

### WHEN THE OBVIOUS IS NOT OBVIOUS: USING MULTIRESOLUTION MODELING TO DISCOVER HIDDEN FACTORS IN DECISION MAKING

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#### Abstract

This paper addresses а method for multiresolution modeling that uses flexible and scalable variable-fidelity models to provide insight into highly dimensional multi-objective problems. The authors advocate the use of Understanding, Evaluation, Ouick and Tools Synthesis (QUESTs)to visually interrogate а complex decision space, understand sensitivities to assumptions, and discover the hidden factors that are often critical to the decision making process. These QUESTs are an integral component within the continuum of modeling tools that integrates subjective estimates with back-of-the-envelope physics-based estimators. first-order simulations, and higher-fidelity simulation tools encapsulated within surrogate models that are used to fully explore the design and decision space. This paper will demonstrate how these hidden factors, elucidated through the proposed approach, often have a far greater impact on the design of complex systems than the physicsbased parameters that are "obvious" through engineering intuition. Several case studies are reviewed and used to demonstrate the proposed methodology.

#### **1** Introduction

Decision making is a p art o f politics, engineering, intelligence analysis, and everyday life. The confluence o f incre asing co mputer power and the maturation of analy tic desi gn tools d rives many o rganizations to seek increasing quantitative, physics-based modeling to support a sou nd decision making process. A number of increasing ly co mplex modeling techniques includi ng sc enario analysis, constructive sim ulation, agen t-based modeling, system dynamics, and discrete even t simulation have be en us ed in re cent y ears to solve a number of incr easingly co mplex proble ms. Unfortunately, l arge-scale h igh-fidelity simulations a re no t a univ ersal so lution. Developing a si mulation to provide decision support to major d efense acquisitions, military operations, or t echnology i nvestment is often too cu mbersome, expensiv e, and tim e consuming for practical applications.

On the oth er h and, qualitative assessments that include back-of-the-envelope calc ulations, rules-of-thumb, the Delphi method, the Analytic Hierarchy Process (AHP), and do zens of o ther expert-driven decision making techniques offer a less rigorous but more practical decision aid. Unfortunately, the se approach es are often inappropriate for "re al" problems because they oversimplify non-linear behavior and are driven by a number of tacit assumptions that are never stated or discussed by the expert group. Considerable effort is o ften spent debating between the se classes of modeling approaches, choosing the "ri ght" m odel, building models, executing si mulations, and analy zing results; however, 1 ittle atten tion is giv en to *clearly* stating the problem in a standard, well-defined form.

This def iciency can often be traced to "hidden factors" – that is, the set of key factors influencing a decision process that are initially overlooked but b ecome obv ious only after significant consternation and considerable investigative a nd deliberative ef fort. The purpose of this p aper is to highlight common mistakes in decision making and propose a multiresolution modeling approach to uncov er these "hidden" fac tors early in the d esign process. Before app lying modeling a pproaches to *solve the problem right*, a structured approach is needed to ensure that you are *solving the right problem*.

#### 2 What are "Hidden Factors"?

In the design of most new military vehicles, it seems t hat speed, en durance, and pay load capacity are frequently ass umed to b e th e standard set of requirements. The new concept is deemed to provide enhanced performance if it can travel faster, farthe r, and/or carr y more cargo th an exis ting s ystems. Ye t, th ere are oftentimes hidden factors or effects that have a greater impact on the system than the "obvious" set of stated performance requirements. Hidden factors are those metrics that h ave a profound impact on the success of the design, but that are not inherently obvious in the problem definition phase of the design process.

Hidden factors are:

- 1. Often initially seen as insignificant
- 2. Confounded with other factors
- 3. Inputs wrongly assumed to be outputs
- 4. Desirements stated as requirements
- 5. Easily calculable from first principles
- 6. Encapsulated within opaque subroutines
- 7. Assumptions experts do not agree on

These hi dden factors usua lly emerge at some po int during t he design and deci sion process – usua lly when t he designers ar e painstakingly t rying to fi gure out why t heir models o r prototy pes are not d elivering the expected results. S ometimes t hese hidden factors remain hidden until after the solution has been manufactured and depl oyed. It i s onl y when the solution is ful ly opera tional that i t becomes embarrassingly a pparent t hat a significant driving factor has been overlooked.

As a famous example, the design decision to limit date fields to on ly two digits to conserve computer memory in the 1960s and 1970s led to the Y2k problem. Programmers of the era never considered the impact – they ass umed the ir programs would not b e a round decades later. The g lobal cost of this des ign decision is estimated at somewhere between \$300 and \$600 billion dollars [1]. Hidden factors that remain hidden are often a consequence of bad assu mptions, poorl y defined ne ed statements, a fai lure to i magine alternative scenarios, and an ina bility to eliminate insignificant degrees of fre edom from the prob lem. Th e n ext section introduces a philosophy to uncover hidden factors early in the design process to avoid suboptimal solutions and allo cate modeling re sources to the most critical aspects of the problem.

# **3 Using M ultiresolution Models to Uncover Hidden Factors**

One-size-fits-all m onolithic simulation tools often obfu scate co mplexity b y performing calculations insid e opaque subroutines carelessly linked in tho usands of ways to other opaque subroutines and exe cuted *ad nauseam* on distributed computing environments. On the other hand, expert-driven methods circ umvent complexity by oversim plifying the proble m to general rules of thumb that do n ot universally apply across unusual or unforeseen scenarios.

Multiresolution models, are fam ilies of models used "both to describe the s ame phenomena at different levels of resolution, *and* to allow us ers to input p arameters at those different levels d epending on t heir nee ds" [2]. In this paper, we focus prim arily on a wide array of techniqu es r anging fro m facilitated workshops, back-of-the-envelope estimates, and first-order spreadsheet models.

These Quick Understanding, Evaluation and Synthesis Tools (Q UESTs) are suitable for exploratory an alysis a nd sensiti vity studies to understand de sign p arameters. Th ey are al so useful t o el icit tacit assumptions an d i dentify parameters encaps ulated wi thin opaqu e subroutines. These too ls are ide ally e mployed very early in the design and deci sion process – before a ny hi gh fidelity m odeling or optimization has taken place.

The pri mary objective of a QUEST is to provide enhanced insight into the problem, and a level of u nderstanding for a relatively small time and monetary investment. Figure 1 depicts different ty pes of QUESTS in comparison w ith more traditional Design and Simulation approaches [3]. The position of each

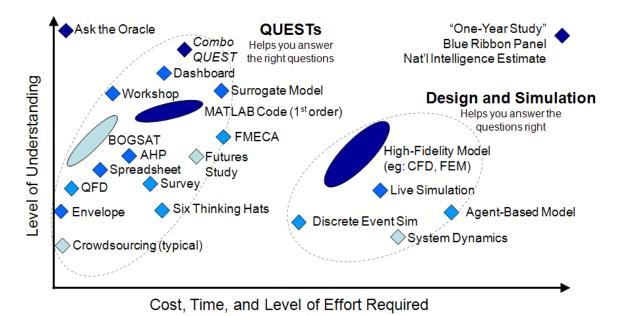


Figure 1. Comparison of Modeling Techniques by Complexity and Understanding Gained.

indicates shape the resu ltant "problem understanding" gai ned for a give n level of effort. The depth of co lor indicates t he relative confidence in each method. For example, "Ask the Oracl e" yields p erfect und erstanding wit h high confidence and no e xpenditure of effort but assumes that a wise, all-knowing engineer with expertise in the problem is available. Highfidelity m odels may be very c onfident bu t produce a lev el of understan ding that is extremely dependent on t he level of effort expended.

Q UESTs require significantly less effort and cost to create w hen compared to tradition al, monolithic s imulation-intensive approaches. They ident ify those metrics that truly drive the design so that higher fidelity (more exp ensive and more time consuming) modeling efforts can be used to answer the right qu estions. QUESTs provide inexpensive, quick-turnaround tools that help id entify and eliminate misguided assumptions and eliminate some of the degrees of freedom from the problem early on to focus modeling efforts on the factors that matter most.

QUESTs are <u>not</u> intended to p roduce *the answer* to the overarching problem, nor are they intended to be a rep lacement for high fide lity models or experience d Subject Matter Ex perts (SMEs). They do not help you *answer questions*  *right* any more than tra ditional design tools ensure you are *answering the right question*.

QUESTs c ombine pe ople, proce sses, and tools to facilitate collaborative decision making and provide a co mmon. result-oriented framework for problem definition. understanding, and communication. Our research h as s hown that h idden fac tors ar e nearly always "obvious" to all participants at the end of the study. In fact, presenting less-thancomplete conc lusions early sti mulates discussion and elicits exp ert assumptions t hat were previously unknown or unstated.

Therefore, a key benefit of QUESTs is to showcase the problem and its sensitivities early, preferably using an interactive demonstration or Visual Analytics approaches to encourage these discussions.

Finally, the socializ ation of the decision space often results in re definition of constra ints or the earl elimination of infeasible v greatly reducing alternatives. subsequent analytical effort with high-fideli ty tools. While simple, first-order QUE STs seldom have the fidelity to perform detailed de sign to validate requirements, their reliance on fi rst-principles and straightforward analysis frequently trims the alternatives to a more manageable set. QUESTs can be used to identify what is *not* the answer.

#### **4 Case Studies**

Ignoring hidden factors typically results in one of three common mistakes in decision making:

- 1. Solutions t hat incorrectly estimate t he impact o f seemingly i nsignificant factors.
- 2. Solutions that a re opt imized for the wrong performance metrics.
- 3. Solutions that a re opt imized for the right metrics, but in the wr ong direction.

The r emainder of th is paper presents ca se studies that demonstrate each of these mistakes, and d emonstrates how QUESTs could b e us ed to eliminate th ese co mmon mistakes a nd uncover hidden factors.

#### 4.1 Case Study: Real-Estate Tradeoffs

Hidden factors are not only the bane of complex technical problem s; they plague everyday life decisions as well. One common example is the purchase of a new home. Anyone who has gone through this process kn ows that there are many factors at p lay in the decision, and the choice will have a great impact on the buyer's life for many years to come.

In shopping for new real estate, there are the "obvious" metrics on that play a role in the evaluation: price, number of bedrooms, number of bathrooms, the size of the garage, etc. There are also the "obvious" tradeoffs to be made – usually you can get more square footage for the money the further you're willing to l ive from the city 's epicenter. Whi le most people do account for thes e tr adeoffs in the eir d ecision, they usually do a poor job of evaluating just how much the different metrics act ually factor in to the decision or considering the impact of different scenarios.

Using h ousing data from a popular real estate, a simple tool can be created to show this tradeoff. Figure 2 show s the estimated annual cost of houses in four cities in Virginia based on a 20 year loan with a fixed interest rate of 5%. The estimates are based on recent cost averages per square footage.

Let's assume that the buyer's workplace is located in Arlington: a popular location for businesses and govern ment jobs. Let 's also assume that our buyer is comfortable paying no more th an 28% of t heir \$100,0 00 sala ry on housing. F igure 2 li sts the cities on the horizontal axis in ord er of t heir distance fro m Arlington, w ith McL ean b eing th e clos est (8 mi), followed by Reston (18 mi), and Leesburg (36 mi) being farthest away. This chart clearly depicts the decrease in average ann ual ho using cost with increasing location.

This is the way that most people intuitively see and understa nd the trad eoff when they are house shopping (even though only engineers go through the trouble of plotting th e data). They look at the for-sale li stings and see t hat a on e bedroom house in Arlington costs about t the same as a t hree bedroom house in Reston, or a five bedroo m hou se in Leesburg. Viewed th is way, it may seem like a re asonable trad eoff to accept a longer commute in exchange for much larger house.

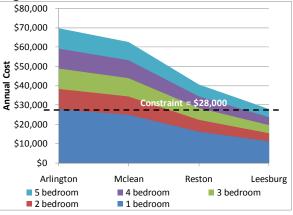


Figure 2: Annual Housing Costs for Various Size Houses in Four Cities.

However, m ost buy ers fail to adequately forecast the ext ent to which **commuting co st** factors in to t he equation. Figure 3 shows what happens when commute costs are added to the equation – a function of the estim ated commute distance, the nu mber of work days per year, average fuel consumption of a p assenger vehicle, the esti mated cos ts a ssociated wi th wear and tear, plus the actual cost of tolls for each commute.

While the i ncrease in commute c ost with distance is intuitive, the significance of i ts contribution t o th e model is surprising. As shown in Figure 3, our notional buyer can barely afford two bedroom house in Reston, and

only a one bedroom house in Leesburg. Given visibility into these sensitivities, the buyer must reconsider the altern atives and the underly ing (and in correct) assumption that y ou can g et more hous e for the money by living farth er away. Whereas before it might've seemed like a very attractive proposition to deal with an extra hour a day of commuting in ex change for two extra bedrooms, that same tradeoff might not be so appealing for only one additional bedroom.

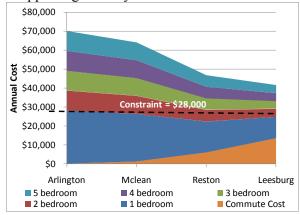


Figure 3: A nnual Hou sing C osts Plus Estimated Commute C osts for V arious Size Houses in Four Cities.

Visibility into this information might also cause the buyer to ree xamine the "requirement" for a guest b edroom. In fact, this " desirement" was actually a m isstatement of the requirement "I would like Mom to have a nice place to s tay when s he comes to visit." B y reexamining Figure 3, it becomes evident that each additional bedroom in Arlington costs approxi mately \$8,000 per y ear: far more than a weeklong stay in a nearby four-star hotel.

This ex ample demonstrates th e sort of assumptions and logical in consistencies that plague all complex decisions. The requirements are b ased o n ass umptions, and the result is a solution that incorrectly considers the seemingly insignificant cost of c ommuting b ecause it is spread out over a year and quite literally hidden from all but the most neurotic budgeters.

The fix was to bu ild a s imple t ool th at considered many possible sign ificant factors in a dy namic constr aint an alysis environ ment (created in Microsoft Excel). B y creating "dashboard gauges" of various relationships and performing sens itivity trad es us ing a model based on sim ple relationships and f irst principles, the hi dden fac tor o f commute c ost became glaringly obvious.

#### 4.2 Case Study: Aerodynamic Optimization

This example documents a technology selection exercise where the goal was to evaluate several alternative technology con cepts for increasing the aerodynamic proper ties of an aircraft. The overall objective of this work was to identify a solution that would enable an aircraft to fly at least one additional flight segment per day in order to in crease revenue. The assumption was goal could be accomplished by that this increasing the spe ed of the aircraft while also maintaining or increasing the aircraft efficiency. The secondary as sumption was that the key to achieving t his goal was to in crease the aerodynamic performance and/or propulsive efficiency of the aircra ft. As a result, the analysis focuse d on high -fidelity modeling o f technology concepts that could either improve the aerody namic proper ties of the air craft or enhance the propulsion system.

The performance of each of the technologies was est imated using various high fid elitv models. Originall y, these physics-based technologies were evaluated solely based on their ab ility to p rovide the largest incr ease in aerodynamic or propulsive efficiency, and the technologies were prioriti zed b ased solely on these performance metrics. A fter the results of the h igh-fidelity m odels becam e available, a surrogate model was created to simulate the impacts of e ach of the technologies on the performance of the aircra ft as a whole. The results showe d (t o eve ryone's surpr ise) that highest ra nking tec hnologies had even the virtually no detec table i mpact on the speed or overall performance of the aircraft. None of the technologies came close to the goal of an ex tra flight segment per day.

The common mistake h ere w as t hat a ll o f the so lutions where op timized for the wrong performance metrics. The assumption (t hat aerodynamic and propulsive improvements were T HE way to meet the goa l) severely limited the number of solutions that were investigated for this problem. A QUEST should have be en e mployed p rior to the h igh fid elity modeling ef forts in or der to det ermine w hat metrics have the biggest impact on the ability to reach the stated goal and how large of a chang e in performance was needed to achieve the goal.

To d emonstrate thi s re commendation, a simple d iscrete ev ent simulation tool was created in ExtendSim to simulate the amount of time the aircraft spent in various portions of the day-to-day operations - including both the inflight m ission pr ofile and ground-based operations s uch a s refueling, an d boardi ng passengers. Variable ranges were based on the reasonable a mount of i mprovement that might be achi eved through t echnology i nfusion. A Monte Carlo s imulation was run around th e discrete event model to vary the amount of time spent performing each operation and the of d elays. Surpr isingly, a probabilities sensitivity a nalysis on t he Mont e C arlo r esults indicated th at airc raft cruise spe ed ha d the smallest i mpact on t he overall objective. The Pareto plot in Figure 4 shows the relative impact that each of the factors had on the variability of the number of flight segments per day.

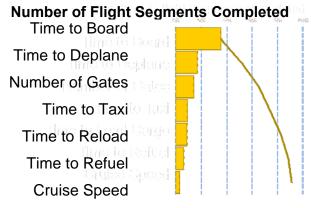


Figure 4: Pareto Plot showing the sensitivities on the number of flight segments per day.

To m eet th e d esired g oals, air craft sp eed would need to be increased far beyond the margins that could be provided by *any of the alternative technology concepts being evaluated*. The results highlight the fact that the most sign ificant im pacts co me f rom so lutions that improve the boarding time, deplaning time, and nu mber of ga tes, but the high-fidelity modeling act ivities we re focused on m odeling the wrong solutions due to the faulty assumption that aerodynamics a nd propulsion ad vances were the onl y s ignificant t echnology advancements.

A quick-turn trade-study tool coul d have been used earlier in the process to identify those areas of the desig n space that stand to provide the maximum potential benefit and guided more detailed sim ulation effort s. In t his case, the results of t he Monte Carl o simulation i ndicate that it might be worthwhile to give some serious consideration to wide-body conce pts th at accelerate loading and unloading.

This e xample high lights the common problem whe re emphasis is placed on highfidelity modeling due to the perception that high fidelity correlatest of high ac curacy and reliability. This sometimes robs at tention from efforts to ensure that the model being created is the "right" model or that the concept being modeled is the "right" concept.

#### 4.3 Case Study: Long Range Strike Aircraft

The first case study investigates a notional strike aircraft where the impact of hidden fac tors is misinterpreted by engineering in tuition, and a simulation-based approach yielded su rprising yet i lluminating results. One tr ade under consideration was the relative merits of speed, range, and persis tence of weapons v ersus the same factors on the aircraft platform. A highfidelity physic s-based si mulation of a combat scenario w as de veloped ov er th e cou rse o f eleven months [4]. This si mulation u sed a n agent-based model for battle management and real-time re targeting and a si x degree-offreedom mo del of aircr aft flight. On e e xample output from this study is shown in Figure 5.

Basing Distance (nm) Payload (lb) Aircraft Speed

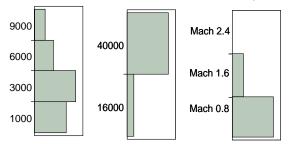


Figure 5: Distribution of the Proper ties of Successful Aircraft (Notional Strike Mission).

This figure shows the propertie s of aircraft designs t hat successful ly p rosecute more th an 90% of can didate targets (mission success) in terms of a distribution of the total population of designs considered. The results show that:

- A majority of succe ssful missions use aircraft based closer to the theater (left)
- Aircraft with larger pay load are more successful (center)
- Aircraft with a <u>slow er</u> cruise speed are more successful (right).

While it is intuitive that aircraft based closer to the th eater (left) and a ircraft with a l arger payload (center) are desirable, engineers were at a loss as to why subsonic platforms consistently outperformed their supersonic brethren. In fact, none of the Mach 2.4 aircraft considered could successfully c omplete the mission. This resu lt was counterintuitive and was suspected to be a flaw in the model.

After extensive debugging, the "error" was found to be a fl aw in the stated tac tics of the vehicle (an assu mption). Since it is verv change tactic s by modulating difficult to continuous variables, early in the st udy the ehicle was s tactics of the v tated as an assumption. U sing th e "Rov ing Linebacker" tactics employed by B-1 bombers in Operation Enduring Freedom, the aircraft fly from base to a pred esignated loiter point outside the area of operations. Each aircraft is assign ed a prioritized targ et by an ag ent-based b attle manager [5]. It then cruises into the battlespace, deploys one or more weapons, and returns to the loiter point. Since the drag on the airframe goes up expon entially with speed, su personic platforms not only required a massive platform size (mostly fuel), but consu med this fuel quickly during the loiter and cruise segments.

Because of the way the platforms were programmed to cruise and loiter (an assumption stated by experts at the beginning of the study), the supersonic aircraft spent most of the simulation flying back to base to refuel and was seldom at the loiter point or near the bat tlespace when the battle manager at tempted to assign targets. In contrast, the sub sonic aircraft was often either at the loiter point or s till inside the hostile country when the next target assignment was made and was often a ble to s uccessfully prosecute the target using a rang e of candidate weapons. To "tweak" the simulation to enhance the supersonic aircraft's performance, the loiter marker was placed inside the hostile country so the platform was always "on station." However, with a 1g turn radius of 280 n m and a 2g turn radius of 43 nm, the Mach 2.4 aircraft could not reposition itself to prop erly target and d eploy weapons on a new assignment.

The surprising result that "subsonic airc raft outperform supersonic aircraft" required a timeconsuming rewrite of the code to allow subsonic loiter and supersonic dash, as well as a do zen other tactical variations that were not conceived at the outset of the study.

As stated earlier, it is a common assumption that an incre ase in sp eed, range, or payload capacity is always a good thing. In this example, it is true that speed is one of the driving factors, but not in the way engineers initially assumed. The mistake in this case was that traditional "faster-is-better" logic was appli ed as an assumption to jump start an an alysis that re lied on a model that was too complex. Si mulation designers did not observe the "flaw" during tens of thousan ds of si mulation run s. It w as immediately obvious that so mething was awry visualization of the results. Simple in the physics a nd first p rinciples offere d an explanation.

The fix: a si mple back-of-the-envelope calculation early in the design pro cess would have shed some light on some of the "systemsof-systems" effects, and would have identified the need to explore multiple tact ical variations for each aircraft design. A facilit ated workshop with exp erts m av have elicited so me combinations wo rth considering. Thes e workshops and /or back-of-the-e nvelope calculations could have served as the QUES Ts for identifying the critical ta ctics and d esign alternatives that should have been the focus of the more co mplex modeling effort. The resulting simulation was not only of marginal value to a nswering research questions, but the presence of a gl aring and obv iously intu itive logical fl aw di minished th e cred ibility of the modeling process and highlighted the need for increased t ransparency and co mposability in model development.

#### **5** Recommendations

The authors advocate the use of QUESTs earlier in the design process in order to assi st in problem d efinition an d understanding. The overarching objective of a QUEST is to provide insights into the p roblem that can be used to guide and narrow the focus of futur e analytical endeavors and ensure that expenditure of model development effort r esults in the b est possible "bang for t he bu ck." To suppor t t his goal, QUESTs can be used to perform one or more of the following functions:

- 1. Minimize assumptions. Where possible, leverage simple tools to explore systemof-system impacts that may not be well understood.
- 2. Identify (and/or d efine) the overarching Measures of Effectiveness (MoEs) that will b e u sed asses s the su ccess of the solution with respect to cap abilities or missions
- 3. Map these high level M oEs to the technical performance parameters that influence them.
- 4. Assess the sensitiv ities of t he MoEs to the technical performance parameters as well as any operating conditions.
- 5. Identify and cl early art iculate the objective of the study. Is the goal to design a highly optimized solution that is to perform a well-defined, limited set of functions? Or is the goal to identify a robust solution capable of hand ling uncertain future scenarios?
- 6. Identify the "Opportunity Landscape". Is the b etter val ue proposition to act quickly or to proceed with careful diligence? The ans wer to this question will help gauge the amount of effort and time t hat s hould be invested in the analysis.

7. Eliminate degrees of freedom from the problem. QUESTs are based on the premise that it usually takes far less information to eliminate a bad soluti on than it does to identify a good one. Thus, we can us e ch eaper, faster, more efficient methods (QUESTs) early on to weed out alternatives, and then successively e mploy more advanced, accurate, higher-fidelity methods to hone in on valuable solutions.

There are many to ols and methodologies that support various asp ects of the d ecision/design process, and any one of them can function as a OUEST if used to quickly an d efficie ntly provide on e of the 7 functions outlined abov e. The fiel d of s ystems engin eering contributes various graphical tools for managing complexity (OFD: Ouality Function D eployment, Functional Flow Block Diagrams, N -squared as wel 1 a s various Enterprise charts, etc) Architecture Fra meworks (the Zach man framework, TOGAF, etc). The statistics field provides various enablers that support modeling and sim ulation (M&S), or for conducting M&S ou tputs ( regression analyses on the techniques, s ensitivity analy ses. multidisciplinary optimization t echniques, etc). The field of psy chology pre sents usef ul information a nd t heories on th e cogn itive processes invo lved i n dec ision making [6]. Additionally, many of these tools and disciplines h ave been combined t o create various business management strategies like Six Sigma, F ailure Mode and Effects A nalysis (FMEA), sy stem dynamics, 1 ifecycle cost analysis, etc.

By their v ery nat ure, real eng ineering problems range fro m co mplex to "w icked." They are ill-behaved, unique problems that can't be solved by sim ply fol lowing a pre-defin ed series of steps. No singl e approach or stand ard recipe exists for solving all complex problems. The approaches must be adapted, combined, and tailored to the nu ances of each indi vidual problem. This is why advanced decision making for complex problems is part scien ce, and part art. The p erson f acilitating the process must possess a go od understanding of the science behind each of the methods, but they must also be adept at the art of picking the right tool(s) for the job.

This challenge is complicated by the plethora of t ools, strategies, processes, and methodologies t hat ebb and f low with popularity and are occasionally ele vated to "buzzword" status. Too often, an alysis focuse s on using the method *du jour* rat her than

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realizing that an effective analysis must use the right methods, at the right resolution, with the right assumptions, at the right time to enhance the decision making process. A bro ad-based education in de sign methods and their fitness-for-use is required to select the right simulation tool and apply it correctly.

Another common trap in th e use of simulation tools to sup port decision making is the flawed belief that the outcomes of the tool pseudo-truth and hypothesis represent a validation. The traditional and proven scien tific approach to di sprove h ypotheses through experimentation h as f all by the wayside as simulation-based approaches have become more common. This leads to a narrowly focused view that fai ls to consider alternative explanations, scenarios, and hypotheses. As CIA Psychologist Richards H euer not es: "If an analyst c annot think of anything that would cause a change of mind, his or her mind-set may be so deeply entrenched that the analyst cannot se e th e conflicting evidence" [7].

QUESTs provide a low-cost and analytically sound approach to an alysis consistent with the scientific method: it takes far less rigorous analysis to eliminate a bad solution or invalidate a hypothesis than it takes to id entify the 'right' answer. QUESTs also help to identify variables irrelevant to cap abilities and ob jectives a nd eliminate s cenarios th at are i mprobable or insignificant. Finally it is i mportant to note t hat th is property o f QU ESTs can be misused. Many analysts erroneously believe that disproving the opposite of t heir hypothesis, by deduction, they validate the ori ginal hy pothesis as tru e. Engineers must re cognize the n eed to compare alternative hy potheses with th e s ame s crutiny and rigor wh ile considering all sources of information without bi as t o a particular hypothesis.

The key to choosing the right QUEST at the right time is to consider t he combination of factors t hat includes: 1) t he qu estion to be answered (usually the quest ion is related to one of the p revious 7 objectives), 2) the available timeline and resource constraints for answering that question, 3) t he ty pe of p roblem being investigated (does it in volve complex systems-of-systems i nteraction, unce rtain operational scenarios, revolutionary concepts, etc) and 4) any readily a vailable resources that c an b e leveraged (existing models, acc essible SME 's, etc).

Figure 6 outlines a few exa mples of tools, methodologies, and approaches that can be used to create Q UESTs that address the s even aforementioned funct ions that h elp an alysts "solve the right problem." This list is not meant to be an all-inclusive list of Q UESTs; it i s merely int ended to f unction as a general guideline f or determining w hich tools c an provide which functions.

	Minimize Assumptions	Identify Overarching MoEs	Map MoEs to Performance Parameters	Identify/ Articulate Objectives	Identify the Opportunity Landscape	Eliminate Degrees of Freedom
Heilmeier Questions	•			•		
Seven Management and Planning Tools						
Six Thinking Hats	•				•	•
Visual Thinking Codex		•	•	٠		
Quality Function Deployment (QFD)		•	•	•		
Cause and Effect Diagram			•			•
Architecture Frameworks (ie. Zachman)				•	•	•
Crowdsourcing	•	•		٠		
Facilitated Workshops	•	•	•	•	•	•
Interactive Dashboard			•	•		•
Surrogate Model			•			•
First Order MATLAB Code		•				
Failure Mode and Effects Analysis (FMEA)			•			•

Figure 6. Utility of Common QUEST Approaches for "Solving the Right Problem."

#### **6** Conclusions

Engineers and anal ysts have b een led t o believe that h igh-fidelity m odels, prec ise measurements, and validated re sults ensure a correct answer. In real ity, *the right answer to the wrong question is still the wrong answer*.

Ironically, the exa mple in C ase S tudy 1 showed how insignificant f actors could b e significant. Case Study 2 de monstrated a scenario where exp erienced exp erts t hought some f actors w ere significant but they turned out to b e the least significant. In Case S tudy 3, the experts were right about the significance of a k ey factor, but e mbarrassingly misinterpreted its impact on a complex problem. All of these situations are common in problems with hidden factors.

The au thors re commend employing QUESTs as a multiresolution modeling technique early in the design process as a means to uncov er poten tially hidden f actors, avoid faulty assumptions, and identify the factors that truly drive the success of the solution. Use QUESTs to:

- Elicit the real r equirements and focus analytical resources on the ri ght factors by le veraging high ly visual and dynamic QUEST approaches
- Eliminate bad altern atives ver sus picking the "best" solution using agile, quick-look, variable-fidelity models
- Map o ut a broad scenario space to account for m any possibilities, not j ust "likely" scenarios or "sc ary" (1%) ones.
- To ensure that you are solving the right problem b efore em ploying design and operations research methods.
- Encourage "positive d issonance" to resolve conflicts effectively
- Balance tools, processes, and people QUESTS can provide a framework for seamless c ommunication between stakeholders and analysts.

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