

## A Case Study on Graphically Modelling and Detecting Knowledge Mobility Risks

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**Abstract:** As the world continues to increasingly depend on a knowledge economy, companies are realising that their most valuable asset is knowledge held by their employees. This asset is hard to track, manage and retain especially in a situation where employees are free to job-hop for better pay after providing a few weeks' notice to their employers. In previous work we have defined the concept of knowledge risk, and presented a graph-based approach for detecting it. In this paper, we present the results of a case study which employs knowledge graphs in the context of four software development teams.

**Keywords:** Knowledge Modelling, Knowledge Risk, Knowledge Maps

### 1 Introduction

Today's global economy is very different to what it was a few decades ago. Technological advancements have led to ever increasing interdependence between national economies as well as the emergence of so called *disruptive innovations*<sup>1</sup>. With global markets constantly looking out for the next big thing, there is an increased focus on innovation across the world of business and as a result there is a strong dependence on so called knowledge workers. These workers are valuable employees whose primary role is to create, transfer and apply knowledge in order to help their employers stay ahead of the competition. Such employees can be highly mobile and when they leave, companies not only lose human capital, but also accumulated knowledge [DH03]. As a result, companies are realising that their whole business is pretty much locked away in the minds of employees. The protection of this knowledge should therefore be a priority. Consider a software development organisation employing a single team of three people: *Jane*, *Chris*, and *Mary*. The company has also identified seven knowledge assets as being of value to it: *Java*, *Smalltalk*, *OOP*, *SQL*, *JDBC*, *Servlets*, and *Web Development*. The team members are knowledgeable about different topics with some members being more knowledgeable than others on particular topics. No other information about the knowledge landscape is readily available to the management of the organisation. This scenario illustrates a typical scenario in a knowledge-based company whereby collective knowledge is utilised to achieve the company's goals but the

<sup>1</sup> These are innovations in terms of products or services which are so revolutionary that they completely change the landscape of their respective markets.

visibility into who knows what and ‘how much’ they know can be sketchy at best. This leads to a situation whereby an imbalance of knowledge builds up such that a handful of employees have a monopoly on critical knowledge; putting the organisation at risk of losing invaluable knowledge should certain employees leave the organisation.

Knowledge risk is defined as “*operational risk that is caused by a dependency on, loss of, unsuccessful intended or unintended transfer of knowledge assets and results in a lack of, or non-exclusivity of these assets*” [BM06]. Although companies are increasingly aware of the importance of knowledge as an asset, this knowledge is rarely shared, swapped, traced and fertilised to ensure that it remains, at least in part, with the firm when employees leave [DH03]. When an employee does hand in her notice, managers usually spring to action, doing their best to capture her knowledge by means of knowledge transfer activities such as exit interviews [Bra98]. At this point however, such activities may be too late to have any meaningful effect at best and disruptive to other employees at worst. Maier [Mai07] identifies five causes of knowledge risk as *dependency, limited quality, insufficient transfer, loss of knowledge, and diffusion of knowledge*. This is not to say that these issues are not addressable, but the key challenge is detecting knowledge risk with an organisation in the first place. The work presented here detects risk caused by dependency, insufficient transfer and loss of knowledge.

The field of knowledge management is concerned with the management of organisational knowledge and the various risks associated with it. Far from being an exact science, the field is split into a number of schools, each bringing their own approach to managing organisational knowledge. Earl [Ear01] classifies knowledge management strategies into three broad schools of thought: *technocratic, behavioural and economic* with each having a number of sub-schools associated with them. We base our work on the *cartographic* school of thought, a technocratic school<sup>2</sup>. Cartographic schools address knowledge risk by focusing on connectivity and leading knowledge seekers to knowledge providers. This is usually achieved by a yellow-pages style directory, listing experts about various knowledge assets.

Our idea is that of extending this principle to include information about the level of familiarity of every person with every knowledge asset in the organisation and representing the information graphically using a graph structure. In [CM11] we presented the notion of a graph-based representation of an organisation’s knowledge landscape which we formalised in [MC11]. In this paper we present the results of a three month case study aimed at evaluating the utility of using our graphical representation of organisational knowledge to detect and mitigate knowledge mobility risk. The rest of the paper is organised as follows. Section 2 provides an overview of our visualisation technique and how it can be used. Section 3 presents the results of our case study whilst Section 4 discusses related work. Finally, Section 5 draws conclusions and outlines our plans for future work in the area.

## 2 Graphical Cartographic Knowledge Maps

Consider again the scenario of *Jane* from the previous section; whilst the scenario is simplistic in nature, it presents enough information for a concerned manager to start asking questions such as

<sup>2</sup> Technocratic schools of knowledge management utilised information or management technologies to support knowledge workers in their everyday tasks.

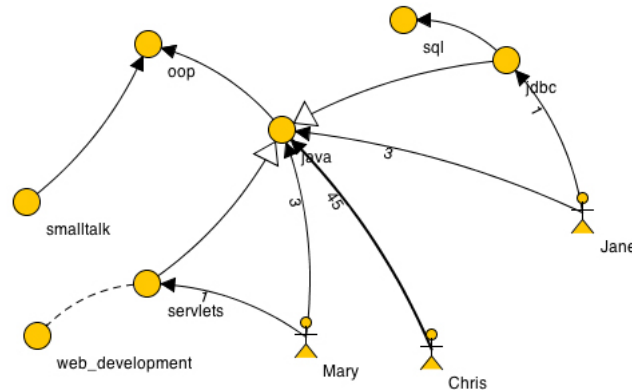


Figure 1: A visualisation of a typical knowledge scenario (described in the introduction).

“who knows what within the organisation?”, “what level of knowledge does each person have of critical knowledge assets?”, “if Jane leaves the organisation, what knowledge will we lose?”, and so on. This link may be useful for activities such as training design, knowledge gap analysis and hiring in of new employees. We propose that by using graph-based modelling, we can provide a means of visualising this information in the form of knowledge maps. Furthermore, once these knowledge maps are constructed, established techniques from graph theory can be used to highlight areas of risk in a company’s knowledge landscape. Figure 1 depicts a visualisation of the scenario described in the example.

As can be seen in Figure 1, our visualisation consists of a graph with two types of vertices: *knowledge assets* represented as circles and *persons* represented as stick figures. We also represent relationships, dependencies and inheritance between knowledge assets as dashed edges, edges with a solid arrowhead and edges with a hollow arrowhead respectively. Edges between person nodes and knowledge assets indicate that the person knows the knowledge asset to some extent. Magnitude attributes (shown as number on knowledge relationship edges) as well as the thickness of the edge provide relative indications of how well a person knows an asset. The reader is referred to [CM11] for further detail about the notation.

## 2.1 Maintaining the Knowledge Landscape

Knowledge in an organisation is never static: people learn and forget knowledge on an ongoing basis whilst the natural movement of people in and out of a company’s employment brings with it a constant current of change in the organisational knowledge landscape. It is therefore necessary to model such changes so that the knowledge map remains representative of the actual situation over time. In our approach [CM11], we propose the use of an event-based mechanism for keeping knowledge maps updated and representative of an organisation’s knowledge landscape. The mechanism involves logging various types of events over time and modifying the knowledge landscape with the effects of those events. For example, if an employee reads a book or attends a course about a knowledge asset which she was previously unfamiliar with, this should result in a new knowledge relationship being created in the organisation’s knowledge map. Subsequent

application of that knowledge over a prolonged period of time would result in the magnitude of the knowledge relationship being increased as the employee's familiarity with it increases. Conversely, if an employee does not utilise a particular knowledge asset for a certain amount of time, then she could start to lose familiarity with that asset. We argue that the collective effect of routinely logging a variety of events over time should result in a knowledge map that closely represents the actual organisational knowledge landscape. Whilst our current approach involves a team having to manually log these events in a specifically-designed tool, one can envisage enhancements whereby events are logged automatically from various sources such as bug tracking databases, company intranet posts, training databases, source code repositories, etc.

## 2.2 Graphically Detecting Mobility Risk

As a knowledge map grows over time, it is likely to become complex and increasingly difficult to analyse visually. It would be useful for an analyst to be able to filter out all the noise in a knowledge map and be allowed to focus on areas of risk. To this end, we designed two metrics which analyse the social attributes of vertices in a knowledge map such that they are able to identify areas of the knowledge map which are susceptible to mobility risk [MC11]. We define these as *knowledge asset mobility risk (KMR)* and *person mobility risk (PMR)*. KMR refers to the level of risk associated with a company's knowledge of a particular knowledge asset being compromised because its knowledge is not adequately spread amongst employees whilst PMR identifies individuals in the company whose knowledge is so influential that their departure would constitute a significant loss for the company's knowledge landscape. Both metrics are adaptations of centrality metrics presented by Botafogo et al. [BRS92] which measure the social importance of vertices in a graph. However, Botafogo's work calculated centrality based on the length of paths between pairs of vertices. This is not suitable in our context because (a) the maximum length of a knowledge path between a person and a vertex is 1 and (b) knowledge relationships exhibit a *magnitude* property which must be taken into account.

**Definition 1** Given a graph  $g$  with  $k_1, \dots, k_n$  knowledge asset vertices and  $p_1, \dots, p_m$  person person vertices, then the *knowledge distance matrix*  $M$  for the graph is defined as a  $n \times m$  matrix:

$$M_{n',m'} = \begin{cases} K & \text{if } \textit{knows}(g, p_{m'}, k_{n'}) = 0 \\ \frac{\textit{maxKM}}{\textit{knows}(g, p_{m'}, k_{n'})} & \text{otherwise} \end{cases}$$

where  $K$  is a constant which represents infinity in the graph. Throughout this paper,  $K$  will be  $\textit{maxKM} + 1$ .  $\textit{maxKM}$  is the highest knowledge magnitude assigned to knowledge relationships in the graph. This is used as a normalising value whereby a simulated path distance of 1 is assumed for knowledge relationships of  $\textit{maxKM}$  magnitude. All smaller values of magnitude will be translated to a proportionately larger path size. This allows us to use centrality metrics.

**Definition 2** Given a knowledge distance matrix  $M$  representing  $k_1, \dots, k_n$  knowledge asset vertices and  $p_1, \dots, p_m$  person person vertices, we define the *knowledge in distance (KID)* and the *knowledge out distance (KOD)* for each person vertex as follows:  $KID(k_{n'}) = \sum_{i=1}^m M_{n',i}$  and  $KOD(p_{m'}) = \sum_{i=1}^n M_{m',i}$ .

We also define the concept of *knowledge distance (KD)* as:  $KD = \sum_{i=1}^n \sum_{j=1}^m M_{i,j}$

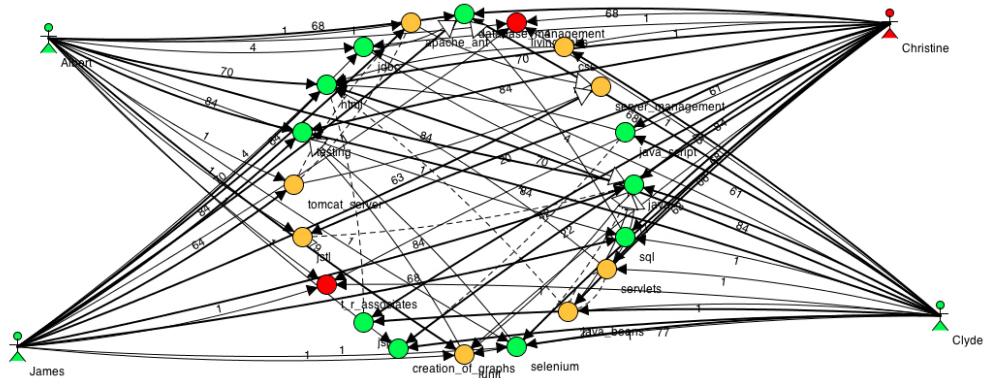


Figure 2: A more complex knowledge map with knowledge asset vertices coloured according to KMR values and person vertices coloured according to PMR values.

**Definition 3** At this point we can define the metrics for *knowledge asset mobility risk (KMR)* and *person mobility risk (PMR)* as:  $KMR(k_{n'}) = \frac{KD}{KID(k_{n'})}$  and  $PMR(p_{m'}) = \frac{KOD(p_{m'})}{KD}$ .

The higher the value of KMR for a particular knowledge asset, the more at risk it is of being lost due to personnel movements. Similarly, the higher the value of PMR for a particular person, the more knowledge the company stands to lose if the person leaves.

To aid risk analysis, one can make risk visible by representing the values of PMR and KMR as colours on a visualisation of a knowledge map such that different colours point to different levels of risk. In Figure 2, this is done by representing areas of low, medium and high risk with the colours green, yellow and red respectively. This immediately draws an analyst's attention to the areas of risk and subsequent filtering would eliminate all the noise and allow one to analyse the root causes for the high risk values of individual vertices. An example of this is given in Figure 3. This filtered map clearly shows why the knowledge assets in question were considered to be exposed to mobility risk.

### 3 Case Study

Our evaluation was concerned with two research questions: (RQ1) *to what extent do conclusions drawn from the graphical representation of organisational knowledge reflect the real knowledge landscape?* and (RQ2) *does having a maintained graphical representation of organisational knowledge lead to a healthier knowledge landscape in an organisation?* The answers to these two questions were sought by means of a case study involving four development teams of four undergraduate students over a three month period. The project was advertised to students as an experience in agile development and each team was graded based on the achieved level of adherence to its development process. Two of the teams adhered to eXtreme Programming (XP) whilst the other two adhered to a modified version of XP which included knowledge risk tracking activities. An industry customer provided his time and requirements for two web applications

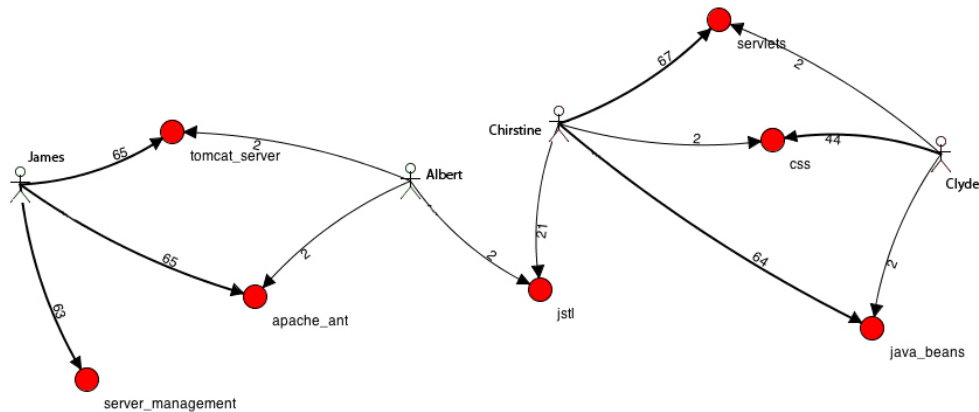


Figure 3: An example of a filtered knowledge map showing only high knowledge mobility risk assets.

Team	Knowledge Risk Monitoring	System
Team 1	No	DINOS
Team 2	Yes	DINOS
Team 3	No	Living Labs
Team 4	Yes	Living Labs

Table 1: Team product and process assignments.

(*DINOS* and *Living Labs*) in return for the right to use any developed software for commercial purposes. Each software system was developed twice by separate teams as outlined in Table 1. This provided a common platform on which to compare knowledge risks exhibited by teams who tracked knowledge risk with those who did not.

In accordance with the required academic effort, participants were required to work together for at least nine hours a week with any particular time slot being not less than two hours. They were supported by means of preparatory workshops, lab facilities reserved for their exclusive use, a team wall, access to an actual industry customer, and a process coach who facilitated their meetings and answered process-related questions.

The semester comfortably accommodated four iterations of two weeks each and an additional *iteration zero*<sup>3</sup> for setup purposes. The case study therefore consisted of two weeks in which various workshops were organised<sup>4</sup>, an *iteration zero*, four iterations of two weeks each, and finally two weeks in which to wrap up the project and produce and required reporting.

<sup>3</sup> In agile development, the term *iteration zero* is used to refer to an iteration of work in which the project infrastructure is set up without the expectation of any functionality being delivered to the customer.

<sup>4</sup> Workshops introduced students to agile development, unit testing, continuous integration, automated web testing and (for teams which were tracking knowledge risk) knowledge modelling and use of the available tool support for building and maintaining knowledge maps.

As a minimum commitment, the customer agreed to attend iteration planning meetings, show cases and also be on site for one hour a week with each team. Telephone, e-mail and instant messaging details of the customer were also made available to participants who were told they could contact him whenever required. Additionally, a virtual learning environment was set up with workshop material and space for the customer to upload relevant documentation.

### 3.1 Context Factors

Williams et al. [WKLA04] propose a benchmark measurement framework that enables researchers to express the context of studies being carried out. This work has been adopted by a number of studies concerning XP such that studies can be compared and contrasted through a number of context factors. Williams et al. use their framework to compare and contrast successive iterations of the same project within a study. In the context of this research however, the framework is used to compare and contrast the circumstances of four different projects at the beginning of the research exercise. As recommended by Williams et al., each team's context was profiled according to (1) *sociological* factors such as team size, education level and domain expertise; (2) *project-specific* factors such as the amount of user stories, the nature of the domain and the duration of the project; (3) *ergonomic* factors such as the physical workspace layout, distraction level and nature of customer communication; (4) *technology* factors including methodology, programming language and the level of reuse; and finally (5) *geographic* factors consisting of team location, customer cardinality and customer location. The contexts were compared and apart from intentional differences in process and technology factors for teams who tracked knowledge risk, they were found to be homogeneous in all aspects that could affect the answers to the research questions.

### 3.2 Tool Support

A purposely designed tool (see Figure 4) was developed and made available to teams who were tracking their knowledge risk throughout the project. The tool allowed teams to define knowledge assets and relationships between the various assets. It also enabled participants to log particular events such that knowledge relationships between individual participants and knowledge assets could be calculated automatically. Furthermore, the tool provided analytical capabilities such as filtering and knowledge risk visualisation which made the tracking of knowledge risk easier.

### 3.3 Results relating to RQ1

To assess the accuracy of the knowledge maps, we designed a custom survey for each team asking them to rate their level of agreement with each conclusion. More specifically, we drew conclusions about (i) knowledge relationships regardless of magnitudes (e.g. Jack knows Java), (ii) knowledge relationship magnitudes (e.g. Jack knows Java more than Jill) and finally (iii) risk metrics (e.g. if Jack leaves the team, our knowledge of web development will suffer considerably). Each question was designed to assess the team's perceived accuracy of various aspects of the knowledge map as discussed above. Team members discussed each statement and jointly provided a rating on a scale of 1 (strongly disagree) to 5 (strongly agree). Table 2 summarises

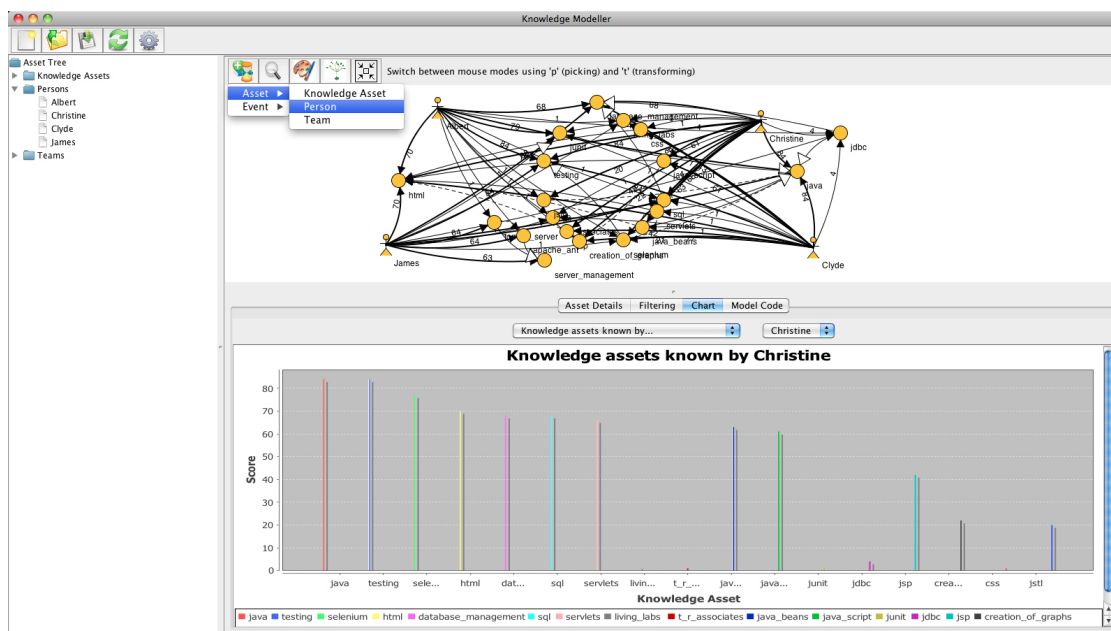


Figure 4: A screenshot of the knowledge modelling tool developed for the case study.

Perceived accuracy of...	Avg Score	Comment
Knowledge relationships	4.3	Agree
Knowledge rel magnitudes	3.6	Weak Agree
Knowledge metrics	3.9	Agree

Table 2: Results of perceived accuracy questions

the average scores for the survey. For example with regards to the questions related to the accuracy conclusions about knowledge relationships regardless of magnitude, the results are highly encouraging. Teams scored a high level of agreement with statements like “Jack is the only person who knows PHP” with the average score being **4.3** (agree). This indicates that the proposed technique effectively models who knows what within the organisation.

Next we measured the accuracy of the knowledge map with respect to the magnitudes, i.e. how much knowledge individuals have, by asking questions comparing knowledge levels (e.g. Jack knows Java more than Jill). The results were initially disappointing because participants’ replies scored an average of **3.6** (weak agree) when rating conclusions drawn from knowledge relationship magnitudes. However, upon further investigation, it was discovered that the results reflected errors by participants when building the knowledge map. For example, the knowledge map for one team indicated that there was one expert on a knowledge asset labelled as *Liferay*. In fact, it transpired that a second person was also highly knowledgeable but his activities with regard to the *Liferay* knowledge asset were not properly logged. This skewed the results towards



disagreement.

Finally, we analysed the accuracy of conclusions drawn by analysing knowledge maps with vertex colouring representing knowledge mobility risk values. A typical conclusion in this regard would be “if Jack leaves the team, our knowledge of web development will suffer”. Statements designed to gauge the validity of such conclusions scored an average of **3.9** (agree). Although this is a positive score, an issue was noted whereby the granularity of knowledge representation and ‘size’ of individual knowledge assets (e.g. knowledge a simple task vs knowledge of a large knowledge area) affected the accuracy of these conclusions. For example, learning a ‘small’ knowledge asset such as the *JDBC* API did not require much effort and in most cases, a few minutes of practice would render anyone competent in the area. In such cases, very few events were logged against the assets and thus unrealistically indicated a relative knowledge risk in the grander scheme of things.

### 3.4 Results relating to RQ2

In this part of the evaluation, we were interested in looking for evidence that participants were conscious of knowledge risk and were taking steps to mitigate it. We were also interested in comparing and contrasting this awareness between teams who were maintaining knowledge maps and those who were not. The question was answered using a combination of Truck Factor Analysis and Knowledge Map Analysis

#### 3.4.1 Truck Factor Analysis

Since only two of the teams were maintaining knowledge maps, an alternative source of data was needed to compare and contrast risk between all four teams. The *truck factor* metric [ZSK<sup>+</sup>10] was used for this purpose. This metric originates from the field of software development and is (somewhat morbidly) defined as “*the number of people on your team that have to be hit with a truck before the project is in serious trouble*” [ZSK<sup>+</sup>10]. Calculation of the truck factor for a project involves analysing a team’s source control repository<sup>5</sup> and for each file, counting the number of different team members who have committed the file to the repository over its life time. This is then plotted on a line graph showing the best case, worst case and average scenario of losing a certain number of people from the team. Truck factor metrics for each team were calculated and plotted in Figure 5.

Figure 5 refers to Teams 1 and 3, which were not maintaining a knowledge map, and Teams 2 and 4, which were . In the case of Team 1, the picture shows a substantial degree of risk. The fact that the best-case (max) scenario is always that of 100% coverage indicates that there is at least one person who has knowledge of all the files in the code base. Also, the fact that the worst case coverage for 1 person being missing is 15% indicates that one person is carrying a disproportionate load in terms of project knowledge. Further investigation revealed that a particular team member had substantial experience with technologies being used and was carrying the team in most of their activities. The worst-case plot on the graph refers to instances of this expert being missing from the team. So long as he is present, then code coverage is decent but the effects of

<sup>5</sup> A source control repository is a central storage area where teams store their work. Such repositories maintain a log of who worked on each file.

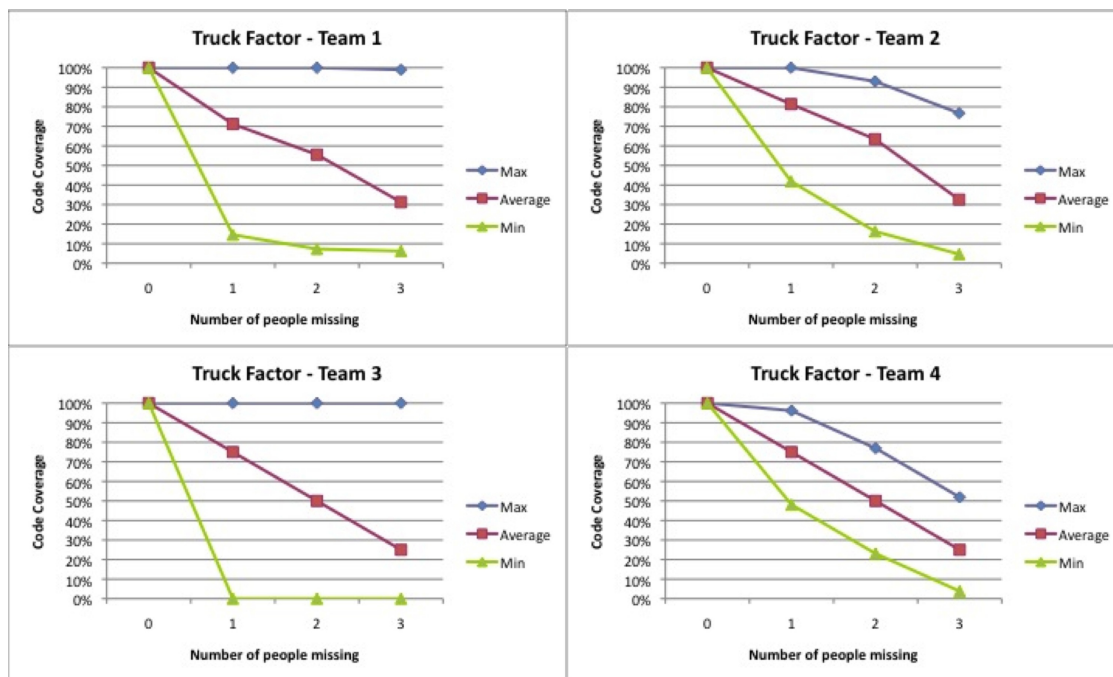


Figure 5: Truck factor metrics for all four teams in the case study. Teams 2 and 4 tracked knowledge risk whilst Teams 1 and 3 did not.

him not being part of the team would be disastrous. The team has in fact built a risky dependency on this person and in a real-world context, it would be a very costly dependency to have.

The truck factor plot for Team 3 turned out to be of limited use with regards to analysing their risk management effectiveness. One can note a very particular pattern which indicates that only one person ever committed files to the repository. The team were asked about this pattern and it transpired that one person took responsibility for committing files in order to avoid merge conflicts. At the various points during a work session, participants would send modified source code to this person who would in turn commit it to the repository. This of course required a great deal of verbal coordination and was a deviation from best practices. Although this does not have any bearing on the team’s risk management, it does expose a weakness of the truck factor metric. The plots for teams who were maintaining knowledge maps indicate less risky scenarios. Whilst Team 2 does seem to have a dominantly knowledgeable person (evident from the worst case for 1 person missing being 42%), the situation is better than that of Team 1 (where the worst case for 1 person missing is 15%). One should note however that having 60% of source code knowledge held by one team member is still not a desirable situation to be in. The situation for Team 4 is healthier in terms of worst-case scenarios whilst the average plot for Team AK-1 is more desirable, albeit it is propped up by the member exclusively holding 60% of the team’s knowledge.

### 3.4.2 Knowledge Map Analysis

Knowledge map analysis was restricted to the two teams which were maintaining knowledge maps and was concerned with looking for evidence of knowledge risk awareness and mitigation. Within the timeline of the case study, the teams managed to carry out four two-week-long iterations. We collected and analysed knowledge maps at the end of each iteration in order to check if knowledge risk was being highlighted. Figure 6 provides a snapshot of Team 2's knowledge maps at the end of iterations 1 through 4. By the end of iteration 1, the team had just started identifying knowledge assets of value to them and had started to focus on what they thought was important. Very little knowledge risk was highlighted at this point but as the case study wore on, various knowledge assets started being highlighted as being exposed to knowledge risk. This is evidenced by the occurrence of red vertices and by increasing of KMR and PMR values (not visible in the screenshot). In fact, deeper analysis of events logged during maintenance of the knowledge map indicate that the team was undertaking knowledge transfer activities of knowledge assets that were exposed to mobility risk. Whilst this did not result in substantial risk reduction within the context of the case study, sustained efforts over longer periods are likely to have the desired effect. Similar results were observed for Team 4.

### 3.5 Validity of the Study

As with all case studies, lack of generalisability is the main threat to the external validity of this study. Whilst this can be addressed in the long run by a series of similar studies, the risk was mitigated, albeit marginally, by utilising two pairs of teams, thus in effect running two case studies simultaneously. The second threat to external validity is the use of students as subjects. Whilst students lack technical experience, this particular study was not concerned with technical issues but rather with the knowledge being created and managed by a team. To this end, students participating in the exercise were informed that most of their grade would reflect their level of adherence to process and not the technical quality of their work. Finally, it is worth noting that the study compares results from four largely homogeneous teams of students and does not attempt to make comparisons outside that context. The design of the case study implemented all of Carver et al.'s [CJMS03] seven recommendations regarding the design case studies with student participation.

With regards to internal validity, the main risk involved the fact that we were attempting to measure highly tacit and subjective concepts with no standard benchmark being available for comparison. This was addressed by (1) asking participants to rate accuracy of conclusion against their perception of the team's knowledge landscape, (2) utilising multiple questions to measure the same concepts, and (3) utilising truck factor analysis for further corroborating the results.

## 4 Related Work

The only work we came across which addresses the detection of knowledge risk in software development was the *Truck Factor* metric [ZSK<sup>+</sup>10]. This was developed recently in the Agile community as a means of analysing the health of a team's knowledge landscape and was



## 5 Conclusions and Future Work

In a global economy that's increasingly dependent on change and innovation, companies increasingly depend on knowledge and knowledge workers to stay ahead of their competition. In such an environment, nurturing and retaining this knowledge is of critical importance. In this paper, we provided an overview of a technique which involves visually representing knowledge assets, employees and various types of relationships between them. Furthermore, we showed how this graphical representation combined with techniques from the field of graph theory can be used to detect knowledge mobility risk when it occurs, thus providing companies with the opportunity to mitigate it. The results of a three-month-long case study with four software development teams were presented which showed that teams using our visualisation were conscious of knowledge risks and were actively taking steps to mitigate it. Conversely, teams which did not use our technique exhibited evidence of being oblivious to mounting knowledge risk whilst focusing solely on producing software for their customer.

In the future we aim to explore this technique further by addressing issues related to maintaining knowledge maps, which surfaced during the case study. We also plan to investigate other metrics related to knowledge management and knowledge risk. For example, the representation allows us to reason about the level of common knowledge between two people. This information is useful in scenarios where knowledge transfer is required since if people have a certain degree of common knowledge, knowledge transfer activities are more likely to be successful. Finally, whilst the three-month case study provided useful insights and encouraging results, we would like to trial the technique out for longer periods of time so as to observe the effects of real-world phenomena such as staff turnover.

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