## HOW TO AVOID THE PROBLEMS OF TARGET-SETTING

Alan Meekings<sup>1</sup>, Steve Briault<sup>1</sup> and Andy Neely<sup>2</sup>

<sup>1</sup>Landmark Consulting, UK

<sup>2</sup>The University of Cambridge, UK

#### **Abstract**

Advocates and critics of target-setting in the workplace seem unable to reach beyond their own well-entrenched battle lines. While the advocates of goal-directed behaviour point to what they see as demonstrable advantages, the critics of target-setting highlight equally demonstrable disadvantages. Indeed, academic literature on this topic is currently mired in controversy, with neither side seemingly capable of envisaging a better way forward. This paper outlines a more fruitful approach, based both on theory and practical experience.

#### **Context**

Advocates of target-setting in the workplace and their critics seem unable to agree on any common ground. This is perhaps not surprising, as there are clear contradictions between the arguments advanced by both sides.

On the one hand, there is incontrovertible evidence of the damaging effects of arbitrary numerical target-setting and, yet, on the other hand, there is a significant body of academic evidence supporting the benefits of 'goal-directed behaviour'.

So, the obvious question is, "Can such fundamental contradictions be resolved, and, if so, how?"

The logical place to start is by reviewing the two competing points of view.

## **In The Red Corner**

In the red corner stand the advocates of 'goal-directed behaviour'. They point to sundry benefits, such as:

- "Challenging goals lead to better performance than do easy or vague goals" (Latham & Locke, 1979). Indeed, Locke and Latham are insistent that "goal-setting theory is among the most scientifically valid and useful theories in organizational science" (Locke, Latham and Erez, 1988); and
- Happier people. For instance, experiments conducted by the Department of Psychology at Oxford Brookes University, linked to the Oxford Happiness Project (Holden, 1996), showed that depressed individuals who identified and then worked towards constructive goals became demonstrably happier through this exercise alone. Indeed, goal-directed planning has been shown to initiate activity in the frontal lobes of our brains, which also control our sense of happiness. Hence there seems to be a direct connection between goal-directed behaviour and happiness (all other influencing factors being equal).

#### **In The Blue Corner**

In the blue corner stand the critics of target-setting. They point to issues, such as:

- Setting targets can be fraught with problems, for example:
  - If set too high, targets create stress and de-motivation;
  - If set too low, targets encourage complacency;
  - If imposed, targets are unlikely to be owned by those who have to deliver them; and
  - If negotiated, there is an incentive to press for lower targets that are easier to meet, thereby creating tension and suspicion between managers;
- Targets cannot be set appropriately without knowing current and future process capability;
- Targets do not explain how to improve performance;
- Targets provoke cheating, including either distortion of the data or distorting the way the work gets done;
- The cultural impact of target-setting is typically negative, destroying trust, warmth and personal responsibility;
- Targets usually only cover those aspects of performance that are simple to measure, rather than a genuinely systemic perspective. In other words, targets "attempt to find one measurable thing to represent the whole" (Blastland and Dilnot, 2008); and
- Often, hitting a numerical target leads to missing the real point. Targets are typically one-dimensional and reductionist (often based on averages or percentages) and fail to promote whole-system improvement (Seddon, 2008).

These are hardly trivial concerns.

As Simon Caulkin wrote in an article in The Observer (Caulkin, 2009), "Targets can kill."

Drawing on examples from across the NHS in the UK, in situations where people had died as a consequence of the mindless pursuit of mandatory targets, Simon Caulkin argued cogently against putting in place an oppressive target-setting regime.

So, this is no idle contest.

# The Protagonists

Within academia, these two adversarial viewpoints are currently hotly debated.

For instance, in Academy of Management Perspectives in 2009, there were two, contradictory papers published in the very same edition, entitled:

- (1) "Goals Gone Wild: The Systemic Side Effects of Overprescribing Goal Setting" (Ordóñez et al., 2009); and
- (2) "Has Goal Setting Gone Wild or Have Its Attackers Abandoned Good Scholarship?" (Locke and Latham, 2009).

It is hard to imagine how academics could be more polarised or argumentative in one single edition of a respected management journal.

Sadly, it seems safe to predict that these two academic communities will continue arguing with each other, as neither party seems capable of moving beyond what they currently believe to be true.

Indeed, Locke and Latham went on to say, in a subsequent paper published in Academy of Management Perspectives later in 2009 (Latham and Locke, 2009), "We conclude by recognizing that our disagreements with Ordóñez are not small and list several reasons why we are not sanguine about the possibility of a reconciliation."

Moreover, this ongoing debate between the advocates of goal-directed behaviour and the critics of target-setting is further complicated by the fact that annual budgets can create 'arbitrary numerical targets'. This risk is highlighted in a recent Harvard Business Review paper by Andrew Likierman (Likierman, 2009).

If ever new thinking were needed in the field of organisational performance management, then addressing the issue of goal-directed behaviour and target-setting has to be a prime candidate for attention.

## **Have We Seen Anything Like This Before?**

Every now and then, scientific debate reaches extreme levels of polarisation.

For instance, around the turn of the nineteenth century, proponents of the 'wave theory of light' (sitting in the red corner, as the current champions) and the proponents of the 'particle theory of light' (sitting in the blue corner, as the upstart challengers led by Albert Einstein) were similarly at loggerheads.

It took a 22-year old graduate, Geoffrey Ingram Taylor<sup>1</sup>, to conduct the famous experiment that proved light could behave both as a wave and as a particle at the same time – hence opening up the whole new field of quantum physics.

Might there be a similar resolution to the current impasse between the proponents of goal-directed behaviour and the critics of target-setting?

The answer is "Yes" – there really is a more fruitful approach that can enable organisations to achieve the apparently impossible trick of reaping the benefits of goal-directed behaviour while concurrently avoiding the disadvantages typically associated with target-setting.

# The New, More Fruitful Approach

The seven elements of this new, more fruitful approach are as follows:

- (1) Understanding the typology of targets;
- (2) Clarifying the terminology used;
- (3) Distinguishing between differing uses of measures;
- (4) Adopting a systemic perspective, encompassing all the key factors influencing organisational performance;
- (5) Acknowledging the unknown and unknowable;

<sup>&</sup>lt;sup>1</sup> Sir Geoffrey Ingram Taylor OM (1886-1975) went on to become one of the most notable scientists of the 20th century.

- (6) Charting performance; and
- (7) Differentiating managerial time spans of attention and added value, from front line to boardroom.

This paper describes each of these elements in turn, and discusses generic approaches to changing how people think about and use target-setting in practice.

## **Understanding the Typology of Targets**

It is important to recognise that targets can come in differing guises, such as:

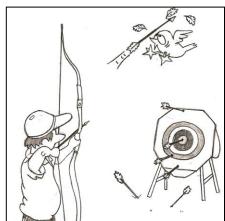
- Close-as-you-can targets;
- Far-as-you-can targets;
- Benchmark (or competitive) targets; and
- Yes/no targets.

Close-as-you-can targets are typically based on idealised aspirations such as:

- Zero defects:
- 100% customer delight;
- Exact conformance to specifications;
- Never cancelling a medical appointment;
- No accidents; and
- Every arrow hitting the bull's eye (in archery terms).

In practice, ideal performance will seldom be achieved.

However, the pursuit of perfection is neither meaningless nor necessarily demotivating.



Getting closer to the bull's eye can often constitute meaningful improvement.

Targets of this kind can serve to focus attention on what is important. They can also replace notions such as 'acceptability' or 'meeting specifications' with the concept of continually striving for perfection.

Henry Royce<sup>2</sup>, of Rolls-Royce Motors, was one of the first and most passionate advocates of this approach. As he frequently urged his workforce, "Strive for perfection in everything you do. Take the best that exists and make it better. When it does not exist, design it."

Taiichi Ohno<sup>3</sup>, the originator of the Toyota Production System, was equally insistent that the pursuit of perfection is essential for the identification and elimination of waste in manufacturing operations and other processes.

Following this logic is paramount in certain situations.

<sup>&</sup>lt;sup>2</sup> Sir Frederick Henry Royce (1863-1933), British engineer and car manufacturer.

<sup>&</sup>lt;sup>3</sup> Taiichi Ohno (1912-1990), Japanese engineer and car manufacturer.

For instance, it can never make sense to aim for a few planes to crash, or a few new-born babies to be dropped in maternity wards, or a few parachutes not to open in service.

In such circumstances, the aim must be to get as close as possible to perfection.

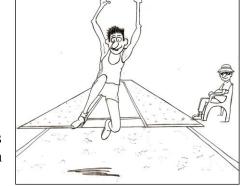
A classic example of an *as close as you can target* is Sweden's ground-breaking approach to improving road safety, known as Vision Zero.

Introduced into law in 1997, Vision Zero requires everyone in Sweden to work towards achieving zero deaths and serious injuries on Sweden's roads (Tingvall, 2010).

**Far-as-you-can targets** are typically relevant where more is better and there is no limit to improvement, for instance:

- Maximising fuel efficiency;
- Maximising return on investment;
- Increasing the number of website visitors;
- Treating patients as soon as possible; and
- Maximising the distance achieved in sporting events, such as the long jump, shot put or javelin.

Estimating how far you can get in such circumstances can never be more than an educated guess, based on what seems achievable. However, it can be motivating.



Targets of this kind, though, may become dysfunctional if their achievement is treated as an ultimate aim, rather than as simply one milestone on a worthwhile, purposeful journey.

**Benchmark (or competitive) targets** relate to aims that can only be measured relative to others, for example:

- Market share;
- Election results;
- Prizes (for example, awards for 'the best contact centre', etc); and
- Individual and team sports, such as races or football matches

Targets of this kind can be sub-divided into: (a) benchmark targets (for example, share of market or share of votes, or position in a race or league); and (b)

win/lose competitive targets (for example, the results of football matches).

With benchmark targets, getting nearer to the best can actually become a meaningful close-as-you-can target.

Yes/no targets relate to situations where the target is either met or not met, with no leeway

either one way or the other.

In other words, yes/no targets make performance binary.

On one side of the line sits success; on the other sits failure.

They include numerical targets such as:

- 98% of hospital accident and emergency patients to be seen, treated, discharged or admitted within four hours from arrival;
- 98% of incoming telephone calls to be answered within 30 seconds;
- 50% of young people to go to university;
- A 5% increase in sales compared with the same quarter last year;
- A defect level of less than 1%; and
- A 10% reduction in non-pay costs.

Such targets can be seriously counter-productive. They also have the greatest potential to cause the sorts of problems noted by the critics of target-setting.

A *yes/no target* is best viewed as one step towards an as *far-as-you-can target*, where the bar is progressively raised as lower heights are cleared. While the overall aim may be to achieve a world record (i.e. a *benchmark target*), this aspiration can only be achieved by clearing lower heights and then having the bar raised further.

In the work context, the equivalent is delivering basic standards reliably and then progressively raising aspirations. By adopting this sort of approach, the focus soon shifts from 'have we met this or that numerical target' to 'what standards are we seeking to achieve' and 'how can we do even better'.

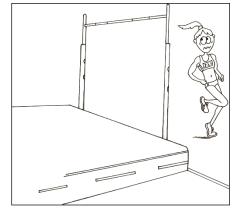
This typology of targets is useful in practice because it clarifies the fundamental difference between *yes/no targets*, which can be destructive, and other sorts of targets that can be helpful.

## **Clarifying the Terminology Used**

In addition to differentiating between different sorts of targets, there are other aspects of language that merit clarification.

For instance, there is a significant difference between 'standards' and 'targets'. Consider just one example:

- It is surely not unreasonable, as a patient, to expect to be seen and treated in a hospital accident and emergency (A&E) department within four hours of arrival (and, ideally, much sooner). This is a *standard* to which all such departments should aspire.
- However, if this *standard* is treated as a *yes/no target*, evidence shows that all sorts of adverse effects are likely to emerge, especially if the current system (the composite result of current work processes, staffing levels, staff competence, management process,



- delegated decision rights and sundry other factors) is incapable of reliably delivering against this *standard*.
- The answer is not to monitor and react to serial breaches of the four-hour *standard* but, instead, to plot individual treatment times (ideally on an XmR statistical process control chart<sup>4</sup> to highlight daily variation, weekly cyclicality, annual seasonality and statistically significant trends) and work systemically and systematically to deliver not only lower average times from arrival to treatment but also statistically significant reductions in variation for patients with similar needs. The difference in approach is profound.

Hence it is vital to differentiate between *standards* and *targets*.

Similarly, it is important, in terms of clarifying language, to differentiate between 'targets' and 'beneficial objectives'. Consider the same example again:

- The former target<sup>5</sup> across the whole of the National Health Service in the UK was for 98% of patients to be seen, treated, admitted or discharged within four hours of arrival in a hospital accident and emergency (A&E) department. This is simply a desired *standard*. It is not a *beneficial objective*.
- A *beneficial objective* might be to demonstrate continual improvement in the average time taken to see and treat incoming patients with no increase in resources. A *beneficial objective* of this ilk is likely to require radical re-thinking, both in terms of the way the work gets done and the way the department is managed, such as re-designing the triage process, granting nursing staff (not just doctors) decision rights to authorise X-rays when obviously necessary, improving demand forecasting and staff rostering, etc.

Beneficial objectives need to be grounded in what matters to customers, as well as other interested stakeholders.

Such objectives need to be backed by the dictum that 'you can't have a beneficial objective without at least some idea of how to achieve it', coupled with clarity around 'how will we know it when we see it?'

Finally, in terms of clarifying language, it is essential to move beyond the current, simplistic adage of 'what gets measured gets done' towards the concept of 'what gets evaluated gets improved'. This is a key enabler for learning from the past to improve the future.

# **Distinguishing Between Differing Uses of Measures**

There is an important difference to be made between the use of measures for the purposes of planning and budgeting and for the purposes of fundamental improvement and development.

<sup>&</sup>lt;sup>4</sup> An XmR chart is a type of Statistical Process Control chart that tracks individual values on the X axis and predicts guidelines separating 'common cause' and 'special cause' variation based on the moving range (mR) between individual values. For an accessible introduction to understanding variation and SPC charting, see Wheeler (1999).

<sup>&</sup>lt;sup>5</sup> The original target for A&E treatment set by the Labour Government in the UK (1997-2010) was for 100% of patients attending an A&E department to be seen, treated, admitted or discharged in under four hours. This 100% target was subsequently reduced to 98% and then declared to be 'abolished' by the incoming Coalition Government in 2010. It has since been replaced by a plethora of measures (see Department of Health website at http://bit.ly/fon5Xg), which, to date, appear not to have been widely implemented across the NHS, nor have A&E departments been advised to track performance against these new measures in time-series format, with or without SPC guidelines.

A classic example would be how the commonplace measure of 'average call duration' is treated in call centres:

- On the one hand, there is no way to plan sensibly for future recruitment and rostering in call centres without understanding not only current average call duration but also how this average figure is likely to change over time (and why).
- On the other hand, if a target for average call duration is set for advisers as a *yes/no target*, then the outcome can be very damaging for both customers and the organisation itself. If necessary, advisers will either pull the plug on callers or do anything else within their power to get callers off the phone, regardless of the consequences for individual callers or the organisation overall, just so they can meet their individual average call duration targets and hence keep their jobs.

The solution is to ensure that measures used for planning and budgeting purposes are not confused with measures used for improvement and development purposes.

This is not as difficult as it may seem. Indeed, it only requires a small change in managerial mindset, rather than any other operational changes or investments.

## Adopting a Systemic Perspective

When it comes to measuring performance in organisations, it is rare for a genuinely systemic perspective to be taken. Typically, organisations measure what is easy to measure, rather than what is systemically important.

For instance, management consultants often measure sales revenue attributable to individual partners (which is easy to measure) and yet make no attempt to assess the quality of the work ultimately delivered to clients (which is difficult to measure but actually fuels future work through references and referrals).

This is a significant point.

What is missing in many organisations is an understanding of the truly important aspects of performance, such as: how customers assess **value** (as seen from their perspective); the **nature of demand** (including identifying unwanted and potentially avoidable demand); and the **views of stakeholders** (including suppliers and partners) on how things could be improved.

The answer is to put in place a systemic set of performance indicators, avoiding the temptation to select only "a few key performance indicators", as some experts suggest. What is needed is a necessary and sufficient set of indicators to provide a truly systemic perspective on performance.

The cartoon at Figure 1 was developed to help a well-known, international supermarket chain envisage the relationship between key factors influencing store performance. For instance, it would have been easy for their stores to achieve 'zero waste' (i.e. no items becoming out of date and hence no longer saleable) if neither 'product availability' nor 'store profitability' mattered commercially.

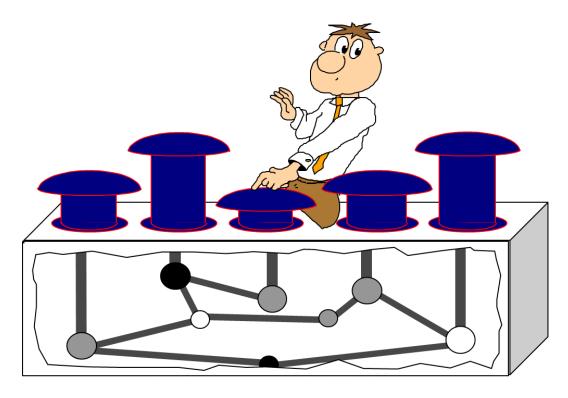


Figure 1. The Levers of Performance Are Inter-Connected

Another important trap to avoid is inappropriately attributing organisational performance (whether good or bad) to individuals. In most situations, collective performance is likely to be strongly influenced by the system in which people work (Deming, 1993).

In short, there is little point in setting targets for performance improvement without taking a customer-focused, end-to-end, systemic perspective.

## Acknowledging the Unknown and Unknowable

It is important to acknowledge that some aspects of organisational performance are likely to be either unknown or unknowable (Deming, 1992).

For example, how would you know what your customers *really* think about your products or services or how your staff *really* think about their managers or your organisation? Yes, you can administer surveys, but to what extent will these surveys tell you what your customers and staff are *really* thinking and feeling?

When a waiter comes up to you in a restaurant and asks, "Is everything all right for you?", do you actually say what you honestly think about the food, or do you, perhaps, say something bland, like, "Everything's fine, thanks"?

In this context, it is important to avoid incentivising the simplistic. For instance, with reference to the management consultancy example quoted earlier, it is unhelpful to pay partners for sales secured (easy to measure) with no reference to the quality of work ultimately delivered (subject to time lags and extremely difficult to measure).

# **Charting Performance**

What most organisations cannot immediately identify from their performance reports is daily variation, weekly cyclicality and annual seasonality.

Instead, data is typically presented as aggregated figures in tabular format.

Nor do organisations typically have visibility of significant trends, not least because trends are best highlighted in time-series charts of performance, rather than tabular listings of performance data (see Figure 3 below).

For instance, Figure 2 presents some healthcare data in SPC format, illustrating massive seasonal variation.

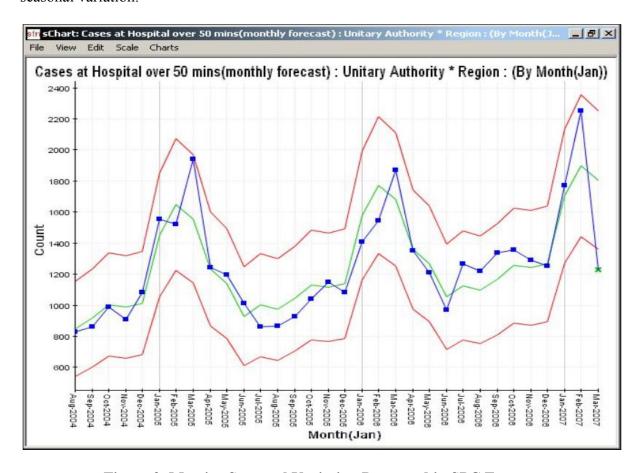


Figure 2. Massive Seasonal Variation Presented in SPC Format

Experience shows that most operational performance indicators deliver little if any value in terms of actionable insights unless they are charted and viewed in time-series format. Fortunately, software for presenting operational data in time-series SPC format is now inexpensive and readily available<sup>6</sup>.

<sup>&</sup>lt;sup>6</sup> For instance, three UK firms currently offer leading edge software (in increasing order of cost and capability), namely: (a) Baseline (valuesystemdesign.com/Baseline/Baseline\_01.htm); (b) WinChart (prismeurope.co.uk/software/index.php); and (c) sfn (lightfootsolutions.com/signalsfromnoise\_sfn.html).

Taking a global perspective, any nation seeking to improve the performance of its public services would be well-advised to insist that all key operational performance indicators are tracked and presented in SPC, time-series format.

The same advice applies to commercial firms too.

Indeed, once operational performance is tracked in time-series, SPC format, new opportunities can be gleaned from correlations and comparisons.

The photograph at Figure 3 illustrates an initial exploration of insights across nine pilot sites for a major supermarket.



Figure 3. Surfacing Actionable Insights from Correlations and Comparisons

# **Differentiating Managerial Timespans of Attention and Added Value**

In most organisations, each and every level of management tends to be focused on last week's performance and this year's budget.

There is seldom any stratification between how each level of management adds value distinctively differently or any overt linkage between managerial levels up, down or across the organisation.

Although this situation is profoundly unhelpful, it is relatively simple to avoid.

Figure 4 illustrates how a contact centre, for instance, might think about structuring the attention of differing managerial levels within and across the organisation.

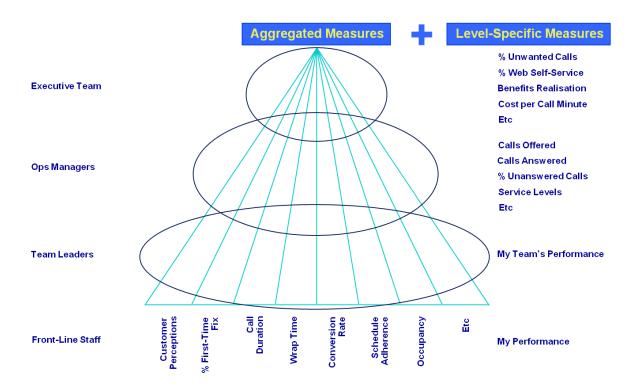


Figure 4. Differing Added Value at Differing Managerial Levels

The importance of differentiating how each managerial level adds value is vitally important in the context of target-setting, as there is little point in setting targets of any sort unless it is explicitly clear – across the organisation – **who** needs to come together to explore and take action on **what** particular aspects of performance, **why**, **when** and **how** (Meekings, 2004).

# **Changing How People Think About and Use Target-Setting**

Essentially, there are three generic approaches to changing how people think about and use target-setting.

In decreasing order of degree of difficulty and potential benefits, these are:

- (1) Mandating systemic thinking from the outset, rather than waiting for systemic thinking to emerge in the fullness of time;
- (2) Adopting the adage that 'you can't have a target without at least some idea of how it can be achieved'; and
- (3) Putting a metaphoric bubble around one part of the organisation, and then managing differently within this bubble, hence insulating people within this bubble from the toxic effects of target-setting by higher managerial levels.

The problem with the first, most powerful approach is that people in organisations today are unlikely to have had any experience of thinking and working in this way beforehand.

Hence, this approach is best implemented top-down, with the support of someone with significant organisational clout, such as an incoming CEO or a well-regarded COO or Operations Director. Sadly, although there is lots of evidence that managerial improvement can trickle downwards, there is little evidence that it ever trickles upwards.

The second approach has several benefits. Notably it encourages people, in a benign way, to start thinking systemically. Experience shows that, once people start thinking systemically, they soon see the benefits of working with beneficial objectives and using a systemic set of performance indicators.

The third approach can be helpful, especially in circumstances where *yes/no targets* are the norm and the prevailing managerial mindset is so firmly entrenched that no new thinking is possible. Sadly, this is the reality for far too many organisations across the world today.

In this context, the good news is that: (a) most *yes/no targets* are likely to be set at such pedestrian levels that they can easily be exceeded by adopting the more fruitful approach we advocate; and (b) charting data in SPC format enables a whole new world of performance exploration.

## **Conclusions**

The current academic argument between the advocates of goal-directed behaviour and the critics of target-setting is mired in controversy and appears to be going nowhere.

Meanwhile, we have identified a more fruitful approach that captures the benefits of goal-directed behaviour while concurrently avoiding all the problems typically associated with target-setting.

Our key recommendations are summarised in Table 1 below:

#### RECOMMENDED **NOT RECOMMENDED** Encourage the pursuit of perfection Set *yes/no targets* As advocated by Henry Royce and Believe one measurable factor can Taiichi Ohno represent the performance of a complex Understand: (a) how customers assess system value; (b) the nature of demand; and (c) Think everything that really matters is the views of suppliers likely to be easily measurable Put in place a systemic set of Confuse 'targets' with 'standards' or performance indicators at every level of 'beneficial objectives' performance planning Inappropriately use measures that may Chart performance, rather than be helpful for planning and budgeting presenting data in tabular format purposes in order to track performance - Where there is significant daily improvement variation, weekly cyclicality or Allow anyone to set numerical targets annual seasonality, use appropriate for performance improvement unless SPC software to highlight actionable they have at least some idea how these insights targets can potentially be achieved Be clear who needs to come together to look at what aspects of performance,

#### **Table 1. Summary of Key Recommendations**

**DEHUMANIZE** 

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why, when and how

HUMANIZE<sup>7</sup>

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<sup>&</sup>lt;sup>7</sup> The terms 'Humanize' and 'Dehumanize' were suggested by Frank Buytendijk at the Performance Measurement Association (PMA) Symposium in Scotland on 28 Sep 10.

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