# A Mixed Graph Framework to evaluate the complementarity of communication Tools

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Due to the constant innovations in communications tools, several organizations are constantly evaluating the adoption of new communication tools (NCT) with respect to current ones. Especially, many organizations are interested in checking if NCT is really bringing benefits in their production process. We can state an important problem that tackles this interest as for how to identify when NCT is providing a significantly different complementary communication flow with respect to the current communication tools (CCT). This paper presents the Mixed Graph Framework (MGF) to address the problem of measuring the complementarity of a NCT in the scenario where some CCT is already established. We evaluated MGF using synthetic data that represents an enterprise social network (ESN) in the context of well-established e-mail communication tool. Our experiments observed that the MGF was able to identify whether a NCT produces significant changes in the overall communications according to some centrality measures.

### A Mixed Graph Framework to Evaluate the Complementarity of Communication Tools

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#### 18 ABSTRACT

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20 the adoption of new communication tools (NCT) with respect to current ones. Especially, many orga-

nizations are interested in checking if NCT is really bringing benefits in their production process. We

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24 (CCT). This paper presents the Mixed Graph Framework (MGF) to address the problem of measuring the 25 complementarity of a NCT in the scenario where some CCT is already established. We evaluated MGF

<sup>25</sup> complementarity of a NGL in the scenario where some CCL is already established. We evaluated MGL
 <sup>26</sup> using synthetic data that represents an enterprise social network (ESN) in the context of well-established

<sup>26</sup> using synthetic data that represents an enterprise social network (ESN) in the context of well-established
 <sup>27</sup> e-mail communication tool. Our experiments observed that the MGF was able to identify whether a NCT

produces significant changes in the overall communications according to some centrality measures.

#### 29 1 INTRODUCTION

<sup>30</sup> Communication tools are in constant evolution. They usually change the way people collaborate with each

other. Not long ago, letters, telegrams, and other written communications on paper were the mainstream. However, since the beginning of the Internet, communication tools were extended through e-mail. The

use of e-mail is widespread and almost ubiquitous in enterprises, being responsible for the majority of the

<sup>34</sup> communication flow inside them (Bennett, 2012).

Innovations in communication tools continue to occur and several new tools, such as instant messaging,
 blogs, and content management have been developed (Hansen et al., 2010). All these tools, when
 applied in the enterprise scene, target the increasing of productivity and collaboration among employees.
 Recently, new opportunities to empower communication among employees have arisen with the advent

<sup>39</sup> of online social networks (OSNs) (Raghavan, 2002). Although e-mail is adequate for certain types of

- <sup>40</sup> communication, instant messaging (IM), wikis, and other social applications can be better options for
- collaborative work (Friedman et al., 2014) and are, thus, gaining momentum in enterprise communications.
  As an emerging communication technology, OSNs provide a variety of communication services such
- <sup>42</sup> as profiles, comments, private messaging, blogging, media file sharing, and instant messaging. Some of

these communication tools provide their services through a mobile network (Chai and Kim, 2012). These

45 features are important as they help breaking existing barriers to communication among collaborators,

regardless of their position in the organization chart. They can stimulate interactions involving employees
 that are far apart in an enterprise hierarchy (Friedman et al., 2014).

48 Due to demands of privacy and other strategic decisions, enterprises also may choose to establish

<sup>49</sup> private social networks that are restricted to employees and collaborators of their main business (Ning et al.,

<sup>50</sup> 2012). These networks, known as enterprise social networks (ESNs), are commonly protected by firewalls

and restricted to employees (Leftheriotis and Giannakos, 2014). These tools are commonly inspired on

public social networks, such as Facebook, LinkedIn, including Web 2.0 collaboration tools (Turban et al.,
 2011).

There are some specialized enterprise social network, such as Connections (Zaffar and Ghazawneh, 2012) and Microsoft Sharepoint (Rooksby and Sommerville, 2011). Their usage, however, differs a little from traditional public social networks (Ning et al., 2012). In particular, they have to focus on enterprise issues, such as improvement of intra-enterprise communication and better integration with other enterprise tools.

<sup>59</sup> Under this perspective and due to investments, enterprises are concerned to measure the effective <sup>60</sup> adoption of a new communication tool (NCT). Particularly, these issues are relevant for Small Medium <sup>61</sup> Enterprises (SMEs). They are thus searching for an effective way to assess if a NCT is really bringing <sup>62</sup> benefits for their productive process. We can state the problem as how to identify when a NCT is providing <sup>63</sup> a complementary communication flow with respect to the current communication tools (CCTs) that are <sup>64</sup> being used.

In this paper, we address the problem of measuring the complementarity of a NCT in the scenario 65 where some CCT is already an established tool. In order to do that, we present the Mixed Graph 66 Framework (MGF), which is designed to evaluate how complementarity the involved communication 67 tools are by using a mixed graph modeling. The proposed MGF is based on the premise that the CCT 68 can be considered as a baseline for evaluating any other tool to improve communication in enterprises. It 69 is important to use a common representation of the communication flow to enable comparison between 70 them. In this work, the communication networks from the CCT and the NCT are modeled as graphs, 71 named  $G_c$  and  $G_n$ , respectively. From these graphs, the MGF produces a mixed graph  $G_m$  to measure if a 72

<sup>73</sup> NCT is acting as a complementary tool among employees as compared with the CCT.

We have evaluated MGF using synthetic data that represents SME communication flows. In our experiment, we assume that e-mail is the CCT and an Enterprise Social Network (ESN) is the NCT. Based on the shared messages in both tools, we compute several metrics and conduct a statistical analysis on them to evaluate the complementarity of the NCT. Our experiments observed that the MGF was able to identify whether an NCT produces significant changes in the overall communication.

The remainder of the paper is organized as follows. Sections 2 and 3 present related work and the general background, respectively. The proposed MGF is described in Section 4. Section 5 presents our experimental evaluation. Finally, Section 6 concludes the paper.

<sup>82</sup> 2 RELATED WORK

The analysis of social networks is widely explored and it has been studied for several years (Ngai et al., 83 2015). Many of these studies focused on the information that can be extracted from these networks 84 analyzing their dynamics and structure. When it comes to the impacts of communication tools adoption in 85 an enterprise environment, the need of study in this area expanded in recent years (Friedman et al., 2014). 86 These studies focus on the impacts of the usage of an ESN, and served as a basis for administrators to 87 preview what challenges relating to this new trend can cause in the near future of the enterprise and how 88 to use them in favor of business objectives. 89 One of the main concerns about the adoption of communication tools in an enterprise environment is 90 related to the notion of being social. A common question is if social in this context means something 91

related to the notion of being social. A common question is if social in this context means something connected only to interpersonal relationship. Wasko et al. (Wasko et al., 2009) showed that enterprise communication tools were used not only for the maintenance of an interpersonal relationship, but also to discuss about the core business.

A case study of adoption and implementation of ESN can be found in Cross et al. (Cross et al., 2001).

<sup>96</sup> The study undertook the mapping of information flow from executives in the exploration and production

<sup>97</sup> division of the British Petroleum (BP) Company. The work examined the adoption of social networking

tools as a way to transfer and disseminate knowledge. The analysis of the communication flow between

<sup>99</sup> twenty managers of exploration and production area revealed a striking contrast between the structures of

formal and informal groups. Although BP has a strong hierarchical and functional structure, the study
 showed the great importance middle managers have in general communication. The study also showed
 that these middle managers were critical to maintain the information flow between areas.

We can find several publications on the use of open social networks and e-mail, most of them related to representation of information flow as a graph. There are several works that apply graph theory to social network analysis. Johnson et al. (Johnson et al., 2012) studied the communication and friendship relationships extracted from e-mail data. The study analyzed aspects related to the distribution of groups and centrality, the authors investigated the growth of the corresponding e-mail network.

Once a social network is represented as a graph, it is possible to extract metrics that enables data mining (Nettleton, 2013), searching for domain experts in an ESN (Chen et al., 2006), and identifying groups (clusters or cliques) that are related to concentrations of communication flows inside the graph (Prado and Baranauskas, 2013). Many of these metrics, such as cohesion and average distance, are useful in network analysis, as they enable insights about how communication flows in a network and the proposal of improvements (Newman, 2003).

In Hamulic et al. (Hamulic and Bijedic, 2009), the authors structure and compare social networks by
 analyzing the communication flow among students of courses available in a Distance Learning scenario.
 Their study showed that these social networks could be used to analyze the communication flow and draw
 conclusions to improve the available e-learning courses.

In addition to classic social network analysis methods and its variations, Stewart et al. (Stewart and Abidi, 2012) show how data visualization and statistical analyses provide a broad view of the communication patterns within the discussion forums. They show how such analyses relate the general behavior of the social network, isolating potential core group members of the social network and exploring existing intergroup relations between institutions and professions.

With the growing popularity of online social networks, it is appealing to develop social network 123 frameworks (SNF) for a variety of environments to improve communication. In fact, some studies using a 124 framework for analysing social networks can be found in the literature. Turban et al., (Turban et al., 2011) 125 adopt the fit-viability framework to deal with the adoption of social networks for specific tasks or projects. 126 Lynn et al. (Lynn et al., 2015) proposed a general framework for researchers to understand and analyse 127 social media using big data. The big data in this case arises from the relationships between entities within 128 a social network sites. The proposed framework accommodates different data types and methods. Kim et 129 al. (Kim et al., 2013) suggest an evolutionary framework for analyzing the intergenerational transition of 130 Online Social Networks. 131

Some researchers have proposed frameworks for understanding social media and guiding research
 such as Chai et al. (Chai and Kim, 2012) that suggest a theoretical framework to understand social
 networking site users' knowledge contribution behavior. A causal-chain framework was developed by
 Ngai et al. (Ngai et al., 2015) in order to understand the inter-relationships among different research
 constructs adopted.

There are many works that analyse social networks, and study its behavior. Also, there are some papers that propose frameworks for these purposes. Nonetheless, as far as we know there is no other work
 that proposes and implements a Mixed Graph framework to measure if a NCT is being complementary to
 a CCT already in use.

#### 141 3 BACKGROUND

This section presents the fundamental concepts used in our framework, and is organized in three main subsections. Section 3.1 presents general graph concepts. Section 3.2 describes the major centrality-based measures that are used as input for the performed statistical analysis. Section 3.3 presents the general statistical tests for non-parametric data sets.

#### 146 3.1 Graph Representation

<sup>147</sup> Using graph theory terminology (see Ahuja et al. (Ahuja et al., 1993) for details), communication <sup>148</sup> networks (such as e-mail and ESN) can be modelled as a weighted directed graph G(V,E), where V is the <sup>149</sup> set of |V| nodes and E is the set of |E| edges. A node  $i \in V$  represents a collaborator with a connection <sup>150</sup> point. The arcs  $(i, j) \in E$ ,  $i \in V$  and  $j \in V$  represent a communication link between two collaborators <sup>151</sup> (Figure 1).

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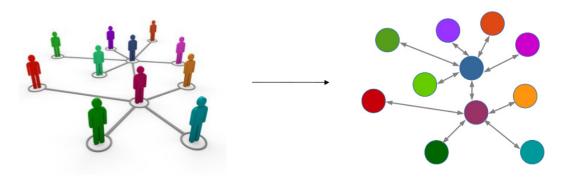


Figure 1. Graph representation of a NCT or a CCT network

A weight  $w_{ij} > 0$  is assigned to each edge with ending nodes *i* and *j* and represents the amount of communication flow between these two nodes. Since G(V, E) is directed, it may be that  $w_{ij} \neq w_{ji}$ . The adjacency matrix  $A_{i,j} = a_{i,j}$  of the weighted graph *G* can be defined as:

$$a_{ij} = \begin{cases} w_{ij}, & \text{if there is an edge connecting the node } i \text{ to } j, \\ 0, & \text{otherwise.} \end{cases}$$
(1)

#### 155 3.2 Graph Centrality Measures

When some problem is modelled by a graph, many properties are associated with each node, such as distance and centrality. These properties provide a summary of the graph.

A widespread centrality measure is the weighted closeness of a node *v* (Opsahl et al., 2010). If a node *v* represents a collaborator in an enterprise network, the closeness of *v* measures how close a collaborator is to others. Collaborators that occupy central positions with respect to closeness are important in communication (Wasserman and Faust, 1994). The weighted closeness of a node *v* is computed by

$$C_c(v) = \frac{1}{\sum_{x \in V \setminus v} d(v, x)},\tag{2}$$

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where d(v,x) is the weighted geodesic distance between the nodes v and x.

Another well-known measure is the weighted betweenness centrality of a node v (Kolaczyk, 2009). It is a measure aimed at summarizing the extent to which a vertex is located 'between' other pairs of vertices. Let us introduce some notation before formally define the betweenness centrality. Consider arbitrary nodes  $u, v \in V$ . A path P(u, v) which starts at u and finishes at v is an ordered sequence of nodes,  $P(u, v) = \langle u = v_1, v_2, \dots, v_k = v \rangle$ , such that  $e_i = (v_i, v_{i+1}) \in E$  for  $i = 1, \dots, k-1$ . The length of the path P(u, v) is given as the sum of the edge weights of the path and the shortest path function  $s_G(u, v)$  between nodes  $u, v \in V$  is given by

$$s_G(u,v) = \min_{P(u,v)} \sum_{i=1}^{k-1} w_{i,i+1}$$

The betweenness centrality for any given node  $v \in V$  is then given by

$$C_b(v) = \sum_{s \neq t \neq v \in V} \frac{\sigma(s, t|v)}{\sigma(s, t)},\tag{3}$$

where  $\sigma(s,t)$  is the number of paths P(s,t) of size  $s_G(s,t)$  connecting s and t and  $\sigma(s,t|v)$  is the number of shortest paths passing through vertex v.

A third class of centrality measure is the *kleinberg centrality* introduced by (Kleinberg, 1998). The main idea is to identify good relative *hubs* and *authorities*' nodes. A hub is a node that points to many important nodes, and an authority node is the one that is pointed by many important nodes. Both are based on the eigenvectors related to the largest eigenvalues of the matrices  $AA^T$  and  $A^TA$ . The hub centrality of

the node  $v_i$ , denoted here by  $C_h(v_i)$ , is the *i*-th entry of the vector *x* satisfying Equation (4), where  $\lambda \in \Re$  is the largest eigenvalue of  $AA^T$ .

$$AA^T x = \lambda x. \tag{4}$$

Similarly, the authority of a node  $v_i$ , denoted here by  $C_a(v_i)$ , is the *i*-th entry of the vector *y* satisfying Equation (5), where  $\beta \in \Re$  is the largest eigenvalue of  $A^T A$ .

$$A^T A y = \beta y. \tag{5}$$

#### **3.3 Statistical Analysis**

The need to compare two different data sets is very common. Such comparison may vary according to the objectives of study. We can summarize two different statistical tests that are relevant to compare two data sets: (i) distribution; and (ii) correlation (Larsen and Marx, 2005). For each one of these scenarios, there is a set of statistical tests that can be used. They vary according to the distribution of the data sets. Commonly, social medias are scale-free networks and follow a power-law distribution. In this case, non-parametric tests are more adequate. For the sake of simplicity, we are going to present one statistical test for comparing two data sets.

Mann-Whitney U test, also known as Wilcoxon rank sum test from the difference in medians, is a distribution analysis test. The goal of this test is to measure the extent to which the medians of two independent data sets are different from each other, *i.e.*, to check if the difference between the median of these two data sets is significantly different from zero.

Spearman rank correlation test is a correlation analysis test, whose goal is to test if the rank correlation
 coefficient between two variables is significantly different from zero. The null hypothesis establishes zero
 correlation between two variables.

#### **4 THE MIXED GRAPH FRAMEWORK (MGF)**

In this section, we present a framework to evaluate the complementarity of communication tools using a mixed graph modeling, called here Mixed Graph Framework (MGF). Algorithm 1 summarizes how the MGF works. The first two lines (2-3) are related to modeling graphs for communication tools and are described in further detail in Section 4.1. Line (4) is described in Section 4.2 and produces the mixed graph. Line (5) is described in Section 4.3 and computes centrality measures to evaluate the complementarity of the NCT with respect to the CCT.

#### Algorithm 1 Main *MGF* Algorithm

1: **function**  $MGF(D d_c, D d_n, ef_c, ef_n)$ 2:  $G_c \leftarrow fExtract_c(d_c)$ 3:  $G_n \leftarrow fExtract_n(d_n)$ 4:  $G_m \leftarrow fMix(G_c, G_n)$ return  $fAnalyze(G_c, G_m)$ 5: 6: end function 1: **function**  $fAnalyze(G_c, G_m)$  $r_1 \leftarrow analyzeClosenessDistribution(G_c, G_m)$ 2:  $r_2 \leftarrow analyzeClosenessCorrelation(G_c, G_m)$ 3:  $r_3 \leftarrow analyzeBetweennessCorrelation(G_c, G_m)$ 4:  $r_4 \leftarrow analyzeEigenTopK(G_c, G_m)$ 5: 6: return  $\{r_1, r_2, r_3, r_4\}$ 7: end function

#### 187 4.1 Extract Functions

The first two activities of Algorithm 1 encompass modeling graphs from the communication tools. Graphs  $G_c = (V_c, E_c)$  and  $G_n = (V_n, E_n)$  are, respectively, generated through the extraction Functions *fExtract<sub>c</sub>* and *fExtract<sub>n</sub>* that are applied over the CCT and NCT datasets.

- A node  $i \in V_c$  and  $p \in V_n$  corresponds to collaborators of their respective graphs  $G_c$  and  $G_n$ . An edge
- $e_{i,j} \in E_c$  represents a communication in CCT from collaborator  $i \in V_c$  to collaborator  $j \in V_c$  and the edge

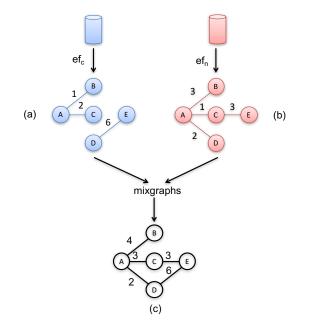
weight  $w_c(i, j)$  corresponds to the amount of messages exchanged from *i* to *j*. Similarly, an edge  $e_{i,j} \in E_n$ represents a communication in the NCT from collaborator *i* to collaborator  $j \in V_n$  and the edge weight  $w_n(i, j)$  corresponds to the amount of messages exchanged from *i* to *j*.

Both  $fExtract_c$  and  $fExtract_n$  are User Defined Functions (UDFs) that vary according to the adopted communication tools. For example, if CCT is an e-mail tool, the communication flow in the graph  $G_c$ between two collaborators *i* and  $j \in V$  is measured by the amount of email messages exchanged by them, as described in Equation (6). On the other hand, if the NCT is an ESN tool, the communication flow is measured by the weighted average of posts, comments, and likes someone is interested to extract from the ESN, as described in Equation (7).

$$w_c(i,j) = |mails(i,j)| \tag{6}$$

$$w_n(i,j) = \frac{\alpha |posts(i,j)| + \beta |comments(i,j)| + \gamma |likes(i,j)|}{\alpha + \beta + \gamma}$$
(7)

Figures 2(a) and 2(b) display illustrative examples of  $G_c$  and  $G_n$ , respectively. The graph  $G_c$  is obtained by applying  $fExtract_c$  over the  $D_c$  dataset and the graph  $G_n$  is obtained by applying  $fExtract_n$ over  $D_n$  dataset.



**Figure 2.** Communication flow: (a)  $G_c$  extracted from the CCT dataset; (b)  $G_n$  extracted from NCT dataset; (c)  $G_m$  produced by mixing  $G_c$  with  $G_n$ 

#### 205 4.2 Mixed Graphs

Let  $G_m = (V_m, E_m)$  be the mixed graph with node set  $V_m = V_c = V_n$  of order  $|V_m|$  and edge set  $E_m = E_c \cup E_n$ . To each edge  $e_{i,j} \in E_m$  a weight  $w_m(i, j)$  is assigned as given by Equation (8). The mixed graph activity is described in Algorithm 2. It receives both  $G_c$  and  $G_n$  as an input and builds the mixed graph  $G_m$  of order  $|V_m|$  with its edges weights given by the vector  $w_m$ .

$$w_m(i,j) = w_c(i,j) + w_n(i,j)$$
 (8)

Note that the graph  $G_m$  represents the total flow of communication provided by the two communication tools and can be used to identify whether the NCT is actually changing the communication flow or just

- mirroring existing communication flows between collaborators in the CCT. An example of  $G_m$  can be
- observed in Figure 2(c) obtained from  $G_n$  and  $G_c$ .

Algo	Algorithm 2 Mixed Graphs				
1: 1	unction $fMix(G_c, nG)$				
2:	$V_m \leftarrow V_c \cup V_n$				
3:	$G_m \leftarrow EmptyGraph( V_m )$				
4:	for $i \leftarrow 1$ to $ V_m $ do				
5:	for $j \leftarrow 1$ to $ V_m $ do				
6:	<b>if</b> <i>i</i> <> <i>j</i> <b>then</b>				
7:	$w_m(i,j) \leftarrow w_c(i,j) + w_n(i,j)$				
8:	end if				
9:	end for				
10:	end for				
11:	return $(mG, w_m)$				
12: <b>e</b>	12: end function				

#### 214 4.3 Complementarity Analysis

The complementarity analysis computes centrality measures of each vertex extracted from  $G_c$  and  $G_m$ . These values are used to compute if such metrics from  $G_c$  are statistically significant different from  $G_m$ . In this case, it indicates that  $G_n$  is not simply an overlap of  $G_c$ , *i.e.*, actually bringing complementarity in the overall communication. Such an activity is described in Algorithm 3.

It is worth mentioning that all centrality-based measures expect a weighted adjacency matrix as an input. However, in all built graphs ( $G_c$ ,  $G_n$ , and  $G_m$ ), the weight of the edges corresponds to the communication flow over a period. In this way, prior to any centrality computation, it is important to convert flows to distances since more messages, e-mails, and post exchanges imply less distance between two collaborators. Such a transformation is described by Function *convertDist*(w) that applies Equation (9) for all edges in Algorithm 3.

$$\overline{w}(i,j) = \frac{1}{w(i,j)} \tag{9}$$

Functions closeness, betweenness, and Eigen, respectively compute the weighted closeness, weighted betweenness, and weighted Eigen vectors measures (Opsahl et al., 2010) of  $G_c$  and  $G_m$ . The first line in all functions described in Algorithm 3 is to convert the communication-based graph into a distance-based graph according to Equation (9).

Function *analyzeClosenessDistribution* analyzes the closeness centrality distribution. The goals is to compute if the difference in the median of the closeness of each graph is significantly different from zero. For that, the nonparametric *Wilcoxon rank sum* is used (Devore and Berk, 2011). The intuition of this function is to compute if the introduction of NCT changes the amount of communication flow significantly with respect to the CCT.

Functions analyzeBetweennessCorrelation and analyzeClosenessCorrelation correlate the between-234 ness and the closeness centralities between  $G_c$  and  $G_m$ , respectively. For that, the nonparametric Spearman 235 correlation test is used (Devore and Berk, 2011). The intuition of these functions is to compute if the 236 introduction of the NCT changes significantly the way people interact with respect to the CCT by analyz-237 ing the established communication flows. This indicates if the NCT is not simply increasing the scale of 238 messages among persons, but if it is changing the communication flow structure. Such a test is comple-239 mentary to analyzeClosenessDistribution. We can have situations where analyzeClosenessDistribution 240 may not differ but either analyzeClosenessCorrelation or analyzeBetweennessCorrelation may present 241 significant changes and vice-versa. 242

Function *analyzeHub* is also a complementary analysis. It analyzes the influence of introducing new edges in the communication flow. It starts by multiplying the adjacency matrix with its transpose targeting the main hubs in the communication flow. This is done in both graphs ( $G_c$  and  $G_m$ ). Inside the function, we compute the top-k more central vertices in both graphs and the overlap between them (same central

Alg	orithm 3 Analysis of Centrality (Closeness, betweenness, Eigen)				
1:	1: <b>function</b> analyzeClosenessDistribution( $G_c, G_m$ )				
2:	$vc_c \leftarrow closeness(convertDist(G_c))$				
3:	$vc_m \leftarrow closeness(convertDist(G_m))$				
4:	return $wilcox.test(vc_m, vc_m, conf.level = 0.95)$				
5:	end function				
1:	<b>function</b> analyzeClosenessCorrelation( $G_c, G_m$ )				
2:	$vc_c \leftarrow closeness(convertDist(G_c))$				
3:	$vc_m \leftarrow closeness(convertDist(G_m))$				
4:	return <i>spearman.cor.test</i> ( $vc_m$ , $vc_m$ , <i>conf.level</i> = 0.95)				
5:	end function				
1:	<b>function</b> analyzeBetweennessCorrelation( $G_c, G_m$ )				
2:	$vb_c \leftarrow betweenness(convertDist(G_c))$				
3:	$vb_m \leftarrow betweenness(convertDist(G_m))$				
4:	return <i>spearman.cor.test</i> ( $vb_c$ , $vb_m$ , <i>conf.level</i> = 0.95)				
5:	end function				
1:	<b>function</b> $analyzeHub(G_c, G_m, k)$				
2:	$ve_c \leftarrow eigen(asHub(convertDist(G_c)))$				
3:	$ve_m \leftarrow eigen(asHub(convertDist(G_m)))$				
4:	$ratio \leftarrow overlap(top_k(ve_c), top_k(ve_m))$				
5:	$sig \leftarrow hypergeo(ratio, m = k \cdot  ve_c , n = (1 - k) \cdot  ve_c )$				
6:	return { <i>ratio</i> , <i>sig</i> }				
7:	end function				

vertices in both graphs). We also compute the probability using hypergeometric distribution of such an
 occurrence.

The MGF is implemented in R and is made publicly available at sourceforge.<sup>1</sup> Statistical tests *Wilcoxon rank sum* and *Spearman correlation* test are available in many statistical packages, such as R

 $_{251}$  (Dalgaard, 2008) and were included in *MGF*.

#### 252 5 EXPERIMENTAL EVALUATION

This section presents the evaluation of the proposed MGF in measuring if the NCT brings complementarity to the CCT inside a Small Medium Enterprises (SME) (Hoffmann and Schlosser, 2001). We used synthetic data to simulate both CCT and NCT usage to explore the MGF under different group configurations and enterprise scales. Both MGF and experimental evaluation is made available at *https://github.com/eogasawara/mgf*.

We have organized this section in three parts, as follows. Section 5.1 discusses synthetic data preparation that models SME (Newman et al., 2002). In Section 5.2, we describe the general procedure of growth network used in experimental evaluation. In Section 5.3, we present a toy sample analysis to illustrate the benefits of MGF. In Section 5.4, we conduct a sensitive analysis of MGF under different SME scenarios.

#### 263 5.1 Synthetic data generation

Many networks can be framed in the definition of scale-free networks (Barabási and Albert, 1999). A 264 network is classified as scale-free if the degree distribution of its nodes follows the power law model (New-265 man et al., 2002). The network formed by the flow of messages sent within the CCT can also be classified 266 as scale-free (Ebel et al., 2002). Scale-free networks have two general concepts: growth and preferential 267 attachment. The concept of growth points out to the constant growth of the number of nodes in the 268 network. The preferential attachment means that the more connected is a node, the more likely is that it 269 gets new links. The basic understanding for this second concept is that a new member on the network has 270 a higher probability to interact with a person who interacts with many people than with someone who is 271 not so active in the network. 272

<sup>1</sup>https://sourceforge.net/p/gpca/wiki/MGF

The most notable feature of a scale-free network is the existence of nodes with degree much higher than the average degree in the network. The highest degree nodes are often called hubs and have specific meanings in each network. The presence of hubs is directly related to the robustness of the network. Most of the nodes are not hubs, and the probability of a significant impact on total flow with the departure of one of these low degree nodes is very low. On the other hand, the removal of a hub can cause a large impact in the communication flow or even a network partition.

In the experiments presented in our work, we generated  $G_c$  (simulating e-mail communication) and 279  $G_n$  (simulating ESN communication) as scale-free networks. However,  $G_c$  follows the organizational 280 structure (hierarchy of the network) formed by the e-mail information (Johnson et al., 2012), whereas 281 the ESN does not impose such a constraint. This assumption is reasonable since most companies and 282 institutions are organized hierarchically, with people in a group, reporting to a single manager who in 283 turn reports to another manager (Hansen et al., 2010). In each group, people often connect directly to 284 others without passing messages up and down the chain of command, but inter-group typically follows 285 hierarchical structure evidenced in some e-mail communication studies (Wang et al., 2011). 286

Algorithm 4 generates synthetic instances of CCT and NCT; and was implemented using *poweRlaw*, 287 an R package to create scale-free graphs. Initially, the first three parameters k, v, e are related to generation 288 of the subgraphs that will form CCT graph (i.e.,  $G_c$ ). It starts by creating k subgraphs in  $G_c$ . Each 289 subgraph has v nodes with e edges. After that, the most central nodes in each subgraph, according to its 290 closeness centrality, are connected to each other to establish a hierarchical communication in  $G_c$ . In the 291 end of  $G_c$  build phase, this graph has  $|V_c| = v_c = v \cdot k$  nodes and  $|E_c| = e_c = (e \cdot k) + k$  edges. Then, the 292 NCT graph  $G_n$  is generated with  $v_n = |V_n|$  nodes and  $e_n = |E_n|$  edges, such that  $v_n = v_c$ . By construction, 293  $G_n$  is strictly scale-free. 294

Tal	ble	1.	Parameters	used in	the ex	perimental	evaluation
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Parameter	Description
$v_c = v_n$	Number of nodes in both graphs, $G_c$ and $G_n$
k	Number of groups in $G_c$
$e_c$	Number of edges (communication flows) in $G_c$
$e_n$	Number of edges (communication flows) in $G_n$

#### Algorithm 4 Synthetic dataset production

1: **function** *SyntheticDatasets*( $k, v, e, e_n$ ) for all  $i \leftarrow 1$  to k do 2:  $G_c^i \leftarrow new \ ScaleFreeGraph(v,e)$ 3:  $G_c \leftarrow G_c \cup G_c^i$ 4: 5: end for for  $i \leftarrow 1$  to  $k_E - 1$  do 6: for  $j \leftarrow i + 1$  to  $k_E$  do 7:  $e_l \leftarrow connect(G_c^i, G_c^j)$ 8:  $E_c \leftarrow E_c \cup e$ 9: end for 10: end for 11: 12:  $v_c \leftarrow v \cdot k$  $v_n \leftarrow v_c$ 13:  $G_n \leftarrow new \ ScaleFreeGraph(v_n, e_n)$ 14: return  $(\{G_c, G_n\})$ 15: 16: end function

In Section 5.4, we explore three scenarios produced during synthetic data generation that correspond to representative contexts for SME (Hoffmann and Schlosser, 2001; Eurostat, 2016), such as the number of vertices. In Europe (Eurostat, 2016), a small enterprise has a number of collaborators greater than 10 and lower than 50, whereas in medium enterprises the number of collaborators is greater than or equal to 50 and lower than 250. Additionally, the number of messages and edges explored in our study are

- in agreement with communications using both e-mail (Layman et al., 2006) and online social networks
- (Benevenuto et al., 2009). The scenarios adopted for SMEs are presented in Table 2.

Scenario	Description		
SE ( $G_n$ scale)	$v_c = 30, k_c = 3, e_c = 60$ $small: e_n = 25$ $medium: e_n = 45$ $large: e_n = 55$		
SE ( $G_c$ groups)	$v_c = 30, e_c = 60, e_n = 45$ $low : k_c = 2$ $moderated : k_c = 3$ $high : k_c = 5$		
ME (G <sub>c</sub> groups)	$v_c = 150, e_c = 60$ $low: k_c = 10, e_n = 120$ $moderated: k_c = 15, e_n = 180$ $high: k_c = 25, e_n = 300$		

Table	2.	SME	Scenarios
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#### 302 5.2 Network Growth

Consider both  $G_c$  and  $G_n$  produced during the synthetic dataset production. We can apply the MGF 303 to compute metrics and check if  $G_n$  is being complementary to  $G_c$ . However, to better explore MGF, 304 in all experimental evaluation we conducted the analysis with  $G_n$  using a network growth described in 305 Algorithm 5. The goal is to allow for the comprehension of the MGF behavior as we increase  $G_n$  from an 306 empty graph until reaching the entire  $G_n$  structure. According to Algorithm 5, the growth ratio  $\delta$  filter 307 both edge weights and the number of edges in its entire structure according to its weight distribution. 308 The edge weights for  $w_n$  are all multiplied by  $\frac{\delta}{100}$ , in order to set to relative strength of usage in both 309 networks. The lesser the value of  $\delta$ , the lesser is the communication flow inside the generated NCT. 310 Additionally, only  $\delta$  percentile of edges is presented in  $w_{n,\delta}$ . This allows for simulating the increase of 311 new relationships among collaborators according to time. Each combination of  $w_c$ ,  $w_{n,\delta}$  is used as input 312 for *fAnalyze*. All metrics are collected and stored in a result set *RS*. Once *RS* is complete, it is possible to 313 plot charts, such as the ones presented in the experimental evaluation. 314

Note that Algorithm 4 takes as input the growth ratio  $\delta$  ( $0 \le \delta \le 100$ ). Initially, the edge weights for both  $G_c$  and  $G_n$  are randomly generated according to the same distribution. After that, Table 1 summarizes parameters adopted in experimental evaluation.

#### Algorithm 5 Network Growth

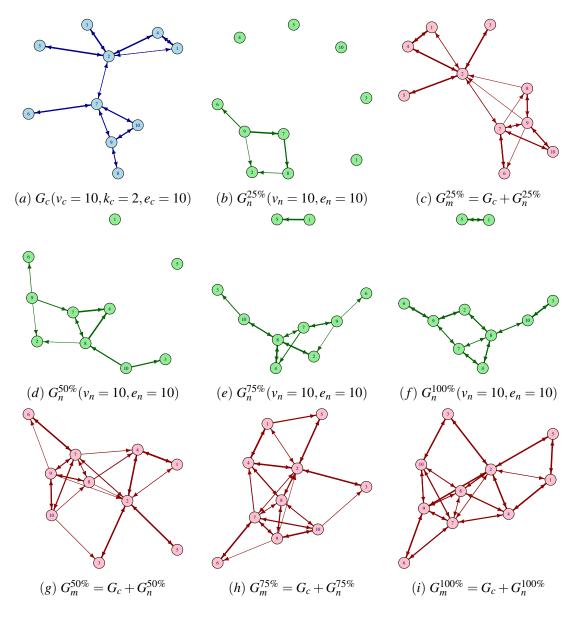
1: **function**  $NetGrowth(w_c, w_n, r)$  $RS \leftarrow \{\}$ 2: for all  $\delta \leftarrow 0$  to 100 step r do 3:  $w_{n,\delta} \leftarrow Filter(\delta, \frac{\delta}{100} \cdot w_n)$ 4:  $w_{m,\delta} \leftarrow fMix(w_c, w_{n,\delta})$ 5:  $RS \leftarrow RS \cup fAnalyze(w_c, w_{m,\delta})$ 6: 7: end for 8. *plotCharts*(RS) 9: end function

#### **5.3 Toy Sample Analysis**

To better understand the mechanics of the growth ratio, we present a toy graph that corresponds to one of the smallest SME possible. It has ten vertices, two groups for  $G_{\alpha}$  and ten edges in both  $G_{\alpha}$  and  $G_{\alpha}$ 

of the smallest SME possible. It has ten vertices, two groups for  $G_c$ , and ten edges in both  $G_c$  and  $G_n$  $(v_c = v_n = 10, k_c = 2, e_c = e_n = 10)$ . Figures 3(a) and 3(b) are respectively examples of the CCT

#### NOT PEER-REVIEWED

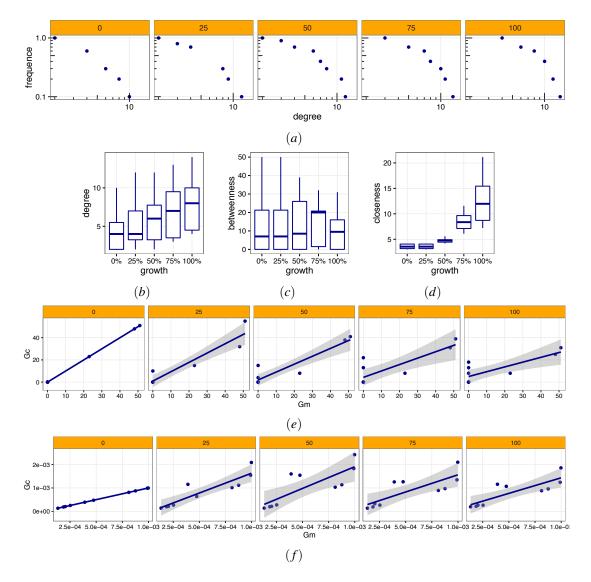


**Figure 3.** An example of current tool  $G_c$  (a) and new tool  $G_n$  (b) produced by Algorithm 4. The mixed graph  $G_m$  is produced by Algorithm 2 from both  $G_c$  and  $G_n$ . A network growth for new tool  $(G_n)$  with ration equals to 25% (b), 50% (d), 75% (e), and 100% (f); with their respectively effects in producing mixed graphs  $(G_m)$ ,  $G_m^{25\%}$  (c),  $G_m^{50\%}$  (g),  $G_m^{75\%}$  (h), and  $G_m^{100\%}$  (i). The width of edges are related to their weights

and the NCT graphs produced by Algorithm 4 according to this small setup. Figure 3(c) presents the produced mixed graph ( $G_m$ ) from both  $G_c$  and  $G_n$  using Algorithm 2.

In the example, Figure 3(a) simulates communications that occurs through CCT inside the small enterprise. In this example, we assume that enterprise has two groups. It is possible to view some clusters of communication, which can be found among employees who share close relationship, such as work on related tasks, where the internal processes of the company make them to have a direct communication. Despite these clusters, it is possible to observe that the graph is connected. This means that with the mediation of one or more persons, the information can be disseminated through the network. In a small network like  $G_c$ , we can visually inspect the characteristics that are part of the goals of our analysis, such as connectivity presence of clusters, and center points connecting them which are the apployaes

<sup>331</sup> such as connectivity, presence of clusters, and center points connecting them which are the employees



**Figure 4.** Descriptive statistics of  $G_m$  in the toy example grouped by growth ratio  $\delta = \{0, 25, 50, 75, 100\}$ . The degree distribution of  $G_m$  is in  $log \ge log$ scale (a). Box-plot of degree (b), closeness (c), and betweenness (d) distributions of  $G_m$ . Correlation plot of betweenness ( $G_c \ge G_m$ ) (e). Correlation plot of closeness ( $G_c \ge G_m$ ) (f)

identified as 2 and 7. Basically clusters communicate with each other through the central points. This is typically observed in a company where there are bridges of communication between areas or groups of people through coordinators, managers, and so on. We applied similar procedure to produce the graph associated to the NCT ( $G_n$ ) depicted in Figure 3(b) and described in Algorithm 4.

Figure 3 explores different network growth  $(\delta)$  of the new tool  $(G_n)$  using ratios such as 25%, 50%, 75%, and 100% in Algorithm 5. It is possible to observe that both the number of edges in  $G_n$  and their weights are explored in different growth ratios  $(G_n^{25\%}$  (b),  $G_n^{50\%}$  (d),  $G_n^{75\%}$  (e), and  $G_n^{100\%}$  (f)). This leads to different mixed graphs  $G_m$ :  $G_m^{25\%}$  (c),  $G_m^{50\%}$  (g),  $G_m^{75\%}$  (h), and  $G_m^{100\%}$  (i) by mixing  $G_c$  with  $G_n$ . By visually inspecting the instance of  $G_m$  presented in Figure 3, it seems that the communication flow is not restricted by the hierarchical structure as the growth ratio of  $G_n$  increases.

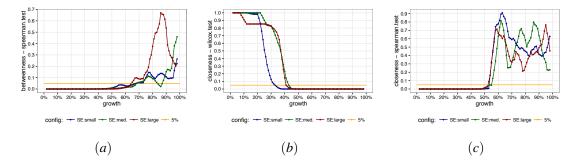
To better comprehend the toy sample, Figure 4 presents descriptive statistics for  $G_m$  produced by mixing  $G_c(v_c = 10, k_c = 2, e_c = 10)$  with  $G_n(v_n = 10, e_n = 10)$ . Figure 4(a) depicts the frequency of degree of  $G_m$  as  $G_n$  grows. The degree of vertices increases as  $G_n$  grows. The plots in  $log \ge log \le 10$ fits a power law distributions, *i.e.*, suggesting a scale-free graph. This behavior is also summarized <sup>346</sup> in Figure 4(b). Additionally, Figures 4(c) and 4(d) describe the closeness and betweenness centrality <sup>347</sup> distribution. In Figure 4(d), the box plot for growth ratios of 50%, does not present any intersection with <sup>348</sup> box plots of smaller growth ratios (0% and 25%). This indicates significant difference among them, *i.e.*, <sup>349</sup> the median closeness of  $G_m^{50\%}$  is higher than in  $G_c$ . Nevertheless, the betweenness described in Figure 4(c) <sup>350</sup> does not present any significant difference among them.

Furthermore, Figures 4(e) and 4(f) present, respectively, a scatter plot for the closeness and betweenness correlation between  $G_c$  and  $G_m$ . The correlation is plotted with a confidence interval of 95%. It is possible to observe that both are correlated. This indicates, for example, that although Figure 4(c) indicates an increase in closeness introduced by  $G_n$ , such an increase does not change the topology of  $G_c$ , *i.e.*, it is not introducing a complementary behavior. It is actually just introducing an increase in scale of  $G_m$  with respect to  $G_c$ .

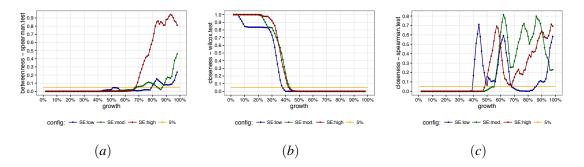
However, analyzing these plots may not be applicable in general, specially for larger networks. To
 tackle this problem, the MGF uses statistical analysis to assess and monitor the complementarity of NCT.
 It applies the Wilcoxon rank sum test and the Spearman rank correlation test to both betweenness and
 closeness as described in our Main Analysis.

#### 361 5.4 Sensitive Analysis

In this section, we evaluate the proposed MGF using synthetic data described in Section 5.1. It is worth mentioning that the objective of this section is not to evaluate the impacts of introducing a NCT. Instead, we intend to evaluate whether the MGF is able to distinguish  $G_c$  and  $G_m$  according to the influence of  $G_n$ . We have conducted a sensitivity analysis between networks. The goal is to identify if the NCT keeps the communication flow provided by CCT or if it introduces alternative and significant changes in the communication flows.



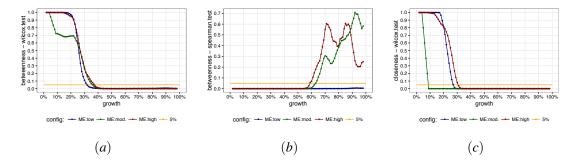
**Figure 5.** Scenario of Small Enterprise - varying number of edges in  $G_n$ : betweenness correlation analysis (a), closeness median analysis (b), closeness correlation analysis (c)



**Figure 6.** Scenario of Small Enterprise - varying number of groups in  $G_c$ : betweenness correlation analysis (a), closeness median analysis (b), closeness correlation analysis (c)

In the first scenario described in Table 2 we explored the number of communication flows in the NCT of SMEs under a small, medium, and large scale. In terms of betweenness, Figure 5(a) indicates a

significant difference for the correlation, when the growth ratio is greater than 60%. Additionally, in terms



**Figure 7.** Scenario of Medium Enterprise - varying both number of groups in  $G_c$  and number of edges in  $G_n$ : betweenness median analysis (a), betweenness correlation analysis (b), closeness median analysis (c)

of closeness, both median (Figure 5(b)) and correlation (Figure 5(c)) presents a significant difference when the growth ratio are greater than 40% and 55%, respectively.

<sup>373</sup> We also explored a second scenario for SMEs, in which we vary the number of groups inside  $G_c$ . <sup>374</sup> Figure 6(a) indicates a significant difference for the betweenness correlation when the growth increases. <sup>375</sup> They were reached after a growth of 65%. In fact, the growth threshold for a significant difference <sup>376</sup> occurs later when the group size is moderate or low. When it comes to closeness, both median analysis <sup>377</sup> (Figure 6(b)) and correlation analysis (Figure 6(c)) present a significant differences when growth is greater <sup>378</sup> than 40%. This is interesting as it indicates an increase in the number of messages in  $G_m$  and a difference <sup>379</sup> in the network communication topology, as well.

In our third evaluation scenario, we explored the number of communication flows in the NCT and 380 the number of groups inside  $G_c$  of a Medium Enterprise under small, medium, and large scale. In terms 381 of betweenness, as depicted in Figures 7(a) and 7(b), we observe a significant difference for the median 382 and correlation as the growth ratio reaches 35% and 60%, respectively. A similar behavior occurs with 383 closeness. Figure 7(c) indicates a significant difference for the closeness median when the growth is 384 greater than 35%. In fact, for the medium size case, only when reaching a growth greater than 70% we 385 observe a clear significant difference. Before this value, we observed an oscillatory behavior around the 386 significance threshold. 387

#### 388 6 CONCLUSION

This paper proposes a Mixed Graph Framework (MGF), which aims at providing a set of quantitative 389 approaches to analyze the complementary of a new communication tool (NCT) with relation to a current 390 communication tool (CCT) in the enterprise context. This is done by measuring when the NCT brings 391 significant differences in the overall enterprise communication flow with respect to the usage of the CCT. 392 We model CCT and NCT communication interactions as the weighted graphs  $G_c$  and  $G_n$ , respectively. 393 From these graphs, the MGF computes a mixed graph  $(G_m)$  that combines both  $G_c$  and  $G_n$  considering 394 their usage. Our approach is then able to identify changes in overall communication within the enterprise. 395 We also evaluated the proposed MGF using synthetic data from which we have conducted a sensitive 396 analysis. The sensitivity analysis is used to compare the weighted closeness and betweenness of both  $G_c$ 397 and  $G_m$ . Our approach is able to identify whether  $G_n$  is providing any changes in the entire communication 398 flow. It is worth mentioning that our approach does not propose adopting the NCT as a replacement for 399 the CCT to promote communication empowerment. Instead, the goal of MGF is to aid managers in a 400 decision-making process, giving them elements to conduct what-if analysis while deploying NCTs and 401 measuring its influence in the entire set of communication solutions adopted in the enterprise. 402

We considered the evolution of a single network over time including time notion in the proposed framework as a promising future research. As well as performing case studies with networks of different sizes, which is a useful analysis for enterprises with scenarios of reorganizations, mergers and divisions of teams.

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