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Design Science in IS Research: A Literature Analysis

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Abstract

The publication of the work on design science by Alan Hevner and his colleagues has fostered much discussion on what is and what is not considered to be design science in Information Systems (IS) research. Anecdotal evidence suggests that some authors claim design science as a methodology in their work, without much consideration of theoretical or methodological aspects, or the appropriateness of their artefact. Also it would appear that design science papers have been proliferating rapidly of late. Accordingly, we were interested to identify the proliferation, nature and quality of design science research in Information Systems conference publications since the publication of Hevner et al.'s work in 2004. We examine design science articles published at five major IS conferences over the last three years. We subject 83 articles, identified as relevant via a rigorous analysis process, to three types of analysis - statistical, thematic and methodological. The results of these analyses indicate that design science appears to be a growing stream of research in IS. We also found design science research to be strongly prevalent in the research domains of process, knowledge and information management. The most interesting results stem out of our methodological analysis, which suggests that only a small percentage of the papers discuss a concise and consistent implementation of the design science methodology suggested by Hevner et al.

1. Introduction

Recent years have seen an increased interest in topics associated with design science or design research within the Information Systems (IS) community. Most of this interest emerged after the publication of Hevner *et al.*'s (2004) paper on design science. Since then, some of the most prestigious IS journals have launched special issues on design science, including the Journal of Information Technology Theory and Application (JITTA) in 2004, the Journal of the Association of Information Systems (JAIS) in 2007 and, most recently, MIS Quarterly (MISQ) in 2008. Some of the most prominent IS conferences – for example, the Americas Conference on Information Systems (AMCIS) and the International Conference on Information Systems (ICIS) – also now feature tracks dedicated to design science research.

New conferences on design science in IS have likewise been incepted over the last years, e.g., the International Conference on Design Science in Information Systems and Technology (DESRIST). Last but not least, the online forum ISWorld now features a web page on design science. The dedicated page includes details of the design science methodology and a list of other related resources (e.g. publication outlets) (<http://www.isworld.org/Researchdesign/drisISworld.htm>). All of these efforts go to show an increasing interest in design science within the Information Systems research community.

The main motivation behind the emergence of design science as a research paradigm in IS was to complement the 'mainstream' behavioural orientation of IS research with more design-oriented science research (Hevner *et al.*, 2004; March and Smith, 1995; Walls *et al.*, 1992). This move sought to address lack of relevance in the field of IS (Applegate and King, 1999; Benbasat and Zmud, 1999; Rosemann and Vessey, 2008).

Clearly, the emerging discussion about design aspects in IS should be seen as encouraging. In the end, IS research is concerned with the design, development, implementation and use of socio-technical systems in organisational contexts (Zmud and Boynton, 1991). However, with the emergence of design science and its surrounding discussions, a number of questions and issues surface. Some researchers argue a lack of defined scope and boundaries of the design science approach in IS (e.g., Carlsson, 2005b). Others are concerned about the unclear philosophical presuppositions of design science (e.g., Niehaves, 2007). More generally, a wide range of scholars lament a lack of clarity in the understandings of, and endeavours in, design science (McKay and Marshall, 2005). These, and similar, arguments often tap into the issue of the difference between high quality professional design and design science research (Gibson and Arnott, 2007).

While design science, or design theory, was discussed as early as 1992 (Walls *et al.*, 1992), and further developed in the mid-nineties (March and Smith, 1995) and the new millennium (Markus *et al.*, 2002), it was the Hevner *et al.* (2004) publication that propelled design science out of its niche into the headlights of the IS community. In their paper, Hevner *et al.* (2004) argue that design science in IS attempts to create and evaluate IT artefacts intended to solve identified relevant organisational problems. They go on to suggest seven guidelines for the conduct, evaluation and communication of design science research in IS.

Notwithstanding earlier or other contributions to design-oriented research in IS (e.g., March and Smith, 1995; Markus *et al.*, 2002; Walls *et al.*, 1992), the motivation of this paper is to study the progress of design science research in IS, in the years that follow the publication by Hevner *et al.* (2004). To this end, we carry out a literature analysis of work published at five prominent academic IS conferences in the years of 2005, 2006 and 2007. The conferences considered include: Australasian Conference on Information Systems (ACIS), Americas Conference on Information Systems (AMCIS), European Conference on Information Systems (ECIS), International Conference on Information Systems (ICIS), and Pacific-Asia Conference on Information Systems (PACIS). In our literature analysis we focus on relevant design science papers within the specified conferences, and we wish to address the following questions:

- What proportion of papers at IS conferences pertains to design science research?
- Is the focus on design science in IS publication outlets increasing over recent years?
- What are the main thematic foci of IS design science papers?
- Is design science in IS concentrated within schools in specific geographical areas?
- To what extent do design science papers discuss the seven guidelines specified by Hevner *et al.* (2004) and how are these guidelines implemented?

We proceed as follows. Section 2 presents the methodology we employed to ensure a rigorous and unbiased analysis process. The descriptive statistics from our publication analysis are presented in Section 3. In Section 4 we review the extent to which published

design science work discusses and implements design science methodologies, following the seven guidelines suggested by Hevner *et al.* (2004). Section 5 discusses our thematic analysis of the papers, aided by the use of the Leximancer analysis tool. We conclude in Section 6 with a discussion of our findings and some recommendations for the road ahead.

2. Methodology

As a first step, we took as our data set the collection of papers published at the main five AIS-sponsored IS conferences, namely ACIS, AMCIS, ECIS, ICIS and PACIS. We considered papers in the years 2005-2007, i.e., papers that followed the publication of the design science paper by Hevner *et al.* (2004). With this specific focus we do not wish to discredit other work on design science in IS but rather seek to enable meaningful and focused analysis in our study. We specifically focus on conferences as publication outlets, as opposed to journals, due to the relatively short period of time from idea conception to publication. The conference paper data set consists of 3284 papers, which was prepared and indexed for a full text search.

From the 3284 papers we extracted 94 papers that matched the search term of 'Hevner' and a further 129 papers that matched the search term of 'design science' in a full-text search. After eliminating duplicate papers from the search results, the final data set for the subsequent analysis consisted of 142 papers. The searches and identification of duplicate papers were carried out independently by two researchers. The researchers then met to consolidate the result sets, with no identified inconsistencies.

The search terms restrict the set of papers to those that either directly follow the Hevner *et al.* study or that refer to design science. While this choice limits the scope of our study, it also enables a focused analysis. Other search terms (e.g., 'design theory') can also be used and could potentially yield different results. However, those terms (e.g. 'design theory') do not always imply that a design science methodology was followed, which was why we opted not to include this search term.

The set of selected 142 papers was subjected to a categorisation of design science contribution into four categories, viz. methodology, discussion, application, and other:

- **Methodology:** Papers that discussed the conduct of design science in specific IS research domains, such as systems analysis and design (Tan *et al.*, 2007), or that discussed the combination or role of the design science methodology with other approaches to IS, such as focus groups (Gibson and Arnott, 2007) or action research (Purao *et al.*, 2005). Three such papers were identified from set of 142 publications.
- **Discussion:** Papers that discussed the design science approach from a variety of angles, including its epistemological presuppositions (Niehaves, 2007), its previous applications in IS (McKay and Marshall, 2005), its combination with paradigms such as critical realism (Carlsson, 2005a) and others. 14 such papers were identified.
- **Application:** Papers that reported on the implementation of the design science approach in their respective domains of study. 57 such papers were identified.
- **Other:** This cluster contains another nine papers, of which seven feature only a brief mention of design science, and two refer to design science in their outlook to future work.

At this stage of the analysis we identified a number of papers (59 in total) that had to be eliminated from the analysis due to lack of relevance to the theme 'design science'. A variety of reasons for exclusion were encountered:

- A paper was published in a 'design science' track but did not actually cover design science in the understanding relevant to this paper.
- A paper referred to, or referenced, 'design science' without making a contribution to design science itself.
- A paper used the classification of artefacts suggested by (Hevner *et al.*, 2004) for a study other than design science.
- A paper was a panel discussion.

Two researchers independently performed the analysis of paper relevance and then met to revise their classification. Four inconsistencies (3%) were found and were resolved before further analysis was carried out. This stage of the analysis narrowed down the data set to 83 design science papers.

The next stage of the analysis process involved a classification of papers that belong to the 'application' category. The main aim of this stage was to gain an insight into the extent of design science contribution within those papers. More specifically, we were interested whether, and to what extent, published design science papers followed the seven methodological guidelines suggested by Hevner *et al.* (2004). The categories emerged during the first round of analysis and were refined by the two researchers before the second round of analysis was carried out. The final set of categories used was as follows: 'merely states that it follows design science guidelines', 'focuses on one guideline', 'focuses on some but not all guidelines', 'focuses on all guidelines without elaborating on their implementation', 'elaborates on the implementation of all guidelines', 'merely states that it belongs to design science research', and 'states that it uses design science in combination with other methodologies'. A further discussion of these classifications is provided in Section 4.

The final stage of the data analysis was concerned with the identification of themes in the set of relevant papers. To this end, we used a data mining tool, Leximancer, in order to generate automatically themes from the data. The details of the analysis are presented in Section 5.

3. Publication Analysis

The analysis and categorisation of publications identified 83 papers that are relevant to the analysis of design science research. The results are summarised, per conference and per year, in Table 1. The table also shows the total number of papers over the three-year period per each conference, allowing the calculation of the ratio of papers focusing on design science.

Table 1. Design science papers published in AIS conferences during 2005-2007

	ACIS	AMCIS	ECIS	ICIS	PACIS	Total
2005	4	4	3	2	0	13
2006	4	13	3	7	1	28
2007	6	17	13	4	2	42
Total	14	34	19	13	3	83
Total of <i>all</i> published papers 2005-2007	336	1578	568	376	426	3284
DS papers to published papers	4%	2%	3%	3%	1%	3%

The results show that, while design science research published at IS conferences still represents a very small percentage of the overall papers published at such venues (3% of all published papers), it is on the increase. Of 1037 papers published at the considered conferences in 2005, 13 were concerned with design science (1.3%). This ratio increased to

2.5% (28 out of 1108 papers) in 2006 and 3.7% (42 out of 1139 papers) in 2007. A Kruskal-Wallis one-way analysis of variance showed this increase to be significant at $p=0.001$. This result indicates that, over recent years, significantly more design science papers have been published at IS conferences (confirmed by a second ANOVA analysis).

Figure 1 shows the number of design science publications at the five considered conferences per year. ACIS and PACIS show a steady but slow increase in design science papers. ECIS shows a significant increase of design science papers in 2007 relative to its previous years. We can only speculate that this increase may be related to the conference's theme in that year ("Relevant Rigour – Rigorous Relevance"), it featuring a panel discussion on design science, or the fact that Alan Hevner was the keynote speaker. AMCIS and ICIS, on the other hand, featured *dedicated* design science tracks in 2006 and 2007. Interestingly, however, we note a decrease in design science papers in 2007 at ICIS while the share of design science papers at AMCIS continues to increase.

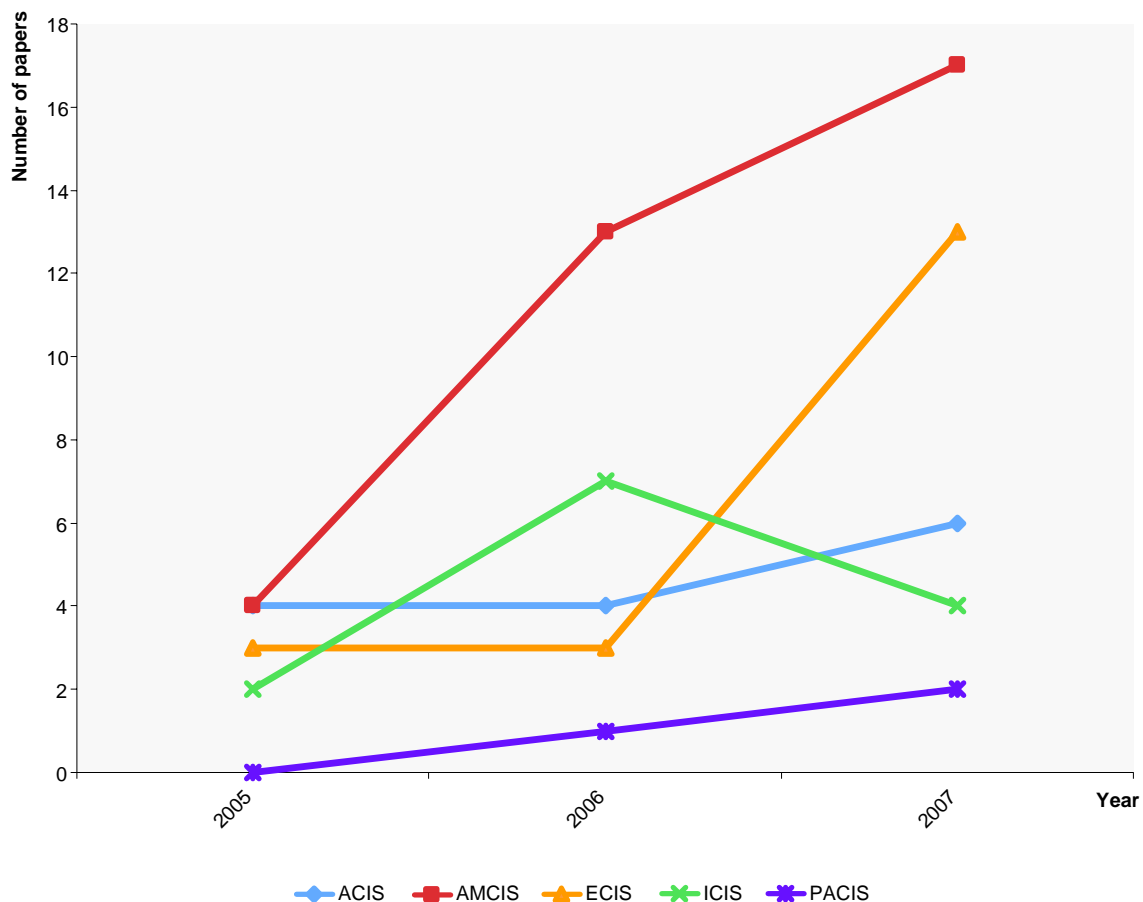


Figure 1. Longitudinal Display of Number of Publications at AIS Conferences Per Year

In carrying out our analysis, we also recorded the country of origin of the first publishing author. From this data, Figure 2 shows the geographical distribution of publications. Over 39% of publications originate from departments within USA (39.76%), closely followed by Europe (33.73%). Authors from IS departments in the Asia/Pacific rim (Australia, Hong Kong and New Zealand) are responsible for 19.28% of design science publications. Contrasted to other literature studies, most notably (Lyytinen *et al.*, 2007), the geographical distribution of design science researchers appears to deviate from the distribution of IS scholars publishing in high impact journals.¹

¹ This statement has to be approached with caution. The Lyytinen *et al.* (2007) study concerns journal articles and the timeframe of 2000-2005, while our study concerns conference papers during 2005-2007.

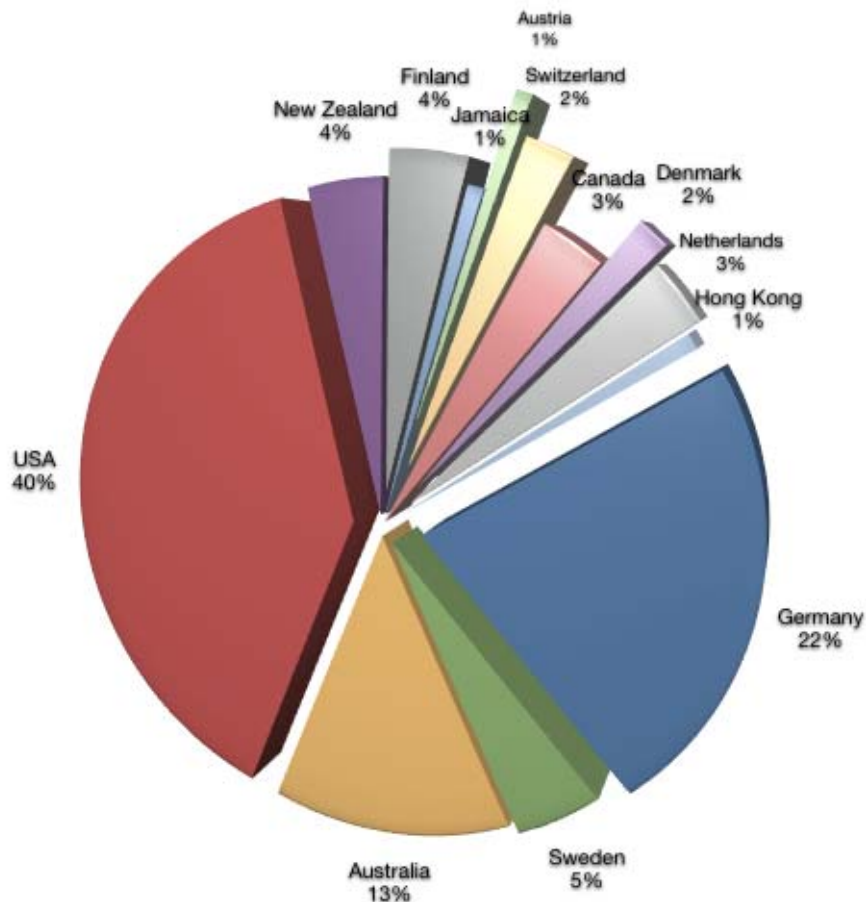


Figure 2. First Author's Country of Origin

Based on the statement by Lyytinen *et al.* (2007) – 25% of all IS scholars work in European IS departments – we note an over-proportional share of design science contributions from European IS scholars. This may be seen as evidence for the prevalent view that European IS scholars often view IS as an applied discipline with a strong focus on practical relevance and design constructions – the tool/method-first contribution (Lyytinen *et al.*, 2007). Statements about Asia/Pacific rim scholars are hard to make due to lack of statistics on the proportion of scholars in comparison to Europe or North America. However, we speculate that the share of design science contributions identified (19.28%) is proportionally high.

4. Methodological Analysis

One of the ongoing debates about design science in IS concerns the actual procedure by which design science research is executed (e.g., McKay and Marshall, 2005; Niehaves, 2007). More precisely, McKay and Marshall (2005, p. 7) lament that Hevner *et al.* (2004) “articulate some guidelines for design science research, stemming from its problem solving orientation, and then list some appropriate approaches for the evaluation of the designed artefact: they do not, in fact, propose a method or process for the conduct of design research.”

In light of these debates, we examined the set of papers in respect to whether, and how, IS scholars conducting design science work implement and execute the seven guidelines suggested by Hevner *et al.* (2004) and shown in Table 2. Through this analysis, we can identify (a) whether or not design science scholars follow the suggestions of Hevner *et al.* (2004), and (b) how they go on about implementing the guidelines through appropriate research methods, tools or techniques. To that end, we scrutinized 57 papers that we

identified as being ‘application’ papers and coded each of the papers using the seven classifications of guideline referral described in Section 2.

Table 2. Design Science Research Guidelines (Hevner *et al.*, 2004, p. 83)

Guideline	Description
Guideline 1: Design as an Artefact	Design-science research must produce a viable artefact in the form of a construct, a model, a method, or an instantiation.
Guideline 2: Problem Relevance	The objective of design-science research is to develop technology-based solutions to important and relevant business problems.
Guideline 3: Design Evaluation	The utility, quality, and efficacy of a design artefact must be rigorously demonstrated via well-executed evaluation methods.
Guideline 4: Research Contributions	Effective design-science research must provide clear and verifiable contributions in the areas of the design artefact, design foundations, and/or design methodologies.
Guideline 5: Research Rigor	Design-science research relies upon the application of rigorous methods in both the construction and evaluation of the design artefact.
Guideline 6: Design as a Search Process	The search for an effective artefact requires utilizing available means to reach desired ends while satisfying laws in the problem environment
Guideline 7: Communication of Research	Design-science research must be presented effectively both to technology-oriented as well as management-oriented audiences.

Our analysis yields a number of interesting results. Table 3 shows the frequency count of papers we classified in the seven categories. We note that the largest share of papers (36.8%) claim to follow the design science guidelines without elaborating on how the seven guidelines apply to their work or how they implemented and/or executed the guidelines. Of these, some papers discuss some of the original guidelines, for instance, foundations, relevance, rigor, or evaluation, without elaborating on their application in the research domain at hand, while others merely state “The methodology used is essentially design science, though the proposed model still needs validation.

Table 3. Results from the Methodological Analysis

Coding category	Number of papers within category
Merely states that it follows design science guidelines	21 (36.8%)
Focuses on one guideline	13 (22.8%)
Focuses on some but not all guidelines	4 (7.0%)
Focuses on all guidelines without elaborating on their implementation	0 (0.0%)
Elaborates on the implementation of all guidelines	11 (19.3%)
Merely states that it belongs to design science research	4 (7.0%)
States that it uses design science in combination with other methodologies	4 (7.0%)

An additional 7% of papers claimed affiliation to design science through statements such as “this paper can be classified as empirically founded design science” or “it provides an apt illustration of design science in information systems research.”

Of the papers that focused more deeply on one, several or all of the guidelines (28 in total), 46.4% (22.8% of all papers) focused on one guideline. At times, this was due to the early stage of the research progress (“we are still in the ‘Generate design alternatives’ phase of Simon’s Generate/Test Cycle”). The one guideline most frequently mentioned out of the 13 papers focusing on one guideline only, was that of ‘design evaluation’ (9 referrals in total). Of the papers that focus on more than one guideline, we found that the guidelines of problem relevance, research rigor and design evaluation were mostly present.

Eleven papers in total elaborated in a comprehensive manner on their consideration of the seven guidelines – mostly in the form of a table that summarized the implementation of the guidelines, see, for instance (Klose *et al.*, 2007; Knackstedt *et al.*, 2007). Notably, the one guideline receiving the weakest attention was that of ‘communication of research’.

Interestingly, the six papers that were found to discuss the implementation of the seven guidelines well, all originated from Germany.

Of the papers that combined design science with other approaches to IS research (4 papers in total), we found that grounded theory, experiments and action research were approaches of choice.

5. Thematic Analysis

In a last step, we were interested in the types of content, subject area and/or topic discussed in design science research articles. To that end, we subjected all identified papers to a thematic analysis procedure using the content analysis tool Leximancer.²

Leximancer allows users to analyse large amounts of text quickly. The tool performs a full text analysis both systematically and graphically by creating a map of the concepts and themes re-appearing in the texts – a so-called document map. The concepts are displayed in such a manner that links to related subtext may subsequently be explored. Each of the identified concepts is placed on the map in proximity of other concepts in the map through a derived combination of the direct and indirect relationships between those concepts. Essentially, Leximancer employs a machine-learning technique based on the Bayesian approach to prediction. The procedure used for this is a self-ordering optimization technique (unlike neural networks). Once the optimal weighted set of words is found for each concept, it is used to predict the concepts present in fragments of related text. In other words, each concept has other concepts that it attracts (or is highly associated with contextually) as well as concepts that it repels (or is highly disassociated with contextually). The relationships are measured by the weighted sum of the number of times two concepts are found in the same “chunk”. An algorithm is used to weight them and determine the confidence and relevancy of the terms to others in a specific chunk and across chunks.

We used Leximancer as a qualitative data analysis tool for several reasons:

- Its ability to derive the main concepts within text and their relative importance using a scientific, objective algorithm,
- its ability to identify the centrality of concepts,
- its ability to assist in applying grounded theory analysis to a textual dataset, and
- its ability to assist in visually exploring textual information for related themes.

To prepare the data set for Leximancer analysis, we used the earlier discussed categorisation of the papers and created two main data sets: 1) *application* papers (57 in total), and 2) *methodology and discussion* papers (17 in total). These were created for each conference under consideration, with the exception of PACIS at which no design science methodology or discussion papers were published in the last three years.

Leximancer analysis was performed separately for each ‘application’ and ‘methodology and discussion’ set of papers at each of the five conferences. In each case, after one Leximancer pass, the list of automatically generated concepts was edited to remove the concept terms ‘Hevner’, ‘March’, ‘Information_Systems’ (which appears due to URL references in many of the papers) and ‘Quarterly’. These concepts were removed because they do not add to the understanding of the content of the paper (given the already narrowed data set of papers) and would only clutter and dominate the generated theme map. The analyses uncovered subtle differences in design science themes discussed at the various conferences. Due to lack of space, we omit these results here and present the overall thematic analysis findings.

² For more information about the Leximancer tool please refer to <http://www.leximancer.com>.

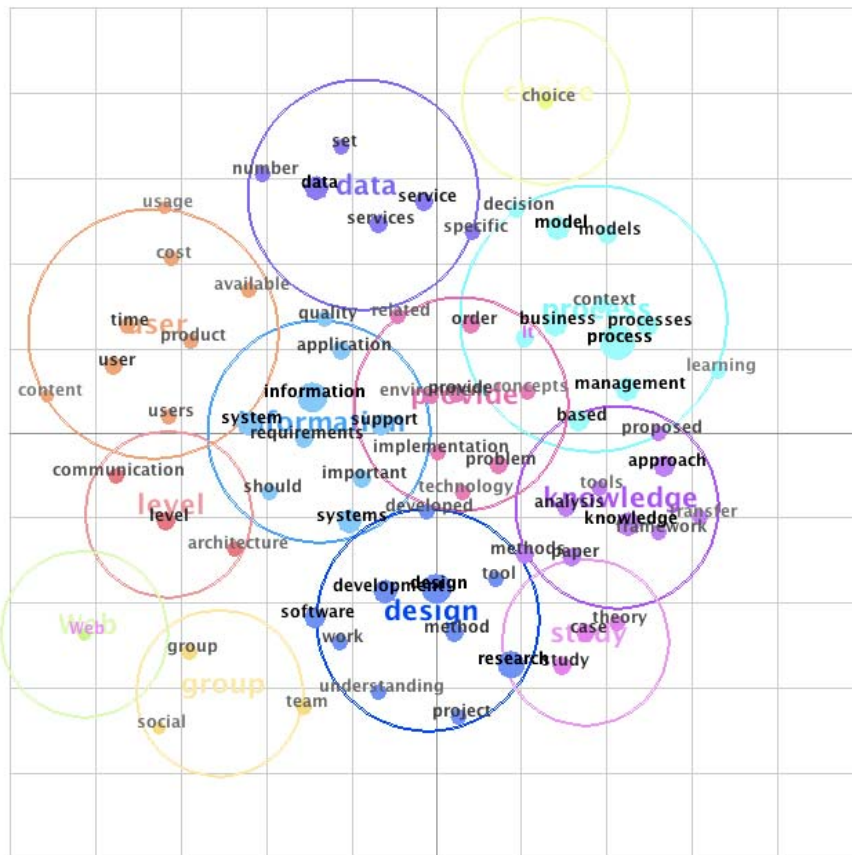


Figure 4. Themes Identified in Application Papers

As a last step, to complement our methodological analysis (see Section 4), we conducted a seeded analysis of the application papers, looking for concepts that may be associated with the seven guidelines of design science suggested by Hevner et al. (2004). Two researchers individually analysed the automatically generated list of most frequently occurring concepts within the application paper set. From this list, a set of concepts was selected that we considered to be related to the design science guidelines. The list of concepts was then used for the analysis of the 'application' data set, with automatic concept generation disabled. In other words, instead of using Leximancer's set of automatically generated concepts, we seeded the analysis with a smaller set of concepts that was identified by the two researchers to be of relevance to any of the seven guidelines. This seeded analysis provided an insight into the design science guidelines that are commonly discussed within the application papers. Figure 5 shows the theme map generated from this analysis.

Figure 5 suggests that the main emphasis of the design science application papers is on the guidelines of *development* and *evaluation* – a finding that supports our methodological analysis presented in Section 4. Evaluation in particular is often empirical in nature – testing as one approach denotes a central concept in its own right. The themes of 'design' and 'evaluation' both include the guidelines set out by Hevner *et al.* (2004) as strong concepts, indicating the centrality of these guidelines for design science conducted in IS. The analysis also shows, to a lesser extent, the feature of other guidelines in the paper set, including the communication of results, and the issue of utility and relevance of the artefact. The non-centrality of these concepts may be seen as an indication that more guidance is required for IS scholars how to address concepts of communication, relevance or utility.

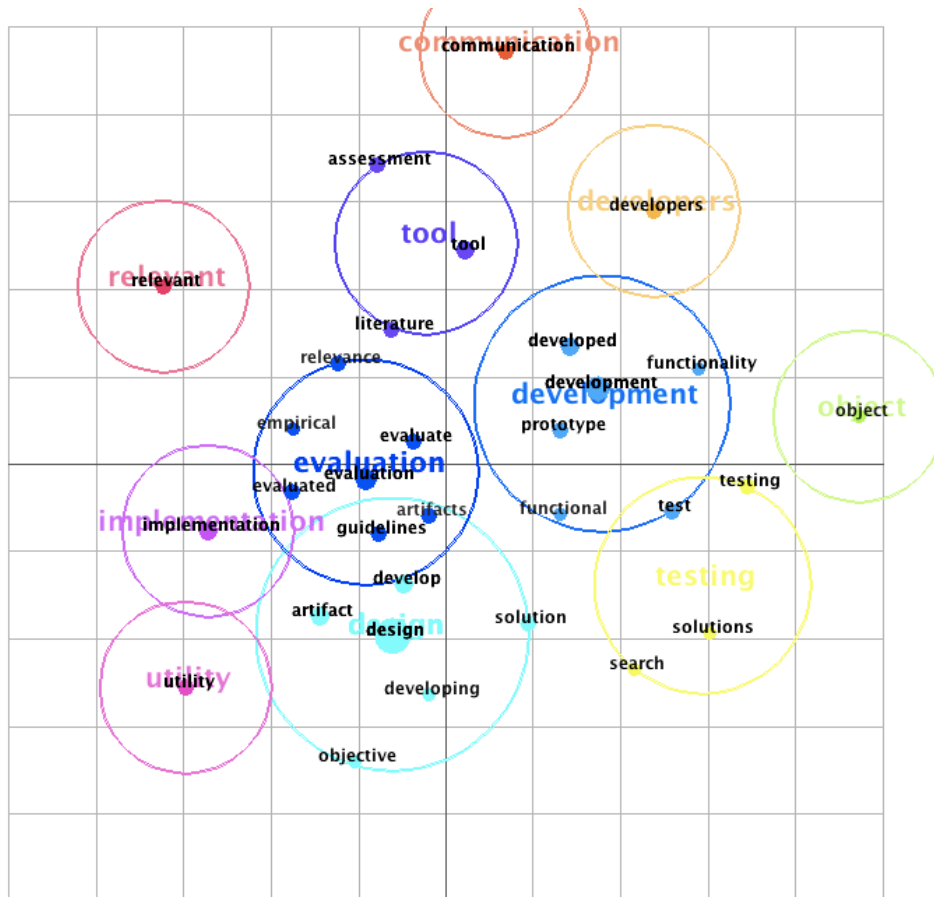


Figure 5. Themes Related to Design Science Guidelines in Application Papers

6. Discussion and Conclusions

In this paper we present an analysis of design science publications at five prominent Information Systems conferences, viz. ACIS, AMCIS, ECIS, ICIS, and PACIS, in the years 2005-2007. Our analysis is motivated by a perceived increase in design science research in Information Systems and the ongoing discussion within the Information Systems research community on the appropriateness, methodology and scope of design science. We use the set of published papers at these conferences as our data set and narrow it down to a set of papers that are relevant to the design science theme, using the Hevner et al. (2004) article as a reference benchmark for our selection. We then subject the papers to a statistical, methodological and thematic analysis.

Our findings provide a number of interesting insights. First, we identify a statistically significant increase in design science papers over the years of 2005-2007. Our findings also indicate that the majority of design science research originates from schools in USA (39.76%), however, compared to another study, European researchers appear to have an over-proportional share of design science contributions (33.73%). Second, we find that the methodological guidelines suggested by Hevner et al. (2004) have overall limited impact on how published design science work has been carried out to date. Only 19.3% of all papers elaborate on their consideration of the Hevner et al. guidelines. We argue that this finding indicates a need for further guidance on the conduct of design science research. To that end we agree with McKay and Marshall (2005, p. 7) that the original guidelines require further details on operationalization and instantiation so that they can be of more help to design science efforts. We also argue that a number of design science efforts in IS fail to ascertain strong methodological rigor, which calls for more contributions in this area to rectify this

dilemma. Third, our thematic analysis indicates that design science is prominent in certain domains of Information Systems research, such as process modelling, knowledge management and tool design.

While all care was taken in the design of a methodology that increased the rigor and objectivity of this study, we identify the search terms and the methodological analysis as a source of limitation of our work. In the presented analysis, we only considered papers that used the term 'Hevner' and/or 'design science'. This focus means that papers that *do* design science without referencing the seminal work or without identifying the work as design science are not considered in this study. However, at Information Systems conferences, authors generally elaborate on the employed methodology. Accordingly, we consider the percentage of such potentially omitted papers to be small. In our future work we intend to widen the scope of our analysis by including other search terms, such as 'design theory'. In a related manner, our methodological analysis was based on the authors' description within the paper. Accordingly, if a guideline was not articulated or was not implied in the paper (e.g., evaluation) then it was assumed to not have been followed within the published research.

Regarding methodological contributions to design science, we suggest as a step forward works such as Gregor and Jones' (2007) research on the anatomy of design theory in which they identify six core and two additional components for design theory work, or the work by Niehaves (2007), who shows how the seven guidelines could, in theory, be executed following an interpretive epistemology. In light of the recent emergence of methodological contributions to design science, we can put forward the hope that we will see an increase in methodologically sound, theoretically strong and methodically well-executed design science contributions to IS research in the future.

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