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Bibliometric Analysis on Business Processes

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Abstract

A great amount of research has been already conducted in the business process domain. To investigate the current landscape and the potential implications of the pandemic the aim of the thesis is to examine the degree to which the business process field is shaped by diverse contributions and to discover the trends in the field. The Bibliometric Analysis review method is deployed and the main procedure is complemented by a proposed preprocessing procedure, which supports the profound understanding of all the elements of the analysis. The Co-authorship and Co-occurrence analysis techniques that were conducted reveal the lack of multidimensional contributions in the research field and the low number of publications that address current advances in industry and technology.

Keywords

Business process, Bibliometric Analysis, Science Mapping, Co-authorship analysis, Co-occurrence analysis

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1. Introduction

Since 2019 when the COVID-19 pandemic started the business arena has changed dramatically. Business processes have developed rapidly and much of the research done could be considered obsolete just within three years. Today, businesses have to be more agile than ever while ensuring sustainability.

Business processes are the cornerstone of the welfare of a business and the study of the trends in the scientific field is crucial, in order to foresee the direction that businesses should take.

1.1. Business processes

A business process is a sequence of predefined steps, performed with the aim to satisfy a business objective. Many definitions are found in the literature [Figure 1] and for the premise of this thesis, the definition proposed by Vergidis is adopted: "A business process is perceived as a collective set of tasks that when properly connected and sequenced perform a business operation. The aim of a business process is to perform a business operation, i.e., any service-related operation that produces value to the organization".

Organizations are doomed to fail when they are unaware of the business processes that they need to support. Therefore, they operate inefficient processes that thwart them from fulfilling the demands of today's changing world, while they continuously fail to adopt the rapidly changing technology and follow the global competition. Altogether, organizations which endeavour to survive in the long-term, need to operate responsive and adaptable processes, denoting in that way the importance of process flexibility and the overall focus on the business processes concept (Nousias, 2021).

The importance of business processes has become imperative in the most developed economies since the mid-eighties and today the whole contemporary organizational structure emphasizes the role of business processes (Lizano-Mora et al., 2021), with the adoption of development strategies and methods like the Business Process Management (BPM) and the Business Process Reengineering (BPR).

The significance of the aforementioned is substantiated by the great amount of business process-related studies. However, the global changes in the recent years can be considered milestones for businesses thus it is worth researching which are the current trends in the field.

Author(s)	Business Process Definition
Hammer and Champy	“A business process is a collection of activities that takes one or more kinds of input and creates an output that is of value to the customer.”
Davenport	“A process is simply a structured, measured set of activities designed to produce a specified output for a particular customer or market.”
Jacobson	A business process is “the set of internal activities performed to serve a customer.”
Stohr and Zhao	“A business process consists of a sequence of activities. It has distinct inputs and outputs and serves a meaningful purpose within an organization or between organizations.”
Weske	“A business process consists of a set of activities that are performed in coordination in an organizational and technical environment.”
Vergidis	“A business process is perceived as a collective set of tasks that when properly connected and sequenced perform a business operation. The aim of a business process is to perform a business operation, i.e., any service-related operation that produces value to the organization”.
Chinosi and Trombetta	“A business process (BP) is a set of one or more linked procedures or activities executed following a predefined order which collectively realize a business objective or policy goal, normally within the context of an organizational structure defining functional roles or relationships”.

Figure 1. Business process definitions (Nousias, 2021)

1.2. Aim and objectives

The main aim of this thesis is to examine the publication output regarding “business processes” until 2022. The subsequent objectives are

- To find an appropriate review method which is able to produce credible and objective results while taking into consideration all the existing literature
- To examine the degree to which the field is shaped by diverse contributions and multidimensional aspects
- To discover the trends in the field which can reflect the major areas of future development

1.3. Thesis layout

The rest of the thesis is structured as follows. Chapter 2 begins with a comparison of the main review methods and Bibliometric Analysis is the selected one, in alignment with the aim of the study. Bibliometric Analysis is further analyzed and the steps of its implementation are considered. A complementary preprocessing procedure is also proposed. Next, in Chapter 3 the proposed Bibliometric Analysis preprocessing is deployed for the aim of this study and a first examination of the available bibliometric techniques, the field of research, the bibliographic databases and the software is performed. Then in Chapter 4, the Bibliometric Analysis process acquired from the bibliography is deployed and the final selection of the aim, the bibliometric techniques, the search query, the bibliographic databases and the software is performed. Chapter 5 exhibits the results of the Bibliometric Analysis and Chapter 6 provides the thesis overview and the research contribution, the research limitations, as well as establishes directions for future work, stemming from this research.

2. Bibliometric Analysis

This chapter starts with a presentation of the characteristics of Bibliometric Analysis in comparison with two prominent review methods: Meta-analysis and Systematic Literature Review. Afterwards, the main techniques of the Bibliometric Analysis are introduced and ultimately the procedure of the analysis is put under the microscope.

Bibliometric Analysis is one of the three major review methods, besides Meta-analysis and Systematic Literature Review. Their main differences appear in [\[Figure 2\]](#). In essence, Meta-analysis is often used as a theory extension tool. It is quantitative in nature and is able to handle large amounts of literature, providing a nuanced summary of a given field. However, the literature considered tends to be less diverse, and the heterogeneity of existing studies and the existence of a publication bias can have an adverse effect on the validity of the results obtained. On the other hand, Systematic Literature Review is better suited for confined or niche research areas. It is qualitative in nature, and requires a narrow scope of study and thus includes a little number of papers for review.

Bibliometric Analysis encapsulates the application of quantitative techniques (e.g. citation analysis) on data, which tend to be massive and objective in nature (e.g. number of citations, occurrences of keywords). By making sense of the large volume of data, Bibliometric Analysis aims to decipher and map the cumulative scientific knowledge of a specific domain in the existing literature. The exploration of the intellectual structure of a research field can exhibit publication and collaboration patterns, reveal research constituents - which can lead to the identification of knowledge gaps, and uncover emerging trends - which can lead to the discovery of novel ideas for investigation.

The proliferation of bibliometrics is relatively new in the business research field, with a growing tendency of relevant studies over the past years, in alignment with the overall growth of the scientific research itself. The need for this kind of analysis emerges from the fact that large bibliographic datasets have made the other review methods cumbersome and impractical ([Donthu et al., 2021](#)). The recency of the deployment of Bibliometric Analysis in business research results in a deficiency of reliable and extensive guides. Consequently, it is challenging for scholars to learn more about the methodology itself and its application in the field. Papers like ([Donthu et al., 2021](#)) provide an overview of the bibliometric methodology and some steps for conducting the analysis, however, the step-by-step process of the analysis is not addressed in

detail. This is understandable, because, on the one hand, various software can be used for the data analysis (Fahimnia et al., 2015) (Donthu et al., 2021) (Sajovic & Boh Podgornik, 2022) (Lizano-Mora et al., 2021) (Manzari, 2021), such as

- BibExcel
- CiteSpace
- Gephi
- HistCite
- Leximancer
- Pajek
- PoP (Publish or Perish)
- RStudio and R Bibliometrix package
- SciMAR
- Sci2
- SITKIS
- UCINET
- VOSviewer

and, on the other hand, different bibliometric techniques exist; the main ones being Performance Analysis and Science Mapping [Figure 3].

Essentially, Performance Analysis accounts for the contributions of research constituents, whereas Science Mapping focuses on the relationships between the research constituents. Among them, Performance Analysis is the most prominent one, and reviews that deploy it showcase the performance of different research constituents (e.g. authors, institutions, countries, and journals) in the field under study. However, in the context of Bibliometric Analysis, many studies do not make full use of its potential, either by relying on limited datasets or limited techniques (e.g., Performance Analysis without Science Mapping). Such limitations inevitably result in partial understanding of a field (Donthu et al., 2021).

From the aforementioned emerges the need for an extensive guide that will (1) expound on Science Mapping techniques in a comprehensive manner and (2) provide a step-by-step process for the actual data analysis while orienting the application in the business field.

2.1. Bibliometric Analysis approach

As discussed earlier, it can be challenging for a new researcher to find a step-by-step guide for the deployment of Bibliometric Analysis in the business field. Different sources provide different chunks of information and one should put effort into combining all the pieces together. What, unquestionably, supports understanding is visualization and the majority of papers do not include flowcharts of the procedures that were followed. Some of the business-oriented papers that include visualization of the Bibliometric Analysis procedure are: (Ali et al., 2022) exhibit a search flow diagram, which is following the PRISMA guidelines, in order to screen the documents for analysis. (Donthu et al., 2021) provide a flowchart of the Bibliometric Analysis procedure and a toolbox of the available techniques. (Sajovic & Boh Podgornik, 2022) and (Lizano-Mora et al., 2021) utilize a workflow dedicated to Science Mapping.

The present work was based on the flowchart of (Donthu et al., 2021), which was considered holistic but at the same time thorough and comprehensive. The suggested Bibliometric Analysis procedure has four steps: it starts with the definition of the aim and scope of the study, continues with the selection of the technique, then data collection follows, and concludes with the actual analysis. The flowchart comprises clear steps and the paper proposes additional questions, that support the process of its application. [Figure 4] is the result of merging the given questions with each step of the procedure.

In the process of applying the steps for the purpose of this study, it became clear that reiterations of the first three steps were necessary. Starting from the scope, it became clear that one cannot foresee the scope (Step 1), without having an overview of the research work available (Step 3). Another realization was that the aim of a study (Step 1) is highly influenced by the limitations of the Bibliometric Analysis itself (Step 2). Since each bibliometric technique produces certain outputs this factor should be taken into account beforehand, in order to define the aim of a study. Then, the choice of a technique (Step 2) is interconnected with the availability of data (Step 3). Ultimately, different databases and different software for data analysis pose additional limitations, which might result in more reiterations, with consequent modifications of the aim or reconsiderations of the techniques. For this reason, an additional preprocessing procedure is proposed [Figure 5], before the initiation of the main procedure. The additional approach aims to decrease the reiterations needed, through realizations that occur upon experimentation.

Review type	Goal	When to use	When not to use	Scope	Dataset	Analysis
Bibliometric analysis	<ul style="list-style-type: none"> Summarizes large quantities of bibliometric data to present the state of the intellectual structure and emerging trends of a research topic or field. 	<ul style="list-style-type: none"> When the scope of review is broad. When the dataset is too large for manual review. 	<ul style="list-style-type: none"> When the scope of review is specific. When the dataset is small and manageable enough that its content can be manually reviewed. 	<ul style="list-style-type: none"> Broad 	<ul style="list-style-type: none"> Large 	<ul style="list-style-type: none"> Quantitative (evaluation and interpretation) Qualitative (interpretation only)
Meta-analysis	<ul style="list-style-type: none"> Summarizes the empirical evidence of relationship between variables while uncovering relationships not studied in existing studies. 	<ul style="list-style-type: none"> When the focus of review is to summarize results rather than to engage with content, which may be broad or specific. When studies in the field are homogenous. When the number of homogeneous studies available is sufficiently high. When the number of homogeneous studies remaining after removing low quality studies is sufficiently high. 	<ul style="list-style-type: none"> When studies in the field are heterogeneous. When the number of homogenous studies is relatively low. When the number of high-quality homogeneous studies is relatively low. 	<ul style="list-style-type: none"> Broad Specific 	<ul style="list-style-type: none"> Large Small but adequate 	<ul style="list-style-type: none"> Quantitative (evaluation and interpretation)
Systematic literature review	<ul style="list-style-type: none"> Summarizes and synthesizes the findings of existing literature on a research topic or field. 	<ul style="list-style-type: none"> When the scope of review is specific. When the dataset is small and manageable enough that its content can be manually reviewed. 	<ul style="list-style-type: none"> When the scope of review is broad. When the dataset is too large for manual review. 	<ul style="list-style-type: none"> Specific 	<ul style="list-style-type: none"> Small 	<ul style="list-style-type: none"> Qualitative (evaluation and interpretation)

Figure 2. Comparison of three major review methods (Donthu et al., 2021)

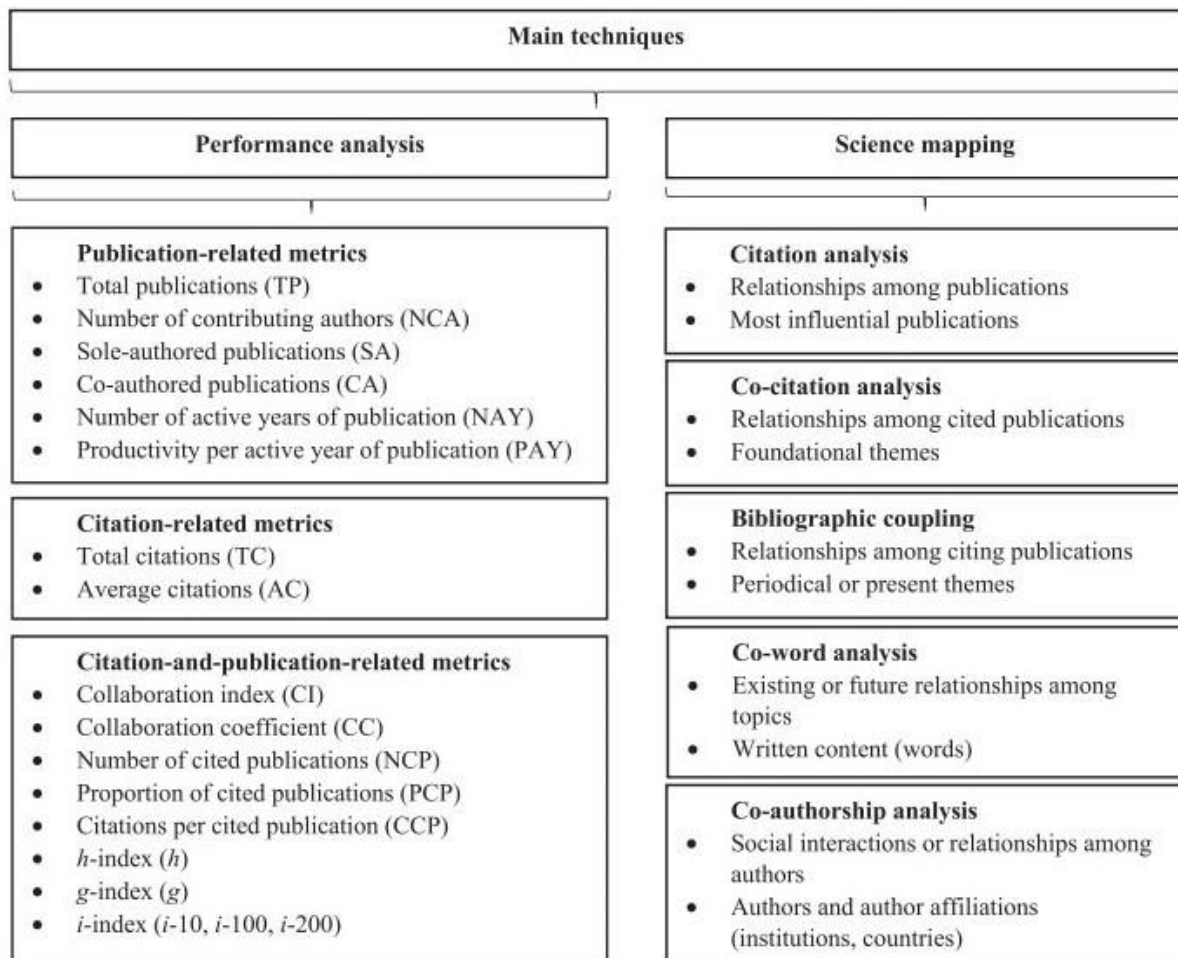


Figure 3. Bibliometric Analysis main techniques (Donthu et al., 2021)

The proposed procedure starts with a profound understanding of the Bibliometric Analysis techniques (Performance Analysis and Science Mapping techniques). Understanding the main principles and assumptions behind each technique (e.g. Co-authorship analysis) sheds light on which data is required in each case and which potential outputs can be produced.

While keeping this in mind, one can proceed with the exploration of the available sources, which fall under the research interest. At this point, it is still under question whether the Bibliometric Analysis is necessary. After experimentations with queries, it may become clear that, despite the fact that the scope becomes broad, there is lack of a high amount of available data (i.e. not many publications). In this case, a first consideration for another review method should be given.

Afterwards, the limitations of various databases should be investigated. It is highly likely that different databases include different research work, thus the former queries should be utilized again, to confirm or disprove the consideration made in the previous step. At this point, the researcher is in a good position to decide whether Bibliometric Analysis should be deployed.

Simultaneously, the experimentations with queries and the observations on the availability of data, gradually indicate the most suitable scope of the study. The last, critical thing in this step, is the exploration of the limitations with regard to the export options that each database offers, both in terms of the bibliographic data that can be exported (e.g. author keywords) and the format of the output file (e.g. CSV, BibTeX). The limitations are critical for the final decision on the bibliometric techniques that can be deployed.

Lastly, experimentation with different software packages is essential. Different software supports different imported files, thus, in combination with the previous step, this should be a primary thing to be taken into account. Running a small sample of data can give a first impression of both the complexity of the software and its potential (visual) output. Potential limitations with the exported file format should also be examined.

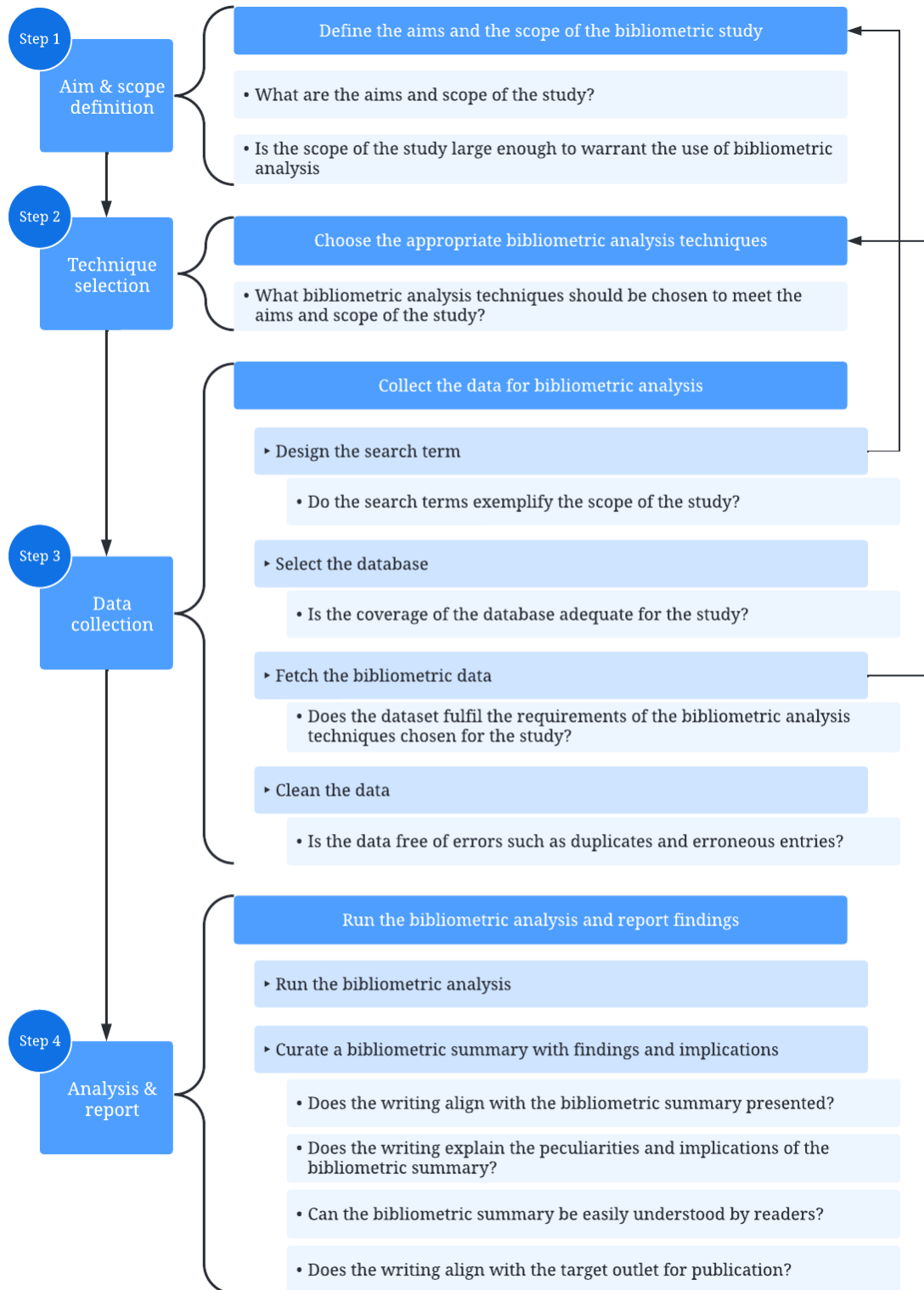


Figure 4. Bibliometric Analysis procedure (Donthu et al., 2021)

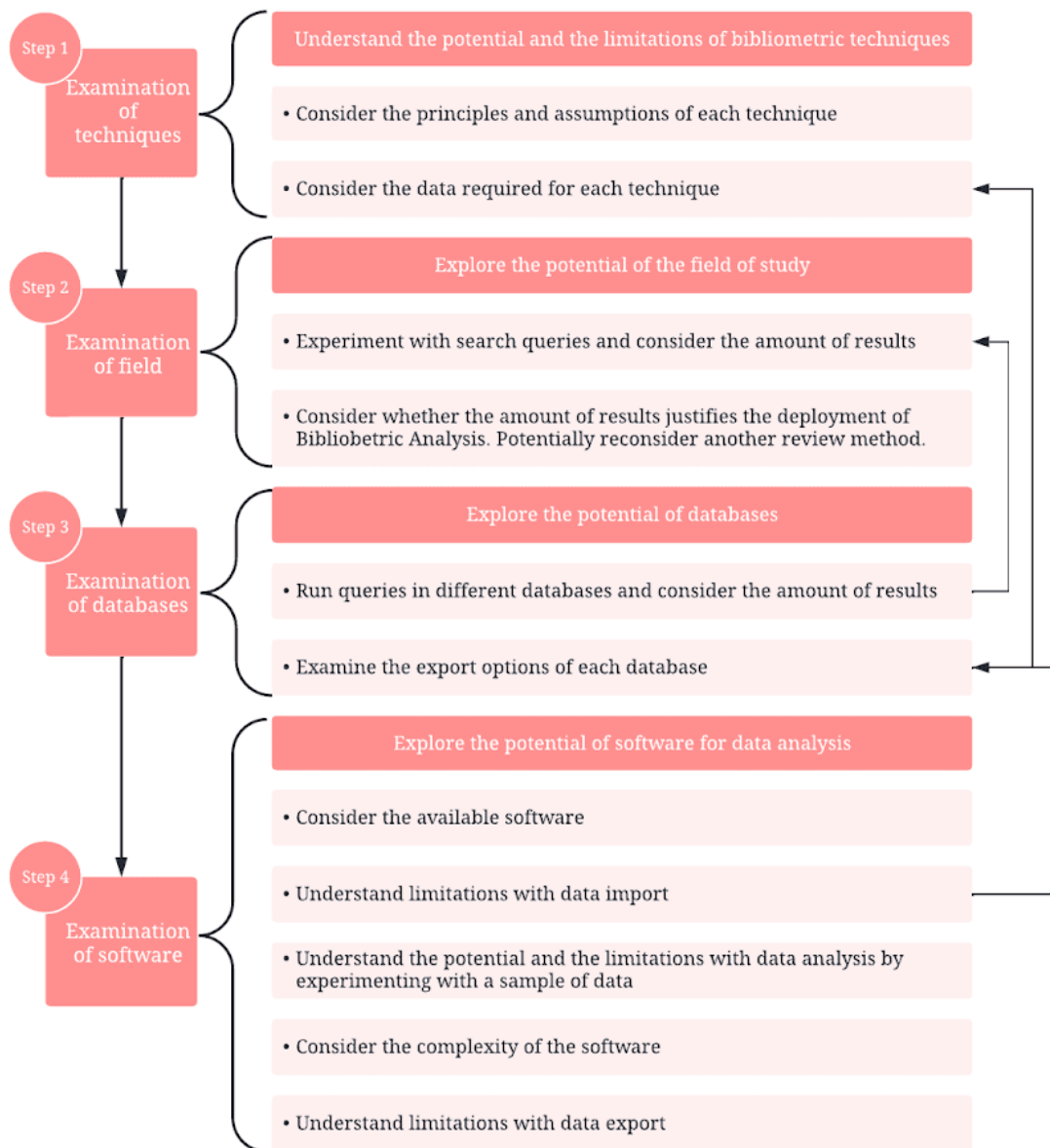


Figure 5. Proposed Bibliometric Analysis procedure

After going through this empirical process, a researcher can confidently initiate the core Bibliometric Analysis procedure. The scope and aim can be defined with a higher degree of certainty and the techniques can be chosen while keeping in mind all the limitations that databases and software pose. Hence, the subsequent steps of data collection and analysis can be the main focus of the researcher without facing critical, unforeseen obstructions that will cause more reiterations. The proposed, experiential preprocessing procedure, has been the backbone of this study and is analytically presented in the next chapter.

3. Stage 1: Bibliometric Analysis preprocess

This chapter aims to provide a step-by-step guide on the application of the proposed Bibliometric Analysis preprocess. Each step of the process is analyzed and deployed while showcasing the progression of this study.

3.1. Step 1: Examination of techniques

The goal of the first step of the Bibliometric Analysis preprocess is to understand the potential and the limitations of the bibliometric techniques. Performance Analysis has been widely used since its metrics can be easily understood and computed for each research constituent (e.g., authors, institutions, countries, journals) either as an aggregate (per research constituent) or in specific (e.g., research constituent per publication, per year, or per period) (Donthu et al., 2021). Thus in the current study effort was put into deconstructing the Science Mapping techniques.

[Table 1], [Table 2], [Table 3], [Table 4], and [Table 5] provide an overview of the assumptions, interpretation, and outcomes of the main Science Mapping techniques: Co-authorship, Co-occurrence, Citation, Bibliographic coupling, and Co-citation analysis, respectively (Donthu et al., 2021) (Donthu et al., 2020) (Sajovic & Boh Podgornik, 2022) (Ortigueira-Sánchez & Risco-Martínez, 2021).

From the tables, it becomes clear that the data required for the analysis are mainly: authors' names and their affiliations (i.e. countries, institutions), words (e.g. keywords), references and citations.

Co-authorship Analysis

Assumption

The relationship of items (authors, countries, institutions) depends on the number of documents co-authored.

Unit of Analysis	Analysis	Interpretation	Outcomes
Authors	Social interactions or relationships among scholars	Researchers are linked to each other based on the number of publications they have authored jointly.	<ul style="list-style-type: none"> • Intellectual associations among scholars • Collaboration patterns • Collaboration mapping across different time periods • Impact of authors' relationships on the development of the research field
Author Affiliation: Countries	Intellectual associations among scholars in different countries	<p>When authors from two or more countries contribute to a given article, the authors' countries are considered as collaborating countries.</p> <p>Countries are linked to each other based on the number of publications they have authored jointly.</p>	<ul style="list-style-type: none"> • Volume of joint papers in each country • Collaboration intensity of countries • Clusters of scholars from particular regions • Impact of countries' relationships on the development of the research field
Author Affiliation: Institutions	Intellectual associations among scholars in different institutions	Research institutions are linked to each other based on the number of publications their authors have authored jointly.	<ul style="list-style-type: none"> • Impact of institutions' relationships on the development of the research field

Table 1. Co-authorship analysis overview

Co-occurrence analysis

Assumption

Words that frequently appear together have a thematic relationship with one another.

Unit of Analysis	Analysis	Interpretation	Outcomes
Words (Title, Abstract, Author keywords, Index keywords, Full text)	Written content of publication	Association among keywords The relationship of items depends on the number of documents in which they appear together	<ul style="list-style-type: none"> • Most popular keywords used by researchers • Conceptual/knowledge structure of the literature • Recognition of main research areas in the field • Revelation of existing or future relationships among topics in the research field

Limitations

*Some words are used in multiple contexts thus (re)reading of publications might be necessary.
Some words can be very general and it can be challenging to be assigned to clusters.*

Table 2. Co-occurrence analysis overview

Citation analysis

Assumption

Citations reflect intellectual linkages between publications that are formed when one publication cites another. Thus, the impact of a publication is determined by the number of citations it receives.

Unit of Analysis	Analysis	Interpretation	Outcomes
Documents (Author name, Citations, Title, Journals, DOI, References)	Relationships among publications	The relationship of items depends on the number of times they cite each other	<ul style="list-style-type: none"> • Understanding of intellectual dynamics of the field • Most influential publications in the research field

Table 3. Citation analysis overview

Bibliographic coupling

Assumption

Scientific works exhibit intellectual convergence on the basis of their common sources and patterns of referencing. When two articles cite a common third article, this implies that both articles deliberate on and stress similar discussions. In other words, two publications sharing common references are also similar in their content.

Unit of Analysis	Analysis	Interpretation	Outcomes
Documents (Author name, Title, Journals, DOI, References)	Relationships among citing publications	Clusters of publications are thematic The relationship of items depends on the number of references they share	<ul style="list-style-type: none"> • Understanding of periodical or present development of themes in research field

Table 4. Bibliographic coupling Analysis overview

Co-citation analysis

Assumption

Frequent citation of two or more references in a third document exhibit conceptual or intellectual similarities among the citing and cited documents. That means that when two publications co-occur (i.e. are co-cited) in the reference list of another publication they are connected thematically.

Unit of Analysis	Analysis	Interpretation	Outcomes
Documents (References)	Relationships among cited publications	<p>The relationship of items depends on the number of times they have been cited together</p> <p>The larger the number of publications by which two publications are co-cited, the stronger the co-citation relation between the two publications</p> <p>Clusters of publications are thematic</p>	<ul style="list-style-type: none"> • Intellectual structure of research field • Discovery of most influential publications • Semantic similarities of publications • Understanding of development of foundational themes in research field

Limitations

Concentration on highly-cited publications leaves recent or niche publications out of the thematic clusters.

Table 5. Co-citation analysis overview

3.2. Step 2: Examination of the field

Upon comprehension of the Science Mapping techniques and the required data for their deployment, the next step is to experiment with search queries in order to get a first estimation of the number of available publications. The “Scopus” bibliographic database was chosen arbitrarily, with the only criterion of familiarity with its functionalities. The data was accessed on 04.06.2022 and the terms “BPM” and “Business process management” were used as the main keywords of the search, since they were found to be representative of the field. The outcomes of the experimentations are illustrated in [Table 6]. Besides alternations of the operators “OR” and “AND”, trials were performed with regard to the document types and publication years. Additionally, the search was limited to publications authored in English.

SCOPUS

Query	Results
TITLE ("bpm") AND (LIMIT-TO (LANGUAGE , "English"))	1.594
TITLE ("business process management") AND (LIMIT-TO (LANGUAGE , "English"))	1.371
TITLE ("bpm") OR TITLE ("business process management") AND (LIMIT-TO (LANGUAGE , "English"))	2.813
TITLE ("bpm") OR TITLE ("business process management") AND (LIMIT-TO (SRCTYPE , "p") OR LIMIT-TO (SRCTYPE , "j")) AND (LIMIT-TO (LANGUAGE , "English")) ¹	2.141
TITLE ("bpm") OR TITLE ("business process management") AND (LIMIT-TO (SRCTYPE , "p") OR LIMIT-TO (SRCTYPE , "j")) AND (LIMIT-TO (LANGUAGE , "English")) AND (LIMIT-TO (EXACTKEYWORD , "Business Process Management") OR LIMIT-TO (EXACTKEYWORD , "BPM"))	909
TITLE ("bpm") OR TITLE ("business process management") AND PUBYEAR > 1999 AND (LIMIT-TO (SRCTYPE , "p") OR LIMIT-TO (SRCTYPE , "j")) AND (LIMIT-TO (LANGUAGE , "English")) AND (LIMIT-TO (EXACTKEYWORD , "Business Process Management") OR LIMIT-TO (EXACTKEYWORD , "BPM"))	902
TITLE ("business process management") AND PUBYEAR > 2000 AND (LIMIT-TO (DOCTYPE , "cp") OR LIMIT-TO (DOCTYPE , "ar") OR LIMIT-TO (DOCTYPE , "ch") OR LIMIT-TO (DOCTYPE , "re")) AND (LIMIT-TO (LANGUAGE , "English")) ²	1.173

Table 6. Scopus search results

¹ Source Types: Conference Proceeding (p) / Journal (j)

² Document types: Conference Paper (cp) / Article (ar) / Book Chapter (ch) / Review (re)

The outcome of the search indicated that Bibliometric Analysis can be justified, with the highest amount of results being 2.813 when the query *TITLE ("bpm") OR TITLE ("business process management") AND (LIMIT-TO (LANGUAGE , "English"))* was used.

3.3. Step 3: Examination of databases

To explore the possibility of acquiring even more documents for analysis, further examination of bibliographic databases was conducted. Google Scholar was chosen, due to its open accessibility, and Emerald Insight, Science Direct, and IEEE Xplore were chosen due to institutional accessibility. The queries used were similar to the ones used in Scopus, with differences in the syntax that each database required. The [Table 7], [Table 8], [Table 9] and [Table 10] exhibit the queries which ran for each database, together with the number of results that were retrieved. The data was accessed on 04.06.2022.

GOOGLE SCHOLAR

Query	Results
allintitle: "BPM"	12.700
allintitle: "business process management"	5.870
allintitle:"BPM" OR allintitle:"business process management"	13.400
allintitle: "BPM" OR "business process management"	17.600
allintitle: "BPM" OR "business process management" (with filter 2000-2022)	15.400

Table 7. Google Scholar search results

EMERALD INSIGHT

Query	Results
title:"BPM"	53
title:"business process management"	157
title:"BPM" OR (title:"business process management")	139

Table 8. Emerald Insight search results

ScienceDirect

Query	Results
Title: "business process management"	96
Title: "bpm"	102
Title: "bpm" OR "business process management"	193

Table 9. ScienceDirect search results

IEEE Xplore

Query	Results
"Document Title": "business process management"	224
"Document Title": "bpm"	281
("Document Title": "bpm") AND ("Author Keywords": "bpm")	77
("Document Title": "bpm") OR ("Document Title": "business process management")	498
("Document Title": "bpm") OR ("Document Title": "business process management") AND ("Author Keywords": "bpm")	322
("Document Title": "bpm") OR ("Document Title": "business process management") AND ("Author Keywords": "bpm")	131
with filter "Publication topics"	
<ul style="list-style-type: none"> ● business data processing ● business process re-engineering ● organisational aspects ● educational institutions 	

Table 10. IEEE Xplore search results

The results indicated that Google Scholar provides the highest amount of results, with the highest number being 17.600 documents when *allintitle: "BPM" OR "business process management"* was used as query. However, it was observed that Google Scholar did not seem to have any export option [Figure 6]. With some further investigation, it was confirmed that Google Scholar does not offer a bulk download option. The only way to download bibliographic data is for the user to "Star" the documents manually (one by one) so that they are added to the "Library". Then, for the documents added to the "Library" the export option for bibliographic data

is available. With this in mind, Google Scholar was excluded from the potential databases that would be used for the study due to its incapacity to easily export the dataset.

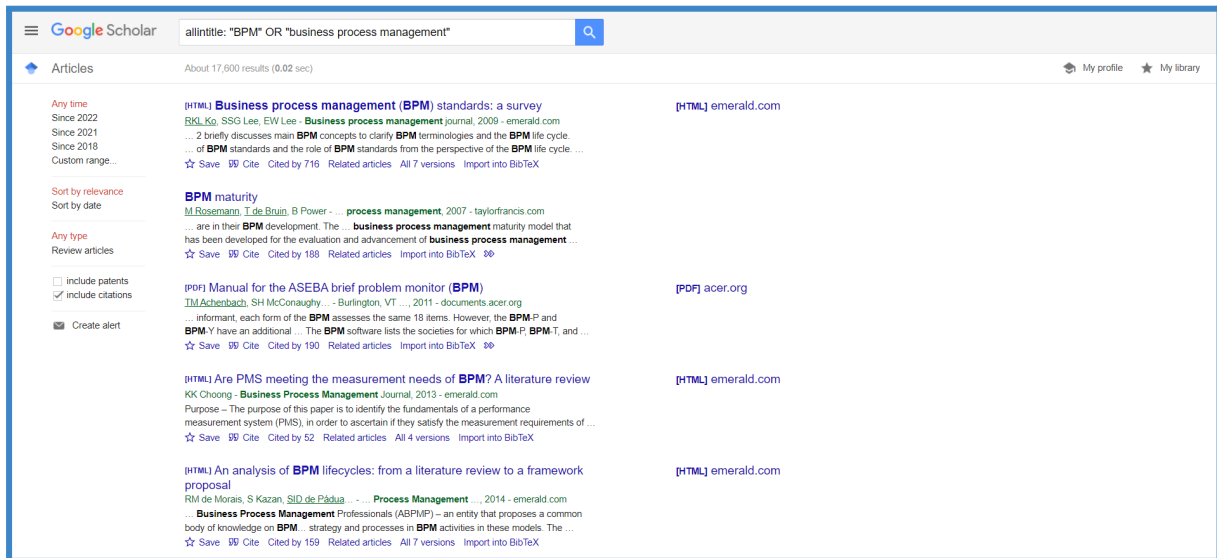


Figure 6. Google Scholar interface

For the rest of the databases, the option to download the results in batches was available and various export formats were supported: ScienceDirect and IEEE Xplore offer “Plain Text”, “BibTeX”, “RIS” and “RefWorks” export options while Emerald Insight only offers the “RIS” export option. Nevertheless, these datasets were also considered ineligible, since the number of retrieved publications was insufficient for the deployment of Bibliometric Analysis.

Another interesting observation was that when “Document Title”:“bpm” was used as a query in the IEEE Xplore database, the top “Publication Topics” which appeared in the filters were

- business data processing (71)
- particle beam diagnostics (61)
- storage rings (34)
- electron accelerators (32)
- optical waveguide theory (28)

and with a quick search it was discovered that “BPM” also stands for

- beam position measurement (BPM)
- beam propagation method (BPM)
- beam position monitor (BPM)

thus, it was decided to exclude the term from the final query choice in order to retrieve more relevant results.

Ultimately, it was noticed that, in all the databases and queries, the significant majority of “Publication/Document types” are “Journals”, “Articles” and “Conference Papers” and that the “Books”, “Magazines”, and other document types’ ratio does not affect the results. Therefore, it was decided to dismiss the limitation concerning the “publication type” in the final search query.

This step ended with the deliberation of Scopus as the database, which seemed the most promising for providing the final dataset, which would consist of a big amount of data, required for the Bibliometric Analysis. Also, it was decided to neglect the “BPM” term and the limitations regarding “publication type” from the final query.

3.4. Step 4: Examination of software

In the next step, the potential of the available software was examined.

3.4.1. Data analysis software

As mentioned by (Donthu et al., 2021) Science Mapping techniques, when combined with network analysis, are instrumental in presenting the bibliometric structure and the intellectual structure of the research field. More specifically, (Fahimnia et al., 2015) support that “network analysis through bibliometric tools can prove powerful for identifying established and emerging topical areas. It can also help identify the clusters of research and researchers showing how the various areas of thought may have emerged based on author and institutional characteristics. Identifying the more influential researchers within the clusters sets the stage for determining additional emergent study fields through capturing more recent topics covered by these researchers”.

Recommendations for software were found in publications (see [Chapter 2](#)). Initially, BibExcel (Persson, n.d.) was selected due to its prominence in the publications. From the very beginning, the obsolete interface of BibExcel [[Figure 7](#)] impeded the immediate understanding of its functionalities and after much experimentation, it was concluded that its overall operating environment was more complex than expected. In fact, the manual of the software (Persson et al., 2009) elaborated mainly on the import and export functionalities and the supplementary audiovisual documentation was not in English but in Spanish. Besides the official documentation, the guides and video tutorials that were additionally found on the internet were limited and did not extensively present all the features of the software. What was additionally realized was that BibExcel does not provide visual outputs but rather produces network files (NET-file) and vector

files (VEC-file) that can be imported into other software like Pajek. [Figure 8], [Figure 9], [Figure 10], and [Figure 11] showcase the process for the extraction of the publication year frequencies for a sample of publications.

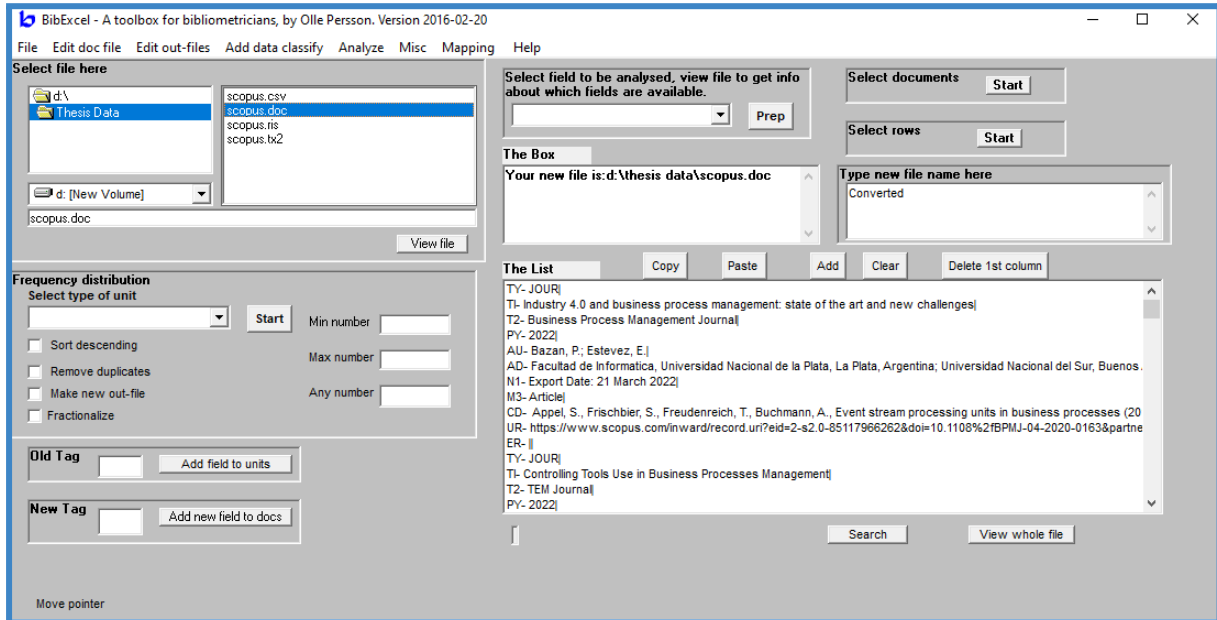


Figure 7. BibExcel interface

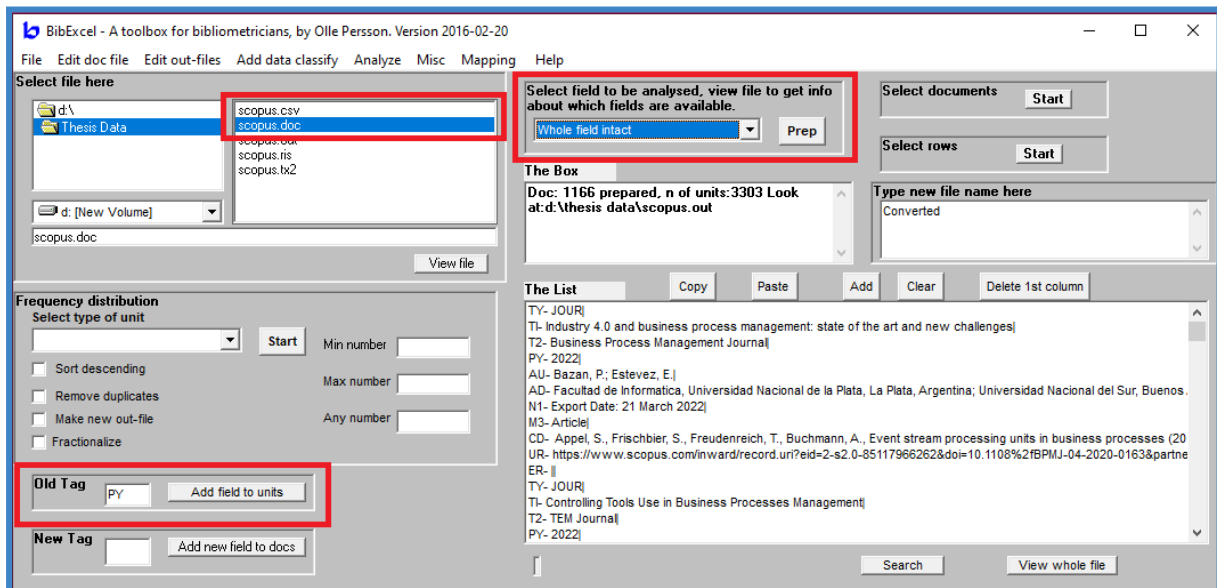


Figure 8. BibExcel: Parameter setting for finding the publication year

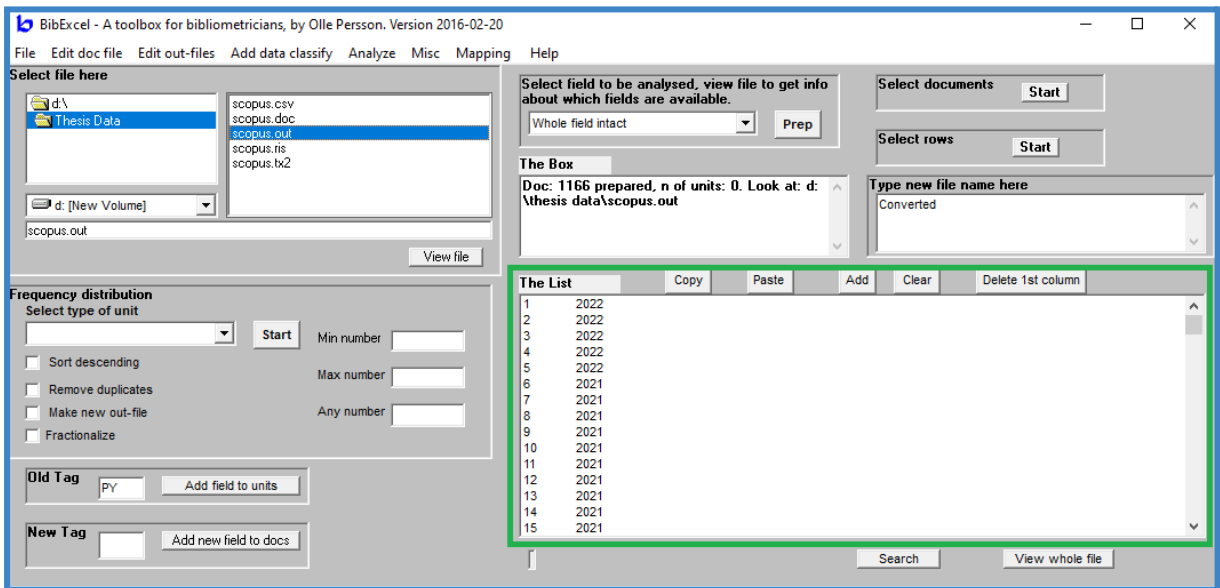


Figure 9. BibExcel: Output of publication year of each document

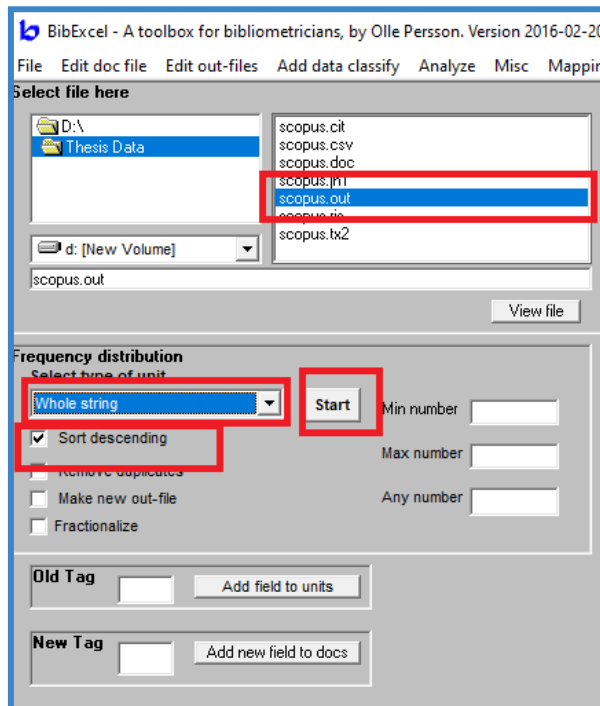


Figure 10. BibExcel: Parameter setting for finding frequencies of each publication year

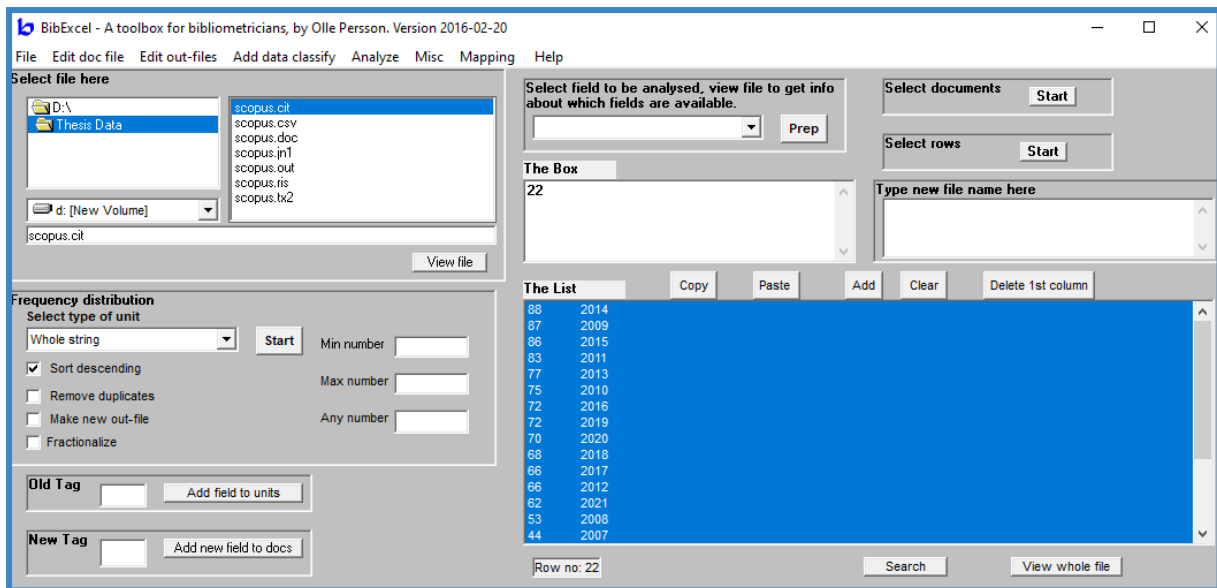


Figure 11. BibExcel: Output of frequency of publication years

For all the aforementioned reasons, it was decided to abandon BibExcel and search for another software, based on the criterion of the availability of thorough guides and video tutorials that would support the quick understanding of its main functionalities. VOSviewer (VOSviewer, 2022) was assessed to be more simple, yet promising software to experiment with. VOSviewer is a software tool for constructing and visualizing bibliometric networks. These networks may, for instance, include journals, researchers, or individual publications, and they can be constructed based on citation, bibliographic coupling, co-citation, or co-authorship relations. VOSviewer also offers text mining functionality that can be used to construct and visualize co-occurrence networks of important terms extracted from a body of scientific literature (Van Eck & Waltman, 2022).

VOSviewer supports the import of three types of reference manager files: RIS, EndNote, and RefWorks files as well as five types of bibliographic database files: Web of Science files, Scopus files, Dimensions files, Lens files, and PubMed files [Table 11]. In terms of the exported files, they can be in the format of a VOSviewer map, a VOSviewer network, JSON, GML, and Pajek. Additionally, screenshots can be saved in several graphic file formats, like PNG, EPS, PDF, and SVG, with the advantage that they can be resized without loss of quality. On top of all, with some experimentations, the interface of VOSviewer was regarded as user-friendly, and its visual output was highly interactive and suitable for the understanding of the relationships that Scientific Mapping methods indicate [Figure 12].

Thus, VOSviewer was selected as the software for conducting the Bibliometric Analysis.

Database	Website
Web of science	www.webofscience.com
Scopus	www.scopus.com
Dimensions	www.dimensions.ai
Lens	www.lens.org
PubMed	pubmed.ncbi.nlm.nih.gov

Table 11. VOSviewer bibliographic database files support

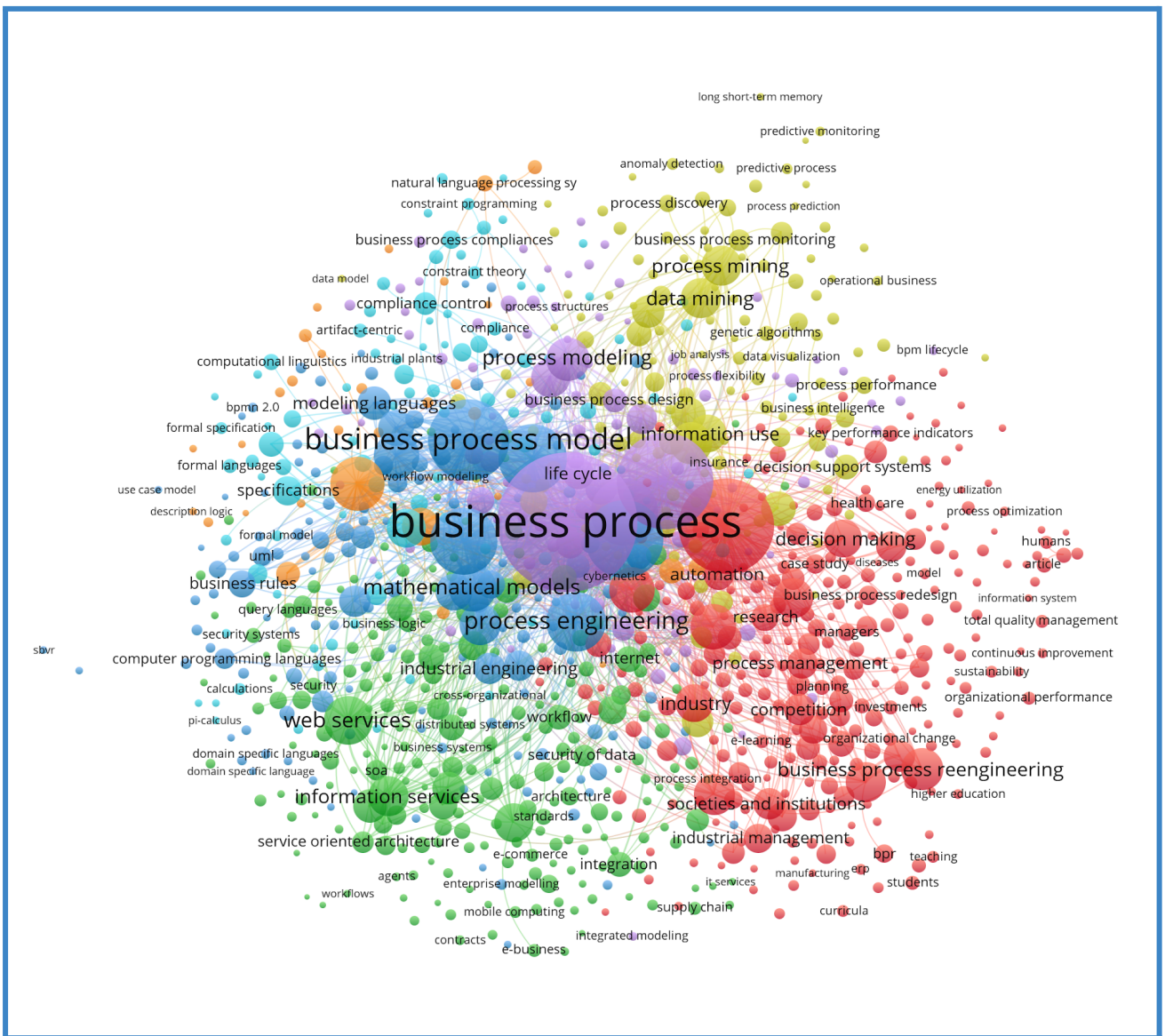


Figure 12. VOSviewer visual output

3.4.2. Data cleansing software

Besides the software for data analysis, software for data cleansing was additionally considered. Publications acquired from prominent databases, like Scopus, tend to have a high degree of coherency and it was assumed that most of the data required for the analysis would have had a unified formulation (authors' names, countries, references). However, the keywords of each publication are unique, and up to the author to define. Thus, differences with regard to their morphology were expected to be found. However, no references to software cleansing were found in the bibliography.

An open-source data cleansing software was searched on the internet and the first result that occurred suggested the OpenRefine software [Figure 13]. OpenRefine (previously known as Google Refine) is an open-source powerful tool for working with messy data: cleaning it, transforming it from one format into another, and extending it with web services and external data (OpenRefine, 2012). Among others, OpenRefine incorporates two features that were considered helpful for the data cleaning process: data exploration features and data transformation features. With the former feature, one can learn more about the dataset with sorting, filtering, and viewing options. Compared to spreadsheets, OpenRefine does not store formulas and display the output of those calculations; it only shows the value inside each cell. The latter feature addresses the cleaning and correction of the data. Unlike spreadsheets which need typing of formulas inside cells, OpenRefine automatically fixes typos and converts things to the right format. The main aspects of this feature are:

- change the order of rows or columns
- edit cell contents within a particular column
- transform rows into columns, and columns into rows
- split or join columns
- convert rows of data into multi-row records

The documentation of OpenRefine (OpenRefine User Manual, 2022) was very comprehensive and experimentations with a sample dataset were easy and effective.

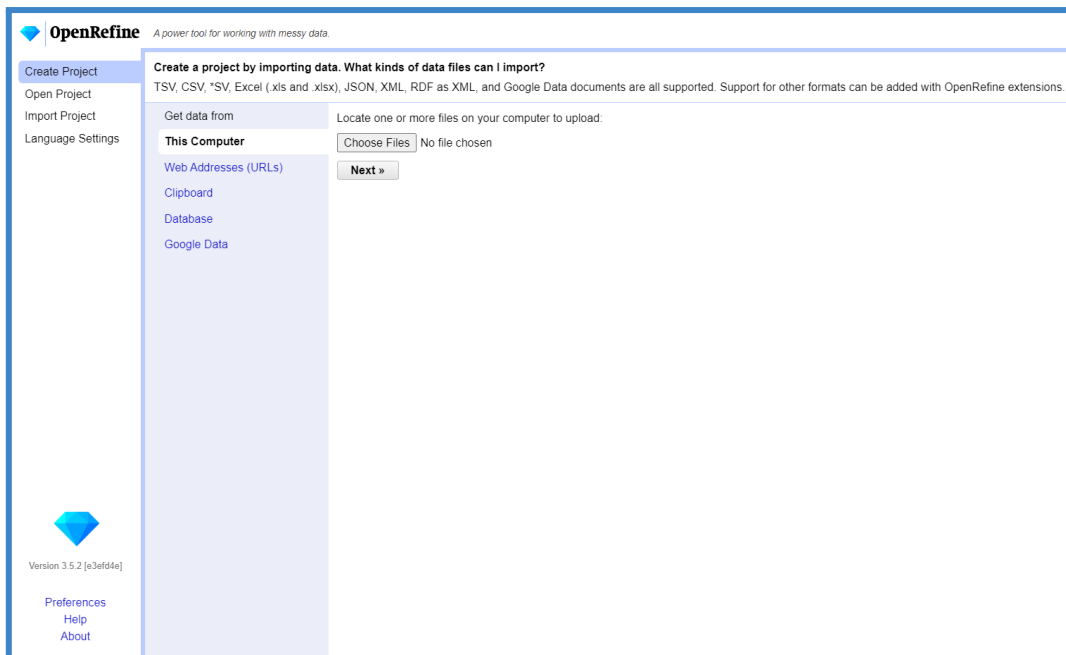


Figure 13. OpenRefine interface

Ultimately, the utility of OpenRefine was revisited with regard to the functionalities of VOSviewer. In terms of data exploration, VOSviewer primarily provides a visualization of the bibliometric data, and information about frequencies cannot be easily extracted (e.g. frequency of publication years). Thus, the data exploration feature of OpenRefine was considered valuable [Figure 14]. Additionally, VOSviewer integrates the identification of duplicate entries, however, it does not incorporate morphological inspection. Thus, the functionality of OpenRefine about data transformation was also considered beneficial. For these reasons, OpenRefine was considered supplementary to VOSviewer and it was decided to be the software for the data cleansing.

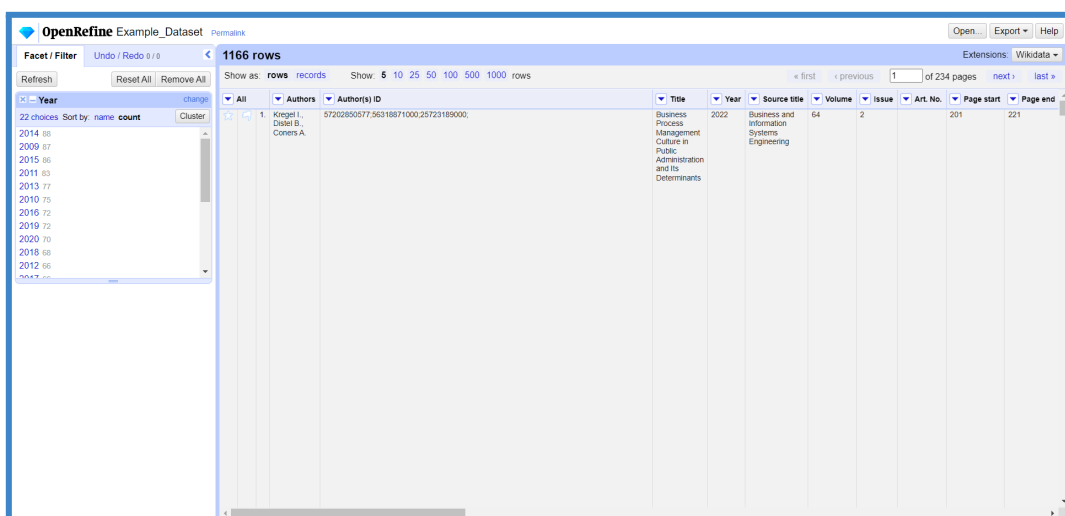


Figure 14. OpenRefine data exploration feature

3.5. Iteration: Database revision

Upon the software selection, the database selection was tackled again, to ensure that the database export options aligned with the software import options. As mentioned earlier (see [Chapter 3.4.1](#)) VOSviewer supports certain bibliographic databases and for each of them, the manual specifies the required format of the input file (Van Eck & Waltman, 2022). Subsequently, these databases were examined with regard to their limitations, in terms of the exported file formats and the amount of data, which can be downloaded at a time. (Dimensions Release Notes, 2020) (Lens Export Results, 2021) (PubMed User Guide, 2022) (Upgrades to Scopus: Export Limits Increased to 20,000, 2013) (Web of Science: Limit on Exporting, 2022) The distinction between them is presented in [\[Table 12\]](#).

Database	Exported file format ³	Download limitation ⁴
Web of science	Plain Text Tab-delimited	1.000
Scopus	CSV	20.000
Dimensions	CSV	2.500
Lens	CSV	50.000
PubMed	PubMed	10.000

Table 12. VOSviewer supported bibliographic databases: export format and limitations

From the table occurs that, in the case of Web of Science and Dimensions, some manual work might be necessary for data export; to run exports in multiple batches and then join the files together. The other databases seem to require no manual intervention, due to their high export limits. Referring back to the VOSviewer manual (Van Eck & Waltman, 2022) it was additionally taken into account that VOSviewer offers the possibility to create a network based on data from multiple files, thus joining files together would not pose a challenge. However, VOSviewer has another important limitation; the files must all be from the same source. Combining data from different databases is not possible. Thus it was elucidated that only one bibliographic database had to be selected.

The outcomes of the preprocessing procedure primarily suggest that the number of publications on “business process management” justify the deployment of Bibliometric Analysis. The

³ Required by VOSviewer

⁴ Measured in documents

VOSviewer-compatible databases meet the requirements related to the export format of the dataset and their export limits guarantee little to no required manual work. Among them, Scopus was put on the test and a high amount of results were obtained. Thus, the potential of the rest of the databases in this regard is yet to be discovered in order to choose the most suitable one for the analysis. The experimentations with the search query indicated that the exclusion of the “BPM” term from the search query grants more relevant results while the withdrawal of the “document type” limitation has no impact on the results. Lastly, the VOSviewer and OpenRefine software were found to be user-friendly and had complementary features thus were chosen to be used for the analysis of the results.

At the end of the preprocessing stage, a high level of awareness about the potential of the field, the bibliometric methods, and the available tools and software has been achieved. Hence the subsequent Bibliometric Analysis process can be deployed with a high level of confidence.

4. Stage 2: Bibliometric Analysis process

In this chapter the Bibliometric Analysis is deployed according to the flowchart of (Donthu et al., 2021) on the basis of the aims and objectives of the current study. The goal is to provide a very detailed application of every step, accompanied by visual elements that will help with the comprehension of each procedure.

4.1. Step 1: Aim and scope definition

In the first step of the Bibliometric Analysis, the scope of the study was primarily considered. Even though the “business process management” research field seemed initially broad it was thought that the “management” aspect might be a limiting factor thus it was decided to exclude it and broaden the scope of the study towards “business processes”.

With this in mind, the Bibliometric Analysis aims were set in accordance with the initial objectives of the thesis, in the form of questions

- Objective 2: To examine the degree to which the field is shaped by diverse contributions and multidimensional aspects
 - Who are the most influential authors in the “business processes” research until 2022 and which are the associations among them?
 - Which countries invest and contribute the most to the development of the “business processes” and which are the associations among them?
- Objective 3: To discover the trends in the field which can reflect the major areas of future development
 - Which are the main topics of research in the business processes field?
 - Do studies orient their work towards marrying “business processes” with new advances in industry and technology?

4.2. Step 2: Technique selection

In alignment with the aim of the Bibliometric Analysis, it was decided that for the study of the interactions between constituents, Science Mapping techniques were the most suitable. From them, the Co-authorship and Co-occurrence analysis were chosen to be deployed, since they were the ones that could fulfil the aim and answer the research questions. The other three methods were not taken into account, since they address the impact of publications and their thematic relations.

4.3. Step 3: Data collection

4.3.1. Design of search term

For the design of the search query “business process” was chosen to be the main keyword, in accordance with the scope of the study. The “BPM” and “business process management” terms were excluded from the pool of potential keywords, as a result of former considerations. In order to ensure a high degree of relevance of the retrieved studies, it was concluded that the keyword would be placed in quotation marks in order to obtain only exact matches of the keyword, without alternations. The relevance of the results was also assured by searching for the keyword only in the documents’ title, which would imply that this is the main topic that the paper addresses.

Besides the main keyword, the search was limited to the years 2000-2022, in order to examine only recent, rather than obsolete, scientific work. Ultimately, it was assumed that well-known bibliographic databases include publications authored in English, which is the official scientific language. However, the linguistic factor was included in the search query as an additional layer of security for acquiring papers that address and are accessible by the international scientific community.

4.3.2. Selection of database

After shaping the query, the search was conducted on the databases which were compatible with VOSviewer and were discussed in [Chapter 3.4.1](#). The exact query formulation, as well as the results (i.e. documents retrieved) of each database, are shown in [Table 13](#).

From the table it is visible that Web of Science and PubMed provided significantly fewer results (1.837 and 74 documents respectively), thus they were excluded from the pool of options. The Dimensions database provided the highest amount of results (i.e. 29.223) however that probably emerged from the fact that the keyword was searched in both the title and the abstract, not solely in the title. Due to this limitation, the database was disregarded as well. Out of the last two candidate databases, Lens (with 23.028 results) and Scopus (with 10.642 results), the former did not offer a linguistic filter, and it could not be identified whether the database includes publications exclusively in English. Even though Lens provided a double amount of results compared to Scopus, it was considered proper to select Scopus as the database for the data

retrieval, since it could run the whole query. In addition to that, the number of the results was considerably high and was considered representative of the research field.

Database	Search query	Results
Web of science	TI=("business process") AND PY=(2000-2022) AND LA=(English)	1.837
Scopus	TITLE ("business process") AND PUBYEAR > 1999 AND (LIMIT-TO (LANGUAGE , "English"))	10.642
Dimensions	Title and abstract: "business process" Filter: Publication year: 2000 - 2022	29.223
Lens	Title: ("business process") Filter: Year published = (2000 - 2022)	23.028
PubMed	"business process"[Title] Filter: Year: 2000 - 2022	74

Table 13. Search query in different databases

4.3.3. Data retrieval

In total, 10.642 documents were retrieved from Scopus on 06.06.2022 [Figure 15]. The “CSV export” option was selected and the “Export document settings” had to be set [Figure 16]. In the experimental preprocessing phase of Bibliometric Analysis, VOSviewer displayed errors with the imported CSV sample files. With more in-depth research, it was discovered that the errors had to do with the “Correspondence address” field, under “Bibliographical information” due to the fact that addresses all over the world can contain special characters that were not recognized. For this reason, this field was unchecked. The “Funding details” were also excluded from the downloaded information. From the “Other Information” section, only the “Include references” field was selected.

Scopus

A test version of the search results page is available. We are working on a new results page. Give it a try and share your feedback. [Try the test version](#)

10,642 document results

Search within results...

Documents Secondary documents Patents [View Mendeley Data \(2528\)](#)

Analyze search results Show all abstracts Sort on: Date (newest)

Limit to Exclude

Open Access All Open Access (2,054) >

Gold (413) >

Hybrid Gold (178) >

Bronze (545) >

Green (1,396) >

Learn more

Year 2022 (151) >

2021 (512) >

2020 (525) >

2019 (614) >

2018 (575) >

2017 (587) >

2016 (621) >

2015 (649) >

2014 (640) >

2013 (649) >

View less View all

Author name Mendling, J. (124) >

Dumas, M. (93) >

Weske, M. (83) >

Reijers, H.A. (74) >

Reichert, M. (72) >

Document title	Authors	Year	Source	Cited by
<input type="checkbox"/> 1 Exploiting label semantics for rule-based activity recommendation in business process modeling	Sola, D., van der Aa, H., Meilicke, C., Stuckenschmidt, H.	2022	Information Systems 108,102049	0
<input type="checkbox"/> 2 Building interpretable models for business process prediction using shared and specialised attention	Wickramanayake, B., He, Z., Ouyang, C., (...), Xu, Y., Sindhgatta, R.	2022	Knowledge-Based Systems 248,108773	0
<input type="checkbox"/> 3 Special section of BPMDS'2020 business process management meets data	Soffer, P., Nurcan, S.	2022	Software and Systems Modeling 21(3), pp. 843-845	0
<input type="checkbox"/> 4 On the adoption of blockchain for business process monitoring	Di Ciccio, C., Meroni, G., Plebani, P.	2022	Software and Systems Modeling 21(3), pp. 915-937	0
<input type="checkbox"/> 5 Availability and security analysis of business-critical systems: A case study of e-commerce business process	Mamdikar, M.R., Kumar, V., Singh, P., Chandra, S.	2022	Quality and Reliability Engineering International 38(4), pp. 2218-2232	0

Figure 15. Scopus results

Export document settings ⊙ ✕

You have chosen to export 10642 documents

Select your method of export

Mendeley
 ExLibris RefWorks
 SciVal ⊙
 RIS Format
EndNote, Reference Manager
 CSV
Excel
 BibTeX
 Plain Text
ASCII in HTML

What information do you want to export?

Citation information
 Bibliographical information
 Abstract & keywords
 Funding details
 Other information

Author(s)
 Author(s) ID
 Document title
 Year
 EID
 Source title
 volume, issue, pages
 Citation count
 Source & document type
 Publication Stage
 DOI
 Open Access

Affiliations
 Serial identifiers (e.g. ISSN)
 PubMed ID
 Publisher
 Editor(s)
 Language of original document
 Correspondence address
 Abbreviated source title

Abstract
 Author keywords
 Index keywords

Number
 Acronym
 Sponsor
 Funding text

Tradenames & manufacturers
 Accession numbers & chemicals
 Conference information
 Include references

Cancel Export

Figure 16. Scopus: export document settings

In the last screen of the settings [Figure 17], it was realized that the export limitation of 20.000 documents (Upgrades to Scopus: Export Limits Increased to 20,000, 2013) comes with the price of downloading only the citation information, meaning

- Author(s)
- Document title
- Year
- Source title
- Volume, issue, pages
- Citation count
- Source and document type

Export document settings ⊙ ✕

The amount of documents you have selected for export is available with **citation information only**.

Select export type

CSV - Only the first 2,000 documents
 CSV - Export all documents to a CSV file, citation information only.

Email address

When completed, we will email you a link to download your export.
The link will be available for 7 days.

Cancel Export

Figure 17. Scopus: export type settings

For this reason, at first, the 10.642 documents were downloaded as a batch, but the process was reiterated and the documents were downloaded again, in smaller batches, to retain all the necessary information.

The challenge in the latter case was that the option for downloading a smaller batch was bounded to “Only the first 2.000 documents”. One way around it was to set the “Display of results per page” to the maximum (i.e. 200) and export batches of 200 documents. However, this way required a lot of manual labour. The ideal solution found was to use the filter “year” and create batches based on annual ranges with the limitation of a maximum of 2.000 documents per batch [Table 14].

Year range	Documents
2000-2007	1.816
2008-2010	1.876
2011-2012	1.427
2013-2015	1.938
2016-2018	1.783
2019-2022	1.802

Table 14. Scopus: export batches

4.3.4. Data cleansing

In the next step, the obtained data was cleansed. The six datasets were imported to OpenRefine one by one. In order to assure the validity of their content to some extent, the first operation performed was to exclude the documents, which had both the “Author” and “References” fields blank. If a document had entries, either in the “Author” or the “References” field, it was still considered valuable. More specifically, each CSV was imported in OpenRefine [Figure 18] and the default settings of the parse options were kept [Figure 19].

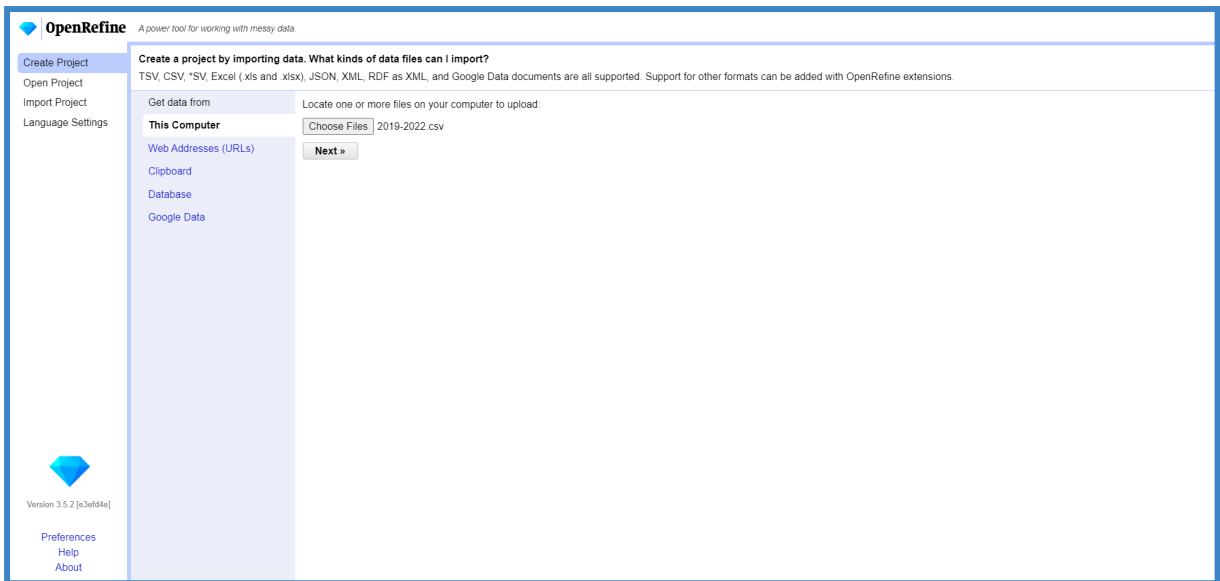


Figure 18. OpenRefine: data import

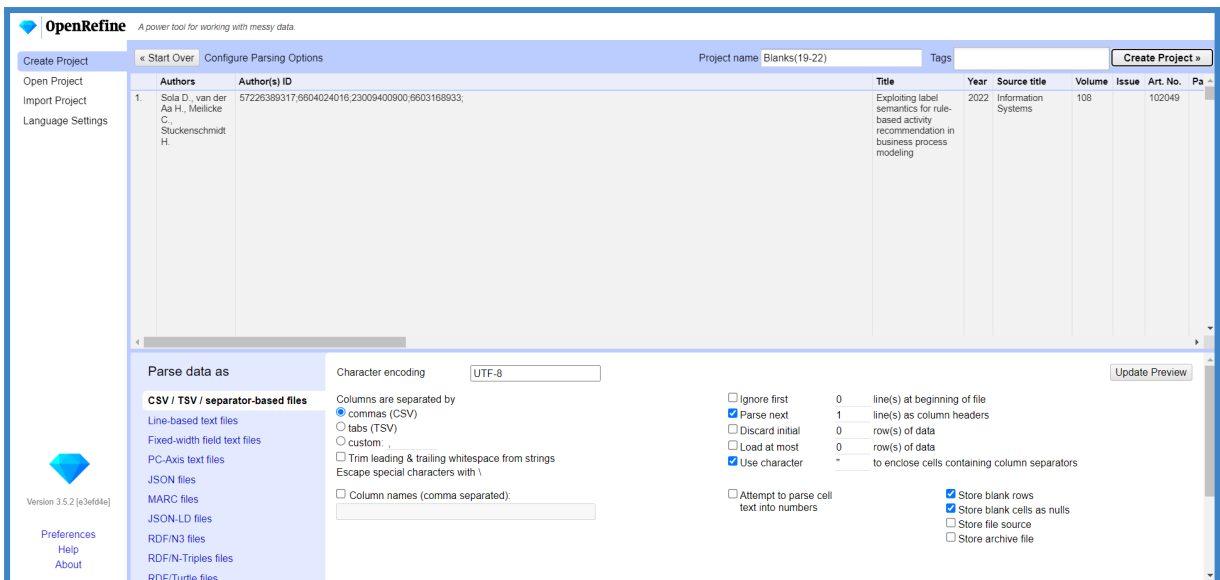


Figure 19. OpenRefine: configuration of parsing options

In the main interface [Figure 20] the first step was to explore the “Authors” records [Figure 21] with the “Text facet” option.

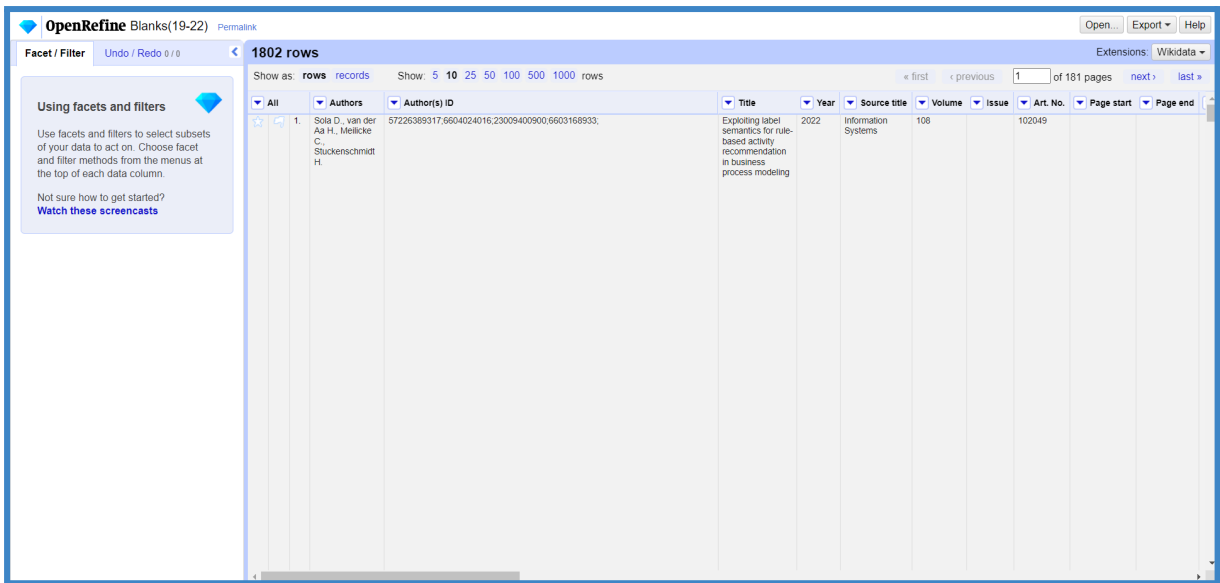


Figure 20. OpenRefine: documents overview interface

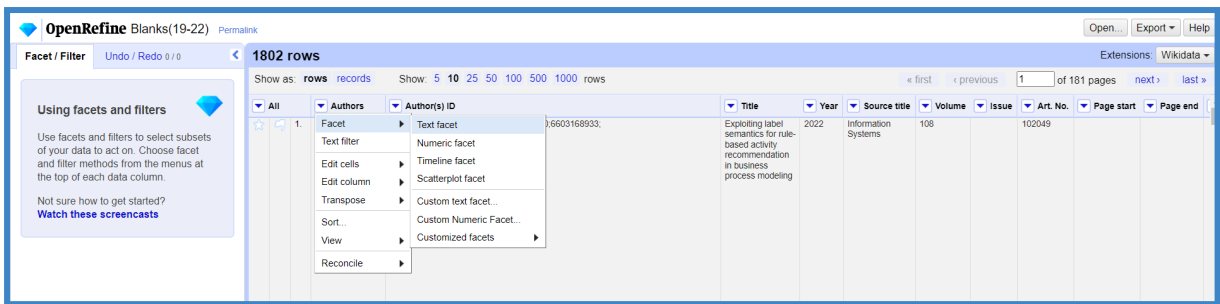


Figure 21. OpenRefine: "Authors" records exploration

In the "Authors" facet window [Figure 22] the documents with blank entries were spotted [Figure 23]. Afterwards, a "Text facet" was created for the "References" of the pre-selected documents [Figure 24].

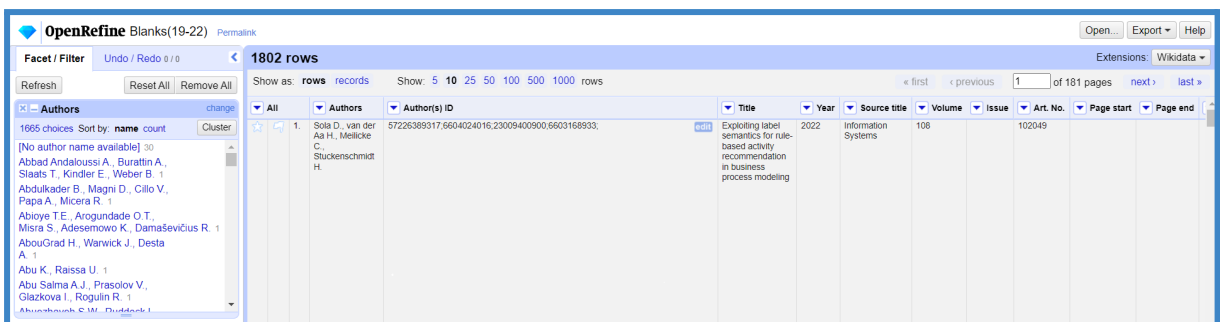


Figure 22. OpenRefine: "Authors" facet

The screenshot shows the OpenRefine interface with 30 matching rows. The 'Authors' facet is selected, and the list of authors is empty, indicating that all records in the current view have blank author information. The table below shows the first two rows of the dataset:

All	Authors	Author(s) ID	Title	Year	Source title	Volume	Issue	Art. No.	Page start	Page end	Page count	Cited by	DOI	Link
63	[No author name available]	[No author id available]	Business process reengineering: Impact on organizational performance	2022	Strategic Direction	38	1		26		28		10.1108/SD-11-2021-0136	https://www.scopus.com/urn:sid:85119656953&doi=10.1108/SD-11-2021-0136
121	[No author name available]	[No author id available]	5th International Workshop on Artificial Intelligence for Business Process Management, AI&BPM 2021, 17th International Workshop on Business Process Intelligence, BPI 2021, 1st International Workshop on BPM Governance for and Beyond Digital Transformation, BPMGOV 2021, 1st International Workshop on Business Process Management and Routine Dynamics, BPM and RD 2021, 14th International Workshop on Social and Human Aspects of Business Process Management, BPMS2 2021, 9th International Workshop on Declarative, Decision and Hybrid approaches to processes, DEC2H 2021, 5th International Workshop on Business Processes Meet the Internet of Things, BP-Meet-IoT	2022	Lecture Notes in Business Information Processing	436	LNBIIP				446			https://www.scopus.com/urn:sid:85124676519&partner=1

Figure 23. OpenRefine: Blank "Authors" records retrieval

The screenshot shows the OpenRefine interface with 30 matching rows. The 'References' facet is selected, and a dropdown menu is open, showing options for exploring the references. The table below shows the first two rows of the dataset:

All	Author Keywords	Index Keywords	References	Editors	Publisher	ISSN	ISBN	CODEN	PubMed ID	Language of Original Document	Abbreviated Source Title
	Business process reengineering; Organizational performance; Strategic thinking		Facet Text filter Text filter Edit cells Edit column Transpose Sort... View Reconcile	Text facet Numeric facet Timeline facet Scatterplot facet Custom text facet... Custom Numeric Facet... Customized facets		02590543				English	Strateg. Dir

Figure 24. OpenRefine: "References" records exploration

Ultimately, the documents which had both fields empty [Figure 25] were removed from the dataset with the "Remove matching rows" option [Figure 26]. The refined dataset was exported in CSV format.

The screenshot shows the OpenRefine interface with 28 matching rows. The 'Authors' and 'References' facets are selected, and the list of authors and references is empty, indicating that all records in the current view have blank author and reference information. The table below shows the first two rows of the dataset:

All	Authors	Author(s) ID	Title	Year	Source title	Volume	Issue	Art. No.	Page start	Page end	Page count	Cited by	DOI	Link
121	[No author name available]	[No author id available]	5th International Workshop on Artificial Intelligence for Business Process Management, AI&BPM 2021, 17th International Workshop on Business Process Intelligence, BPI 2021, 1st International Workshop on BPM Governance for and Beyond Digital Transformation, BPMGOV 2021, 1st International Workshop on Business Process Management and Routine Dynamics, BPM and RD 2021, 14th International Workshop on Social and Human Aspects of Business Process Management, BPMS2 2021, 9th International Workshop on Declarative, Decision and Hybrid approaches to processes, DEC2H 2021, 5th International Workshop on Business Processes Meet the Internet of Things, BP-Meet-IoT	2022	Lecture Notes in Business Information Processing	436	LNBIIP				446			https://www.scopus.com/urn:sid:85124676519&partner=1

Figure 25. OpenRefine: Retrieval of documents with blank "Authors" and "References" records

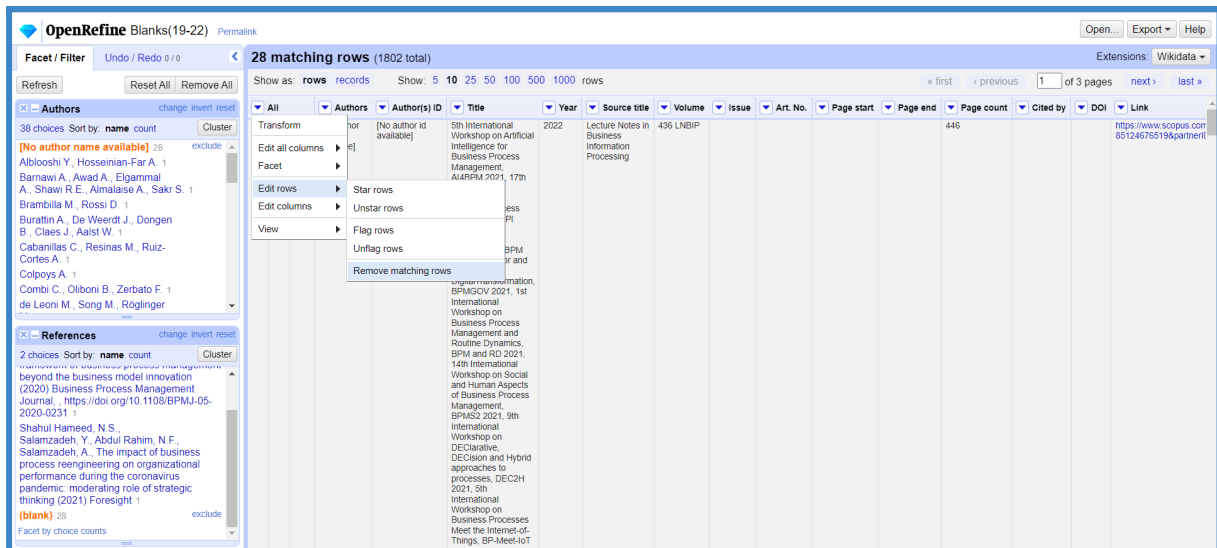


Figure 26. OpenRefine: Removal of documents with blank “Authors” and “References” records

Out of the total 10642 documents, 136 satisfied the condition of having both fields empty and they were removed from each dataset, resulting in 10506 documents [Table 15].

Document	Rows	Removed	Final rows
2000-2007	1.816	28	1.788
2008-2010	1.876	25	1.851
2011-2012	1.427	19	1.408
2013-2015	1.938	21	1.917
2016-2018	1.783	15	1.768
2019-2022	1.802	28	1.774
SUMMARY	10.642	136	10.506

Table 15. OpenRefine: Removal of rows with both the “Authors” and “References” fields empty

The next step of data manipulation addressed the “Author keywords” field. More specifically, the aim was to spot keywords with similar morphology and transform them into a unified form, to perform the subsequent Co-occurrence analysis.

The exported CSV files of the previous step were used as input, however, this time, altogether [Figure 27], in order to take into consideration the morphology of all the existing keywords. For the parsing options, the default settings were preserved again. By default, the “Author keywords” of each document were grouped within a cell and were separated by a semicolon. The “Split multi-valued cells” option was initially used [Figure 28] for splitting each group of keywords into distinct keywords based on the placement of the semicolon (semicolon and space, more

specifically) between them [Figure 29]. Ultimately distinct cells for each keyword were created [Figure 30]. The “Text facet” option was used afterwards to gain an overview of the existing keywords and their frequencies [Figure 31].

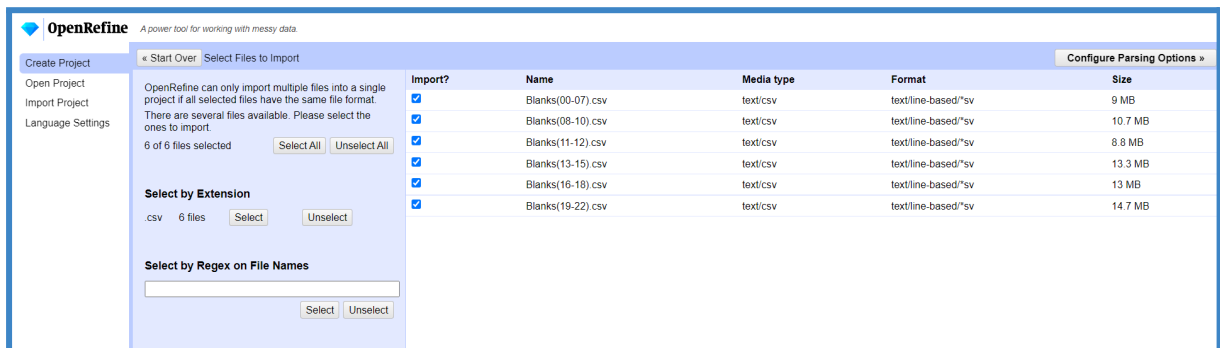


Figure 27. OpenRefine: Import of 6 CSV files

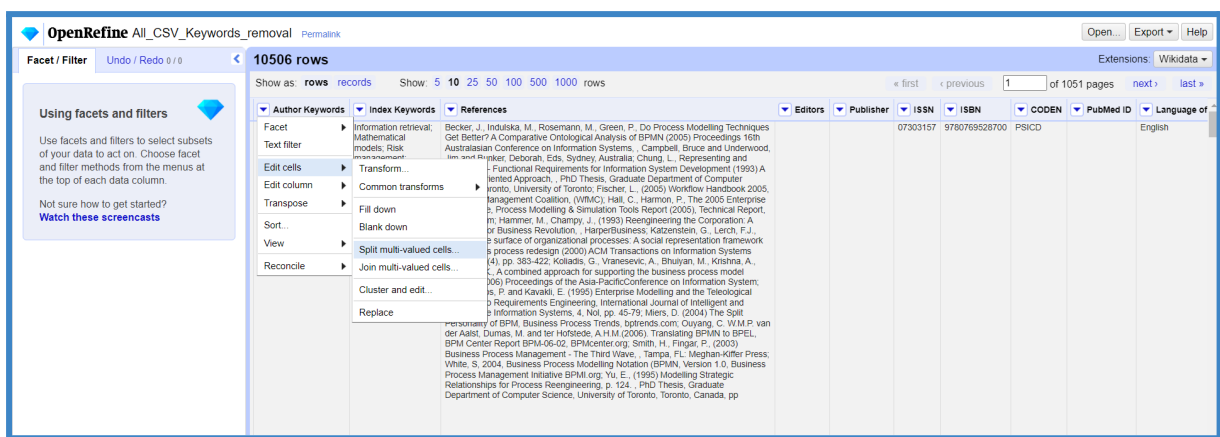


Figure 28. OpenRefine: Cell split option

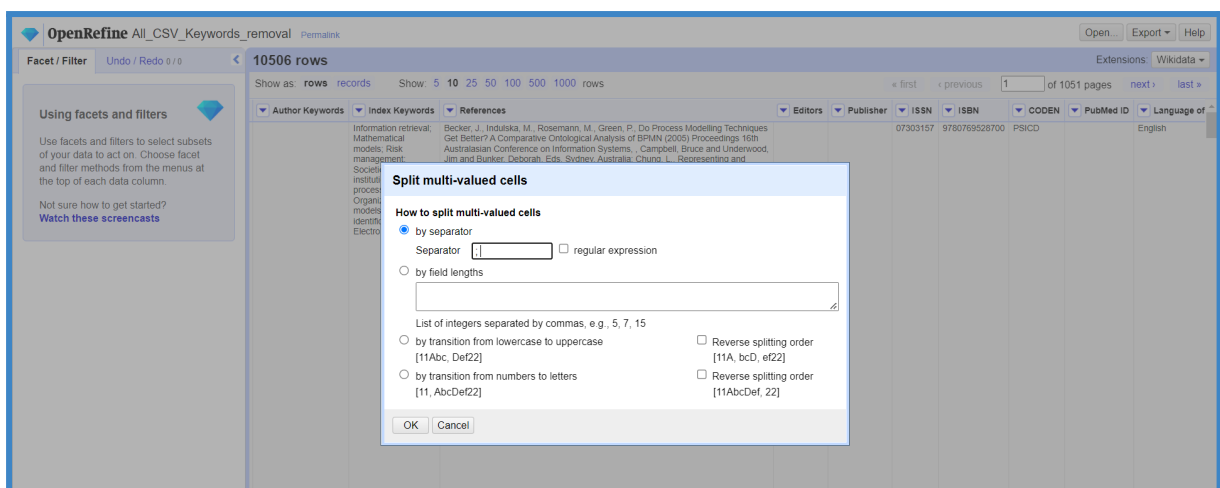


Figure 29. OpenRefine: Cell split condition

Show: 5 10 25 50 100 500 1000		Show: 5 10 25 50 100 500 1000	
▼ Author Keywords	▼ Index Keywords	▼ Author Keywords	▼ Index Keywords
E-business; Perimeter security; Process-based security	Competitive intelligence; Electronic commerce; Mathematical models; Societies and institutions; E-business; Perimeter security; Process-based security; Security paradigm; Security of data	E-business	Competitive intelligence; Electronic commerce; Mathematical models; Societies and institutions; E-business; Perimeter security; Process-based security; Security paradigm; Security of data
		Perimeter security	
		Process-based security	

Figure 30. OpenRefine: "Author Keywords" cells before and after split

The descending sorting of the keywords by count revealed keywords that had to be merged, like "Business process", "Business Process" and "Business processes" or "Business process modeling" and "Business process modelling". OpenRefine has various clustering algorithms (OpenRefine User Manual, 2022) which cluster the keywords and spot keywords with similar morphology within each cluster. Then the algorithms propose a new morphology called "New cell value"; one word that will be used to replace all the similar instances of the term. The clustering process starts with the option "Cluster and edit" [Figure 32].

Author Keywords change

15972 choices Sort by: name count Cluster

- Business process 826
- Business process management 796
- BPMN 397
- Business processes 373
- Business process modeling 357
- BPM 255
- Process mining 242
- Business Process Management 222
- Business process modelling 207
- business process 170
- Business Process 153
- Business process reengineering 142
- Business process re-engineering 141
- Business process model 118
- Knowledge management 114
- Process management 111
- Simulation 110
- Ontology 108
- SOA 104
- Workflow 102
- Petri nets 87
- UML 87
- Business process improvement 86
- business process management 84

Figure 31. OpenRefine: Text facet of “Author Keywords” before clustering

OpenRefine All_CSV_Keywords_removal Permalink

Facet / Filter Undo / Redo 1 / 1 38520 rows

Refresh Reset All Remove All Show as: rows records Show: 5 10 25 50 100 500 1000 rows

Extensions: Wikidata

Author Keywords change

15972 choices Sort by: name count Cluster

Business process 826
Business process management 796
BPMN 397
Business processes 373
Business process modeling 357
BPM 255
Process mining 242
Business Process Management 222
Business process modelling 207
business process 170
Business Process 153
Business process reengineering 142
Business process re-engineering 141
Business process model 118
Knowledge management 114
Process management 111
Simulation 110
Ontology 108
SOA 104
Workflow 102
Petri nets 87
UML 87
Business process improvement 86
business process management 84
Web services 83

Facet Index Keywords References Editors Publisher ISSN ISBN CODEN PubMed ID Language of Original Document Abbre

Text filter

Edit cells Transform
Edit column Common transforms
Transpose Fill down
Sort... Blank down
View Split multi-valued cells...
Reconcile Join multi-valued cells...
Cluster and edit...
Replace

Perimeter security	Process-based security		IGI Global	9781591408871	English	Enterprise Integr. Met and Techno
		(2004) Business Process Modeling Notation (BPMN) Specification (Version 1.0), Business Process Management Initiative (BPMI), Date, C. J. (2000) What Not How: The Business Rules Approach to Application Development, Boston: Addison-Wesley, Fischer, L. (2005) Workflow Handbook 2005, (Ed.), Lighthouse Point, FL: Future Strategies Inc. Jackson, M., Trussell, G. (1999) Business Process Implementation: Building Workflow Systems, Harlow, England: Addison Wesley Longman Limited. Lawrence, C. P. (2005) Make Work Make Sense: An Introduction to Business Process Architecture, Cape Town, South Africa: Future Managers (Pty) Ltd. Ross, R. G. (2003) Principles of the Business Rule Approach, Boston: Addison-Wesley				

Figure 32. OpenRefine: Automatic clustering option

The default clustering method is “key collision” with the keying function “fingerprint” was initially performed. Key collision is very fast and can process millions of cells in seconds while fingerprinting performs the following operations (OpenRefine User Manual, 2022)

- fixes whitespace into single spaces
- puts all uppercase letters into lowercase
- discards punctuation
- removes diacritics (e.g. accents) from characters
- splits up all strings (words) and sorts them alphabetically (so “Zhenyi, Wang” becomes “wang zhenyi”)

After one iteration [Figure 33], the algorithm did not produce more clusters.

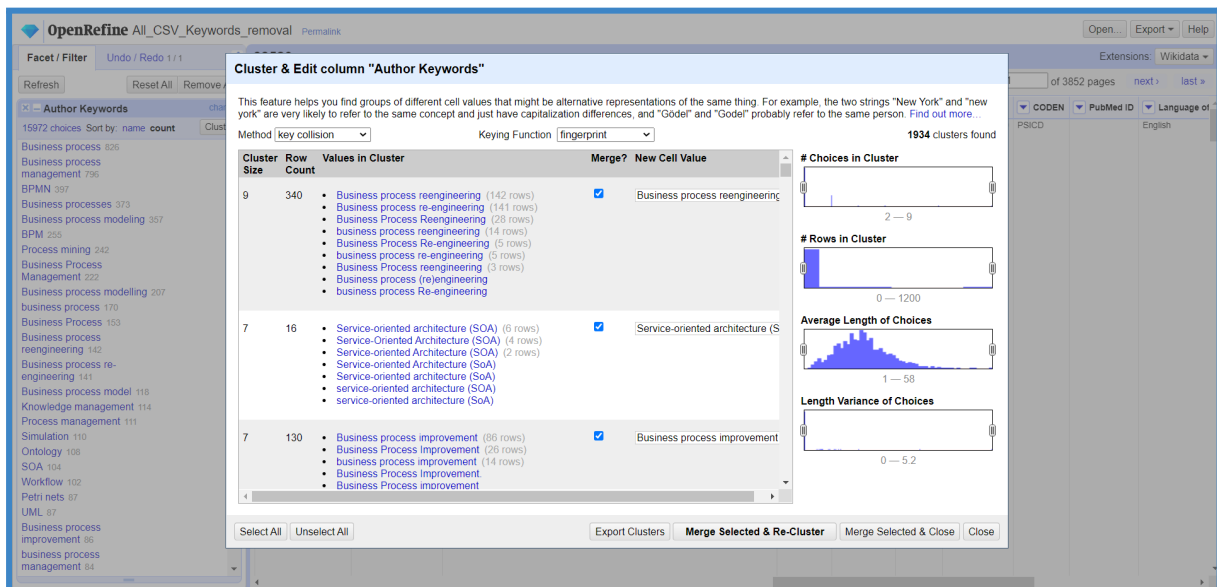


Figure 33. OpenRefine: First iteration of clustering in with method “key collision”

Then, the second default method, “nearest neighbour” using the “Levenshtein distance” algorithm with “Radius”=1.0 and “Block Chars”=6, was deployed. The latter method unfolded additional clusters and two more iterations were performed [Figure 34] [Figure 35].

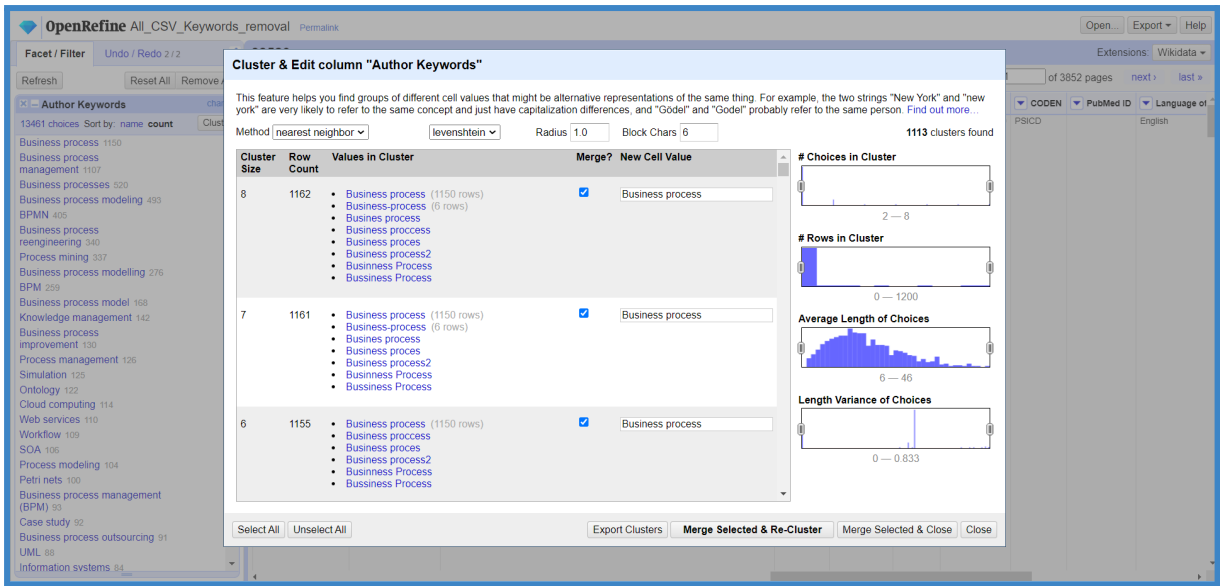


Figure 34. OpenRefine: First iteration of clustering with method “nearest neighbour”

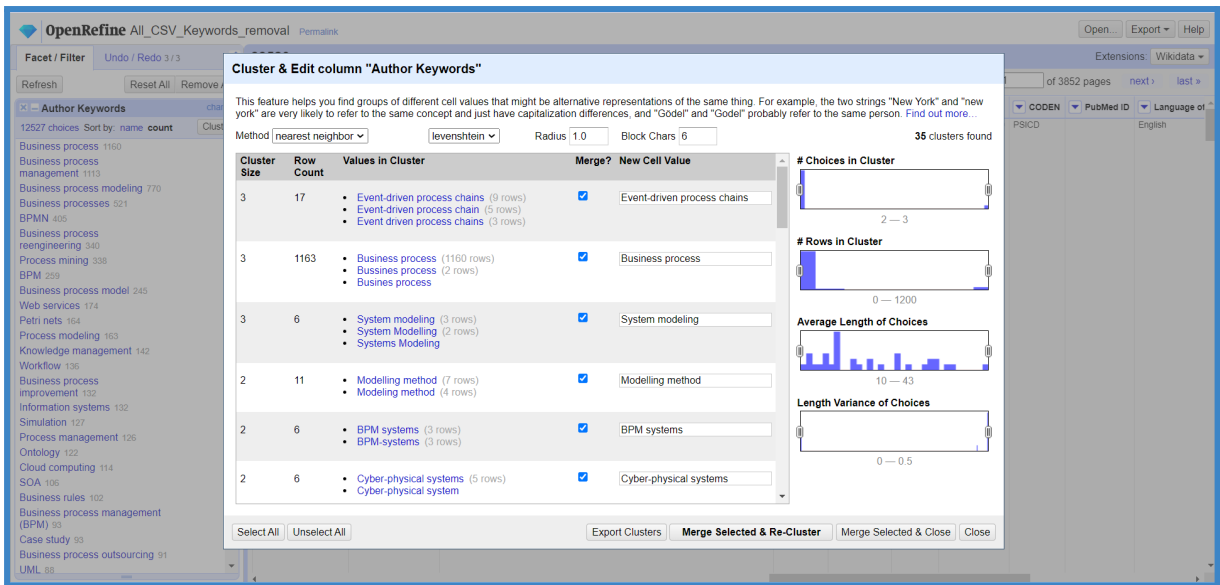


Figure 35. OpenRefine: Second iteration of clustering with method “nearest neighbour”

The automatic clustering was considered fairly accurate, however, when the keywords were enlisted again with the “Text facet” option [Figure 36], it was noticed that there were still instances that had not been clustered (e.g. “Business process” and “Business processes”), hence manual clustering was imperative.

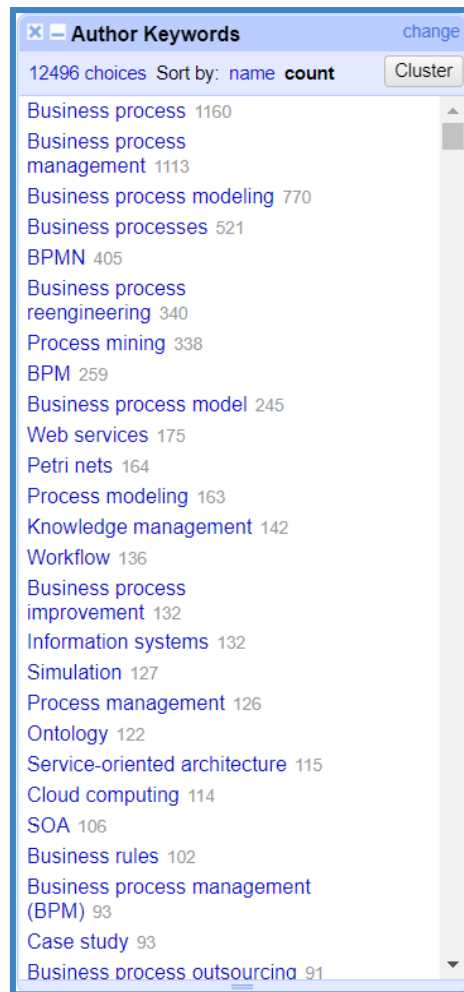


Figure 36. OpenRefine: OpenRefine: Text facet of “Author Keywords” after automatic clustering

The main modifications that were performed manually are shown in [Table 16]. The titles indicate the “New cell value” and the list below them comprises the terms with similar morphology that were replaced. It is worth noticing that the terms “Business process model” and “Business process modeling” were not merged because it was assumed that the term “model” refers to models generally, while “modeling” refers to a certain phase of the business process management lifecycle. Additionally, it was observed that “BPM” stood for either business process management, modelling, or mining while “BPR” stood for either business process re-engineering, redesign or review. Since these abbreviations had no explicit reference (e.g. Business Process Management (BPM)) the automatic algorithm clustered all the instances within the same cluster. [Figure 37] presents the keywords before clustering, after the automated clustering and after the manual intervention.

Business process		Business process management	
Business processes	521	Business process management (BPM)	93
Business processes (BPs)	5	Business process management system	58
Business process reengineering		Business processes management	11
Business process reengineering (BPR)	39	Business processes management (BPM)	1
Reengineering	33	Process management	126
Process reengineering	16	Business Process Modeling Notation	
Business Processes Re-engineering	3	BPMN	405
Business re-engineering	3	Business process modeling notation (BPMN)	11
Business process modeling		Business process modeling notation	11
Process modeling	163	BPMN extension	10
Modelling	73	BPMN Model	8
Modeling	69	BPMN Process Model	4
Business processes modeling	17	Business processing modeling notation	1
BP modeling	11	Business process modeling notation diagrams	1
Business process modeling framework	2	Business Process Model and Notation (BPMN)	23
Business process modeling goal	2	Business process model and notation	20
Business process modeling techniques	2	transformation of Business Process Model and Notation	1
Business process modelling (BPM)	13	BPM Notation	6
Business process modelling tools	4	Business process model notation	2
Business processes modeling (BPM)	2	Business Process Model Notation, BPMN	2
Business process model		Business Process Model Notations (BPMN)	1
Process model	63	Business Process Modeling and Notation	2
Business process model abstraction	8	Business process improvement	
Business process model reuse	6	Process improvement	66
Business process model (BPM)	4	Business improvement	4
Business process model cost extension	4	Business process improvement (BPI)	3
Business process model comprehension	3	Business processes improvement	3
Business process model repository	3	Process model improvement	2
Business process model standardization	2	(bp) Improvement	1
Business process model design	2		
Business process model discovery	2		

Table 16. OpenRefine: terms that were manually incorporated into bigger clusters

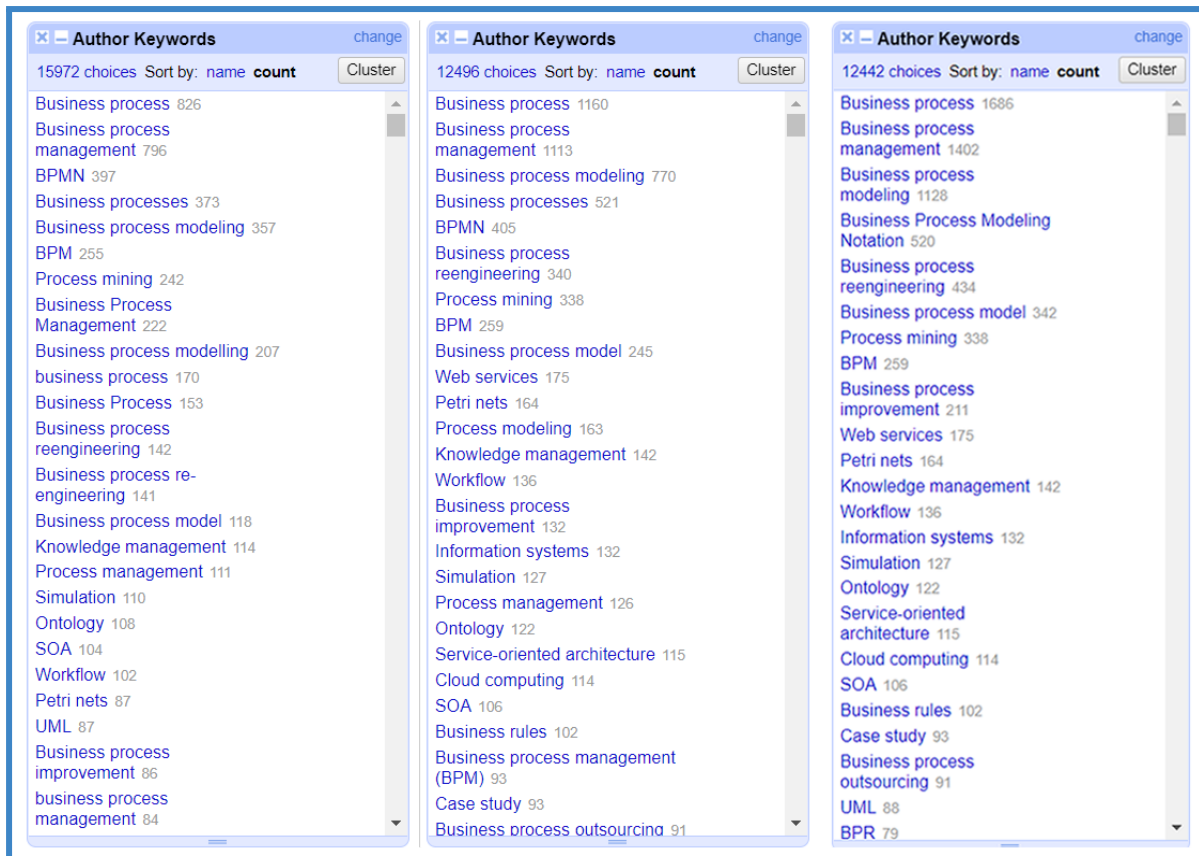


Figure 37. OpenRefine: Author keywords clusters before clustering (left), after automated clustering (middle), and after manual adaptations (right)

Upon clustering, the option “Join multi-valued cells” was selected [Figure 38] and the split cells were joined back together (i.e. the keywords of each document were grouped back together). All the steps of the clustering process were saved under the Undo/Redo tab and the operation history [Figure 39] was copied and saved to a text file. Eventually, the 6 imported datasets were exported as one file, in CSV format [Figure 40]⁵.

⁵ A realization that was made later was that VOSviewer cannot run the Co-authorship analysis (with “Authors” as the unit of analysis) with the previous, merged CSV file as input [Figure 41]. However, VOSviewer supports the import of multiple files. For this reason, the same clustering steps were applied again to each of the 6 CSV files separately. More specifically, the “Apply” functionality of OpenRefine was exploited (in the Undo/Redo tab) and the formerly exported operation history was applied to each CSV file separately. Later on, the files were imported into VOSviewer and the Co-authorship analysis was performed.

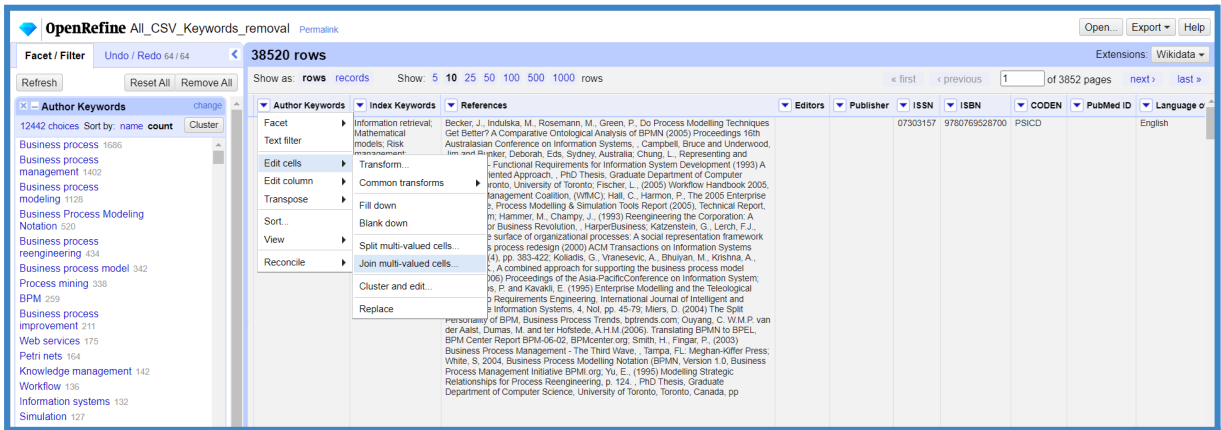


Figure 38. OpenRefine: Join of split cells

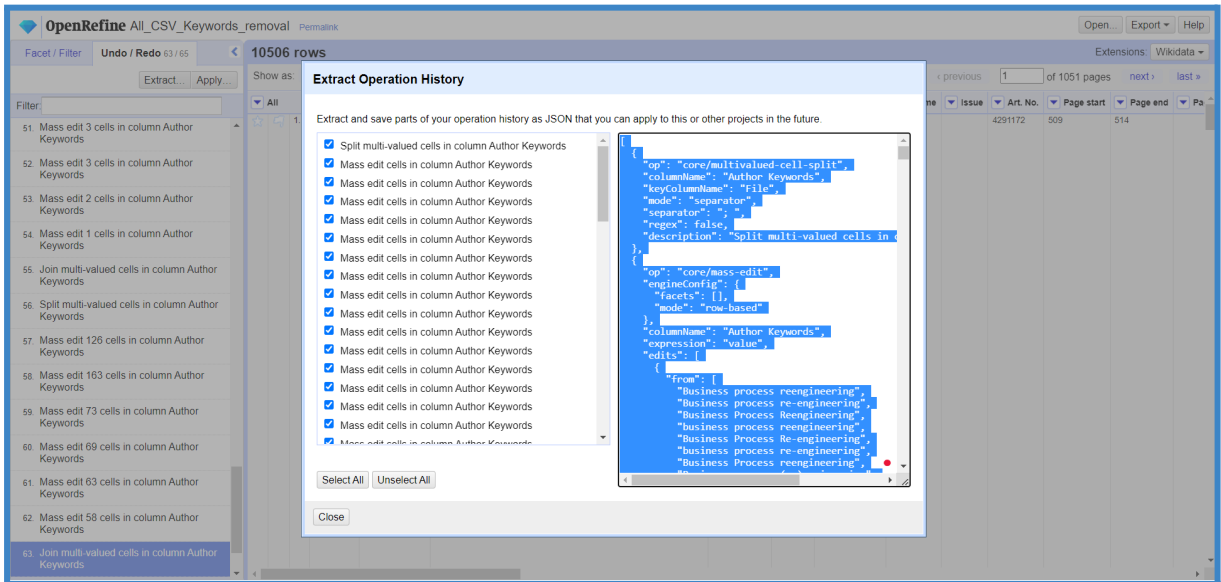


Figure 39. OpenRefine: Extraction of operation history

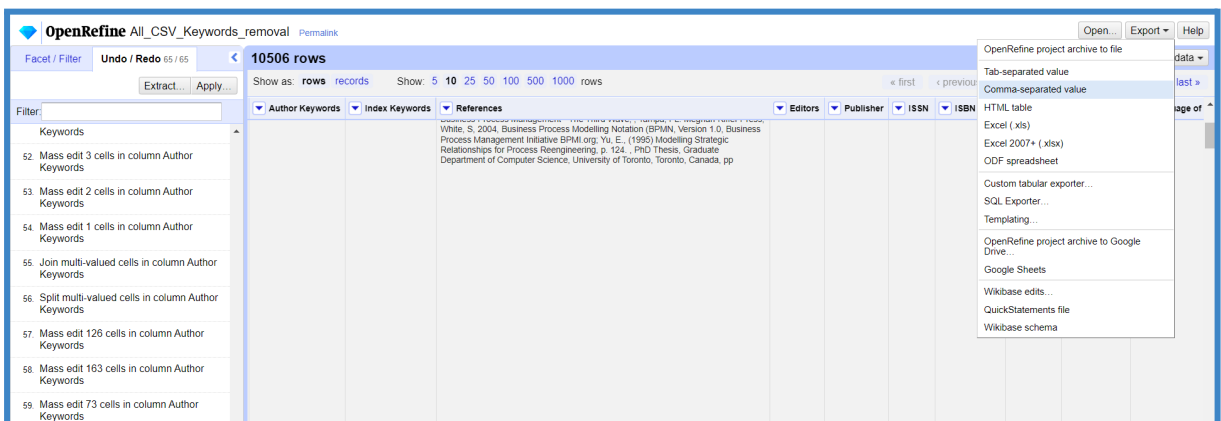


Figure 40. OpenRefine: Export in CSV

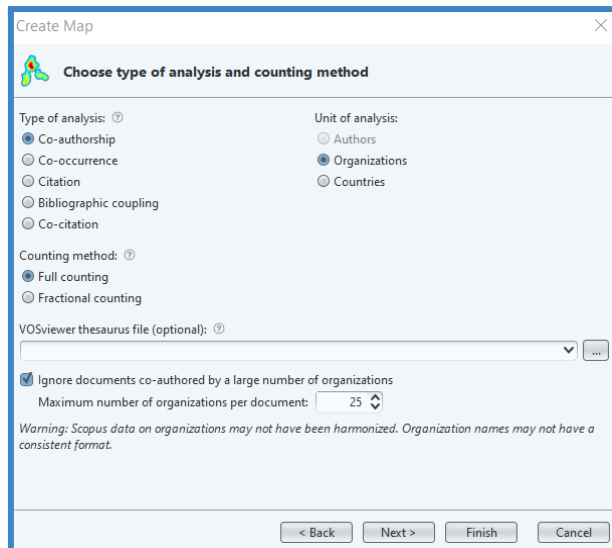


Figure 41. VOSviewer: deactivated Co-authorship option with merged CSV file as input

4.4. Step 4: Data analysis

After the dataset was cleansed, it was ready to be further analyzed. As described in [Chapter 5.4.1](#), VOSviewer was selected as the software for the data analysis, mainly because of its compatibility with bibliographic database files, its interactive output, the various export options that it offers, and its user-friendly interface.

Besides that, VOSviewer has additional features: it is able to create networks automatically, without the necessity of additional software, it provides various approaches for each Science Mapping technique (e.g. Co-authorship with either author, country or institution as the unit of analysis), it offers considerable configuration options for each technique and it supports various types of data visualization. For a more profound understanding of these functionalities the basic terminology, the visualization options, and the data import process are described in more detail.

4.4.1. Terminology

In VOSviewer, a network is a set of items together with the links between them. **Items** are the objects of interest (e.i. publications, researchers, terms, etc) and a map normally includes only one type of item. Between any pair of items, there can be a unique **link**, which represents the connection or relation between these items.

Each link between items has a **strength** (i.e. a positive numerical value). The strength of a link may for example indicate the number of cited references two publications have in common (Bibliographic coupling), the number of publications two researchers have co-authored

(Co-authorship analysis), or the number of publications in which two terms occur together (Co-occurrence analysis). The higher the strength, the stronger the link.

Items may be grouped into non-overlapping **clusters** meaning that an item may belong to only one cluster. However, there may be items that do not belong to any cluster. The clusters are labelled using cluster numbers.

Items may have various **attributes**. If items have been assigned to clusters, the cluster numbers are an example of an attribute. Two important attributes are the **weight** and the **score**, both represented by numerical values. The weight of an item indicates its importance, thus the higher the weight the higher the importance of an item. In the visualization of a map, items with a higher weight are shown more prominently than items with a lower weight. There are two standard weight attributes: the **Links** attribute, which indicates the number of links of an item with other items, and the **Total Link Strength (TLS)** attribute, which indicates the total strength of the links of an item with other items. A score attribute may indicate any other numerical property of items besides their importance, which is reflected in their weight (Van Eck & Waltman, 2022).

4.4.2. Visualization

The VOSviewer provides three types of visualizations:

- network visualization
- overlay visualization
- density visualization
 - item density
 - cluster density

In the **network visualization**, items are represented by their label and - by default - by a circle. The higher the weight of an item, the larger the label and the circle of the item. The **overlay visualization** is identical to the network visualization however the colour of the items is determined by their scores (the default colours range from blue (lowest score) to green to yellow (highest score)) [Figure 42]. The density visualization has two variants: item density and cluster density. In the **item density visualization**, items are represented by their label in a similar way as in the other two visualization types. Each point in the item density visualization has a colour that indicates the density of items at that point. By default, colours range from blue to green to yellow. Thus, the larger the number of items in the neighbourhood of a point and the higher the

weights of the neighbouring items, the closer the colour of the point is to yellow. The **cluster density visualization** is identical to the item density visualization except that the density of items is displayed separately for each cluster of items [Figure 43] (Van Eck & Waltman, 2022).

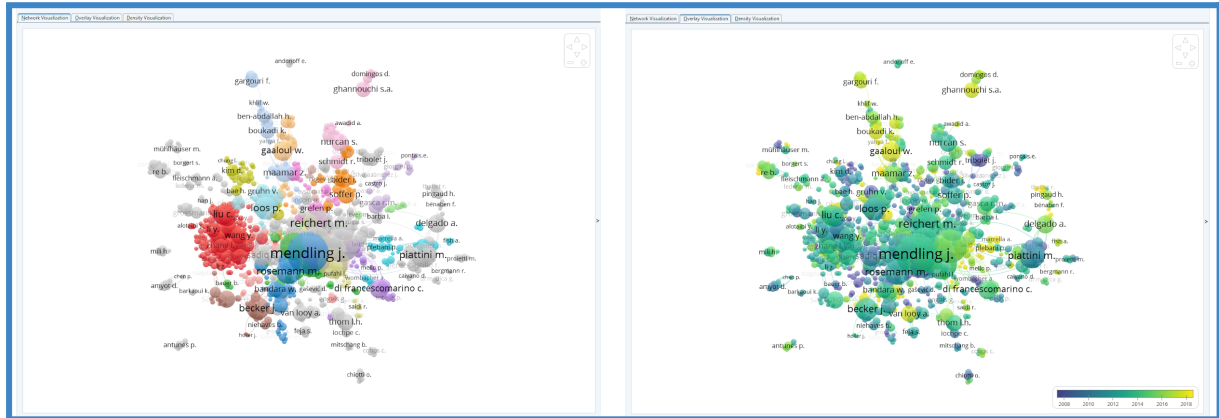


Figure 42. VOSviewer: Network visualization (left) and Overlay visualization (right)

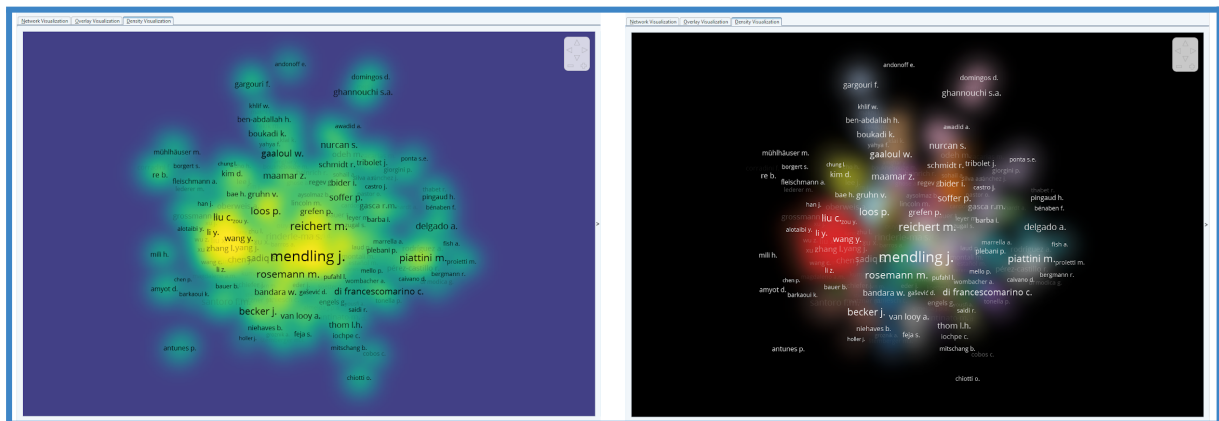


Figure 43. VOSviewer: item density visualization (left) and cluster density visualization (right)

4.4.3. Data import

In the main window of VOSviewer the menu on the left is called “action panel” while the menu on the right is called “options panel” [Figure 44]. For the creation of a network out of data of a CSV file (or more) exported from Scopus, the option “Create” is initially selected from the “action panel”. Then the type of imported data is selected (for this study the “Create a map based on bibliographic data” option) [Figure 45]. Afterwards, the data source is selected (for this study the “Read data from bibliographic database files” option) [Figure 46]. Next, the dataset is imported into the tab “Scopus” [Figure 47] and the type of analysis is selected [Figure 48]. The items which can be visualized with VOSviewer for each type of analysis are shown in [Figure 49]. These are the main steps, which can lead to the creation of a network, with the possibility of customization of certain options.

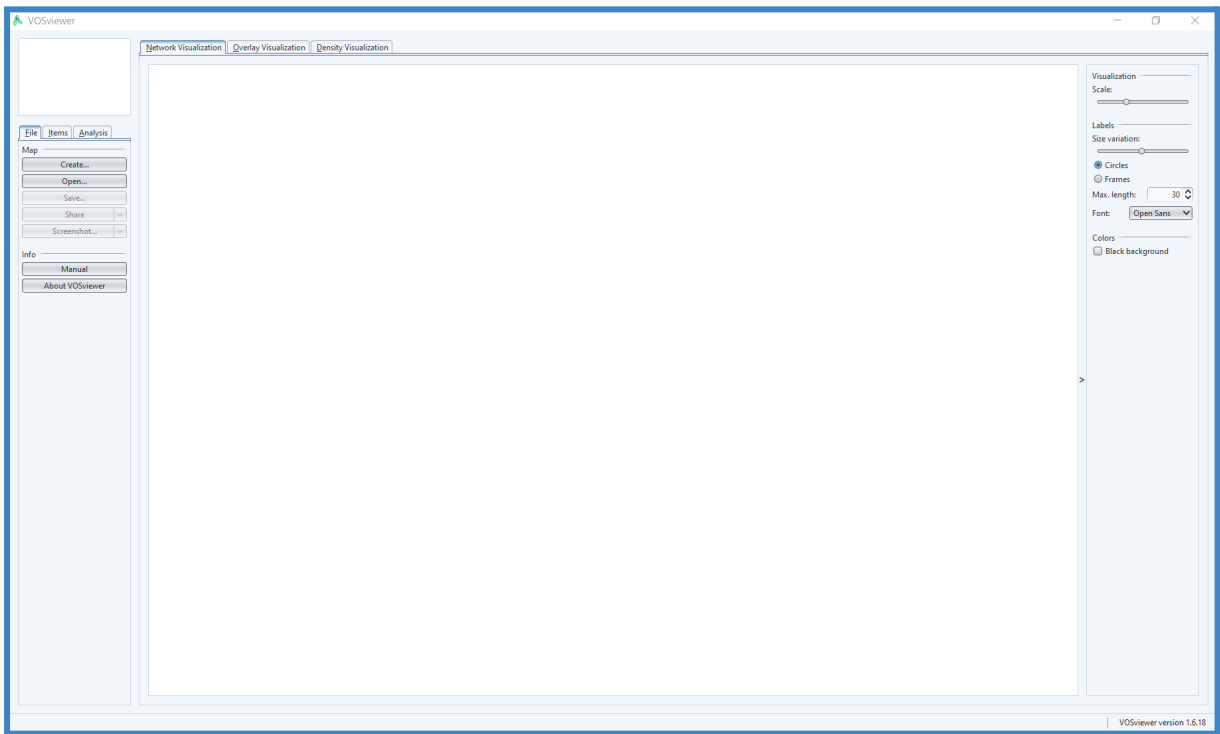


Figure 44. VOSviewer: Main window with action panel (left) and options panel (right)

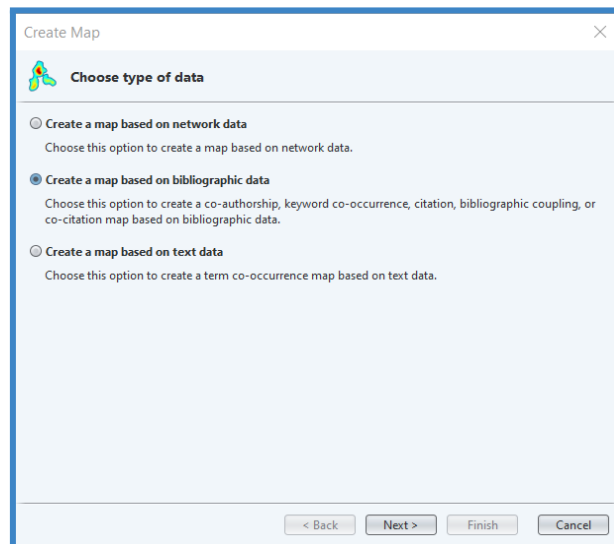


Figure 45. VOSviewer: Selection of type of imported data

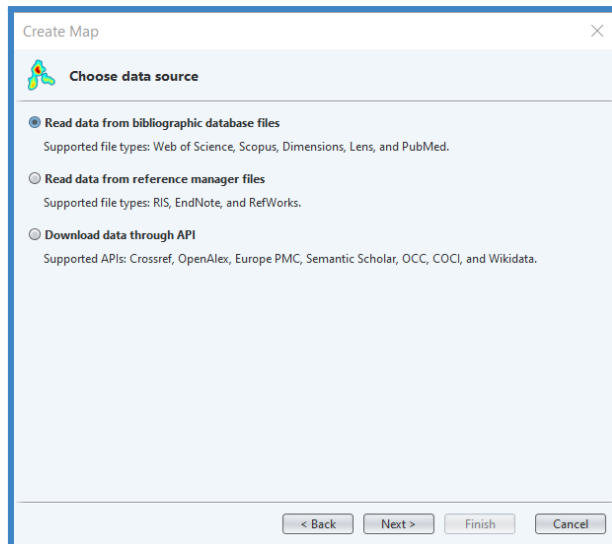


Figure 46. VOSviewer: Selection of data source

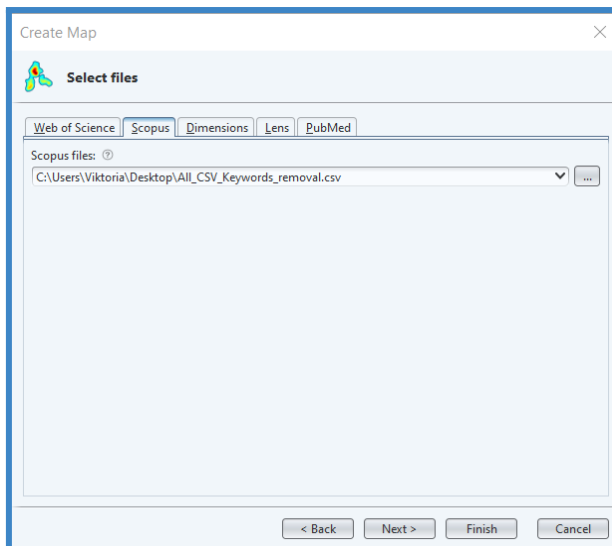


Figure 47. VOSviewer: Data import

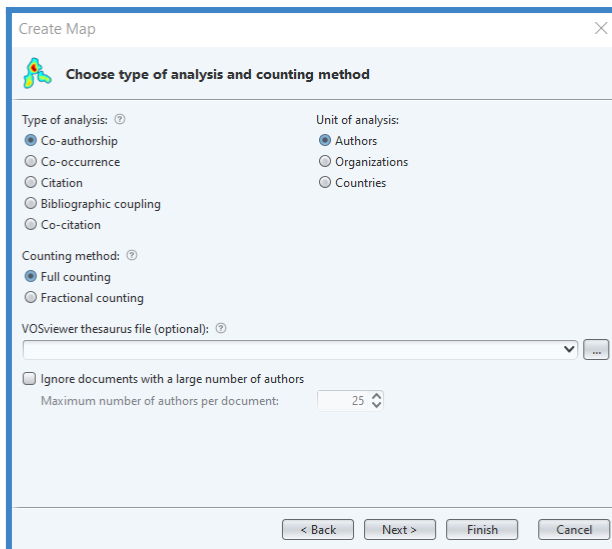


Figure 48. VOSviewer: Selection of type of analysis

Data	Files	Links	Items
Bibliographic data	Web of Science files	Co-authorship	Authors
	Scopus files		Organizations
	PubMed files		Countries
	RIS files	Co-occurrence	Keywords
	Crossref JSON files	Citation	Documents
	Sources		
	Authors		
	Organizations		
	Countries		
	Bibliographic coupling		Documents
			Sources
			Authors
			Organizations
			Countries
		Co-citation	Cited references
			Cited sources
			Cited authors

Figure 49. VOSviewer: Items that can be visualized in each type of analysis (Van Eck & Waltman, 2022)

At the end of the Bibliographic Analysis process, the scope of the study has been set and the query has been formulated accordingly. Based on the aim set, the bibliometric techniques have been chosen and the data have been retrieved and cleansed. Ultimately, the dataset is imported into the selected software and, upon possible adjustments of the options, the results can be obtained. The results for each of the selected Science Mapping techniques are analytically presented and discussed in the next chapter.

5. Results

In this chapter the application of the selected Bibliometric Analysis techniques (Co-authorship and Co-occurrence analysis) is thoroughly presented. The chapter aims to provide a comprehensive guide on the deployment of each technique with the use of the features of VOSviewer software and, ultimately, answer the research questions that were posed in Stage 2 of the Bibliometric Analysis process.

5.1. Co-authorship analysis (Authors)

The first type of analysis performed was the Co-authorship analysis, with “Authors”, as the unit of analysis. As mentioned in [Chapter 4.3.4](#), this type of analysis was not possible with the use of the unified CSV file, thus the 6 separate CSV files were used as input. The option to “ignore documents co-authored by a large number of authors” was disabled [\[Figure 50\]](#) and the fields “minimum number of documents of an author” and “minimum number of citations of an author”, were left with their default value; 5 and 0 respectively [\[Figure 51\]](#). As indicated by the software, out of the 15246 authors only 1161 met these thresholds and out of these, 841 were connected (the rest did not have any links) [\[Figure 52\]](#).

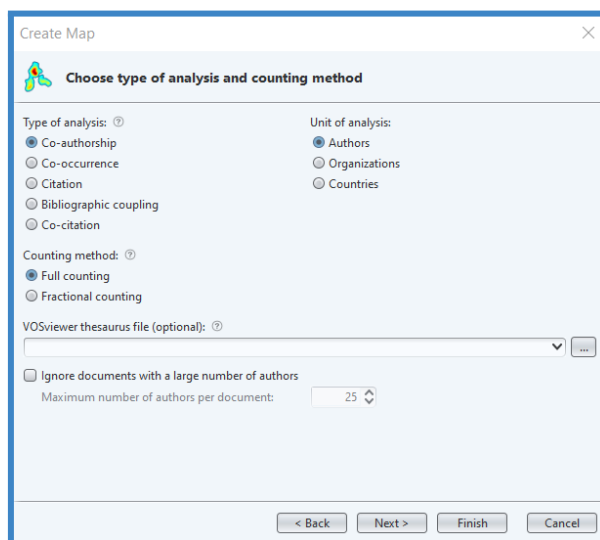


Figure 50. VOSviewer: window for selection of Co-authorship as the type of analysis with Authors as the unit of analysis

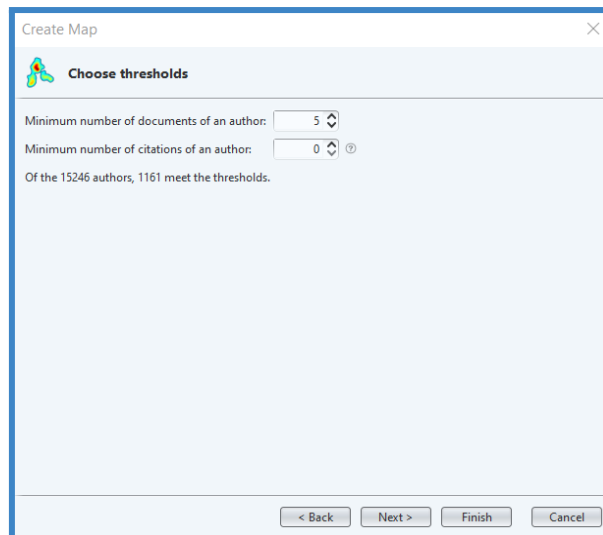


Figure 51. VOSviewer: Co-authorship (authors) window for selection of thresholds

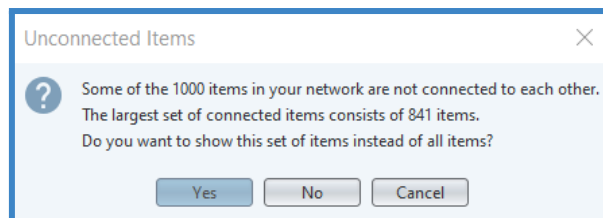


Figure 52. VOSviewer: Co-authorship (authors) warning message for connected items

The network was created based on the weight attribute “TLS” (set in the “options panel”) [Figure 53]. The nodes represented the authors and their size was proportional to the TLS of each author (bigger size denoted higher TLS). As mentioned in Chapter 5.1 in Co-authorship analysis “Researchers are linked to each other based on the number of publications they have authored jointly”. Consequently, in the produced network, the links between authors indicated the existence of co-authorship. Each link between two authors had a “Link strength” attribute, denoting the times that they have collaborated on publications (i.e. the total number of co-authored documents). When looking at each author individually, the unique number of authors that one had collaborated with was reflected in the “Links” attribute (a maximum number of links could be 840, implying that the author had collaborated with all the authors present in the map). The “TLS” attribute of an author, which was reflected on the node size, indicated the cumulative “Link strength” of all of its “Links”. Additionally, each author had “documents” and “citations” as additional weight attributes.

Author	Links	TLS	Documents	Citations
mending j.	113	315	124	4911
dumas m.	72	271	93	5168
la rosa m.	74	231	67	3261
weske m.	60	170	83	4609
weber b.	61	168	55	978
reijers h.a.	76	165	74	3589
piattini m.	17	148	60	1026
reichert m.	74	145	73	1549
van der aalst w.m.p.	55	139	57	4813
rosemann m.	66	135	59	2634

Table 17. VOSviewer: Co-authorship (authors)

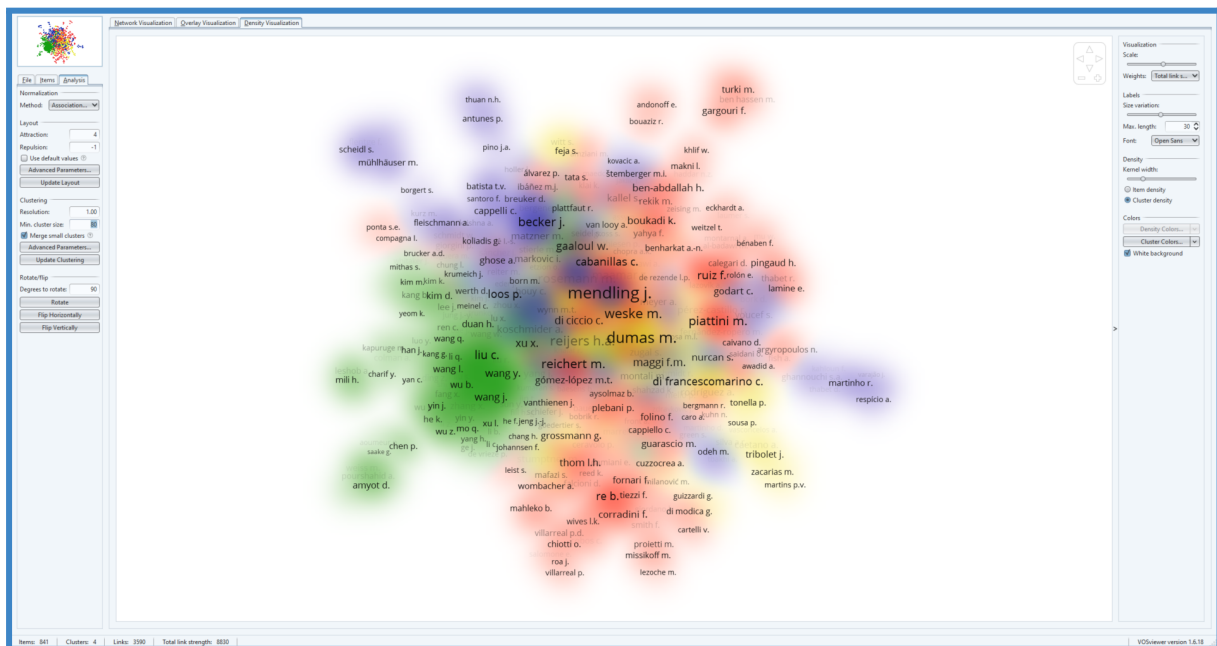


Figure 54. VOSviewer: Co-authorship (authors) overlay visualization (weight: TLS)

In order to further investigate the interactions between the most influential authors, another network was created with different thresholds, which were selected in accordance with the [Table 17]: the “Minimum number of documents of an author” was set to 50 and the “Minimum number of citations of an author” was set to 1000 [Figure 55] while the weight attribute of the network was set again to “TLS”.

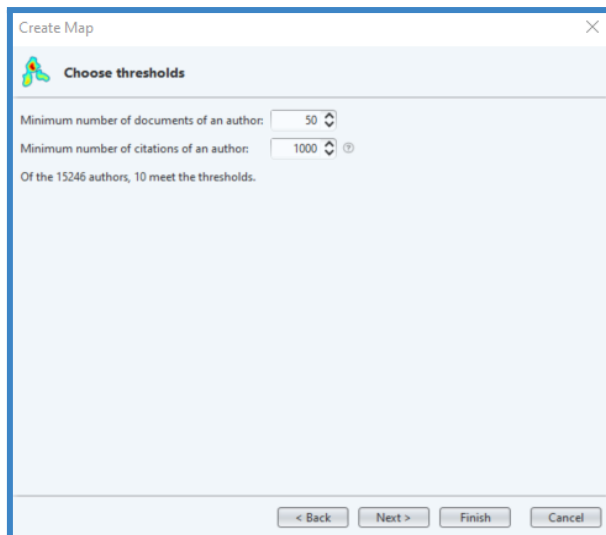


Figure 55. VOSviewer: Co-authorship (authors) window for selection of thresholds

In the produced network, it was directly obvious that the thickness of the line between Dumas and la Rosa indicated the highest Link strength with a value of 37, translating to the number of co-authored documents [Figure 56].

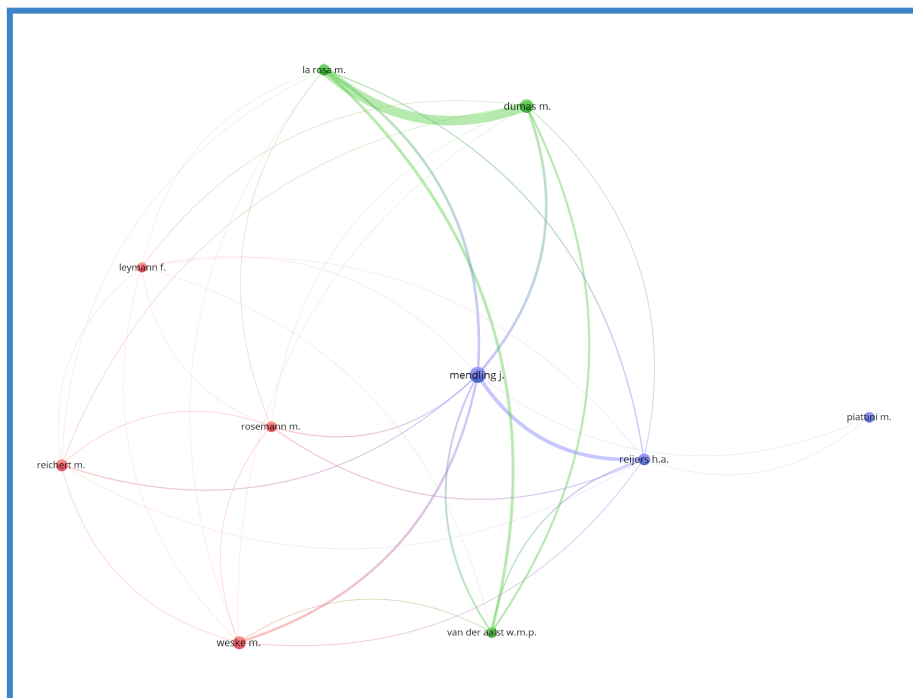


Figure 56. VOSviewer: Co-authorship (authors) network visualization of most influential authors (weight: TLS)

[Table 18] displays selected weight (i.e. Link strength, Links, TLS, documents) and score (i.e. average publication year) attributes of the map. The upper part of the table denotes the Link strength values (number of co-authored documents) between each pair of authors. Besides la Rosa and Dumas, the collaboration intensity of other authors is visible, with Mendling - Reijers having 14 co-authored documents, la Rosa - van der Aalst having 11 co-authored documents and Mendling - Dumas, as well as Mendling - la Rosa, having 10 co-authored documents.

Authors	la rosa	dumas	mendling	reijers	van der aalst.	weske	rosemann	reichert	leymann	piattini
la rosa										
dumas	37									
mendling	10	10								
reijers	5	3	14							
van der aalst	11	8	7	5						
weske	1	1	9	3	3					
rosemann	2	1	4	4	0	2				
reichert	1	2	4	1	0	2	2			
leymann	1	2	1	1	1	1	1	1		
piattini	0	0	1	1	0	0	0	0	0	
Links	8	8	9	9	6	8	7	7	8	2
TLS	68	64	60	37	35	22	16	13	9	2
Documents	67	93	124	74	57	83	59	73	51	60
Avg pub year	2015	2015	2013	2013	2012	2014	2012	2013	2009	2011

Table 18. VOSviewer: Co-authorship (authors) weight and score attributes

[Figure 57] exhibits the collaboration links for authors that have co-authored 7 or more documents (the “min strength” in the “options panel” was set to 7). The outcome of the analysis suggests that 6 out of the 10 selected authors collaborate closely and, more specifically, two collaboration patterns are observed: on the one hand, Mendling demonstrates distributed collaboration with the rest of the 6 authors, while, on the other hand, there is a closed network of collaboration between Dumas, la Rosa and van der Aalst.

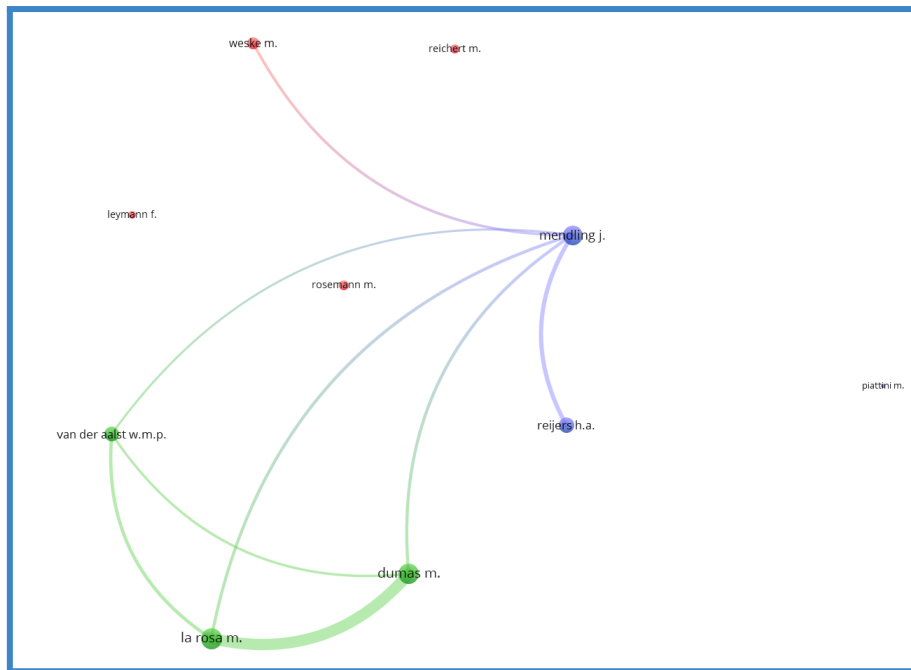


Figure 57. VOSviewer: Co-authorship (authors): of collaboration patterns

These two patterns were put under the microscope, with regard to their average publication year, with Dumas and la Rosa having the most recent average publication year (2015), while the publication year of the other pattern being 2013 [Figure 58].

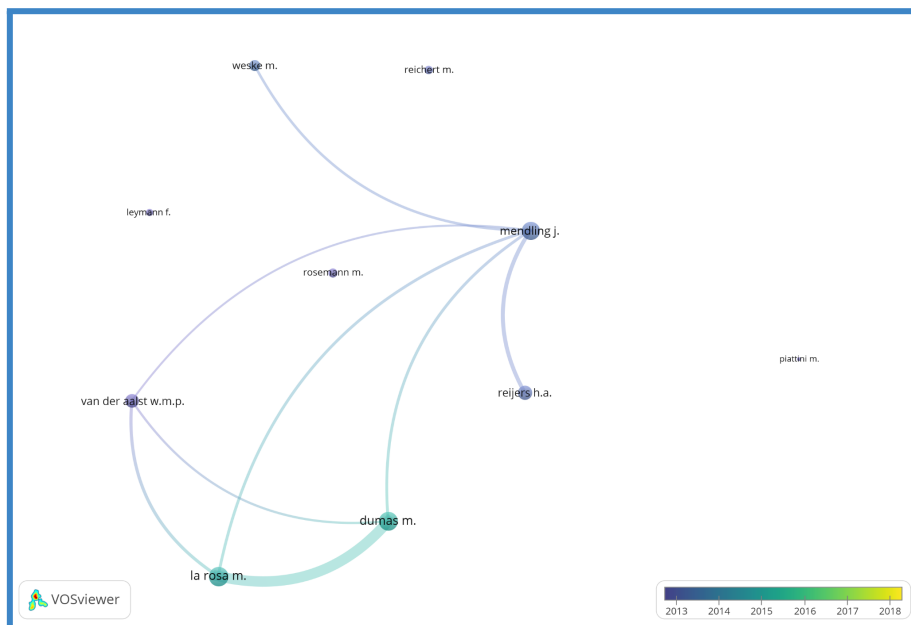


Figure 58. VOSviewer: Co-authorship (authors): average publication year of collaboration patterns

Besides the collaboration patterns, it was considered valuable to examine each author's dependency on the co-authorship by calculating the degree of collaboration with respect to the

total number of documents authored by each author. More specifically, the calculations were made based on the fraction

$$D_{ij} = \frac{\text{Link strenght of co-authorship}}{\text{author's documents}}$$

[Table 19] showcases the results of the calculations for each author. The results highlight that 95% of la Rosa’s publications are in collaboration with the other 5 authors, and 55% of his publications have been co-authored together with Dumas, in specific. Dumas and van der Aalst have 63% and 60% co-authorship rates with the other five authors, while their difference lies in the fact that Dumas has co-authored 40% of his publications together with la Rosa, while van der Aalst demonstrates a more diverse co-authorship tendency.

	la rosa	dumas	mending	reijers	van der aalst.	weske	total
la rosa		$\frac{37}{67} = 55\%$	$\frac{10}{67} = 15\%$	$\frac{5}{67} = 7\%$	$\frac{11}{67} = 16\%$	$\frac{1}{67} = 1\%$	95%
dumas	$\frac{37}{93} = 40\%$		$\frac{10}{93} = 11\%$	$\frac{3}{93} = 3\%$	$\frac{8}{93} = 9\%$	$\frac{1}{93} = 1\%$	63%
mending	$\frac{10}{124} = 8\%$	$\frac{10}{124} = 8\%$		$\frac{14}{124} = 11\%$	$\frac{7}{124} = 5\%$	$\frac{9}{124} = 7\%$	40%
reijers	$\frac{5}{74} = 7\%$	$\frac{3}{74} = 4\%$	$\frac{14}{74} = 19\%$		$\frac{5}{74} = 7\%$	$\frac{3}{74} = 4\%$	41%
van der aalst	$\frac{11}{57} = 19\%$	$\frac{8}{57} = 14\%$	$\frac{7}{57} = 12\%$	$\frac{5}{57} = 9\%$		$\frac{3}{57} = 5\%$	60%
weske	$\frac{1}{83} = 1\%$	$\frac{1}{83} = 1\%$	$\frac{9}{83} = 11\%$	$\frac{3}{83} = 4\%$	$\frac{3}{83} = 4\%$		20%

Table 19. VOSviewer: Co-authorship (authors): authors' dependencies on the co-authorship

The results of the co-authorship analysis indicate that out of the 841 authors that engage in collaborations, only six of them collaborate more intensively, and all of them are male. These six authors rank the highest among all in terms of produced publications and received citations and two collaboration patterns are formed among them, with 50 and 56 co-authored documents published by each group of authors respectively. These numbers account for a significant amount of contributions to the research field. In this context, it was observed that some of these authors rely on their collaborations to a great extent for producing publications. Furthermore, the average publication years (between 2013-2015) which are considered fairly recent, make these contributions highly relevant to the direction that the field is taking today. These observations lead to the conclusion that the research field is highly influenced by these authors, who set the direction that the field is taking until today.

5.2. Co-authorship analysis (Countries)

The next type of analysis was co-authorship analysis, with “Countries”, as the unit of analysis. As mentioned in [Chapter 2.1](#) “When authors from two or more countries contribute to a given article, the authors’ countries are considered as collaborating countries.”

For this type of analysis, the unified CSV file was used as input. The option to “ignore documents co-authored by a large number of countries” was disabled [[Figure 59](#)] and the fields “minimum number of documents of a country” and “minimum number of citations of a country”, were left with their default value; 5 and 0 respectively [[Figure 60](#)]. As indicated by the software, out of the 291 countries, only 84 met these thresholds and out of these 82 were connected (the remaining 2 did not have any links) [[Figure 61](#)].

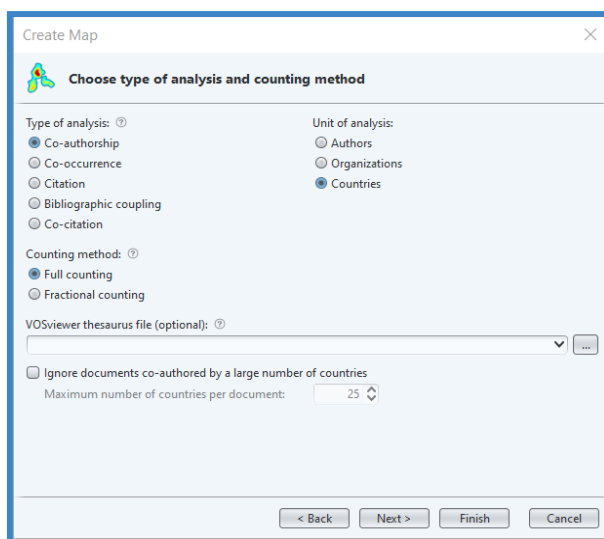


Figure 59. VOSviewer: window for selection of Co-authorship as the type of analysis with Countries as the unit of analysis

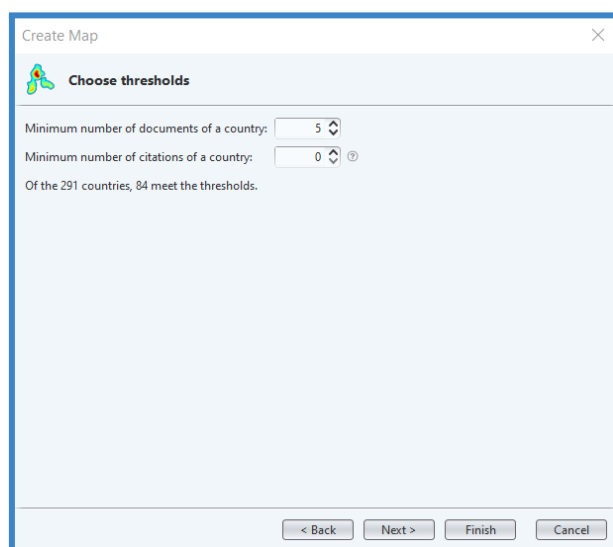


Figure 60. VOSviewer: Co-authorship (countries) window for selection of thresholds

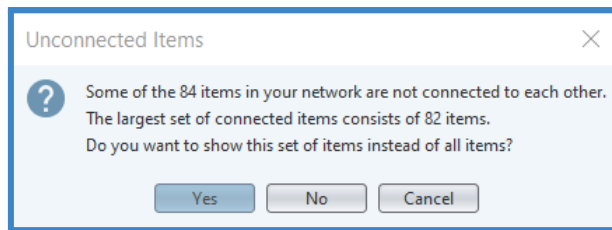


Figure 61. VOSviewer: Co-authorship (countries) warning message for connected items

The network was created based on the weight attribute “TLS” [Figure 62]. The nodes represented the countries and their size was proportional to the TLS of each country (bigger size denoted higher TLS). The links between countries indicated the existence of collaboration (co-authorship). Each link between countries had a “Link strength” attribute, denoting the times that they have collaborated on publications (i.e. the total number of co-authored documents). When looking at each country individually, the unique number of countries that it has collaborated with was reflected in its “Links” attribute (a maximum number of links could be 81, suggesting that the country has collaborated with all the countries present on the map). The “TLS” attribute of a country, which was reflected on the node size, indicated the cumulative “Link strength” of all of its “Links”. Additionally, each country had “documents” and “citations” as weight attributes.

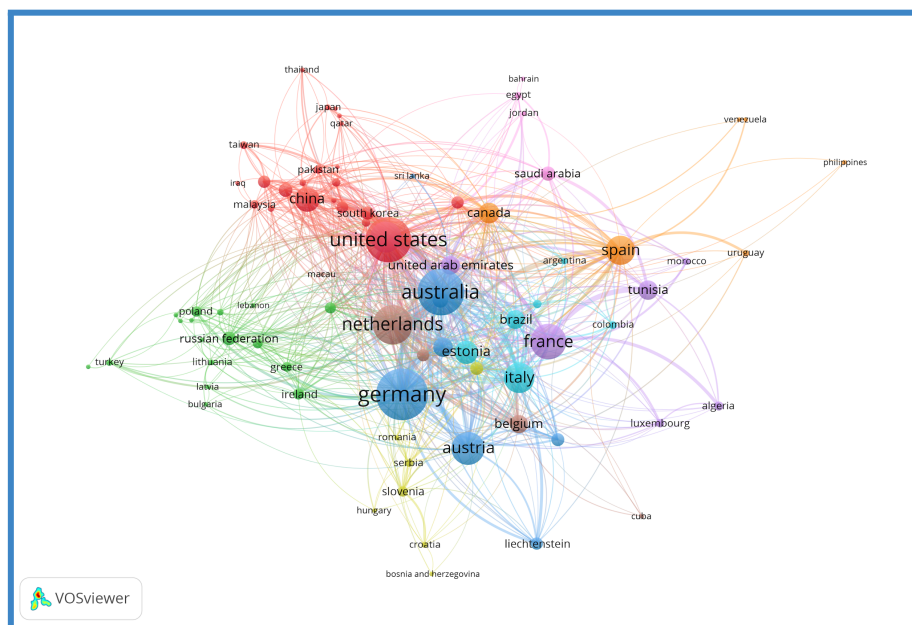


Figure 62. VOSviewer: Co-authorship (countries) network visualization (weight: TLS)

[Table 20] exhibits the ten most influential countries according to each weight attribute in descending order. Initially, it was observed that these countries belong to the ones with the highest GDP worldwide (International Monetary Fund, 2022) which implies a high investment in the research of business processes. More specifically, Germany and the US are the countries

with the highest weight attributes among others. They have both the highest production of **documents** (over 1.000) and, foreseeably, the highest amount of **citations** (over 20.000). In terms of their unique collaborations (**Links**), the US has 58 unique collaborations out of the 82 countries in the network (71%) while Germany has 67% diversity rate of collaboration with other countries. Lastly, Germany has the highest intensity of total collaborations (**TLS=758**) with the US being third in the ranking.

Another deviation between Germany and the US is observed in the overlay visualization, which indicated that the average publication year of documents originated in the US is 2010 (blue shade) while for Germany is 2012 (green shade) [Figure 63]. It would be expected that these two countries collaborate closely, however, the cluster density visualization implied that the countries belong in different clusters: Germany is clustered together with Austria and Australia while the US is clustered with China [Figure 64].

<u>country</u>	<u>documents</u>	<u>country</u>	<u>citations</u>
germany	1788	germany	26038
united states	1091	united states	22829
china	862	australia	18468
australia	799	netherlands	15890
italy	618	united kingdom	9120
united kingdom	526	austria	7823
netherlands	495	italy	7446
france	473	estonia	5378
austria	449	china	5128
spain	359	france	4305

<u>country</u>	<u>Links</u>	<u>country</u>	<u>TLS</u>
united states	58	germany	758
united kingdom	57	australia	629
germany	55	united states	614
australia	52	netherlands	486
france	46	france	402
netherlands	44	austria	360
canada	43	united kingdom	324
spain	42	italy	312
italy	38	spain	292
austria	37	china	221

Table 20. VOSviewer: Co-authorship (countries) weight attributes of most influential countries

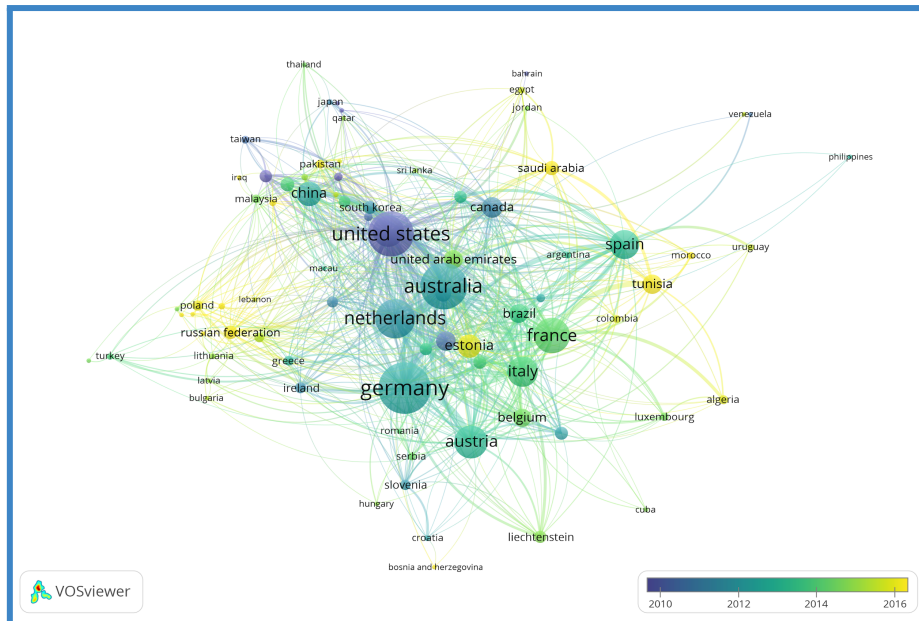


Figure 63. VOSviewer: Co-authorship (countries) overlay visualization (weight: TLS)

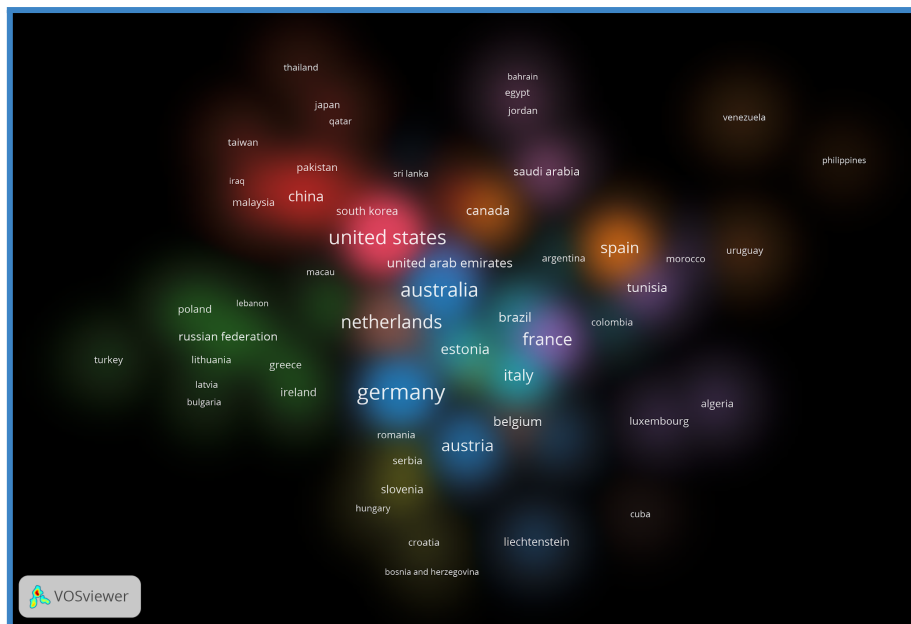


Figure 64. VOSviewer: Co-authorship (countries) density visualization (weight: TLS)

The last observation was further explored with the creation of a network consisting of the top 10 countries in terms of documents and citations (300 and 4000, respectively) [Figure 65]. In the produced network all of the countries co-author documents with each other (except for China and Spain which do not share a link) [Figure 66]. The TLS of each country was further explored (i.e. the total volume of co-authored publications with the rest of the 9 countries) and was compared with each country's TLS from the previous step (i.e. cumulative co-authored publications with the rest of the 81 countries). As a comparison metric, the ratio between the two

TLS attributes was calculated and the results indicated that, on average, more than half of the produced documents of each country were co-authored with one of the 9 countries [Table 21].

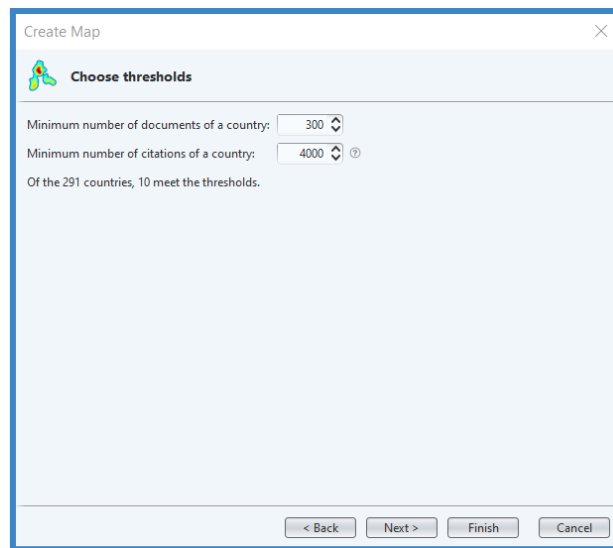


Figure 65. Figure 52. VOSviewer: Co-authorship (countries) window for selection of thresholds

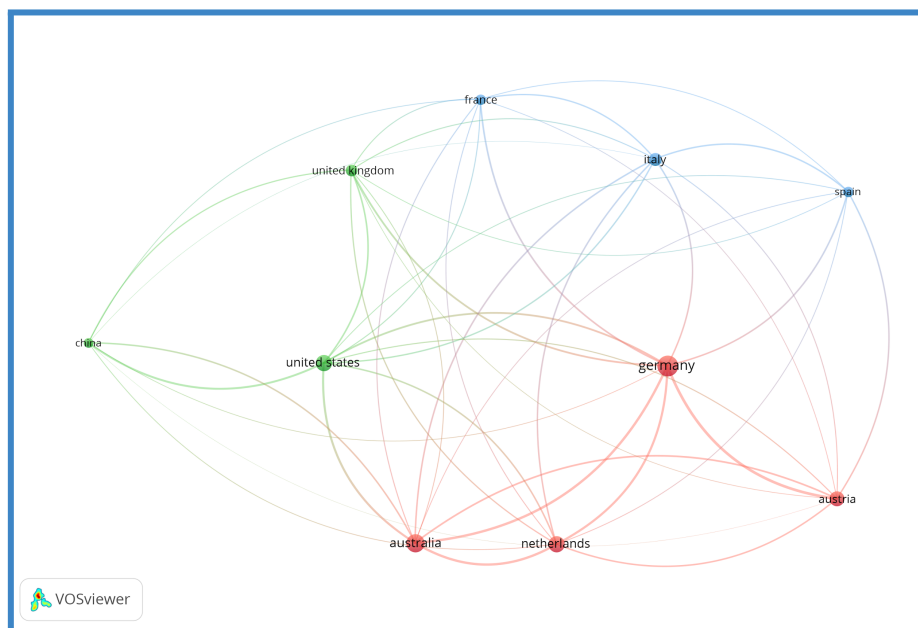


Figure 66. VOSviewer: Co-authorship (countries): Links between 10 most influential countries

country	TLS with 10 countries	TLS with 82 countries	ratio
germany	458	758	60%
australia	370	629	59%
united states	301	614	49%
netherlands	301	486	62%
austria	255	360	71%
italy	209	312	67%
united kingdom	176	324	54%
france	146	402	36%
spain	141	292	48%
china	137	221	62%

Table 21. VOSviewer: Co-authorship (countries)

In order to spot the countries with the highest collaboration rate, the “Min. strength” was adjusted in the “Options panel”, which had the default value set to 0. Firstly, the value was set to 100, which showcased that the highest link strength existed between Germany and Austria [Figure 67]; as opposed to the expectation of seeing the strongest link between Germany and the US.

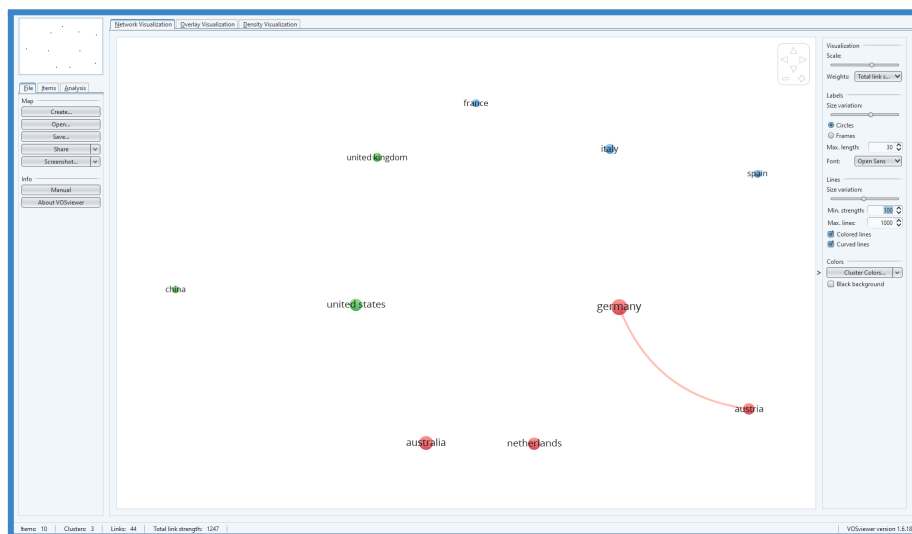


Figure 67. VOSviewer: Co-authorship (countries): Links for Min. strength=100

The “Min. strength” was subsequently set to 80 which revealed strong links between Germany and Australia but also Australia and the Netherlands [Figure 68]. Lastly, when the value was set to 60 it exhibited links between the US and Australia and between Australia and the Netherlands [Figure 69]. [Table 22] summarizes all the link strength attributes among these 10 countries.

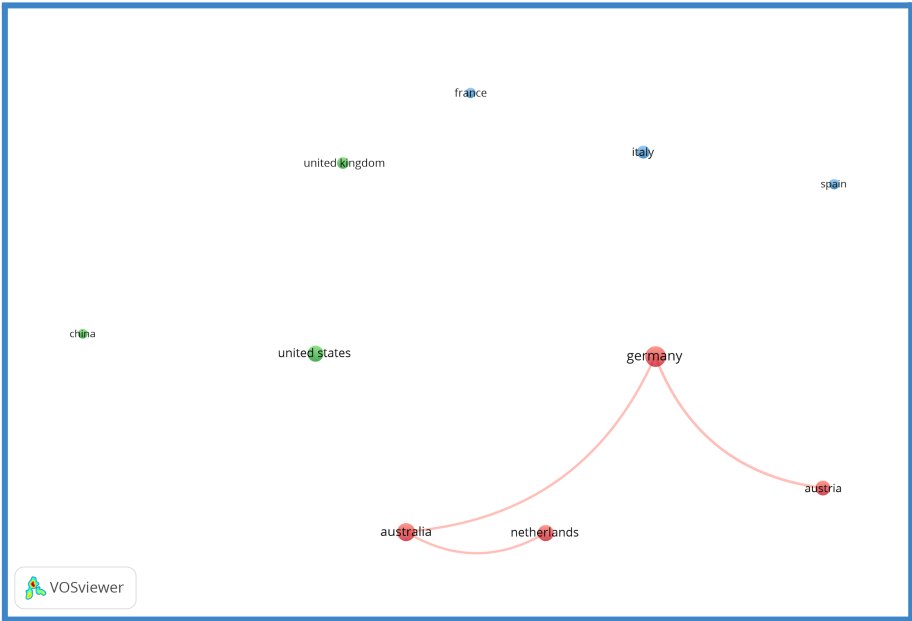


Figure 68. VOSviewer: Co-authorship (countries): Links for Min. strength=80

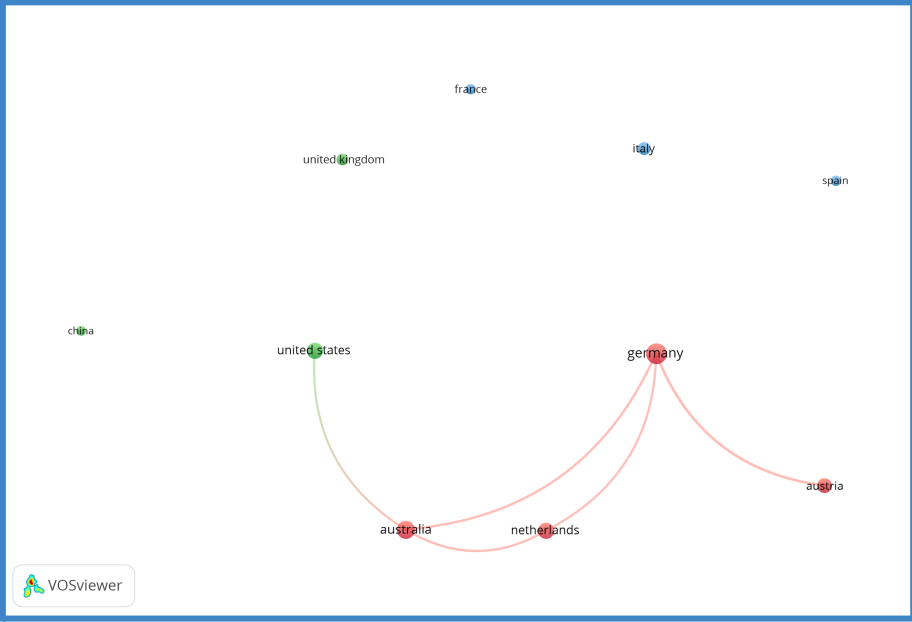


Figure 69. VOSviewer: Co-authorship (countries): Links for Min. strength=60

country	DE	AU	US	NL	AT	IT	UK	FR	ES	CN
DE										
AU	84									
US	47	62								
NL	70	80	33							
AT	103	43	17	34						
IT	31	33	27	31	13					
UK	45	11	35	22	6	15				
FR	38	15	15	12	8	26	13			
ES	33	9	10	10	30	31	8	10		
CN	7	33	55	9	1	2	21	9	0	

Table 22. VOSviewer: Co-authorship (countries) Link strength between 10 most influential countries

From the Co-authorship analysis with countries as the unit of analysis occurs that countries with high GDP invest a lot into the research of business processes. More specifically, it was found that the US and Germany are the most influential countries in the research field, however, do not share the highest volume of co-authored publications. It is worth mentioning that the GDP of these countries [Table 23] indicates that during the past years they mainly operate in the services industry (with the proportion of their GDP being over 60%) and not in the industry or manufacturing. Thus it is understood that the investment in research in business processes puts the services into the spotlight.

In the effort of deconstructing the collaboration patterns, the collaboration of Germany with Austria and the Netherlands was considered reasonable due to them being neighbouring countries which operate within the European Union and share similar distribution and growth in terms of the GDP of each sector (The World Bank, 2022). The insights from Scopus analytics provide an additional perspective on the topic, indicating that the top funding sponsors were European; with the top funding sponsor being the European Commission [Figure 70].

The collaboration between Australia with Germany could be explained based on their differences in the development of their sectors; Australia has higher development in Agriculture services compared to Germany, while Germany demonstrates higher development in the industry and manufacturing sectors. Respectively, the collaboration between the US and Australia could be based on Australia's higher development percentages in the sectors of agriculture and industry and the State's development in the manufacturing and services sector. Thus these collaborations are assumed to be formed on the basis of knowledge sharing in different sectors.

All in all, the observations led to the conclusion that two countries lead the research output of the field; which on the one hand can be beneficial for underdeveloped countries, however on the other hand the research field is confined to the knowledge and perspectives of these countries.

Country / Year	GDP		Agriculture		Industry		Manufacturing		Services	
	\$ billions		% of GDP		% of GDP		% of GDP		% of GDP	
Germany	3,396.4	3,846.4	0.8	0.7	26.8	26.5	19.7	18.2	62.3	63.3
United States	14,992.1	20,953.0	1.0	0.9	19.4	18.2	11.9	10.9	76.2	77.3
Australia	1,147.6	1,327.8	2.2	2.0	25.2	25.5	8.0	5.7	65.7	66.3
Austria	391.9	433.3	1.3	1.1	25.5	25.5	16.5	16.3	62.3	63.1
Netherlands	846.6	913.9	1.8	1.6	19.7	17.8	10.5	10.8	68.4	69.8

Table 23. World Development Indicators: Structure of output (The World Bank, 2022)



Figure 70. Scopus analytics: funding sponsors

5.3. Co-occurrence analysis (Author keywords)

The last type of analysis performed was the Co-occurrence analysis which lies on the assumption that “words that frequently appear together have a thematic relationship with one another.” For the Co-occurrence type of analysis, the “Author keywords” were selected as the unit of analysis [Figure 71] since they were considered the most concise, still reliable source which reflected the content of the publications. The unified CSV file was used as input and the “Minimum number of

occurrences of a keyword” was left with its default value of 5, resulting in 986 keywords which comprised the final network [Figure 72].

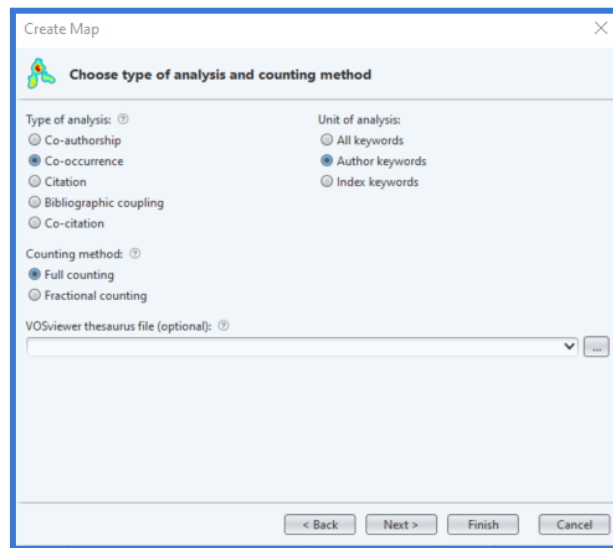


Figure 71. VOSviewer: window for selection of Co-occurrence as the type of analysis with Author keywords as the unit of analysis

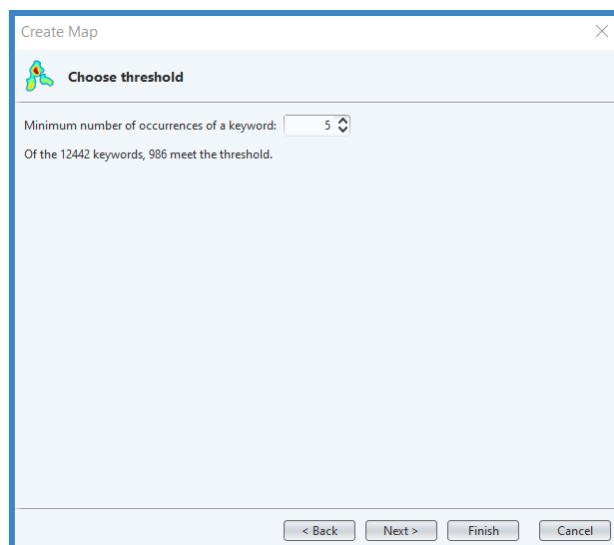


Figure 72. VOSviewer: Co-occurrence window for selection of threshold

The network was created based on the weight attribute “Occurrences”. The nodes represented the Author keywords thus their size was proportional to the TLS of each term (bigger size denoted higher TLS). For a given keyword, the Links attribute indicated the unique number of co-occurrences of a term with each of the rest of the terms (the highest number of links would be 985, meaning that the keyword appeared every time another word from the network was used as a keyword). Between 2 terms, the link strength indicated the number of publications in which the two terms appeared together (co-occurred). Ultimately, the TLS attribute of each term suggested the cumulative link strength of all the links that a term had with other terms. The

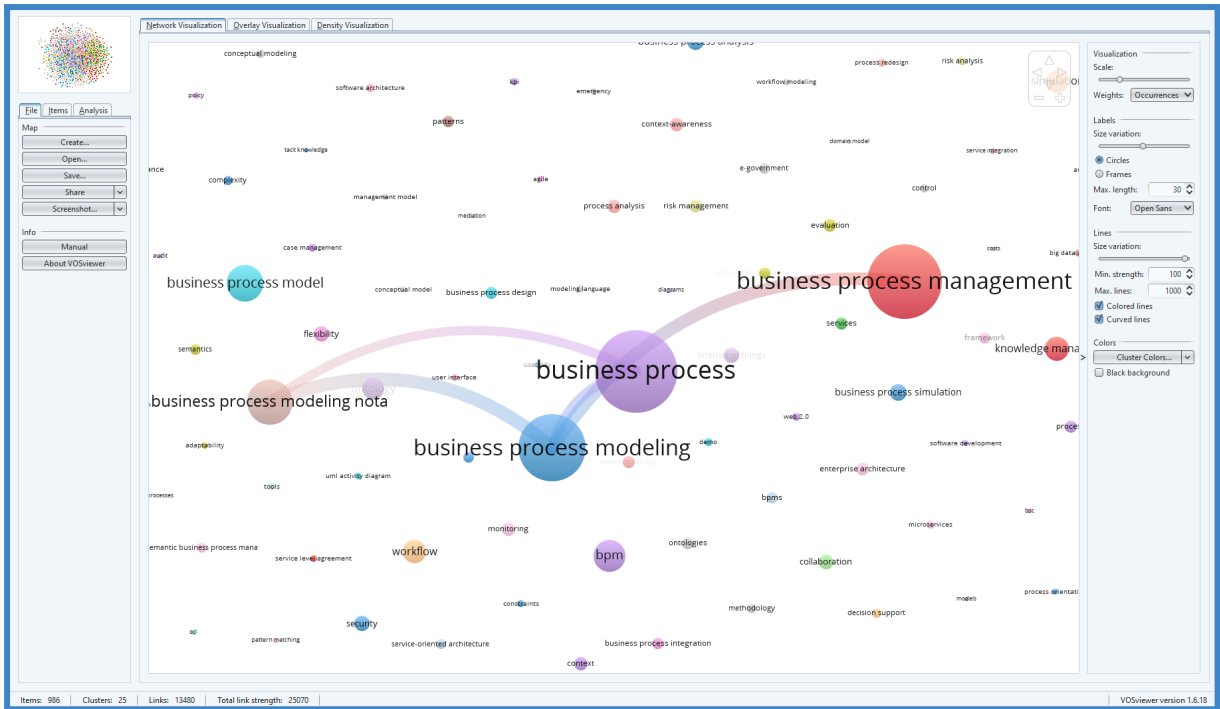


Figure 75. VOSviewer: Co-occurrence network with Min. strength = 100

The Link strength between the resulting, connected keywords reflects the number of documents (out of the 10.506 documents) in which they appear together and is presented in [Table 25]. The results indicate that the terms which co-occur the most are “business process modeling” with “business process modeling notation” and “business process management” with “business process modeling”. Interestingly, the terms “business process” and “business process management” did not seem to co-occur as often as expected thus the former decision to replace the term “business process management” keyword from the search query and replace it with “business process” was proved to be correct. The results indicate that “business process” is more likely to be connected with “business process modeling” than with “business process management”.

Term 1	Term 2	Link strength
business process modeling	business process modeling notation	148
business process management	business process modeling	141
business process	business process modeling	110
business process	business process modeling notation	101
business process	business process management	72

Table 25. VOSviewer: Co-occurrence link strength between keywords

In order to further explore the trends in the field of business processes, the words with an average publication year between 2019 - 2021 were spotted. The ones with over 50 occurrences

are presented in [\[Table 26\]](#). The trends in the field seem to be In alignment with the trends in the sectors of industry (industry 4.0, digital transformation) and technology (blockchain, machine learning, artificial intelligence). For each of these keywords, the highest link strengths with the respective terms are displayed. It is noted that all of the keywords co-occur with “business process” and “business process management”.

Ultimately, the Co-occurrence analysis indicated that the most representative keywords of the field of business processes are extensions of the term “business process” (i.e. business process management, modeling, reengineering, etc). Based on the co-occurrence link strengths it was visible that similar words are not interchangeable; “business process” does not frequently co-occur with “business process management” and respectively “business process modeling” does not frequently co-occur with “business process modeling notation”. That implies that terminology in the field is specific and should be used accordingly.

Furthermore, it was noticed that 2014-2015 were the years that “business process” was widespread as the central research topic. The current research trends seem to follow the global trends in industry and technology, however, the occurrences of the respective keywords are significantly lower than expected.

In conclusion, the main topics of the research field revolve around the contemporary business process approaches and newly emerging trends are still not incorporated significantly into the research of the field.

Term 1	Avg pub year	Occurrences	Links	Term 2	Link strength
blockchain	2020	70	91	business process management	26
				business process	17
				smart contract	26
				ethereum	5
machine learning	2019	43	68	business process management	10
				business process	8
				artificial intelligence	6
				process mining	8
digital transformation	2020	38	55	business process management	12
				business process	9
industry 4.0	2021	36	67	business process management	13
				business process	6
				digitalization	6
smart contract	2020	30	40	business process management	11
				blockchain	26
digitalization	2020	27	57	business process management	5
				business process	8
				Industry 4.0	6
				digital transformation	6
artificial intelligence	2019	27	50	business process management	4
				business process	6
				machine learning	6

Table 26. VOSviewer: Co-occurrence of keywords with recent average publication year

6. Conclusion

6.1. Main remarks

As mentioned in the first chapter of the thesis its primary aim was to examine the publication output regarding “business processes” until 2022.

Chapter 2 presented the comparison of the main review methods which concluded with Bibliometric Analysis as the one which properly aligned with the broad scope and the amount of literature required in order to fulfil the aim of the study. Bibliometric Analysis was deconstructed and a flowchart with comprehensive implementation steps was selected from the bibliography as the basis of the analysis. Upon experimentation, a complementary preprocessing procedure was also proposed as complementary to the main procedure. The suggested approach aimed to limit the inevitable reiterations of the main Bibliometric Analysis process with the acquisition of insights that would ensure a better understanding of the possibilities as well as the limitations of the Bibliometric Analysis.

In Chapter 3 the proposed Bibliometric Analysis preprocessing was deployed and a step-by-step analysis and application of each step was performed. The four steps consisted of the examination of Bibliometric Analysis techniques, the examination of the field under study, the examination of various databases and the examination of available software. At the end of this chapter, a holistic view of the bibliometric techniques and tools was gained.

Chapter 4, addressed the Bibliometric Analysis process which was acquired from the bibliography. Similarly to the previous chapter every step of the procedure was initially analyzed thoroughly and then deployed. The four steps of this process consisted of the aim and scope definition, the technique selection, the data collection and the data analysis. The chapter ended with all the necessary preparation of the dataset, in order to be further exploited.

Chapter 5 exhibited the results of the Co-authorship (authors), Co-authorship (countries) and Co-occurrence analysis with the utilization of the software VOSviewer. The results were able to satisfy the objectives and the research questions of the thesis.

6.2. Research contribution

The primary contribution of the present thesis accounts for the thorough analysis of the whole Bibliometric Analysis process. The extant literature of the field under study mainly focuses on

results with a brief reference on the whole Bibliometric Analysis procedure details on the utilized techniques. The thesis can serve as a simple, yet thorough guide for the profound understanding of the Bibliometric Analysis principles and application.

More specifically, the tables of Science Mapping techniques summarized the collective knowledge acquired from various sources. As a matter of fact, the deployment of such techniques in the business field is little, compared to the Performance Analysis techniques and the relevant descriptions of these methods seemed complex and not very detailed. The tables aim to provide a comprehensive description of these techniques which can consequently encourage researchers to deploy them more frequently.

In addition to the main procedure, a complementary Bibliometric Analysis preprocessing procedure is proposed. The procedure was a combination of research on the Bibliometric Analysis with empirical findings. Its aim is to help novice researchers and researchers with no prior knowledge of bibliometrics to gain insights into the necessary methods and tools that should be taken into account before proceeding with the main procedure.

In terms of contributions to the field itself, the thesis aimed to examine the degree to which the field is shaped by diverse contributions and multidimensional aspects. It was found that the field is more bounded than diverse with regard to the contributing authors and their countries. Strong collaborations are observed among highly influential authors whose publications influence the direction of the field until today. At the same time, developed countries invest highly in business process research which can be considered a limiting factor for the acquisition of insights from the operation of businesses in other countries. All in all the research of the field can be considered rich however not multidimensional and inclusive.

The last objective of the thesis regarded the discovery of the trends in the field and it was noticed that the research mainly revolved around business process-related topics that bloomed in 2015. There is research addressing the combination of these topics with advances in industry and technology however the volume of such publications is still very low.

6.3. Research limitations & future work

The limitations in the present thesis accounted for the selection of the final dataset. Due to the formulation of the query Scopus was chosen as the database, however other databases seemed equally promising. It would be interesting to compare the results from different databases.

At the same time, VOSviewer posed the limitation of compatibility with certain databases and additional confinement on the use of input files from one database only. Another future approach that could be adopted could be to collect datasets from different databases, join them into a single file and use another software that would support the analysis of the results. With this approach, a more representative amount of literature would be used and would provide a more holistic, yet profound understanding of the field.

Lastly, the Citation, Co-citation and Co-occurrence techniques could be exploited in order to gain additional insights into the dynamics of the field.

6.4. Conclusion

The motivation of the present thesis originated in the changes that are observed in the business arena during the times of the pandemic. These changes are not reflected in the research of business processes until 2022 however it is yet to be seen whether the field of business processes is saturated or the implications of the global phenomena are still under investigation and new approaches to business processes will emerge over time.

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