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## 2 An estimation of the decision models of senior IS managers when 3 evaluating the external quality of organizational software

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### 8 Abstract

9 The increased usage of software in large corporations, coupled with the explosion in software availability has made it important  
10 to evaluate software quality (SQ) from the point of view of its consumers. In this study, we focus on the external quality (quality  
11 from the point of view of the consumer) of off-the-shelf software used in large corporations. We refine external software quality into  
12 four factors. Next, we utilize conjoint analysis (CA) to study the relative values of these factors in the decision models of senior IS  
13 managers, when evaluating software for use by their organization. Our results indicate that software used in large corporations  
14 today has evolved, so that, contrary to earlier studies that indicate *learnability* and *features* as important, it is now the *reliability* of  
15 the software that is the primary factor in IS managers' decision models. The findings have implications for IS theory, and provide  
16 guidelines for resource allocation for software developers, IS managers, researchers in the area of software reliability and designers  
17 of IS curricula. © 2001 Published by Elsevier Science Inc.

18 *Keywords:* External software quality; Conjoint analysis; Information system managers; Organizational software; Software reliability; Software  
19 learnability; Software response time; Software features

### 20 1. Introduction

21 During the past 15 years, there has been an explosive  
22 growth in computer technology applications, and the  
23 software industry has been growing by orders of mag-  
24 nitude (Cusumano and Kemerer, 1990). Competition  
25 has also intensified with a multifold increase in the  
26 number of firms producing software (Kekre et al., 1995).  
27 With increased competition, it has become more im-  
28 portant for software firms to understand what factors,  
29 that describe software, are important in the minds of  
30 their potential customers. Depending on the software,<sup>1</sup>

the consumers of the software can be either end-users or  
the IS staff in an organization.

When evaluating software, the *quality* of the software  
is widely accepted to be one of the most important  
factors in the decision models of potential consumers,  
regardless of the particular application domain (Fenton,  
1991; Florac, 1992). A commonly used (Barbacci et al.,  
1995, 1997) definition of software quality (SQ) is that *it*  
*is the degree to which software possesses a desired com-*  
*binati on of attributes* (IEEE, 1992).

In the past, SQ has often been classified into internal  
SQ, which is the quality from the point of view of the  
creators (programmers) of the software; and external  
SQ, which is the quality from the point of view of the  
consumers of the software. Examples of internal SQ are  
McCabe's Cyclomatic method (McCabe, 1976) and  
measures derived from Halstead's software science  
(Halstead, 1977), while examples of external SQ are re-  
liability and usability from the point of view of the users.  
In this work, we focus exclusively on external SQ.

There is considerable previous work on SQ. How-  
ever, to the best of our knowledge, there has been only  
one study that has looked at the relative weights of some  
of the factors that constitute external SQ (Kekre et al.,

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<sup>1</sup> The software used in an organization can be split into several levels,  
starting from the operating system at the bottom, moving up to  
application systems like database management systems, moving up to  
end-user applications such as database form applications. Each level's  
quality depends on the levels below it. In this study, we define software  
as all the software that all members of the organization would use. Thus,  
IS staff may interact with the operating system and the next higher level,  
while end-users may react only with the highest levels. Ultimately, the  
goal of an organizational IS is, of course, to deliver end-user software.

Table 1

List of external SQ factors listed from previous works

Factor name	Description	Some references
Reliability	What confidence can be placed in what it does/does it behave as intended?	Barbacci et al. (1995), Bays (1995), Keller et al. (1990, 1995)
Survivability	How will it perform under adverse conditions?	Keller et al. (1990)
Usability	How easy is it to use?	Keller et al. (1990, 1995)
Correctness/capability	How well does it support features that are needed by the user?	Bays (1995); Keller et al. (1990, 1995)
Maintainability	How easy is it to repair/upgrade?	Barbacci et al. (1995), Keller et al. (1990, 1995)
Interoperability	How easy is it to interface with other systems?	Keller et al. (1990)
Installability	How easy is it to install?	Kekre et al. (1995)
Performance	How quickly does it respond to users?	Barbacci et al. (1995), Bays (1995), Kekre et al. (1995)
Documentation	What kind of user manuals and online help are available?	Kekre et al. (1995)

Table 2

Definitions of factors identified in (Bajaj, 2000) as affecting the evaluation models of senior IS managers regarding computing architectures for their organizations

Factor	Definition
Software quality	The quality of software associated with the architecture. This can include response time to end-users, quality of user interface, and features provided by the software
Centralization v/s distributed nature	A centralized architecture means that software resides in a centralized location, and most of the hardware investment is also centralized
Costs	The costs of a architecture include the costs of acquisition of hardware, software, the costs of maintenance of hardware, of controlling different versions of the software and the costs of personnel trained in maintaining the hardware and software
Acceptance of the architecture	This factor represents the degree to which a particular architecture has been accepted by IS magazines, the media, model organizations, and software and hardware vendors
Backward compatibility of the architecture	This factor models the degree to which a architecture will cause changes in the organization. Changes include: converting old data to be read by the new architecture, retraining users to use and IS personnel to maintain the software and hardware

55 1995). There is thus still a need to learn more about the  
 56 different factors that constitute external SQ, and the  
 57 relative weights of these factors. The primary contribu-  
 58 tion of this work is the identification and measurement  
 59 of the relative weights of the factors that senior IS  
 60 managers consider, when they evaluate software for  
 61 their organization.

62 The question we are addressing here is of interest not  
 63 only to IS theory, but also to IS managers in industry.  
 64 The answers to this question will (a) give senior IS  
 65 managers insight into the decision models of their peers;  
 66 (b) identify the drivers of competitive advantage for  
 67 software producers and (c) identify areas of training for  
 68 future IS managers in the IS curricula in our universities.

## 69 2. Previous work on external software quality

70 The need to decompose internal and external SQ into  
 71 more refined factors was recognized early (Boehm et al.,  
 72 1978). Since then, there has been considerable work on  
 73 identifying the factors that constitute external SQ. A  
 74 general consensus seems to be that external SQ is de-  
 75 pendent upon the intended use of the system (Barbacci  
 76 et al., 1997; Boehm et al., 1978; Cardenas-Garcia, 1991;  
 77 IEEE, 1992; Keller et al., 1990). Thus, external SQ can

be decomposed differently depending on the set of users 78  
 and the intended use of the software. *The current study* 79  
*focuses on the external SQ of off-the-shelf software that is* 80  
*used by employees of large organizations in the USA.* 81

An extensive list of factors that relate to the external 82  
 SQ of this type of software can be obtained from pre- 83  
 vious literature. Table 1 contains a list of factors that 84  
 have been identified by us after reviewing past works. 85

The factors listed in Table 1 represent different as- 86  
 pects of SQ from the point of view of the users. They are 87  
 reasonably non-overlapping, and it is conceivable that 88  
 all of these factors may be important. To the best of our 89  
 knowledge, only one study (Kekre et al., 1995) has 90  
 looked at the relative weights of some of these factors. 91  
 Based on interviews with focus groups, Kekre et al. 92  
 (1995) listed seven factors as being important for eight 93  
 different IBM software products used by corporations. 94  
 These seven factors are all included in Table 1. Of these 95  
 factors, *capability* was found to correlate most highly 96  
 with overall customer satisfaction, which was self-re- 97  
 ported. *Usability* was found to be the most important 98  
 factor for end-users of the software, while *capability* and 99  
*reliability* were more important for systems program- 100  
 mers. 101

In a study on the identification and relative weights of 102  
 factors that drive senior IS managers' evaluation of 103

Table 3

Factors describing external SQ identified in the current study and how they map to those used in earlier studies

Reference	Features	Learnability	Reliability	Response time
Barbacci et al. (1997)	Non-occurrence of the improper alteration of information	–	Probability that the system will continuously provide outputs over a specified amount of time or the ability to keep operating over time, MTTF, readiness for usage	Time elapsed between the arrival of an input and its corresponding output to the environment
Boehm et al. (1978)	All of its parts are present and fully developed	Convenient and practicable to use, contains uniform notation, and terminology, without any excessive information	Can it be expected to perform its intended functions satisfactorily?	Fulfills its purpose without a waste of resources
Cardenas-Garcia (1991)	Features implemented	Time to learn, retention over time, user satisfaction, overall design quality	Probability of failure-free operation, failure rates for a specified environment that is deemed allowable by the user	Performance with respect to individual users, distribution of arrival times, workloads and service time
Christie (1994)	–	Ease of learning, ease of use, clarity of presentation and documentation, quality of on-line help	–	Space and execution time efficiency
Fenton (1991)	–	User-friendliness or the probability that the operator of the system will not experience a user interface problem during a given period of operation	Specific measures	
Florac (1992) IEEE (1992)	Completeness, correctness Existence of certain properties and functions that satisfy stated or implied needs of users	Usability Amount of user effort required to understand software; the degree to which user effort required to understand software is minimized; the effort needed for use and the individual assessment of such use by users	Reliability–IEEE standard Capability of software to maintain its level of performance under stated conditions for a stated period of time; survivability; the degree to which software can detect and prevent information loss, illegal use, and system resource destruction	Efficiency Relationship of the level of performance to the amount of resources used under stated conditionstime and resource
Kekre et al. (1995)	Capability: customer satisfaction with the functionality in terms of key feature offered	Usability: initial effort to learn a software product and the recurring effort required to use the product	Reliability assesses the extent of disruption by failures	Performance
Keller et al. (1990)	How well does it conform to the requirements?	How easy is it to use?	What confidence can be placed in what it does? How well will it perform under adverse conditions? How secure is it?	How well does it utilize a resource?
QAI (1989)	Functional requirements	Ease of use, adequacy of documentation	System reliability, accuracy of outputs, data security	Response time, timeliness of outputs

104 computing architectures<sup>2</sup> for their organizations, Bajaj  
 105 (2000) used semi-structured interviews to identify five  
 106 factors that are considered by senior IS managers when  
 107 evaluating architectures (see Table 2). The findings in-

<sup>2</sup> In (Bajaj, 2000), a computing architecture is defined as a new computing infrastructure that significantly affects the purchasing and maintenance of hardware and software in an organization. Examples include a main-frame architecture with dumb terminals, a client/server architecture and a network computers architecture.

108 dicates that the external quality of software is the most  
 109 important factor in the evaluation models of senior IS  
 110 managers. In the current work, we refine external SQ  
 111 into component factors, and determine the relative  
 112 weights of these factors in senior IS managers' evaluation  
 113 models. Our findings here will provide more insight  
 114 into which factors in external SQ are the drivers of  
 115 better perception of SQ, and hence to the perception of  
 116 computing architectures by senior IS managers.

Table 4  
Definitions of external software quality factors used in this study

Factor	Definition
Features	Features of software associated with an architecture support what end-users do with the software. E.g., there is a certain set of core tasks that end-users do with financial data, and software for managing this would have features that support these core tasks. If the software has <i>sufficient</i> features then all core tasks will be supported. If the software has <i>less</i> features then some core tasks will not be supported
Learnability	Learnability of software associated with an architecture measures how easy it is for end-users to learn to use the software initially and to remember how to use the software subsequently. E.g., if the software for managing financial data has <i>high</i> learnability, then it will be easier for end-users to learn to use it and to remember how to use it. If the software has <i>low</i> learnability then it will be less easy for end-users to learn to use it and to remember how to use it
Reliability	Reliability of software associated with an architecture is the extent to which it functions as intended by its designers. E.g., if the software for managing financial data is more reliable, its behavior is more consistent and its up time for end-users is <i>high</i> . If the software is less reliable, its behavior is less consistent and up time for end-users is <i>low</i>
Response time	Response time of software associated with an architecture measures how quickly the software responds to the end-user. E.g., if the software for managing financial data has a faster response time, then it will respond <i>faster</i> to the end-users. If the software has slower response time, then it will respond <i>slower</i> to end-users

117 Next, we describe how we refined external SQ into a  
118 list of factors, and the research methodology used to  
119 study their relative weights.

### 120 3. Identification of factors in the study

121 Any or all of the factors in Table 1 can conceivably  
122 affect the perception of SQ in the minds of senior IS  
123 managers. To identify the list of factors that are im-  
124 portant, we adopted the following approach. First, we  
125 conducted an extensive literature review to identify the  
126 factors. Second, we conducted semi-structured inter-  
127 views with randomly selected senior IS managers to  
128 ensure: (a) that we had not omitted any factor that was  
129 important in their decision models, and (b) that we  
130 operationalized the factors in terms that were under-  
131 standable and familiar to the IS managers. We now  
132 describe both of these steps in detail.

133 After careful discussions between all three researchers  
134 involved in the project, we identified four factors that  
135 mapped reasonably well to those listed in previous lit-  
136 erature. These are the features,<sup>3</sup> learnability, reliability  
137 and the response time of the software. These four factors  
138 are shown as columns in Table 3. The table provides a  
139 summary of how factors identified in previous literature  
140 map to the four factors we have identified in this work.

141 We now describe why we have excluded certain fac-  
142 tors that are considered important in previous literature.  
143 *Maintainability* is frequently referenced as an element of  
144 software quality. Definitions range from error diagnosis,  
145 vendor service, repairs, enhancements, modification,  
146 and updating to satisfy new requirements (Barbacci et  
147 al., 1995; Boehm et al., 1978; Fenton, 1991; IEEE, 1992;

Keller et al., 1990, 1995; QAI, 1989). *Expandability* and 148  
*flexibility* are included as elements of maintainability. 149  
We have chosen not to include maintainability in this 150  
study because this factor is inseparably tied with explicit 151  
cost (see Table 2). In (Bajaj, 2000), it was determined 152  
that explicit cost has much less weight than the other 153  
elements of software quality listed above. Furthermore, 154  
in (Kekre et al., 1995), which is the only study apart 155  
from the current one that looks at the relative weights of 156  
different factors on software quality, maintainability was 157  
shown to be less significant than other factors in driving 158  
software quality. 159

*Installability* is not included because Kekre et al. 160  
(1995) included it as an explicit factor and found its 161  
weights to be unimportant in their study. *Portability* is 162  
another frequently referenced factor. This factor refers 163  
to the compatibility of the system to different platforms, 164  
environments, or configurations (Boehm et al., 1978; 165  
Cardenas-Garcia, 1991; Christie, 1994; IEEE, 1992; 166  
Keller et al., 1990). *Reusability* has some similar char- 167  
acteristics, but also includes the ability to be easily 168  
converted for use in another application (IEEE, 1992; 169  
Keller et al., 1990). *Interoperability* is another related 170  
factor which refers to the degree to which the software 171  
can easily interface with another system (Keller et al., 172  
1990). Finally, *structuredness* is an element of software 173  
quality referring to the organization of interdependent 174  
parts (Boehm et al., 1978). Bajaj (2000) studied *com-* 175  
*patibility*, which was composed of the above factors 176  
(portability, reusability, interoperability, and structur- 177  
edness) and determined it to be less important than the 178  
software quality when looking at the evaluation of 179  
computing architectures by senior IS managers. 180

Once we had identified a list of factors, we arrived at 181  
the definitions in Table 4 as follows. We randomly sel- 182  
ected 12 organizations from a database of 232 large 183  
corporations in Pittsburgh, PA. The Chief Information 184  
Officers (CIOs) of seven of the 12 organizations agreed to 185  
be interviewed. In each semi-structured interview, which 186

<sup>3</sup> While features are not traditionally used when studying internal SQ, our literature review in Table 3 shows that they have been considered important in past work, when studying SQ as perceived by the users (external SQ). Our interviews with the CIOs confirmed that features should be included when studying SQ from their perspective.

187 lasted approximately 15 min, the CIO was asked to list  
 188 the factors that he/she considered important from the  
 189 point of view of his/her organization. The interviews  
 190 were conducted for two reasons. First, we did not want to  
 191 omit any factors considered important by senior IS  
 192 managers, nor to include any factors that they consid-  
 193 ered irrelevant. Second, we wanted to describe the factors  
 194 using terminology that was familiar to the CIOs, since  
 195 the subjects in the next phase of the study would also be  
 196 senior IS managers. The descriptions of the four factors  
 197 in our study were determined by studying the field-notes  
 198 of the interviews, previous literature and careful discus-  
 199 sions amongst the three researchers involved in the  
 200 study. Table 4 lists the factors and their definitions.

201 It is important to note that we were not seeking sta-  
 202 tistical validity when conducting the interviews. Instead,  
 203 we were seeking *theoretical saturation* (Glaser and  
 204 Strauss, 1967), a term understood in sociological theory  
 205 to mean the gathering of data from subjects until, in the  
 206 researchers' judgment, nothing new will be learned by  
 207 gathering more data. None of the (randomly selected)  
 208 senior IS managers we interviewed came up with new  
 209 factors and they all used reasonably similar terminology  
 210 when discussing the factors. In our judgment, inter-  
 211 viewing more senior IS managers would have contrib-  
 212 uted nothing more towards arriving at the descriptions  
 213 of the factors.

214 Next, we describe the second phase of the study: the  
 215 estimation of the relative weights of these factors in the  
 216 minds of senior IS managers.

#### 217 4. The estimation of the relative importance of the factors 218 constituting external SQ

219 In this study, we use conjoint analysis (CA), an ex-  
 220 perimental design and model building approach widely  
 221 applied in marketing to evaluate new products (Green  
 222 and Srinivasan, 1978, 1990) but relatively new to IS  
 223 research. CA is derived from conjoint measurement  
 224 theory (Luce and Tukey, 1964) – the study of functional  
 225 relationships between multi-attribute stimuli and their  
 226 subjective valuation. In CA, subjects directly rank and  
 227 evaluate a set of products described by their factors,  
 228 where the set of products and their factor levels are  
 229 constructed as an orthogonal experimental design. This  
 230 evaluation process is similar to real-world decision  
 231 making. Then multivariate model estimation; for ex-  
 232 ample, regressing product scores on the factor levels,  
 233 yields weights for individual factors. In contrast, the  
 234 alternative approach of multiattribute utility assessment  
 235 requires that subjects directly assess tradeoffs between  
 236 pairs of factors in terms of overall outcome or product  
 237 utility (Keeney and Raiffa, 1976). Such assessments are  
 238 cumbersome and far from the actual processes of deci-  
 239 sion makers.

In a typical CA study, the researcher first constructs a  
 set of hypothetical products (in our case, softwares) by  
 combining the possible attributes (or factors) at various  
 levels for each attribute. The hypothetical products are  
 presented to subjects, who provide an overall evaluation  
 of each product, relative to the others (usually by giving  
 each one a score). This corresponds to selection in the  
 real world, where products are evaluated as a whole. All  
 the overall scores provided by a subject are then de-  
 composed, through multivariate estimation, to yield the  
 relative importance of each of the factors in the decision  
 model of that subject. Thus, CA yields a decision model  
 at the individual level. The individual decision models  
 can be checked for validity, by using a set of holdout  
 products (products that are evaluated by the subject, but  
 whose scores are not used to construct the decision  
 model). The actual scores given by the subject for the  
 holdout products can be compared with the predicted  
 scores, to get a measure of the validity of the decision  
 model.

While forming decision models at the individual level  
 is powerful, even more powerful is the ability to aggre-  
 gate these models to form an overall, statistically sig-  
 nificant decision model for the population being studied,  
 which we do in this study.

CA is advantageous in that first, subjects have to  
 consider all attributes jointly (versus considering them in  
 isolation for most other techniques) which necessitates a  
 tradeoff between attributes (or factors), which is similar  
 to real world decision making. Second, the relationship  
 between attribute levels and the evaluation scores given  
 by the subject can be non-linear (versus a linear as-  
 sumption in most other techniques like linear regression  
 or the analysis of variance). In fact, we can use CA to test  
 whether the weight of a factor on the dependent variable  
 (the score) is linear or not. Third, an individual decision  
 model is created for *each subject* (versus merely collect-  
 ing one data point for each subject) allowing the detection of  
 inconsistent decision making in a subject. Fourth, all  
 previous studies in the area, to the best of our knowledge,  
 are post-hoc, which means that the users have to actually  
 adopt and use a particular software and then evaluate it.  
 Using post-hoc methods, it becomes harder to find users  
 who have used the same software, and to also ensure  
 random selection and other statistical controls. Fur-  
 thermore, users in post-hoc studies may be biased for  
 example, in supporting their decisions, rather than can-  
 didly evaluating products. In CA, since hypothetical  
 products are used, subjects can be randomly selected and  
 administered the same study, ensuring they evaluate the  
 same products. CA thus allows for the generation of  
 more valid decision models. In CA, it is important that  
 the hypothetical products be *believable*, that the attri-  
 butes be reasonably non-overlapping, and that the at-  
 tributes each have approximately the same number of  
 levels (Wittink et al., 1990). Since CA is a methodology

296 that is fairly novel to IS research, a more detailed de-  
297 scription of CA, and issues such as hypothesis formula-  
298 tion and sample size are discussed in Appendix D.

299 The steps we followed in the CA study are outlined in  
300 Fig. 1. Next, we describe each of these steps in detail.

#### 301 4.1. Identification of factors and creation of the study 302 packet

303 After selecting the factors to describe software, which  
304 are shown in Table 4, the next step was to specify levels  
305 for each factor. In all cases, the levels chosen were *high*,  
306 *medium* and *low*, except for the *features* factor, which  
307 was either *sufficient* or *insufficient*. If we had used *high*,  
308 *medium* and *low* for *features* then both *high* and *low*  
309 features would have had negative connotations, since  
310 low would imply too few and high would imply too  
311 many (a features explosion). We constructed the fol-  
312 lowing additive decision model for each subject:

Software evaluation score

$$\begin{aligned} &= \text{Features weight} + \text{Learnability weight} \\ &+ \text{Reliability weight} + \text{Response time weight.} \quad (1) \end{aligned}$$

314 The next step was to generate the orthogonal set of  
315 hypothetical softwares that would be evaluated by each  
316 subject to allow us to get the relative importance of each  
317 factor. The well known SPSS statistical package was  
318 used to generate the hypothetical softwares. Nine hy-  
319 pothetical softwares, each characterized by one level for  
320 each of the four factors were generated. In addition, we  
321 also generated four holdout softwares, to test the inter-  
322 nal validity of the responses of each subject. Thus, each  
323 subject would be given the same 13 softwares. The 13  
324 softwares are shown in Appendix A. An examination of  
325 the softwares indicates that none of the hypothetical  
326 softwares that are used are unrealistic in the real world,  
327 i.e., it is possible to imagine these softwares existing in  
328 the real world.

329 The third step was to operationalize the factors. Each  
330 subject was administered the study by the same re-  
331 searcher in person, and reliability and validity controls

1. Identify factors important in the decision space of IS managers when evaluating software used in their organization.
2. Select appropriate levels for each factor (attribute).
3. Operationalize each factor in a manner suitable for a face-to-face study.
4. Create study packet and pilot test for clarity of measures, time taken for one study, any other implementation problems or possible biases.
5. Select subjects.
6. Administer the study to each subject individually, in the presence of the researcher.
7. Analyze data, come up with individual decision models for each subject, as well as an aggregate decision model across the sample, and present results.

Fig. 1. List of steps that would constitute a CA study in IS.

were implemented on site. Because of this, a richer op-  
332 erationalization of factors is possible here, than with a  
333 mail-out survey, where all the controls are part of the  
334 survey, since no verbal interchange can result between  
335 the researcher and the subject. For each factor we gave  
336 the definition and a reason why the factor was impor-  
337 tant. The reasons were carefully kept moderate, so as  
338 not to bias the subjects in favor of any factor. The idea  
339 behind the reasons was to simply highlight to the subject  
340 the effects of the extreme levels of each factor, and to  
341 achieve a *relatively uniform semantic range* amongst the  
342 subjects about what each factor meant. Table 4 lists the  
343 definitions and the reasons.

The fourth step was the construction and pilot testing  
345 of the study packet that would be used in the actual  
346 study. The 13 softwares were printed on separate cards,  
347 of identical length, breadth and thickness. We pilot  
348 tested the study with three doctoral students with high,  
349 moderate and low IS experiences, respectively. Based on  
350 the feedback, we made the following changes in the  
351 packet. Since the order of appearance of a factor on a  
352 card was important, we created four different study  
353 packets. Across the study packets, each factor showed  
354 up first in all the cards of one packet, second in all the  
355 cards of another packet, etc. Of course, the *same* 13  
356 softwares were presented in each packet; only the order  
357 of factors describing each software on a card was  
358 changed across the four packets. The cards would be  
359 shuffled before being handed out to each subject, and  
360 the cards were titled from A–M, with the explicit men-  
361 tion to the subjects that the alphabets were chosen at  
362 random. Finally, the presentation (font size, etc.) on  
363 each card was identical. We also ensured that the op-  
364 erationalization of each factor was easily understood by  
365 all three pilot study subjects. Minor modifications were  
366 made based on insights gained from the pilot test. One  
367 final study packet (out of four) is shown in Appendix B.

We now describe how we ensured reliability and  
369 construct validity with each subject in the actual CA  
370 study. Each study was conducted with one subject, in  
371 the presence of the same researcher. The instructions in  
372 the packet asked the subject to read the descriptions of  
373 the factors. The next step in the study was for the re-  
374 searcher to answer any questions the subject may have  
375 regarding the descriptions of the factors, and to ensure  
376 that the subject had an understanding of how each  
377 factor was different from the other. This dialogue with  
378 the subjects was necessary to ensure that all subjects had  
379 a similar understanding of the four factors. At this stage,  
380 they were also asked if, in their opinions, any important  
381 factors had been omitted. This was an added, informal  
382 check on whether our factors were complete.<sup>4</sup> Once the  
383 researcher was satisfied that the subject had a good  
384

<sup>4</sup> All of the subjects in the study, described next, indicated that the four factors covered their decision space.

Table 5  
Response details of firms contacted

Agreed to study	Contacted but did not return calls	Declined to participate	Total number of organizations contacted
24	9	11	44

385 understanding of the different factors, the subject was  
386 asked to rank order the cards in descending order of  
387 preference. No time limit was to be set for the ranking,  
388 and it typically was expected to take between 20 and 30  
389 min to perform the ranking. Once the cards were rank  
390 ordered, the subject was to give a score of 100 to the  
391 highest card, and one to the lowest card. The remaining  
392 cards would each be given any score, as long as a strict  
393 order was maintained. These scores would be the (met-  
394 ric) dependent variable in the study, and would repre-  
395 sent the evaluation score of the software shown on that  
396 particular card, by the subject, for their organization.

#### 397 4.2. Subjects for the study

398 The population for our study consisted of a database  
399 of 232 firms<sup>5</sup> located in Pittsburgh, PA. We selected a  
400 random sample of 44 corporations from this population,  
401 and identified the CIO or senior IS manager in each  
402 corporation. We made sure that these managers were  
403 decision-makers in terms of making significant new in-  
404 vestments in IS within the organization. The CIOs were  
405 contacted, and 24 agreed to participate in the study. The  
406 details of the response rate (55%) are shown in Table 5.

407 The demographics of the 24 senior IS managers who  
408 participated in the final study are shown in Table 6. The  
409 table indicates the wide variety of organizations repre-  
410 sented in the random sample.

#### 411 4.3. Data analysis

412 In our case the dependent and independent constructs  
413 were metric. Hence, we used dummy variable (categor-  
414 ical variable) regression analysis (using the well known  
415 Excel package) to estimate a part-worth model for each  
416 subject (each IS manager). Internal validity in a CA study  
417 translates to whether each subject's decision model  
418 represents a consistent logic or not. Internal validity of  
419 each individual subject's model was tested based on the  
420 holdout sample of four observations for each subject.  
421 The Wilcoxon rank test<sup>6</sup> (Wonnacott and Wonnacott,  
422 1984, pp. 472) was used for this. The test ranks predicted  
423 values and actual values and then answers the question:

<sup>5</sup> Each corporation in this database has over 250 employees.

<sup>6</sup> An analysis of variance could not be used, since the number of observations in the holdout sample is small (four observations each). A larger holdout sample, which could have cognitively overloaded the subjects, thus leading to serious biases in their responses.

424 are the two populations significantly different from each  
425 other? In all 24 cases, the IS managers had valid internal  
426 decision models.

427 Based on the dummy variable coding scheme for the  
428 nine softwares (as represented by the factors) we used,  
429 the part-worth estimates are on a common scale. Hence,  
430 the overall relative importance of each independent  
431 factor for a subject can be easily computed by looking at  
432 the range of part-worths across the levels of that factor.

#### 433 4.4. Results

434 The expected relative part-worth of each factor is  
435 25% (since there are four factors, occupying 100% of the  
436 subjects' decision space). We use two metrics to present  
437 the results. The first metric is *the mean relative part-*  
438 *worths* of each of the four factors, and the *confidence*  
439 *intervals* of these means. This metric is equivalent to  
440 testing a null hypothesis that all four factors have an  
441 equal weight in the minds of the senior IS managers.  
442 Since the mean part-worth can be biased by extreme  
443 values in the sample, we use a second metric, which gives  
444 *the percentage of subjects in the sample* that indicated a  
445 higher than the expected 25% relative part-worth for  
446 each of the four factors. Table 7 shows the mean relative  
447 part-worths and confidence intervals for each factor (the  
448 first metric). It also depicts the percentage of subjects in  
449 whose decision model the factor had a part-worth over  
450 the expected 25% (the second metric). In addition, Table  
451 7 lists the direction of influence in the cases that were  
452 significant and the linearity of effect of the factor on the  
453 dependent variable (the scores). Note that to estimate  
454 linearity, at least three levels are needed, so the *features*  
455 factor's linearity of effect cannot be estimated. The data  
456 and figures used for the results are in Appendix C.

457 From Table 7, it is clear that *reliability* has the  
458 highest mean relative worth of any factor. Its confidence  
459 interval does not overlap any of the other factors, thus  
460 disproving the null hypothesis. Using the second metric  
461 also, it is clear that *reliability* is the most preferred.  
462 Nineteen of the 24 participants (79%) gave this factor  
463 greater than expected weight (25%).

464 *Response time* appears to be the next most important  
465 factor, though its confidence intervals overlap with  
466 *features* and *learnability*. On the second metric as well,  
467 *response time* is second to *reliability*. *Learnability* and  
468 *features* are the least important, being approximately  
469 equal on the first metric, and with *features* being more  
470 important than *learnability* on the second metric.

471 All four factors have an (expected) positive slope  
472 (implying that more is preferable to less), and a linear  
473 slope where the number of levels is greater than two.  
474 The linearity finding in our study implies that future  
475 research using these factors can assume a linear effect of  
476 these factors on software evaluation.

Table 6

Demographics of IS managers who participated

Subject no.	Number of machines	Years of experience	Education	Gender	Environment most comfortable managing	SIC (Standard Industrial Classification) <sup>a</sup>
1	400	10	HS	M	Client/server	3312; 3356
2	1200	6	BS	F	Fully distributed, client/server	13; 49
3	600	15	BS	M	Client/server	5141; 5411
4	40	25	BS	F	Client/server, mainframe	3312; 3462; 3643
5	1200	10	BS	M	Fully distributed, client/server	99
6	2	23	AA	F	Mainframe, client/server	2751; 2262; 2641
7	75	10	AA	M	Mainframe	2821
8	500	6	MS	M	Client/server	3845
9	300	35	AA	M	Mainframe	3312; 5812
10	2000	24	BA	M	Mainframe	4923
11	100	15	BS	M	Mainframe	3621
12	220	15	AA	M	Client/server	3444; 8711; 8748
13	200	11	BS	M	Client/server	2821
14	735	28	BS	M	Mainframe, client/server	99
15	400	1	BS	M	Client/server	2711; 2752
16	350	10	BS	M	Intranet	3679
17	23,000	20	BA	M	Mainframe, client/server, fully distributed, intranet	6025
18	650	30	MS	M	Mainframe, client/server	3255
19	125	24	AA	M	Client/server	3317; 3499
20	110	3	AA	M	Client/server	3325
21	200	30	BS	M	Fully distributed	3317
22	100	11	BS	M	Mainframe, client/server	5051
23	250	30	BS	M	Client/server	99
24	35	8	BA	M	Client/server	89

<sup>a</sup>This information is shown to demonstrate that our sample set was indeed varied. The 20 architectures in the study were all hypothetical, and this was explained to the IS managers.

Table 7

Summary of results for each factor across the sample

	Features	Learnability	Reliability	Response time
Mean	15.10	14.60	46.82	23.47
Confidence interval (95.0%) <sup>a</sup>	9.57–20.63	9.24–19.96	39.12–54.52	15.96–30.98
Percentage of respondents who considered significant <sup>b</sup>	25%	8%	79%	38%
Direction of slope <sup>c</sup>	Positive	Positive	Positive	Positive
Linearity of slope <sup>d</sup>	NA	Linear	Linear	Linear

<sup>a</sup>Degrees of freedom = 20.

<sup>b</sup>This is the percentage of subjects for whom the relative part-worth was >25% for this factor.

<sup>c</sup>This is the direction of the slope of the line only for those subjects for whom the factor had a relative part-worth >25%.

<sup>d</sup>Only for those subjects for whom the factor's relative part-worth >25%.

#### 477 4.5. Discussion

478 The surprising finding in our study is that *features*  
 479 and *learnability*, which have been found to be most  
 480 important in earlier studies (Kekre et al., 1995), are  
 481 considered much less important for the software used in  
 482 large organizations today, at least by senior IS managers  
 483 who have several years experience with implementing  
 484 systems and dealing with end-user issues. Our study  
 485 shows that the factor that is dominant in their decision  
 486 models today is reliability, followed by response time.  
 487 These findings have implications for IS theory, for IS  
 488 curricula and for IS practice.

In IS theory, this is the second work, to the best of  
 our knowledge, that examines the relative weights of  
 the factors that make up software quality of off-the-  
 shelf software. The earlier study (Kekre et al., 1995)  
 found that, once an acceptable level of reliability was  
 achieved, the *feature set* (capability) was a strong fac-  
 tor, along with the *learnability* and *memorability* (both  
 called usability) of the software. Another factor that  
 was found to have reasonably strong influence was the  
 response time of the software (performance). Our re-  
 sults indicate that the nature of software has changed  
 since the time of the study by (Kekre et al., 1995).  
*Learnability* and *feature set*, which were found to be



502 the primary drivers there are no longer important. The  
 503 reliability<sup>7</sup> of the software is of primary concern to  
 504 end-users. This result is intuitively supported by the  
 505 changing nature of software. Thus, today, almost all  
 506 software is increasingly graphical user interface (GUI)  
 507 based, with extensive on-line help availability, and with  
 508 a multitude of features, often many more than are re-  
 509 quired. With software of this type being used increas-  
 510 ingly, it appears that learnability and features are not  
 511 important in the minds of the consumers of this soft-  
 512 ware. Our study indicates that software used in large  
 513 organizations has evolved to the point where it is, in  
 514 general, rich enough in *features* and easy enough to  
 515 *learn* and *remember* to use, but still lacking compar-  
 516 atively in *reliability*. Essentially, combining our findings  
 517 with (Kekre et al., 1995) indicates that user's percep-  
 518 tions about software change over time. A second con-  
 519 tribution to IS theory is that, to the best of our  
 520 knowledge, this is the first work that uses conjoint  
 521 scaling and analysis for analyzing the trade-offs re-  
 522 garding software quality. The methodology we use is  
 523 replicable and can potentially allow for findings across  
 524 multiple studies. A third contribution is the finding that  
 525 the effects of all factors in the study (with more than  
 526 two levels) is *linear*, which gives future research studies  
 527 justification for making a linearity assumption when  
 528 modeling the effects of these factors, and allowing the  
 529 use of statistical techniques like linear regression.

530 The findings of this study provide directions for the  
 531 design of future IS curricula. The high importance of  
 532 reliability indicates a clear need in the IS and computer  
 533 science curricula for more courses that teach both the  
 534 theoretical aspects of software reliability e.g., (Best et  
 535 al., 2000; Perry et al., 2000), as well as practical methods  
 536 to create reliable software e.g., (Bachmann et al., 2000).  
 537 These courses should be in addition to the typical soft-  
 538 ware engineering courses already taught in most cur-  
 539 ricula.

540 Our findings are also important for IS practice. First,  
 541 our findings indicate that developers of off-the-shelf  
 542 software used in corporations will gain more competi-  
 543 tive advantage by focusing on improving the reliability  
 544 of their software, than by improving the learnability of  
 545 or the number of features in their software, given cur-  
 546 rently used software as a baseline. This also holds true  
 547 for IS consulting firms, who have a software or a turn-  
 548 key solution as a deliverable to their clients. Second,  
 549 building on the results of an earlier study by (Bajaj,  
 550 2000), the findings of this study clearly point out po-  
 551 tential avenues of competitive advantage for proponents  
 552 of new computing architectures, such as the network  
 553 computer architecture. *External software quality* is the  
 554 most important factor in the decision models of senior

IS managers when evaluating computing architectures, 555  
 and the reliability of software is the area to focus on if a 556  
 higher evaluation of an architecture is desired by its 557  
 proponents. For example, proponents of the network 558  
 computer architecture would be best served if they fo- 559  
 cused on improving the comparative reliability of the 560  
 software that is developed on the architecture versus 561  
 software available on existing architectures like the cli- 562  
 ent/server architecture (assuming that the learnability 563  
 and feature set are comparable). The secondary impor- 564  
 tance of response time in our study implies that network 565  
 latencies and other causes of poor response time are also 566  
 areas to concentrate on, in order to improve evalua- 567  
 tions. Third, the findings here have implications for re- 568  
 searchers in the area of software reliability as well. While 569  
 software reliability has been extensively studied in lit- 570  
 erature e.g., (Goel, 1985), there is a clear need for re- 571  
 searchers to communicate this research to industry, 572  
 where off-the-shelf software is built and used by the 573  
 subjects of our study. Thus, methodologies like the *ar-* 574  
*chitecture based design method* (Bachmann et al., 2000), 575  
 that lay down practical rules that project managers can 576  
 follow to engineer reliability at the design phase itself, 577  
 are a step in the right direction. 578

#### 4.6. Limitations 579

The methodology used in this study has limitations. 580  
 The face-to-face method of data collection used in our 581  
 study allows for a richer operationalization of each factor 582  
 (see Appendix B) than is allowed in a mail-out survey, 583  
 since it is possible to clarify issues related to the study to 584  
 subjects at the time of administration. However, by the 585  
 same token, the method is highly researcher-dependent, 586  
 and the potential to bias subjects one way or another is 587  
 certainly higher than with a mail-out survey, where 588  
 subjects do not see the researcher. Second, a richer op- 589  
 erationalization allows us to consider more realistic 590  
 factors, but the construct validity is harder to quantify, as 591  
 opposed to standard techniques like the Cronbach alpha 592  
 which are available for Likert scale type questions used 593  
 in mail-out surveys, that are more traditional in IS re- 594  
 search. 595

## 5. Conclusion 596

In this work, we used previous literature to refine the 597  
 external SQ (i.e., the quality from the point of view of 598  
 the users of the software) of software used in large or- 599  
 ganizations, into a set of four factors. We interviewed 600  
 senior IS managers of seven randomly selected large 601  
 corporations to operationalize the factors in terms fa- 602  
 miliar to the managers. Next, we conducted a face to 603  
 face conjoint analytic study, using an additive model, to 604  
 evaluate the individual decision models of senior IS 605

<sup>7</sup> Recall that reliability is the extent to which the software behaves as intended by its designers.

606 managers of 24 randomly selected corporations. After  
 607 testing each of these models for internal validity, using a  
 608 holdout sample, we aggregated these models to test the  
 609 null hypothesis that the relative weight (part-worth) of  
 610 each of the four factors in a population level decision  
 611 model is equal. The null hypothesis was disproved for  
 612 the *reliability* factor, clearly indicating that it is domi-  
 613 nant in the decision model of the population, with the  
 614 *response time* factor being of secondary importance.  
 615 These findings contradict those of studies conducted  
 616 earlier, where the *learnability* factor and the *feature set*  
 617 factor was most important. The findings in our study  
 618 indicate that the nature of software used in corporations  
 619 has changed, and that software developers and con-  
 620 sulting firms should focus on methods of developing  
 621 reliable solutions. Designers of IS curricula should al-  
 622 locate resources towards developing courses on reli-  
 623 ability evaluation, and researchers in the area of  
 624 software reliability need to communicate their knowl-  
 625 edge to industry.  
 626 In terms of future research, the results of this study  
 627 clearly point to the construction of reliability benchmarks  
 628 for end-user software as well as all the software it rests  
 629 on (such as operating systems and database manage-  
 630 ment systems). Thus, benchmarks may be made for end-  
 631 user software such as word-processors, spreadsheets and  
 632 e-mail packages, as well as for operating systems and  
 633 database management systems. This will give IS man-  
 634 agers more information that is important to their eval-  
 635 uation of both software as well as computing  
 636 architectures for their organization.

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 quality of this paper. 642

**Appendix A** 643

See Table 8. 644

**Appendix B. Copy of study packet** 645

*Directions* 646

Thank you for participating in our study. Your co- 647  
 operation is greatly appreciated and crucial to the suc- 648  
 cess of this study. 649

Please be sure to answer all of the questions as your 650  
 responses will only be useful if they are complete. 651

The results of this study will indicate which elements 652  
 of software quality are usually considered by IS man- 653  
 agers, like yourself, when making decisions regarding 654  
 significant new computer purchases. The results will 655  
 likely be interesting to IS managers like yourself. A 656  
 complimentary copy will be mailed to you, once the 657  
 study is completed. 658

Your responses will be kept confidential, and avail- 659  
 able only to the researchers actually conducting the 660  
 study. Please feel free to call me at any time if you have 661  
 any questions. 662

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Table 8  
 List of hypothetical architectures (information from each of the cards)

Architecture	Features	Learnability	Reliability	Response time
A	Less	Medium	Medium	Average
B	Sufficient	Medium	High	Slow
C	Sufficient	Low	Medium	Fast
D	Sufficient	High	Low	Average
E	Less	Medium	Low	Fast
F	Less	High	Medium	Slow
G	Less	Low	Low	Slow
H	Less	High	High	Fast
I	Less	Low	High	Average
J	Less	Low	High	Slow
K	Sufficient	Low	High	Average
L	Sufficient	Low	High	Slow
M	Less	High	Low	Slow

The 13 hypothetical computing architectures (9 for the orthogonal set and 4 holdout) generated by SPSS.

670 **Demographic information**

Name:

Organizational Address:

Organizational Position and Duties:

Numbers of Machines Managed:

Years of Experience in the IS Area:

Highest Educational Degree:

Which best describes the computing environment you feel most comfortable managing (circle one, please):

Mainframe-based systems

Client server systems

Intranet-based systems

Fully distributed systems

673 Please read the following information carefully in  
674 order to understand the study.

675 This study looks at what software quality factors IS  
676 managers, like yourself, consider when selecting com-  
677 puting architectures for your organization. There are  
678 several computing architectures that are available. Ex-  
679 amples of computing architectures include the follow-  
680 ing:

- mainframe systems with terminals,
- client server systems (client and server machines di-  
683 viding up the processing),
- the proposed architecture of diskless network com-  
685 puters running off an intranet server, and
- a fully networked architecture where each machine is  
687 a server by itself, and communicates with every other  
688 machine.

689 A computing architecture consists of both hardware  
690 and software. A shift to another architecture can have a  
691 profound effect on how organizations perform their  
692 business.

693 In this study, we will assume that the quality of the  
694 general software associated with a computing architec-  
695 ture is *completely described* by the following factors:

696 1. *Features* of a software support what end-users do  
697 with the software. E.g., there is a certain set of core  
698 tasks that end-users do with financial data, and soft-  
699 ware for managing this would have features that sup-  
700 port these core tasks. If a software has less features  
701 then some core tasks will not be supported. If a soft-  
702 ware has sufficient features, then all core tasks will be  
703 supported. In this study, the software associated with  
704 a computing architecture can have less features or  
705 sufficient features.

2. *Learnability* of a software measures how easy it is for  
end-users to learn to use the software and to remem-  
ber how to use the software. E.g., if a software for  
managing financial data has higher learnability, then  
it will be easier for end-users to learn to use it and to  
remember how to use it. If the software has lower  
learnability, then it will be less easy for end-users to  
learn to use it and to remember how to use it. In this  
study, the learnability of the software associated with  
a computing architecture can be high, medium, and  
low.

3. *Reliability* of a software is the extent to which it func-  
tions as intended by its designers. E.g., if a software  
for managing financial data is more reliable, its be-  
havior is more consistent and its up-time for end-us-  
ers is higher. If the software is less reliable, its  
behavior is less consistent and up-time for end-users  
is lower. In this study, the reliability of the software  
associated with a computing architecture can be high,  
medium or low.

4. *Response time* of a software measures how quickly  
the software responds to the end-user. E.g., if a soft-  
ware for managing financial data has a faster re-  
sponse time, then it will respond faster to the end-  
users. If the software has slower response time, then  
it will respond slower to end-users. In this study,  
the response time of the software associated with a  
computing architecture can be fast, average, or slow.

You will now be presented with descriptions of  
software associated with 13 different computing archi-  
tectures. These architectures do not have names, but are  
arbitrarily labeled from A to M. The software quality of  
each computing architecture will be completely de-  
scribed by the four factors we have discussed. We would  
like you, as a senior IS manager, to do the following:

- Please sort these 13 architectures (on the 13 different  
cards) in descending order of preference (from most  
preferred on the top of the pile to least preferred at  
the bottom).
- After you have sorted the cards, please write a num-  
ber on each card that gives a numerical value to your  
preference, from 1–100. The least preferred architec-  
ture (at the bottom of the pile) will be given a score  
of 1, while the most preferred architecture will be gi-  
ven a score of 100. The cards in between should be gi-  
ven a preference score between 1 and 100. Each card  
should have a preference score lower than the card  
below it. *However, the scores need not be spaced  
equally.* It is entirely up to you to choose the score  
you wish to give each architecture. Note that the en-  
tire architecture should be given one preference score,  
based on how appealing it is to you.

Also, in case you change your preferences, you may  
reorder the cards in the heap at any time during the  
study. If you do alter the order, please make sure you  
alter the preference scores as well, i.e. the preference

762 score of every card is still between the scores of the cards  
 763 above and below it.  
 764 Since we shall be re-using the cards, please use the  
 765 pencil provided to write on the cards. All the factors  
 766 discussed earlier have been summarized on a single sheet  
 767 for your convenience. Please feel free to refer to this.  
 768 Below is an example of one CA on a card. In all, the  
 769 packet had 13 cards, one for each CA. This packet is one  
 770 of four packets. The other packets list the factors in a  
 771 different order.

---

Architecture A
Features: <i>Less</i>
Learnability: <i>Medium</i>
Reliability: <i>Medium</i>
Response time: <i>Average</i>

---

773 **Appendix C**

774 See Tables 9–11, and also see Figs. 2–5.

775 **Appendix D**

776 *D.1. Developing a CA based methodology for IS studies*

777 CA is related to traditional experimentation, in which  
 778 the effects of levels of independent variables are deter-  
 779 mined on a dependent variable. E.g., the effects of  
 780 temperature and pressure on the density of soap in a  
 781 soap manufacturing process. In situations involving  
 782 human behavior, such as in IS, we want to also deter-  
 783 mine the effects of levels of certain variables (equivalent  
 784 to independent variables) on the dependent variable,  
 785 which is often an overall rating or a purchase decision.  
 786 However, the “independent variables” in human be-

787 havior studies are often weakly measured or qualita-  
 788 tively specified (Green and Srinivasan, 1978). An  
 789 example in IS would be whether a system is decentral-  
 790 ized or centralized, and the effect of this variable on an  
 791 overall evaluation (the dependent variable).  
 792

The basic model in a CA study is:

$$Y_1 \text{ (metric or non-metric)} = X_1 + X_2 + X_3 + \dots + X_n \text{ (non-metric)}$$

(Metric refers to an interval or ratio scale, while non-  
 metric refers to a nominal or ordinal scale.)

794  
 795  
 796 The main advantages of CA from a statistical per-  
 797 spective, are its ability to accommodate metric or non-  
 798 metric dependent variables, its ability to use non-metric  
 799 variables as predictors and the quite general assump-  
 800 tions about the relationships of the independent vari-  
 801 ables with the dependent variable (e.g., no linearity  
 802 assumptions are made) (Hair, 1992). A CA study has  
 803 two main objectives. First, to determine the contribu-  
 804 tions of various predictor variables (also called attri-  
 805 butes) and their respective values (or levels) to the  
 806 dependent variable (usually an overall evaluation of a  
 807 product or concept), and second, to establish a predic-  
 808 tive model for new combinations of values taken from  
 809 the predictor variables.

810 CA is based on the premise that subjects evaluate the  
 811 value or utility of a product/service/idea (real or hypo-  
 812 thetical) by combining the separate amounts of utility  
 813 provided by each attribute. CA is a decompositional  
 814 technique, because a subject’s overall evaluation is de-  
 815 composed to give utilities for each predictor variable,  
 816 and indeed for each level of a predictor variable. The  
 817 overall relative utility for each predictor variable or at-  
 818 tribute is called the part-worth of that attribute. CA is  
 819 common in behavioral studies (Luce and Tukey, 1964)  
 820 and in marketing studies (Green and Rao, 1971), where  
 821 the predictor variables are often called attributes, and  
 822 the dependent variable is often an overall evaluation of a  
 823 product.

Table 9  
 Dummy variable coding of architectures

Architecture	Features sufficient	Learnability medium	Learnability high	Reliability medium	Reliability high	Response time average	Response time fast
A	0	1	0	1	0	1	0
B	1	1	0	0	1	0	0
C	1	0	0	1	0	0	1
D	1	0	1	0	0	1	0
E	0	1	0	0	0	0	1
F	0	0	1	1	0	0	0
G	0	0	0	0	0	0	0
H	0	0	1	0	1	0	1
I	0	0	0	0	1	1	0
J	0	0	0	0	1	0	0
K	1	0	0	0	1	1	0
L	1	0	0	0	1	0	0
M	0	0	1	0	0	0	0

Table 10  
Dummy variable coefficients for each participant

Participant	FL	FS	LL	LM	LH	REL	REM	REH	RTL	RTM	RTH
1	0	8.67	0	5.67	9.00	0	34.67	72.00	0	3.67	8.00
2	0	-0.17	0	6.33	8.00	0	28.00	71.33	0	9.67	19.67
3	0	10.67	0	6.33	6.33	0	34.67	78.00	0	8.00	14.67
4	0	4.17	0	14.67	14.00	0	35.33	70.33	0	9.00	14.67
5	0	11.50	0	8.00	18.00	0	29.67	71.33	0	1.33	9.67
6	0	16.17	0	8.00	-2.33	0	23.33	63.33	0	-12.33	-2.00
7	0	11.50	0	12.67	9.33	0	29.67	59.33	0	6.67	12.33
8	0	10.17	0	-7.67	1.33	0	27.00	68.67	0	9.67	29.00
9	0	20.17	0	4.67	14.00	0	30.67	63.00	0	3.67	22.00
10	0	22.00	0	8.33	11.67	0	36.00	48.00	0	9.67	9.33
11	0	12.00	0	15.67	18.33	0	35.00	55.00	0	14.33	25.67
12	0	15.50	0	-12.67	-9.33	0	23.67	56.33	0	18.00	32.00
13	0	26.50	0	0.33	-13.33	0	30.33	53.67	0	3.33	18.67
14	0	1.67	0	5.67	18.00	0	33.00	45.67	0	15.33	35.33
15	0	-1.00	0	34.67	46.33	0	49.67	36.33	0	4.67	16.33
16	0	35.00	0	7.67	-8.67	0	28.33	51.67	0	-12.00	6.00
17	0	8.67	0	-13.67	16.67	0	23.33	49.67	0	19.33	32.67
18	0	35.00	0	5.67	5.33	0	26.67	42.33	0	12.67	41.33
19	0	45.67	0	9.67	8.00	0	26.33	36.33	0	3.00	4.67
20	0	44.50	0	-10.67	-14.33	0	32.33	27.67	0	6.33	19.67
21	0	-0.33	0	2.67	2.00	0	12.33	23.33	0	39.00	73.67
22	0	2.33	0	4.67	-0.33	0	13.00	21.33	0	46.33	78.00
23	0	1.67	0	24.00	63.67	0	-2.33	17.00	0	2.33	18.33
24	0	39.17	0	-13.67	9.33	0	10.67	7.00	0	19.00	52.67

824 Several works highlight CA in detail (Hair, 1992;  
825 Luce and Tukey, 1964; Wittink et al., 1990). Without  
826 substituting for them in any way, we present a simple  
827 description here of the essential concepts in a CA study.  
828 For a CA study, a product class is considered, along with

a set of subjects who would evaluate products in that  
class. A set of attributes (predictor variables) is selected  
to describe the product class. The possible levels of each  
attribute are selected. A product in the product class is  
then simply a combination of attribute levels (one level  
per attribute).

The method of data collection in the CA study can be  
face-to-face, which is more time consuming, but allows  
for a richer operationalization of each attribute, or by  
mail, which allows for greater reach of subjects but  
permits leaner operationalizations in the interests of  
validity. A face-to-face data collection method, such as  
used in the current study, represents potentially a happy  
medium between a case study (where the operational-  
ization is very rich but validity is often criticized) and a  
simple Likert scale survey questionnaire, where the op-  
erationalization is very lean, though validity is quanti-  
fiable, using techniques like factor analysis and  
Cronbach's alpha (Nunnally, 1978). The method of data  
analysis depends on whether the dependent variable is  
metric (in which case categorical variable regression can  
be used) or non-metric (in which case logistic regression  
or discriminant analysis can be used). A further choice  
facing the researchers is the composition rule to be used:  
additive or with interactive effects. For most situations  
where a predictive model is desired, and where the at-  
tributes involve less emotional or aesthetic judgments  
and are tangible (as is reasonable to assume in IS) an  
additive model is usually sufficient (Hair, 1992).

From an application perspective, the CA methodol-  
ogy has several advantages. First, it permits the con-

Table 11  
Relative part-worths for each subject

Participant	Features	Learnability	Reliability	Response time
1	8.87	9.22	73.72	8.19
2	0.17	8.07	71.93	19.83
3	9.73	5.78	71.12	13.37
4	4.01	14.13	67.74	14.13
5	10.41	16.29	64.56	8.75
6	15.82	10.11	61.99	12.07
7	12.00	13.22	61.91	12.87
8	8.70	7.70	58.77	24.82
9	16.92	11.75	52.87	18.46
10	24.09	12.77	52.55	10.58
11	10.81	16.52	49.55	23.12
12	13.30	10.87	48.35	27.47
13	23.56	12.15	47.70	16.59
14	1.66	17.88	45.36	35.10
15	0.88	40.88	43.82	14.41
16	28.93	13.50	42.70	14.88
17	21.43	13.23	39.42	25.93
18	47.40	10.03	37.72	4.84
19	28.15	4.56	34.05	33.24
20	40.15	12.93	29.17	17.74
21	0.33	2.67	23.33	73.67
22	2.19	4.69	20.00	73.13
23	1.66	63.25	16.89	18.21
24	31.21	18.33	8.50	41.97

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Slopes for Reliability for Each IS Manager

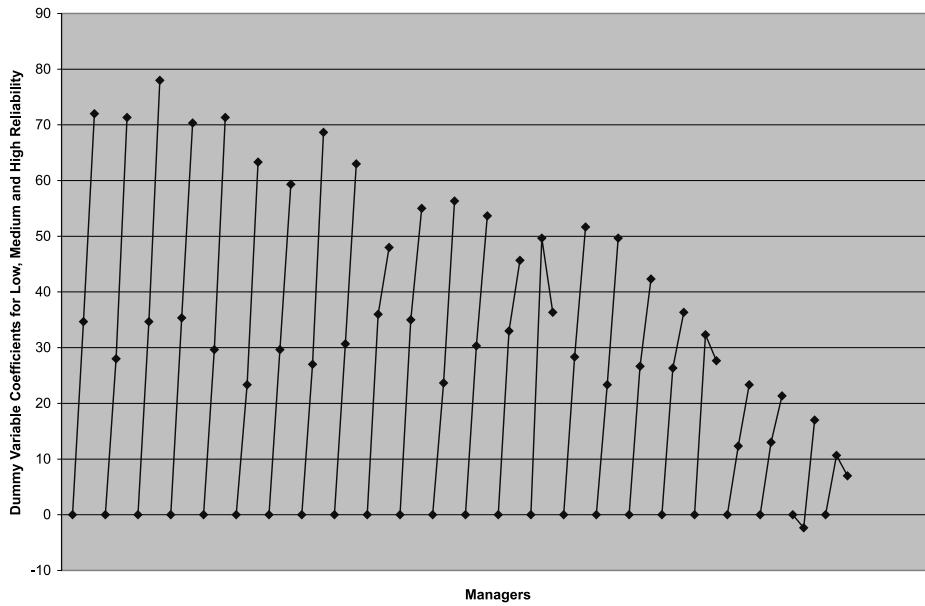


Fig. 2. Dummy variable coefficients for reliability.

860 struction of utility models in application areas where the  
861 predictor variables are often weakly quantifiable, as in  
862 the case of studies involving perceptions, which are  
863 commonplace in IS research.  
864 Second, a CA study allows for a more realistic overall  
865 decision model for a population, because it forces sub-

jects to evaluate the products as a whole (as in real life).  
It forms individual decision models for each subject,  
that can be tested for internal validity by using a hold  
out sample (a set of products in the product class whose  
predicted evaluations are compared with the subject's  
actual evaluations); and it allows the formation of an

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Slopes for Response Time for Each IS Manager

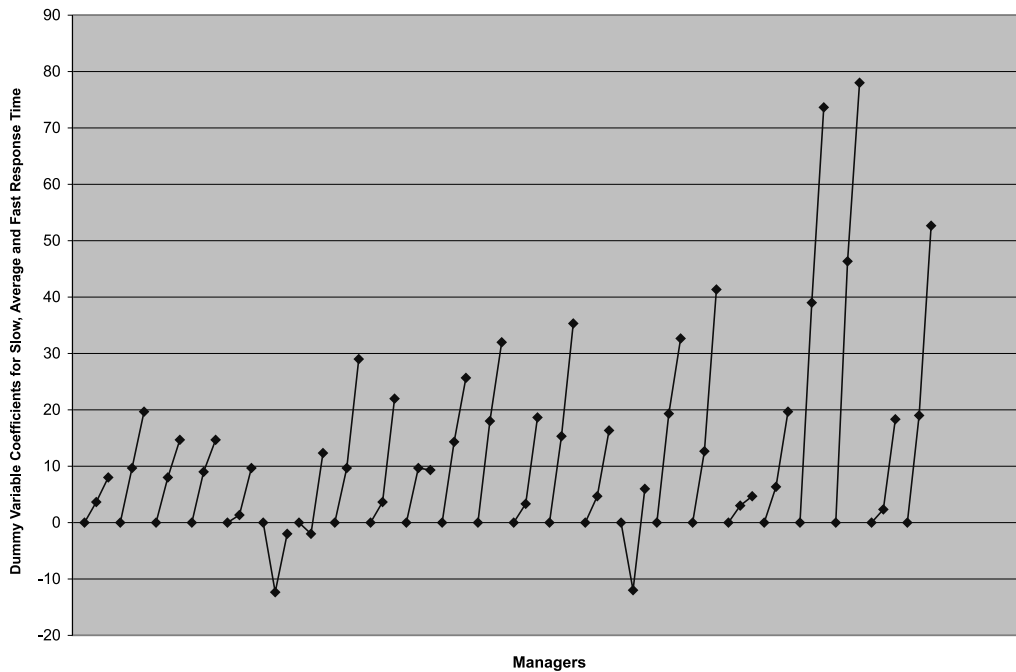


Fig. 3. Dummy variable coefficients for response time.

Slopes for Features for Each IS Manager

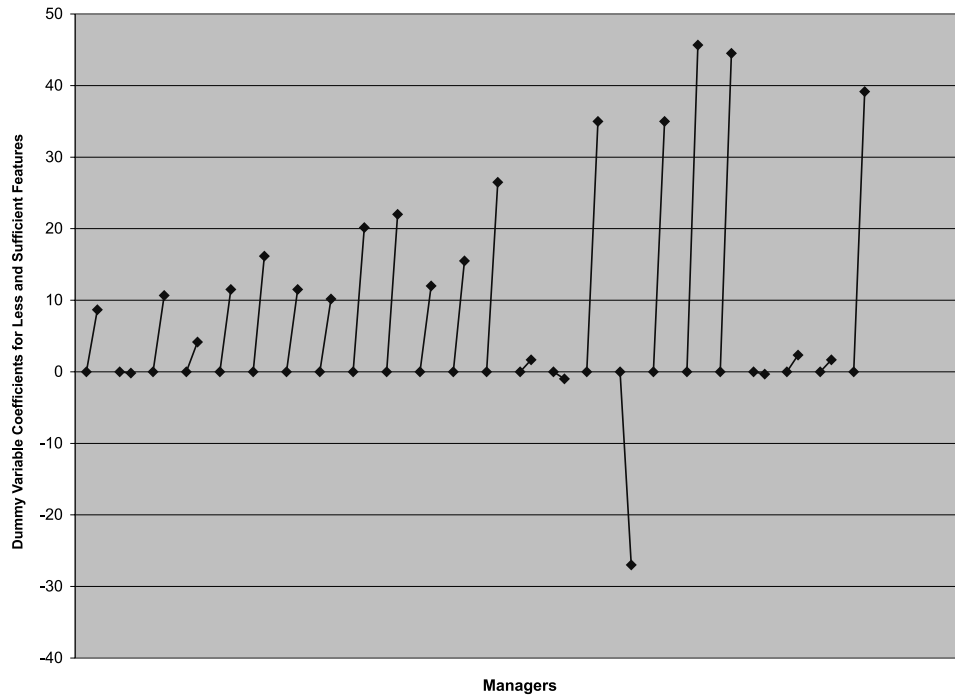


Fig. 4. Dummy variable coefficients for features.

872 aggregate decision model across all the subjects, and  
873 permits the statistical testing of the null hypothesis that  
874 all the attributes have an equal utility in the aggregate  
875 decision model.

Third, CA makes no assumptions about the nature of  
the relationships between the attributes and the dependent variable. This makes it very useful when exploring  
unknown variables as potential predictors.

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Slopes for Learnability for Each IS Manager

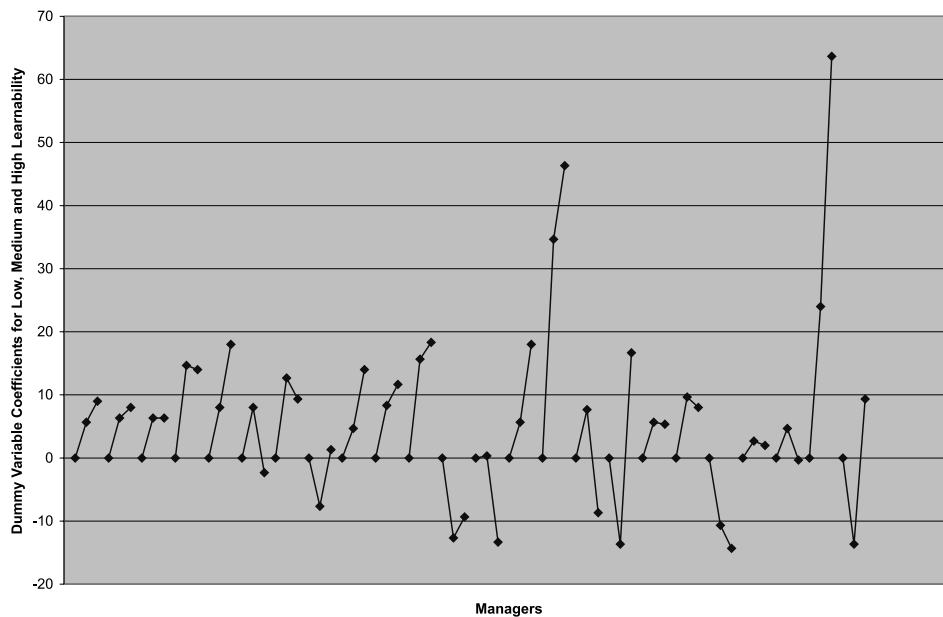


Fig. 5. Dummy variable coefficients for learnability.

880 *D.2. Operationalizing and selecting levels and scales for*  
881 *the predictor variables (Attributes)*

882 The responses in a CA study are very dependent on  
883 the way the attributes and the scales (the number of  
884 levels and the range of the levels for an attribute) are  
885 presented to the subjects. If attributes are chosen that  
886 are prima facie known to be of less importance than  
887 others, then that will certainly affect the outcome. So, if  
888 we know before hand that, let us say, *Reliability*, as  
889 defined and scaled for the subjects is not likely to be as  
890 important as, let us say, *Learnability*, as defined and  
891 scaled, then that is probably what the outcome will be.  
892 What is needed in a study that seeks to assess relative  
893 part-worths of each attribute, is to operationalize the  
894 attributes (which are qualitative concepts) in such a way  
895 that their importance for the subjects are prima facie the  
896 same, as they are presented and scaled in the study. This  
897 will allow the study to be conducted as a classical hy-  
898 pothesis test, with the null hypothesis being that the  
899 relative part-worths of all attributes (predictor variables)  
900 as they are scaled, are equal.

901 Another issue with operationalization deals with  
902 construct validity: i.e., first, do all the subjects have a  
903 reasonably consistent idea of each attribute and its  
904 scaling, and, second, is this idea the same as what the  
905 researchers think it is. So a faulty operationalization  
906 will leave different subjects interpreting the constructs  
907 (or attributes) differently, while a better operational-  
908 ization will mean that different subjects view the at-  
909 tributes and their scales in the same way.

910 One way to ensure construct validity and allow re-  
911 alistic scaling, is to ask a sample in the subject popula-  
912 tion itself to define the predictor variables. This  
913 technique allows the researcher to define the predictor  
914 variables (attributes) in a manner uniformly under-  
915 standable to the subjects, and to also identify realistic  
916 end-points of the scales used for the attribute levels. This  
917 has been done in this study.

918 *D.3. Hypothesis testing and sample size issues in a CA*  
919 *study*

920 As mentioned in Section D.2, the CA study can be  
921 constructed as a classical hypothesis test, with the null  
922 hypothesis being that the part-worths of all the attri-  
923 butes are equal. In order to test such a hypothesis, we  
924 proceed as follows. First, individual decision models  
925 for each subject in the sample are constructed. These  
926 individual decision models give the part-worths of each  
927 attribute, for each subject. In this study, Section 4 in  
928 Appendix C shows this information. Once the part-  
929 worths of each subject in the sample are obtained, they  
930 can be aggregated to get a mean part-worth for each  
931 factor, for the sample. The mean value and the vari-  
932 ance are then sufficient to statistically test the null

hypothesis. The regular caveats of using too large a  
sample size apply. Thus, several basic statistical text  
books on hypothesis testing e.g., (Wonnacott and  
Wonnacott, 1984) caution against using too large a  
sample size, because that would indicate statistical va-  
lidity for even small differences in means; differences  
that may not be actually significant for the situation  
under study. The sample size <sup>8</sup> is closely related to the  
degrees of freedom in the test, and a small sample size  
indicates fewer degrees of freedom, leading to a wider  
confidence interval. Thus, statistical validity from a  
smaller sample size (as long as the sample is random) is  
a good indicator that some real differences in the  
means have been found. In this study, we use a sample  
size of 23, and obtain statistically valid differences be-  
tween some of the means (thus disproving the null  
hypothesis of our study).

The steps to be used in a CA study for an IS are  
summarized in Fig. 1.

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<sup>8</sup> We are assuming a random sample here.



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