

An Experimental Study of Workflow and Collaborative Document Authoring in Medical Research

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Abstract *Workflow is asynchronous technology widely used in the automation of organisational processes. Workflow provides benefits such as greater efficiency in an organisation, better worker productivity and greater process control. Synchronous collaborative authoring tools are technologies that allow a group of dispersed authors to write a document at the same time. These tools are beneficial in assisting authors to write some proportion, if not all, of a document simultaneously.*

This paper presents findings from an experiment combining both workflow and collaborative authoring tools in a medical research environment. Studies investigating the combination of these tools are few, resulting in a lack of understanding of how this combination can effectively assist organisations in document-based processes. Overall, the combined workflow/collaborative authoring solution was found effective in the generation of a medical research paper.

Keywords Workflow, collaborative document authoring, medical research, experimental study.

1 Introduction

The Workflow Management Coalition (WfMC) is a major international organisation that promotes workflow by development of standards for workflow systems. The WfMC defines a workflow system as a system “that defines, creates and manages the

execution of workflows through the use of software, running on one or more workflow engines” [1] where a workflow is the automation of a process. Numerous workflow systems have been developed over several years for the purpose of assisting humans in business and other processes. For instance, the processing of a home loan application in a bank is an obvious multiple-stage problem where automation of the process with technology assists greatly. The workflow allows the bank to track the required application documents and forward them to the appropriate staff members, thereby making the whole process more efficient.

Collaborative authoring tools are tools that allow multiple dispersed users to create and work on a document simultaneously. The benefit of such a tool is that members of a group may collaborate on the document from their own computers. Also, a group member does not have to wait for another member to finish their current work on the document before they can contribute to the document. The members can work efficiently on the document at the same time, assisting each other in writing its contents. For instance, two university lecturers could write and finish an assignment handout (specifications of the assignment) together simultaneously, from their own computers.

A combination of workflow and collaborative authoring tools is worth investigating partly because of the benefits provided by the tools separately from one another. However, these tools are also worth investigating in their operation together. This is because together they form the exact software solution to automating a document-based process

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where multiple authors may wish to work jointly and simultaneously.

Documenting and publishing of findings in medicine is a process that is often highly collaborative, involving many medical researchers, often taking many stages to complete. Given there are many stages in the process, where at least some of the stages would require more than one researcher to cooperate at the same time, this process can benefit highly from automation. Automation of this process should reduce human intervention as much as possible. For instance, researchers do not have to email the research paper to one another, and do not have to keep track of who has to work on the paper at which stage. Clearly, workflow tools are designed to launch either single-user or multiple-user tools as required by users. This project explores the effectiveness of collaborative word processing in a document-based process automated by workflow.

The combination of workflow and collaborative authoring tools in the support of document authoring has not been addressed sufficiently. A small number of systems exist that support collaborative creation of content assisted by workflow. For instance, Ho, Leong and Lam [2] describe a CORBA-based workflow framework that integrates a collaborative editor. Therefore, to the authors' knowledge, there is indeed a tremendous lack of research regarding experimental results for this combination in a real-world setting.

This paper describes an experiment on the combination of workflow and collaborative authoring in the generation of a medical research paper by a team of medical researchers. The medical researchers are from *Anonymous Medical Organisation (AMO)* in *City, Country*. The researchers work in an environment in which research papers and reports are frequently under development and require iterative input from multiple colleagues. Traditionally, group members work on the document contents separately. They may work on different sections of a document or on the same sections of the document, but will carry almost all of this out at different times from one another. Thus, one researcher is required to merge all contributions, once they have all been received, at the end of the entire process. Since documents often undergo a number of drafts, this effort can be time consuming and laborious as well as confusing.

The medical researchers have not been exposed to automating this document production process using workflow. Nor have they been exposed to the use of a collaborative word processor in enabling them to work together on the document simultaneously. This experiment required the researchers to write a research paper using the collaborative word processor, *CoWord* [3], and the workflow tool, *TrackNShare* [4], was used to automate the entire paper generation process.

For space reasons, screen captures of *TrackNShare* and *CoWord* have not been included in this paper. However, the *CoWord* user interface is very easy to understand: it is the same as the user interface of Microsoft Word since *CoWord* operates by using the version of Microsoft Word on the user's own computer! The purpose of the *CoWord* system is to take over the user's own installation of Microsoft Word and make it collaborative. However, for certain technical reasons known to the developers of *CoWord*, the software does not provide all Microsoft Word functionality when Microsoft Word is made collaborative (e.g., full table creation functionality is not available). *TrackNShare* operates generally in the same way as standard centralised workflow tools.

Timely and well-written medical research papers contribute to dissemination and uptake of new information that is of considerable public benefit. A research paper is highly relevant to this research based on workflow and collaborative authoring because:

- A research paper is a frequently developed document of considerable importance to medical researchers who wish to disseminate their ideas and research findings and improve their career prospects. The researchers in this experiment have experience in producing this document type, and therefore, the researchers' comments in this experiment are appropriate and substantiate the findings of this paper.
- A research paper requires brainstorming of ideas, as attested by the medical subjects, which is one of the task types that collaborative editors and word processors are designed to support.
- Research paper authoring is collaborative and is a process that can be automated naturally with workflow.

The medical researchers who participated in this experiment need to publish their work in various journals, such as *Health Services Research* or the *Journal of Health Services Research & Policy*, and conferences, such as the *Health Services & Policy Research Conference* or the *International Conference on the Scientific Basis of Health Services*. The research paper the subjects wrote in this experiment was a conference paper about approaches and techniques to ensure that patients interact successfully with a health care system. The researchers were particularly interested in writing about successful interactions with hospitals, and are aiming to submit the paper to one of the above conferences.

The number of medical researchers (experimental subjects) in the AMO team is three. Hence, the group size of three in this experiment is determined by the number of members of the team, which is clearly also the number of co-authors that worked on the experimental paper together. Consequently, this research project investigates support of a small group,

and small groups are the group size usually expected to use a collaborative word processor or editor.

2 Related work

This section covers related work regarding the types of technologies that are used in this project. The three forms of related work cover workflow, collaborative authoring, and lastly, combined workflow and collaborative authoring.

Various types of workflow systems exist and are widespread in use. Web-based workflow tools have increased in number since the rise in popularity of the Web. IBM Lotus Domino [5] is a well-known, commercial system incorporating different collaboration technologies, including workflow. The most recent versions of this system provide Web user interfaces for using the system. WWWorkflow [6] is a system that is distinguished by its “careful separation of process mediation from product data management”. Fakas and Karakostas [7] present peer-to-peer technology for managing dynamic workflow using Web Workflow Peers.

Another type of workflow is that of component-based systems. A generic workflow framework, BPAFrame, is presented in [8] that uses business objects in modelling processes and resources. WASA2 [9] supports flexible workflows in a heterogeneous environment and is built from the CORBA framework. Yongyi and Weishi [10] describe the component-based architecture of BetterProcess, which is a distributed software process management system.

Apart from the Web and components, other bases and perspectives exist from which workflow systems are developed. However, there are too many bases and perspectives to cover here. Nevertheless,

workflow systems and technologies have indeed been used widely in various different domains. For instance, domains such as banking [11], law [12] and pharmacy [13].

A number of collaborative authoring systems have also been produced over the last few decades (although there are not as many of these systems compared to workflow systems). Systems include those such as SASSE [14], JAMM [15] and MoonEdit [16]. In order to implement such systems, certain issues have had to be addressed. An example of an issue is that of inconsistency. Inconsistency can occur in the form of divergent results where a document is replicated at different sites. A solution to this inconsistency problem is a consistency model as explained in [17].

Some systems may have specific applications rather than being general document editors. Clay [18] is a collaborative environment that allows geographically distributed software developers to work together synchronously. Qingzhang, Zangyin and Kezhen [19] present work on simultaneous collaboration on XML documents.

As stated earlier, very few systems exist that automate a document-based process using workflow whilst supporting collaborative authoring. This may likely have been because any relevant tool can be integrated with a workflow system. Thus, apart from the related work covered next, there may have been no great need to specifically integrate a collaborative authoring tool than any other tool. Workflow systems are usually generic and allow use of any appropriate tool during task execution. However, experimental results for combined workflow and collaborative authoring are lacking. The following will therefore cover the few known systems that combine both technologies. Workflow systems that support

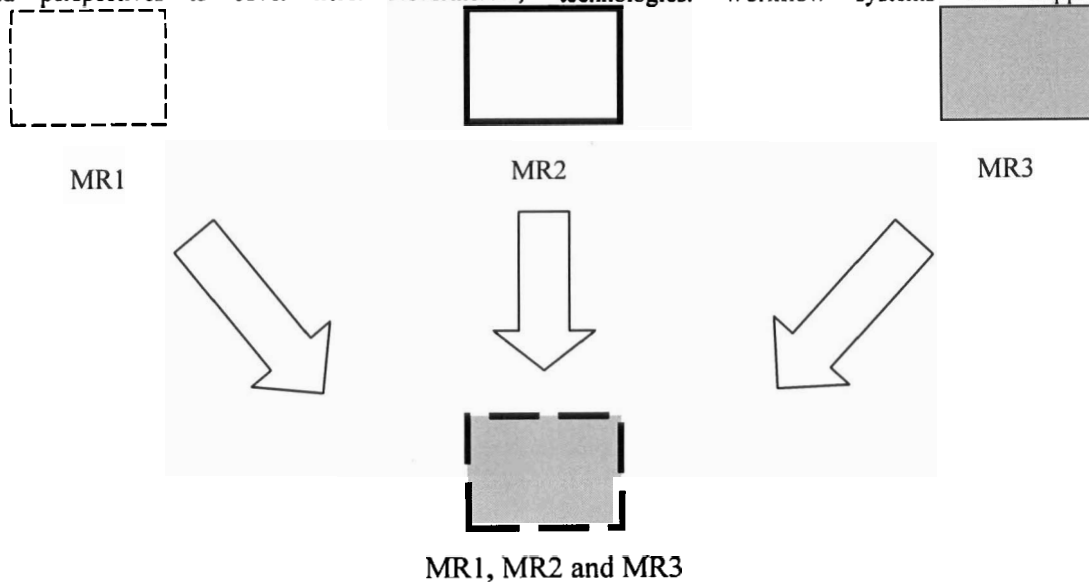


Figure 1: Merging of documents into final paper

asynchronous collaboration only are not covered here.

Ho, Leong and Lam [2] present a system where the documents a group works on are converted into XML format. Storage of general document content in XML format means that the attributes of XML can be applied to assist in document processes. For instance, the fragment nature of XML assists in access control and resource locking of contents. [20] describes a prototype, WoTel, that integrates a multimedia collaboration system to allow dispersed users to conduct audio/video conferencing whilst working on documents. Hodel, Gall and Dittrich [21] describe their TeNDaX architecture that supports synchronous editing, but stores the document contents within a database unlike approaches of other research. The researchers cover an evaluation of their system. However, this is not a trial of any form from which results can be applied to combined workflow and collaborative editing. Finally, Joeris [22] explains the use of synchronous collaboration and workflow in support of engineering domains.

3 Experimental Design

Figure 1 shows the current procedure in AMO for collaborative authoring of research papers. This is the way in which AMO researchers, MR1, MR2 and MR3, have always authored a paper before their involvement in the experiment. The word processor used throughout is Microsoft Word. The Figure shows that medical researchers work on their own contributions to the paper independently of one another. For instance, MR1 will work on the abstract, introduction and methodology sections of the paper. Once all researchers have completed their contributions to the paper, the separate contributions are merged together into the final version. The researchers will work together *on the same computer to finalise the paper*. In this case, all three researchers will be “huddled around” one researcher’s computer, discussing the paper.

Figure 2 shows the experimental workflow, configured with TrackNShare, which the researchers followed in authoring a research paper using CoWord. This was the workflow-driven form of the collaborative authoring process we were exposing the researchers to for the first time in their experience. Subjects sat at their own work computers at the AMO

site. Unlike in Figure 1, there is simultaneous collaboration on the document, using CoWord, almost all the way throughout the entire process. The first task is where MR1 initiates the paper (using either CoWord as a single user or Microsoft Word). The AMO researchers felt that in this new configuration it was more effective for one of them to begin the paper so that others can work on the paper later—there was simply no need for more than one researcher to begin the paper together. Apart from the first task, all tasks in the workflow involved two or three researchers working on the paper at the same time using CoWord. Subjects spent half an hour on each of the tasks as shown in Figure 2.

Before the experiment, the subjects decided on the paper they would write in the experiment, through simple, informal, verbal discussion. The subjects discussed the content of the paper, deciding who would contribute which content to the paper. They also decided who would be involved in which of the tasks shown in Figure 2. The conference paper the subjects wrote was, “Engineering a Safe Landing: attitudes, knowledge and participation of medical clinicians in organisational patient safety systems”. This paper was about patients’ potentially successful interactions with health care systems, particularly hospitals. When the experiment finished, the paper ended up being just over six pages in length.

A subject would use a specific TrackNShare user interface to forward the document to the next subjects. When subjects were configured to work next on the document in the workflow, TrackNShare informed them by presenting a special user interface. One of the subjects would open the document, and all that the other subject(s) had to do was to use a specific CoWord window to join the session. The other subject(s) collaborating simultaneously with the first subject would therefore view the same document on their screen(s) in CoWord. The subjects would work on the document and one of them would forward the document onto the next subjects. However, the subjects were allowed no forms of communication at all (such as telephone, chat/instant messaging tools, etc.) with one another. It was hoped that the subjects may flag any difficulties they found in collaboration and need for further support.

A questionnaire was used in structured interviews with subjects. The questionnaire is shown in the

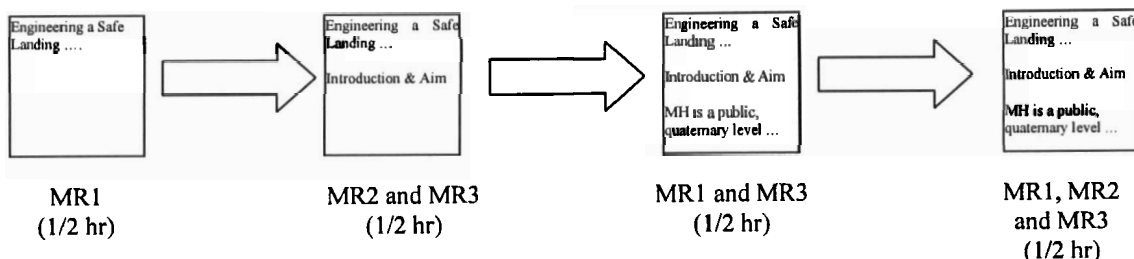


Figure 2: Experimental workflow of four tasks for paper authoring

Appendix. The questionnaire contains open-ended questions where many of the questions address use of:

- workflow only
- collaborative word processor only
- both workflow and collaborative word processor

Open-ended questions are used because they allow the subjects to describe their experience in carrying out the task, and they can capture what actually happens when using the tools. These results reflect how effective or ineffective the tools were in supporting research paper generation, and therefore, generation of many other similar documents types. Quantitative results were not sought because there were three subjects in the experiment. The intention of the study was to provide some initial insights into the use of these technologies in this medical domain. Such insights can guide further research into usage or even development of these tools.

Some questions of the questionnaire can be clarified at this point (see Appendix):

- Question 3 compared the usual situation the researchers experienced when *finalising a paper* where all researchers were “huddled around” the same computer using Microsoft Word with the experimental situation where researchers were seated at their own work computers using CoWord (represented by the *last task* in Figure 2).
- Question 4 sought the researchers’ responses to collaborating on the document with another researcher in the experiment (the two central tasks in Figure 2) compared to the previous situation where they worked on their own.
- Question 5a. determined if the subject found using CoWord an overall success. If CoWord was found successful overall, Question 5b. determined what problems and difficulties were experienced, despite overall success. Note that Question 7a and 7b, and 9a and 9b are similar in nature to Question 5a and 5b.

The first author of this paper interviewed each subject individually using structured interviews. The subjects wrote their responses onto their own copies of the questionnaires during the interviews (self-completed questionnaires), and were questioned by the author to clarify any issues related to their responses. The qualitative contents of these questionnaires were analysed to determine the findings presented in the next section.

4 Results of Analysis

Questionnaires were analysed by summarising and synthesising the written responses of subjects. The results from the questionnaires are covered in this section. The purpose of this paper is not to cover

responses to all questions of the questionnaire, but to focus on major results found.

Firstly, in response to the “Background” question in the questionnaire, the years of experience of subjects in electronic word processing and electronic mail were: 6 years, 8-10 years and 20 years. Hence, it is clear that our subjects had sufficient expertise in the basic tools of email and Microsoft Word.

4.1 Question 3 — Finalising the Paper

One subject stated that it was “Effective working on your own computer in contrast to all sitting around a single computer” and that this “increased work speed and efficiency” in writing the document.

Another subject stated that it was better to work in this way because all subjects were able to work together at the same time. However, this subject stated that it was important for all the researchers to have a strategy in order for all of them to work at the same time most effectively. The subject gave the example of the three researchers carrying out possibly different tasks; one researcher works on content of the document, one researcher verifies spelling of the document and the last researcher makes suggestions or comments on the content of the document.

The final subject commented that the finalisation task depicted in Figure 2 was easy to carry out, apart from the software “glitch” in CoWord where there was “jumping” of the page when multiple users worked on the same page. The subjects complained about this problem of “jumping” a few times—a software-specific bug that is not found across collaborative editors and word processors, but happens to exist in the current version of CoWord.

4.2 Question 4 — Collaborative Authoring Sessions

One subject’s response to this question was that the new way of collaborating simultaneously “worked smoothly and decreased issues around emailing multiple copies of the same document. As all users were working on a single file it is easier to keep track of workflow [the subject means: the flow of work] – and document changes” and was “more time efficient, potentially as do not need to wait for one person to finish for the next to start”. The complaint this subject wrote in their response, which did not relate to this question, was that there were “Some limitations in the actual ‘word’ software: decreased functionality. E.g., lack of copy-and-paste/table options”. The subject was indicating that the current version of CoWord has some deficiencies regarding copy-and-pasting and creation of tables in documents. Again, these are difficulties with the current version that CoWord developers need to address, and are not peculiar to all collaborative editors or word processors.

The second subject’s response was that such collaborative sessions were effective and able to be

performed very easily. This subject found no difficulties in collaborating with another researcher and that the software did not provide any major barriers to collaboration.

The remaining subject stated that there was “No problem at all doing this phase”, and that problems did not occur since the researchers were working on different sections during the sessions.

4.3 Question 5a and 5b — General Success and any Difficulties in using the Word Processor

The first subject indicated it was generally successful to use CoWord to author the paper. However, the main problem faced by this subject was that there was “some lack of synchronicity between views seen by multiple users” that “led to some edits being performed multiple times as viewer saw different versions of the document”. This response reflects a bug in CoWord. For instance, given the word “Summary”, one subject deletes “Su” from the word and another subject adds “Su”. The first researcher doesn’t see “Summary”, but sees “mmary”.

The second subject gave his/her own personal rating of 6/10 to reflect the success of CoWord in the authoring process. Overall, the subject was satisfied with using CoWord, and the reasons for giving a lower-than-expected rating include the following examples:

- “insufficient Word functionality, e.g., right click functions, paragraph control/formatting, bullets and numbering”
- “jumpiness [of the page when multiple users worked on the same page]”
- “word chopping” [parts of words being cut as mentioned above by the first subject]

It can be seen that the problems of the current CoWord version have been the major factor in reducing the overall satisfaction that the researchers had in using the tool for collaborative authoring.

The final subject stated that CoWord was “Overall v. [very] successful. It is extremely useful to have one document rather than multiple copies which become v. [very] confusing”.

Because all subjects answered Question 5a and 5b, there was no response to Question 6 about lack of success of CoWord.

4.4 Question 7a and 7b — General Success and any Difficulties in using Workflow

A response to this question was that “Collaborative workflow has great potential to assist preparing an entire document with multiple authors”. This subject was simply indicating that they found the workflow tool was able to achieve the purpose of driving the

collaboration over a document by a group of medical researchers.

Another subject stated that they found workflow was very successful in achieving the goal of automating the entire authoring process and gave the tool a personal rating of 8/10. The subject suggested that it would be even better “if users can be automatically notified by email or when they log on that a doc[ument] was ready for them to work on”. We had pursued the integration of email with TrackNShare to carry out this email notification before the experiment was conducted, however, we were unable to achieve this.

The final response to this question by a subject was that the software was “simple and to use and there were no problems in saving, forwarding or opening documents”.

Because all subjects answered Question 7a and 7b, there was no response to Question 8 about lack of success of CoWord.

4.5 Question 9a and 9b — General Success of Workflow and Word Processor

The subjects gave reasonably simple responses to these questions, reflecting that workflow fulfilled its purpose in providing access to the document whilst simplifying the effort of the authors. The first subject stated that the workflow system “works fine”, but that the problems experienced were associated with CoWord (e.g., “jumping” and “synchronicity of content”). The second subject remarked that together these tools were effective generally and gave a rating of 6/10 because of the problems with CoWord (e.g., limited functionality of CoWord). The final subject responded that the combination was generally very successful and “would use it again”.

Because all subjects answered Question 9a and 9b, there was no response to Question 10 about lack of success of the combination of the tools.

5 Discussion

From our results, there was major success in using a workflow system and a collaborative authoring system together to write a very important document in medical research. It can be seen that workflow facilitated distributed, synchronous collaboration (workflow was “making it all happen”). Workflow provided relief in avoiding confusion over multiple copies of the paper. Given the subjects worked only on one version of the paper, workflow also assisted the subjects by preventing them from dealing with the routing of the document, and from being concerned about its storage and versioning.

A representative collaborative authoring system was able to achieve the overall goal of writing the document with a minimum of fuss. In comparison to

the usual way of working where all researchers were positioned at the one, same computer to finalise a paper together, CoWord presented no problem in working simultaneously from separate computers. This new way of working was seen as more efficient as stated by one of the researchers. Of course, this is all contingent upon an agreed group strategy for collaboration. The researchers were pleased to replace working at the same computer using Microsoft Word with working from their own computers using CoWord.

This experiment had been carried out on the basis that there were four tasks involved in authoring a paper. This number of tasks was deliberately fixed in advance; we were more interested in the effectiveness of the tools in carrying out the process rather than completing the entire document using the two tools. In reality, authoring a medical research paper would clearly involve more than four tasks. Indeed, the exact number of tasks a particular team would require would not be known in advance and would be dynamic. Hence, flexible workflow would be relevant to this process. It is future work to investigate usage of flexible workflow for such a process. The idea of the current experiment was to use a simple scenario so that a pre-determined, relatively small number of tasks would be used to focus upon the usefulness and effectiveness of the combination of workflow and collaborative authoring.

5 Conclusion

This paper presented an experiment on authoring of a medical research paper using workflow and collaborative authoring systems. Findings of the experiment, based on a questionnaire used in structured interviews, were presented. These two types of tools proved successful in assisting researchers to achieve their goal. Some annoyance was caused because of small-scale bugs and unimplemented Microsoft Word functionality in the collaborative authoring system. However, this is not a tremendous problem and requires further effort from the developers of the system.

We are interested in investigating the use of these collaborative tools in other medical document processes and determining how effective they are in supporting such processes. Collaboration is an important component in medical applications, not only between researchers, but between doctors, patients and administrators. Hence, investigating the usefulness of collaborative tools in medicine is an interesting avenue to pursue.

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Appendix

Questionnaire

Background

How long have you been authoring documents using e-mail and Microsoft Word?

Experiment

1. How successful/unsuccessful did you find editing the document when other users are also *editing at the same time*?
2. How did you find forwarding the documents using workflow instead of e-mail?
3. Scenario 1: Editing a document with Microsoft Word, all users sitting at one computer.

At the final phase, you finalize a document at the same time while sitting at your own computer. How did you find finalizing a document at this phase using the collaborative word processor sitting at your own computer when compared to Scenario 1?

4. Scenario 2: Editing the document all alone with Microsoft Word, and then forwarding to the next user.

Before the last phase of finalization of documents, there were two phases of authoring the documents sitting at your own computer. How did you find two of you editing the documents using the collaborative word processor during these phases when compared to Scenario 2?

Collaborative word processor:

5.
 - a. How generally successful was it editing the documents using a Collaborative word Processor?
 - b. If there were any problems/difficulties, what are they?
6. If using the collaborative word processor was not generally successful what were the reasons for this?

Workflow:

7.
 - a. How generally successful was workflow software in assisting users to carry out the entire process of authoring a document?
 - b. If there were any problems/difficulties, what are they?
8. If using workflow was not generally successful what were the reasons for this?

Workflow and collaborative word processor:

9.
 - a. How generally successful was it authoring documents using a collaborative word processor and workflow?
 - b. If there were any problems/difficulties, what are they?
10. If using collaborative word processor and workflow was not generally successful what were the reasons for this?
11. What suggestions do you have to improve the workflow and collaborative editing?