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MODEL RESOLUTION TAXONOMY

by

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September 1994

Thesis Advisor:

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MODEL RESOLUTION TAXONOMY

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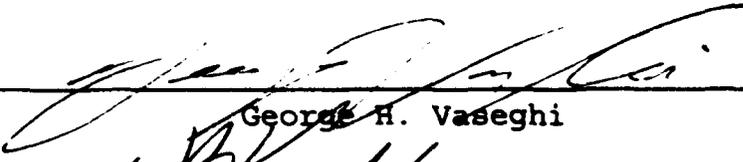
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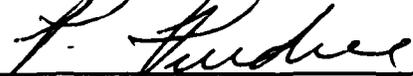
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ABSTRACT

This study addresses the need for a model resolution taxonomy which allows simulation models used in military analysis to be decomposed into a common set of functional areas or dimensions, each with a corresponding measure of detail or resolution, in order to facilitate efforts to revalidate existing models for new applications, integrate existing models to span broader environments, and develop variable resolution models capable of being used in a broad range of applications across varying environments. The model resolution taxonomy and an associated model resolution classification survey is developed based on interviews with subject matter experts, some with broad modeling experience, and others intimately familiar with one of a broad variety of simulation models.

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EXECUTIVE SUMMARY

The worthy objective of making simulation models more versatile and thus more valuable over a broader range of uses is presently finding expression in three overlapping efforts: the revalidation of existing models for new applications, the integration of existing models to span broader environments, and the development of variable resolution models capable of being used in a broad range of applications across varying environments. All three of these efforts, however, require some means of quantifying model resolution in order to make resolution comparable between models.

The **model resolution taxonomy**, which allows simulation models used in military analysis to be decomposed into a common set of functional areas or **dimensions**, each with a corresponding measure of detail or **resolution**, provides just such a means of making resolution comparable between models.

The taxonomy was developed by first interviewing subject matter experts with broad modeling experience to establish the significant dimensions of simulation models in general. Then subject matter experts intimately familiar with particular models were interviewed and asked to define the dimensions they believed to be significant in their models, as well as an appropriate measure of resolution along each of those dimensions. The results of these interviews were distilled through content analysis to define a common set of dimensions

and a corresponding measure of resolution in each dimension - a **model resolution taxonomy**. A model resolution classification survey was then developed based on this taxonomy.

The **model resolution taxonomy** provides a classification framework whose breadth and depth promise a consistent, objective, quantitative measure of model resolution by dimension unequalled by the classic resolution descriptions of low, medium, and high.

I. INTRODUCTION

A. STATEMENT OF THE PROBLEM

As currently practiced, the use of simulation modeling to support military analysis involves identifying specific analysis tasks and constructing models based on those requirements. The tasks must be narrowly defined to give the model developer well defined bounds within which he may make the assumptions necessary to reduce reality to a mathematical model.[Ref. 1]

Unfortunately, these task specific assumptions create a nearly insurmountable barrier to model reuse. Application of a model to an analysis task other than its original narrowly defined one risks violating the assumptions made by the model developer. Thus, model reuse requires extensive revalidation and possible redevelopment, a costly and time consuming proposition, which makes model reuse less attractive as an alternative to developing new models.[Ref. 2]

One solution to this problem is to develop simulation models capable of being used in an environment of varying resolution. In order for one model to be useful in a number of different applications, its attendant submodels must be flexible enough to be used at widely varying levels of realism. Once such a model is accredited over its entire performance range, it may be safely applied to any given analysis task whose specific requirements fall within that relatively wide range by appropriately adjusting the levels of resolution of each submodel.[Ref. 1,3]

A necessary precursor to the development of such variable resolution simulation models is the development of a **model resolution taxonomy** which would decompose model behavior into a set of functional areas or **dimensions** and provide a consistent measure of detail or **resolution** in each dimension,

thus making levels of resolution comparable between models. Such a taxonomy would not only facilitate the development of variable resolution models, but would aid in the analysis of existing models with regard both to validation for new applications and determining suitability for integration.

[Ref. 1]

Note that the goal of this taxonomy, to quantifiably and consistently measure model resolution by dimension, is markedly different from that of previous efforts to establish simulation model taxonomies or classification systems such as SIMTAX. SIMTAX, which is representative of much of the work done in model classification, attempts to classify models by three equally weighted categories: the purpose or application of the model, the qualities or capabilities of the model, and the construction or implementation of the model. The **model resolution taxonomy** on the other hand, will focus exclusively on classifying models in terms of resolution by dimension based on the assumption that the principal constraint on model application and the defining factor in model capability is the resolution of the model's dimensions, while implementation is really a secondary issue.[Ref. 4]

B. PURPOSE AND SCOPE

The purpose of this thesis is to develop a **model resolution taxonomy** which will allow simulation models used in military analysis to be decomposed into a common set of functional areas or **dimensions**, each with a corresponding measure of detail or **resolution**.

For example, one dimension might be force composition, and its resolution might be measured on a seven point scale against the reference or **anchoring characterizations** of low, medium, and high resolution listed below.

- Low: only aggregate entities (corps, task force, wing) capable of independent action
- Medium: only aggregate entities (battalion, task unit, squadron) capable of independent action
- High: individual entities (soldiers, vehicles, ships, aircraft) capable of independent action

In scope, this thesis is limited to the initial development of the taxonomy and an associated model resolution classification survey.

C. APPROACH

Since this is a relatively new topic, with little information available in the literature, the primary source of information will be a series of interviews with subject matter experts, some with broad modeling experience, and others intimately familiar with one of a broad variety of simulation models. The objective of these interviews will be to get the subject matter experts to define the dimensions they believe are significant in simulation models in general and in their particular models, and to define an appropriate measure of resolution along each of those dimensions. The results of these interviews will then be analyzed in order to synthesize the multiplicity of divergent conceptualizations about models into a single meaningful system defining a common set of dimensions and a corresponding measure of resolution in each dimension - a **model resolution taxonomy**.

II. METHODOLOGY

A. OVERVIEW

Developing a **model resolution taxonomy** suitable for decomposing simulation models used in military analysis into a common set of functional areas or **dimensions**, each with a corresponding measure of detail or **resolution**, requires a significant amount of insight into a broad variety of models. This insight might be obtainable by first hand analysis of the documentation and code of a representative sample of models, or it can be obtained by interviewing subject matter experts already intimately familiar with these models. Clearly the interview approach is more efficient, and will therefore be used.

Subject matter experts with broad modeling experience will be interviewed to establish the significant dimensions of simulation models in general, as well as to pretest and provide expert review of the interview guideline. Then subject matter experts intimately familiar with particular models will be interviewed and asked to define the dimensions they believe are significant in their models, as well as an appropriate measure of resolution along each of those dimensions. The results of these interviews will be distilled through content analysis to define a common set of dimensions and a corresponding measure of resolution in each dimension - a **model resolution taxonomy**. The model resolution classification survey will then be developed based on this taxonomy.

B. DESIGN OF INTERVIEW GUIDELINE

The interviews will be conducted in a structured interview format. Each expert will be presented with an identical series of predetermined questions. The reason for using the

structured interview format is to offer each expert the same set of possible responses, thus providing more uniform and unbiased responses and allowing greater flexibility in analyzing the interview data. [Ref. 4]

Closed format questions are preferred in a structured interview in order to guide responses and eliminate extraneous narrative, thus providing data better suited for analysis. However, the relative newness of the topic and the descriptive (as opposed to normative or cause and effect) nature of the research requires a greater proportion of open-ended questions than would otherwise be desirable in a structured interview. Every effort will be made to convert open-ended questions to closed format questions by anticipating possible responses and providing suitable choices. Where this is not possible, open-ended questions will be focused to guide responses and minimize extraneous narrative. [Ref. 5]

The principal area of response anticipation and guidance is in the definition of significant dimensions. An initial set of significant dimensions applicable to simulation models in general will be constructed based on a review of the available literature [Ref. 4,6,7,8,9], and these will constitute the initial dimension choices in the interview guideline. While this anticipation and guidance of responses does have the potential to bias the interview process by establishing preconceived notions of legitimate responses in the interviewer's mind and predisposing the experts interviewed to give certain responses, the risk is considered marginal. Meanwhile, the interviewees, as subject matter experts, will be given considerable latitude in their responses to elaborate or expound on any topic of relevance, particularly on the open-ended questions.

C. EXPERT REVIEW OF INTERVIEW GUIDELINE

Prior to interviewing subject matter experts intimately familiar with particular models, the interview guideline will be subjected to pretesting and expert review in interviews with subject matter experts well acquainted with a broad variety of simulation models used in military analysis. The purpose of this pretesting and expert review is to ensure that questions in the interview guideline adequately solicit the desired information from the model experts, and that the experts will be able to answer the questions meaningfully. The significant dimensions of simulation models in general are of particular concern in this regard, since they constitute the initial dimension choices in the structured interview guideline and thus frame and guide the responses of the model experts. [Ref. 5]

D. SELECTION OF INTERVIEW CANDIDATES

Model diversity will be the primary consideration in the selection of interview candidates. Since the purpose of the model resolution taxonomy is to provide a framework within which the levels of resolution of different simulation models can be compared, it follows that the sample population of models from which the taxonomy is to be developed must be as varied as possible. However, the sample size will be constrained by the local availability of subject matter experts intimately familiar with particular models. In order to obtain a suitable diversity in the sample population, most models will be represented by a single subject matter expert.

E. DERIVATION OF TAXONOMY

The raw, subjective, open-ended, interview data must be analyzed in order to synthesize the multiplicity of divergent conceptualizations about models into a common set of

dimensions, each with a corresponding measure of resolution, which will constitute the **model resolution taxonomy**. A content analysis, which transforms subjective, qualitative data into an objective, quantitative form by screening it in accordance with predetermined rules through a panel of independent subject matter experts serving as human filters, will be used to perform this analysis [Ref. 10].

Each characterization of low, medium, and high resolution offered by subject matter experts intimately familiar with particular models will be printed onto an individual index card and grouped by applicable dimension.

The complete set of resolution characterization index cards for each dimension will then be independently reviewed by three subject matter experts well acquainted with a broad variety of simulation models used in military analysis.

These experts will determine, based on the resolution characterizations presented on the index cards and their own experience, whether there is a sufficient difference in model resolution in any given dimension to establish a meaningful measure of resolution for that dimension.

For any dimension in which an expert determines a meaningful measure of resolution can be established, that expert will define a reference or **anchoring characterization** of low, medium, and high resolution. The anchoring characterization of low resolution will be at least as low as the lowest resolution characterization on the index cards, without stating that the dimension is not modeled. Likewise, the anchoring characterization of high resolution will be at least as high as the highest resolution characterization on the index cards, while the anchoring characterization of medium resolution will identify a suitable midpoint. [Ref. 11]

Any dimension for which at least two of the three experts provided anchoring characterizations of resolution will be considered significant.

If two of the three possible anchoring characterizations of a given level of resolution for a significant dimension are in agreement, a synthesis of the agreeing characterizations will stand as the anchoring characterization of the given level of resolution for that dimension. Otherwise, all nine of the possible anchoring characterizations of resolution for that dimension will be resubmitted to the three experts for a tie breaking vote on the appropriate anchoring characterizations of each level of resolution for that dimension.

The **model resolution taxonomy** will thus consist of the significant dimensions and their anchoring characterizations of low, medium, and high resolution.

F. MODEL RESOLUTION CLASSIFICATION SURVEY

The model resolution classification survey will be a stand alone document intended to enable subject matter experts intimately familiar with particular simulation models to classify their models in accordance with the **model resolution taxonomy** without any prior experience with the taxonomy. The survey will consist of a brief, readily reproducible, self-explanatory, multiple choice form designed to facilitate dissemination via paper or electronic means, encourage responses, and aid in analysis of results.

III. RESULTS

A. OVERVIEW

The final version of the interview guideline, shown in Appendix A, was the result of pretesting and expert review during interviews with seven subject matter experts well acquainted with a broad variety of simulation models used in military analysis. These experts are listed in Appendix B.

This interview guideline was used in structured interviews with twelve subject matter experts intimately familiar with particular models. These experts and their models are listed in Appendix C, and the resolution characterizations extracted from the raw interview data are presented in Appendix D.

These resolution characterizations were subjected to content analysis which identified the significant dimensions of the **model resolution taxonomy** and defined the anchoring characterizations of low, medium, and high resolution for each dimension. This taxonomy is presented below, and in condensed form in Appendix E. The model resolution classification survey based on this taxonomy is shown in Appendix F.

B. TAXONOMY DIMENSIONS AND ANCHORING CHARACTERIZATIONS

Content analysis of the resolution characterization data defined a **model resolution taxonomy** consisting of the following twenty significant dimensions and their anchoring characterizations of low, medium, and high resolution.

Note that no formal definitions of the significant dimensions, other than the anchoring characterizations of resolution, are provided because individuals using the taxonomy are presumed to have a working definition of each applicable dimension. Rather than requiring these individuals to adopt a formal definition for each dimension and then to classify their models according to those formal definitions,

the taxonomy relies upon the formal anchoring characterizations of resolution to consistently guide the individual's working definition of each applicable dimension in accordance with a common conceptual framework.

1. Force Composition

Low: only aggregate entities (corps, task force, wing) capable of independent action
Medium: only aggregate entities (battalion, task unit, squadron) capable of independent action
High: individual entities (soldiers, vehicles, ships, aircraft) capable of independent action

2. Command and Control

Low: predetermined actions, uniform performance, no dynamic decisions, no time penalties
Medium: entity action governed by doctrine based probabilities with decision time penalties
High: entity action governed by human decision models using available information-perceptions

3. Communications

Low: perfect communication subject only to possible time penalty
Medium: track availability of continuous communication path and associated transmission time
High: track continuous communication path, noise induced distortion, and transmission time

4. Intelligence

Low: perfect information subject only to possible time penalty
Medium: automatic fusion of potentially available raw data of predictable reliability
High: raw data of uncertain reliability from individual sensors

5. Terrain

- Low: shorelines of oceans and major inland waters, and political borders
- Medium: terrain data (elevation, foliage, cities, roads) affects mobility and detection
- High: feature data (bridges, buildings, trees) affects mobility and detection

6. Meteorology

- Low: constant parameters affect mobility and detection
- Medium: variable parameters (by time or location) affect mobility and detection
- High: dynamic physics-based model affects mobility and detection

7. Sensors

- Low: constant detection probability
- Medium: detection probability varies with range
- High: detailed physics models of individual sensors

8. Electronic Warfare

- Low: constant parameters affect detection and lethality
- Medium: variable parameters (by range or speed) affect detection and lethality
- High: detailed physics model affects detection and lethality

9. Weapons Employment

- Low: track relative force levels and strengths
- Medium: lethality parameters adjusted for force posture, range, terrain
- High: individual entities tactically maneuvered to optimize firing solutions, hit probability

10. Weapons Effects

Low: force attrition function of force levels and force strengths
Medium: constant kill probability for each weapon-target pairing
High: detailed physics models of weapon trajectory, impact location, cumulative impact effect

11. Combat Resolution

Low: lanchestrian attrition
Medium: aggregate individual entity kills at battalion, task unit, squadron level
High: track system (mobility, weapon) kills on individual entities

12. Transportation Support

Low: all movements completed at designated times
Medium: aggregate unit's mobility parameters and designated route affect movement rate
High: track individual vehicle movements

13. Supply Support

Low: constant consumption rate for single, representative class of supply
Medium: constant consumption and resupply rates for major classes of supply (food, fuel, ord)
High: consumption and resupply of major classes of supply affected by activity

14. Maintenance Support

Low: all damage permanent, reflected in lethality parameters
Medium: constant repair rate for each class of entity or equipment
High: repair rate is function of damage and available repair resources

15. Engineering Support

Low: predetermined mines and obstacles reflected in mobility and lethality parameters
Medium: constant rate for emplacement-clearing of mines and obstacles affects mobility, lethality
High: dynamic emplacement-clearing of mines and obstacles subject to available resources

16. Medical Support

Low: all casualties dead, reflected in lethality parameters
Medium: constant restoration rate for all casualties
High: casualty handling and restoration is function of injury and available medical resources

17. Training

Low: constant parameters affect mobility, detection, lethality
Medium: variable parameters (by time or entity) affect mobility detection, lethality
High: combat results have dynamic affect on future mobility, detection, lethality

18. Passage of Time

Low: instantaneous table look ups or lanchestrian computations
Medium: discrete events based on entity and mission types
High: real time measured at level corresponding to entity response rates or process durations

19. Campaign Interactions

Low: previous operations have no effect on subsequent operations
Medium: previous operations affect overall force and supply levels for subsequent operations
High: previous operations uniquely affect subsequent force and supply levels of each entity

20. Political Considerations

- Low: predetermined roe reflected in detection and lethality parameters
Medium: constant roe constrains entity actions
High: dynamic roe influences entity actions and is influenced by results of actions

C. DEMONSTRATION OF MODEL RESOLUTION CLASSIFICATION SURVEY

The model resolution classification survey was administered to two subject matter experts intimately familiar with the Maritime Prepositioning Force (MPF) Marine Expeditionary Unit (MEU) Slice Offload and Throughput Model, a simulation model for the instream offload of a MEU sized slice of an MPF [Ref. 12]. The results of this trial classification are listed below.

	<u>Classification</u>		
	<u>First</u>	<u>Second</u>	<u>Average</u>
1. Force Composition	7	7	7.0
2. Command and Control	4	4	4.0
3. Communications	1	1	1.0
4. Intelligence	1	1	1.0
5. Terrain	1	1	1.0
6. Meteorology	0	1	0.5
7. Sensors	0	1	0.5
8. Electronic Warfare	0	1	0.5
9. Weapons Employment	0	1	0.5
10. Weapons Effects	0	1	0.5
11. Combat Resolution	0	0	0.0
12. Transportation Support	7	7	7.0
13. Supply Support	4	6	5.0
14. Maintenance Support	5	5	5.0
15. Engineering Support	0	1	0.5
16. Medical Support	0	1	0.5
17. Training	0	1	0.5
18. Passage of Time	6	4	5.0
19. Campaign Interactions	0	1	0.5
20. Political Considerations	0	1	0.5

IV. DISCUSSION

A. APPLICATION DEPENDENCY / FORCE OF FOCUS

The expert review of the interview guideline highlighted the dependency of perceived model resolution upon model application. A meaningful **model resolution taxonomy** must provide an absolute framework, independent of application, which will allow simulation models used in military analysis to be decomposed into a common set of dimensions, each with a corresponding measure of resolution. However, the perceptions of the subject matter experts intimately familiar with particular models, which serve as the foundation of the taxonomy and all taxonomical classifications, are clearly conditioned by, and thus dependent upon, the applications in which the models are used.

A related concern was the fact that a model is not necessarily consistent in resolution, even within a single dimension. Within a given dimension a model may deal with some components at a very high level of resolution while other components are handled at a comparatively low level (ie. an amphibious landing model which models landing force artillery pieces individually, but aggregates all naval guns into a single naval gunfire support unit).

These problems were managed by asking subject matter experts to identify their model's **force of focus**, the force with which the model is principally concerned, as distinct from those forces which exist only as necessary to interact with the force of focus. Having the experts define the force of focus served both to illuminate application unique perceptions brought to the models by the experts, and to focus the experts' responses on specific characterizations of resolution for each dimension. Ultimately, the force of focus clarified the nature of the forces to which the absolute,

application independent, measures of resolution by dimension apply.

B. INTERVIEW DATA COLLECTION

The initial objective of the structured interview process was to provide each subject matter expert intimately familiar with a particular model the opportunity to comment on the significance of all twenty-one initial dimension choices, define any additional dimensions they considered significant, and then characterize low, medium, and high resolution for each of the significant dimensions.

However, the maximum effective duration for an interview was one hour, and it was impossible to address all twenty-one initial dimension choices, far less additional dimensions, in a single hour. Meanwhile, most experts were reluctant to characterize all three levels of resolution for any dimension. The most common occurrence was for an expert to characterize the level of resolution he considered his model to represent by describing his model, and then characterize one other, usually opposing, level of resolution by contrast.

Therefore, each interview focused on the dimensions for which the expert indicated his model had the most extreme levels of resolution (high or low), and then dealt with the remaining dimensions as time allowed. The twelve interviews with subject matter experts intimately familiar with particular models consequently produced 112 instances of dimensions being identified as significant, including four additional dimensions, and a total of 216 individual characterizations of resolution. Thus the structured interview process produced adequate data for the content analysis despite its limitations.

C. CONTENT ANALYSIS

The goal of the content analysis was to eliminate the subjective bias inherent in the data collected from interviews with subject matter experts intimately familiar with particular models, in order to distill the divergent conceptualizations regarding model resolution into a single **model resolution taxonomy** by using independent subject matter experts, well acquainted with a broad variety of simulation models used in military analysis, to screen the interview data.

A measure of how successfully the content analysis eliminated the subjective bias of the first set of experts without introducing additional subjective bias from the second set of experts is provided by the fact that 92% of the decisions regarding the significance of a particular dimension were unanimous, and 37% of the decisions regarding the anchoring characterization of a given level of resolution for a significant dimension were unanimous. Moreover, in no case was a separate tie breaking vote required to determine the appropriate anchoring characterization of any level of resolution for any significant dimension.

V. CONCLUSION

The worthy objective of making simulation models more versatile and thus more valuable over a broader range of uses is presently finding expression in three overlapping efforts: the revalidation of existing models for new applications, the integration of existing models to span broader environments, and the development of variable resolution models capable of being used in a broad range of applications across varying environments. All three of these efforts, however, require some means of quantifying model resolution in order to make resolution comparable between models.

The **model resolution taxonomy**, which allows simulation models used in military analysis to be decomposed into a common set of functional areas or **dimensions**, each with a corresponding measure of detail or **resolution**, provides just such a means of making resolution comparable between models. Developed using data from interviews with subject matter experts intimately familiar with one of a broad variety of simulation models, the taxonomy provides a classification framework whose breadth and depth far exceeds the classic resolution descriptions of low, medium, and high. Meanwhile, review provided by numerous subject matter experts well acquainted with a broad variety of simulation models used in military analysis ensured the elimination of subjective bias inherent in interview data, thus promising a consistent, objective, quantitative measure of model resolution by dimension also unequalled by the classic resolution descriptions of low, medium, and high.

The next step in the development of the **model resolution taxonomy** is the testing of the model resolution classification survey based on the taxonomy in order to validate both the survey and the taxonomy by determining whether various simulation models used in military analysis are consistently

classified by subject matter experts intimately familiar with them, and whether such classifications adequately describe and differentiate between the various models.

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APPENDIX A. MODEL RESOLUTION TAXONOMY INTERVIEW GUIDELINE

Model expert background information.

Name: _____
Position: _____
Phone number: _____
Interview date: _____

Begin interview.

This interview will consist of a series of questions which I will read verbatim. But, your responses do not need to be structured. Feel free to elaborate or expound on any topic, particularly as we move to the more open-ended questions.

The purpose of this interview is to obtain information that will be used to develop a model resolution taxonomy, or classification system. The goal of the taxonomy is to allow simulation models used in military analysis to be decomposed into a common set of functional areas or dimensions, each with a corresponding measure of detail or resolution, and to make levels of resolution comparable between models.

First, I would like to ask you some background questions.

1. What are your areas of expertise? **(Read choices. Check all that apply.)**

1. Operations Research
2. Computer Science
3. Mathematics
4. Physical Sciences
5. Military
6. Other **(Specify.)** _____

2. What simulation models are you intimately familiar with?

The following background questions deal specifically with the simulation model **(Specify in advance.)** _____.

3. What is your relationship to the model? **(Read choices. Check all that apply.)**

1. Sponsor
2. Developer
3. User
4. Other **(Specify.)** _____

4. How many hours per month do you work with the model? (If not currently working with model, request monthly usage for period of actual use also.)

5. What is the general nature of your use of the model (for example: system design, operational planning, cost and operational effectiveness analysis)?

6. What results of interest does the model provide you (for example: failure rates, attrition rates, waiting times)?

7. For the purpose of this research, the phrase "force of focus" was coined to describe the force with which the model is principally concerned, as distinct from those forces which exist only as necessary to interact with the force of focus. What is the model's force of focus?

8. What other forces does the model deal with beside the force of focus?

This concludes the background portion of the interview. The remainder of the interview will be devoted to characterizing the detail or resolution of the model with respect to the model's functional areas or dimensions. In order to make the most productive use of our time together, please take a few moments to complete this model resolution summary before we continue. **(Offer model resolution summary. Wait until it is completed.)**

For each of the dimensions you identified as significant with respect to the model's force of focus, I will now ask you to characterize or give an example of low, medium, and high resolution. **(For each dimension marked on model resolution summary, solicit characterization or example of each level of resolution. Do not accept nonexistent as a characterization of low resolution. If time is limited, concentrate on dimensions with extreme values for resolution.)**

Low: _____
Medium: _____
High: _____

Low: _____
Medium: _____
High: _____

Model Resolution Summary

Please consider the functional areas or dimensions listed below with respect to the previously identified **force of focus**. For each dimension which is **significant** (modeled in some meaningful manner), please indicate the level of detail or resolution by a vertical slash across the adjacent resolution scale.

- | | |
|--|--|
| 1. Force Composition
Low ----- High | 2. Command and Control
Low ----- High |
| 3. Communications
Low ----- High | 4. Intelligence
Low ----- High |
| 5. Terrain
Low ----- High | 6. Meteorology
Low ----- High |
| 7. Sensors
Low ----- High | 8. Electronic Warfare
Low ----- High |
| 9. Weapons Employment
Low ----- High | 10. Weapons Effects
Low ----- High |
| 11. Combat Resolution
Low ----- High | 12. Transportation Support
Low ----- High |
| 13. Supply Support
Low ----- High | 14. Maintenance Support
Low ----- High |
| 15. Engineering Support
Low ----- High | 16. Medical Support
Low ----- High |
| 17. Training
Low ----- High | 18. Morale
Low ----- High |
| 19. Passage of Time
Low ----- High | 20. Campaign Interactions
Low ----- High |
| 21. Political Considerations
Low ----- High | 22. Other: _____
Low ----- High |
| 23. Other: _____
Low ----- High | 24. Other: _____
Low ----- High |

APPENDIX B. SUBJECT MATTER EXPERTS WITH BROAD EXPERIENCE

- * Michael Bailey, Professor of Operations Research, NPS
- William Blatt, Department of Operations Research, NPS
- Daniel Dolk, Professor of Systems Management, NPS
- * William Kemple, Professor of Operations Research, NPS
- * Michael Sovereign, Professor of Operations Research, NPS
- Joseph Sternberg, Professor of Physics, NPS
- Ross Thackeray, Professor of Physics, NPS

Note: * identifies experts involved in content analysis.

APPENDIX C. SUBJECT MATTER EXPERTS FOR PARTICULAR MODELS

DAMAGE AGGREGATION MODEL (DAG)

James Esary, Professor of Operations Research, NPS
EAGLE (EAG)

Sam Parry, Professor of Operations Research, NPS
JANUS (JAN, JA2)

Jude Fernan, Analyst, TRAC Monterey

Charles Pate, Analyst, TRAC Monterey

JTLS (JT2, JTL)

William Cauldwell, Rolands & Associates Corporation

Edward Kelleher, Rolands & Associates Corporation

NPS OFF-LOAD MODEL (NOL)

Keebom Kang, Professor of Systems Management, NPS

NPS PLATFORM FOUNDATION (NPF)

Donald Brutzman, Department of Operations Research, NPS

RESA (RES, RE2)

Thomas Halwachs, Professor of Operations Research, NPS

Gary Porter, Professor of Operations Research, NPS

TACLOGS (TLG)

David Schrady, Professor of Operations Research, NPS

TERMAP (TMP)

Michael Macedonia, Department of Computer Science, NPS

APPENDIX D. RESOLUTION CHARACTERIZATION DATA

1. Force Composition

Low Medium High
EAG aggreg entity:bn/brig/div/corps
 indiv entity w/test data:tank/soldier
JAN corps/div/army
 indiv soldier/task force
 inner/mechanical workings of system
JA2 aggregate companies
 indiv soldiers/weapons
 weapon system components
JTL arbitrary sized units from co to div
JT2 aggreg forces - brigades
 indiv ships/aircraft/tanks
NOL track indiv trucks
 track indiv vehicle operators
NPF indiv entities capable indep action
RES task/battle groups
 indiv aircraft/ships
TLG aggreg all ships into one unit
 indiv ships

2. Command and Control

Low Medium High
JAN preprogrammed action
 played off line
 entities respond to ea other w/o help
NPF simplification of fog of war
 great variety of channels/sensors
RES nca level only
 indiv cmd modules for ships
RE2 play off line
 idealized structure
 allows dynamic degradation

3. Communications

Low Medium High
JAN played off line
JT2 time penalty to transmit info
NPF combine indiv channels
 model actual info flow/indiv channels

4. Intelligence

Low Medium High

DAG impact weap ability reach/damage tgt
JTL complete info on all you see
prefused info per avail sensors
raw sensor data to be interpreted
JT2 time penalty to fuse sensor data

5. Terrain

Low Medium High

DAG impact weap ability reach/damage tgt
JAN woods/bldgs/fences/lakes/roads
can destroy terrain(bldgs/trees)
JA2 100m blocks/uniform veg/elev
1m blocks/indiv trees(heights/cones)
JTL lg unif sectors/no grids
hexes(7-16km)/elev/trafficbilty
100m terrain blocks
JT2 few terrain types
hex terrain/boundary affect move
affects indiv unit movement/p(detect)
NOL uniform over entire model
road/sea state affects movement
terrain varies over length of route
NPF no terrain but shoreline
terrain affects unit interactions
RE2 identify borders/boundaries
detailed elev/contour data
TMP 125m btwn elev datums
3m terrain grid

6. Meteorology

Low Medium High

DAG impact weap ability reach tgt
JAN preprog visib effects on los
dynamic rain/snow effects on traffic
JA2 temp/weather effects on los
dynamic haze/fog/smoke/battle effects
NOL sea state affects movement
wind/rain/fog affect movement
NPF preprog sensor/movement effects
live input/measured sensor resp data
RES current/temp data impinge all sensors
RE2 unif over large areas
detailed physics model/real time data
TMP const param for weather effects
weather fn of detailed historic data

7. Sensors

Low Medium High

DAG impact weap ability reach tgt
EAG inferred p(d) per aggreg capab
indiv entitied w/indiv tested p(d)
JAN ea system has sensors w/p(d)
track effects of tgt materials aspect
JA2 adjust lethality coef
indiv system sensors w/indiv attrib
NPF fixed detection parameters
real time interaction of sensors
RES ea platform has indiv sensor suite
RE2 fixed p(d) w/in given range
detailed physics model of sonar/radar
TLG fixed detection parameters
TMP model phenomom to be sensed
simul input to real sensor processor

8. Electronic Warfare

Low Medium High

DAG impact weap ability reach tgt
RES ea platform modeled by bandwidth

9. Weapons Employment

Low Medium High

DAG salvo size determines # hits
#rnds/tactics/environ affect p(#hits)
JAN movement/lethality coef
adjust position/LOS of indiv soldiers
JA2 pick locations/adj los during simul
JTL mean pt impact=aimed pt impact
track indiv prob sensor acquisition
NPF aim in general area = kill
model actual tactics
RE2 no control ord load/release
indiv guns/bombs modeled
TLG track # weapon systems used

10. Weapons Effects

Low Medium High

DAG salvo size determines pct damage
hit value fn hit pos'n fn hit distrib

EAG cummul effect distrib over unit
indiv impact effects per test data

JAN indiv systems don't fire
catastrophic kills or misses
plot actual location/effects ea hit

JA2 force/lethality factors

JT2 lanchester eqn's
p(hit)/p(kill) for indiv systems
track flight of missile to tgt

NPF data not based on real tests
model results experimental data

RES linear fn cumulative impacts
lin fn cumul explosive effect
nonlin/synerg effect subseq impacts

RE2 plot loc/effect of hit on ship

11. Combat Resolution

Low Medium High

EAG attrition per aggreg factors
indiv entities killed in engagements

JA2 misses/kills based on p(k)
mobility kills/component damage

JTL lanchestrian eqn
model impact pts w/pk
model component probs:load/fire/hit..

JT2 lanchester eqn's
p(hit)/p(kill) for indiv systems
track flight of missile to tgt

12. Transportation Support

Low Medium High

NOL don't track indiv trucks
track indiv containers on indiv truck

JTL unit moves where told
use truck/rail/ship assets
track status of units' organic lift

JT2 assume movement w/o modeling
track convoys, incl loading/offload

13. Supply Support

Low Medium High

JAN fuel/ord constraints/no resup
resupply during battle

JA2 no refuel/rearm during simul
rearm/refuel in real time
rearm/refuel by ammo/fuel type

JTL few categories/no consumption
track consumption by class
track consumption of indiv items

JT2 fixed consumption rates
consumption rates vary by activity

NOL track indiv container moves over time

NPF can monitor supply status

RE2 must resup weaps/no resup limit

TLG const param regardless activity
track fuel/ord state by ship/activity

14. Maintenance Support

Low Medium High

JAN all damage permanent
assume some damage repaired
damage repaired by repair action

JTL set fraction always down
fixed time to repair
repair fn of damage/repair resources

JT2 damaged units replaced
fixed repair time
repair time varies w/damage/resources

NOL disting btwn major/minor failure
indiv failure rates/failure histories

NPF can monitor maint status

15. Engineering Support

Low Medium High

JAN can emplace/breach obstacles
resource limits on emplacement/breach

JA2 preprog obstacles only
play engr in real time

JTL few engr-unit peculiar tasks
engr only tasks/limited engr resource

JT2 obstacles have go/no-go effect
obstacles affect move/casualties
track indiv mines

16. Medical Support

Low Medium High
JAN all casualties dead
assume some casualties restored
casualties restored by medical action
JTL set fraction always casualty
fixed time to return to action
restoration fn casualty/med resources
JT2 randomly distrib casualty return

17. Training

Low Medium High
JAN preprog engagement ranges/param
dynamic combat/exper effects on param
JA2 function of man in loop
JT2 param adj-movement/weap effects

18. Morale

Low Medium High
JT2 param adj-movement/weap effects

19. Passage of Time

Low Medium High
JA2 runs in real time
JTL large time step/sparse events set
small (variable, time step(1e-13days))
JT2 effect driven-attrition/logistic
event driven-movement/contact/combat
NOL track events by day
track hours over 4-5 day period
track events by second
NPF lanchaster eqn/no time effect
summary event duration distrib
event times modeled per historic data
RES clock changes do not affect simul
TLG consumpt'n param indexed by time
consumption param indexed by events
TMP table lookups make time irrelev
events driven in real time (msec)

20. Campaign Interactions

Low Medium High

JAN played off line
 engagements feed ea other
JTL effects not rippled thru model
 kills recognized thruout model
 logistics constrains subsequent ops
RES little interaction btwn engage
RE2 info from one engage can affect other
TLG start all engage w/full ord load
 ord load fn of previous engagements

21. Political Considerations

Low Medium High

JAN no white/civilian/neutral play
 play neutral/roe/casualty limit
RES preprog roe/alliance rules

A1. Level of Human Interaction

Low Medium High

JAN closed model/no man in loop
 open model/dynamic human interaction

A2. Anti Submarine Warfare

Low Medium High

JTL fixed observ time to detection

A3. Air Campaign

Low Medium High

JTL aircraft grouped by mission
 indiv aircraft engage

A4. Mine Warfare

Low Medium High

JTL damage/time to clear fn of qty

APPENDIX E. MODEL RESOLUTION TAXONOMY

1. Force Composition
 - Low: only aggregate entities (corps, task force, wing) capable of independent action
 - Medium: only aggregate entities (battalion, task unit, squadron) capable of independent action
 - High: individual entities (soldiers, vehicles, ships, aircraft) capable of independent action
2. Command and Control
 - Low: predetermined actions, uniform performance, no dynamic decisions, no time penalties
 - Medium: entity action governed by doctrine based probabilities with decision time penalties
 - High: entity action governed by human decision models using available information-perceptions
3. Communications
 - Low: perfect communication subject only to possible time penalty
 - Medium: track availability of continuous communication path and associated transmission time
 - High: track continuous communication path, noise induced distortion, and transmission time
4. Intelligence
 - Low: perfect information subject only to possible time penalty
 - Medium: automatic fusion of potentially available raw data of predictable reliability
 - High: raw data of uncertain reliability from individual sensors
5. Terrain
 - Low: shorelines of oceans and major inland waters, and political borders
 - Medium: terrain data (elevation, foliage, cities, roads) affects mobility and detection
 - High: feature data (bridges, buildings, trees) affects mobility and detection
6. Meteorology
 - Low: constant parameters affect mobility and detection
 - Medium: variable parameters (by time or location) affect mobility and detection
 - High: dynamic physics-based model affects mobility and detection
7. Sensors
 - Low: constant detection probability
 - Medium: detection probability varies with range
 - High: detailed physics models of individual sensors
8. Electronic Warfare
 - Low: constant parameters affect detection and lethality
 - Medium: variable parameters (by range or speed) affect detection and lethality
 - High: detailed physics model affects detection and lethality
9. Weapons Employment
 - Low: track relative force levels and strengths
 - Medium: lethality parameters adjusted for force posture, range, terrain
 - High: individual entities tactically maneuvered to optimize firing solutions, hit probability
10. Weapons Effects
 - Low: force attrition function of force levels and force strengths
 - Medium: constant kill probability for each weapon-target pairing
 - High: detailed physics models of weapon trajectory, impact location, cumulative impact effect
11. Combat Resolution
 - Low: lanchestrian attrition
 - Medium: aggregate individual entity kills at battalion, task unit, squadron level
 - High: track system (mobility, weapon) kills on individual entities

12. Transportation Support
 - Low: all movements completed at designated times
 - Medium: aggregate unit's mobility parameters and designated route affect movement rate
 - High: track individual vehicle movements
13. Supply Support
 - Low: constant consumption rate for single, representative class of supply
 - Medium: constant consumption and resupply rates for major classes of supply (food, fuel, ord)
 - High: consumption and resupply of major classes of supply affected by activity
14. Maintenance Support
 - Low: all damage permanent, reflected in lethality parameters
 - Medium: constant repair rate for each class of entity or equipment
 - High: repair rate is function of damage and available repair resources
15. Engineering Support
 - Low: predetermined mines and obstacles reflected in mobility and lethality parameters
 - Medium: constant rate for emplacement-clearing of mines and obstacles affects mobility, lethality
 - High: dynamic emplacement-clearing of mines and obstacles subject to available resources
16. Medical Support
 - Low: all casualties dead, reflected in lethality parameters
 - Medium: constant restoration rate for all casualties
 - High: casualty handling and restoration is function of injury and available medical resources
17. Training
 - Low: constant parameters affect mobility, detection, lethality
 - Medium: variable parameters (by time or entity) affect mobility detection, lethality
 - High: combat results have dynamic affect on future mobility, detection, lethality
18. Passage of Time
 - Low: instantaneous table look ups or lanchestrian computations
 - Medium: discrete events based on entity and mission types
 - High: real time measured at level corresponding to entity response rates or process durations
19. Campaign Interactions
 - Low: previous operations have no effect on subsequent operations
 - Medium: previous operations affect overall force and supply levels for subsequent operations
 - High: previous operations uniquely affect subsequent force and supply levels of each entity
20. Political Considerations
 - Low: predetermined roe reflected in detection and lethality parameters
 - Medium: constant roe constrains entity actions
 - High: dynamic roe influences entity actions and is influenced by results of actions

APPENDIX F. MODEL RESOLUTION CLASSIFICATION SURVEY

This survey is designed to enable subject matter experts, intimately familiar with particular simulation models, to classify their models in accordance with the **model resolution taxonomy** without any prior experience with the taxonomy.

Please fill in the requested background information. Note that the **force of focus** refers to the force with which your model is principally concerned, as distinct from those forces which exist only as necessary to interact with the force of focus.

Then for each **dimension** or functional area listed below, please circle the number on the adjacent scale which best reflects the **resolution** or detail of your model, with respect to its force of focus, in that dimension.

Please skip any dimensions which are not reflected in your model. Anchoring or reference characterizations of low, medium, and high resolution are listed below each dimension for clarification.

Background Information:

Model name: _____

Your name: _____

Your position: _____

Phone number: _____

Survey date: _____

Number of months of experience with model: _____

Model's force of focus (see introduction):

Model Classification:

<u>Dimension</u>	<u>Resolution</u>
1. Force Composition	Low 1 2 3 4 5 6 7 High
Low:	only aggregate entities (corps, task force, wing) capable of independent action
Medium:	only aggregate entities (battalion, task unit, squadron) capable of independent action
High:	individual entities (soldiers, vehicles, ships, aircraft) capable of independent action

2. Command and Control Low 1 2 3 4 5 6 7 High
- Low: predetermined actions, uniform performance, no
dynamic decisions, no time penalties
- Medium: entity action governed by doctrine based
probabilities with decision time penalties
- High: entity action governed by human decision models
using available information-perceptions
3. Communications Low 1 2 3 4 5 6 7 High
- Low: perfect communication subject only to possible
time penalty
- Medium: track availability of continuous communication
path and associated transmission time
- High: track continuous communication path, noise
induced distortion, and transmission time
4. Intelligence Low 1 2 3 4 5 6 7 High
- Low: perfect information subject only to possible
time penalty
- Medium: automatic fusion of potentially available raw
data of predictable reliability
- High: raw data of uncertain reliability from
individual sensors
5. Terrain Low 1 2 3 4 5 6 7 High
- Low: shorelines of oceans and major inland waters,
and political borders
- Medium: terrain data (elevation, foliage, cities,
roads) affects mobility and detection
- High: feature data (bridges, buildings, trees)
affects mobility and detection
6. Meteorology Low 1 2 3 4 5 6 7 High
- Low: constant parameters affect mobility and
detection
- Medium: variable parameters (by time or location)
affect mobility and detection
- High: dynamic physics based model affects mobility
and detection

12. Transportation Support Low 1 2 3 4 5 6 7 High
- Low: all movements completed at designated times
- Medium: aggregate unit's mobility parameters and
designated route affect movement rate
- High: track individual vehicle movements
-
13. Supply Support Low 1 2 3 4 5 6 7 High
- Low: constant consumption rate for single,
representative class of supply
- Medium: constant consumption and resupply rates for
major classes of supply (food, fuel, ord)
- High: consumption and resupply of major classes of
supply affected by activity
-
14. Maintenance Support Low 1 2 3 4 5 6 7 High
- Low: all damage permanent, reflected in lethality
parameters
- Medium: constant repair rate for each class of entity
or equipment
- High: repair rate is function of damage and available
repair resources
-
15. Engineering Support Low 1 2 3 4 5 6 7 High
- Low: predetermined mines and obstacles reflected in
mobility and lethality parameters
- Medium: constant rate for emplacement-clearing of mines
and obstacles affects mobility, lethality
- High: dynamic emplacement-clearing of mines and
obstacles subject to available resources
-
16. Medical Support Low 1 2 3 4 5 6 7 High
- Low: all casualties dead, reflected in lethality
parameters
- Medium: constant restoration rate for all casualties
- High: casualty handling and restoration is function
of injury and available medical resources

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