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# Nominal ranking technique in information and knowledge management: A methodology to SoTL



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#### **Read online:**



Scan this QR code with your smart phone or mobile device to read online. **Background:** The scholarship of teaching and learning (SoTL) makes provision for methodology contributions across disciplines. The information and knowledge management (IKM) discipline prepares students to function optimally in the Fourth Industrial Revolution (4IR). To keep abreast with continuous and agile change in the 4IR, a new contribution is made to the SoTL in the form of a nominal ranking technique (NRT) methodology in the IKM discipline.

**Objectives:** To develop the NRT methodology for constructing IKM heat maps of the 4IR elements and criteria relating to strategic information management (SIM) business case studies (BCSs). By sharing the NRT methodology, this paper aims to make a SoTL contribution in IKM.

**Method:** Using the qualitative research approach, content analysis was used to analyse 101 BCSs of SIM students. By employing critical case sampling and the NRT methodology, the top BCSs were identified for inclusion in constructing the IKM heat maps.

**Results:** Four BCS categories, unique, novice, duplicate, and duplicate-novice, were determined by applying the NRT methodology, with 5 elements and 25 criteria in constructing the IKM heat maps.

**Conclusion:** The NRT methodology serves as a guideline for constructing IKM heat maps, a unique contribution to the SoTL in the IKM discipline. Each application of the NRT methodology will be unique and beneficial.

**Contribution:** In this study, the value relates how the IKM discipline prepares SIM students to function optimally in the 4IR, evidenced by the four categories of BCSs.

**Keywords:** scholarship of teaching and learning; SoTL; nominal ranking technique; heat maps; information and knowledge management; business case studies.

## Introduction

The scholarship of teaching and learning (SoTL) draws expertise from multiple disciplines and shares common elements. Typical SoTL elements include a research question that relates to teachers or teaching and/or learners or learning in any discipline, literature review, systematic inquiry, evidence, reflective discussion, and conclusion. The research question addressed by this paper reflects on the nominal ranking technique (NRT) as a methodology for constructing information and knowledge management (IKM) heat maps. In this paper, the heat maps relate students' business case studies (BCSs) in preparation for the Fourth Industrial Revolution (4IR).

The structure of this paper begins with an introduction to establish the research question in the context of SoTL. The literature review focusses on the IKM framework relevant to the 4IR, followed by the research methodology for systematic inquiry. The focus of the systematic inquiry is to demonstrate the steps in the development and application of the NRT methodology, which is the new contribution. Evidence of the new contribution is found in the reflective discussion of the NRT results. The paper concludes with the NRT methodology as a unique contribution to the SoTL.

# Scholarship of teaching and learning in the information and knowledge management discipline

Scholarship of teaching and learning is defined by Potter and Kustra (2011) as:

[*T*]he systematic study of teaching and learning, using established or validated criteria of scholarship, to understand how teaching (beliefs, behaviours, attitudes, and values) can maximize learning, and/or develop a more accurate understanding of learning, resulting in products that are publicly shared for critique and use by an appropriate community. (p. 2)

Kanuka (2011:2) explains further that the 'greatest value of SoTL is the contributions researchers make to teaching and learning that is deeply embedded in the disciplines'. In the case of this research, the discipline is IKM, and the application is NRT.

By sharing the NRT methodology, this paper aims to make a SoTL contribution in IKM. The objective is to develop the NRT methodology for constructing IKM heat maps of the 4IR elements and criteria relating to strategic information management (SIM) BCSs. Similar studies have not yet been conducted in the IKM discipline, with some studies marginally reflecting on IKM frameworks such as knowledge sharing and literacies for the 21st century (Cambridge 2007), knowledge dissemination process (Dobbins 2008), case study critical analysis (Sams & Sams 2011), and the Nominal Focus Group (Varga-Atkins, McIsaac and Willis 2015).

Varga-Atkins et al. (2015:287) demonstrated that 'the twostaged Nominal Focus Group brought the benefits of both Focus Group and the Nominal Group Techniques (NGT)'. In the same vein of nominal techniques as demonstrated by Varga-Atkins et al. (2015), this paper represents the voices of students documented in their own BCSs. The BCSs relate students' learning and application of SIM toolkits in preparation for the 4IR.

The literature review in the next section focusses on the IKM framework relevant to the 4IR.

# The fourth industrial revolution and the information and knowledge management framework

Current 4IR technologies such as Generative Artificial Intelligence (AI) and robotics are forcing businesses to develop new and innovative frameworks (Anshari & Hamdan 2022; Sabzalieva & Valentini 2023). As such, revised methodologies are required to fast-track the development of business frameworks. Specifically in terms of IKM frameworks, the 4IR offers many opportunities and challenges for businesses. Recently, Van der Poll (2022) developed a 4IR formal method framework, Xu, He and Jiang (2022) developed a novel framework of knowledge transfer, and Khumalo (2023) developed a SIM signification framework. Also, De Koker (2019:107) developed an IKM framework for KM consulting firms in the 4IR.

To stay competitive in the 4IR, businesses need to adapt to an agile manner of conducting business. The emergence of the 4IR has shown that businesses must invest in educating themselves on how to transform and remain competitive in the 4IR by acquiring IKM skills such as business intelligence and competitive intelligence (Hussin, Hashim & Yu 2018; Quain 2018; Saratoga 2018; Mubuyaeta & Ngulube 2023). Information and knowledge management is defined as the simultaneous management of numerous processes associated with both information (information management) and knowledge (knowledge management), to generate and contribute to the overall competitiveness of an organisation (De Koker 2019:xiii). Also, De Koker and Du Plessis (2020:1) recognised that an IKM framework for business is required to improve the viability of success in the 4IR. The IKM framework developed by De Koker and Du Plessis (2020) lists five pillars required for a successful business:

- Commercialisation life cycle.
- Business model canvas.
- Digital business transformation.
- Fourth industrial revolution.
- Strategic information management.

This brief literature review presents a broad overview of the IKM framework in the 4IR, illustrating that IKM is crucial to successfully conduct business in the 4IR. The next section describes the research methodology. It must be noted that this paper presents a section of a much larger study. This paper's redacted research methodology aims to describe the NRT methodology applied to categorise SIM students' BCSs and develop IKM heat maps.

## **Research methodology**

The research philosophy for the study was interpretivism and designed based on qualitative inquiry guidelines by Saunders, Lewis and Thornhill (2009), and Creswell (2013). The methodological choices for case sampling, data collection and analysis followed the NRT as described by McMillan, King and Tully (2016). Nominal ranking technique is also referred to as NGT, which was originally developed in the late 1960s by Delbecq and Van de Ven (1971). Using the qualitative research approach, content analysis allowed for the analysis of 101 BCSs. By employing critical case sampling and the NRT methodology, the top BCSs were selected, which provided the basis for constructing IKM heat maps. As mentioned previously, this paper aims to make a SoTL contribution to the IKM discipline; therefore, this section of the paper centres around IKM heat maps, whereas the original study also had the Data Analysis Spiral (De Koker 2019).

For this paper, the NRT methodology is central in the construction of IKM heat maps. Heat maps will indicate the 4IR elements featured in students' BCSs as a representation of their voices in a type of documented learning. In this manner, this paper shows how the NRT methodology that was developed and applied makes a new SoTL contribution to the IKM discipline. As such, the purposive sampling technique was applied together with critical case sampling. The selection of BCSs was based on 5 IKM elements and 25 criteria used under the NRT, which was used to rank the BCSs based on the relevance of the BCSs. The 25 criteria were linked to the IKM framework from the literature review, and specifically the 5 pillars identified by De Koker and Du Plessis (2020).

This approach was chosen so that the study would satisfy the requirements of systematic inquiry (Saunders et al. 2009:240).

The following section presents the NRT methodology developed for this study, applied to the IKM discipline, specifically the SIM BCSs database of a South African higher education institution (HEI).

# Nominal ranking technique methodology

As mentioned previously, the NRT is also referred to as the NGT. Nominal group technique was originally developed by Delbecq and Van de Ven (1971), 'as a procedure to facilitate effective group decision-making'. It is useful for identifying strategic problems and develop appropriate and innovative programmes to solve strategic problems (Hugé & Mukherjee 2018:33–34). Nominal group technique is primarily a structured face-to-face group interaction (McMillan et al. 2014, 2016:656). For this study, the principles of NGT were adapted to develop the NRT methodology for the analysis of BCSs. Content analysis, as the appropriate data collection technique, was applied to analyse documents, which were 101 BCSs, with appropriate ethical consideration.

#### Nominal ranking technique methodology steps

These three steps and tables are from the study conducted by De Koker (2019).

## Step 1: Clean-up of strategic information management business case studies database

The first step entailed scrutinising the content in the 101 BCSs to determine the uniqueness of the document. The following filters and colour codes were applied:

- A BCS was considered *Unique* if it was the only complete BCS in the database. Unique BCSs were colour coded *Green*.
- A BCS was considered *Novice* if the BCS was incomplete. Novice BCSs were colour coded *Orange*.
- A BCS was determined to be a *Duplicate* if one or more BCSs existed in the database with the same content. Duplicate BCSs were colour coded *Red*.
- A BCS was determined to be a *Duplicate-Novice*, if one or more BCSs existed in the database with the same content and if the BCS was not complete. Duplicate-Novice BCSs were colour coded *Yellow* (De Koker 2019).

Table 1 shows how the database was scrutinised using the filter and colour codes to determine the category in which the 101 BCSs in the database belonged (De Koker 2019). The 101 BCSs belong to the SIM BCSs database of a South African HEI, with specific file names. File names were kept unchanged in the SIM BCSs database. Table 1 indicates the file names as found in the SIM BCSs database.

Table 2 illustrates the discovery made in the BCSs database and how the BCSs were categorised through **Step 1** during the filter and colour coding process (De Koker 2019). It was found that:

- Eleven BCSs exist in the database as *Novice*, as 11 of the 101 BCSs were not complete.
- Twenty-seven BCSs exist in the database as *Duplicate*, as 27 BCSs were found to share the same content with one or more BCSs.
- One BCS exists in the database as *Duplicate-Novice*, as that one BCS shared the same content as another BCS and it was not complete (De Koker 2019).

As seen in Table 2, the first step followed a rigorous approach to determine the category in which a BCS belonged. Once the categorisation was complete, Step 2 in the process commenced (De Koker 2019).

# Step 2: Categorisation of business case studies in different folders

During this step, separate folders were created for the different categories in the database (De Koker 2019). This was done to separate the BCSs according to their categories. The Unique, Novice, Duplicate and Duplicate-Novice BCSs were moved to separate folders under the categories where each BCS belonged. Determining the categories in Step 1 and separation in Step 2, were crucial to make sure only unique BCSs were focussed on, to be used in the next step of the process. The 62 unique BCSs were assigned new numbers; for example, from Table 1, the BCS\_2016\_1 was number 100, whereas in the unique BCS folder, it was number 62, denoting the quantity of BCSs. In other words, the NRT methodology facilitates filtering and ranking of content as demonstrated in Table 4, Table 5, Figure 1, Figure 2 and Figure 3. With these first two steps complete, the process moved on to Step 3 (De Koker 2019).

#### Step 3: Nominal ranking technique

The final step, Step 3, is the process of ranking or determining the importance of a BCS. Nominal ranking technique was used to filter through the 62 unique BCSs (De Koker 2019). This was used to determine if any of the 62 unique BCSs contained or illustrated that they contained specific IKM framework elements and criteria as outlined in Table 3 and described further hereinafter.

Table 3 illustrates the 5 IKM elements and 25 criteria. The NRT process allows for the researcher to determine through these elements and criteria, which BCS contains all or part of the elements and criteria. Business case studies are ranked, according to how many of the IKM framework elements and criteria each BCS contains (De Koker 2019).

#### Information and knowledge management framework elements and criteria

The IKM framework, as structured by De Koker (2019) on 5 IKM elements and 25 criteria, is briefly discussed here:

• Element 1: Components of the commercialisation lifecycle (CLC) include any of the stages in the generic CLC, namely, (1) Idea Generation, (2) Concept Development/Testing, (3) Analysis,

TABLE :	1:	Business	case	studies	database	and	categorie
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TABLE 1: Business of	ase studies database and ca	ategories.
Number	File name	Category
1	BCS_1	Unique
2	BCS_2	Unique
3	BCS_3	Unique
4	BCS_4	Novice
5	BCS_5	Novice
6	BCS_6	Unique
7	BCS 7	Unique
8	BCS_8	Unique
9	BCS_9	Unique
10	BCS 10	Unique
11	BCS 11	Duplicate
12	BCS 12	Unique
13	BCS 13	Novice
14	BCS 14	Unique
15	BCS 15	Unique
16	BCS 16	Unique
17	BCS 17	Duplicate
18	BCS 18	Unique
19	BCS 19	Unique
20	BCS 20	Unique
21	BCS 21	Unique
22	BCS_22	Unique
23	BCS_22	Duplicate
24	BCS_24	
25	BCS_25	
25	BCS_25	Dunlicate
20	BCS_20	Novice
27	BCS_27	
20	BCS_20	
20	BCS_23	
21	BCS_30	Unique
22	BCS_31	Duplicate
22	DC5_32	Unique
24	DC5_33	Unique
25	BCS_34	Duplicate
35	DC5_55	
30	BCS_30	Unique
20	BC3_37	Unique
20	BCS_30	Duplicate povice
40	BCS_33	
40	BCS_40_1	Novice
41	BCS_40_2	Unique
42	BCS_41	Unique
45	BCS_42	Unique
44	DCS_43	Unique
45		Unique
40	BCS_45	Unique
4/	BCS_45	Unique
48	BCS_47	Unique
49	BCS_48	Unique
50	BCS_49	Unique
51	BCS_50	Duplicate
52	BCS_55	Unique
53	BCS_66	Unique
54	BCS_67	Unique
55	BCS_68	Unique
56	BCS_69	Unique
57	BCS_70	Unique
58	BCS_72	Duplicate
59	BCS_73	Duplicate
60	BCS 74	Duplicate

Table 1 continues on the next column  $\rightarrow$ 

TABLE 1 (Continue	s): Business case studies of	latabase and categories.
Number	File name	Category
61	BCS_77	Duplicate
62	BCS_78	Duplicate
63	BCS_79	Duplicate
64	BCS_80	Unique
65	BCS_81	Unique
66	BCS_82	Unique
67	BCS_83	Unique
68	BCS_84	Unique
69	BCS_85	Duplicate
70	BCS_86	Duplicate
71	BCS_87	Duplicate
72	BCS_88	Duplicate
73	BCS_89	Novice
74	BCS_90	Novice
75	BCS_91	Novice
76	BCS_92	Novice
77	BCS_93	Duplicate
78	BCS_94	Duplicate
79	BCS_95	Novice
80	BCS_96	Duplicate
81	BCS_98	Duplicate
82	BCS_111	Unique
83	BCS_112	Unique
84	BCS_113	Unique
85	BCS_114	Duplicate
86	BCS_115	Duplicate
87	BCS_118	Duplicate
88	BCS_119	Duplicate
89	BCS_120	Duplicate
90	BCS_121	Unique
91	BCS_122	Unique
92	BCS_123	Duplicate
93	BCS_124	Unique
94	BCS_125	Unique
95	BCS_126	Unique
96	BCS_127	Unique
97	BCS_128	Unique
98	BCS_129	Unique
99	BCS_2014	Unique
100	BCS_2016_1	Unique
101	BCS_2016_2	Novice

Source: De Koker, L.T., 2019, 'The commercialisation lifecycle of a knowledge management consulting firm in the fourth industrial revolution', Master's dissertation, University of Johannesburg BCS, business case studies.

 TABLE 2: Total business case studies after filter and colour code completion.

Category	Total	
Unique	62	
Novice	11	
Duplicate	27	
Duplicate-Novice	1	
Total BCS	101	

Source: De Koker, L.T., 2019, 'The commercialisation lifecycle of a knowledge management consulting firm in the fourth industrial revolution', Master's dissertation, University of Johannesburg

BCS, business case studies.

#### (4) Product Development and Market Testing, and (5) Commercialisation (De Koker 2019).

Commercialisation lifecycle: According to McCoy (2007:8), commercialisation is 'the process of developing a product from

TABLE 3: Five information and	knowledge management	elements and 25 criteria

IKM elements	#Criterion
Element 1: Components of the CLC	
Criteria	
1. Idea generation	1
2. Concept development testing	2
3. Analysis	3
<ol><li>Product development and market testing</li></ol>	4
5. Commercialisation	5
Element 2: Components of the BMC	
Criteria	
1. Customer segments	6
2. Value propositions	7
3. Channels	8
4. Customer relationships	9
5. Revenue streams	10
6. Key resources	11
7. Key activities	12
8. Key partners	13
9. Cost structure	14
Element 3: Features of DBT	
Criteria	
1. Innovation is key to the organisation	15
<ol><li>Big data are embedded in the organisation</li></ol>	16
3. Business process automation in the organisation	17
<ol><li>Information security is key in the organisation</li></ol>	18
Element 4: Features of the 4IR	
Criteria	
1. Artificial intelligence is a key consideration for the organisation in the 4IR	19
2. The Internet of Things is a key consideration for the organisation in the 4	R 20
3. Robotics are considered as present or future business importance	21
Element 5: SIM principles	
Criteria	
<ol> <li>Information is a key asset to the organisation</li> </ol>	22
2. Information is integrated in the overall strategy of the organisation	23
3. Information is managed strategically in the organisation	24
4. Information is crucial to the success of the organisation	25
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Source: De Koker, L.T., 2019, 'The commercialisation lifecycle of a knowledge management consulting firm in the fourth industrial revolution', Master's dissertation, University of Johannesburg SIM, strategic information management; 4IR, fourth industrial revolution; DBT, digital business transformation; BMC, business model canvas; CLC, commercialisation lifecycle; IKM, information and knowledge management.

concept, through feasibility and implementation, to its successful introduction into a given market' while Heffernan (2010) explains that:

[*I*]n business life, the innovation has to be turned into a product. The process of turning an idea or an innovation into a product is productization (De Koker 2019). The product or service can then be commercialised. (p. 20)

Researchers view commercialisation as a process, with new innovation being introduced into the market. New innovation can be a product or a service (Bers et al. 2008; Razak, Murray & Roberts 2014; Cannatelli et al. 2017; Khumalo & du Plessis 2017:198, 2024:2).

*Element 2: Components of the BMC* include the nine building blocks, namely, (1) Customer Segments, (2) Value Propositions, (3) Channels, (4) Customer Relationships, (5) Revenue Streams, (6) Key Resources, (7) Key Activities, (8) Key Partners, and (9) Cost Structure (De Koker 2019).

*Business Model Canvas:* BMC is 'a shared language for describing, visualizing, assessing, and changing business models' (Osterwalder & Pigneur 2010:13). The BMC gives context on how

a business 'creates, delivers, and captures value' (Osterwalder & Pigneur 2010:13; Ojasalo & Ojasalo 2018:72).

• Element 3: Features of Digital Business Transformation (DBT) include any features of digital business transformation, namely, (1) Innovation is key to the organisation, (2) Big Data are embedded in the organisation, (3) Business process automation in the organisation, and (4) Information security is key in the organisation (De Koker 2019).

*Digital Business Transformation:* The use of new technologies for the development of new business models, new business processes, new workflows, new technologies, new software, new systems and new services, leading to the improvement of business operations and efficiency, further resulting in greater profit generation for the business, can be defined as digital business transformation (Schwertner 2017:388).

• *Element 4: Features of the 4IR* include any features of the 4IR, namely, (1) Artificial intelligence is a key consideration for the organisation in the 4IR, (2) The Internet of Things (IoT) is a key consideration for the organisation in the 4IR, and (3) Robotics are considered as present or future business importance (De Koker 2019).

*Fourth Industrial Revolution* is continuing to change everything (Schwab 2018). The 4IR is characterised by a wide variety of new technologies, with impacts on all disciplines (Mhlanga & Ndhlovu 2023:2).

• *Element 5: SIM principles* include any of the following SIM principles, namely, (1) Information is a key asset to the organisation, (2) Information is integrated in the overall strategy of the organisation, (3) Information is managed strategically in the organisation, and (4) Information is crucial to the success of the organisation (De Koker 2019).

*Strategic information management* is defined as a situation in which:

[*I*]nformation and related resources [...] are used or utilized by an organization (profit or non-profit) to support, implement or achieve strategic position in order to gain competitive advantage/strategic advantage. (Hussin et al. 2018:292)

Constructing the IKM heat maps meant that a certain process had to be followed. This study applied the NRT methodology as follows: each BCS was opened from the folder in the database named Unique (De Koker 2019). Each BCS was studied and analysed individually against the 5 IKM elements and 25 criteria. If a BCS illustrated that it contained only some elements of the NRT criteria in the 5 IKM elements as stated above, the BCS would then be ranked out of 5. The calculation process to determine the rank of the 62 unique BCSs was as follows:

- → If a BCS illustrates at least one criterion from each of the five IKM elements, the BCS will rank 5.
- $\rightarrow$  If a BCS illustrates at least one criterion from four of the five IKM elements, the BCS will rank 4.
- → If a BCS illustrates at least one criterion from three of the five IKM elements, the BCS will rank 3.
- → If a BCS illustrates at least one criterion from two of the five IKM elements, the BCS will rank 2. (De Koker 2019)

Business case studies could rank the highest 5, or the lowest 2. All 62 unique BCSs were found to contain at least 1 criterion from 2 of the 5 IKM elements; therefore, the lowest rank is 2; however, this does not mean that all 62 unique BCSs ranked 2 (De Koker 2019). The evidence of systematic inquiry is discussed in the results and discussion section.

#### **Ethical considerations**

Ethical approval was obtained from the Faculty of Management Faculty Ethics Committee, University of Johannesburg in 2016. Reference number: FOM2016-IKMNov2016\_4. The BCSs were anonymised and stored on an external hard drive. The researcher assigned a generic database name in accordance with the conditions outlined by the higher education institution (HEI) database administrator. The content analysis conducted on the 101 BCSs followed a specific process. The process consisted of three steps, with NRT discussed in Step 3.

### **Results and discussion**

From Step 1, outlined above, four BCS categories were determined, namely, Unique, Novice, Duplicate, and Duplicate-Novice (De Koker 2019). The 5 IKM elements and 25 criteria were crucial for the NRT process to determine the relevance of the 62 unique BCSs in terms of how each BCS ranked. From the 62 unique BCSs, it was found that 8 BCSs ranked 5, 10 BCSs ranked 4, 31 BCSs ranked 3, and 13 BCSs ranked 2 (De Koker 2019).

Table 4 illustrates the NRT as it was applied by this study. The outcome of the calculation process, explained above, appears in the last column of Table 4.

From the 62 unique BCSs, it was found that 8 BCSs ranked 5, 10 ranked 4, 31 ranked 3, and 13 ranked 2.

#### Top eight business case studies

A separate folder in the SIM BCS database was created (De Koker 2019). The top eight BCSs were moved from the Unique folder to the new folder named *Top 8\_Based on NRT*. There were eight BCSs that ranked the highest with a score of 5, as can be seen in Table 5.

#### Heat map of top eight business case studies

The top eight BCSs were scrutinised by means of a heat map as part of the NRT methodology (De Koker 2019). This resulted in the determination of 4 BCSs, as the final top BCSs from the 101 BCSs. To determine the top four BCSs, a heat map was designed making use of Microsoft Excel. The heat map makes use of different colours. The red colour in the heat map shows the highest value and the green colour shows the lowest value. The heat map values are located across a row for each of the eight BCSs. The heat map consists of various sections, namely, the number for each BCS and the name of the top eight BCSs. Under the IKM elements section, the 5 IKM elements and 25 criteria are found. A final column named TOTAL is found on the far-right end of the Table, indicating the total value a BCS received. The high ranking BCSs of the TOTAL determined the top four BCSs. These top four BCSs are highlighted in red (De Koker 2019).

Each BCS received points based on what was found in the BCS, which was determined by the 5 IKM elements and 25 criteria (De Koker 2019):

IKM element 1 contains a set of five criteria.

IKM element 2 contains a set of nine criteria.

IKM element 3 contains a set of four criteria.

IKM element 4 contains a set of three criteria.

IKM element 5 contains a set of four criteria.

In sum, this made up the total of 25 criteria.

In each of the eight BCSs, it was checked to determine if each criterion in each of the five IKM elements was present in the BCS (De Koker 2019). Each BCS contained the four criteria of IKM element 5. Each BCS, therefore receiving four points for IKM element 5. The heat map is presented in Figure 1.

To determine the TOTAL value of each of the top four BCSs, each of the eight BCSs were opened from the SIM BCS database, from the folder in the database named *Top* 8\_Based on NRT. Once opened, each BCS was studied and analysed individually against the 5 IKM elements and the 25 criteria. For each BCS, different results were found (De Koker 2019).

#### BCS\_7

*Element 1: Components of the CLC* contained three of the criteria: (1) Idea Generation, (2) Product Development & Market Testing, and (3) Commercialisation.

*Element 2: Components of the BMC* contained three of the criteria: (1) Value propositions, (2) Key Activities, and (3) Key Partners.

*Element 3: Features of DBT* contained two of the criteria: (1) Innovation is key to the organisation, and (2) Business process automation in the organisation.

*Element 4: Features of the 4IR* contained one of the criteria: Robotics are considered as present or future business importance.

*Element 5: SIM principles* contained all four of the criteria. The four criteria were: (1) Information is a key asset to the organisation, (2) Information is integrated in the overall strategy of the organisation, (3) Information is managed strategically in the organisation, and (4) Information is crucial to the success of the organisation.

When calculating the various criteria BCS 7 had, the total received was 13 (De Koker 2019).

 TABLE 4: Nominal ranking technique on unique business case studies.

Nominal ranking technique

Number	Unique business			IKM elements			Rank
	case studies	Element 1	Element 2	Element 3	Element 4	Element 5	
		Components of the CLC	Components of the BMC	Features of digital DBT	Features of the 4IR	SIM principles	·
1							2
1 2	BCS_1						2
2	BCS_2	-	-		-		2
3	BCS_S	L	-		Ц		4
4	BCS_0	-	_	_	-	_	5
5	BCS_7						5
6	BCS_8	-			-		3
/	BCS_9	-	-		-		2
8	BCS_10						5
9	BCS_12	-	-		-		2
10	BCS_14		-				3
11	BCS_15	-	-				3
12	BCS_16						3
13	BCS_18	-			-		3
14	BCS_19	-					4
15	BCS_20	-			-		3
16	BCS_21	-			-		3
17	BCS_22	-			-		3
18	BCS_24	-	-		-		2
19	BCS_25	-	-		-		2
20	BCS_28	-	-		-		2
21	BCS_29	-			-		3
22	BCS 30	-	-		-		2
23	BCS 31	-			-		3
24	BCS_33	-	Π	П	-	Π	3
25	BCS_34	-	-	_ _	-	-	3
26	BCS_36						3
27	BCS_37						3
27	BCS 38						2
20	BCS_38	-			-		2
29	BCS_40_1	-			-		3
30	BCS_41	-	_		-		3
31	BCS_42	-			-		3
32	BCS_43	-			-		3
33	BCS_44	-			-		3
34	BCS_45						5
35	BCS_46	-			-		3
36	BCS_47	-			-		3
37	BCS_48	-	-		-		2
38	BCS_49	-			-		3
39	BCS_55						5
40	BCS_66						5
41	BCS_67				-		4
42	BCS_68				-		4
43	BCS_69	-			-		3
44	BCS_70				-		4
45	BCS_80	-			-		3
46	BCS_81	-	-		-		2
47	BCS 82	-	-	П	-	П	2
48	BCS_83	-	Π	_ _	-	-	- 3
49	BCS 84	-	-		-	_	2
50	BCS 111	-	Π	_	-		2
51	BCS 112	-	-		-		2
52	BCS_112				_		4
52							4
55	BCS_121						3
54	BC2_122				-		4
55	BCS_124	Ц	Ц	Ц	-		4
56	BCS_125				-		4
57	BCS_126	-			-		3
58	BCS_127						5

Table 4 continues on the next page  $\rightarrow$ 

#### TABLE 4 (Continues...): Nominal ranking technique on unique business case studies.

Nominal r	anking technique						
Number	Unique business			IKM elements			Rank
	case studies	Element 1	Element 2	Element 3	Element 4	Element 5	
		Components of the CLC	Components of the BMC	Features of digital DBT	Features of the 4IR	SIM principles	
59	BCS_128						5
60	BCS_129	-					4
61	BCS_2014	-			-		3
62	BCS_2016_1						5

Source: De Koker, L.T., 2019, 'The commercialisation lifecycle of a knowledge management consulting firm in the fourth industrial revolution', Master's dissertation, University of Johannesburg IKM, information and knowledge management; BCSs, business case studies; CLC, commercialisation life cycle; BMC, business model canvas; DBT, digital business transformation; 4IR, fourth industrial revolution; SIM, Strategic information management.

#### TABLE 5: Top eight business case studies.

Top eight	BCSs						
Number	Unique business			IKM elements			Rank
	case studies	Element 1	Element 2	Element 3	Element 4	Element 5	_
		Components of the CLC	Components of the BMC	Features of DBT	Features of the 4IR	SIM principles	_
1	BCS_7						5
2	BCS_10						5
3	BCS_45						5
4	BCS_55						5
5	BCS_66						5
6	BCS_127						5
7	BCS_128						5
8	BCS_2016_1						5

Source: De Koker, L.T., 2019, 'The commercialisation lifecycle of a knowledge management consulting firm in the fourth industrial revolution', Master's dissertation, University of Johannesburg IKM, information and knowledge management; BCSs, business case studies; CLC, commercialisation life cycle; BMC, business model canvas; DBT, digital business transformation; 4IR, fourth industrial revolution; SIM, Strategic information management.

Top 8 BC	Ss heat map																											
Number	Top eight												IKM	elem	ents													Total
	BCSs	Eler	nent of	1: Cor the C	npon LC	ents		Elen	nent 2	: Con	npone	ents o	f the I	вмс		Fe	Eleme atures	ent 3: s of D	BT	El Fe	emer ature the 4	it 4: is of IR	Element 5: SIM principles					
		Idea generation	Concept development/testing	Analysis	Product development and market testing	Commercialisation	Customer segments	Value propositions	Channels	Customer relationships	Revenue streams	Key resources	Key activities	. Key partners	Cost structure	Innovation is key to the organisation	Big data are embedded in the organisation	Business process automation in the organisation	Information security is key in the organisation	Artificial intelligence is a key consideration for the organisation in the 4IR	The interest of things is a key consideration for the	Robotics are considered as present or future business immortance	Information is a key asset to the organisation	Information is integrated in the overall strategy of	Information is managed strategically in the	organisation Information is crucial to the success of the	organisation	
		a.	ġ.	J	ъ.	e.	÷	ыò	Ė		·	×.		E	ċ	ö	ď	÷	2	ŝ	نډ	'n.	≯	ž	×	ż		
1	BCS_7			3							3						2	2			1				4			13
2	BCS_10			3							7						3	3			3				4			20
3	BCS_45			2							9						1	L			1				4			17
4	BCS_55			1							9						2	2			3				4			19
5	BCS_66			1							2						2	2			1				4			10
6	BCS_127			4							4						3	3			3				4			18
7	BCS_128			1							9						2	2			1				4			17
8	BCS_2016 1			3							4						4	ł			3				4			18

Source: De Koker, L.T., 2019, 'The commercialisation lifecycle of a knowledge management consulting firm in the fourth industrial revolution', Master's dissertation, University of Johannesburg SIM, strategic information management; 4IR, fourth industrial revolution; DBT, digital business transformation; BMC, business model canvas; CLC, commercialisation lifecycle; BCSs, business case studies.

FIGURE 1: Top eight business case studies - heat map.

#### BCS\_10

*Element 1: Components of the CLC* contained three of the criteria: (1) Idea Generation, (2) Concept Development/Testing, and (3) Analysis.

*Element 2: Components of the BMC* contained seven of the criteria: (1) Customer Segments, (2) Value Propositions, (3) Customer Relationships, (4) Revenue Streams, (5) Key Resources, (6) Key Activities, and (7) Key Partners.

*Element 3: Features of DBT* contained three of the criteria: (1) Innovation is key to the organisation, (2) Big Data are embedded in the organisation, and (3) Business process automation in the organisation.

*Element 4: Features of the 4IR* contained all three of the criteria: (1) Artificial intelligence is a key consideration for the organisation in the 4IR, (2) The Internet of Things is a key consideration for the organisation in the 4IR, and (3) Robotics are considered as present or future business importance.

*Element 5: SIM principles* contained all four of the criteria: (1) Information is a key asset to the organisation, (2) Information is integrated in the overall strategy of the organisation, (3) Information is managed strategically in the organisation, and (4) Information is crucial to the success of the organisation.

When calculating the various criteria BCS 10 had, the total received was 20 (De Koker 2019).

#### BCS\_45

*Element 1: Components of the CLC* contained two of the criteria: (1) Idea Generation, and (2) Product Development & Market Testing.

*Element 2: Components of the BMC* contained all nine of the criteria: (1) Customer Segments, (2) Value Propositions, (3) Channels, (4) Customer Relationships, (5) Revenue Streams, (6) Key Resources, (7) Key Activities, (8) Key Partners, and (9) Cost Structure.

*Element 3: Features of DBT* contained one of the criteria: Innovation is key to the organisation.

*Element 4: Features of the 4IR* contained one of the criteria: The Internet of Things is a key consideration for the organisation in the 4IR.

*Element 5: SIM principles* contained all four of the criteria: (1) Information is a key asset to the organisation, (2) Information is integrated in the overall strategy of the organisation, (3) Information is managed strategically in the organisation, and (4) Information is crucial to the success of the organisation.

When calculating the various criteria BCS\_45 had, the total received was 17 (De Koker 2019).

#### BCS\_55

*Element 1: Components of the CLC* contained one of the criteria: Idea Generation.

*Element 2: Components of the BMC* contained all nine of the criteria: (1) Customer Segments, (2) Value Propositions, (3) Channels, (4) Customer Relationships, (5) Revenue Streams, (6) Key Resources, (7) Key Activities, (8) Key Partners, and (9) Cost Structure.

*Element 3: Features of DBT* contained two of the criteria: (1) Innovation is key to the organisation, and (2) Big Data are embedded in the organisation.

*Element 4: Features of the 4IR* contained all three of the criteria: (1) Artificial intelligence is a key consideration for the organisation in the 4IR, (2) The Internet of Things is a key consideration for the organisation in the 4IR, and (3) Robotics are considered as present or future business importance.

*Element 5: SIM principles* contained all four of the criteria: (1) Information is a key asset to the organisation, (2) Information is integrated in the overall strategy of the organisation, (3) Information is managed strategically in the organisation, and (4) Information is crucial to the success of the organisation.

When calculating the various criteria BCS\_55 had, the total received was 19 (De Koker 2019).

#### BCS\_66

*Element 1: Components of the CLC* contained one of the criteria: Idea Generation.

*Element 2: Components of the BMC* contained two of the criteria: (1) Value propositions, and (2) Customer Relationships.

*Element 3: Features of DBT* contained two of the criteria: (1) Innovation is key to the organisation, and (2) Business process automation in the organisation.

*Element 4: Features of the 4IR* contained one of the criteria: Robotics are considered as present or future business importance.

*Element 5: SIM principles* contained all four of the criteria: (1) Information is a key asset to the organisation, (2) Information is integrated in the overall strategy of the organisation, (3) Information is managed strategically in the organisation, and (4) Information is crucial to the success of the organisation.

When calculating the various criteria BCS\_66 had, the total received was 10 (De Koker 2019).

#### BCS\_127

*Element 1: Components of the CLC* contained four of the criteria: (1) Idea Generation, (2) Concept Development/Testing, (3) Analysis, and (4) Product Development & Market Testing.

*Element 2: Components of the BMC* contained four of the criteria: (1) Value Propositions, (2) Customer Relationships, (3) Key Activities, and (4) Key Partners.

*Element 3: Features of DBT* contained three of the criteria: (1) Innovation is key to the organisation, (2) Big Data are embedded in the organisation, and (3) Business process automation in the organisation.

*Element 4: Features of the 4IR* contained all three of the criteria: (1) Artificial intelligence is a key consideration for the organisation in the 4IR, (2) The Internet of Things is a key consideration for the organisation in the 4IR, and (3) Robotics are considered as present or future business importance.

*Element 5: SIM principles* contained all four of the criteria: (1) Information is a key asset to the organisation, (2) Information is integrated in the overall strategy of the organisation, (3) Information is managed strategically in the organisation, and (4) Information is crucial to the success of the organisation.

When calculating the various criteria BCS\_127 had, the total received was 18 (De Koker 2019).

#### BCS\_128

*Element 1: Components of the CLC* contained one of the criteria: Idea Generation.

*Element 2: Components of the BMC* contained all nine of the criteria: (1) Customer Segments, (2) Value Propositions, (3) Channels, (4) Customer Relationships, (5) Revenue Streams, (6) Key Resources, (7) Key Activities, (8) Key Partners, and (9) Cost Structure.

*Element 3: Features of DBT* contained two of the criteria: (1) Innovation is key to the organisation, and (2) Business process automation in the organisation.

*Element 4: Features of the 4IR* contained one of the criteria: The Internet of Things is a key consideration for the organisation in the 4IR.

*Element 5: SIM principles* contained all four of the criteria: (1) Information is a key asset to the organisation, (2) Information is integrated in the overall strategy of the organisation, (3) Information is managed strategically in the organisation, and (4) Information is crucial to the success of the organisation.

When calculating the various criteria BCS\_128 had, the total received was 17 (De Koker 2019).

#### BCS\_2016\_1

*Element 1: Components of the CLC* contained three of the criteria: (1) Idea Generation, (2) Concept Development/Testing, and (3) Analysis.

*Element 2: Components of the BMC* contained four of the criteria: (1) Value Propositions, (2) Key Resources, (3) Key Activities, and (4) Key Partners.

*Element 3: Features of DBT* contained all four of the criteria: (1) Innovation is key to the organisation, (2) Big Data are embedded in the organisation, (3) Business process automation in the organisation, and (4) Information security is key in the organisation.

*Element 4: Features of the 4IR* contained all three of the criteria: (1) Artificial intelligence is a key consideration for the organisation in the 4IR, (2) The Internet of Things is a key consideration for the organisation in the 4IR, and (3) Robotics are considered as present or future business importance.

*Element 5: SIM principles* contained all four of the criteria: (1) Information is a key asset to the organisation, (2) Information is integrated in the overall strategy of the organisation, (3) Information is managed strategically in the organisation, and (4) Information is crucial to the success of the organisation.

When calculating the various criteria that BCS\_2016\_1 had, the total received was 18 (De Koker 2019).

#### Heat map of top four business case studies

The top four BCSs determined from the top eight BCSs heat map can be seen in Figure 2.

# Recurring criteria for top four business case studies

There were recurring criteria found, that was present in each of the four BCSs. This can be seen in Figure 3.

The criteria that recurred in the four BCSs were: (1) Idea Generation, (2) Key Partners, (3) Key Activities, (4) Value propositions, (5) Innovation is key to the organisation, (6) Big Data are embedded in the organisation, (7) Artificial intelligence is a key consideration for the organisation in the 4IR (De Koker 2019), (8) The Internet of Things is a key consideration for the organisation in the 4IR, (9) Robotics are considered as present or future business importance, (10). Information is a key asset to the organisation, (11) Information is integrated in the overall strategy of the

Number	Top four												IKM	elem	ents												
	BCSs	Eleı of t	nent he CL	1: Cor C	npone	ents	Element 2: Components of the BMC							Element 3: Features of DBT				Ele Fea the	ement atures e 4IR	4: of	Element 5: SIM principles				_		
		Idea generation	Concept development /testing	Analysis	Product development and market testing	Commercialisation	Customer segments	Value propositions	Channels	Customer relationships	Revenue streams	Key resources	Key activities	Key partners	Cost structure	Innovation is key to the organisation	Big data are embedded in the organisation	Business process automation is enabled in the organisation	Information security is key in the organisation	Artificial intelligence is a key consideration for the organisation in the 4IR	The internet of things is a key consideration for the organisation in the 4IR	Robotics are considered as present or future business importance	Information is a key asset to the organisation	Information is integrated in the overall strateev of the organisation	Information is managed strategically in the	organisation Information is crucial to the success of the organisation	
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1	BCS_10			3							7						3				3				4		20
2	BCS_55			1							9						2				3				4		19
3	BCS_127			4							4						3				3				4		18
4	BCS_2016 1			3							4						4				3				4		1

Source: De Koker, L.T., 2019, 'The commercialisation lifecycle of a knowledge management consulting firm in the fourth industrial revolution', Master's dissertation, University of Johannesburg SIM, strategic information management; 4IR, fourth industrial revolution; DBT, digital business transformation; BMC, business model canvas; CLC, commercialisation lifecycle; IKM, information and knowledge management; BCSs, business case studies.

FIGURE 2: Top four business case studies - heat map.



Source: De Koker, L.T., 2019, 'The commercialisation lifecycle of a knowledge management consulting firm in the fourth industrial revolution', Master's dissertation, University of Johannesburg SIM, strategic information management; 4IR, fourth industrial revolution; DBT, digital business transformation; BMC, business model canvas; CLC, commercialisation lifecycle; IKM, information and knowledge management; BCSs, business case studies.

FIGURE 3: Top four business case studies - Recurring criteria.

organisation, (12) Information is managed strategically in the organisation, and (13) Information is crucial to the success of the organisation (De Koker 2019).

The criteria that recurred in three BCSs were: (1) Concept Development/Testing, (2) Analysis, (3) Customer Relationships, (4) Key Resources, and (5) Business process automation in the organisation.

The criteria that did not recur but were present once in a BCS were: (1) Product Development & Market Testing, (2) Channels, (3) Cost Structure, and (4) Information security is key in the organisation.

The only criterion that was not present in any of the top four BCSs was: Commercialisation.

From the rigorous NRT methodology followed, the top four BCSs were BCS\_10, BCS\_55, BCS\_127, and BCS\_2016\_1 with their IKM heat maps (De Koker 2019). These results establish the contribution made to SoTL in the form of a NRT methodology in the IKM discipline. The results demonstrate the ranking of BCSs leading to IKM heat maps as a representation of the voices of students documented in their SIM BCSs. The BCSs relate students' learning and application of SIM toolkits in preparation for the 4IR. The results of this study align with the overall notion of Varga-Atkins et al. (2015:289), that nominal ranking 'is appealing in a Higher Education era focused on the student voice' in face-to-face focus groups. In addition, this paper illustrates an application of nominal ranking that interrogates teaching and learning without face-toface student interaction. Subsequently, this paper concludes its reflective discussion.

### Conclusion

The IKM heat maps illustrate the beneficial NRT methodology and make a new contribution to the SoTL in the IKM discipline. The steps in the NRT methodology can be used as a research methodology for analysing students' BCSs. The NRT methodology has built-in flexibility; for example, the data collection and content analysis could be tailored in the analysis of BCSs to identify strategic areas beyond the 4IR. At the time when this study was conducted, the 4IR proceeded faster than anticipated with global impacts on businesses. Disruptive technologies such as Generative AI necessitate innovative business frameworks. As such, revised methodologies are required to fast-track the development of IKM frameworks.

Future research that might be undertaken can focus on more categories in the categorisation of BCSs in the NRT methodology. Scholarship of teaching and learning is often an iterative process, which means that SoTL research questions are typically not completely answered in one project. This study produced a methodological stepping stone in the SoTL in the IKM discipline.

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#### **Competing interests**

The authors declare that they have no financial or personal relationships that may have inappropriately influenced them in writing this article.

#### Authors' contributions

L.T.d.K. and T.d.P. contributed equally to this research article. L.T.d.K. was a master's student, supervised by T.d.P.

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#### Data availability

The data that support the findings of this study are available from the corresponding author, L.T.d.K., upon reasonable request.

#### Disclaimer

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