Simulation-Based Evaluation of Recommendation Algorithms Assisting Business Process Modeling

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Abstract: In this paper, we propose a methodology for objective and repeatable simulation-based evaluation of recommendation algorithms supporting the process of designing of a BPMN model. According to the methodology, an evaluation of the usability of recommendations is done entirely with the use of the dedicated software coupled by a predefined test set. In order to confirm the reliability of the methodology, an additional evaluation based on the user study has been performed.

1 INTRODUCTION

Business process modeling (BPM) is considered as an error-prone and time-consuming task (Hornung et al., 2009; Smirnov et al., 2010). Moreover, despite rapid development of BPM technology its users include mostly large companies or organizations. This is due to the fact that, for small and medium enterprises (SMEs), the development of their own systems business process management is still considered too expensive. As a result, there is often a lack of documentation of existing business processes within SME, and even though employees acquire this knowledge, it is not properly formalized.

Modeling a business process may be easier – and thus less expensive – when the user is provided with a tool able to recommend the subsequent step of the process being modeled. For that reason, in the last few years scientists have conducted research on recommendation systems used in business process modeling (Hornung et al., 2009; Koschmider et al., 2011; Hornung et al., 2008). The main purpose of this effort is to provide the user with a tool, that makes the modeling process less error-prone, as a result of using the recommendations of Business Process Model and Notation (BPMN) components based on a repository of already approved BPMN processes. The application of a recommendation system should also make the modeling process less time laborious, thanks to the ability of reusing the parts of the existing business processes in the repository.

In this paper, we propose a methodology aimed at providing means for a quantitative and unambiguous evaluation of the usability of recommendation algorithms enhancing software for the visual design of business processes. We are focused at taking into account the specific purpose of a tool supporting the design of BPMN models. In particular we have evaluated to what extent a recommendation system is able to support human BPMN modelers at the syntactic level, and how the provided recommendations may be trusted. Thus, the usefulness has been measured in terms of the actual human effort savings, rather than the recommendation quality measures that are typically referred to in the literature on recommendation systems (Herlocker et al., 2004). This is motivated by the fact that reducing the labor costs could contribute to the spread of BPM technologies among SMEs and, by imposing established design patterns, help to improve the overall quality of the business processes modeled by inexperienced modelers.

Although our evaluation methodology uses the number of human-computer interactions as a basis of a performance measure, it also contains the indirect measurement of the quality of recommendation algorithms supporting the design of BPMN models in terms of modeller decision support. If the recommendation of the BPMN component is syntacti-
cally correct but incorrect from the perspective of the model semantics, such a recommendation is classified as a wrong one (i.e., rejected by a modeller). In this scenario, the proposed evaluation methodology assumes that the user has to add manually the correct BPMN component without the help of recommendations what leads to the increase of the interactions number (e.g., mouse clicks and keystrokes). In other words, as it is usually done in each evaluation methodology, in the phase of testing recommendations’ correctness, we used only these models, which have been approved by experts. In such a way, the measure that we proposed also reflects the issues of modeling semantic correctness. However, it has to be stressed that our main motivation is to provide the quantitative measure which directly addresses the issues of human effort reduction crucial from the perspective of SMEs. Our goal is to provide the simulation-based evaluation methodology which takes into account the features of the modelling tool, and this way is more reliable than the methodologies based on the measures typically used in the literature on recommendation systems.

The usability-centric evaluation introduced in this paper corresponds to the usability definition formulated in System and Software Quality Requirements and Evaluation (ISO/IEC, 2011) in terms of effectiveness of achieving the specified goals by a user. Specifically, we assume that, by reducing the required amount of human-computer interactions, it is possible to influence the system characteristics such as learnability, operability, user error protection and user interface aesthetics which are subcharacteristics of usability defined in (ISO/IEC, 2011). However, it should be noted that, in contrast to (ISO/IEC, 2011), the introduced evaluation does not involve the analysis of opinions about the evaluated system collected from the users. Instead, we propose a strictly defined measure based on user-computer interactions saved as a result of the recommendation system application.

Finally, the proposed evaluation methodology allowed us to formulate two hypotheses:

**Hypothesis 1.** The use of recommendations reduces the number of actions performed by a user designing the BPMN model in the shortest possible (i.e., the least laborious) way.

**Hypothesis 2.** Real users provided with recommendations are able to reduce the number of actions that are necessary to complete the preparation of a BPMN model.

In order to verify these hypotheses we have conducted a series of experiments in which a dedicated software system has been used to simulate the usage of a BPMN modeller by a human editor.

In Section 2 we present the state of the art in the area of BPMN recommendation systems. Section 3 introduces evaluation methodology, and includes a short description of recommendation system (Subsection 3.3) and data set used in the presented evaluation (Subsection 3.4). In Section 4 we show the results of our experiments. The critical discussion concerning the effectiveness of recommendations in the case of a BPMN modeling task has been provided in Section 5. Section 6 concludes the paper contribution.

# 2 RELATED WORK

Recommendation-based techniques are becoming more and more important in the area of research on business process modeling support methods (Koschmider et al., 2011; Li et al., 2014; Kluza et al., 2013). Authors of (Koschmider et al., 2011) have introduced the business process modeling support solution as a recommendation system and described it as a hybrid recommendation system having features both of content-based recommendation (as a result of processing the data about components’ descriptions) and collaborative-based recommendation (as a result of processing the already developed models stored in the repository, which serves as a knowledge base). At the same time, according to (Koschmider et al., 2011; Chan et al., 2011; Zhang and Xu, 2009) the recommendation-based techniques for the business process modeling may be regarded as context-based recommendation systems for which the modeling context is defined by process elements that are already inserted in the workspace.

A few articles presenting recommendation-based techniques for Business Process Modeling (BPM) provide the performance evaluation results (Koschmider et al., 2011) (see Table 1 for comparison). On the other hand, the state-of-the-art solutions use a variety of approaches involving recommendations such as the recommendation of process fragments and process auto-completion (Koschmider et al., 2011; Born et al., 2009; Wieloch et al., 2011), recommendation of subsequent BPM elements during the modeling process (Zhang and Xu, 2009; Zeng et al., 2011) (the approach investigated in this paper), as well as the recommendation of entire processes and component labels (Leopold et al., 2011). Due to variety of recommendation approaches used in this area, the need for defining the common user-centric performance evaluation methodology enabling the fair comparison of proposed solutions appears as even more evident.

Some attempts to adopt information retrieval mea-
ures (such as precision and recall) to business process modeling have been made (Dijkman et al., 2011) but they have been limited to the task of process similarity discovery. In the case of the most advanced recommendation solutions (Koschmider et al., 2011; Li et al., 2014; Hornung et al., 2008; Cao et al., 2012; Zhang and Xu, 2009) the set of more user-centric measures has been used, including the number of recommendations used by the modeller, the recommendation accuracy and the reduction of modelling time. However, these measures do not cover all the issues regarded as crucial from the perspective of the system usability. Particularly, they do not reflect the reduction of the number of user-system interactions that are necessary to build the entire model, including the necessary mouse clicks and keystrokes.

From the perspective of user interface usability the research of (Nielsen and Molich, 1990; Wharton et al., 1994) has to be mentioned. In particular, in (Nielsen and Molich, 1990) the authors discuss the major assumptions of user interface design and evaluation process whereas in (Wharton et al., 1994) the interface usability measurement principles are analysed. In contrast, in our paper we do not evaluate the user interface – our goal is to measure the reduction of time and necessary human-computer interactions, when user applies the recommendation system in modeling process.

Table 1 summarizes the comparison of state-of-the-art approaches to providing recommendations supporting business process modeling from the perspective of types of similarity between processes used by recommendation engines, conducting experiments aimed at recommendation quality evaluation, and the use of the ontology-based support for the semantic enhancement of process representations.

Most of the articles referred to in Table 1 contains a recommendation quality evaluation section. In (Li et al., 2014) and (Zhang and Xu, 2009) the systems are evaluated by measuring the computational effectiveness and the accuracy of recommendations for every flow node. The authors of (Dijkman et al., 2011) measure the precision and recall of provided recommendations and compare them with explicit human assessments. In (Minor et al., 2007) the users selected 10 processes from a train set that best match the processes from test set, and subsequently – by comparison with corresponding recommendation lists – the precision was calculated. In (Koschmider et al., 2011) the authors performed experiments in which the users had to model a business process based on its textual description. The semantics, syntactic, structural and labeling correctness of the modeled processes was then verified. Koschmider et al. admit that they did not evaluate yet on how to suggest such recommendations to modelers that would allow them to finish modeling faster. In particular, it has been pointed out – along with integrating the results from the domain of human-computer interaction – as a potential direction for further studies. This paper follows these findings and additionally contributes them by proposing an evaluation methodology enabling to measure the reduction of human-computer interactions while not requiring the participation of real users.

3 EVALUATION METHODOLOGY

The experiments have been performed in both the scenarios: with and without the use of a recommendation system. In each of the experiments the simulator has been used to gradually ‘design’ a given process model (known a priori to the simulator and unknown to the recommendation system) and, in parallel, to evaluate recommendations received after adding each element of the BPMN model being constructed during the experiments. Subsequently, we have performed an additional user study in order to verify the real-world reliability of the automatic evaluation results. It is worth noting that, despite the fact that the verification step required the participation of human users (which may be a potential source of bias or unrepeatability), the methodology may still be considered as objective, as it does not rely on users’ opinions but solely on independently measured experimental outcomes.

3.1 Assumptions and Measures

According to the proposed evaluation methodology the usability of the recommendation system is measured by estimating the amount of actions a user has to perform in order to place a new BPMN element on the model diagram. Such an amount of actions is estimated by calculating the number of unit operations (see Definition 1) performed by the user. The percentage of operations that the user does not need to perform thanks to the use of recommendations, is used as the quantitative usability measure. Subsequently, the individual scores corresponding to the addition of the BPMN elements are averaged to obtain the overall usability seen from the perspective of designing the entire BPMN model.

Definition 1. The unit operation is assumed to include mouse cursor movements and mouse clicks, required by the BPMN editor to modify the newly added BPMN component (e.g., to change its name or type).
Table 1: Comparison of solutions aimed at supporting BPM edition.

<table>
<thead>
<tr>
<th>Evaluation</th>
<th>Ontologies support</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minor et al. (Minor et al., 2007)</td>
<td>no</td>
</tr>
<tr>
<td>Li et al. (Li et al., 2008)</td>
<td>no</td>
</tr>
<tr>
<td>Van der Aalst et al. (van der Aalst et al., 2006)</td>
<td>yes</td>
</tr>
<tr>
<td>Smirnov et al. (Smirnov et al., 2009)</td>
<td>yes</td>
</tr>
<tr>
<td>Koschmider et al. (Koschmider et al., 2011)</td>
<td>yes</td>
</tr>
<tr>
<td>Madhusudan et al. (Madhusudan et al., 2004)</td>
<td>yes</td>
</tr>
<tr>
<td>Dijkman et al. (Dijkman et al., 2011)</td>
<td>yes</td>
</tr>
<tr>
<td>Li et al. (Li et al., 2014)</td>
<td>no</td>
</tr>
<tr>
<td>Zhang et al. (Zhang and Xu, 2009)</td>
<td>no</td>
</tr>
</tbody>
</table>

The number of unit operations (defined as above) required to add each element to the model is equal to 1 when it has to be modified, or 0 when no change is needed.

In order to estimate the effort necessary to type the component name, the additional assumption enabling calculation of the number of keystrokes in terms of unit operations is needed. In (Card et al., 1980), the authors presented a study on the time needed by the users to perform basic actions such as typing and mouse cursor movements or clicks. Based on the presented analysis it has been concluded that, on average, at the same time as performing a unit operation (as defined in Definition 1) the user is able to type in 4, 2, or 1 character, depending on the user’s typing skills (135, 90, or 55 keys per minute, respectively). We follow these findings, and we additionally assume that nowadays a typical computer user is able to stroke 135 keys per minute. In other words, we assume that an average user of the evaluated system is able to type in 4 characters and perform a unit operation during a similar unit of time.

Finally, we assume that the usability $r_i$ of the recommendations provided for each element $i$ is calculated using the following formula:

$$r_i = 1 - \frac{a + \frac{b}{w}}{a + \frac{n_i}{w}} = \frac{n_i - b}{wa + n_i},$$

(1)

where:

- $a$ indicates whether a user had to perform a unit operation ($a = 1$) or not ($a = 0$),
- $b$ denotes the number of keystrokes performed by the user during entering the element name,
- $n_i$ denotes the number of characters in the name of $i$-th element of the model (we assume that $n_i$ is greater that 0 and $b \leq n_i$),
- $w$ is the weight which denotes the number of characters that user can type during the same time as one unit operation (in the presented evaluation results we use the weight $w = 4$).

The goal of Eq. 1 is to calculate what part of the operations necessary to add a new component is saved (i.e., does not need to be done manually) as a result of using the recommendation results.

The usability $r$ of the recommendation system experienced by the user designing a given business process model is calculated in accordance with the following formula:

$$r = \frac{\sum_{i=1}^{n} r_i}{n},$$

(2)

where $n$ is the number of elements contained in the model. Specifically, sequentially for each element from the test set a corresponding recommendation list is evaluated. Such a list is generated by the recommendation system, based on the elements that were previously added to the currently designed BPMN model and they descriptions. If the provided recommendations include the currently evaluated BPMN element, values of $a$ and $b$ are set to 0. Thus, according to Eq. 2, it is assumed that the effectiveness of the recommendation system $r_i$ is equal to 1. Otherwise, the number of mouse-related unit operations $a$ is set to 1, and the number of keystrokes $b$ is set to be equal to the number of different characters between the name of the current element and the name of the recommended element having the same type. If the recommendation list does not contain even a partially matched element, $b$ is set to be equal $n_i$. In such a case, $r_i$ is equal to 0, and thus it is also considered as a recommendation system miss. Finally, the BPMN element is added to the current model, and the next element is tested. If the element is the end event, the evaluation is stopped (as there are no more elements to add), and the next BPMN model from the repository is taken for the evaluation.

The evaluation presented herein has been per-
formed using a leave-one-out method – which is well known in the Information Retrieval domain, where for each individual test case one of the models is removed from the repository. The remaining models in the repository are then used as a training set for the recommendation system, while the elements from the removed model are used as a test set. Under such conditions, the experiment is performed for each model in the repository.

It has to be stressed that the proposed evaluation methodology does not take into account all the effort saved by the BPMN editor in order to decide which component should be used.

3.2 User Study Methodology

In order to verify whether the results of the proposed evaluation are accurate we have proposed to perform a corresponding user study. Such an evaluation, besides the participation of users, requires a BPMN modeller software with an integrated recommendation system. In our study we have used the Activiti Modeler (Activiti, 2014). However, basically any BPMN editor that could be integrated with a recommendation system might be used as well. Figure 1 presents the user interface – the recommendation module is integrated with the BPMN 2.0 shapes repository located on the left side of the screen.

Figure 1: The user interface of the BPMN editor (with the recommendation module on the left).

In order to quantitatively estimate the usability improvement achieved by the employment of a recommendation module into a BPMN editor, we have conducted a randomized experiment with two variants, which are identical except for one variation that might affect a user’s behavior. The first variant is a control one and includes an unmodified BPMN editor. The second variant in the controlled experiment involves the additional use of the recommendation system assisting the user. Using such an approach enables to perform a two-sample hypothesis testing.

3.2.1 Preliminary Assumptions

The proposed methodology for the user study is based on the following preliminary assumptions:

- The number of tests involving the usage of each of the two variants has to be equal so that the two groups are equally represented. In other words, half of the tests should be performed with the use of the recommendation module, and half of the tests should be performed without it.
- Every user should perform the same number of experiments that involve and do not involve the use of the recommendation module. In such a way we minimize the bias caused by inevitably different modelling abilities of the users.
- The order of the individual experiments for each user must be confirmed to be random. The users, especially those inexperienced ones, may improve their skills during the experiment. Thus, setting up the individual tests in a specific order could potentially favor the experiments performed latterly.
- The business processes to be modelled in the experiment should be equally distributed between the users in order to avoid, as much as possible, the bias introduced by a different level of difficulty of each model.
- Every experiment should be unmoderated. Specifically, the users should have complete freedom on how to perform the assigned tasks.

Specifically, the testing scenario assumes that each user receives a printed diagram of the BPMN process (approved as a correct one by experts) to be modeled using the provided editor. The procedure assumes, that the user has to model exactly the same process as in the printed diagram. Thus, the semantic quality of the process to be modeled is ensured – the user has the knowledge of a correct business process, and the modelling is finished when such a process is obtained. Subsequently, the usability of the recommendation system is estimated using the Eq. 2 – the same as in the case of the simulator described previously. Additionally, we also evaluate other factors important from the perspective of user interface usability such as:

- The time spent on modeling each process,
- The total number of keystrokes,
- The total number of mouse clicks.

These components have been identified as actions inspected in a formal action analysis in (Holzinger, 2005).

### 3.2.2 Results Interpretation

The final usability result of the recommendation system (in the range $<0, 1>$ – the higher, the better) is calculated as the arithmetic average of results obtained for each element. Particularly, if the result is equal to 1 the user made a whole model only with the use of the elements from the recommendation panel and did not have to enter the names (or any other attributes) of the elements. Conversely, if the result is equal to 0 the user either did not use any of the recommended elements or used some but have to changed the whole names of all of them.

### 3.3 Recommendation System

We implemented a recommendation system that supports the user in the usage of a graphical BPMN editor – Activiti (Activiti, 2014). Each query submitted to the recommendation system contains the currently designed business process model and an information about the currently selected element. As a result, the system returns a list of recommendations containing new BPMN elements which semantically match to the current model, and could be effectively added by the user to the diagram. The length of the recommendation list has been set to three elements by default (however, it can be changed by the user).

In order to generate a useful list of recommendations, the system analyses both reference business process models (originating from a process repository) and behavioral patterns (collected during the operation of the system). Both structural information concerning the process flows, BPMN types taxonomy and textual artifacts are used by the recommendation algorithm to provide relevant feedback to the user. All of the information is stored in a common Resource Description Framework (RDF) format compliant with a specifically designed ontology describing BPMN artifacts. Such an approach enables to store heterogeneous data and jointly process it.

Figure 2 presents a conceptual view of the system components. The presentation layer, built within the Activiti, is responsible for capturing all of the relevant user actions and for asynchronous displaying the received recommendations. The service layer module communicates with the recommendation system and acts as a data converter. Specifically, it transforms the data collected by the presentation layer into semantic RDF documents and conversely – the RDF documents received from the recommendation system into the JSON format used natively by Activiti.

![Figure 2: Conceptual view of system’s components.](image)

A more detailed description of the implemented software used is clearly out of the scope of the paper, since it is not focused neither on introducing novel recommendation techniques nor on the evaluation of the specific algorithm.

### 3.4 Data Set

The data set used in the experiments presented in this paper has been created as one of the outcomes of the Prosecco project that are not publicly available. This data set includes BPMN models of processes from the field of small and medium enterprises only, what makes it a rather untypical BPM repository. As a result of focusing on this quite specific market sector, the data set is relatively small: it contains only 78 BPMN models and contain 625 distinct elements. The set of models taken into the evaluation includes 858 elements, what gives the average of 11 elements per model (sequence flows were not taken into account). It is worth to note that in most cases, the repository contained no elements from the test set, what made any proper recommendation impossible. This issue has been caused by the insufficient number of similar models stored in the repository. In general, only in the case of 172 recommendation queries (about 2.2 per model) the system had a chance of providing a correct recommendation since

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for the remaining queries the element needed by the user was not even present in the training set.

4 EXPERIMENTAL RESULTS

We performed a series of experiments - each executed in accordance with the evaluation methodology described in Section 3.1. The results of the experiments realized by means of the dedicated software system (logging all of the required parameters), are presented in Table 2. The ‘average gain’ denotes the average of recommendation usability for all models, calculated as a mean of recommendation usability of each model based on the Eq. 2. The average number of possible recommendations per model is equal to the number of correctly recommended elements divided by the number of elements that could be recommended. The recommendation engine under test has properly recommended 68 elements (what gives the average equal to 0.87 per model). A recommendation is considered as a proper one if and only if the user does not have to change anything in the element, i.e., the recommended element is identical to required element.

Table 2: Evaluation results.

<table>
<thead>
<tr>
<th>Measure</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Average gain from recommendation</td>
<td>0.10</td>
</tr>
<tr>
<td>Correctly recommended elements per model</td>
<td>0.87</td>
</tr>
<tr>
<td>Average gain from recommendation, when recommendation was possible</td>
<td>0.4</td>
</tr>
</tbody>
</table>

The conducted evaluation led to the result of 0.10 recommendation usability calculated according to the Eq. 2 what confirms Hypothesis 1. The difference between this score and the value of properly recommended elements per model (equal to 0.87) is a result of the fact that (in accordance with the Eq. 1) the positive values of usability are calculated also for recommended elements that were not identical but only similar to the reference element – i.e., for elements of the proper type, for which the user did not have to delete or type more characters to correct the recommended element name, than in the case of typing the name from the beginning.

It should be noted that, for comparison purposes, we have also evaluated an algorithm yielding random recommendations. Not surprisingly, due to respectively high diversity of BPMN elements in the data set, such an algorithm has not provided any measurable benefit in our experiments – both in terms of the usability and accuracy. Thus, we omit its detailed analysis in our evaluation results.

4.1 User Study Results

In parallel to the evaluation done with the use of dedicated simulation software, in order to verify methodology correctness, we have conducted a user study done using the Activiti Modeller tool. The user study consisted of 48 tests. 24 tests have been performed with the support of the recommendation system, whereas the remaining 24 tests without this support. The half of the participating users have been qualified as expert users (with the previous experience in BPMN modelling) when the remaining group as non-expert users (without any or with a very little experience in BPMN). The models taken to this study have been selected on the basis of the results of the evaluation performed with the use of the simulator: the models with the highest values of the recommendation usability have been chosen for the user study in order to enable a more detailed evaluation of recommendation operation, i.e., in order to demonstrate the methodology correctness in the case of applying recommendations. For the models for which the system was not able to suggest the correct recommendation, both the simulation-based and user-performed evaluation provided the same result indicating no reduction of the number of interactions. Table 3 illustrates the results collected during the user study.

Table 3: Average recommendation usability in a test performed on 8 selected models.

<table>
<thead>
<tr>
<th>Measure</th>
<th>Simulation</th>
<th>User study</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recommendation gain</td>
<td>0.33</td>
<td>0.27</td>
</tr>
<tr>
<td>Correctly recommended elements</td>
<td>22</td>
<td>18</td>
</tr>
<tr>
<td>Correctly recommended elements per model</td>
<td>2.75</td>
<td>2.25</td>
</tr>
</tbody>
</table>

For the purposes of the user study, only 8 business process models (out of 78) have been used. Particularly, due to extremely high data sparsity, we have chosen those models for which the tested recommendation system was able to generate the most useful recommendations (thus the average gain resulted in the higher value). By that means we were able to meaningfully measure usability of the recommendation system. Obviously, if the system was not able to provide any useful recommendations due to no
relevant data in the training set, such an experiment would be negligible. In order to make the results of our experiments comparable, we also provide the test results of a simulation performed using exactly the same 8 business process models. It should be also stressed that the simulator tool may be considered as an ideal business process designer performing the optimal number of steps required to build a given business process. Thus, as presented in Table 3, the real users, despite the fact that they were in average provided with 22 correct recommendations, used only 18 of them. Nevertheless, this observation confirms that Hypothesis 2 is true. Nonetheless, we may state that our evaluation methodology enables to provide approximately the same result as an analogical user study, without the cost of engaging multiple human testers.

Based on the results from the user study we can also conclude that the tested recommendation system decreases the average number of interactions between the user and a computer. Specifically, in our study, the recommendation system enabled to decrease both the number of mouse clicks by 25% (at a significance level $\alpha = 0.01$) and the number of keystrokes by 22% (at $\alpha = 0.01$). Although such a result slightly differs from the usability measured according to Eq. 1, we may state that the difference between these results is not significant ($\alpha = 0.05$). Although the results of the user study have shown that the recommendation system allowed to slightly decrease the average time spent on modeling every process – by about 4%, the statistical analysis indicated that the difference was not significant ($\alpha = 0.05$). In other words, we have not observed that the recommendation system has any significant influence on the modeling process time.

5 DISCUSSION

Business process modeling is considered as highly intellectual work which requires creativity and the knowledge about the modelled domain. Therefore, although recommendation-based techniques are becoming more and more important in the area of research on business process modeling support methods (Koschmider et al., 2011; Li et al., 2014; Kluza et al., 2013), many people have a strong believe that it is not possible to have really useful recommendation solution that helps human modelers in this task. Nevertheless, since many enterprises (including SMEs) has already got a set of approved correct business processes the perspective of reusing their fragments seems to be promising.

In order to help find the answer to the question of recommendations’ usability in the area of business process modeling, in this paper, we have defined the evaluation methodology, which involves the application of a quantitative measure which models the human effort reduction considered to be crucial from the perspective of enterprises. Our choice was motivated by the need of objective evaluation which is not based on human opinions. Nevertheless, using such a technical measure may be regarded as not sufficient from the perspective of evaluating the semantic value of recommendations. However, despite the fact that the proposed quantitative measure is rather technical, it also indirectly reflects the issues of the support of human business process modelers at the semantic (pragmatic) level. The reason of this statement is the fact, the evaluation assumes the application of correct (and approved by experts) models when testing recommendations correctness. This way, each semantically incorrect recommendation leads to the performance decrease in terms of the proposed measure based on human-computer interactions. Therefore, the methodology measure evaluates not only the reduction of the number of actions performed by users but also (indirectly) the semantic value of the recommendations.

Finally, it has to be stressed that the goal of presented research was not to propose a new the recommendation algorithm but to provide the simulation-based evaluation methodology which is objective and, at the same time, reflects the features of a BPMN modeling tool (we have chosen the Activity Modeler tool for this purpose).

6 CONCLUSIONS

The realism of any evaluation of a recommendation system stays in clear conflict with the objectiveness of the evaluation and with the ability of fully automatic evaluation experiments’ execution. In this paper, we present a methodology that is not based on users opinions nor on results of experiments involving human BPMN designers. According to the proposed methodology, an evaluation of the usability of recommendations assisting the process of designing of a BPMN model is done entirely with the use of the dedicated software coupled by a predefined test set. In order to confirm that the realism of the proposed methodology is not significantly compromised by the objectiveness and the repeatability of the proposed methodology, we have accompanied the fully automatic experiments (performed with the use of a simulator) by analogical experiments involving the human users’ participation: we have compared the re-
results of the fully repeatable experiments with the results of the more realistic experiments. On the basis of this comparison, we are able to confirm that, at least as far as the use of the Prosecco project BPMN data set is assumed, evaluation experiments performed in accordance with the proposed methodology are both exactly repeatable and able to provide reasonably reliable results.

Based on the comparison of simulation-based evaluation and the user study, one may conclude that the presented methodology provides the correct estimation of the level of human-computer interaction reduction obtained as a result of applying recommendations. The evaluation results have showed that the application of the recommendation system that was used in the presented experiments, decreases the number of human-computer interactions during the BPMN modeling process. Thus, it could reduce the expenses for documenting and optimizing business processes of SMEs, which usually do not possess specialized knowledge of business and information technology frontier. The user study evaluation results confirmed that users provided with recommendation system apply the suggested recommendations, what can improve the reusability of the obtained models or BPMN elements. The results have also confirmed the correctness of both the hypotheses formulated and investigated in this paper.

This paper motivates several potential directions of the further research. So far we have focused on developing a quantitative evaluation methodology. For future work we plan to investigate, using the introduced methodology, advanced recommendation algorithms enabling to process heterogeneous data (including metadata and semantic data) when their data structure may not be known in advance. The most promising solution in this domain are the algorithms based on Statistical Relational Learning methods, which allow modeling of multi-relational structures constructed on the basis of heterogeneous input data and prediction based on these data.

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