CS 428 "THE FIVE ORDERS OF IGNORANCE" (ARMOUR)

Winter 2022

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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: Do not Defer the Difficult in IT Projects (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

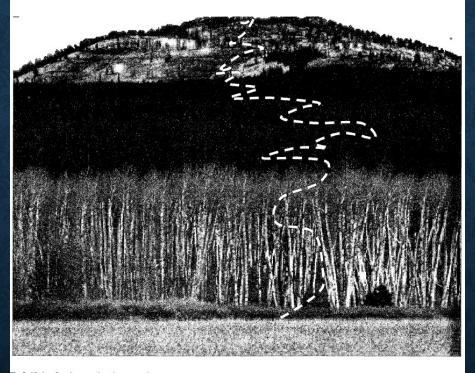
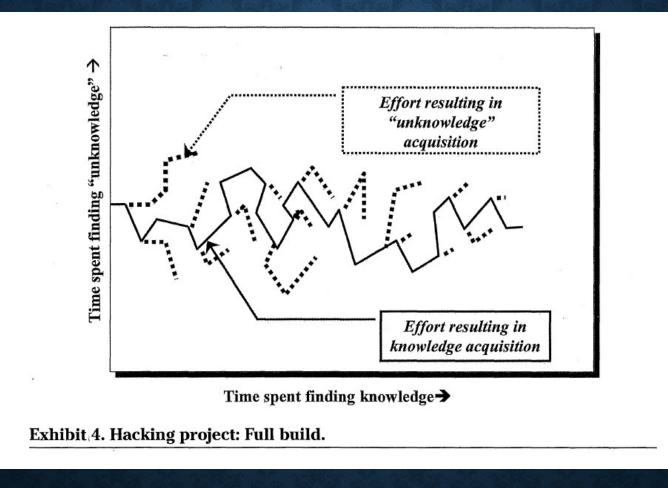


Exhibit 6. A path through the woods.

CS 428 - WINTER 2022 - BRUCE F. WEBSTER - MONDAYS, 3:00 - 5:30 PM

01/10/2022

WHAT THE DISCOVERY PROCESS YIELDS



THE FIVE ORDERS OF IGNORANCE

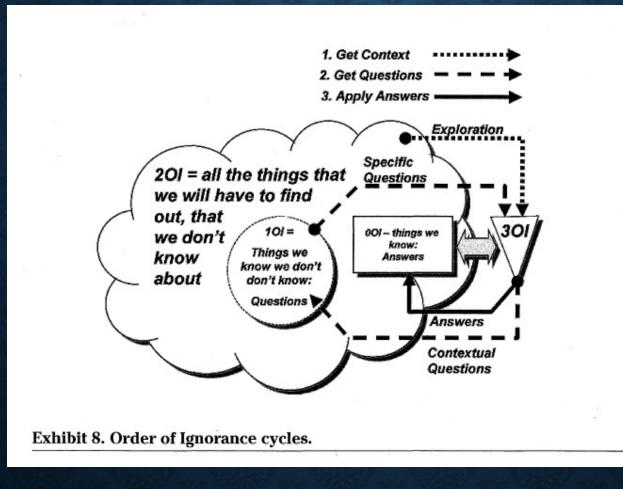
• Zeroth Order: Lack of Ignorance

- 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

- 0th Order: I know how to complete the system
- 1st Order: I know what I need to know to complete the system
- 2nd Order: I don't know yet what I will need to know to complete the system
- 3rd Order: I don't know how to discover what I need to know to complete the system
- 4th Order: I have no clue about any of the issues above

ORDER OF IGNORANCE CYCLES



HOW IT ACTUALLY IS



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?