How can we know unknown unknowns?

September 12, 2018

By Michael Smithson

In a 1955 paper, philosopher Jerry Harvey elaborated a view or phenomenon that he named the Abilene Paradox. The paradox concept of interrelated action figure in organizational theory and practice. The paradox is that a group of people collectively committed to an action that none of them individually wants to do. Harvey named this paradox after a story he told about a family who drove from Texas to Abilene to eat lunch in a restaurant there. Everyone in the family thought that everyone else wanted to go to Abilene, and so they all went along with the trip. Only after they had returned did they discover that no one had wanted to go to Abilene.

Harvey's explanation for the paradox was that it arose from a failure to manage agreement. Agreement is a social relation that requires a reasonably accurate mutual understanding of what is desired by the participants. Harvey's explanation for the paradox was that it arose from a failure to manage agreement. Agreement is a social relation that requires a reasonably accurate mutual understanding of what is desired by the participants. Harvey's explanation for the paradox was that it arose from a failure to manage agreement. Agreement is a social relation that requires a reasonably accurate mutual understanding of what is desired by the participants.

Source: Adapted from Luft and Ingham (1955)

In this post, I will concentrate on unknown unknowns, what they are, and how they may be identified.

Attributing ignorance

To begin, no form of ignorance can be properly considered without explicitly tracking who is attributing it to whom. Ignorance is a social relation. Even when we are considering ourselves as ignorant, we are implicitly doing so from the perspective of what we assume the relevant person/s know/s. Each of us can be ignorant of something that someone else knows, but we cannot be ignorant of something that no one knows.

Various combinations of these attributions of ignorance define states of knowledge and claims whose validities also differ. For instance, compare:

1. A claims that B knows that A doesn't know X
2. A claims that A doesn't know that A doesn't know X
3. A claims that B knows that A doesn't know that A doesn't know X
4. A claims that A doesn't know that A doesn't know that A doesn't know X

The first two could be plausible claims, because the statement is not the person who doesn't know that someone else knows. The third and fourth claims are implausible because they require self-insight that seems unattainable. How can I claim I don't know that I don't know X? The nub of the problem is self-attributing false belief. Claim 2 is true if A is not aware that A is ignorant of X, and claim 4 is true if A is not aware that A is not aware that A is ignorant of X.

Unknown unknowns should exist in the knowledge-ignorance matrix

Current unknown unknowns would seem to be claimable by us only about someone else, and therefore current unknown unknowns would seem to be unknowable to us. However, Claim 4 above is true for future unknown unknowns. Future unknown unknowns are unknowable to us because we cannot know what knowledge items we will subsequently learn that we are capable of pointing out things we don't know that we don't know. However, we can know that there will be future unknown unknowns because we know that we are learning beings and we know that we will learn things that we are, during the same beliefs, values, prejudices, and therefore, blind spots.

Unknown unknowns are not rare

There are different kinds of unknown unknowns, each requiring different "remedies". The distinction between "known" and "unknown" is not binary, but rather a matter of degree. Unknown unknowns are rarely total surprises. The most important distinction among types of unknowns is their importance. Is importance stems from the fact that these are the unknowns in psychological impacts when they are attributed to and impact different individuals and groups.

Can unknown unknowns be beneficial or even adaptive?

One general benefit simply arises from the fact that we don't have the capacity to know everything. The unknowable is unlimited, and we have to ignore most of it most of the time. Another benefit is that we can't be overwhelmed by unknown unknowns if we don't know that they exist. Ignorance can be bliss. Another benefit is that we can't be held responsible for what we don't know. Another benefit is that we can't be held responsible for what we don't know. Another benefit is that we can't be held responsible for what we don't know.

Perhaps the greatest claim for the adaptability of denial was made by Nyt Varis and Dorsey Brown in book on this topic. They proposed that denial is a form of self-deception that can be adaptive because it helps to reconcile the reproductive capacity of humans who had evolved to the point of making their own mortality. Without the capacity to deny their own mortality, they would be overwhelmed by anxiety and unable to reproduce and raise children to survive as a species. Whether convincing or not, it's a novel take on how humans became human.

Conclusion

Having taken us on a brief tour through unknown unknowns, I'll conclude by summarizing the "omnibus" antidote to them:

1. Humility. A little over-confidence can be a good thing, but if we want to be receptive to learning more about what we don't know, we need to be humble about what we do know. We need to be open to the possibility that we are wrong about what we think we know, and we need to be willing to revise our beliefs, habits, and viewpoints as we uncover what we don't know.
2. Curiosity. We need to be curious about what we don't know, and we need to be willing to ask questions and to seek out information that will help us to learn.
3. Exploration. One of the greatest ways to learn about what we don't know is to explore. We need to be willing to step outside of our comfort zones and to try new things. We need to be willing to make mistakes and to learn from them.

Harvey, A. (1955). Review: Jack Weatherford, Savages and Civilization. *Journal of Anthropology Depth*. Volume 26, 5, 527-562.

Harris, A. and Brewer, B. (2013). *Denial: Self-deception, false beliefs, and the origins of the human mind*. Hachette London, United Kingdom

Biography: *Michael Smithson PhD is a Professor in the Research School of Psychology at The Australian National University. His primary research interests are in judgment and decision making under ignorance and uncertainty, conflict resolution, and the causes and applications of fuzzy set theory to the social sciences.*

This blog post is part of a conference series on unknown unknowns as part of a collaboration between the Australian National University and Defence Science and Technology.

Published blog posts in the series:
Unknown unknowns: Introduction and overview by Patricia Hill Longstaff
https://integrationandimplementationinsights.com/2018/08/unknowns-intro.html

Scheduled blog posts in the series:
September 26: Unknown unknowns: Fool me is irrelevant to unknown unknowns? by Michael Smithson
October 9: Managing innovation dilemmas: Info-gap theory by Yakov Ben-Haim

Twitter | Facebook | Linkedin | Email

Like this:
Like 0 people like this.

Categories: Unknowns
Tags: Partner - Defence Science and Technology, Unknown unknowns
By Michael Smithson

29 thoughts on "How can we know unknown unknowns?"

Bruce Boyes
October 10, 2018 at 7:50 am

Hello Michael, many thanks for your great post, which has been pleased to share with the knowledge management community at https://mailchi.mp/kmworld/kmworld-daily-october-10-2018?e=1ac1d1ed0d

The knowledge management (KM) field offers further antidotes to unknown unknowns through tools and techniques that allow people in organisations to share their experiences and learn from each other. This is done with the aim of helping others to either prevent the same symptoms from happening again, or if that's not possible, to respond more effectively when symptoms occur. Such tools and techniques include: storytelling, after action reviews, retrospects, lessons learned processes, communities of practice, knowledge cafés, documenting failures and what was learnt from them and then making these lessons both accessible to others and searchable, and peer assists. Such tools and techniques can also help to overcome the effects of informal networks of people with a similar job focus or interest that regularly meets or communicates to share knowledge, including experiences of dealing with unknown unknowns. Communities of practice can also help to overcome the effects of silos, which can be a source of unknown unknowns. For more on KM tools and techniques that can help to overcome the effects of unknown unknowns, see the KM tools referenced below.

However, the KM field can certainly underestimate its knowledge management ambitions – for instance, KM strategies are effectively engaging internal stakeholders in organisations, but not external stakeholders (for example, see https://www.linkedin.com/pulse/knowledge-management-strategy-engaging-internal-external-bruce-boyes/). And as per the quote below from a recent post on the knowledge management blog, KM is not the only discipline when decision-making processes are falling down in this regard (for example in a large in https://mailchi.mp/kmworld/kmworld-daily-october-10-2018?e=1ac1d1ed0d#when-leaders-struggle-with-the-new-world-0):

> But every one is valuable in helping to further advance the KM community in regard to the importance of inclusiveness, as part of an overall approach to effectively dealing with unknown unknowns.

Some notable KM sources:

Gallon, K. (2013). Knowledge management in theory and practice. Routledge.

Rao, M. (2012). Knowledge management tools and techniques. Routledge.

Uriarte, F.A. (2008). Introduction to knowledge management. ASEAN Foundation, Jakarta, Indonesia.

Young, R. (2010). Knowledge management tools and techniques manual. Asian Productivity Organization. https://www.apo-tokyo.org/publications/wp-content/uploads/sites/5/apo-tools-and-techniques-manual.pdf (link)

Reply

Michael Smithson
October 11, 2018 at 9:14 pm

This should be a very interesting paper, on a relatively neglected topic. Biologists who are trying to understand how organisms evolve to cope with novelty have a lot to say about this, and it is not the same sense of how other disciplines do. I'm not sure that knowledge management is one of those, but my preliminary impression has found that in the absence of prior beliefs about the nature of the core unknown unknowns, it is difficult to identify them and to manage them. I look forward to reading the paper.

Reply

Dr. Steve
September 25, 2019 at 1:56 am

Interesting – on a related note, I've found that when people lack more concrete information, they tend to "fill in" the knowledge gaps with their assumptions/beliefs. As a result, it can be a hassle, as it leads decisions based on those unfounded biases (not an optimal situation). I think that's why it's important to have a process in place to identify and address unknowns. I've found that the Delphi method can be helpful in this regard, as it's a structured process that uses environmental examples… imagine acquiring an aerospace company and perhaps using The Tech Room' as a way to identify unknowns. Or, if you're looking to acquire a company that has a lot of manufacturing assets that will be acquired, you do not want to be surprised by, and should give you some ideas about "where" to look to find the knowledge to fill that gap.

Reply

nonnie6444
September 27, 2019 at 10:13 am

Great post Michael, and a very interesting conversation.

I would note that good reflective practices encourage most if not all of your recommended antidotes.

Picking up on something Steve said, I wonder if an important type of unknown unknown involves not knowing that we don't know something about effects and/or theory that we know something about. We might ask for example, have been aware that there was a cultural backlash among some people against globalization, but not aware that the theory of globalization had a blind spot about the role of culture. Or we might have been aware that we did not understand how to manage agreement, but not aware that we did not understand how to manage disagreement.

The idea of unknown unknown – where we simply don't imagine how one thing might encourage unexpected changes in another – might be the most important for planners to grapple with. My sense of the literature is that planners are not very good at imagining how their plans might unravel in the face of one or another of those unknowns. Planners engage with disciplinary experts one at a time they are unlikely to have the knowledge to know how. Disciplinary silos generate unknown unknowns. The antidote for this sort of unknown unknown is to engage with people who have different disciplinary knowledge, and to engage with people who have highly effect others. This is no easy task, to be sure, but is probably more manageable than it might seem at first glance.

Reply

Michael Smithson
September 27, 2019 at 10:18 am

I agree that good interdisciplinary practices would help *sometimes*. As would good practices in dealing with uncertainty.

I also concur with your observation that an important subcategory of unknown unknowns involves not knowing that we don't know something about effects and/or theory that we know something. This provides a rich source of examples in the form of unanticipated disciplinary interactions and boundaries. Testing for the efficacy of a drug on its own is routine; our ability to know how it might affect or be affected by other drugs is not. Similarly, we can know that a particular pesticide is harmless to humans, but with only a recommendation that 80% Combined considered safe for workers to know how it might affect or be affected by the use in the occurrence of commonly-used medications.

Reply

James Derbyshire
September 27, 2019 at 8:50 pm

Where we simply don't imagine how one thing might encounter unexpected changes in another? That is what I mean when I said that unknown unknowns come about from cascading changes in which, essentially, decisions made by diverse actors in response to events in complex systems with inherent responses to – new developments. If you're a government and you enact a particular policy, you're not just dealing with the consequences of that policy in isolation. You're dealing with the ongoing response dynamic as people engage in various responses and respond to the people's anticipated responses, and so on over multiple levels. It becomes impossible to know what the consequences of a policy will be because unknowable knowledge from a policy created the assumptions that the outcome is knowable and predictable.

Reply

Bruce Boyes
October 10, 2019 at 7:19 am

I'm reminded of a paper from early last year that offers interesting insights into good interdisciplinary practices in addressing the complexity and associated unknowns of water resource management and understanding need. The paper examines two neighbouring disciplines that are highly influential in water resource management – hydrology and ecology – and identifies a number of barriers that the authors found that these research disciplines largely ignored each other's contributions for several decades, but in recent years there has been greater cross-referencing and mutual recognition. They found that the barriers to interdisciplinary practice were: 1) the use of different terminologies; 2) different research methodologies; 3) different research objectives; 4) different theoretical frameworks; 5) different organizational learning and social practice theories of organizing – how recently influenced project management practices; and 6) different perceptions of the role of uncertainty. The paper also offers a number of enabling factors, such as conferences and workshops, have brought greater interdisciplinary and innovation researchers together to share knowledge. Debate ideas, and confront each other's assumptions and ignorance.

Dewulf, A., Manning, S., & Gotchenil, J. (2018). When neighbouring disciplines frame water differently: Can they learn to understand each other?. Wiley Interdisciplinary Reviews: Research Policy, 47(5), 865-879.

https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3172918

Reply

Dr. Steve
October 10, 2019 at 2:48 am

Bruce – looks like a very interesting paper. I look forward to reading it!

I've recently had a paper accepted for publication that provides a more clear and direct method for managing the gathering/sharing knowledge between disciplines. Yes, it is a bit "cross-training piece of the intelligence studies puzzle. However, it's applicable to many disciplines.

If you (or anyone) would like a copy, please email me at: drsteve@earthlink.net

Another approach is "theory-trekking" – see paper here:
https://journals.sagepub.com/doi/abs/10.1177/1350507607073212

Why, however, is defining what knowledge is "We like to evaluate the "usefulness" of knowledge on three dimensions: 1) Relevance/meaningfulness to the problem/purpose at hand; 2) Relevance/meaningfulness to the person/group and their situation. The "usefulness" of knowledge is not a property of the knowledge itself, but rather a property of the person or another of those three dimensions. Again, I'm not trying to be pedantic. For example, Dino's law has great relevance to his patients and is supported by lots of data, but is not relevant to me. Similarly, the knowledge that I have a headache is relevant to me and my situation, but not relevant to my family. Data, however structure, but even relevant knowledge is not always useful.

I suspect that part of the problem in connecting knowledge between diverse groups/organizations/fields is a result of not using a common lexicon. Each side sees the other as ways that are rather fuzzy/subjective. So, neither side really understands what they call facts… or, for that matter, what they call knowledge. Facts are not knowledge, they are simply facts. Knowledge is not only something that. They are human characteristics you should adopt my religious beliefs? Or, a new religious belief, as a result of knowledge. I, like structure, has data, high-resolution knowledge.

A potential approach would be to ask representatives of each group to create a practical map – a visual knowledge map – including many or all of the concepts that make up their knowledge. Then, they would look for areas of high-level overlap and areas of low overlap. Finally, they would look for areas of high overlap and low overlap and discuss the reasons behind the overlap/non-overlap. Overlap/non-overlap might make a good starting point for discussion.

Thanks,

Steve

Reply

Bruce Boyes
October 30, 2019 at 8:05 pm

Hi Steve, thanks for you reply. I'm very interested to read your paper so I'll send through an email.

In regard to the knowledge mapping approach you mention at the end of your reply, knowledge mapping is a tool that I've used in the past to help people to see what knowledge they already have and what they don't have. It does not, however, help them to know what they don't know. Or, in other words, it helps them to see the known unknowns but not the unknown unknowns.

Reply

Dr. Steve
October 27, 2019 at 1:37 am

Bruce – I very much agree that it's difficult to capture tacit knowledge. We have also been developing methods to analyze and clarify that knowledge – from a causal mapping perspective. Of course, tacit knowledge is not perfect either, too. It can be incomplete, inaccurate, and/or biased. But it's a good starting point.

Hmmm… I'm thinking that among all the techniques we've been talking about, that narrative inquiry may be the best way to "find" unknowns. It can help develop a case of knowledge unconsciousness.

However, I'm also starting to think in terms of context – there is good reason to believe that organizations, and groups within organizations, have a unique way of learning. And in a client engagement, consultants would conduct an assessment of "how" the client learns, and then develop a plan to help them learn more effectively. Knowledge is by its nature, dynamic, requiring ongoing assessment.

Stories, statistics, concept maps, causal maps? What is their "culture of learning"? Are they comfortable with "not knowing"? Are they open to learning? Do they have a shared understanding that might make it easier to learn? Are they willing to share their knowledge?

Reply

Bruce Boyes
October 27, 2019 at 1:57 am

Hi Steve, I'm very interested to read your paper so I'll send through an email.

Reply

Search …

Advanced search…

SUBSCRIBE

GOOGLE'S NEWS
January 19, 2021 It is not good when Google's AI thinks you're a dog. Google's AI, combined with Thompson Sampling, is powerful. It's meaning figure is relevant and important. Google's AI is powerful. Read more>>

GOOGLE TRANSLATE
Select Language

GET NOTIFICATIONS ABOUT NEW POSTS
Enter your email address to follow this blog and receive notifications of new posts.

Email Address

Follow

ENTER WEBSITE
You can find detailed information about the Integration and Implementation Insights website on the About page.

RECENT COMMENTS
Melissa Cook on Bringing it all together: Integration and Implementation Insights in practice
Michael Smithson on Bringing it all together: Integration and Implementation Insights in practice
Bruce Boyes on Bringing it all together: Integration and Implementation Insights in practice
Bruce Boyes on Bringing it all together: Integration and Implementation Insights in practice
Tina on Storytelling and systems change

HAVE SOMETHING TO SAY?
Please feel free to comment on any of the posts, but I reserve the right to edit or remove comments that contain boilerplate, boilerplate, boilerplate or boilerplate.

Click on image to enlarge.
Click here to download.

FIND RELATIVE BLOG POSTS AND DEFINITIONS OF TERMS
Click on the "Primers" menu item above to find definitions of terms, and blog posts on integration, implementation, complexity, collaboration, complexity, engagement or engagement with any of these terms.

MAIN TOPICS
Select Category

THE CLOUD ITEM OF BY 20+ TIMES
Collaboration | Complex Interventions | Complexity | Decision-making | Engagement | Implementation | Interdisciplinarity | Interdisciplinarity | general relevance | Learning | Modelling | Networks | Partner | Population Health Package | Partner - SEDNA | Risk | Storytelling | Systems | Systems thinking | Transdisciplinarity | Transdisciplinarity (general relevance) | Uncategorized

RECENT APPOINTMENTS & POSTS
Insights for Researchers on self-isolation and working from home during the COVID-19 Pandemic
Bringing it all together: Integration and Implementation Insights in practice

ARCHIVES
Select Month

Tweets from @DrSteveBatterman

Dr. Steve Batterman Retweeted
Integration + Implementation Insights @i2insights · 3 Feb
Transdisciplinarity: Integrating Science and Knowledge Beyond Academia and Expertise, by Julie Thompson Klein, Routledge, 2015. Amazon link: https://amzn.to/2MJ1Ynz
Expand

Dr. Steve Batterman Retweeted
Integration + Implementation Insights @i2insights · 3 Feb
Interdisciplinarity: society, researchers, and practice, by Julie Thompson Klein, Report of the Committee on Facilitating Interdisciplinary Research, National Academy of Sciences, National Academy of Engineering, Institute of Medicine, 2004. Amazon link: https://amzn.to/2MJ1Ynz
Expand

Integration + Implementation Insights @i2insights · 3 Feb
Getting Started, by Tina Eliassi-Rad, Routledge, 2020. Amazon link: https://amzn.to/2MJ1Ynz
Expand

Dr. Steve Batterman Retweeted
Integration + Implementation Insights @i2insights · 3 Feb
Transdisciplinarity: Integrating Science and Knowledge Beyond Academia and Expertise, by Julie Thompson Klein, Routledge, 2015. Amazon link: https://amzn.to/2MJ1Ynz
Expand

Bruce Boyes
November 5, 2019 at 5:03 pm

Hi Steve, one way of doing this is through the knowledge management "menu" approach used in the recently published "KM Cookbook". This approach very effectively recognises the diversity of organisational circumstances. See my review at https://realkm.com/2019/08/11/book-review-km-cookbook/

Reply

Michael Smithson
October 22, 2019 at 2:48 pm

Those are interesting and worthwhile points, Bruce, and the paper you've cited certainly is relevant here. Mikael Klintman has a recent book out on "knowledge resistance", in which he attempts a general overview of why and when people resist knowledge or insights available to them. Many of the points he raises could be applied productively to the question of when disciplines do and don't learn from each other. While (in my opinion) his treatment isn't especially deep, it is balanced and he does bring together various explanations and questions that bear on this issue. For example, on the one hand he presents some persuasive arguments that knowledge resistance can be functional, both at the individual and socio-cultural levels. On the other hand, he also poses questions about when it is dysfunctional, e.g. "If we include facts and knowledge into what distinguishes 'tribes'– including modern ones– does this mean that we have to accept that every tribe has its own truth?" (pg. 82).

Reference:
Klintman, M. (2019). Knowledge Resistance: How We Avoid Insight from Others. Manchester University Press.

Reply

Bruce Boyes
October 30, 2019 at 1:01 am

Many thanks Michael for your reply. Klintman's book looks to be essential reading for me, and his question about truths that you quoted has stimulated much thought. So much so that when my comment passed a thousand words in length I decided it was best to write it up as an article, which I've just published at https://realkm.com/2019/10/30/case-study-how-polarized-debates-can-be-the-result-of-rational-deliberation-and-how-they-can-be-resolved/

To summarise the article, no, we don't have to accept that every tribe has its own truths, particularly when those truths conflict with established science. However, we do have to accept that, as scientifically unsound as they may be, those truths are likely to be the product of rational thought processes. When we accept that polarized views can be the result of rational deliberation by rational actors, it changes how we frame debates, which leads to the identification and implementation of better solutions. We move from criticism and blame to looking at how we can cooperatively assist groups who hold truths that are radically opposed to our own to broaden their awareness and understanding and effectively engage in decision-making.

My evidence for this comes from a recent University of Pennsylvania paper (Singer et al. 2019). The authors conclude that "even though group polarization looks like it must be the product of human irrationality, polarization can be the result of fully rational deliberation with natural human limitations." Through the use of an agent-based model of group deliberation, they found that group coherence is a rational memory-management strategy for memory-limited agents. This finding appears to at least in part parallel Klintman's observations.

In the article, I put forward a case study from my past work that clearly illustrates this rational polarization. The case study also supports the findings of the paper I cited in my previous comment (Davies, Manning, & Söderlund 2018). These findings are that interdisciplinary learning can be facilitated by the adoption of meta-theories and community-building initiatives across disciplinary boundaries.

A couple of additional notes in regard to aspects of the article. The first is that in the article I state that I'm not a fan of blackbox approaches because I think they work against the degree of understanding and learning needed for adequate ownership over the outcomes of a decision. However, I note that there's a forthcoming article in this series on blackboxing unknown unknowns, so I may well be about to have my own truths in this regard challenged. The second is that the problem-solving communication skills that I mention as having been learnt nearly 30 years ago at the University of Queensland were taught by Bob Dick, who I've seen comment on this blog. I'm most grateful to Bob for this teaching, as these skills have been invaluable throughout my career.

Davies, A., Manning, S., & Söderlund, J. (2018). When neighboring disciplines fail to learn from each other: The case of innovation and project management research. Research Policy, 47(5), 965-979. https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3132518

Singer, D. J., Bramson, A., Grim, P., Holman, B., Jung, J., Kovaka, K., … & Berger, W. J. (2019). Rational social and political polarization. Philosophical Studies, 176(9), 2243-2267. http://www.pgrim.org/articles/rationalpolarization.pdf

Reply

Dr. Steve
October 30, 2019 at 9:52 am

very good example! Reminds me that there have been many conflicting views (and polarized groups) in the history of science. In today's world, we need approaches like this to resolve those issues relatively quickly.

Reply

Michael Smithson
November 1, 2019 at 3:20 pm

Bruce, your RealKM article presents a very nice example underpinning your main arguments regarding polarization and its potential functions. Back in the 1980's Donald T.Campbell had a similar insight and generated a productive line of discussion about how best to progress our understanding of complex problems, when he claimed that such progress is most rapid for a "disputatious community of scholars". By this he meant rigorous intellectual debates, of course, rather than ad hominem attacks.

As long as researchers could continue high-level debates from multiple perspectives, Campbell believed, the best ideas eventually would survive the most severe criticisms. Even if a consensus never was attained, the resulting collection of ideas would have great value. He was a strong advocate of evaluating policies and programs from a variety of frameworks, but he did not descend into relativism. Instead, he argued for a type of "evolutionary epistemology".

Reference:
Campbell, D. T. (1984). Can we be scientific in applied science? In R. F. Connor, D. G. Altman, & C. Jackson (Eds.), Evaluation studies review annual (Vol. 9, pp. 26-48). Newbury Park, CA: Sage

Reply

Bruce Boyes
November 5, 2019 at 10:05 pm

Many thanks Michael for the introduction to Donald Campbell's work. I'm having difficulty tracking down that paper, so I was wondering if it might be possible to be emailed a copy? Gabriele Bammer is very welcome to share my email address.

From summaries of Campbell's work that I've located, his approaches in regard to the evolution of knowledge through the selection and refutation of ideas and the need to involve the widest possible range of stakeholders in the generation of those ideas appear to have some parallels at least to Henry Chesbrough's concept of open innovation, to the deliberative / direct democracy approaches, and also to what is now being called co-creation (which is an approach that I've been using since first being exposed to it nearly 30 years ago – see https://realkm.com/2019/04/26/case-studies-in-complexity-part-2-ipswich-heritage-program/). I wonder what are your thoughts on these parallels?

It's good to raise the issue of relativism, because I consider it to be a risk in both deliberative / direct democracy and co-creation. In a paper in the recent Evidence & Policy special issue on co-creation, Graeme Nicholas and colleagues use Critical Systems Heuristics as the basis for developing a framework of the critical heuristics of co-creation in research. These heuristics have the potential to assist in preventing relativism, for example by asking what should be the key measures of success and upon what core values and assumptions should a deployment of a co-creation approach in research be based.

What I like about Nicholas and colleagues' heuristics is that they seek to establish values and boundaries without stifling the openness that is vital to successful co-creation. As part of this, Nicholas and colleagues also propose that the heuristics are used for "critical reflection and improved practice … rather than … simply as design or evaluation criteria." For example, in regard to measures of success, they state that "We are not suggesting assessment against fidelity to set criteria (as in a process evaluation); rather, we suggest that a dynamic and repeated use of the question of success criteria is at the heart of co-creation."

However, It would be very interesting to see what Campbell's evolutionary epistemology approach could bring to the dialogue on the heuristics that Nicholas and colleagues are hoping to encourage.

Looking more broadly than just research, frameworks such as that proposed by Nicholas and colleagues are very important, because in the face of controversial and unscientific ideas across society, the current reaction is to act to stifle those ideas and the people putting them forward. All that this does is stoke and further entrench polarization. A much more successful approach (and I say that because I've done it) is to engage those people and their ideas in dialogue and constructive debate, so that not only do the best ideas rise to the top as Campbell advises, but that the proponents of the rejected ideas understand and accept this rejection. This can be done for even the most extreme ideas, as I discuss in https://realkm.com/2018/05/25/the-intellectual-dark-web-is-nothing-new-but-highlights-a-critical-issue/

Chesbrough, H. (2012). Open innovation: Where we've been and where we're going. Research-Technology Management, 55(4), 20-27.

Nicholas, G., Foote, J., Kainz, K., Midgley, G., Prager, K., & Zurbriggen, C. (2019). Towards a heart and soul for co-creative research practice: a systemic approach. Evidence & Policy: A Journal of Research, Debate and Practice, 15(3), 353-370. https://www.ingentaconnect.com/contentone/tpp/ep/2019/00000015/00000003/art00003

Reply

Michael Smithson
November 6, 2019 at 10:38 am

Alas, my hard copy of Campbell's chapter went missing a while ago (a bibliopathic colleague absconded with it). However, the ANU library seems to have the entire Evaluation Studies Review Annual set of volumes. So when I return from China (early December) I'll see if I can hunt it down and scan it.

Reply

Lelia Green
September 10, 2019 at 6:22 am

Thanks Michael, Thanks Dr Steve
I'm often totally lost when it comes to the Philosophy of Knowledge, but can it not be that the unknower and the possessor of the unknowns are identical, and would it not be meaningful in that case to assert that "A doesn't know that A doesn't know X", where X is not something specific? True, A would have to know (at least how to name) X in order to assert that A doesn't know X, and thus A would know that A doesn't know X, but what if the something that is not known escapes knowledge to the point that it cannot be assigned an X? What if X cannot currently be identified? Would it not be meaningful and true to say that "A claims that A doesn't know the things that A has yet to identify"? While this may appear to be a tautology, it would also reinforce Dr Steve's example based on "categories of knowledge related to Workers, Raw Material, Products, Customers, and Natural Environment". What if, as a company executive, I failed to realise that one of the missing categories might be "Executives"? That might mean that I now know that I don't know how the recommendations are going to affect me personally, but if I hadn't identified Executives as a category of impact, I would still be in the position of unknown unknowns with regards to the impact upon my own role …? Maybe humility, and an acceptance of Aristotle's comment that "The more you know, the more you realise you don't know", is indeed the way forward. Especially when it is noted that you don't know what you don't know, until you do …

Reply

Michael Smithson
September 10, 2019 at 9:15 am

Leila, I agree that this meta-cognitive material can be slippery stuff. Let's see what happens to "A claims that A doesn't know that A doesn't know X" when I use your example, so it becomes "I don't know that I don't know that 'Executives' is a missing category". This statement still doesn't make sense, because it suggests that instead I actually do know that 'Executives' is a missing category. I think what you've done is to put it in the past tense, i.e., ""I didn't know that I didn't know that 'Executives' is a missing category", in which case it does seem plausible. Often the primary path to resolving our unknown unknowns is with hindsight.

Reply

Matthew Welsh
September 10, 2019 at 12:18 pm

Hi Mike.
Great post. Your response here is preempting my post (due on the 24th) where I add to the confusion with a discussion of how the 2×2 structure isn't quite as clear as we sometimes pretend. In particular, focusing on the fact that things regularly move between these categories and not just in the directions we think. We can realise that something was missing as you describe above but we can also forget or fail to recall things that we were aware of previously. Whether a particular thing is known or unknown (etc), can thus be very much dependent on the context in which the 'knower' finds themselves.

Reply

Michael Smithson
September 10, 2019 at 12:35 pm

Hi Matt,
Great to hear that you're going to be posting on the 24th– I'll look forward to that. I agree that there are fuzzy boundaries in the 2×2 structure and often a fair amount of "drift" between its categories. As you'd know, recall is strongly influenced by contextual cues so that an unknown unknown in one situation can become, e.g., a known unknown or an unknown known in another.

Reply

Dr. Steve
September 11, 2019 at 8:46 am

Hi Lelia – yes – we can recognize that something is missing if the assigned category/box is empty, but it is much more difficult to recognize that we are missing a category! What we have found effective is to look at the structure of knowledge – a very simple example here: [LINK REMOVED as no longer operational – methodspace.com making-sense-knowledge-explosion-knowledge-mapping]

Basically, we can create a map (e.g. boxes and arrows) to represent our knowledge (theory, policy model, etc). On that map, we know that there should be at least two arrows pointing at each box from other boxes. So, any place where a box does not have at least two arrows pointing to it, we know that there is something missing (a kind of "gap analysis") and we know to start looking (although, not necessarily what we will find).

Reply

Dr. Steve
September 10, 2019 at 4:43 am

Good stuff – always good to keep one's mind open to new learning!

A few related points… First, it is often more effective to think in terms of "useful knowledge" (rather than simply how much knowledge we have). Second, using a "practical mapping" approach, it is possible to objectively identify "blank spots" on our maps – places where we can focus our efforts to identify our unknowns. This improves our ability to know what we don't know… and improve our level of useful knowledge. Third (for those who are serious meta-thinking geeks) we've made some progress in identifying unknown unknowns by using and "orthogonality" perspective. Way-too-simply (the way-too-long paper is under submission now) let's say there are a few categories of knowledge accepted as useful (let's say that these are categories of knowledge related to Workers, Raw Material, Products, Customers, and Natural Environment). Now, let's say that you (as a company executive) are handed a report with recommendations for changing how your company is run. You look at the report and see that there is lots of information about how things will change in every category but one…. there is nothing about how the changes will change the Natural Environment. Bingo – you have some idea of where to look for your unknown unknown knowledge. Of course, you should choose your categories carefully – the more categories there are (and the more abstract they are), the more likely you will not miss some unknowns.

Reply

Michael Smithson
September 10, 2019 at 9:06 am

Steve, you've raised some interesting points. Thinking in terms of "useful" knowledge can indeed be effective, but only if you already know enough to have a fairly accurate (and suitably inclusive) definition of "usefulness". That said, the observation you've made about choosing your categories carefully bears on one of my favourite kinds of unknowns: Sample space ignorance. This is when we don't have a complete list of all the possible states or outcomes. Examples of this are a zoologist who is trying to identify the species of animals in a heretofore unexplored environment, or a software developer trying to identify all of the bugs in a complex piece of software.

Reply

Dr. Steve
September 11, 2019 at 8:29 am

Mike – Good points. For usefulness, our knowledge should consist of measurable concepts/variables and we should understand the causal connections between them.

Reply

Leave a Reply

Enter your comment here...

This site uses Akismet to reduce spam. Learn how your comment data is processed.