HUMANE focus group: eVACUATE #3 – research engineers 1 14 October 2016 2 3 M1-2 = moderators4 P1-5 = participants 5 6 7 < Welcome and outline of focus group > 8 M1: Well, thank you very much for joining. So I thought I'd 9 10 start off by just saying what HUMANE is, because that's the reason why we're here. I mean, it is one of our EC funded 11 projects in the first round of H2020 projects that started for 12 us. Now, there's two objectives of the project that's of 13 relevance here in terms of what we're going to be addressing 14 as a focus group and that's the project needs to create a 15 16 typology of human-machine networks. I'll say in a moment what we really mean by that. This typology is meant to help 17 18 describe and analyse these human-machine networks, 19 particularly to aid system designers when they're designing a new system or updating an existing system, as things can 20 21 evolve over time. The hope is that we produce something that 22 will add value and allow people to produce more successful human-machine networks. As part of this we're going to be 23 24 talking about implications to the design and the use of design patterns. Now, as software engineers, design patterns have a 25 26 specific meaning and it might differ a bit from how we talk about it in the project. So if it's useful for you, you can 27 think of it as more talking about design solutions. A way, to 28 29 let's say, help address common problems. It's one of the aims 30 that the project has attempted to address fairly recently. 31 Now, the other aspect of the project outcomes is a method, 32 essentially to apply the above typology. So we're here to 33 evaluate these two things and any feedback that you can 34 provide to us, either through specific questions that we have 35 or general things that come up, is meant to improve both the typology and the method for the next and final version. 36 37 38 P1: When you say typology do you mean taxonomy? 39 40 M1: No. It's similar. So typology is essential a study on the classification of types. It's generally a bit more abstract 41 than what you'd have for taxonomy, at least in my mind. In 42 43 this case it's a way ... the type is a human-machine network. You'll see in a bit what it looks like so it'll be easier to 44 see the distinction between a taxonomy and this. Now, in terms 45 of what we call a human-machine network, it is a term that 46 encompasses several things that you might have heard of in 47 48 literature if you've worked on social technical systems, social machines and so on. They are networks that comprise 49

50 both humans and machines, we can call them nodes in terms of 51 network theory language, that are interacting. The idea is that while they're interacting there are some synergistic 52 effects that come out it. Now, a distinction that I want to 53 make for us here is that we're quite keen on networks in which 54 55 machines are active participants. So we're not just talking 56 about a platform that mediates social activity between people necessarily. A machine node can be anything from the hardware, 57 58 the services, servers, networks, the platforms that I mentioned. They are sensors, robots, various devices and so 59 on. Now, we'll be going through the method in a lot more 60 detail throughout because part of the evaluation is for us to 61 go through the steps of the method that the project has 62 63 proposed. But just to say at this point, the method is proposed in the context of a standard methodology, an ISO 64 standard; I can't remember the numbers now. But it's on human-65 66 centred design. It's an iterative cyclic methodology in which you start off with doing some context analysis by the system 67 that you're designing. Collecting user requirements, coming up 68 with designs. That could be paper exercises, prototyping and 69 so on and then evaluating those designs. And you might then 70 iterative back to the context analysis, user requirements or 71 72 just iterate over the design and evaluate stages.

73 74 75

< Introducing HMN used for the focus group >

So I've put this here on a picture so that the five steps to 76 the HUMANE method fit in within various phases of that 77 methodology. So we're going to go through some of that with an 78 79 example network, which some of you might realise where we have the inspiration for this one from. But speaking of it in more 80 81 generic terms here, it's about emergency decision support networks, for large scale venues for example. So we're talking 82 about crowd management and evacuation. So for this kind of 83 network we have various human actors and machine actors. The 84 operational staff, who are responsible for the public who will 85 86 be attending this venue, they have certain responsibilities to help in evacuating them, for example. Quite important. There 87 88 can be other actors who get involved if some situation occurs at this venue. If an emergency occurs people need to be 89 90 evacuated. Ambulance and Police are examples of emergency services that could be called in to help. The Fire Brigade as 91 92 well. Special services are more if, let's say, there's a terrorist situation. That could be calling for special 93 94 services to come in. Then machine actors. We have the decision support system itself, which is the innovative part of this 95 new kind of network, that consumes information from various 96 sensors. These could be sensors for video footage, temperature 97 98 and various kinds. But we also consider that it could be signage that gives information to the public as well. And then 99 100 the other machine components could be communication devices,

101 whether that's smart devices, phones and so on or walkytalkies that could be used between operational staff. And then 102 the servers, databases, network links, etc. 103 104 105 Now, this next slide show a high level network diagram of 106 this, an informal way to represent it so hopefully as 107 intuitive as possible. So we've got the decision support system, somewhat in the middle on the right-hand side of here, 108 predominately being used by operational staff. And as I said, 109 110 it consumes information from various kinds of sensors or feedback to sensors if you have things like smart signage at 111 venues or user devices. And then on the far left you have the 112 public reflected here as if a situation has occurred where 113 114 they need to be evacuated. We can call them evacuees. Now, within this group of people that in itself can form a network 115 where we can talk about them having strong connections with 116 some people, if they're at the venue with family or friends. 117 Or if it's a football stadium you can talk about people in 118 terms of being on two different teams and there's some rivalry 119 120 between them so you wouldn't necessarily say that the network connections between them are particularly strong. I'm 121 introducing some terms that I will get back to in the 122 typology, about reflecting the ties between people, if you're 123 familiar with that term. I'll talk a bit more about that later 124 125 on 126 So before we move on, does this example network system make 127 128 sense to you? Do you have any questions? 129 130 P1: What's a seed? 131 M1: So if you have ... within a group of people somebody who can 132 133 stand out as a potential leader, let's say. So it's quite a specific term from network theory. 134 135 136 P1: So you're showing types of people rather than instances? 137 138 M1: Yeah. So these are people who might help others evacuate. 139 They might help communicate with emergency services to provide 140 information about what's going on to help them understand 141 better the situation. 142 143 P2: Are the arcs between the groups paths of communication, or ... I'm not sure? 144 145 146 M1: They're more reflecting than the nature of the 147 relationship between those types of people, if you like. 148 149 P2: So what are we saying between sensors and all the various people on the left there? 150 151

152 M1: Okay, so for the sensors they haven't really marked them. Because there's various things going on so it's just for 153 simplicity. But it's to illustrate that people will be 154 consuming information from some sensors, signage for example. 155 156 But also sensors can, you know, cameras are observing, for 157 example, the public at these venues. 158 159 P1: Couldn't you have the civil protection agencies directing people. There's no interaction. It's Police telling people 160 what to do as well as this signage and stuff like that. 161 162 M1: Yeah, sure. I mean, operational staff will have that role 163 as well. [P1: maybe it doesn't matter...] So, you're correct in 164 165 weeding that out. The diagram, in many ways, it's to help simplify a view of the main instances that we thought was 166 relevant for this. But you are correct, thank you. 167 168 < Step 1 of the HUMANE method - purpose and objectives > 169 170 171 So hopefully that's clear enough that we have a common understanding of this network and what it aims to achieve. 172 Because the first step of our method in the project is to talk 173 about what's the purpose and objectives of the network? Now, 174 175 there's various reasons for doing that. It will help with 176 design but also parts of what we're going to do later on. I want to write down some things because if we're going to talk 177 about what are the implications of certain designs, it really 178 depends on what the purpose of is the network. Because certain 179 designs can work for certain networks and not others. It 180 depends on what they're trying to achieve. So here are the 181 first tasks that I would like us to do as a group, as much as 182 you can from the understanding of this kind of network. If we 183 184 were to talk about the purpose of it, one way to think about it is why the network exists or if it's something that hasn't 185 been designed yet, why should it exist. So just think out loud 186 if you like, but any suggestions from your understanding of 187 the network; what would you say are the key purposes of this 188 network would be? 189 190 191 P2: What hat do I have on? 192 M1: If you were, let's say, somebody who owns the network in 193 194 quotation marks - who needs it, who tries to set it up, who will be then passing on this information. For those who are 195 helping design the system so that they understand what they're 196 197 designing for, if you like. 198 199 P1: Are you talking about the civil protection agencies or the 200 venues which would use those agencies to be secure. 201

202 M1: Well, let's take it from the view of the venue. I'm just trying to simplify it. So the decision support system and the 203 technologies can be used at different venues. 204 205 206 P2: It might be helpful, at least for me, if we could just 207 make this exercise a little bit more concrete. Could we 208 actually select a venue and start thinking about it. 209 M1: Okay, let's take a football stadium, which can be used for 210 concerts as well if you like, and other events. But let's say 211 football matches and so on. People are paying to enter the 212 venue. There will be operational staff around in the stadium 213 to monitor what's going on and help people get out safely if 214 215 there's an emergency. There will be somewhere a control room getting information from various sensors where a decision 216 support system will assist some of the operational staff there 217 to get information on what's occurring and the state of play. 218 219 P2: And I'm thinking about this problem because there's an 220 221 annual review of safety? Is there a context in which this 222 problem is being looked at? 223 224 P3: For example, is there a regulatory requirement to have 225 such a system, which would be a reason why it existed? 226 M1: There could be. In the first instance, I guess I'm 227 thinking a little bit of a higher level than that. So if I 228 seed one thing, one of the purposes of this network is to help 229 people evacuate safely. Save people's lives, if you like, that 230 sort of thing. So starting from that level. 231 232 233 P1: It depends. I mean, if you're representing the venue as 234 the owner then you might actually take a business approach and say your objective and purpose is to comply with the 235 236 regulations so you're not shut down. To protect yourself from litigation. The side effect of that is you want to save 237 238 people's lives when they need to be evacuated from your venue. 239 240 P3: Saving people's lives might be the objective. 241 P1: It might be the thing you do to make sure you achieve the 242 business objectives. 243 244 245 P3: Saving the life reduces the risk of litigation. 246 247 P1: It depends which viewpoint you take really. If you're 248 health and safety staff you'd probably have a different viewpoint that's much more safety <inaudible>. 249 250 251 M1: That's brilliant. I think it's good that we've reflected these two things already. 252

253 P1: Potentially reduce the amount of civil protection required 254 to reduce costs. Because they charge, don't they. The Police 255 charge for being at the stadium so if you can reduce the 256 257 number of police on duty you make a saving. 258 259 P3: The jump out role. I mean, is the idea of the method that the stakeholders would be doing this? Are we basically 260 pretending to be the stadium owners? 261 262 263 M1: In this case, yeah. 264 P3: So they would actually know whether they were concerned 265 266 about litigation or whether they were concerned about 267 operational costs of law enforcement coming in or whatever it 268 is. 269 270 M1: Yeah. So let's take another example. It's kind of come out here already. If Joe Blogs thinks about the purpose of YouTube 271 he might say it's a shared media and so on but for YouTube one 272 of the purposes is to increase their revenue through 273 274 advertising. So that in itself ... 275 276 P3: It's their main purpose. 277 278 M1: So that will influence the technologies that they're using in order to keep people on the platform and so on, to increase 279 280 the amount of ads. 281 P4: There purpose could also be to have an advantage over 282 their competitors. If they can say we've got the most secure 283 284 stadium then it will be used more for concerts. If I was an 285 artist I would pick a stadium that's got more security. 286 287 P1: Would you? If I was an artist I'd pick the one that's 288 going to fit more people. 289 290 P4: You have a choice. 291 292 P2: Yeah, or provide the best experience for your customers. 293 294 P1: I'm not quite sure your cause and effect is there. You'd 295 hope. 296 297 P4: It depends on how many stadiums there are of course. 298 299 M2: I shouldn't be answering but I agree with you to the extent that if the user experience involves a crisis of some 300 301 description then the user experience will not be good if 302 you're burnt to death. And so if I can say upfront you can use my venue because it's safe. 303

304 P1: But there's the question of day to day business running 305 does not involve emergencies. By definition they're 306 exceptional. So the user is going to have a bad experience if 307 308 an emergency happens regardless. It's a question of what are 309 the consequences and how can you reduce it and does it matter. 310 P4: Can that system only be used for emergencies? Can it be 311 312 used in another way. 313 314 P1: Are we talking about, for example, you could gain revenue by directing the crowd past your fast-food stores. Are we 315 talking about that sort of stuff? 316 317 318 <lauqhter> 319 320 M1: Well, you could consider it. 321 P2: Close the gate and make sure they go past the burger 322 323 stand. Is that a relevance or not? Or are we talking about 324 exceptional emergency? 325 326 M1: That could certainly be relevant. I don't know for the 327 actual system that we've been inspired by for this example. 328 329 P2: You're talking about football grounds, you know. 330 331 M1: Yeah, indeed. You're thinking in all the right ways. So I think we have enough to carry on. So if we were to talk about 332 objectives, so that's more in terms of the how. How can the 333 purpose be achieved? It's now we start becoming a little bit 334 335 more specific. So for some of them, if you could just get a 336 few suggestions so we have something that we can move on with. The aim here is not to exhaustively specify all these things 337 338 it's to see how you address these tasks really. 339 340 P2: So I'm already feeling like I'm a little bit lost in a sea of multiple viewpoints across cutting concerns. What are we 341 342 doing? Are we focusing on saving people's lives? 343 344 M1: Either of them. If you want to take that. 345 346 P1: Are you okay if the objectives are conflicting as a 347 result? Because reducing costs, there's some objective which may well directly conflict with saving people's lives. 348 349 350 M1: Yeah. 351 352 P2: Reducing costs is about reducing the number of Police or 353 emergency services that are required. Reduce the number of operational staff on the payroll. 354

355 P5: Well, that can include the people who are looking at CCTV 356 cameras, which if they just look at it they won't be very 357 effective. Well, if there is a reliable system, looking at 358 359 those it might reduce costs and help save lives. 360 361 P1: And if we can replace the staff with machines. 362 M1: But then that's got other socioeconomic impacts. People 363 364 lose jobs. 365 P3: This is a trade-off, right. If the technology makes the 366 staff more effective then it's up to the owners, I presume, 367 368 whether that means they can save their costs by reducing the 369 number or improve safety by keeping the same number. 370 P5: I guess from what we saw in the stadium it wasn't the case 371 372 of they were going to fire some of the people it was just that 373 the number of cameras was so much that they were just unable. There were two of them in this control room and they were just 374 unable to keep track of all of that. 375 376 377 P3: So that's an example where the trade-off was unachievable, that they wanted, you know. You want to be able to control the 378 379 level of safety against the level of cost. It sounds like for 380 the affordable cost they couldn't achieve safety. 381 382 P5: They couldn't, yeah. 383 384 P4: So in that situation you'd use the technology to improve 385 the safety. 386 387 P5: Yeah, that's right. 388 P3: It is difficult though because there's the question of how 389 this thing is supposed to work. I mean, objective usually 390 391 refer to that, don't they. I'm not sure that reducing operational staff with more effective staff actually adds 392 393 anything to the notion of reduce cost and saving people's lives. 394 395 P2: Yeah, I'd add to that. It sounds like it's a solution 396 397 before we've got to understanding the problem. Because I'm not 398 quite sure what the role of this graph is at the moment. 399 Whether we've got a problem and we're trying to understand. 400 401 P1: The question is how the purpose can be achieved. I mean, you're after solutions. 402 403 404 P3: But these statements are not really about that they're just re-statements of purpose. 405

406 407 P1: Reducing staff means that you reduce the cost directly. 408 P3: Yeah. But I could equally well say reducing staff is a 409 purpose of the business. It's not specific to this system, as 410 411 far as I can see. And on that level there's no difference 412 between reduced cost and reduced staff. 413 414 P1: That's why we need the operational staff. If you want a purpose maybe it's reduced business cost therefore increase 415 416 shareholder returns. 417 P3: Can I give an example. I'm making an assumption about how 418 419 the system is supposed to work here so it may be wrong. But if I want to reduce cost what I might want to do is enable each 420 421 member of operational staff to monitor five times more 422 cameras, for instance. I would argue that that's something to 423 do with the objectives of the system. 424 425 P1: That's the same as more effective staff. 426 P3: No, because it relates to the function of the system. It 427 relates to what the system will do or needs to do in order to 428 429 achieve the business objective or the purpose. 430 431 P1: Change the operational staff to reduce the numbers of use required. They do charge. If you reduce the numbers that the 432 Police say they will need then you will save money. 433 434 435 P3: But don't we need to say how the system would do that? I 436 think we're still talking about why we want the system and not 437 how it's going to do it. 438 M1: Well, I think that's a point. This is interesting, drawing 439 the scope of what we're doing. Because what we're talking 440 about there is when we get down to coming up with a design of 441 442 the system. So this is bound to be a bit more abstract and unspecific at this point. So that's a bit more specific than 443 444 that, sure <pointing to whiteboard>. I think this would then go forward in the exercises of coming up with the designs that 445 446 will be more specific. 447 448 P1: What level of detail do you want then at this stage? 449 M1: What we have now. I mean, I think what you've weeded out 450 already here are the kind of things that I would, from what we 451 452 talked about in project, expect to see at this point. As I mentioned before, the context of this whole thing is cyclic as 453 454 well so we might go back and refine some of these things as 455 we're going through the process. Because this scenario that 456 we're talking about at this stage, it should be possible to

457 say something about P3's suggestion for five times more 458 cameras to be able to analyse. 459 P2: So the things that comply with regulations, I'm not sure 460 461 if it's the level of detail that you finally want, but you 462 need to typically pass a security audit or something from a 463 probably government body, one regulatory body or something. So you need to do what it takes to get that certification. In 464 order to do that you need to go through whatever that mandate 465 requires you to do. That's how we comply with regulations. 466 467 468 M1: Okay. 469 470 P1: It's such a high level that you can't be too specific. 471 472 M1: I'm just trying to structure in there. What you were 473 saying, I was thinking of other things which may not be what you're intending. The system, for example, may not help you in 474 475 getting that certification or maybe it will give you a better certification. Is that what you're saying? 476 477 P2: I'm thinking in terms of how will those purposes be 478 479 achieved. It's nothing to do with the system. I'm thinking regulatory authorities have, you know, typically they'll have 480 481 lots of check lists of the things and presumably health and 482 safety staff that their job is to make sure that whatever comes round you tick all the boxes and you've done all the 483 484 right things. 485 M1: Let's leave it at that for now. I think we've done enough 486 on this step to have something to move forward with. I'm just 487 488 conscious of time as well. So the questions that we had in terms of the purpose and objectives were these things that 489 490 were obvious and straightforward but difficult to come up 491 with. If I summarise how I experienced this is that it's actually a bit tricky. When you don't know the network 492 493 particularly well there's some ambiguity there already. There 494 seems to be a challenge about, at this stage already, 495 especially when we start talking about objectives. It strays into the specific system. 496 497 P3: I think this distinction between what you want and how 498 499 you're going to do it is difficult in general. And you see that in research proposals. Many research proposals are 500 501 rejected because they don't state clearly how the proposed work will reach some objective or have some impact. Endlessly 502 you get contributions on that which just restate what you're 503 trying to do. And I think that's because, well, I think there 504 505 are two problems actually. In some cases the person writing it is so familiar with what they're trying to do and why it's 506 507 useful that they think it's obvious how something will happen.

508 But it's not. It's just in their heads. The other problem is 509 when they don't really understand the system well enough to say how. I think in both cases you're going to get a problem. 510 You're going from what you're trying to do to how you're going 511 to do it. I think we have the problem, probably, because we're 512 513 not familiar enough with the application. 514 515 M2: There is another issue which has come up and the trade-516 offs there, which we've seen in other contexts, was to serve business. Because if we assigned ourselves a different role in 517 the network and you ask where are we coming from? So we may be 518 coming from a point of view of the trade union representative 519 520 so they would have different sets of ... well, they would

certainly have a different perception as to why it's 521 important. And that kind of thing always makes it difficult to 522 523 decide which of the objectives that we're going to prioritise 524 and how we're going to do it.

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526 527

< Step 2 of the method - creating HMN profile >

M1: So I suggest we move on. We've got some interesting things 528 coming up through that. So thank you so far. So step two. In 529 terms of the methodology at the bottom, we're still talking 530 531 about trying to understand what it is that we're going to 532 design and start to collect some requirements. Now, in order to do that there's two things, one of which you can draw a 533 diagram to help people, especially if you've got cross-534 disciplinary teams, to understand and come up with a common 535 view of it to see what are the roles and responsibilities of 536 people and so on. What should be done to achieve some of the 537 objectives that you've already identified. The other thing is 538 to create a profile of the network using the HUMANE typology, 539 and here is where I'll introduce that. So the typology 540 consists of eight dimensions. They've been grouped into four 541 542 layers to describe firstly the actors, the humans and the machines. The interactions between them in terms of the tie 543 544 strength between the humans so reflecting how frequently or close the communications are between them and so on. Then 545 546 we've got a dimension on the interactions between people and machines. 547

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P1: What does scale mean? Say human agency?

549 550 M1: Yeah, I'll go into some of those details in a bit. So 551 we've got interaction there. On the network level this will 552 hopefully be a bit more straightforward in terms of the size 553 554 of the network and the geographical extension of it. On the behaviour, finally, we've got two dimensions there as well. 555 556 Firstly, a more structural one. Whether it's organised as a 557 top-down or bottom-up or something that's a mixture. And the way in which people interact. Whether they need to be 558

synchronised in the way in which they behave within the 559 system, whatever it is. So whether they can just go along and 560 be completely independent as well. Now, going back to your 561 question, right at the top. So agency, this reflects several 562 things which we've kind of condensed into defining it as the 563 564 capacity of what they can do and achieve in a network. So 565 going down into more specifics, that aren't reflected here, are what and how much can people do in a network. Some system 566 567 will constrain what you can and can't do in various ways. And whether it allows what they can do, whether it allows them to 568 be free and creative, expressing themselves. Maybe they could 569 do things that the system designer weren't necessarily 570 571 intending it for it to be used for or allowing people to be 572 creative in their uses. You can think of Twitter. You can't do 573 many things in Twitter but then you've got a free text type of thing that you can use to express yourself. 574 575 576 P1: So you're conflating all of those attributes into a single 577 scale? 578 579 M1: Yes. 580 P1: And that's going to feed through to the analysis? 581 582 583 M1: Yeah. 584 P1: It looks like the level of detail is so high you might 585 struggle to have great conclusions at the end of it. 586 587 M1: Okay, it's useful feedback. 588 589 590 P3: You mean one? So there's one measure of human agency? 591 M1: Yeah. And similarly there's one measure of machine agency, 592 which is similar but we also here refer to how much machines 593 might be able to enable agency in humans. So, i.e. allowing 594 595 them to do things that they may not be able to do on their own without the machines. 596 597 P4: Is that something like having a sensor somewhere in a 598 toilet in your stadium for temperature and that is low in 599 scale whereas the decisions of the system would be much 600 601 higher? 602 M1: Yeah. And something perhaps even higher would be a social 603 604 robot that can walk around and talk or interact and be 605 perceived as having, let's say, human-like characteristics. 606 607 P2: Probably one thing I'd add here is the issues to do with 608 the internet is that non-modelling people, stakeholders around 609 your table, may struggle, ... quite a lot ..., with some of these

610 terms. I mean, putting aside the fact that they're qualitative, you'd have to take a lot of care to explain this 611 to them. I'm just thinking, for example, for PROJECT X we've 612 got a range of stakeholders including teachers and if we 613 614 started to talk about the networks in PROJECT X we'd lose 615 people's attention quite quickly. 616 M1: Yeah. 617 618 619 P1: If I'm honest, even reading those descriptions I'm not 100 per cent sure what machine agency, human agency, would really 620 be. You need concrete examples I think and quite a few of 621 622 them. 623 M1: Okay. So on that, the consortium did move away from ... I 624 mean, this is a short overview as well, just to be clear. The 625 626 typology comes with a richer description. But, yes, it is technical. It is conflating lots of different things into a 627 single dimension. The way in which to arrive at low, 628 intermediate or high and so on, one of the more recent things, 629 which we'll do in a moment, is the notion of coming up with 630 some statements regarding each dimension that people can say 631 whether they agree with or not so that there's more specifics 632 there. So you don't rely on understanding these technical 633 634 terms. That's been integrated into a tool that's SINTEF has developed, who are the main responsible partner for the 635 typology in this work. But it's great that you're picking up 636 already on these challenges. Now, I want to go through some of 637 these so we have some level of understanding of them. So tie 638 strength. It is a networking term. It refers to the 639 relationship between the people. So scales go from having no 640 641 ties, latent ties, weak ties to strong ties. No ties, you can 642 see that in networks such as reCAPTCHA in which most people 643 don't even realise that they're part of the network. They just see it's a process to log on to a website to say that they're 644 a human but it involves being able to see something in a 645 646 picture. 647 648 P1: This is the text that comes up. 649 650 M1: Yeah. Which then helps to classify documents that otherwise hasn't been able to be done automatically through 651 652 other machine components. So people just aren't aware that they're part of the network. They can do things very 653 independently and so on. Then if you go to the other end of 654 the scale, strong ties, you can think about Facebook and your 655 656 friend networks. These are people that you have regular contact with, for example. They are there. At a football 657 658 stadium, for our example, they could be a mixture. You might be going there with your football friends or your friends to 659

660 see a concert and so on, but with the general population there you probably have no ties with them. 661 662 P2: Or really negative ties. 663 664 665 P5: Yeah, I was going to say that. How do you classify the 666 groups of the crowd which might be aggressive towards one another? Is that strong ties? 667 668 M1: That's an interesting one which I don't have an answer to. 669 Because the project hasn't come up with a solution to it, 670 let's say. M2, you might have some perspectives on that. What 671 you've worked on. 672 673 M2: It comes from sociology. But you're right, there is no 674 675 variance around the strength of tie. So if there are two 676 opposing teams which are very aggressive, like Millwall in the 677 UK and they're always up for a fight with everybody. So that 678 would be a strong tie between the two groups because they will interactive and it's negative. So tie strength is really about 679 the level of association between members of a group or all the 680 members. 681 682 M1: Ok, now, the next dimension is a little bit different, 683 684 although we're still talking about the relationship between certain actors. But we've been a bit more specific about the 685 nature in which we're describing this for human to machine 686 interaction strength. To reflect whether people are dependent 687 on the machines and nodes. I'm going to use two words here, 688 reliance and dependence. When we talk about reliance that 689 refers to relying on the machine to do certain activities but 690 691 if the machine should fail you can still do those activities 692 in other ways. Being dependent means that if the machine fails 693 it will have critical issues for you. If you're on a life support machine, for example, your life is at stake. 694 695 696 P1: So does reliant mean dependent? 697 698 M1: It's kind of on a spectrum of dependency, if you like. 699 700 P1: Should it have a dependency? It's one or the other isn't 701 it? 702 <inaudible> 703 704 M1: Okay. That's just to give you a gist. Now, on network 705 size, this is fairly subject in terms of what one might 706 707 consider small, large or massive. Same thing for the 708 geographical space. You could describe that in different ways. The approach taken at first was to talk about local and that 709 710 could be local to the university, for example. With the

711 football stadium, well it's local to that football stadium at that point. For other networks, like Facebook, well you go 712 global. It's worldwide. Now, on workflow inter-dependence, 713 we've said some things about reCAPTCHA and in that sense 714 workflow inter-dependence would be really low because people 715 716 don't have to synchronise what they're doing. You don't depend 717 on somebody else to do something yourself. You don't have to collaborate with anybody. So the other end of the spectrum, if 718 719 it's high inter-dependence then we're talking about networks in which people really need to collaborate and help each other 720 721 out. So you could say if there's an emergency that takes place operational staff have to really interact with emergency 722 services and evacuees and the operational staff need to 723 724 coordinate in order to help evacuate people and so on. So that 725 would be higher. 726 727 P1: Why have you put that in a different place to the humans 728 and machine? I would have put human to human as well 729 underneath it. 730 731 M1: Sorry, what do you mean? 732 P1: Well, workflow inter-dependence is human to human, as you 733 734 described it. How is that different? Isn't that just an 735 interaction? 736 737 M1: It is but it says something more about the kind of behaviour. Whether they need to collaborate or synchronise 738 somehow. This tie strength, it's more specific about whether ... 739 740 let's say it's a close-knit network but doesn't say how they use the network. That's what workflow inter-dependence tries 741 742 to weed out, a bit more about the behaviour, which is why the 743 layer is called that. But if you struggle to see the 744 difference there. 745 746 P1: Yeah, it was just a comment, but yeah. I would have 747 thought that the independent option of necessary reliant is 748 more informative than low, intermediate, high. 749 P5: Is that more about how a series of things happen rather 750 than just one interaction between two nodes? Is it like that? 751 752 The workflow means a series of things should happen? 753 754 M1: Yeah, for example. 755 P5: To evaluate that series of things or between each node? 756 757 758 M1: Well, it's more saying whether a series of event have to 759 occur, interactions between people, to be able to achieve some 760 things on the network. 761

P5: Are we labelling the whole workflow? For example, 762 evacuation is a high. So all these bits should work together 763 764 before the evacuation happens? 765 766 M1: Yeah. 767 768 P5: While something else in the stadium like, I don't know, might be more local then it doesn't have that high dependency 769 770 between the nodes. Yeah? 771 772 M1: Yeah. And what you've weeded out already is that you have parts of the network that you might put different values to 773 774 and describe them differently. So same thing for agency and interaction strength at high strength and human to machine 775 776 interaction strength, as we talked about before. We'll just 777 try to move on a little bit. So some of this, especially the 778 scales, the approach has been taken, and the consortium is kind of moving a bit away from it. So after you see that and 779 780 we go through it, it will be interesting to hear from you whether that was a step in the right direction for you or if 781 you have some other views and suggestions there. But the final 782 one, I didn't mention earlier but network organisation, that's 783 kind of reflecting the structure of the network in terms of 784 785 whether it's top-down or bottom-up. In bottom-up you can see 786 that as self-organising. An example of which is Wikipedia. It 787 has a platform. Anybody can sign up and go and create and 788 update, edit pages. While, you have a citizens' science portal 789 called Zooniverse which started off being more top-down. They 790 created a project and I think the first one was to get people 791 around the world to help with classifying galaxies. So they create the project and the system distributes tasks to people. 792 793 Now it's moving a little bit and so people can from a bottom-794 up point of view suggest new projects and so on. So it's not governed from the owners, let's say, so much. It's a bit more 795 796 self-organising. So that's the kind of thing that the 797 intermediate part of the scale tries to reflect, where you 798 have something where there's mixture in between. 799 800 P1: So what's peer to peer then? That's not top-down or 801 bottom-up. 802 803 P3: I think that is bottom-up. There's no top. 804 P1: There's no top. It's like bittorrent... sharing ... 805 806 P3: Okay, I understand this in relation to emergent behaviour. 807 If you say something is bottom-up you mean behaviour is likely 808 to be emergent. So if you get high level scale effects there 809 810 are a consequence of low level interaction behaviour. So the 811 fact that the peer to peer network, there's nobody in charge

812 doesn't mean there's no high level structures. It just means those structures emerge from the low level interactions. 813 814 P1: Maybe it's a random interaction between two people. Which 815 816 on its own doesn't emerge anything ... 817 818 P3: It tends to be that the high level structure emerges as a consequence of the low level interactions at the scale. So if 819 820 you just had five people you're not going to get high level structure and it will be low level interactions. If you've got 821 822 50,000 it's going to go up. 823 P1: I suppose it's like chaos theory. 824 825 826 P3: No, it's not chaos theory it's something else. 827 828 M1: Ok. So I'll just round it up by saying what the project has tried to do is use this typology to create a profile of 829 the network to either reflect the kind of characteristics that 830 you envisage you want or need or if it's an existing network, 831 how it is now. And then you can look at, as you're wanting to 832 change something, whether that increases the geographical 833 dimension going from something local to more global. So if you 834 835 rate each of the dimensions you can sort of visualise that as 836 a spider diagram. Since there's only eight dimensions, that's 837 being used at the moment. We did have feedback earlier from the focus group that there will be issues with scalability 838 with this sort of thing. But for now this is what we mean by a 839 profile and using this tool that I have mentioned before. We 840 will now try to create a profile and you will see the kind of 841 statements that I mentioned earlier that are being used as 842 843 part of this. This tool is available online if you want to 844 have a try later on. Right I'll just set something up.

-bringing up tool for profiling task> So the descriptions at 845 the top are fairly in line with the high level short 846 descriptions that I had in the previous slide. I won't go too 847 848 much into that now. It's more about looking at each of these statements. If you were to try and do that now, and I 849 850 appreciate that this is a network that's a bit abstract and not one that everybody will know. 851 852 P1: For the entire network, or for individual lines in the 853 854 network? 855 M1: No, this will be for the entire network. So for human 856 agency there's four statements. This starts to make it more 857 858 explicit, what you pointed out earlier P1, about conflating quite a few different specific aspects into a single 859 860 dimension. So the first one is about whether people can perform a diverse range of activities in this human-machine 861 network. For each of these there is a scale that we can move 862

863 from sitting on the fence in the middle to going towards strongly disagreeing with the statement or strongly agree with 864 it. Part of doing it together is also it's interesting because 865 it helps bring out things compared to doing it alone. We've 866 done this once and I think it will be interesting to do it 867 868 here as well. 869 P1: I'd probably agree with the first one. It looks pretty 870 871 diverse to me. 872 873 P3: Yeah. Lots of different types of people doing different things so certainly the activities are varied. One question I 874 875 have is whether that's what you mean or do you mean one 876 individual can engage in a lot of different things? 877 878 M1: So this is meant to end up with a profile for the entire 879 network which will reflect ... 880 P3: Ok, but I don't know what that means ... Let me give you an 881 example. If we had a network, say something like Facebook, 882 where the vast majority of people have the same role, in 883 effect. So not a huge variety of different roles but there are 884 quite a lot of different things you can do. Here, in this 885 886 example, people in the crowd don't have a great deal of 887 variety in their activities because their role is a particular 888 role which involves them attending an event and observing it, 889 enjoying it, panicking and fleeing in random directions. 890 891 <laughter> 892 P3: And eventually being guided to the exit. So in that sense 893 those people don't have varied activities at all but within 894 895 this network there are other people who have rather different activities. [M1: yeah.] So there are two senses in which 896 897 activities may vary. There's the extent to which a person or an actor has a variety of things that they can choose to do. 898 899 And there's a sense in which there are actors doing different 900 things in different roles and having a large variety of roles 901 but within which if you've got a particular role you do the same thing. So it wasn't clear to me which you meant and 902 903 actually I could imagine you'd need, you know, if you've got five roles in the system, operators and emergency service 904 905 people and law enforcers and evacuees and regulators, let's say, you might need for each of those to make this judgement. 906 907 So I don't understand how we can assemble those five roles into one number really. So let me put it another way. I don't 908 necessarily believe this statement, but I strongly disagree 909 that the activities are varied. If I'm a policeman my job is 910 911 to stand there and arrest the wrong doers and that's it. I don't get a choice. If I'm an evacuee my job is to run in 912 913 random directions and I don't get a choice. If I'm an operator 914 my job is to try and stop everybody breaking the stadium as they attempt to escape and that's it. I don't get a choice. 915 916 917 P1: I don't think I agree with that at all. <P2 laughing> 918 There's lots of different people doing all sorts of different 919 things. 920 P4: That's what I thought it means, that there are a lot of 921 activities that can be done by somebody in the network. 922 923 924 P3: Yeah, but does that mean that the activity is varied? 925 < silence > 926 927 928 M1: I'm trying to be as much as possible hands-off and let you 929 discuss. 930 931 P1: ... and decide for ourselves what you actually mean by the 932 question? 933 934 M1: Yes. 935 936 P1: Ok, let's take a vote. I don't agree. I actually think the 937 opposite. 938 P3: This isn't a democracy. I'm going to strongly disagree 939 with that statement regardless of what the rest of you think. 940 941 942 < laughter, participants talking over each other > 943 944 P1: Do you want to aggregate or go with the medium? 945 946 P3: We've just had a referendum and I didn't agree with that. 947 M1: We've heard two views. One is agree and one is disagree, 948 949 or strongly disagree even. 950 P3: Strongly, very strongly. I can't overstate the strength of 951 952 my disagreement. 953 954 P1: So the feedback clearly is that text is not very good at explaining what it means if you're looking for focus group 955 feedback. There's a lack of examples. If you had some examples 956 957 then it would be more obvious. 958 M1: The other challenge in general to consider here as well is 959 960 that we're assessing things quite subjectively on the basis of one type of network, let's say. Creating this typology, there 961 962 has been this aim to try and have something that you can end up with profiles... So the idea for this tool is to get a 963 collection of profiles and compare across different networks 964

965 to see something that's similar. So this has been an attempt to make it slightly less subjective but as you've said now 966 it's too abstract and it's too difficult to know exactly 967 what's being asked. 968 969 970 P2: There are a number of problems with some of the statements 971 that have been described here. Typical questionnaire problems. 972 I really think this is about being able to frame the problem 973 or frame the statements more carefully to the audience that you're aiming at. I think raising it to this level ... I don't 974 975 know if there are other points where you collect data from your stakeholders but I'm not sure how ... 976 977 978 M1: Not for creating a profile. That's based on this series of 979 statements. 980 981 P5: Once you have the profile what are you going to do with 982 that? 983 984 M1: The idea is to go back to that at the end of this focus group. Hopefully we'll have time. So once you've got the 985 profile you can also say something about what kind of design 986 987 patterns that have been used in the solutions. 988 989 P5: So you already have a kind of training examples in your 990 profile space? 991 M1: There are some there already, for example. And the tool is 992 993 trying to help people look at similar networks that might 994 help. 995 996 P5: To suggest designs? 997 M1: Yeah and with that help a transfer of knowledge. So that 998 999 is it in a nutshell one of the aims of the tool. 1000 1001 M2: We appreciate that it's difficult to make an 1002 interpretation without context and also this is not 1003 necessarily the most collaborative of networks ... Would it help 1004 if we showed a few examples of a network just to show you what 1005 other people have done? 1006 1007 P3: Can we just try it real quick. Because the other thing is you said that using these statements was an attempt to remove 1008 1009 a bit some of the ambiguity by in effect getting people to make multiple statements. So the fact that I didn't understand 1010 1011 the first line may not have mattered very much in the end. So I'd be interested to see what happens. 1012 1013 1014 M1: Sure. I would like to be able to complete this. 1015

1016 P1: So to move on, how do you want us to resolve it? You want 1017 a group decision? Aggregate it or come up with a majority view? 1018 1019 1020 M1: I can take a majority view. So I was trying to ask earlier 1021 what are the views from others. So we've got two views on the 1022 table. 1023 1024 P5: I think how I would read that is that how much of the system is performed by people. So I wouldn't say like how much 1025 each individual has flexibility but how much of the system is 1026 not done by people. So I would agree. 1027 1028 1029 P4: I agree for different reasons. I think there's a range of activities that can be done by a person. 1030 1031 P5: That's what I mean. 1032 1033 M1: So there are different interpretations that lead to 1034 1035 different results. So mainly it's towards the agreement. 1036 P2: They're both relative to what ... I'm afraid I'm going to go 1037 1038 with P3 on this one. So relative to my everyday reaction with 1039 the world, not really. 1040 1041 P1: So it's 3 to 2. 1042 P3: So it's sort of mildly agreeing. 1043 1044 1045 < laughter > 1046 1047 P1: That depends what you want. Because you might get some 1048 middle road average that might be completely misleading and it's not what we actually think. 1049 1050 1051 M1: But for now let's move on so we can capture other things 1052 as we're progressing. Would you think that people are able to interact freely and influence other participants in the human-1053 1054 machine network? Whether they're humans or machines. 1055 1056 P3: I'd agree. 1057 1058 P1: I'd agree. 1059 1060 P2: No. 1061 P3: Actually it's not sure. 1062 1063 1064 P6: More on the agree side but not strongly. 1065 1066 P5: I'll be in the middle.

M1: Just out of curiosity, why do you disagree? P2: I'm aware of the scope of the statement. Able to interact freely and influence other participants. All other participants? Some of the participants? All of the machines? Some of the machines? I don't think that some of these actors can influence other actors. M1: But some of them could influence some you mean? P2: Yeah. Not sure. M1: So we have a similar problem in that it depends on whether you're looking at specific actors or relationships and so on. P2: It's not clear to me that all actors have freedom to interact and influence all others, let's say. M1: OK. P5: I guess my problem is I can't see a system for which would be strongly agree or a system for which it would be strongly disagree. So I don't know where this fits within that context, if you see what I mean. It would be very hard to come up with examples for each of those so I'm not sure how to solve that. But that's my issue. M1: This is useful feedback. P1: Some people can interact freely so I agree, but some people clearly can't. If you're an evacuee you'll probably do as you're told. P3: An evacuee can do anything. Assault a policeman <laughter>, anything. M1: You could run in the wrong direction, which I believe some people do. P3: True. You could indeed set fire to the place. P4: But you can do that if you're a policeman. P3: You can, that's true, a policeman could do as well. P5: Operational staff might not do their job. P1: You need some new entries. M1: Okay, I'll leave it there. So the third one.

1118 1119 P3: I pretty much disagree with that. 1120 M1: Whether they'd be able to express their personalities? 1121 1122 1123 P3: Yeah. 1124 M1: Behave diversely, freely, creatively, even do 1125 1126 unpredictable things? 1127 P3: I disagree. I think all of the things I mentioned before 1128 are the kind of things that the network anticipates. This 1129 network is there precisely because those sorts of things can 1130 1131 happen. So they're not unpredictable, for sure. 1132 1133 P1: I would probably weakly disagree because I think the 1134 people can do all sorts but the emergency staff are highly constrained by their training. The computer bits are 1135 1136 completely constrained by their programming. 1137 P4: I'm not clear on the activities here. 1138 1139 1140 P3: But this is about people not computers. 1141 1142 P1: I'm on the disagree side. 1143 P4: So are the activities the activities that as we as 1144 1145 creators of this system specify or are they any activities that someone can do? 1146 1147 P3: I think this question is about that. I think it's about 1148 1149 whether the activities are going to be the ones we anticipate. 1150 Or whether they are other things. 1151 1152 P4: Because if they are the activities that we specify, then 1153 people cannot behave freely. 1154 P5: So you want the evacuees to evacuate in a certain way but 1155 1156 they might go another way. So that's what we want them to do. 1157 P4: But it's still restricted. They can run this way or that 1158 1159 way, they cannot climb up the walls. 1160 1161 P1: If the policeman closes a gate then the evacuee doesn't have a great choice of options. There's probably only a couple 1162 of ways to run. [P5: but they can break the door ... <talking 1163 over each other] It's like fire exits, isn't it. 1164 1165 1166 P5: I mean, the fact that they can do lots of different 1167 things, put that in agree. 1168

1169 P3: But they are things that the HMN anticipates them doing. 1170 P5: But the most dangerous things are the ones that we hope 1171 they don't do or can't persuade them from doing. 1172 1173 1174 P3: But the HMN is there because we know they might do those 1175 things. 1176 1177 P1: Sometimes they do something else and then they get a Hillsborough type disasters. They didn't anticipate it and you 1178 get crushed and they weren't expecting it. 1179 1180 P3: Again, I don't agree. I think this kind of system for 1181 evacuation recognises that gates could be opened or closed 1182 inappropriately, or appropriately. But the opening or closing 1183 of gates is certainly an activity that people can perform 1184 1185 which isn't particularly creative; is certainly predicted. 1186 P1: I agree, they'd try to but I would also say that in 1187 1188 instances where disasters have happened the procedures that have tried to anticipate them and have the rule book of what 1189 they're meant to do. They follow it correctly and they get an 1190 1191 unexpected outcome. 1192 1193 P3: But the activities are still anticipated activities. 1194 P1: Not the activities of the people that end up being 1195 1196 crushed. 1197 <P1 and P3 talking over each other in disagreement> 1198 1199 1200 P3: Even if the system is ... No, but they were doing the things 1201 they were supposed to do. They were heading for the exit and it wasn't working because the exit was closed. 1202 1203 1204 P1: They closed the exit because they thought the people would 1205 do something different. 1206 1207 P4: But they could just stop in the middle of a corridor and 1208 recite poetry but that's pretty random. 1209 P5: I think the fact that this is an emergency situation, it 1210 1211 allows them to have, you know, to be more unpredictable. The 1212 fact that the whole thing that we're discussing is an 1213 emergency. 1214 1215 P1: Any opinions changed after the discussion? 1216 1217 P3: I'm firmly convinced of my views. 1218

1219 P1: They haven't changed. I think the consensus was mild 1220 disagree. 1221 1222 P5: Most of us agree. 1223 1224 M1: I think the average ... Let's leave it at that. Moving on, 1225 the fourth one on people is whether they can use the machinehuman network to help them achieve goals or if they have 1226 1227 objectives themselves, but the purpose that they come up with, there's a reason for them to do something. Would they be able 1228 1229 to achieve some of these things through the human-machine network via other people or the technology ... system? 1230 1231 1232 P1: I tend to think no because the whole system is designed to get them out of the stadium. Not in their way of choosing but 1233 1234 any old way which the system thinks is going to work. If they 1235 decide to recite poetry the system would probably fight that. 1236 1237 P4: People could abuse the system. So, for example, they see 1238 where people go and they steal from some of the people while they're fleeing in another direction. 1239 1240 1241 P5: Yeah, if the goal is to beat up the visiting crowd, if the 1242 Police go somewhere else to evacuate some people that's a good 1243 chance. 1244 P3: You're not a Millwall fan are you? 1245 1246 P5: No. I didn't know that they do that. 1247 1248 P3: They're famous. 1249 1250 1251 M1: Okay, there's some disagreement and some agreement here, as per usual. Moving on, we have similar questions for 1252 machines hopefully that we've gone through all the issues 1253 1254 already on the humans, well some of them. 1255 1256 P2: Machines don't ever act freely though, M1. 1257 1258 M1: Let's do the first one before we get to that. 1259 1260 P4: I'd slightly agree. 1261 1262 M1: Can they do a diverse range of activities? 1263 1264 P5: Yeah. 1265 1266 < moderator setting value and adjusting according to non-1267 verbal responses from participants > 1268

M1: Can machines interact freely with and may anticipate other participants in the human-machine network and can they help humans achieve goals? P5: It's a different question, isn't it. P3: Slightly agree on that one. Is there anything you don't strongly disagree with? <looking to P2> P2: I'm just confused. P1: I was looking at the types of sentences and none of them look interactive to me. So I completely disagree. P3: They are. There are signs. P1: Which are not interactive. < P5 tries to comment, but inaudible due to P1 and P3 talking > P1: Presumably it would just be go this way. P3: You could have signs with help buttons. P1: Maybe but that looks like non-interactive to me. <P2 inaudible> P5: But there are active signs that turn on to show which way to go. P1: Well... Yeah... OK ... I'd say not quite strongly disagree, a touch higher for me. I think that's a grey interaction. It's not like a conversation is it. P1: So what are you going to do, leave it where it is? Do we have some agrees in the room? P5: Yeah. We agree. I'm still in the middle. P4: It can be interpreted in many different ways. P1: Some weakly agrees, some strong disagrees and some in the middle. P5: Also how we consider the decision support which supports the operational staff which makes decisions. P1: That could be quite interactive which is just one of 10 different things on your diagram.

M1: Let's leave it there. Would we say the activities are of an open nature? P3: No. M1: Can they do something that's dynamic and unpredictable perhaps? P5: You don't want them to. P3: Doesn't seem likely. P2: Let's disagree. That's the easiest one. M1: Excellent. Would you say that machines behave intelligently, autonomously? Maybe they've got a human-like appearance. P5: No. P2: They might have a human-like appearance, some of them. You could put a face on them or something. P5: But we don't have them here. P3: No... P1: This doesn't look likely does it, not in a football stadium. M1: Right, let's move on then. So the next part is about interactions. P1: <laughing when discovering there are more sections with questions> How long are we going to be here? You haven't got to 1, 2, 3. We're going to have to speed up aren't we. M1: Okay, there's fewer questions now, before the four on each dimension there's "only" three. Would you say that people in a network are typically connected to one another by friendship or some other close affiliation? P3: Slightly agree. P5: Yeah. P4: If there's a football match, yes. If it's a concert, not necessarily.

P3: People tend to go with friends and they have a common interest, even if they don't know each other. M1: Slight agree? P5: Yeah. P3: And the Police probably know each other and are mates. <laughter> M2: Are you implying something? P3: No. Why would you think that? M1: Again, in the spirit of moving swiftly along. Would you say the relationships between the people in an HMN typically lasts a long time? P3: No. M1: You mean they die in the evacuation? P5: It depends on the timescale. P1: If you're talking about friendship it's going to last for a while you'd think. All the ones you just cited are long term relationships. P5: They'll probably last for the duration of whatever this is going to achieve. Like one workflow. If it's evacuation their relationship is going to stay. P1: I would agree. Strongly agree. P5: Yeah, I strongly agree. M1: Any other views? P3: I strongly disagree. <laughter> M1: So it's two against one so far. P2: In the context of the HMN I disagree. P4: Well, it depends what you mean by typically and a long time. So I'm more on the disagree side but only slightly. P1: Let's aggregate. A simple aggregation.

M1: People in the human-machine network are typically mutually supportive? Let's take football as a scenario. P3: Agree. P5: Yeah. P3: Is that a yes or no from P2? P2: It's a mumble. Yeah. P1: Somewhere in the middle, right? M1: Some agree, some in the middle. So a bit up towards ... <selects value on tool> Would you say that people trust the machines; the sensors, the decision support? P5: I would slightly disagree. P4: They are not expert users. They're a crowd. P1: So do they trust the signs, the cameras, the devices? I would say probably. P5: Well, it depends. We have lots of people in the crowd but we have very few of the other actors but their roles are very important. So I'm not sure which one to give more weight to. P1: But it's not that they trust the Police it's do they trust the machines not the people. P5: No, but the operational staff might trust the machine the crowd, working as a crowd, might not. Say there is a sign pointing that way and people run that way, you're more likely to go that way, if you see the crowd. P2: It's not necessarily a situation where trust can influence what decisions or options you have is it? P5: You might be forced to go that way but you also might make that decision. P2: You might not know what to do. You might be deeply mistrustful of what's happening, of the people around you or the Police, I'm not sure how much influence that would have. P1: And it's only about the machines not about people. M1: So again a mixture. I've lost track of where we'd got to. P3: I think there was two disagrees and two agrees so far.

P5: I'll be in the middle. M1: Okay, we're in the middle as an average. Would you say people tend to accept what the machines in the HMN do and would only rarely intervene? P1: Quite likely. P5: Yeah. P1: It's in the middle if the question is completely confusing. Because everyone has a different opinion. M1: Would you say they depend on the machines to achieve their qoals? P3: Slightly agree. P5: Slightly agree. M1: OK. So there is one more but the last one should be fairly quick actually. Would you say that activities need to be coordinated? P5: Yeah. M1: So there's a yes, some nodding and some puffing. P1: I'm confused by the questions to what it really means. Activities? What activity of a crowd running for their lives? That's not coordinated. Activity of the Police? Yeah, that's highly coordinated. It depends which bit of the diagram. P5: Well, the Police are trying to coordinate the running away crowd. P1: I guess I would fall in the middle with this. I can see both. M1: So there were some agreements, some in the middle. I'll put it there... Would you say that the actions and communication between people would depend on the actions and communication of others? Are they dependent or independent? P3: Not especially. P5: Yes. P1: I would say so. A lot of crowds, it's a sheep mentality isn't it.

P5: Yeah, being a crowd. P1: And the Police follow their rule book. So I'd say, yeah. M1: So averaging out towards agree so far. Would you say that there's extensive collaboration between people in the network? P3: Yes. P5: Yes. P6: I wouldn't call it extensive. P1: There's extensive interaction, is it collaborative? P3: Yes. P5: They will trample down people who are too slow. P1: It is on the emergency services. P3: Yes. P1: Is it on the evacuees? P3: Yes. P5: As long as the system doesn't break there should be collaboration. P1: I guess I mildly agree. P3: I'm just agreeing with everything everyone says. M1: Then, I'll leave it at that? Do you have other views? P4, P2? P4: I mildly agree. P2: Hmmm... Yes, I agree. M1: Would you say that this network is a top-down, i.e. it's a centralised sort of structure? P3: I'm right in the middle on that one. P4: I'd agree. Because there's very few trying to steer things and make decisions for all the others. People in the crowd only decide for themselves.

P1: Yeah. It's motivated by the big command and control structure going on so I'd say yes. P2: Agreed. P5: Agreed. M1: Ok. Would you say that, and I'm going to rephrase this a little bit ... whether it has a rigid organisation rather than stable? P1: I would strongly agree. I think regardless of what's happening they'll do what their procedures say they're going to do. P5: I disagree. That would be a rubbish network, wouldn't it? P1: Maybe it is rubbish. They follow the rules and then they learn their lessons once people die. P5: But that's more what the decision support is there for, to look at the system as the situation is developing and try to coordinate... P1: Based on previously learnt experiences... So that's why I think what I do. M1: Okay, so different views. But, I haven't heard from everybody. P3: P4, what do you think? P4: Mildly agree. With their rules and regulations they might not be completely rigid, but they're there. P2: I don't know what the variance of the conditions are but I'm going to say that I would disagree. M1: Okay, so we end up in the middle really. Would you say that the network is regulated through detailed policies? P1: Yes, I would. P5: Yes. P1: Probably. P5: Strongly agree. M1: Right, last one. Would you say that the network includes a broad range of users?

P5: Yeah. P3: Yeah. P1: Yeah. M1: P2? P2: Yes... <laughter> P1: Say the words and sign up to the process. M1: I'll reduce it a bit as it's clear P2 doesn't entirely agree. And the number of users, would you say it's a large number? P1: Yes. P3: Yes. P5: No. <inaudible, looking at definition of the entire statement> P1: I'd say no. P3: Strongly disagree with growth. M1: So if we take it's a football stadium. Culture and diversity, would you mention that? P5: Yeah. It depends on the match. P2: Don't know. Millwall versus Arsenal. P3: It should be Millwall versus Chelsea. That's the classic one. M1: It could be concerts and all sorts of things. So a limit on agreement. So for now I'm just going to hit profile and here is the spider diagram that we get. And there will be other networks which will have spider diagrams. There is some description here. I don't really have time to go into it now, about what the tool suggests that these scores that have been calculated from all the statements mean and so on. And then it tries to match up with other similar networks, statements.

1675 P2: That's reassuring isn't it <seeing a match with eVACUATE>. Is there anything that's high or strong? Any good matches? 1676 1677 M1: I think fair is the highest. 1678 1679 1680 P2: You probably should have something which is the average 1681 answer for everything. I think a lot of people gravitate to that. 1682 1683 1684 P3: Wow. That's quite interesting because that shape doesn't look anything like what it is. 1685 1686 M1: So this is a result of five people trying to agree and 1687 1688 aggregate a score amongst them. 1689 P1: This is a feature of averaging everything. Because we 1690 didn't agree at all we just aggregated it. 1691 1692 M2: And you're averaging between people yourselves but also 1693 1694 across the statements. 1695 1696 P1: So you're going to get a circle more often than not I would have thought, if you go for this process, regardless. 1697 1698 It's flawed unfortunately. Can we have a look at REVEAL. 1699 What's REVEAL look like? Are these example profiles created by 1700 a single person? 1701 1702 M1: Yes. 1703 P3: Somebody who knew something about it, in contrast to us? 1704 1705 1706 M1: Yes, it should have been somebody who knew something about 1707 it. 1708 P5: And how many examples have you got? 1709 1710 1711 M1: It's only a handful that's in a tool. There was some profiling done before that's not imported yet, a list of about 1712 1713 60 different networks, including popular things like Facebook and Reddit. 1714 1715 P5: I was wondering how many this tool was searching on. 1716 1717 1718 M1: It's something like 8 I think. 1719 1720 P5: Too low. 1721 P1: If you've got a match what does it then help you do? Does 1722 1723 it show you a diagram like this or something <referring to 1724 network diagram used in the focus group>? 1725

1726 Ml: Not a diagram.

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1728 P1: An archetypical network?

M1: So this is limited to the profiling of the typology and design patterns. So, let's say, this is now on REVEAL and that came up as being quite closely matched you can access the design patterns that REVEAL used to see whether some of these might be useful.

1736 P1: Can I... I'm just interested what they look like.

1738 M1: Okay, let's take the first one, addressing information overload when there's huge volumes of data. So each of them ... 1739 SINTEF got some designer to create some illustrations to try 1740 1741 and depict what these patterns mean. Defining what the problem 1742 is, you know, information overload. Some background - kind of the context of the pattern. The proposed solution. It kind of 1743 1744 picks up words like filtering, using algorithms and when to use it. Any sources where the pattern comes from. So here 1745 we've got references to Twitter and Facebook that apply 1746 filtering in slightly different ways. So due to time, if you 1747 want to explore that tool you'll have to do that outside of 1748 1749 this group if you're interested to look more. I'd like to 1750 handover to another piece that's really important.

1752 P2: Do you want feedback?

M1: Yes, I was going to say any challenges in creating the profile, I think that was a yes. Which you summarised a moment ago. Different views on it and different levels in which you might interpret... Because there's different agents, different relationships. But doing this, would this profile tell you something that you may not have thought about before?

P1: I have some general feedback. A lot of it is based on the 1761 very high level nature of it. The first is how many design 1762 patterns do you end up having? Would it be quicker just to 1763 1764 read the design patterns and make your own mind up rather than going through the process. So there's a cost/reward thing. 1765 1766 Because you're ultimately recommending a design plan, unless there's something else you're doing with these profiles. The 1767 1768 second is, how useful are the actual design patterns? They're super high level and as an architect that's useless almost. 1769 1770 It's designed for a specific system. But maybe lessons learnt from other systems that have those similar attributes. Lessons 1771 1772 learnt I think might be more valuable than the actual design 1773 pattern. 1774

1775 M1: Okay, thank you. Any other thoughts and feedback from 1776 others on this? 1778 P1: Actually, a last thing while I think about it ... If you were 1779 to run this over a period of time in a lab you could add 1780 projects and then you would have what is essentially a recommended system and you could actually start learning over 1781 1782 time. You'd get a project goes through the process and once it's finished it actually fills out a template and adds itself 1783 1784 to it. You could build that up and people who use it could 1785 then seed it with more information. If you got hundreds using 1786 it, which might be unlikely. 1787

M1: Yeah, we've got some challenges to address I think just from having done this exercise now, to make this process a bit easier I think. <paused for any more input, but none> I'm going to handover to M2. So M2 is going to talk to you about this third step which is about implication analysis.

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1794 1795 < Step 3 of HUMANE method - implication analysis >

M2: Okay, moving on to implications. So once we have our 1796 1797 profile, once we have some understanding of the networks, what 1798 its purpose is, what the objective are. And then we come back 1799 to look at the interactions between different variants in the network like human to machine, machine to machine. Then we 1800 1801 have to identify if there are any particular concerns or 1802 issues in which in HUMANE we call implications. We grouped 1803 implications into five different areas, they're not entirely 1804 arbitrary. So a user's motivational experience is really about enabling us to use a system and how it works for them. 1805 1806 Obviously if you go back to the HMN that we were looking at before, a lot of the difficulty was working with different 1807 1808 perspectives. So, again, here we're thinking about the 1809 experience and the motivation of all the different players being engaged and involved. Another implication area might be 1810 the behaviour changes, whether behaviour is affected by 1811 collaboration. Obviously one of the goals for an evacuation 1812 system is to encourage collaboration and to encourage ordered 1813 1814 behaviour as opposed to misconception of panic in crisis 1815 situations. Innovation and improvement is really about does the network give them the ability to be able to be creative. 1816 Privacy and trust is obvious. If you think back to Facebook, 1817 for example, Facebook started off on the university campus and 1818 1819 so it was very limited and on a consensual basis. As that moves out, first of all there's a general social network and 1820 1821 then further out into something which is exploited for commercial activity. Then the privacy angle to that obviously 1822 becomes very important. The trust side of it, the possible 1823 effect is the ongoing acceptability of the network. And then 1824 1825 finally there are issues around the infrastructure itself. And so, again, Facebook, one of the implications of the network as 1826 1827 it expands is that you have to divide multiple sites which can

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1828 mirror each other and takeover for load balancing purposes. So that's what we mean by implications. Once we're actually 1829 1830 looking at the network what do we have to consider when we're 1831 designing. So if we look at the implications for a network. So, on the one hand we can look at the profile and say if 1832 1833 we've got high human agency and low machine agency, what would that necessarily mean for the network. Or alternatively simply 1834 looking at geographical spread, what does that do to the 1835 1836 network and does that mean that I have to do things like a guaranteed 24/7 operation. Or with a network diagram like 1837 1838 this. So where we've identified interactions between different 1839 nodes in the network are there specific issues which we need 1840 to think about. And the red arrows on the schematic there identify areas of trust issues. If we look at some of these, 1841 and actually this came out of the conversation as you were 1842 talking about various issues like machine dependence, etc. So 1843 1844 we've got... from the human actors towards the emergency services, will they trust the emergency services? It's one 1845 1846 thing looking at a paramedic or a fireman and they know what 1847 they're doing but it's another thing if you're a Millwall fan 1848 and it's a guy in a police uniform. So these are the kinds of things which in the network and the designer of the network 1849 1850 needs to take into account. So if we look at trust as one of 1851 the areas of implication and specifically for the network that 1852 we've been looking at, we're looking at two particular areas. 1853 I think that actually we made reference to this before, the 1854 operational staff need to be able to rely on the decision 1855 support system but is there a trust point as much as they will think, well, actually all you're trying to do is automate my 1856 1857 job and get rid of me. Because you want it to be more cost 1858 effective, etc., etc. In the case of the evacuees themselves, how will they respond to the signage? How will they feel about 1859 1860 the fact that everything is being monitored by CCTV cameras? If, for example, I suddenly start getting alerts on my 1861 1862 telephone whilst I'm being evacuated how will it affect my behaviour? So we have a set of questions that we might want to 1863 ask when we're designing a network and when we're thinking 1864 1865 about the implementation of the network. Some of these go back 1866 to the objectives and purpose of the network which you identified at the beginning, you know, a very high level. And 1867 so really what would be nice in five minutes, and I appreciate 1868 everybody is in lunchtime, but just to brainstorm a few of the 1869 1870 implications that you think are for this network as we're discussing it. Concentrate if you like on trust only and 1871 1872 concentrate if you like just on these introductions. 1873

1874 P2: Just expanding a little bit on the operational staffs' 1875 attitudes towards the systems. They're unlikely to be 1876 discretionary users so they have a system they're required to 1877 use. So I don't know if they necessarily think it's something 1878 that's going to take their place, take their role entirely,

1879 but they may have trust issues to do with the performance of the system that impacts their performance to do their job, or 1880 1881 its reliability or its accuracy. So those are the sorts of things I would be concentrating on. 1882 1883 1884 M2: And so what would that do to your designing process? 1885 P2: So that would make me concentrate on how information is 1886 1887 delivered in and out of the system for those operational staff. Making sure that they understand the system. Have a 1888 1889 good sense of the state of the system and it matches the 1890 problem. 1891 P3: The two things are related there actually. It's one 1892 observation. Breakdown of trust in either place will affect, 1893 1894 probably, the effectiveness of the other relationship. 1895 1896 M2: So what would you do to mitigate against it? 1897 1898 P3: I don't think there's anything you can do. I mean, you have to stop the breakdown occurring in the first place. I 1899 don't think there's anything you can do to depluck the two 1900 1901 things. 1902 1903 P5: You need different things for different arrows on the 1904 picture. For example, you can make it more transparent to users what is played on the signs or something like that. Make 1905 them more likely to trust it. If it just says go right you 1906 don't know if it says go right, left is blocked. 1907 1908 1909 M2: OK. So more information. 1910 1911 P5: They rely on... they go towards the other sign don't they. They even do things like turn off the light on the left tunnel 1912 so they are less likely to go towards darkness. So they seem 1913 to give less information. I don't know why. Is too much 1914 1915 information too confusing? 1916 1917 M2: So that's a design solution, if you like, based on a particular view. Could it be done better? 1918 1919 1920 P1: It does seem very design time focused whereas you could 1921 also do an emergent real time thing. So your evacuees, if you identify an emergent movement you could actually focus your 1922 1923 attention as a civil protection agency and guide them then because everyone is following. That's not something you could 1924 identify at design time other than a generic type of person. 1925 1926 And there's very little feedback in these diagrams. I don't 1927 know if that's deliberate. Improving trust is sometimes if you have feedback where you show the evidence you can come up with 1928

1929 a good decision and improve the trust of the person because they understand it. 1930 1931 M2: Fantastic. I can't tell you how useful that's been. You 1932 1933 may not think it but you've just actually justified eVACUATE. 1934 1935 M1: If there are other thoughts, we have a few minutes still. The other thing is just if you have any other implications 1936 1937 that you had in mind about any of the other groups, if you 1938 like. It's just if there was anything else you thought of. 1939 P1: What about ... having constructed your network, what about 1940 what-if scenarios? What if a terrorist decided to run a lorry 1941 1942 bomb in? How would it be resilient to that? Could you use this 1943 type of approach? 1944 1945 M1: When you talk about objectives, it should be resilient to terrorist attacks or something like that. Those kind of 1946 scenarios might start to unfold when you're designing so 1947 1948 you're designing towards them. 1949 P1: But think about things you might have forgotten or things 1950 you add in afterwards. Would this be useful or does it need to 1951 1952 be completely redone? Is there an approach which might have 1953 some value in that? 1954 M2: Sorry, what is the question? 1955 1956 1957 P1: In going through this process where you design diagrams and improve various interactions... If you then say, okay, let's 1958 1959 try some unexpected situations, is it going to be resilient to 1960 these sort of things? 1961 M2: So you're basically saying does this give you anything 1962 over a traditional design approach that would help you out in 1963 1964 development? 1965 P1: Yeah. You might give it to some outsourced company to 1966 1967 stress test it, the design. 1968 1969 P4: There's always the question how much do you model. You can 1970 model terrorists in that, if you want a focus on it but that 1971 hasn't been done. 1972 1973 P1: They might have done that in the planning process. They might have thought it through and at least want to say are 1974 1975 these stadiums resilient to this type of threat. 1976 1977 M1: I'm just going to bring up the next slide just to show 1978 you. We're not going to have time for it now but step five is 1979 to evaluate the design. It's been specifically linked towards

the profile. But I think what you're saying, M1, probably 1980 makes sense at this stage to include such things as well. If 1981 you have scenarios that you want to evaluate against, whether 1982 we're actually addressing them or not. 1983 1984 1985 P3: I don't think that's the point P1 was making. I mean, I 1986 think your point was if you add something later either because 1987 you didn't think of it before or you thought of it but decided 1988 to not worry about it ... 1989 1990 P1: And then it becomes a high priority. Because you cannot anticipate everything. You will miss something. 1991 1992 1993 P3: So your question is does the process give you information 1994 that you can build on when you extend the scenarios or do you 1995 have to start again and think about every question afresh? 1996 That is a good point. In PROJECT Y, when we were looking at 1997 threat analysis, one reason we want to automate that is 1998 precisely because people have to iterate. They have to make small changes and run it again and automation makes that 1999 2000 reasonable. Manual analysis, you have to start from the 2001 beginning. So I think you certainly want an additive process in some sense that the effort you put in isn't wasted. 2002 2003 2004 M1: Sure, yeah. I understand. But in terms of giving a 2005 conclusive answer, I don't think I can't at this stage. 2006 P1: No, that's ok. It's just an observation. Is it interesting 2007 to go a bit lower level. Surely to be useful you need to go a 2008 2009 lot lower level than this if you did it for real. Is it really 2010 going to work? Have you got any evidence that it's going to 2011 work? 2012 P3: If you did this for real, if we were really the 2013 2014 stakeholders, if we really had a policeman, a fireman and a member of the Millwall Supporters' Club, God forbid, round the 2015 2016 table is this something that you'd expect would take us an 2017 hour, day or a week? 2018 2019 M1: That's a good question. The things that we're doing now is 2020 actually helping us understand that really. Because we've gone through a second iteration with this and this is the first 2021 2022 time we're sitting together with a group of people, which I think is a scenario that you would probably have. Not just the 2023 2024 researchers in HUMANE who are familiar with the typology and so on doing something in isolation. And it's already pointing 2025 out to us various challenges and hurdles to make it practical 2026 to do. But in terms of how long? Well, it's taken longer than 2027 2028 at first anticipated because now we don't have time for the 2029 last bit. 2030

2031 P3: I think we sat down hoping to do something in a couple of 2032 hours but of course we're not familiar with this football stadium. We don't really, you know, we probably don't even 2033 2034 know about all the stakeholders. We were trying to put ourselves into their shoes and what we've got on the board 2035 2036 here is just scratching the surface really isn't it. Now, if 2037 we were real representatives of a football stadium we'd be 2038 intimately familiar with these things so you might think it 2039 would be a lot quicker. On the other hand, as P1 has pointed out, this is an incredibly superficial representation. So is 2040 2041 the idea that if you've got real experts they would take probably longer than we had and really get into the detail. Or 2042 2043 are you thinking this is something you do at this relatively 2044 superficial level just to give them an initial steer as to 2045 what kind of architecture or technology or techniques you 2046 should use? 2047

2048 M2: Part of the... This is just my take on this. Irrespective of 2049 what HUMANE is actually doing at the moment, part of it is to 2050 try and look at how you can put across to people, communicate 2051 with people. So you've got all your stakeholders, your Millwall supporters, managers and things like that, so you've 2052 got to have a common language to help them understand what the 2053 2054 issues are. If those people get to the stage where they can 2055 understand and they understand the network diagram or they 2056 understand the profile then they would go away, as P1 said before, and hopefully there will be a huge stock of all of 2057 these things (network profiles) which would have a lot of 2058 implications mapped out and so here are some of the issues 2059 2060 that you're going to hit with this network. And if we really got down to the proper level of design plans to say here are 2061 2062 the ways that people have resolved this in the past. It 2063 wouldn't give you, for this specific question, okay we have a new scenario, how do we deal with that, unless somehow you can 2064 2065 identify all the other solutions that have been done in the past and see how that relates to your network. 2066 2067

P1: I guess one larger question is I'm struggling to see the value you would get going through this process. If you could tangible identify that towards the end of the project you might actually have something that is valued and be able to then target the people who are going to gain from it. Then they might adopt it. If it's vague it's going to be, you know, left at the end of the project.

2076 M1: Thank you very much for your time and you have said loads 2077 of things that are very useful to us.