# CS 428 "The Five Orders of Ignorance" (Armour)

Winter 2021

Bruce F. Webster

# The true nature of software

- Software is a knowledge-storage medium
- Developing software is a knowledge-acquiring activity
- We seldom have perfect knowledge ahead of time
  - ▶ If we do, then why are we doing this? The problem has already been solved.
- Therefore, software development is an inherently inefficient exploration and discovery process
  - We determine what works
  - We determine what does not work (for this particular system)
  - Observations and experiences?

# What can happen along the way

- The problem of late discovery
  - Blind alleys, significant backtracking
  - Webster: <u>Do not Defer the Difficult in IT Projects</u> (2013)
- Two kinds of knowledge
  - Again, what doesn't work and what does
  - Sometimes, what doesn't work is just as valuable, but is often discarded
- "Corrupted" knowledge
  - The code often contains artifacts or remnants of our knowledge exploration during development - these may be misleading or obscuring
- Observations/experiences?

# What the discovery process looks like

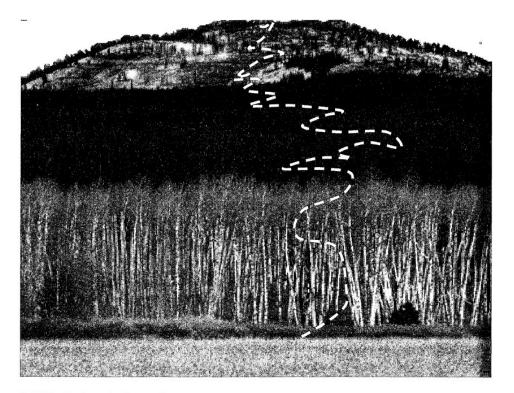
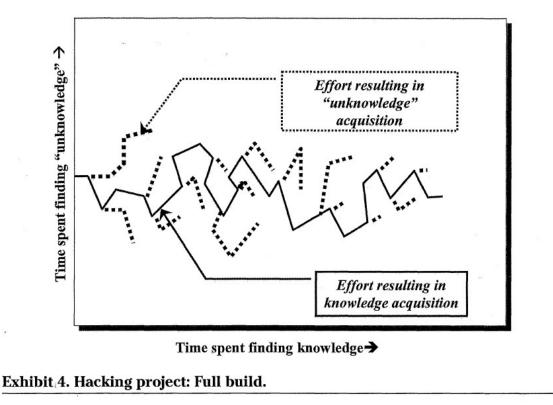


Exhibit 6. A path through the woods.

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#### What the discovery process yields



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# The five orders of ignorance

- Zeroth Order: Lack of Ignorance
  - ▶ I know something, I know that I know it, and I can demonstrate I know it
- First Order: Lack of Knowledge
  - I don't know something, and I know I don't know it
- Second Order: Lack of Awareness
  - I don't know something, and I don't know that I don't know it
- Third Order: Lack of Process
  - I lack a process by which I can discover that I don't know that I don't know something
- Fourth Order: Meta Ignorance
  - I don't know about the Five Orders of Ignorance

# Applied to software development

- O<sup>th</sup> Order: I know how to complete the system
- 1<sup>st</sup> Order: I know what I need to know to complete the system
- > 2<sup>nd</sup> Order: I don't know yet what I will need to know to complete the system
- 3<sup>rd</sup> Order: I don't know how to discover what I need to know to complete the system

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▶ 4<sup>th</sup> Order: I have no clue about any of the issues above

#### Order of Ignorance Cycles

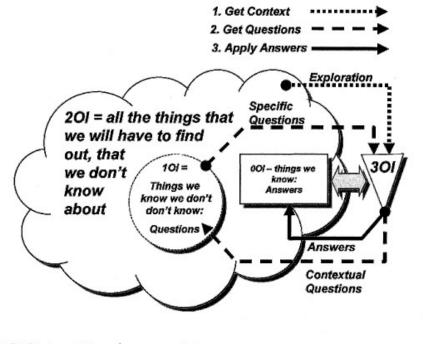


Exhibit 8. Order of Ignorance cycles.

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# Nature of the process

- To identify whether there are areas where we have ignorance (need to acquire knowledge)
- To identify what questions we would need to ask to resolve ignorance in these areas
- To obtain the answers to these questions in a form that we can usefully integrate into the system
- Key problems
  - Acquiring knowledge also illuminates more areas of lack of knowledge
  - Humans have not found a way to empirically measure knowledge
  - The critical measure of knowledge in software is that of the knowledge not in the software
- Observations/thoughts?