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Organizational Productivity and Performance Measurements Using Predictive Modeling and Analytics

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Chapter 1

Prec	lictive Analytics for Infrastructure Performance
	Sue McNeil, University of Delaware, USA
	Susanne Trimbath, STP Advisory Services, LLC, USA
	Farzana Atique. University of Delaware. USA
	Ryan Burke, U.S. Air Force Academy, USA

A predictive analysis methodology was designed for application to the Transportation Performance Index, which was first released in September 2010 through the U.S. Chamber of Commerce to benchmark and measure changes in the performance of US infrastructure over time. This article starts with a summary of the development and use of the Index in order to present the performance indicators that were the foundation of the predictive analysis. A new methodology was developed to generate prospective values for the Index by applying elements of the improvement plans from US Metropolitan Planning Organizations (MPOs) that paralleled the performance indicators used in the Index. The results show that over a 24 year period (2011 to 2035) the plans developed by MPOs can slow the decline in infrastructure over a baseline scenario. In addition to forecasting changes in the performance of the infrastructure that undergirds all economic activity, the results serve to further validate the Index as a methodology that captures important performance functions of transportation infrastructure. The original purpose of the Index was to capture trends, making it well-suited to the application of predictive analysis.

Chapter 2

Structural Equation Modeling (SEM) is a statistical-based multivariate modeling methods. Application of SEM is similar but more powerful than regression analysis; and number of scientists using SEM in their research is rapidly increasing. This review article algorithmically discusses the SEM methodology. SEM strategies, SEM steps and SEM stages are introduced in this article; validity tests are presented as well. Novelty of this article is in modified steps of SEM application in modeling strategies, also in its developed practical comprehensive SEM application flowchart. This article is a roadmap for business advisors and those scholars trying to compute SEM for their decision making, complex modeling and data analysis programming.

Chapter 3

An Integrated Fuzzy VIKOR Method for Performance Management in Healthcare	41
Ehsan Shekarian, University of Malaya, Malaysia	
Salwa Hanim Abdul-Rashid, University of Malaya, Malaysia	
Ezutah Udoncy Olugu, UCSI University, Malaysia	

Poor quality control has become a major threat to medical laboratory services, especially in the developing countries. It has become necessary to assess and rank the quality of diagnostic services in medical laboratories using systematic approaches. The main aim of this research is to develop and apply a quantitative method in ranking medical laboratory services. This method is based on a combination of Vlsekriterijumska Optimizacija I Kompromisno Resenje (VIKOR) with fuzzy set theory. VIKOR is a multiple criteria decision making technique which focuses on ranking and selection from a set of alternatives, and determines the compromise solution for a problem with different criteria. This approach aids decision makers to achieve the most acceptable decision amidst numerous alternatives. In the present evaluation method, international standard ISO 15189 (Medical Laboratories Particular Requirements for Quality and Competence) proposed by International Organization for Standardization (ISO) is used as a fundamental source of selected attributes of a medical laboratory. The study compares three medical laboratories to each other and ranks them. This study will be a valuable and effective contribution in enhancing both qualitative and quantitative criteria in the field of medical laboratory services. Finally, some directions for further studies are proposed.

Chapter 4

Abd Hamid Zahidy, Universiti Malaysia Pahang, Malaysia Noor Azlinna Azizan, Universiti Malaysia Pahang, Malaysia Shahryar Sorooshian, Universiti Malaysia Pahang, Malaysia

The Delphi technique is being increasingly used in many complex areas where a consensus is to be reached. In such an environment, the Delphi technique allows researchers to acquire high quality, unbiased information from a panel of certified experts. Despite its vast uses, the Delphi method has seen a lack of consistent procedural guidance for its application. A review of literature revealed a significant variation in methodological approach of the method. The purpose of this paper is to develop a practical algorithm for the Delphi study application based on the literature review and the authors' practiced experiences. A few modifications are suggested to make the Delphi study more practical in research and decision making. Using the guidelines provided by this paper, it is expected that the reader may better understand the appropriate application and procedure of the modified Delphi process.

Chapter 5

The following case study evaluates the New Product Development (NPD) techniques utilized by Forest City Technologies, Incorporated (FCT). Through insight gathered via interviews conducted with the company's product development and materials purchasing management teams, and supported by literature, this study attempts to show how Forest City Technologies, Inc. integrates specific components into its product development process to: 1. Meet its NPD goals, and 2. Achieve better supplier and customer

relationships. This study focuses on the components of: NPD models employed by FCT, early customer and supplier involvement, NPD-innovation integration techniques, demand change factors during the NPD process, and risk-mitigation strategies implemented by FCT during the NPD process. The study is segmented into three main sections: Introduction to NPD and FCT, the components of FCTs new product development process, and NPD implications on FCTs supplier and customer relationships.

Chapter 6

The implementations of successful Customer Relationship Management (CRM) and Supply Chain Management (SCM) systems and their associated techniques in order to optimize the analytics available in any organization are daunting task, especially in a new business venture. Upper management must to be committed to focusing these embedded systems in order to enhance supplier integration and customer satisfaction. This chapter focuses on the implementation of CRM systems and analytics as well as SCM considerations in the new startup of the Hard Rock Rocksino at Northfield Park (HRRNP) and the transformation/refinement of their systems over their few years of business. A combination of literature research, interviews of upper management, and personal observations, HRRNP has illustrate their ability to deal with these challenges in a continuous improvement and lean management approach.

Chapter 7

A Hybrid AHP-ELECTRE I Multicriteria Model for Performance Assessment and Team Selection115 Ikram Khatrouch, University of Lyon, France & University of Saint Etienne, France Lyes Kermad, University of Paris 8, France Abderrahman el Mhamedi, University of Paris 8, France Younes Boujelbene, University of Sfax, Tunisia

Human resources management is essential to any health care system. This paper proposes an assessment model to help the decision maker in the selection of an optimal team. In the proposed model, AHP method is applied to identify the weights of each criterion in the decision model. ELECTRE I method is used to obtain the best team that satisfies most of the decision maker preferences. We test the effectiveness of the model on the real data collected from the 'Habib Bourguiba' Hospital in Tunisia.

Chapter 8

The present research work shows the main steps conducted towards the exploitation of the LUMIR project, aiming at realizing a EHR framework in the Italian Region of Basilicata (also known as Lucania). It relates to a structure of network–enabled services capable of integrating the ICT solutions used by the operators of the Healthcare System of Basilicata Region. The adoption process of the LuMiR system was meant to address the issues connected to the design features as well as to the EHR diffusion and the acceptance aspects. The mathematical modeling approach introduced aimed at making possible to get to a measure "ex–ante" of both adequacy and significance of the adoption process itself. The final intent is to work out a scalable and exportable model of advanced management of clinical information, towards

a stronger cooperation among the provider organizations and a better governance of care processes, as crucial element within the more general path of modernization of the healthcare sector.

Chapter 9

Several studies have recently raised a common concern in the field of management, which is the overspending in marketing activities. In this paper, we propose and empirically test that overspending in marketing investments is an unfortunate outcome of information overload, in a sense that managers who confront too many risk informants in their decision environment tend to overinvest in marketing activities due to the overemphasis on the environmental risk. In a longitudinal experiment, where we manipulated the amount of information through marketing analytics, we demonstrate that firms employing simple marketing analytics are less prone to increase their marketing expenditures due to the fear of losing customers, and have a lower expectancy that their competitors will increase their brand-level advertising analytics. Moreover, we demonstrate that firms employing simple marketing analytics keep their overall marketing spending at a lower level, and spend less in brand-level marketing, especially in promotional activities, compared to when using a combination of simple and complex marketing activities, compared to when using a combination of simple analytics.

Chapter 10

Mastering Business Process Management and Business Intelligence in Global Business 190 Kijpokin Kasemsap, Suan Sunandha Rajabhat University, Thailand

This chapter describes the overviews of Business Process Management (BPM) and Business Intelligence (BI); the importance of BPM in global business; and the importance of BI in global business. BPM enables organizations to align business functions with customer needs and helps executives determine how to deploy, monitor, and measure the organizational resources. When properly executed, BPM has the ability to enhance productivity, reduce costs, and minimize risk in global business. BI includes the applications, tools, and best practices that enable the analysis of information to improve organizational performance. Companies use BI to detect the significant events and identify the business trends in order to quickly adapt to their changing business environment. The chapter argues that applying BPM and BI has the potential to enhance organizational performance and reach strategic goals in global business.

Chapter 11

Information and Communication Technology Impact on Supply Chain Integration, Flexibility, and

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In this chapter, four latent variables will be analyzed to measure the impact of Information and

Communications Technology (ICT) on the integration, flexibility and performance of Supply Chain (SC). The aim of the exposition is to provide greater understanding for those responsible of the supply chain, and focus efforts on clear objectives. These clear objectives should help those responsible for the supply chain achieve a better performance within organizations. The information analyzed was obtained from a questionnaire provided to 284 managers in companies located in Ciudad Juarez, Mexico. The results were used to generate a structural equation model in order to learn the relationships between variables. We have postulated six hypotheses regarding the direct, indirect and total effects. The results indicate that there is no direct relationship between ICT integration and SC performance, but an indirect relationship through mediating variables as SC Integration and Flexibility exists.

Chapter 12

A Causal Analytic Model for Labour Productivity Assessment	
Manoj Kumar, International Engineering Services, India	
Jyoti Singh, International Engineering Services, India	
Priya Singh, International Engineering Services, India	

The Indian government and those of the devolved administrations have adopted a policy framework for boosting regional productivity based on five drivers: Investment, Skills, Innovation, Entrepreneurship, and Competition. We modelled the relationships between the five drivers and labour productivity using a structural equation model that fitted the data well. The main conclusion is that promoting entrepreneurship, spending more on research and development, increasing the capital-worker ratio and the percentage of the workforce with higher qualifications has a significant bearing upon regional labour productivity. In contrast, regulatory barriers to competition do not seem to affect labour productivity at a regional level.

Chapter 13

Feedback is the fastest and most effective way for organizations to make improvements or get things back on track. Prompt and constructive feedback is strongly linked to employee satisfaction and productivity, and can increase both. During times of change when employees want to be heard and feel involved, it is even more important that the optimal internal communication tools for managing employee feedback are selected. This article tackles these questions and provides fresh empirical data on the selection of internal communication tools in general, with focus then devoted to managing feedback during change from the perspective of a professional communicator. The data evaluated and analyzed was gathered on the basis of research carried out in 2014 among 105 professional communicators of large and mediumsized companies, and was then compared with the results of similar research conducted in 2012.

Chapter 14

Regression analysis and modeling are powerful predictive analytical tools for knowledge discovery through

examining and capturing the complex hidden relationships and patterns among the quantitative variables. Regression analysis is widely used to: (a) collect massive amounts of organizational performance data such as Web server logs and sales transactions. Such data is referred to as "Big Data"; and (b) improve transformation of massive data into intelligent information (knowledge) by discovering trends and patterns in unknown hidden relationships. The intelligent information can then be used to make informed databased predictions of future organizational outcomes such as organizational productivity and performance using predictive analytics such as regression analysis methods. The main purpose of this chapter is to present a conceptual and practical overview simple- and multiple- linear regression analyses.

Chapter 15

Student Retention Performance Using Absorbing Markov	v Chains
Dennis M. Crossen, La Salle University, USA	

Performance models are well established in the literature. More specifically, student performance has been of growing concern at all levels. To confront the challenges, researchers have collected data, monitored performance criterion, developed quantitative models, and analyzed patterns to formulate theories and adaptive measures. At the university level, many students' performance deficiencies are keenly noticed and actualized for a variety of reasons. Some reasons may include transition from a home-reporting educational environment to an autonomous setting; lack of a friendly support system; or a host of behavioral circumstances which exacerbate latent academic deficits. One such technique for reviewing student performance can be employed and analyzed using absorbing Markov chains. The use of Markov Chains can provide quantitative information such the characterization potential delays (latency points) within and throughout the system, prediction of probabilistic metrics which define transitions between each stage of a defined state, and adaptability options for enrollment outcomes for use by school administrators. Furthermore, Markov chains can be employed to determine the impact on system resources such as limitations in faculty schedules, classroom assignments, and technology availability. Managers, administrators and advisors may find this information useful when notified of such limitations. This paper is of value to a broad audience such as researchers, managers, and administrators since it augments standard approaches of the Markov model. The blend of stochastic mathematics, applications of stochastic methods and retention theory, as well as the inclusion of adaptive sensitivity analysis are effective performance measures. Therefore, applications in Markov chains and subsequent forecasting models are of contemporary values in educational performance. Each of these concepts and methods contribute to a broader consideration of Markov properties in a branch of mathematics known as Markov Decision Processes (MDP). These types of processes allow researchers the ability to adjust parameters based on rewards, sets of actions, and discount factors. The cases outlined in this paper may be helpful when considering reductions in recidivism rates, improving policies to diminish recidivism, and increasing enrollment options using Markov analysis.

Chapter 16

With the extension of information technology, human resource management has experienced fundamental changes. One of the most important issues in human resource management is performance evaluation. Unlike number of studies in employee performance evaluation, there is a lack for systematic and

quantitative approaches. Issues such as incomplete information, subjective and qualitative metrics, and also the difficulty of evaluating the performance are the main problems of this field. Hence, the current study exploits the capabilities of information systems and presents an approach for quantitative and automatic evaluation of employee performance in office automation systems. The results reveal the automatic employee performance evaluation system is a discrete dimension for employee performance evaluation systems.

About the Contributors

About the Contributors

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Chapter 16 An Analytical Employee Performance Evaluation Approach in Office Automation and Information Systems

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ABSTRACT

With the extension of information technology, human resource management has experienced fundamental changes. One of the most important issues in human resource management is performance evaluation. Unlike number of studies in employee performance evaluation, there is a lack for systematic and quantitative approaches. Issues such as incomplete information, subjective and qualitative metrics, and also the difficulty of evaluating the performance are the main problems of this field. Hence, the current study exploits the capabilities of information systems and presents an approach for quantitative and automatic evaluation of employee performance in office automation systems. The results reveal the automatic employee performance evaluation system is a discrete dimension for employee performance evaluation systems.

INTRODUCTION

Human resources are the key assets in assisting organizations to maintain their competitive advantage (Ahmed, Sultana, Paul, & Azeem, 2013). Generally, in the studies that have been done in the field of human resource management, employee performance evaluation is seen as one of the most critical tools in this area (Fukui, 2015; Manoharan, Muralidharan, & Deshmukh, 2011). Hence, using efficient tools with high accuracy in the process of employee performance evaluation is welcomed by the managers.

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There are abundant studies in the field of evaluation employee performance. The main issue highlighted by these studies, is the accuracy of evaluation systems (Ahmed, et al., 2013; Manoharan, Muralidharan, & Deshmukh, 2012). Considering the fact that evaluation process is faced with problems such as subjective, incomplete Information, qualitative metrics, it leads to these systems are not readily accepted by users (Avazpour, Ebrahimi, & Fathi, 2013).

In recent years, with the advent of information technology, E-HRM (Yusliza & Ramayah, 2012) has become one of interesting subjects among researchers. In this regard, the computer systems that administer the evaluation are recently developed. However little attention has been paid to the relation between information systems and performance measurement systems (Dulebohn & Johnson, 2013; Garengo, Nudurupati, & Bititci, 2007; Nudurupati, Bititci, Kumar, & Chan, 2011). Generally evaluation systems are focused on recording the data, and there is no deep and meaningful outlook on data (Aqel & Vadera, 2010). While in web based office automatic systems, useful information is recorded automatically about individual's working procedure and they can be used for evaluating working performance.

Therefore, this chapter exploits the capabilities of information systems and proposes an appropriate approach for quantitative and automatic evaluation of employee performance in web base office automation systems. The chapter is organized as follows. In the next section, the review of the related literature is presented about assessment and ranking of employee performance. Then, in the next section the proposed approach is presented. In the last, we'll review the results of the system tests and will have the conclusion.

BACKGROUND

In general, recent researches attempt to remove the drawbacks of traditional evaluation methods (Deming, 1986; Manoharan, Muralidharan, & Deshmukh, 2009; Nudurupati, et al., 2011; Waldman, 1994) by implementing TOPSIS (Yue, 2014a), VIKOR (Park, Cho, & Kwun, 2013), non-parametric methods (Manoharan, et al., 2009), fuzzy neural network (Macwan & Sajja, 2013) and other ranking methods. Given that, evaluating and ranking performance evaluation systems are concerned with individual and personal factors, behavioral factors or the results; One of the difficulties of performance evaluation process is related to subjective judgment of the evaluators (Avazpour, et al., 2013) that is based on the past presuppositions. In this way some part of the data is always ignored either inadvertently or sometimes deliberately.

In this regard, present literatures can be classified into two groups: systematic and non-systematic methods. Non-systematic methods evaluate relying on evaluators' opinions and calculating individuals' absolute performance score (Espinilla, Andrés, Mart´ınez, & Mart´ınez, 2013) based on the mean of all opinions of evaluators or based on a proportion of input and output parameters (Manoharan, et al., 2009).Considering the role of evaluators in evaluation process in non-systematic methods, choosing who is going to do the evaluation process by itself has become a major challenge in evaluating individual's performance. Moon, Lee, and Lim (2010) believe in order for the evaluation to be fair, there should be no assumed segregation among evaluators. However, generally in ranking methods, the effect and importance of different evaluators' roles are considered differently (Andrés, Espinila, & Martínez, 2010; Espinilla, et al., 2013; Espinilla, Mart´ınez, & Mart´ınez, 2010; Park, et al., 2013) and (Xu, 2004). In such a way that in some studies like (Andrés, García-Lapresta, & González-Pachón, 2010; Espinilla, et al., 2010) and (Yue, 2014a) the opinion and effect of each evaluator on each criterion are not assumed equal. It

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should be noted that the segregation among evaluators can sometimes reinforce biased opinions. On the other hand, this hypothesis cannot be completely discarded, as each group of evaluators is different as to their knowledge and perspective.

Given the fact that a variety of qualitative and quantitative criteria can be considered for evaluation, it is very important to determine the scales that distinguish the view of the evaluators with appropriate level of accuracy. Espinilla et al. (2013) emphasizes this issue by proposing a framework in 3 inputs formats (numerical, linguistic and interval-valued information). In addition Ahmed, et al. (2013) propose an approach that it determines the performance indices of employees considering their respective performance in various qualitative and quantitative evaluation criteria. The appropriate input type defined based on the very nature of the criteria, would be more understandable and facilitated for evaluators, in addition to being more accurate. Consequently, the ranking methods are considerable as to whether the input data is homogeneous or heterogeneous.

On the other hand, since the linguistic expressions are close to the natural language, they are identified as useful and simple tools to show the evaluators' perspectives in comparison to subjective and imprecise criteria (Espinilla, et al., 2013); but it is not easy to determine the appropriate linguistic scale either. Some research apply a single set of linguistic labels for all evaluators (Beheshti & Lollar, 2008; Gürbüz, 2010); while Espinilla, et al. (2013) and Andrés, García-Lapresta, & Martínez, 2010) have introduced different Multi-granular linguistic expressions. They believe that as to the lack of equal understanding of the evaluator from those individuals being evaluated, fair evaluation would not be possible with a single scale.

In this case, the conventional method used for ranking is based on the total sum weight of evaluation elements and the weight of criteria which will lead to a different decision making considering evaluators sets, evaluators' weights and sort of the inputs. This process is known as the aggregation phase. Aggregation phase is one of the conventional steps in the group decision making process. But in aggregation process, some part of the data is usually inevitably lost (Yue, 2013) ; therefore the extended TOPSIS method has been provided by (Yue, 2014a). Unlike traditional TOPSIS method and other decision making techniques, the new method does not require aggregation phase.

But some other non-systematic methods are based on proportion of input and output parameters (Osman, Berbary, Sidani, Al-Ayoubi, & Emrouznejad, 2011). These types of studies, unlike the absolute methods, apply nonparametric technique - DEA, AHP and fuzzy neural network- and perform the evaluation procedure uni-dimensionally. These studies that have proposed a model for relative performance evaluation and measurement of employees have a numerical structure and framework. The DEA, which was able to classify employees into the efficient and inefficient ones, and also to identify benchmarks for inefficient units, is one of the methods used in evaluating employee performance. Since DEA sometimes erroneously identifies a DMU unit (an employee) efficient, Manoharan, et al. (2009) applies the method suggested by Doyle and Green (1994) (as cited in Manoharan, et al. (2009)) which is an effective way of measuring the false index of DMUs to overcome this problem. The significant feature of this method is the sensitivity to the number of input and output parameters. This problem limits the applicability of this method in different situations. On the other hand, the DMUs must have absolutely identical properties. In other words evaluated employees must be from the same department, i.e. it is not possible to compare the various departments.

Macwan and Sajja (2013) use soft computing in the process of evaluating employee performance. The advantage of this method is the ability to learn from input evaluation parameters, available data and experience to provide unbiased decision.

Literature	Method	Research Focus	Decision Making	Data Collection	Heterogeneous
Ahmad (2013)	Fuzzy Approach	A fuzzy model for performance evaluation by using historical data of a company	by evaluator	Questionaries'	~
Andres (2010)	Distance function mathematical model	Developing 360-degree appraisal model	by 360-degree	Questionaries'	-
Avazpour (2013)	Fuzzy AHP and TOPSIS	Developing a framework based on fuzzy hybrid multiple criteria decision making approach to identify the best person	by 360-degree	Questionaries'	-
Beheshti (2008)	Fuzzy logic	Developing a fuzzy logic framework to employee performance evaluation	by evaluator	Questionaries'	-
Espinila (2010)	Weighted average operator	Developing a Web based evaluation system	by 360-degree	Questionaries' on Web	-
Espinila (2013)	OWA/Weighted average operator/ Choquet integral	An integrated model for 360-degree performance evaluation	by 360-degree	Questionaries'	✓
Gürbüz (2010)	Choquet Integral/ MACBETH	To find the best employee	by DM	Questionaries'	-
Islama (2006)	АНР	Employee Performance Evaluation	by supervisors	Questionaries'	-
Javadein (2014)	Fuzzy TOPSIS	Developing an algorithm to assess and rank employees based on their protean and boundary less careers orientation	by evaluator	Questionaries'	-
Lan (2010)	Mathematics model	Performance assessment of R&D staff of the biological institute	-	Self-assessment	-
Macwan (2013)	Neural fuzzy	Modeling performance evaluation using soft computing techniques	by evaluator	Questionaries'/ Semi-Automatic	-
Manoharan (2009)	DEA	Evaluating of the performance of nurses in intensive care unit	by supervisors	Questionaries'/ Semi-Automatic	~
Manoharan (2011)	FMADM	A model for employees' performance evaluation	by supervisors	Questionaries'/ Semi-Automatic	-
Moon (2010)	Fuzzy logic & Electronic nominal group technique	Developing a performance evaluation and promotion ranking system	by GDM	Questionaries' on Web	-
Osman (2011)	DEA	Aappraisal and relative performance evaluation of nurses	by evaluators	Questionaries'	-
Park (2013)	An extended VIKOR	To extend the VIKOR method to dynamic intuitionistic fuzzy environment	by evaluators	-	-
Rezaei (2011)	Data warehouse	Creating a decision tool for company managers to track employee performances	-	Automatic	-

Table 1. Recent studies in the field of employees' evaluation and measurement

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Literature	Method	Research Focus	Decision Making	Data Collection	Heterogeneous
Sepehrirad (2012)	Distance function mathematical model & SAW	Developing a hybrid mathematical model for 360-degree performance evaluation	by 360-degree	Questionaries'	-
Xu (2004)	ULHA/ ULOWA	Develop an uncertain linguistic approach to MAGDM	by GDM	Questionaries'	-
Yue (2014a)	IVIFN	aggregating interval data into interval-valued intuitionistic fuzzy information	by GDM	Questionaries'	-
Yue (2014b)	An extended TOPSIS method	Developing a new methodology for GDM problems in an intuitionistic fuzzy environment	by GDM	Questionaries'	-

Table 1. Continued

Additional, the problem of assigning weights to performance evaluation factors as an unstructured and multi-attributed issue (Golec & Kahya, 2007) is important. So some studies have applied scientific approaches like AHP (Lan and Li, 2010), FAHP (Manoharan et al, 2011, Sepehrirad, Azar, & Sadeghi, 2012) and FQFD (Manoharan et al., 2011). The striking point in applying FAHP and FQFD is the restriction of the main factors to seven ones as to the limitation in the size of the pairwise comparison matrix (Manoharan, et al., 2011) and the restriction of sub-factors to 30 criteria. Among all current studies, only three methods have considered dependence and interaction among the criteria in their framework.

Generally these authors believe their methods have adequately covered huge number of employees and indicators (Yue, 2014a). Due to the expansion and complexity of tasks, evaluators would not be able to have enough knowledge about all subjects assessed. Thus, it is essential to implement the methods and techniques which are capable of correctly analyzing individuals' working procedure and professional relationships among staff in daily activities.

On the contrary, systematic methods with considering the fact that conventional evaluation processes are costly and time-consuming for both evaluators and individual being evaluated, and lack of accurate, real and objective data about the working situation of individuals, have proposed methods relying on automatic data collection from working processes and professional relationships established by employees and recording routine activities. They attempted to provide evaluation results with a higher degree of accuracy by applying data warehouse techniques, data collection algorithms, and appropriate data analysis. In this type of research, human evaluators are almost deleted or used in a limited number of criteria and the work basis is the developed algorithms. Hence, Lan and Li (2010) have designed a web-based performance evaluation system for R&D staff in a medicine production factory using B/S pattern. By using analytical hierarchy process and combining assistant indicators, the researcher has overcome the default of the KPI analysis which sometimes neglects other fundamental criteria among key ones, also determined the weight value of system indicators, thus, providing a more comprehensive evaluation. Also, Rezaei, Celik, and Baalousha (2011) have developed a web-based organizational automation system using data warehouse techniques to measure the performance factor of each employee as well as an activity performance factor in Civil projects. The key feature of this research is exploring the distinction between those individuals who have no subordinates, and those individuals who receive

Figure 1. Research variables



working reports from their subordinates. But it only relies on functional types of OBS operations and three indices of time, cost and quality.

In Table 1, an overview of the methods investigated in this chapter is provided.

THE PROPOSED APPROACH

As mentioned above, in most part of the literature, there is scant attention to the role of information systems (Garengo, et al., 2007). Besides, the employees of operational sectors are assessed, and no specific attention is paid to employees who are at a higher level in organization and indirectly play a role in some issues. Some authors like Aqel and Vadera (2010), Rezaei, et al. (2011), Wu and Hou (2010) show that considering the communication type in individuals' working activities in order to achieve better results is important in the evaluation process. Considering the actual operational data and business financial data, Wu and Hou (2010) presented a model for evaluating three levels of employees in a distribution center based on working hours and volume.

Accordingly, in this study, a new method is proposed for automatic quantitative assessment of employee performance in office automation system. This model is inspired by Wu model which is presented for industrial distribution center which is changed according to office automation system and Rezaei, et al. (2011) framework which is a model of evaluation in office automation systems in which individual performance is measured in two direct and indirect levels.

Furthermore, in order to follow up employee performance, some ideas are adopted from Xuan, Jiang, Ren and Zou (2012) method to solve developer prioritization in bug repositories. In this method, a graph is created out of the communications among the developers and the comments which are put in the system in order to remove bugs. A link is drawn among each two developers who write a comment

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on others' opinions, and the number of the comments is considered as the weight of the link. To make this method applicable for performance evaluation system, some changes are done. The proposed model is explained in the following.

Research Variable

According to the structure of office automation and the investigations done, performance variables can be divided into three general groups as Operational, Time-based, and Communication based which can be seen in Figure 1.

- **Operational Variables:** includes all activities done in automation system. Among the indices considered here are: the number of the letters received, the number of the letters sent/returned, the number of annotation, the number of accomplished works. It is worth mentioning about "the messages sent" is that we had to omit this evaluation factor as to the non-existence of this factor in the collected data set. The reason to choose this index as an evaluation index is that in this way, it is possible to follow up to which extent the individuals have spent their time to other works in their working hours. As mentioned above, this index is not considered in this study.
- **Time Variables:** by the three defined time points, and considering the time period that is allocated for each work, the time it takes to get the job done is calculated and in case of delay, the amount of delay is also calculated.
- **Communication based Variables:** as mentioned above, the research background was mainly focused on directed employees, and few studies have paid attention to evaluation factors and weight factors of indirect employee performance (Lan and Li, 2010). As the performance of indirect individuals can be influenced by employees at lower levels, this can be considered as one of the most important indices. Though, it must be considered that the low number of links does not indicate lower importance. The working volume can be of importance according to the level of position.

The Evaluation Method

In this study, we intend to present a new approach for quantitative evaluation of employee performance in office automation systems. Our proposed model is inspired by Wu model which is adjusted in proportion with office automation systems. Individual performance is measured in two direct and indirect levels. In this model, the levels of employees and organizational units are entered to the system as input. See the hierarchy of the proposed model in Figure 2, as you can see, METKA evaluation framework comprises three modules.

- **Module 1:** Specifying the direct performance: actual performance, effective performance and the growth of each employee performance are utilized to measure the performance of those employees who don't have any lower level employee.
- **Module 2:** Specifying indirect performance: in order to measure the performance of directors and those individuals who have subordinates, indirect performance should be measured.
- **Module 3:** Final analysis of performance score: employee performance ranking based on the results of Module 1 and 2 and analysis, conclusion and preparing the reports.



Figure 2. Employee performance evaluation procedure in METKA system

Specifying Direct Performance

In order to measure the direct performance, the actual performance and effective performance should firstly be identified. To do so, the amount of the individual's activity in the system and the possible delays existing at work are extracted from the system.

• Actual Performance: For each employee who is in the primary level, the amount of actual performance of the individual is firstly calculated through Equation 1.

$$RP(\mathbf{W}_{i,j,k},\mathbf{T}) = \frac{N(\mathbf{W}_{i,j,k})}{TN}$$
(1)

In which $WR_{i,j,k}$ shows that employee k is in level i and department j. i=1 means that employee k doesn't have any lower level employee.

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 $N(W_{i,j,k})$ = is the number of the individual activities in the system in time period T TN= is the total activity done in system in time period T

• Effective Performance: As sometimes there is delay in executing the job, it can be considered as a negative coefficient in individual's performance. Also there might be some jobs that are left to others in that given time period that are delayed or are not done. Therefore, Negative Performance (NP) is calculated through Equation 4. Then accordingly, the effective performance is calculated.

• Calculating the Number of Delays

 $D1(W_{i,j,k})$: is the total number of jobs done with delay $D1(W_{i,j,k})$: is the total number of jobs that are not done and facing delay

$$D1(\mathbf{w}_{i,j,k}, \mathbf{T}) = \sum_{t=1}^{NUr_{ij}} Ur_t(\mathbf{w}_{i,j,k}) + \sum_{t=1}^{NDe_{ij}} De_t(\mathbf{w}_{i,j,k})$$
(2)

$$D2(\mathbf{w}_{i,j,k}, \mathbf{T}) = \sum_{t=1}^{NUr_{ij}} Ur_t(\mathbf{w}_{i,j,k}) + \sum_{t=1}^{NDe_{ij}} De_t(\mathbf{w}_{i,j,k})$$
(3)

• Calculating the Amount of Delay

It should be considered that the length of individuals' working line can be different; therefore, in order to calculate the rate of delay, the proportion of working volume should be considered to measure individual ranking more precisely.

$$NP(\mathbf{W}_{i,j,k},\mathbf{T}) = D1(\mathbf{W}_{i,j,k},\mathbf{T}) / N(\mathbf{W}_{i,j,k}) \times \mathbf{TN} + D2(\mathbf{W}_{i,j,k},\mathbf{T}) / number of recieved letters$$
(4)

• Determining Effective Performance

Based on Wu's model (2010), effective performance is calculated through Equation 5.

$$EP = RP(\mathbf{w}_{i,j,k}) \times (1 - NP(\mathbf{w}_{i,j,k},T))$$
(5)

• **Final Performance (Direct Performance):** In order to calculate the direct performance, determining the time index and the amount of promotion index are two main elements. Time index is attained by the proportion of delay time to the time in which the job is done.

 Determining the Confidence Interval in Performance: In order to determine the promotion index, the existing historical data are used in system. By historical data, we mean the amount of effective performance attained in previous periods. To do so, the number of previous period should be determined. In Equation 6-8, n shows the number of previous periods.

In this way, the average and variance of effective performance of previous stages of evaluation are measured and confidence interval is determined for effective performance (Wu & Hou, 2010).

$$HEP(\mathbf{w}_{i,j,k}, \mathbf{T}) = \frac{\sum_{l=1}^{n} HEP_{l}}{n}, HEPV(w_{i,j,k}, T) = \frac{\sum_{l=1}^{n} [HEP_{l} - HEP]^{2}}{n-1}$$
(6)

$$C_{1}\left(w_{i,j,k},T\right) = HEP\left(w_{i,j,k},T\right) + Z_{\alpha/2}\sqrt{\frac{HEPV\left(w_{i,j,k},T\right)}{n}}$$

$$\tag{7}$$

$$C_{2}\left(w_{i,j,k},T\right) = HEP\left(w_{i,j,k},T\right) - Z_{\alpha/2}\sqrt{\frac{HEPV\left(w_{i,j,k},T\right)}{n}}$$

$$\tag{8}$$

If the effective performance attained from Equation 5 is in this range, it shows that the individual hasn't had any significant change in his/her performance. But if it is more than the upper limits of confidence interval, it means that the individual has improvements (Trl = 1). On the contrary, lower than lower limits of confidence interval reflects weakening the working performance of individuals (TrL = -1) (Wu & Hou, 2010).

• **The Total Delay Time:** To calculate the total delay time, both categories of jobs that are done and those that are not done and are delayed should be considered. Equation 9 calculates the total delay time.

$$TDWT(w_{i,j,k}) = \sum_{t=1}^{NUr_{ij}} DTUr_t(w_{i,j,k}) + \sum_{t=1}^{NDe_{ij}} DTDe_t(w_{i,j,k})$$
(9)

• Working Time Index: Working time index can reflect the required time to get things done by the individuals (Wu & Hou, 2010). In other words, by working time index, the amount of working time value of each individual is meant. According to this, based on the total of working hours recorded in the system from the individual's working hour, the amount of the times in which the work is done with delay is subtracted, and the proportion of this number is assumed as time index. Equation 10 and 11 specify working time index.

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$$TDI = 1 - \frac{TDWT(w_{i,j,k})}{Total hours workd by individual}$$
(10)

$$WTI = 1 - TDI \ (w_{i,i,k}) \tag{11}$$

• **Calculating Performance:** As explained in part A, in order to specify the amount of working improvement of each individual, the average of individual effective performance in previous periods is calculated. In order to determine the weight of direct employee improvement index in a specific job, (Wu & Hou, 2010) utilize Equation 12. According to this, direct performance is calculated with regard to the effective performance and the working time index (Wu & Hou, 2010).

$$\beta = \begin{cases} \frac{EP\left(w_{i,j,k}, T\right) - C_{1}\left(w_{i,j,k}, T\right)}{C_{1}\left(w_{i,j,k}, T\right) - HEP\left(w_{i,j,k}, T\right)} & \text{if } TrI\left(w_{i,j,k}, T\right) = 1\\ 0 & \text{if } TrI\left(w_{i,j,k}, T\right) = 0\\ \frac{C_{2}\left(w_{i,j,k}, T\right) - EP\left(w_{i,j,k}, T\right)}{HEP\left(w_{i,j,k}, T\right) - C_{2}\left(w_{i,j,k}, T\right)} & \text{if } TrI\left(w_{i,j,k}, T\right) = -1 \end{cases}$$
(12)

$$FP\left(w_{i,j,k},T\right) = EP \times WTI \times \left(1 + TrI \times \beta\right)$$
(13)

Specifying Indirect Performance

Determining the amount of manager/director performance cannot be specified merely based on their own performance as they should be responsive about the job of their subordinates too. The performance of their subordinates should be influential in their performance score. To do so, the α coefficient of each position should be specified.

To discover the effective nodes in a social network, (Kempe, Kleinberg, & Tardos, 2003) have proposed Equation 14.

$$\alpha_l = p_{v,u} = 1 - \left(1 - \frac{1}{\deg ree(u)}\right)^{weight(v,u)}$$
(14)

With regard to the fact that the amount and quality of relations are influential in returned works and consequently in the quality and the type of performance, they are assumed as a dimension in evaluation. On the one hand, the kind of individual relations can be assumed as a graph, and the individual who has

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more important and sensitive job can be considered a more important and more valuable node in the graph. As to this, in the current study, Equation 15 is used to calculate the effectiveness coefficient of each position which is the degree (u) of the total number of the letters that are sent and returned, also weight (v,u) is calculated from Equation 15.

$$weight(v, u) = \frac{number \, of \, work \, v \, to \, u}{Total Work \, v} \tag{15}$$

Now the performance of those individuals who have subordinates, the total of FP and an average of subordinates' FP is attained through Equation 16 (Rezaei, et al., 2011).

$$IP = 1 / 2(FP(w_{i=2,j,k}, T) + 1 / n \sum_{l=1}^{n} \alpha \times FP_{l})$$
(16)

In which n is the number of subordinates.

In addition, the average of the delays that are caused by the subordinates should be subtracted from the performance as a negative coefficient. Accordingly, the final score is attained from Equation 17.

$$FIP = IFP\left(w_{i=2,j,k}, T\right) \times (1 - 1 / n \sum_{l=1}^{n} \alpha \times D\left(w_{i=1,j,k}, T\right))$$
(17)

The Implementation of the System

In order to administer and implement the proposed model for automatic and quantitative evaluation of employee performance, a basic automation system is required. But as to the fact that the assumed companies don't let us have access to theirs, we had to design and administer a basic organizational automation per force.

To design METKA basic automation system, PHP object-oriented language is chosen for implementation. Furthermore, in order to design the required database MySQL5.5.24 is utilized. Then by adding some modules which are explained in Section 3, the mention system is implemented for a period of about two months in a small company of installing telecommunication pylons.

In this system, the users can perform all organizational tasks by sending their written exchanges. All activities and users' entrance and exits are recorded in in the system.

Data Collection

In order to collect the required data and also to analyze the performance, the time that is allocated to performance in this study, Xuan structure is utilized (Xuan, et al., 2012). With defining n users in METKA system for evaluation, each employee di is assumed as a vertex in the graph. All vertexes are divided into k attributes based on the departments. The three elements (S_{ij}, R_{ij}, E_{ij}) show the number of

User	November	Rank	December	Rank	Expert	Rank
1	-	-	-	-	-	-
2	0.006328	11	0.00055	13	0.361667	10
3	0.003592	15	0.000666	12	0.331469	11
4	0.079078	1	0.110127	4	0.822819	5
5	0.048869	5	0.044615	7	0.913253	3
6	0.058655	2	0.13519	3	0.96631	2
7	0.051591	3	0.085604	5	0.672291	8
8	0.027931	7	0.159297	2	0.721249	6
9	0.009346	10	1.51E-07	15	0	14
10	0.050193	4	0.017688	9	0.060575	15
11	0.027513	8	0.045613	6	1	1
12	0.016557	9	0.178404	1	0.688717	7
13	0.006297	12	0	16	0.585348	9
14	0.02909	6	0.035264	8	0.898894	4
15	0.003105	16	1.26E-06	14	0.327371	12
16	0.006293	13	0.011143	10	0.229792	13
3	0.004505	14	0.009867	11	0.183506	16

Table 2. Comparing evaluation outcomes

letters sent, returned from employee i to employee j and the number of finished works of individual j that is depicted by a navigated link that is drawn from i to j. If there is no letter exchange between individual i and j, this value will be equal to zero. Each vertex saves values such as the allocated time for that given action, the time in which the work is done and the time and the number of delays. It is worth mentioning that there is no limitation on the type of the letters sent and the relations. In order to find a connective graph, an assumed employee d_0 is considered, and all individuals are connected to that. Then a bidirectional link is drawn between that employee and d_0 .

This type of saving the individuals' activities in the system is advantageous because besides the data required for evaluation, other data like the volume of activities in each department and also the individuals who are more active as to the type of their position are firstly specified. In fact these vertexes can be considered as the separation points of the graph that by removing them, the graph would be disconnected. In this way, they key figures of the organizations are identified. Naturally, if this employee doesn't manifest pleasant performance, it brings about faults and weaknesses in other parts.

Evaluation in System

To evaluate, the director or the individual in charge of evaluation firstly chooses the allocated time range. After determining the range under evaluation and administering the evaluation algorithm, all information required for evaluation are extracted from the crude primary data which are saved in this period in the system.

	Sent	Received	Activity	Num_DD	Time_DD	Num_ND	Time_DN	Link	Subordinate
Sent		0.566*	0.783	-0.068	-0.192	0.616**	0.111	0.894**	0.655**
Received			0.818**	0.577**	0.004	0.519*	0.225	0.875**	0.540*
Activity				0.398	245	0.365	0.120	0.903**	0.422
Num_DD					-0.151	-0.050	0.122	0.271	0.126
Time_DD						0.96	-0.101	-0.112	-0.121
NumDN							0.329	0.651**	0.849**
Time_DN								0.183	0.064
Link									0.686**

Table 3. Results of variables analysis

*. Correlation is significant at the 0.05 level

**. Correlation is significant at the 0.01 level

For direct evaluation, Model 1 is implemented on the resulted data. In the next stage, Model 2 is applied for measuring the authorities' performance (indirect performance). See the data resulted from implementing the proposed approach in Table 2.

It is worth mentioning that comparison can be logical if the cases are similar and from the same classification. That's why here it is assumed that the working balance exists among the jobs. Moreover, as mentioned previously, for evaluation in each period, the results of the previous periods are required. Here, as there is only one period of background/history data to measure the performance in the second month of evaluation, instead of Equation 6, the EP of this period is contrasted with the last period, and the proportion of their difference is measured.

Result and Discussion

Factor analysis is a multivariate statistical method whose primarily purpose is to define the underlying structure in a data matrix. Therefore, in order to study the relationship between the variables, a correlation analysis has been conducted. Table 3 shows the corresponding results.

As mentioned before, the communication type in individuals' working activities is important in the evaluation process. As seen in Table 3, 0.686 in level 0.01 reflects high positive correlation among the variable "link" (communication) and "the number of subordinates". Also, given that the variable "activity" is defined based on number of sent and receive letters, obviously there is significant correlation between "link" and "activity".

On the other hand, Correlation between the number of works that has been delayed (Num_DN) and "subordinates" and "link" is 0.849 and 0.651 respectively. When the number of links increases it can be attributed to the importance of the individual (occupation), and his performance affects other performance.

In Equation 4, the number of delays is considered as a negative factor on performance. Correlation, 0.577 shows that getting more works (received letters) can leads to more delay. But insignificant correlation between "activity" and "delayed works" partially reflect the relative nature of this relationship.

Accordingly, there are strong evidences that validate the results of this experiment; High correlation coefficients between many variables, justifiability and logicality of the high correlations show the validity of the results and the variables cover different aspects and results of employees' work.

	December	Expert
November	0.519*	0.537**
December		0.592**

Table 4. Analyzing the correlation of the results

*. Correlation is significant at the 0.05 level (1-tailed)

**. Correlation is significant at the 0.01 level (1-tailed)

Table 5. Mean and standard deviation of performance score

	Mean	Std. Deviation	Ν
November	0.0268	0.024	16
December	0.0521	0.0628	16
Expert	0.5477	0.3347	16

In addition, in order to check the accuracy of the results achieved from the proposed evaluation model, a questionnaire is provided to assess individuals' efficiency and performance during these two months. To do so, a model named 360 degree model is applied. According to this model, each individual is assessed from four dimensions of supervisor, peer, subordinate employees and the customers/clients. Table 2 shows the results of professionals' assessment after the normalizing the data. As it can be seen in the table, user 3 is repeated two times in the table as that given individual occupies two positions for each of which the performance is assessed discretely.

SPSS is utilized to analyze the outcome of the proposed evaluation model. As seen in Table 4, 0.592 in level 0.01 reflects high positive correlation among the results by the system and professionals' assessment. On the other hand, the numbers are in such a way that it's not possible to put traditional evaluation absolutely aside. Table 5 also shows the mean and standard deviation of the results.

To have a better perspective of the results achieved, Figure 3-6 are presented. Figure 3 shows the comparison of the results in two month evaluation. Individual performance changes can be seen in



Figure 3. The comparison of November and December in METKA system



this graph. Employees 8 and 12 have had significant improvement, while employee 5 and 14 haven't manifested any change. Figure 4 shows change in performance from another perspective. Based on the determined indices, user 1, as to being the admin, has approximately zero activity, which is reasonable.

In Figure 5, there is a comparison of individuals' ranking during the two month evaluation of the proposed method with the professional's opinions. As it can be seen, those individuals who are given higher scores by professionals, also have a higher rank in the system, that shows the correlation of the results. User 9 has a mean of approximately 0, as in the first and second month has acquired rank 10 and 15, and is given rank 14 based on the professionals' opinion.

For better comparison of the results of the system in Figure 6, the mean of individuals' rank during the two month is presented beside the professionals' opinion. As it is clarified in the graph, the values are so close to each other. This indicates the correlation of the results as previously mentioned. This Graph clearly shows that the results achieved by the system are acceptable and can be used as an evaluation system.







Figure 5. The comparison of the results of METKA system and the professionals

FUTURE RESEARCH DIRECTIONS

Based on this chapter, developing dynamic systems and produce tools based on computer techniques in order to apply human resources effectively in organizations and provide better decision making opportunities for managers and release a more accurate evaluation output to improve decision support systems are required. In order to continue the body of research in the scope of quantitative employee performance evaluation, investigating other types of existing data such as unstructured data can reflect more accurate results. By unstructured data, the reports that are provided in the stream of work are meant that need the web mining techniques. In this way, other indices such as working quality can also be measured. In addition, as to the possibility of sending useless letters in the system so that the individual pretends to be highly active, some information can be achieved by investigating the content of the letters as to whether they include formal words or not. Moreover, administering data mining methods on the data can be used to analyze and extract knowledge. Moreover, determining the working balance among different jobs can lead to a better assessment results.

CONCLUSION

Despite of various tools and methodologies proposed for evaluating employees' performance, still several studies still attest the fact that there is no complete and accurate data on the employee performance because performance indicators are usually not measurable. On the other hand according to these literatures, evaluation methods are often based on the opinions of the evaluators and their mindsets. Therefore, some problems such biases and lack of accuracy will follow. In addition while speaking of the employee performance evaluation, all attention is directed to performance evaluation in business sector

and marketing, and the concentration is on the performance level of employees working in operational and physical departments of the organizations. In this regard, this study intends to eliminate the above problems by exploiting the capabilities of information systems. To do so, METKA system intended to evaluate individuals in two direct and indirect stages by using the relation. The results of evaluation showed that the achieved values based on the proposed approach are compatible with professionals' opinion and can be used as a discrete dimension for the evaluation of employee performance. Though, other evaluation methods cannot be set aside, as all indices cannot be measured quantitatively in the system, but can present a complete method together.

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KEY TERMS AND DEFINITIONS

Direct Performance: Determining the amount of performance individuals based on actual performance and effective performance.

Effective Performance: The performance that is calculated by the removal of the error and the delay of the actual performance.

Employees Ranking: A quantitative system to estimate contribution of each employee to achieve organizational goals and results during a period of time.

Indirect Performance: Determining the amount of manager performance based on their own performance and their subordinates as they are responsive about.

Information Systems: A complete system that is designed to produce, collection, organization, storage, retrieval and communication of information in an enterprise, organization or any other defined areas of society.

Non-Systematic Methods: Methods that evaluate relying on evaluators' opinions and calculating individuals' absolute performance score based on the mean of all opinions of evaluators or based on a proportion of input and output parameters.

Performance Measurement: A process that is used in organizations in order to evaluate employees' efficiency and productivity for planning Human Resource policies.

Systematic Methods: Web-based methods which, by using data warehouse and data collection algorithms, automatically collect detailed information on task completion, the portion of job content done, and professional inter-employee relationships in daily routine workplace activities through the designed systems.