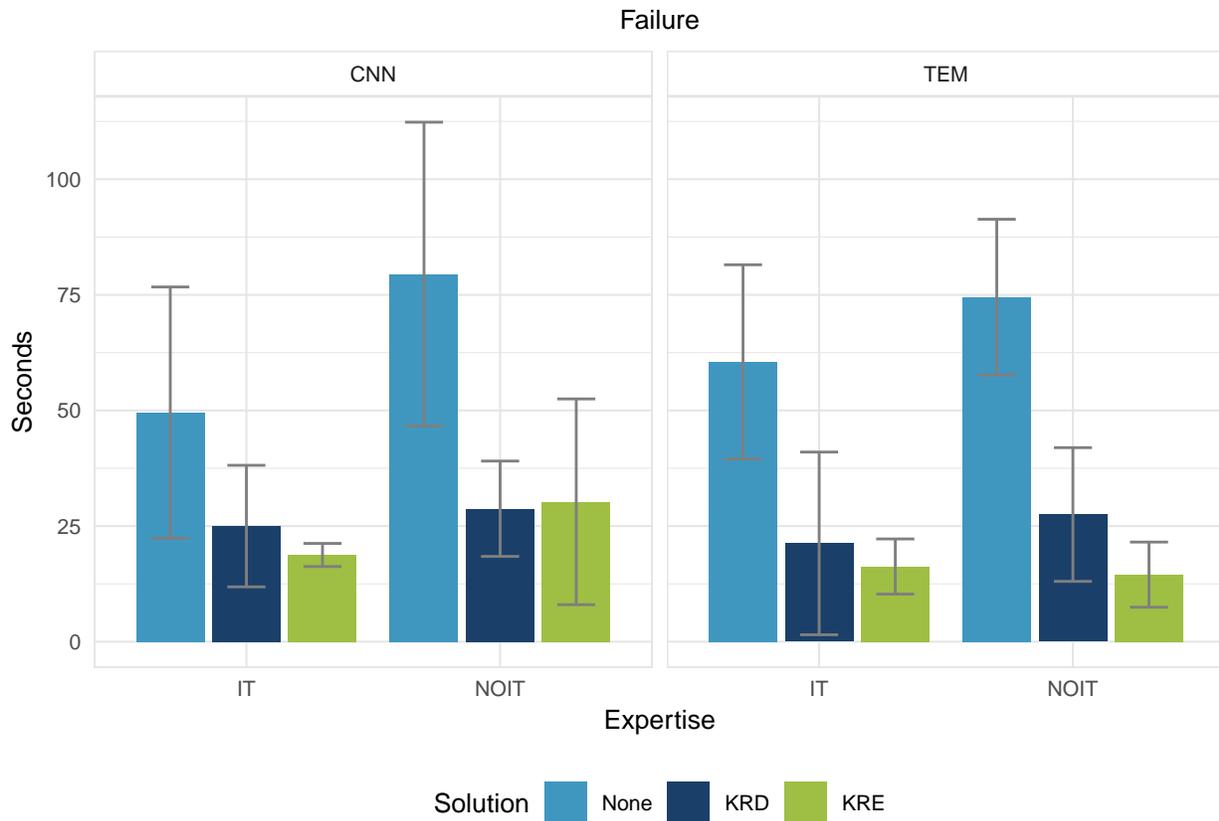
Calculate seconds histogram with mean by failure, solution and expertise

```
# Plot histogram using abovementioned rationale and prepared theme
secondsPlotHist <- ggplot(experiments, aes(x = Seconds, fill = Expertise)) +
  geom_histogram(binwidth = 12, position = position_dodge2(preserve = "single")) +
  geom_vline(xintercept = 37.19, linetype = "dashed", color = "gray60") +
  facet_grid(Failure ~ Solution) +
  scale_fill_manual(values=c06Palette) +
  scale_y_continuous("Number of testers", limits = c(0,3),
                    breaks = c(0,1,2,3)) +
  scale_x_continuous("Time (seconds)", breaks = c(0,25,50,75,100)) +
  theme(legend.position = "bottom",
        panel.background = element_rect(colour = "gray90", fill = "white"),
        panel.grid.major = element_line(colour = "gray90", size = 0.25),
        panel.grid.minor = element_line(colour = "gray90", size = 0.125),
        axis.ticks = element_blank(),
        strip.background = element_rect(colour = "gray90", fill = "white"),
        text = element_text(size = 11))
# Visualise plot
secondsPlotHist
```



Plot seconds statistics by solution, failure and expertise.

```
# Plot box and whiskers using abovementioned rationale and prepared theme
secondsPlotStats <-
  ggplot(experiments, aes(x = Expertise, y = Seconds, fill = Solution)) +
  geom_bar(stat = "summary", fun.y = "mean",
           position = position_dodge2(preserve = "single")) +
  geom_errorbar(stat = "summary", fun.data = "mean_sd",
               position = position_dodge2(width = 0.5, padding = 0.5),
               colour = "gray50", lwd = 0.5) +
  facet_grid(. ~ Failure, scales = "free_x") +
  scale_y_continuous(breaks = c(0,25,50,75,100)) +
  scale_fill_manual(values = c06Palette) +
  labs(y = "Seconds", title = "Failure") +
  theme (legend.position = "bottom",
        plot.title = element_text(size = 10, hjust = 0.5)) +
  plotTheme
# Visualise plot
secondsPlotStats
```



Evaluate seconds variability with expertise using t-test.

```
t.test(Seconds ~ Expertise, data = experiments)
```

```
##
## Welch Two Sample t-test
##
## data: Seconds by Expertise
## t = -1.3576, df = 42.67, p-value = 0.1817
## alternative hypothesis: true difference in means is not equal to 0
## 95 percent confidence interval:
## -26.41179 5.16179
## sample estimates:
## mean in group IT mean in group NOIT
## 31.875 42.500
```

Evaluate seconds variability with failure using t-test.

```
t.test(Seconds ~ Failure, data = experiments)
```

```
##
## Welch Two Sample t-test
##
## data: Seconds by Failure
## t = 0.36071, df = 45.975, p-value = 0.72
## alternative hypothesis: true difference in means is not equal to 0
## 95 percent confidence interval:
## -13.16861 18.91861
## sample estimates:
```

```
## mean in group CNN mean in group TEM
##           38.625           35.750
```

Evaluate errors variability with solution using one-way anova.

```
summary(aov(Seconds ~ Solution, data = experiments))
```

```
##           Df Sum Sq Mean Sq F value Pr(>F)
## Solution    2  20183   10091   30.31 4.6e-09 ***
## Residuals  45  14983     333
## ---
## Signif. codes:  0 '***' 0.001 '**' 0.01 '*' 0.05 '.' 0.1 ' ' 1
```

Only one effect (solution) seem relevant to seconds (interaction) variability. However, it seems reasonable to perform a multi-variate analysis and test its assumptions.

Correlation assumptions testing

Prepare seconds data for multivariate analysis. Remove outliers from outside quartiles using box and whiskers plot. Fit clean data to linear model for conducting multi-variate anova in expertise, solution and failure. Calculate residuals, predicted values and squared predicted values for assumptions testing.

```
# Calculate outliers using box and whiskers plot
subset(experiments,experiments$Seconds %in% boxplot.stats(experiments$Seconds)$out)
```

```
##   Tester Failure Solution Expertise Seconds Errors
## 30     35     CNN      None      NOIT      105      3
```

```
# One outlier found (Tester 35)
seconds <- subset(experiments, !(experiments$Tester %in% c(35)))
# Subset data removing non-relevant variables
seconds <- within(seconds, rm(Errors))
# Fit data to a linear model to run anova considering interactions of effects
secondsLM <- lm(Seconds ~ Solution*Failure*Expertise, seconds)
# Calculate residuals, predicted values and squared predicted values
seconds$Residuals <- residuals(secondsLM)
seconds$Predicted <- predict(secondsLM)
seconds$SqrPred <- predict(secondsLM)^2
```

Plot seconds as histogram and seconds residuals as line to evaluate normality. Include line of normal distribution for further comparison.

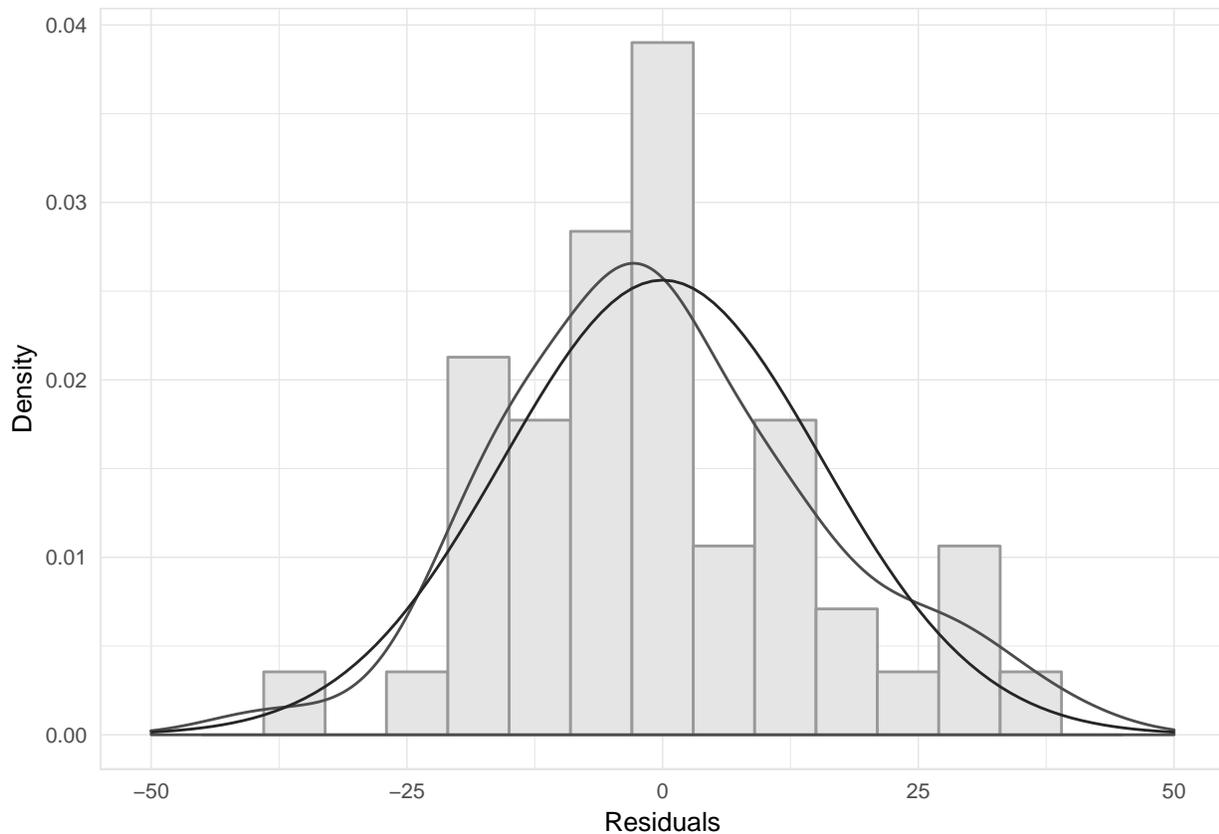
```
# Plot residuals histogram and overlay normal distribution shape
secondsPlotNorm <- ggplot(seconds) +
  geom_histogram(aes(x = Residuals, y = ..density..), binwidth = 6,
    fill = "gray90", colour = "gray60") +
  geom_density(aes(x = Residuals, y = ..density..), colour = "gray30") +
  stat_function(fun = function(x,mean,sd,n){
    dnorm(x = x, mean = mean, sd = sd)
  }, args = with(seconds,
    c(mean = mean(Residuals), sd = sd(Residuals),
      n = length(Residuals))), colour = "gray15") +
  xlim(-50, 50) + scale_y_continuous("Density") +
  theme(panel.background = element_rect(colour = "gray90", fill = "white"),
    panel.grid.major = element_line(colour = "gray90", size = 0.25),
    panel.grid.minor = element_line(colour = "gray90", size = 0.125),
    axis.ticks = element_blank(),
```

```

strip.background = element_rect(colour = "gray90", fill = "white"),
text = element_text(size = 10))
# Visualise plot
secondsPlotNorm

```

Warning: Removed 2 rows containing missing values (geom_bar).



Calculate Shapiro test to evaluate normality.

```

# Run shapiro test to evaluate normality
shapiro.test(seconds$Residuals)

```

```

##
## Shapiro-Wilk normality test
##
## data:  seconds$Residuals
## W = 0.97707, p-value = 0.4772

```

Data is distributed normally if p-value is below 0.05

Plot seconds lm qq line to evaluate linearity.

```

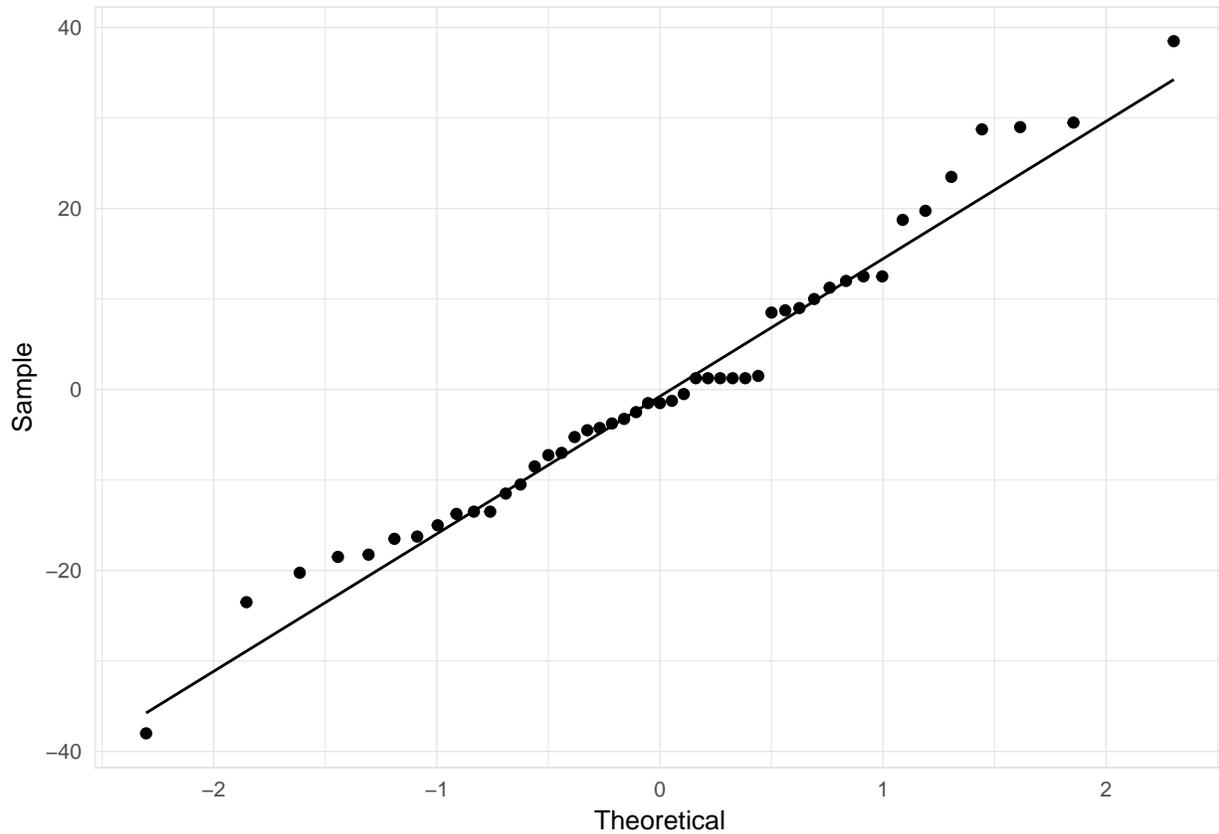
# Plot residuals using ggplot stats
secondsPlotLin <- ggplot(seconds, aes(sample = Residuals)) +
  stat_qq() + stat_qq_line() +
  scale_x_continuous("Theoretical") + scale_y_continuous("Sample") +
  theme(panel.background = element_rect(colour = "gray90", fill = "white"),
        panel.grid.major = element_line(colour = "gray90", size = 0.25),
        panel.grid.minor = element_line(colour = "gray90", size = 0.125),
        axis.ticks = element_blank(),

```

```

strip.background = element_rect(colour = "gray90", fill = "white"),
text = element_text(size = 10))
# Visualise plot
secondsPlotLin

```



Calculate Bartlett test to evaluate homogeneity.

```

# Run Bartlett test to evaluate homogeneity
bartlett.test(Seconds ~ interaction(Solution, Failure, Expertise), data = seconds)

##
## Bartlett test of homogeneity of variances
##
## data: Seconds by interaction(Solution, Failure, Expertise)
## Bartlett's K-squared = 20.118, df = 11, p-value = 0.04374

```

Correlation analysis

Calculate three-way anova for effects (solution, failure and expertise) and interaction (seconds) multi-variate analysis. Tabulate summarised test results.

```

# Run anova test on cleaned results with outliers removed
secondsAnova <- aov(Seconds ~ Solution*Failure*Expertise, seconds)
# Visualise tabulated results
summary(secondsAnova)

```

```

##
##           Df Sum Sq Mean Sq F value    Pr(>F)
## Solution    2  17109    8554  26.846 8.58e-08 ***

```

```
## Failure          1      16      16  0.050  0.8240
## Expertise        1     976     976  3.064  0.0888 .
## Solution:Failure  2     583     292  0.915  0.4097
## Solution:Expertise  2     398     199  0.624  0.5415
## Failure:Expertise  1     107     107  0.335  0.5662
## Solution:Failure:Expertise  2     127      63  0.199  0.8204
## Residuals        35  11153     319
## ---
## Signif. codes:  0 '***' 0.001 '**' 0.01 '*' 0.05 '.' 0.1 ' ' 1
```

Calculate Tukey HDS test results to post-hoc compare groups means.

```
# Run post-hoc pairwise t-test comparisons
TukeyHSD(aov(Seconds ~ Solution:Failure:Expertise, seconds))
```

```
## Tukey multiple comparisons of means
## 95% family-wise confidence level
##
## Fit: aov(formula = Seconds ~ Solution:Failure:Expertise, data = seconds)
##
## $`Solution:Failure:Expertise`
##          diff          lwr          upr          p adj
## KRD:CNN:IT-None:CNN:IT -24.50 -68.6384319 19.6384319 0.7268635
## KRE:CNN:IT-None:CNN:IT -30.75 -74.8884319 13.3884319 0.4100527
## None:TEM:IT-None:CNN:IT 11.00 -33.1384319 55.1384319 0.9990222
## KRD:TEM:IT-None:CNN:IT -28.25 -72.3884319 15.8884319 0.5352772
## KRE:TEM:IT-None:CNN:IT -33.25 -77.3884319 10.8884319 0.2999397
## None:CNN:NOIT-None:CNN:IT 21.50 -26.1749553 69.1749553 0.9059860
## KRD:CNN:NOIT-None:CNN:IT -20.75 -64.8884319 23.3884319 0.8804830
## KRE:CNN:NOIT-None:CNN:IT -19.25 -63.3884319 24.8884319 0.9232110
## None:TEM:NOIT-None:CNN:IT 25.00 -19.1384319 69.1384319 0.7024893
## KRD:TEM:NOIT-None:CNN:IT -22.00 -66.1384319 22.1384319 0.8361131
## KRE:TEM:NOIT-None:CNN:IT -35.00 -79.1384319 9.1384319 0.2349812
## KRE:CNN:IT-KRD:CNN:IT -6.25 -50.3884319 37.8884319 0.9999962
## None:TEM:IT-KRD:CNN:IT 35.50 -8.6384319 79.6384319 0.2183766
## KRD:TEM:IT-KRD:CNN:IT -3.75 -47.8884319 40.3884319 1.0000000
## KRE:TEM:IT-KRD:CNN:IT -8.75 -52.8884319 35.3884319 0.9998871
## None:CNN:NOIT-KRD:CNN:IT 46.00 -1.6749553 93.6749553 0.0668120
## KRD:CNN:NOIT-KRD:CNN:IT 3.75 -40.3884319 47.8884319 1.0000000
## KRE:CNN:NOIT-KRD:CNN:IT 5.25 -38.8884319 49.3884319 0.9999994
## None:TEM:NOIT-KRD:CNN:IT 49.50 5.3615681 93.6384319 0.0172060
## KRD:TEM:NOIT-KRD:CNN:IT 2.50 -41.6384319 46.6384319 1.0000000
## KRE:TEM:NOIT-KRD:CNN:IT -10.50 -54.6384319 33.6384319 0.9993615
## None:TEM:IT-KRE:CNN:IT 41.75 -2.3884319 85.8884319 0.0778210
## KRD:TEM:IT-KRE:CNN:IT 2.50 -41.6384319 46.6384319 1.0000000
## KRE:TEM:IT-KRE:CNN:IT -2.50 -46.6384319 41.6384319 1.0000000
## None:CNN:NOIT-KRE:CNN:IT 52.25 4.5750447 99.9249553 0.0216853
## KRD:CNN:NOIT-KRE:CNN:IT 10.00 -34.1384319 54.1384319 0.9995946
## KRE:CNN:NOIT-KRE:CNN:IT 11.50 -32.6384319 55.6384319 0.9985409
## None:TEM:NOIT-KRE:CNN:IT 55.75 11.6115681 99.8884319 0.0045066
## KRD:TEM:NOIT-KRE:CNN:IT 8.75 -35.3884319 52.8884319 0.9998871
## KRE:TEM:NOIT-KRE:CNN:IT -4.25 -48.3884319 39.8884319 0.9999999
## KRD:TEM:IT-None:TEM:IT -39.25 -83.3884319 4.8884319 0.1204206
## KRE:TEM:IT-None:TEM:IT -44.25 -88.3884319 -0.1115681 0.0489505
## None:CNN:NOIT-None:TEM:IT 10.50 -37.1749553 58.1749553 0.9996895
```

```

## KRDCNNNOITNoneTEMIT -31.75 -75.8884319 12.3884319 0.3637682
## KRECNNNOITNoneTEMIT -30.25 -74.3884319 13.8884319 0.4341589
## NoneTEMNOITNoneTEMIT 14.00 -30.1384319 58.1384319 0.9921991
## KRDCNNTNNOITNoneTEMIT -33.00 -77.1384319 11.1384319 0.3100740
## KRETEMNOITNoneTEMIT -46.00 -90.1384319 -1.8615681 0.0348901
## KRETEMITKRDTEMIT -5.00 -49.1384319 39.1384319 0.9999996
## NoneCNNNOITKRDTEMIT 49.75 2.0750447 97.4249553 0.0344840
## KRDCNNNOITKRDTEMIT 7.50 -36.6384319 51.6384319 0.9999755
## KRECNNNOITKRDTEMIT 9.00 -35.1384319 53.1384319 0.9998515
## NoneTEMNOITKRDTEMIT 53.25 9.1115681 97.3884319 0.0077793
## KRDCNNTNNOITKRDTEMIT 6.25 -37.8884319 50.3884319 0.9999962
## KRETEMNOITKRDTEMIT -6.75 -50.8884319 37.3884319 0.9999916
## NoneCNNNOITKRETEMIT 54.75 7.0750447 102.4249553 0.0134275
## KRDCNNNOITKRETEMIT 12.50 -31.6384319 56.6384319 0.9969701
## KRECNNNOITKRETEMIT 14.00 -30.1384319 58.1384319 0.9921991
## NoneTEMNOITKRETEMIT 58.25 14.1115681 102.3884319 0.0025827
## KRDCNNTNNOITKRETEMIT 11.25 -32.8884319 55.3884319 0.9988018
## KRETEMNOITKRETEMIT -1.75 -45.8884319 42.3884319 1.0000000
## KRDCNNNOITNoneCNNNOIT -42.25 -89.9249553 5.4249553 0.1231703
## KRECNNNOITNoneCNNNOIT -40.75 -88.4249553 6.9249553 0.1547740
## NoneTEMNOITNoneCNNNOIT 3.50 -44.1749553 51.1749553 1.0000000
## KRDCNNTNNOITNoneCNNNOIT -43.50 -91.1749553 4.1749553 0.1010717
## KRETEMNOITNoneCNNNOIT -56.50 -104.1749553 -8.8250447 0.0095234
## KRECNNNOITKRD CNNNOIT 1.50 -42.6384319 45.6384319 1.0000000
## NoneTEMNOITKRD CNNNOIT 45.75 1.6115681 89.8884319 0.0366433
## KRDCNNTNNOITKRD CNNNOIT -1.25 -45.3884319 42.8884319 1.0000000
## KRETEMNOITKRD CNNNOIT -14.25 -58.3884319 29.8884319 0.9910068
## NoneTEMNOITKRE CNNNOIT 44.25 0.1115681 88.3884319 0.0489505
## KRDCNNTNNOITKRE CNNNOIT -2.75 -46.8884319 41.3884319 1.0000000
## KRETEMNOITKRE CNNNOIT -15.75 -59.8884319 28.3884319 0.9805089
## KRDCNNTNNOITNoneTEMNOIT -47.00 -91.1384319 -2.8615681 0.0286179
## KRETEMNOITNoneTEMNOIT -60.00 -104.1384319 -15.8615681 0.0017397
## KRETEMNOITKRDTEMNOIT -13.00 -57.1384319 31.1384319 0.9957693

```

Calculate seconds statistics by relevant factors: expertise and solution.

```

# Calculate using group_by function from dplyr
secondsStats <- group_by(experiments, Expertise, Solution) %>%
  summarise(count=n(), mean = mean(Seconds, na.rm = TRUE),
            sd = sd(Seconds, na.rm = TRUE))
# Visualise tabulated result
kable(secondsStats, format = "latex", booktabs = TRUE)

```

| Expertise | Solution | count | mean | sd |
|-----------|----------|-------|--------|-----------|
| IT | None | 8 | 55.000 | 23.250192 |
| IT | KRD | 8 | 23.125 | 15.661030 |
| IT | KRE | 8 | 17.500 | 4.440077 |
| NOIT | None | 8 | 77.000 | 24.301675 |
| NOIT | KRD | 8 | 28.125 | 11.642748 |
| NOIT | KRE | 8 | 22.375 | 17.443275 |

Monitoring usability surveys analysis

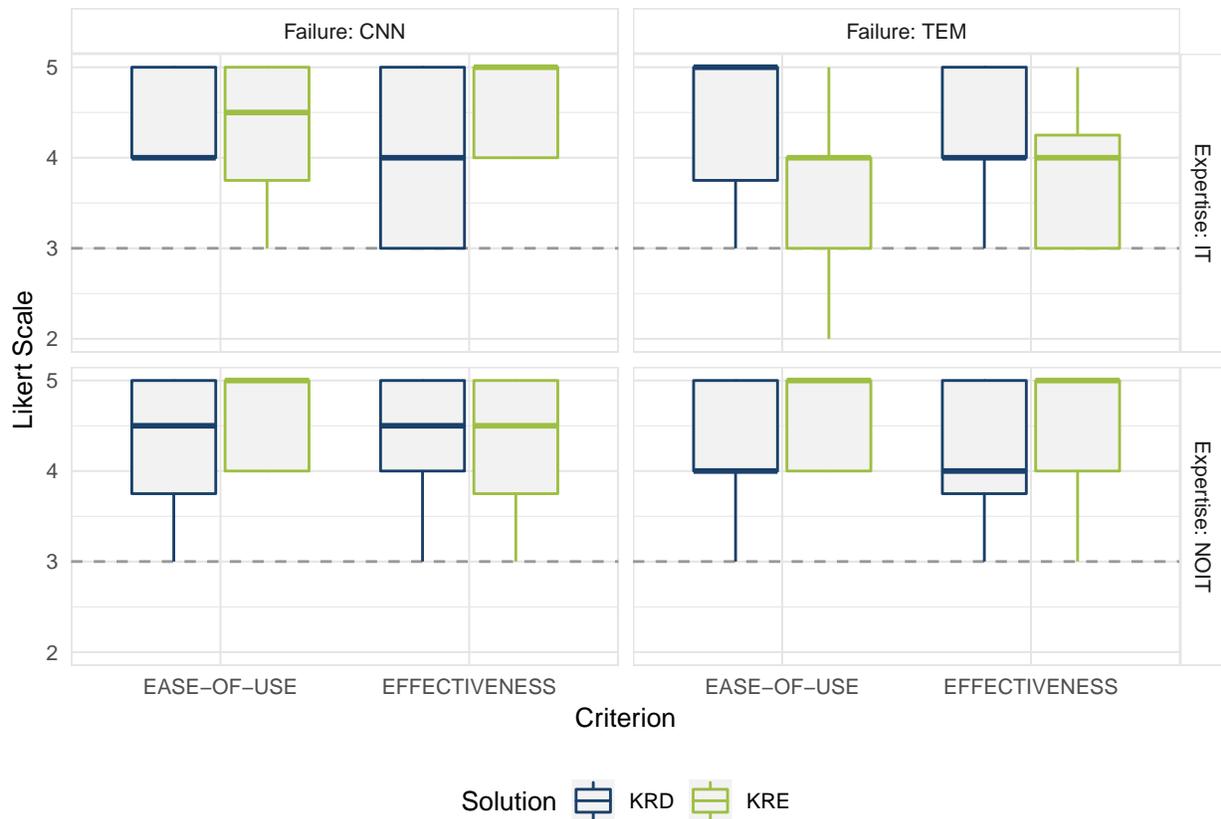
Calculate usability statistics and present survey responses.

```
# Calculate using group_by_ function from dplyr
surveysStats <- group_by(surveys, Expertise, Failure, Criterion, Solution) %>%
  summarise(count=n(), mean = mean(Response,na.rm = TRUE),
            sd = sd(Response,na.rm = TRUE))
# Visualise tabulated result
kable(surveysStats, format = "latex", booktabs = TRUE)
```

| Expertise | Failure | Criterion | Solution | count | mean | sd |
|-----------|---------|---------------|----------|-------|----------|-----------|
| IT | CNN | EASE-OF-USE | KRD | 12 | 4.416667 | 0.5149287 |
| IT | CNN | EASE-OF-USE | KRE | 12 | 4.250000 | 0.8660254 |
| IT | CNN | EFFECTIVENESS | KRD | 12 | 4.000000 | 0.9534626 |
| IT | CNN | EFFECTIVENESS | KRE | 12 | 4.666667 | 0.4923660 |
| IT | TEM | EASE-OF-USE | KRD | 12 | 4.416667 | 0.9003366 |
| IT | TEM | EASE-OF-USE | KRE | 12 | 3.666667 | 0.7784989 |
| IT | TEM | EFFECTIVENESS | KRD | 12 | 4.250000 | 0.7537784 |
| IT | TEM | EFFECTIVENESS | KRE | 12 | 3.916667 | 0.7929615 |
| NOIT | CNN | EASE-OF-USE | KRD | 12 | 4.250000 | 0.8660254 |
| NOIT | CNN | EASE-OF-USE | KRE | 12 | 4.583333 | 0.5149287 |
| NOIT | CNN | EFFECTIVENESS | KRD | 12 | 4.416667 | 0.6685579 |
| NOIT | CNN | EFFECTIVENESS | KRE | 12 | 4.250000 | 0.8660254 |
| NOIT | TEM | EASE-OF-USE | KRD | 12 | 4.333333 | 0.6513389 |
| NOIT | TEM | EASE-OF-USE | KRE | 12 | 4.583333 | 0.5149287 |
| NOIT | TEM | EFFECTIVENESS | KRD | 12 | 4.083333 | 0.7929615 |
| NOIT | TEM | EFFECTIVENESS | KRE | 12 | 4.416667 | 0.7929615 |

Plot usability statistics by criterion, failure and expertise.

```
# Plot box and whiskers using abovementioned rationale and prepared theme
surveysPlotStats <-
  ggplot(surveys, aes(x = Criterion, y = Response,
                    colour = Solution, label = Tester)) +
  geom_hline(yintercept = 3, linetype = "dashed", colour = "gray60") +
  geom_boxplot(fill = "gray95", lwd = 0.5) +
  facet_grid(Expertise ~ Failure, labeller = label_both) +
  scale_colour_manual(values = c("#1A406A", "#9EBF43")) +
  scale_y_continuous(breaks = c(1,2,3,4,5)) +
  labs(y = "Likert Scale") +
  theme(legend.position = "bottom",
        plot.title = element_text(hjust = 0.5, size = 10)) +
  plotTheme
# Visualise plot
surveysPlotStats
```



Plot responses count by criterion, failure and expertise.

```
# Plot bars using abovementioned rationale and prepared theme
surveysPlotCount <- ggplot(surveys, aes(x = Response, fill = Expertise)) +
  geom_bar(position = position_dodge2(preserve = "single"), width = 0.9) +
  geom_vline(xintercept = 3.5, linetype = "dashed", color = "gray60") +
  facet_grid(Failure ~ Criterion, labeller = label_both) +
  scale_fill_manual(values=c06Palette) +
  scale_y_continuous("Number of responses", limits = c(0,20),
                    breaks = c(0,5,10,15,20)) +
  scale_x_continuous("Likert Scale", limits = c(0.5,5.5),
                    breaks = c(1,2,3,4,5)) +
  theme(legend.position = "bottom",
        panel.background = element_rect(colour = "gray90", fill = "white"),
        panel.grid.major = element_line(colour = "gray90", size = 0.25),
        panel.grid.minor = element_line(colour = "gray90", size = 0.125),
        axis.ticks = element_blank(),
        strip.background = element_rect(colour = "gray90", fill = "white"),
        text = element_text(size = 11))
# Visualise plot
surveysPlotCount
```

