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Digital information technologies for prevention through design (PtD): A literature review and directions for future research

Abstract

Purpose

With the rapid development of digital information and modelling software applications for construction, questions have arisen about their impact on construction safety. Meanwhile, recognition that designers can help reduce risks involved in construction, operation, and maintenance via a prevention through design (PtD) approach (also known as design for safety), highlights the significance of digital technologies and tools to PtD. Thus, this paper provides a systematic review of a wide range of digital technologies for enhancing PtD.

Design/methodology/approach

A 5-staged systematic literature review with coding and synthesis of findings. The review covers journal articles published between 2000 and 2020 related to the applications of various digital technologies, such as building information modelling, 4D, databases, ontologies, serious games, virtual reality and augmented reality, for addressing safety issues during the design phase in construction.

Findings

Analysis of the articles yielded a categorisation of the digital applications for PtD into four primary areas: (1) knowledge-based systems; (2) automatic rule checking; (3) hazard visualisation; and (4) safety training for designers. The review also highlighted designers' limited knowledge towards construction safety and the possibility to address this by utilising gaming environments for educating designers on safety management and using artificial intelligence for predicting hazards and risks during design stage in a BIM environment. Additionally, the review proposes other directions for future research to enhance the use of digital technologies for PtD.

Originality

The paper contextualises current digital technology applications for construction health and safety and enables future directions of research in the field to be identified and mapped out.

Keywords: BIM, construction safety, digital design, design for safety, prevention through design, safety management.

Introduction

Based on the annual statistics report by the United Kingdom Health and Safety Executive (HSE), there were an approximate 42,000 work-related cases of injury in the Great Britain's construction sector during 2019/2020, resulting in significant cost (i.e., GBP £524m) and lost time (i.e. 3.4 million hours) for the sector (HSE, 2020). It has been argued that designers can play a key role in reducing occupational safety and health risks involved in construction, operation, and maintenance works. For example, a survey conducted by Kasirossafar, Ardeshir and Shahandashti (2012) showed that 75% of respondents believe that most accidents and risks in the construction industry are predictable and therefore can be prevented during the design phase if appropriate tools and technologies are utilised by designers. In this regard, prevention through design (PtD) can be useful as its main aim is to identify occupational safety and health hazards during design and prior to construction to improve working conditions for construction and maintenance personnel (Hardison and Hallowell, 2019).

1 PtD is known by many other terms such as safety through design, design for safety, and safety by design.
2 According to Gambatese, Behm and Rajendran (2008), PtD is an element of a holistic approach to
3 minimise risks in construction and enhance workers' safety through hazard prevention. Meanwhile, in
4 several countries, the introduction of regulations has led to health and safety (H&S) management being
5 incorporated into the planning and design stages of construction work, e.g., the Construction Design
6 and Management (CDM) 2015 regulations in the United Kingdom (UK). As a result, safety
7 management is no longer the sole responsibility of the contractor during construction but is also the
8 responsibility of the project client and designer. Although, understandably, not every risk can be
9 addressed or mitigated in the design phase, risk identification at the design phase would help contractors
10 to prepare for those risks well before commencing their work (Yuan *et al.*, 2019). Such an approach
11 would also help to avoid delays that may arise from necessary arrangements in order to prepare for a
12 particular risk during the construction and operation phases (Hossain *et al.*, 2018). The designers' view
13 towards PtD can be classified into three different perspectives (Morrow *et al.*, 2015). Firstly, some
14 designers do not generally address safety issues in their design due to their lack of safety knowledge.
15 Secondly, some designers ask for advice from safety specialists to eliminate risks and highlight ones to
16 be mitigated during the construction and operation stage. Finally, some designers are knowledgeable in
17 identifying and managing risks and are willing to take responsibility towards prevention.

18 Regardless of their level of expertise in the tacit and explicit PtD-knowledge, designers need training
19 on safety, and digital design tools could be useful in assisting them to address safety issues during the
20 design stage (Che Ibrahim *et al.*, 2021; Schupp *et al.*, 2006). To achieve this, a safety management
21 system (SMS) is acknowledged as crucial for an effective PtD approach. The SMS was first introduced
22 to the construction industry by the European Union in the 1980s. It was intentionally introduced to
23 mitigate hazards and reduce injury risk at construction sites (Vassie *et al.*, 2000); the SMS is designed
24 to: (a) prevent a hazardous event by the elimination of risks; (b) visualise and mitigate the effects of a
25 harmful event, thereby reducing the consequences and/or providing a proper mitigation plan; and (c)
26 achieve a combination of (a) and (b). Despite the growing implementation of several information and
27 communication technologies (ICT) such as Building Information Modelling (BIM) in the whole
28 lifecycle of a building, the adoption rate of BIM and other related digital tools as part of the
29 implementation of a SMS in the design stage is still limited and its full potential is yet to be explored
30 (Jin *et al.*, 2019). A review of existing digital technologies for improving occupational safety and health
31 through PtD is thus both timely and needed. Whilst the recent paper (Akinlolu *et al.*, 2020) provides an
32 overall bibliometric review of emerging research trends in construction safety management
33 technologies, and other review studies (Guo *et al.*, 2017; Liang *et al.*, 2020; Vigneshkumar and Salve,
34 2020) related to BIM and its applications in construction safety domain, such reviews concentrate more
35 on mitigation of safety and health risks at the construction stage rather than the design stage.

36 This study goes into a considerably more depth in its systematic analysis and discussion of different
37 digital technologies used during the design and planning phases to mitigate occupational safety and
38 health risk. As such, this study does not offer a narrow focus on BIM technology such as the review
39 (Fargnoli and Lombardi, 2020), but rather also takes into consideration research regarding
40 ontology/database development as well as other digital technologies utilised for PtD such as Virtual
41 Reality (VR), Augmented Reality (AR) and databases. A comprehensive review of previous research
42 can provide great benefits in terms of identifying areas where additional research work is required, and
43 in the process, discerning future directions for development of effective PtD tools. Hence, this paper
44 aims to review the state-of-the-art research and digital tools regarding improvement of construction
45 safety during design stage, whilst suggesting the avenues for future research. To achieve this aim,
46 following research questions are addressed by this research:

- 47 1. What digital technologies are utilised for PtD and how have they been applied?
- 48 2. What are the challenges in utilising the digital technologies for PtD?

1 3. What other areas for further development or application of digital tools for PtD could be
 2 explored?

3 The methodological approach adopted for the review is firstly introduced, followed by an analysis of
 4 different technologies implemented to improve safety management during design. Different
 5 applications of the technologies and challenges are then discussed, which leads to a proposed framework
 6 for the different applications of digital technologies for effective PtD.

7 **Methodology**

8 A systematic literature review (SLR) method is adopted in this study, consisting of five main stages
 9 (Denyer and Tranfield, 2009; Pawson *et al.*, 2005). Figure 1 illustrates the five stages of the systematic
 10 review. In stage 1, the aforementioned research questions were formulated to direct the study. The
 11 second stage involved searching for related articles, while in the third stage preliminary assessment of
 12 the selected articles was carried out. Each of these stages consists of three main steps, discussed in the
 13 following sub-sections. After the selected articles were identified and extracted, they were coded and
 14 synthesised in a fourth stage. From the analysis of the articles, insights regarding the implementation of
 15 ICT and their different applications in the design phase for better safety management are discussed.
 16 Finally, conclusions are drawn with recommendations for future research.

SLR Stage	Objective	Tasks Conducted	Task Properties
Stage 1	Formulate research questions	Carrying out Background study	
Stage 2	Finding and selecting the related articles	Using electronic databases	Scopus, ScienceDirect, Web of Science & ASCE
		Identifying search terms	Prevention through design (PtD) and its acronyms
		Defining research constrain	Time span 2000-2019 English journal articles
Stage 3	Assessment related literature	Setting eligibility criteria	Inclusion: Intersection of ICT tools and PtD
		Performing introductory search	RobotAnalyst& manual screening for abstracts
		Identifying extract data	Articles aligned with eligibility criteria
Stage 4	Analysing selected articles	Reviewing in detail for extracted data	Review the whole article and code in Nvivo
		Snowballing for other related articles	References in selected articles aligned with scope
		Collating findings in tables and charts	Statistical overview and semantic coding
Stage 5	Reporting results	Discussing findings and highlighting future research	

17
 18 *Figure 1: Systematic literature review stages.*

1 *Search strategy and eligibility criteria*

2 For the article search, three databases were selected, namely Scopus, Web of Science, and American
3 Society of Civil Engineers (ASCE) Library. These databases were selected as they have comprehensive
4 coverage of the construction management, built environment, construction informatics and safety
5 management domains. The selection of the different databases ensured the systematic inclusion of
6 useful and relevant publications in the field of study, safeguarding that no essential information would
7 be missed. This study considers the intersection of ICT and PtD. To retrieve the literature on ICT for
8 PtD, a set of search commands was applied to verify the papers' titles, abstracts and keywords. The
9 keywords selected for this research is combination of TITLE-ABS-KEY ({prevention through design}
10 OR {design for safety} OR {safety construction} OR {design risk management} OR {safety in design}
11 OR {construction safety management}) and TITLE-ABS-KEY ({BIM} OR {Digital Information} OR
12 {Technology} OR {Ontology} OR {Computing} OR {Information Management}). All the search
13 commands were limited to journal articles because they usually provide more comprehensive and
14 higher-quality information, and most systematic reviews in the area of construction management have
15 often used journal articles (e.g. (Manu *et al.*, 2019; Santos *et al.*, 2017)). The digitalization and
16 visualization technologies and techniques started to be implemented and transform the construction
17 safety from the early 2000s; the scope of the literature review reflecting the fact that publications have
18 been generated over the past 20 years (Guo *et al.*, 2017; Hardison and Hallowell, 2019). The search
19 commands were limited time span from 2000 till 2020 in order to cover recent studies in the last two
20 decades. The search command was also limited to English language. After removing the duplications
21 of journal articles extracted from the three different databases, 277 articles were identified.

22 *Selection and Review Steps*

23 The selection process illustrated in Table 1, consists of two main steps. Firstly, selection through title,
24 abstract, keywords and subsequently through the contents of the article. The first step was achieved
25 using a text mining and machine learning tool, RobotAnalyst, to select relevant articles and to provide
26 an inclusion confidence rate (further explanation of the tool is provided in the following sub-section –
27 Analysis tools). The results were validated manually and any excluded articles in this step were removed
28 without scanning the full text. The validation required double screening of each abstract of the 277
29 papers to identify their eligibility to answer the research questions. Then, the two authors meet to share
30 and discuss their decisions and reconcile disagreements. Finally, the whole team analysed the process
31 and decisions after screening has been completed. Whilst screening of the abstracts was performed
32 manually by the authors, a further benefit of utilising Robotanalyst was its` capability of clustering
33 abstracts based on several keywords/terms, enabling the users to find more relevant references to
34 systematically review together (Farghaly, 2019). On the other hand, any included articles underwent a
35 full-text review. The relevant articles were classified and coded to answer the research questions stated
36 in the introduction section, while the irrelevant ones were excluded after the review. The Snowball
37 technique was utilised to minimise the probability of missing relevant publications. Snowballing refers
38 to utilising the references of an included article for review to identify other relevant articles to be added
39 for the systematic review (Booth *et al.*, 2016). The same criteria utilised for the selection was adopted
40 for snowballing which led to inclusion of an additional seven articles (see
41 Table 1).

42 *Table 1: Article selection process for systematic review*

Selection steps	In	Included	Excluded	Out
Review title, abstract and keywords				
First scanning – RobotAnalyst	277	-	196	83
Second scanning – RobotAnalyst	83	6	33	56

Manual scanning	56	6	4	58
Review the whole article				
Detail Review	58	-	11	47
Snowballing	47	8	-	55

1 **In:** Number of papers before the step, **Out:** Number of papers remaining after the step, **Included:** Number of papers added
2 because of the step, **Excluded:** Number of papers removed because of the step

3 *Analysis tools*

4 The selected articles based on the search commands were first imported to Endnote (Reference Manager
5 Software). Several queries were performed to remove any duplications and to better understand the
6 properties of the articles such as the most frequent journals and year of publications. Subsequently, an
7 RIS file was exported including all the references and imported to RobotAnalyst. RobotAnalyst is a
8 web-based platform where Machine Learning (ML) and Text Mining (TM) are utilised to screen
9 reference collections obtained from literature database queries (Przybyła *et al.*, 2018). Robotanalyst is
10 a supervised learning system and its inclusion and exclusion confidence is provided by a binary
11 classification model that updates after each screening. o optimize performance, two manual screenings
12 were conducted to train the machine and improve the accuracy of the results. After training
13 RobotAnalyst tool by manually reviewing sample articles and classifying them as included and
14 excluded articles, 83 journal articles from the total of 277 were identified as included references in the
15 first round. Furthermore, random manual screening was performed on the included and excluded articles
16 to evaluate the accuracy of decision making. The second round identified 6 articles relevant to the
17 intersection of ICT and PtD domain, with 33 being irrelevant. Finally, a second manual screening of
18 the 56 included abstracts was performed to evaluate the machine results. Based on the research team's
19 evaluation using the articles' title and abstract, 95% of the RobotAnalyst analysis were identified as
20 correct categorisation. The 58 articles related to the research aim and questions were then downloaded
21 and attached to the references in the Endnote platform. These articles were exported as an Endnote
22 library and imported into QSR Nvivo 12 platform, where coding, classifying, and clustering of the
23 articles took place. NVivo enables coding for different articles to be represented visually, with networks
24 and connections between articles to be identified (O'Neill *et al.*, 2018). The articles were coded across
25 several aspects such as digital technologies implemented, research topic/focus area of the article, and
26 challenges related to the implementation of the technologies. The coding was a mix of concept-driven
27 coding and data driven coding. The concept-driven coding was utilised for codes related to technology
28 and risk type, while data-driven coding was utilised for the other aspects. During this stage, 11 papers
29 were excluded, and eight papers were added through the snowballing. 55 articles were analysed and
30 discussed further in the analysis of articles section below. Figure 2 presents an example of the codes
31 assigned to the reviewed articles.

32

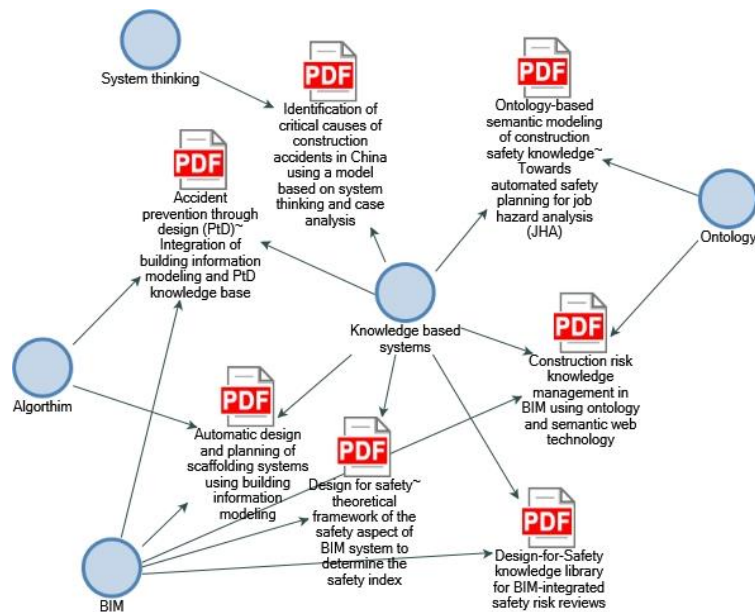


Figure 2: Nvivo Screenshot representing example of coding.

1

2

3

4 Bibliometric analysis results

5 *Distribution of publications by year*

6 The numbers of annually published articles addressing implementation of ICT for PtD are summarized
 7 in Figure 3. Overall, the results show that the topic has been of increasing interest to researchers since
 8 2012, with the number of publications reaching a peak of 10 articles (19%) in 2019. More than 85% of
 9 the papers were published in the time span from 2012 till 2020. The possible explanation for such a
 10 trend could be due to the growing adoption of advanced digital technologies in the construction
 11 industry, such as text mining, NoSQL databases and BIM for clash detection (Tixier et al., 2017),
 12 scheduling, and asset management (Farghaly et al., 2019). The trend of AI and digital transformation
 13 has increased significantly jumping form 1370 papers in 2010 to 5605 papers in 2018 (Darko et al.,
 14 2020). Moreover, the reduction of 2020 articles could be the construction informatics committee's
 15 concentration on the effect of the pandemic on the Architecture, Engineering and Construction (AEC)
 16 sector and how to overcome that with the digital transformation. Several work was published in the
 17 last couple of years concentrating on the new measurement during the construction stage to enhance
 18 safety in the era of post-COVID (Alsharef et al., 2021; Araya, 2021; Megahed and Ghoneim, 2021).

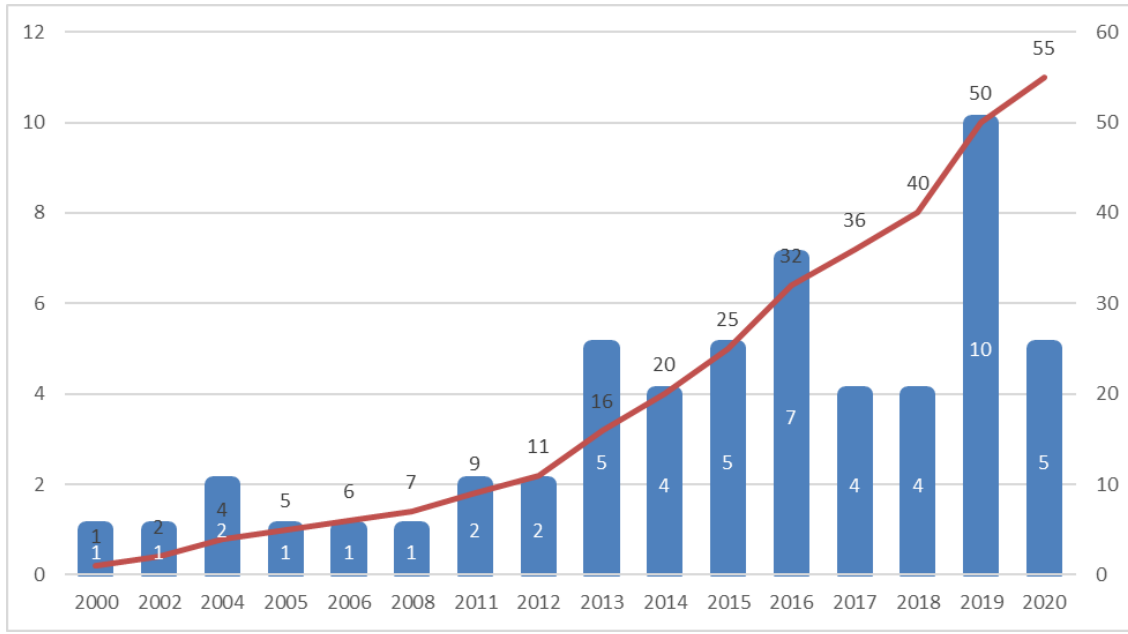


Figure 3: Number of Articles by year of publication and their cumulative since 2000.

Distribution of publications by digital technologies and research topic/focus area

To assist understanding of how the tools and techniques relate to each of the four categories of applications discussed in the next section, Figure 4 provides a visual reference for the tools and techniques and number of articles implemented these tools and techniques and for which application. It indicates how BIM technologies dominate the discourse on PtD applications and research, with databases, algorithms and cloud computing coming in second and third places. Such a trend may be expected as BIM has become the new international benchmark for better efficiency and collaboration in the construction sector as well as in operation and maintenance (O&M) of built assets (Farghaly *et al.*, 2019).

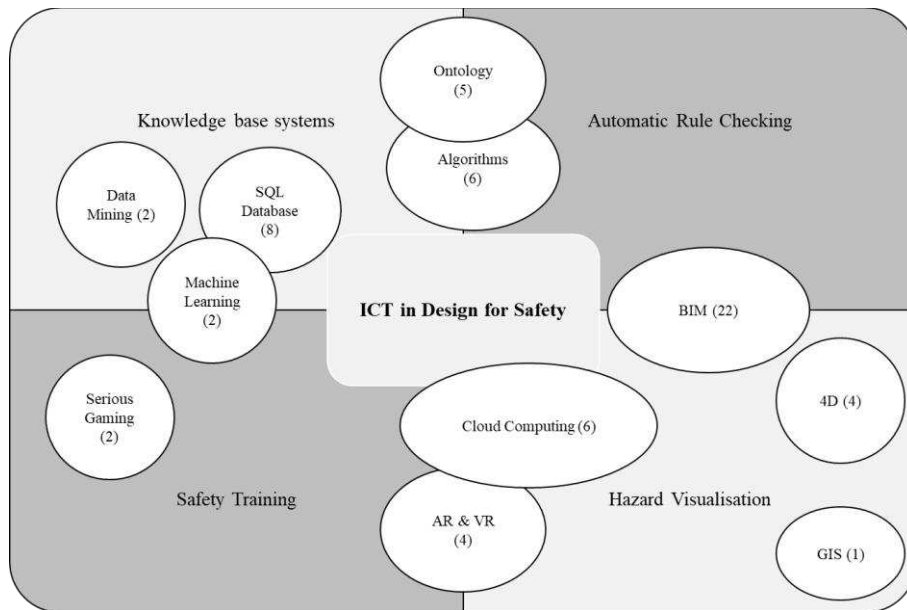


Figure 4: Article distribution by technology implemented and applications.

1 Analysis of Articles

2 A further analysis of the articles' content allows exploration of both the technologies adopted to enhance
 3 construction safety during design, and the challenges of implementation.

4 *Application of Digital technologies for PtD*

5 Broadly, the literature (Hadikusumo and Rowlinson, 2004) recognises that PtD tools should aim to
 6 cover one or more of the following key activities:

- 7 1. Capturing required knowledge related to construction hazards and safety measures to eliminate
 8 or mitigate associated risks.
- 9 2. Assisting designers to identify and visualise safety hazards in construction projects.
- 10 3. Training designers to identify hazards and mitigate them using safety measures.

11
 12 Consequently, the digital technologies for PtD in the literature were classified into the following four
 13 categories of applications, namely, knowledge base systems, automatic rule checking, hazard
 14 visualisation, and safety training. Table 2 presents the reviewed articles (55 in number as indicated in
 15 Table 1) and how these four categories are covered in each article. Each of the categories is then
 16 discussed in detail.

17 *Table 2: Selected articles and the applications covered in each article*

Article Reference	Year	KBS	ARC	HV	ST
Knowledge Base System					
Kim and Teizer, 2014	2014	Yes	Yes	Yes	-
Teo <i>et al.</i> , 2016	2016	Yes	Yes	Yes	-
Hossain <i>et al.</i> , 2018	2018	Yes	Yes	Yes	-
Yuan <i>et al.</i> , 2019	2019	Yes	Yes	Yes	-
Lee <i>et al.</i> , 2020	2020	Yes	Yes	-	-
Hadikusumo and Rowlinson, 2004	2004	Yes	-	Yes	-
Guo <i>et al.</i> , 2013	2013	Yes	-	Yes	Yes
Choe and Leite, 2017	2017	Yes	-	Yes	-
Rodrigues <i>et al.</i> , 2020	2020	Yes	-	Yes	-
Cameron, 2000	2000	Yes	-	-	-
Hadikusumo and Rowlinson, 2002	2002	Yes	-	-	-
Park and Park, 2004	2004	Yes	-	-	-
Behm, 2005	2005	Yes	-	-	-
Carter and Smith, 2006	2006	Yes	-	-	-
Cooke, 2008	2008	Yes	-	-	-
Wang <i>et al.</i> , 2011	2011	Yes	-	-	-
Behm and Choon Hock, 2012	2012	Yes	-	-	-
Hsueh <i>et al.</i> , 2013	2013	Yes	-	-	-
Chi <i>et al.</i> , 2014	2014	Yes	-	-	-
Chi <i>et al.</i> , 2015	2015	Yes	-	-	-
Kumar and Cheng, 2015	2015	Yes	-	-	-
Zhang, Sulankivi, <i>et al.</i> , 2015	2015	Yes	-	-	-
Ding <i>et al.</i> , 2016	2016	Yes	-	-	-
Malekitabar <i>et al.</i> , 2016	2016	Yes	-	-	-
Manu <i>et al.</i> , 2016	2016	Yes	-	-	-
Moura <i>et al.</i> , 2016	2016	Yes	-	-	-
Tixier <i>et al.</i> , 2017	2017	Yes	-	-	-
Zou <i>et al.</i> , 2017	2017	Yes	-	-	-
Teja Swaroop <i>et al.</i> , 2018	2018	Yes	-	-	-
Shen <i>et al.</i> , 2019	2019	Yes	-	-	-
Su <i>et al.</i> , 2019	2019	Yes	-	-	-
Xing <i>et al.</i> , 2019	2019	Yes	-	-	-
Zhang, Zhang, <i>et al.</i> , 2019	2019	Yes	-	-	Yes

Zhang, Zhu, <i>et al.</i> , 2019	2019	Yes	-	-	-
Zhou <i>et al.</i> , 2019	2019	Yes	-	-	-
Hare <i>et al.</i> , 2020	2020	Yes	-	-	-
Automatic Rule Checking					
Melzner <i>et al.</i> , 2013	2013	-	Yes	Yes	-
Park and Kim, 2013	2013	-	Yes	Yes	-
Zhang <i>et al.</i> , 2013	2013	-	Yes	Yes	-
Kim <i>et al.</i> , 2020	2020	-	Yes	Yes	-
Qi <i>et al.</i> , 2014	2014	-	Yes	-	-
Zhang, Boukamp, <i>et al.</i> , 2015	2015	-	Yes	-	-
Kim <i>et al.</i> , 2018	2018	-	Yes	-	-
Schwabe <i>et al.</i> , 2019	2019	-	Yes	-	-
Hazard Visualisation					
Kiviniemi <i>et al.</i> , 2011	2011	-	-	Yes	-
Kim <i>et al.</i> , 2012	2012	-	-	Yes	-
Azmy and Mohd Zain, 2016	2016	-	-	Yes	-
Edirisinghe <i>et al.</i> , 2016	2016	-	-	Yes	-
Tymvios, 2017	2017	-	-	Yes	-
Golabchi <i>et al.</i> , 2018	2018	-	-	Yes	-
Jin <i>et al.</i> , 2019	2019	-	-	Yes	-
Hardison <i>et al.</i> , 2020	2020	-	-	Yes	-
Safety Training					
Albert <i>et al.</i> , 2014	2014	-	-	-	Yes
Din and Gibson, 2019	2019	-	-	-	Yes
Kamardeen, 2015	2015	Yes	-	-	Yes
Park <i>et al.</i> , 2015	2015	Yes	-	-	Yes

1 Notes: KBS= knowledge base system; ARC= Automatic Rule Checking; HV= Hazard Visualisation; ST= Safety Training

2 *Knowledge base systems*

3 A PtD knowledge-based system should ideally provide the foundational information to enhance the PtD
4 competence of designers. To generate knowledge systems, field experts, facts and observations have to
5 be integrated together as a result of collecting, filtering, comparing, and analysing available information
6 to generate expressive outcomes. In the construction industry, knowledge bases of health and safety
7 information can be created and managed by individual companies with an interest in health and safety
8 or governmental bodies in charge of overseeing health and safety activities (e.g., the Health and Safety
9 Executive in the UK). Traditionally, PtD relies on tacit knowledge combined with companies' policies
10 and documents (Choe and Leite, 2017), while, other forms of knowledge, such as domain knowledge
11 from regulations, guidelines and explicit knowledge from government databases may be less utilised.
12 This lack of integration between various sources of knowledge can hinder the mobilisation of effective
13 PtD knowledge base systems. To address this gap, several research works have been conducted to
14 develop a safety knowledge base system for both explicit and domain knowledge (Ding *et al.*, 2016;
15 Hossain *et al.*, 2018; Zhang, Zhu, *et al.*, 2019). The outcome can be classified into three fundamental
16 areas, namely, knowledge acquisition, knowledge management, and expert systems. These are now
17 considered in turn.

18 Knowledge acquisition systems aim to improve the ill-structured stored information related to safety
19 risks by collecting and clustering information into ordered formats and analysing available databases.
20 In the early days of PtD implementation, a bottom-up method to improve safety identification especially
21 in projects with insufficient safety data (Wang and Ruxton, 1997). Based on such a method, the DFSP
22 tool (Hadikusumo and Rowlinson, 2004) and Total-Safety (Carter and Smith, 2006) were developed to
23 help engineers produce construction method statements with high levels of hazard identification.
24 Hossain *et al.* (2018) developed a design for safety (DfS) knowledge library structured into a 6-level
25 hierarchical taxonomy to better capture the safety knowledge. Their taxonomy starts with the design
26 topic, followed by the design element, work activity, constraint, safety risks and finally DfS required
27 design features. Other systems and databases have also been developed to identify possible safety
28 hazards and accident precautions (Hadikusumo and Rowlinson, 2002), environmental and human risk
29 factors (Chi *et al.*, 2015), and near-miss information (Zhou *et al.*, 2019).

1 Regarding the knowledge management facet of knowledge base systems, to share the retrieved
2 information, efforts have been made to bring the ontology concept to the construction safety domain.
3 An ontological approach offers a way to integrate and map the different datasets from the different
4 sources and potentially enhance collaboration between the different stakeholders responsible for better
5 construction safety. As noted by Ding et al. (2016), an ontology can offer three main benefits in
6 knowledge modelling and management: 1) improve model flexibility and extendibility; 2) provide a
7 robust semantic representation; and 3) enhance knowledge retrieval by improving the retrieval requests
8 from the concept level. Several ontologies have been proposed in the literature for safety information
9 sharing and job hazards. For instance, Zhang, Boukamp, *et al.* (2015) developed an ontology for job
10 hazard analysis for improving construction safety knowledge management in BIM environments. Their
11 developed ontology provides a potential link between safety risk knowledge and the BIM elements by
12 mapping the developed ontology classes with the IfcOwl classes. The IfcOwl is the approved ontology
13 by BuildingSMART to represent the Industry Foundation Classes (IFC) schema. Other works have been
14 conducted for the same purpose, such as by Ding et al. (2016) to link risk knowledge with related
15 building objects in a BIM environment using ontology-based methodology. Ding et al. (2016) modelled
16 risk knowledge into an ontology-based semantic network to produce a risk map from which
17 interdependencies between risks can be inferred semantically. Based on this semantic retrieval
18 mechanism, the applicable knowledge is then dynamically linked to specific objects in the BIM
19 environment. Similarly, Wang and Boukamp (2011) proposed a corresponding representation and
20 reasoning framework, and Xing et al. (2019) developed a domain ontology (SRI-Onto) to retrieve safety
21 risk knowledge in metro construction project. This developed ontology consists of seven main classes
22 namely, project, construction activity, risk factor, risk, risk grade, risk consequence, and risk prevention
23 measure. Nevertheless, the existing safety ontologies should be validated through case studies and
24 performance evaluations.

25 The third aspect of safety knowledge base system is expert systems. Expert systems utilise knowledge
26 retrieved from knowledge accumulation and management work and use artificial intelligence (AI) and
27 “what if” scenarios to provide suggestions for designers related to health and safety. These systems can
28 highlight issues related to traceability of design data (Park and Park, 2004), method statements (Carter
29 and Smith, 2006), vegetated roofs (Behm and Choon Hock, 2012), and site layout planning (Kumar and
30 Cheng, 2015). More recent work has brought together expert systems and the KBS concept into an
31 overall systems architecture. Yuan et al. (2019) present a complete prototype knowledge base system
32 for the detection of safety risks that combines a Prevention through Design (PtD) knowledge base,
33 connected to a BIM environment via a Plug-In. The Plug-In sends feedback to designers through pop-
34 up alert windows containing construction risk identification numbers (IDs) and corresponding pre-
35 control measure IDs in a Revit model. The Plug-In functions through an automated rule-based algorithm
36 that extracts rules from guidance/regulations, using data from the Revit model. The prototype system
37 was tested on a case study project and was verified by professional practitioners as effective and
38 efficient. Yuan et al.’s (2019) study makes an important contribution by integrating BIM, PtD database,
39 Plug-In and a case study project with designers. Several work has utilised the same approach (Kim *et*
40 *al.*, 2020; Rodrigues *et al.*, 2020). Other expert systems are discussed in the next section as they overlap
41 with the automatic rule checking of design.

42 *Automatic rule checking*

43 One of the main applications of ICT in the construction industry is to evaluate building designs against
44 required regulations and codes of practice. This occurs through facilitating various rule checking and
45 simulations. A rule-based checking system refers to a software that evaluates the design of a building
46 based on configured building regulations (Eastman *et al.*, 2009). In other words, the purpose of
47 automatic rule checking systems is to encode rules and criteria by interpretation and then checking of
48 the design against these machine-read rules automatically. Eastman et al. (2009) introduced rule
49 checking in the digital BIM environment and structured the development into four main steps: (1) rule

1 interpretation; (2) building model preparation; (3) rule execution; and (4) reporting of checking results,
2 resulting in the conclusion statements: “Pass”, “Fail”, “Warning”, “Not Applicable” or “Unknown”.
3 Traditionally, design evaluation against health and safety rules and regulations is performed manually
4 by health and safety experts and not by designers probably due to limited health and safety knowledge
5 of the designer. This traditional approach is time-consuming, expensive and error-prone (Zhang *et al.*,
6 2013) (Zou *et al.*, 2017). Several researchers have developed rule checking systems to overcome this
7 obstacle. For instance, Zhang *et al.* (2013), Melzner *et al.* (2013) and Zhang, Boukamp and Teizer
8 (2015) proposed a safety rule checking method for protection against falling from height during the
9 design phase. The proposed safety rule checking framework contains rules for checking building
10 features such as holes, edges, and slab openings against fall protection regulations. They transformed
11 the rules into a Plug-In on an existing BIM platform (Revit) to check BIM models against the rules and
12 to generate automatic quantity take-off for guardrail system and hole covers required to eliminate fall
13 risks. Qi *et al.* (2014) also developed a set of rules for fall protection using two building model checking
14 platforms: Solibiri Model Checker; and BIMServer. Yuan *et al.* (2019) developed a set of rule checking
15 commands by analysing safety regulations through keywords such as “should”, “should not” and
16 “must”. This set of rules were transformed into a Revit Plug-In and ran against the design model to
17 highlight the safety hazards and recommend proper mitigation plans to eliminate or at least mitigate
18 these risks. Apart from the application of rule checking based on safety regulation, the same method
19 can be applied to other scenarios/areas such as scaffolding construction (Kim and Teizer, 2014), clash
20 detections (Teo *et al.*, 2016), temporary structures (Kim *et al.*, 2018), construction site layout planning
21 (Schwabe *et al.*, 2019) and DfS Knowledge Library (Hossain *et al.*, 2018).

22 *Hazard visualisation*

23 In the area of hazard visualisation, several studies have been conducted and several industry applications
24 have been developed due to BIM capabilities in visualisation. Visual technologies such as BIM, AR
25 and VR offer a 3D environment instead of 2D drawings and documents where the required PtD
26 information such as high-risk tasks (Jin *et al.*, 2019), temporary structures (Kim and Teizer, 2014),
27 safety programs (Teo *et al.*, 2016), safety and productivity of labour operations (Golabchi *et al.*, 2018)
28 and job hazard area (JHA) (Zhang, Sulankivi, *et al.*, 2015) can be identified and managed. A JHA refers
29 to an area where a potential job hazard can lie such as holes, edges and temporary structures. Kim *et al.*
30 (2012) utilised AR for visualisation of construction equipment and highlighted that this approach can
31 help users to select the best crane choice that is optimised in terms of efficiency and safe operation as
32 the construction progress is changing. Besides the implementation of BIM and AR for enhancing safety
33 management through visualisation, a new approach called infographic was suggested for visualising
34 wicked problems (i.e. highly complex problems) (Edirisinghe *et al.*, 2016). On the other hand, Guo *et al.*
35 (2013) proposed a new framework for the implementation of virtual prototyping (VP) to model and
36 simulate construction to aid safety management. The main beneficiaries of using it are project managers,
37 safety managers and site workers. However, such frameworks are still at a conceptual stage and need
38 to be further developed. Additionally, it has been argued that 3D visualisation alone cannot identify all
39 potential hazards. For example, several collisions can take place due to improper construction planning
40 and can be eliminated by changing construction schedules and/or construction methods. 2D drawings
41 or 3D models may not provide a proper visualisation to identify and manage potential hazards. To
42 address this, 4D technology can be implemented along with 3D during the preconstruction stage. Most
43 of the academic works in this area have focused on the construction phase, with little attention to the
44 design and/or pre-construction stages. Teo *et al.* (2016) presented a pre-project planning feature as part
45 of their framework for a tool. Using this feature, designers and project managers can visualise the
46 possibility of occurrence of any hazard during any construction activities. Jin *et al.* (2019) also
47 employed BIM, scheduling and risk tools to propose a method for schedule-risk integration in the design
48 phase. This proposed method provides risk simulation and visualisation in which the designers can
49 distinguish high-risk tasks and associated work areas. They recommended that the method can only be
50 beneficial in design-build procurement methods as the contractor’s engagement and input are vital (Hare

1 *et al.*, 2020; Jin *et al.*, 2019). The number of design elements considered was limited in their study and
2 therefore it is vital to consider a wider range of design elements and quantify their associated risks for
3 future applications. In addition, the actual impacts and benefits of such applications are yet to be
4 investigated and proven.

5 *Safety training*

6 It is recognised that considering safety in design is essential for construction safety. For example, the
7 National Institute for Occupational Safety and Health (NIOSH) workshop held in 2007 in USA stressed
8 enhancing the knowledge of designers for worker safety and health considerations through better
9 education and training (Sacks *et al.*, 2015). In addition, the UK Construction Design and Management
10 Regulations 2015 (CDM 2015) requires that designers must have the skills, knowledge and experience
11 in order to perform their design function in a manner that protects the safety and health of workers
12 (HSE, 2015). Against this backdrop, education and training are two of the most noteworthy factors that
13 influence successful implementation of Prevention through Design (PtD) (Manu *et al.*, 2016, 2019). It
14 has been also noticed that education should target inexperienced designers and engineering students
15 (Mann III, 2008). Using simulations and computer games to learn PtD was found to be a more effective
16 way of safety training in different sectors, such as aviation, mining and offshore gas sectors than using
17 in-class lectures (Din and Gibson, 2019; Park *et al.*, 2015). Such findings are promising and show that
18 researchers could examine in detail how to adopt these technologies for enhancing PtD safety training
19 for designers in the construction industry. For example, Albert *et al.* (2014) showed that there are
20 potential benefits of using serious gaming concepts and augmented virtual environments in occupational
21 health and safety training. They proposed a framework called SAVES to train construction workers in
22 hazard recognition using serious games and augmented reality platforms. Other web-based platforms
23 and mobile applications have been developed to educate construction workers about PtD principles.
24 These applications include Design Support System (Cameron, 2000), web-based CSMIS platform for
25 effective identification of risks (Park *et al.*, 2015), and Fall PtD phone application (Kamardeen, 2015).

26 Limited research has focused on improving the safety training of designers and design students. The
27 reason may be that the value of PtD education has not been fully recognized. Among the limited
28 research, Din and Gibson (2019) developed a computer-based serious game to teach hazard
29 identification and safety measures to construction engineering and management students. The game
30 includes scenarios in which students can increase their awareness of safety. The topics used for creating
31 scenarios include site location and access, material storage options, housekeeping, use of personal
32 protective equipment and parapet adequacy for fall protection. These scenarios were adapted from the
33 Construction Industry Institute's tool developed by Gambatese and colleagues in 1997. In view of this,
34 future research could investigate the mechanisms of providing effective PtD training to designers or
35 design students based on these findings.

36 *Implementation challenges*

37 Despite the potential benefits of digital technologies for PtD (e.g., for hazard visualisation and automatic
38 safety rule checking (Guo *et al.*, 2013; Zhang, Sulankivi, *et al.*, 2015), overall effectiveness of using
39 available tools and technologies for better safety management in the design stage is still not fully
40 established. The adoption of SMS incorporates a range of risks including management risk, financial
41 risk and legal risk. As in any adoption of new technology or systems, the staff/designers can get
42 confused over new processes and duties, and get overloaded with work (Kaushik *et al.*, 2014).
43 Consequently, they can struggle with change and resist new technology. Therefore, the change should
44 be managed carefully from a high managerial level following best practices to ensure effective training
45 takes place for everyone in the team. Since the construction industry is known for being slow at
46 embracing technology (Davis and Songer, 2008), and the value of PtD is not fully recognized by some
47 professions, the company management may favour current approaches instead of investment in new
48 approaches (Din and Gibson, 2019). Therefore, the return on investment and cost-saving analyses

1 should be clearly conducted to determine the best practices to technologies adoption for safety
2 management (Mohammadi *et al.*, 2018). Finally, implementation of SMS requires collaboration and
3 information sharing between different project stakeholders, potentially raising legal and cybersecurity
4 concerns and problems with ownership of data/design and liabilities of errors in the design models.
5 Therefore, regulations and guidance should be stated in the very early stages of a project to track and
6 control errors and make decisions regarding responsibilities (Ghaffarianhoseini *et al.*, 2017). Once these
7 risks are mitigated and designers are encouraged to implement PtD with the aid of digital technologies,
8 further challenges may arise during the implementation stage such as scalability, inadequate quality of
9 design models, and construction sequencing. These are further discussed below.

10 *Scalability*

11 Scalability of workable solutions for industry use is a significant barrier to be overcome in the
12 application of digital technologies for PtD. The works published in the field (e.g. Hossain *et al.* (2018);
13 Yuan *et al.* (2019); Zhang *et al.* (2019)) provide tangible but limited validation of the PtD concept in
14 BIM environments. Such works are limited in terms of scalability. For example, most of the solutions
15 proposed are trying to address one risk type only – usually falling from height (Qi *et al.*, 2014; Zhang
16 *et al.*, 2013; Zhang, Sulankivi, *et al.*, 2015) and these solutions are not suitable for other occupational
17 health and safety risks such as manual handling, noise and hazardous substances. Other solutions are
18 only suitable for regular buildings and require developing more comprehensive rules to implement
19 checks on complex buildings (Kim and Teizer, 2014), while other solutions concentrate on risks related
20 to a limited number of design elements (Jin *et al.*, 2019; Kim *et al.*, 2020) and/or limited to a specific
21 BIM platform (Rodrigues *et al.*, 2020).

22 *Inadequate Quality of Models*

23 Inadequate quality of digital design models imposes a further challenge in the application of digital
24 technologies for PtD. Most BIM models today lack standardisation, use proprietary formats, have low
25 detailing and are often not kept up to date in the construction phase (Teizer and Melzner, 2018). The
26 data provided to the evolving BIM model must be accurate and up to date, otherwise, the digital model
27 will not reflect the reality confronting designers engaging with the model for health and safety purposes.
28 A carefully managed periodic uploading of new data from different parties following an agreed
29 information cycle (enshrined in a BIM Execution Plan) is one way to avoid inadequate quality of design
30 models from adversely affecting identification of health and safety problems. An associated issue is
31 understanding of the spatio-temporal relationship of workspace and time which can be enabled by BIM.
32 As Teizer and Melzner (2018) note, many decision-makers have yet to adapt to the full potential of
33 three-dimensional (3D) and time-based visualisation/simulation (4D) of information models. For many
34 safety engineers who are used to applying their spatial imagination to understand the coherent structure
35 of a building, BIM offers a new way to engage with the identification of health and safety problems.
36 However, training, education and experience in using BIM for this work is a barrier to implementing
37 PtD. Provision of adequate training and education for enhanced use of BIM in the design phase and
38 safety work would require more investment in the front-end of a project, something clients may resist.
39 Large parts of the construction workforce are not prepared in adapting to new technologies or new
40 processes. Therefore, the benefits and gains of PtD and the role of BIM in the process needs to be
41 understood by the industry. The mitigation of risk in the design phase can only effectively happen with
42 client buy-in, planners and designers designing out hazards, as well as contractors, subcontractors and
43 safety equipment suppliers collaborating through advanced workflow management (Kim *et al.*, 2020;
44 Lee *et al.*, 2020; Teizer and Melzner, 2018).

45 *Construction Sequencing*

46 Traditional safety planning approaches and 3D building information models rely on static building
47 information only. As a result, the site-specific dynamic information such as the construction sequence
48 for erecting and installing the building elements, which can be vital for effective PtD, are not taken into

1 consideration (Choe and Leite, 2017). Meanwhile, this complexity and dynamic nature of the
2 construction industry and its on-site work patterns are mainly the reasons behind the existence of
3 hazards (Zhang, Sulankivi, *et al.*, 2015). In addition, it would be beneficial for any PtD application to
4 visualise the construction sequence based on the schedule and associated hazards and locations to
5 promote safety awareness and communication between stakeholders. Therefore, the availability of
6 information related to construction sequencing in an early stage is crucial for effective PtD by designers
7 (Jin *et al.*, 2019; Rodrigues *et al.*, 2020). For example, early engagement from contractor and
8 subcontractor teams and providing the procurement methodologies and construction or installation
9 plans can be beneficial for better PtD.

10 **Proposed framework for enhancing application of digital technologies for** 11 **PtD**

12 The reviewed papers show that digital technologies could be helpful to designers in implementation of
13 PtD on projects. Also, the review reveals evidence of the growing interest in digital design for more
14 effective PtD. However, the literature about further development of the subject is still limited; most
15 research concentrating on only one application and/or one risk type. To help bridge this knowledge gap,
16 an integrated framework (Figure 5) is proposed that situates the different applications of ICT to improve
17 PtD based on the discussion presented in previous sections. The framework proposes seven different
18 applications where ICT can be implemented for effective PtD and identifies areas for future research.
19 The proposed applications are aligned with the risk information cycle (identify, use, share and
20 generalise), as indicated in PAS 1192-6 (2018) and shown in Figure 5.

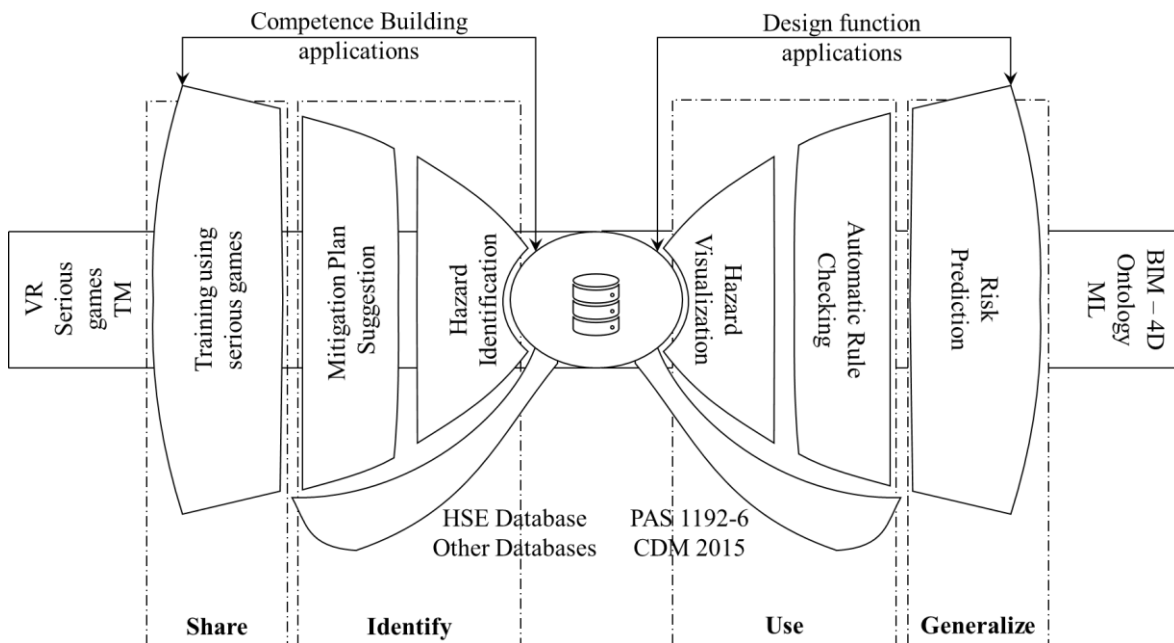
21 A knowledge base system is at the core of the possible applications; this component being central to a
22 successful implementation where the required information related to safety management can be stored
23 and linked to other datasets. The knowledge base system should be developed taking into consideration
24 both explicit and tacit datasets from databases such as those of health and safety regulators (e.g. the UK
25 Health and Safety Executive), and standards and regulations (e.g. CDM 2015 and PAS 1192-6). Once
26 a knowledge base system has been developed, there are two different directions to help designers to
27 effectively implement PtD on projects: 1) competence development applications; and 2) design function
28 applications (as indicated on Figure 5).

29 The competence development applications (left hand-side of the framework) provide tools to educate
30 and train designers to effectively prepare designs (including digital design models) while considering
31 safety management. In other words, competence development applications enhance designer's PtD
32 knowledge and skills which would be reflected in the way they design. The competence development
33 applications cover three applications: namely, hazard identification, mitigation plans, and training using
34 serious games. In hazard identification applications, relationships between the hazards, activities and
35 building elements should be identified. For example, the hazard related to falling from open edges
36 should be linked to the slab with openings and the associated construction activities such as installation
37 and loading and unloading materials. Aligned to this, researchers have developed taxonomies and
38 ontologies to illustrate the relations between hazards, elements, locations and activities (Ding *et al.*,
39 2016; Hossain *et al.*, 2018; Xing *et al.*, 2019; Zhang, Sulankivi, *et al.*, 2015). Such taxonomies and
40 ontologies could be leveraged in developing hazard identification applications. Beyond hazard
41 identification, few researchers recommend mitigation plans (i.e. measures) for addressing the identified
42 hazards. Moreover, future work is required to cover a broader range of scenarios and risk types rather
43 than concentrating on one risk type. Once hazards are identified and the proper mitigation/treatment
44 plans for each hazard are determined, the development of training tools for designers to get familiar
45 with hazards in a BIM environment could be beneficial. For developing this kind of training tool for
46 designers, several technologies such as gaming engines, VR and AR could be utilised due to their
47 visualisation capabilities.

1 The design function applications (right hand-side of the framework) assist designers to effectively
 2 incorporate PtD solutions during the process of preparing designs. These applications would include
 3 hazard visualisation, automatic rule checking, and risk prediction programmes. Hazard visualisation in
 4 a 3D environment for improving PtD has been a growing research area in recent years due to BIM
 5 capabilities. Meanwhile, it has been emphasized that 3D models alone cannot identify all potential
 6 hazards. The timeline of the project and the construction sequence are crucial to identify the hazards
 7 during the preconstruction stage (Jin *et al.*, 2019; Rodrigues *et al.*, 2020) , and hence PtD technologies
 8 should integrate construction sequencing information. Regarding the second aspect of the design
 9 function applications shown in figure 5 (i.e., automatic rule checking), more rules need to be developed
 10 in this area as most research to date have only concentrated on one type of hazard - fall from height.
 11 Finally, the risk prediction applications utilising machine learning and artificial intelligence should be
 12 another future research direction.

13 The proposed framework is based on a review of literature relating to applications of various digital
 14 technologies addressing safety issues during the design phase in construction: this literature adopts a
 15 traditional view of safety management, often referred to as Safety I, where the objective is to ensure
 16 unwanted outcomes, incidents and accidents are minimized. An alternative approach to
 17 understanding safety, known as Safety II, engages with construction projects as complex socio-
 18 technical systems, where human adjustments are particularly significant (Sujan *et al.*, 2017). This
 19 review did not review Safety II approach in literature due to the limited papers utilising that approach
 20 and in parallel discussing digital information. This paper is a part of ongoing research adapting the two
 21 approaches (Safety-I and Safety-II) to develop a platform for better PtD (Collinge *et al.*, 2020).

22



23

24

Figure 5: Integrated framework of application of ICT for PtD

25 Conclusions

26 The systematic review of the literature of the past two decades provides a comprehensive analysis of
 27 the state-of-art of digital technologies for safety management with a focus on the design stage. The
 28 review includes an evaluation of several different digital tools including BIM, AR, VR, and cloud
 29 computing for improving safety. Due to the evolution of ICT for the planning stage of construction,

1 architects, designers and engineers play a major role as early adopters of ICT tools with new
2 functionalities and are therefore at the forefront of new innovative practices. Despite the increasing
3 usage of technologies such as BIM in the design and planning stages for clash detection, sequencing
4 and quantities estimation, implementation of such technologies for PtD is still limited, though
5 increasing. In this paper, a classification was proposed for different applications based on current digital
6 technologies. The areas of application of digital technologies for PtD were classed as: knowledge base
7 systems; automatic rule checking; hazard visualisation; and safety training for designers. Hazard
8 visualisation is the most advanced area of application due to the capabilities of technologies such as
9 BIM, AR, and VR, while the safety training for designers is the least matured area of application, as
10 most of the studies in this area focus on construction workers and not designers. Thus, education and
11 training of designers in PtD via the use of digital technologies requires attention from researchers. The
12 development of such digital tools could benefit from integration of several technologies such as BIM,
13 AR, VR, and gaming engines.

14 In addition to the four areas of application of digital technologies for PtD, three principal areas of
15 challenge were identified regarding the application of digital technologies for PtD. These are:
16 scalability; inadequate quality of design models; and construction sequencing. Regarding the issue of
17 scalability of the digital technologies, it was observed from the review that most of the technologies in
18 previous research concentrated on only one risk type (often falling from height) and have neglected
19 other risks (e.g., health risks). The second challenge, which is related to the availability of the required
20 information in building information models, is due to issues such as poor standardisation of modelling,
21 and the third challenge is linked to the information on construction sequence and methods not being
22 available during preconstruction stage. Considering the application areas and the challenges discussed,
23 the current absence of the link between digital technologies and PtD which has been highlighted
24 throughout this paper is addressed by proposing an integrated framework for enhancing the use of digital
25 technologies for PtD. Based on the observed limitations, the authors limited the review on techniques
26 and technologies adopted in PtD for Safety I approach and concluded some prominent future research
27 directions for Safety I approach only. Further research and development work would be required to
28 focus on developing integrated tools and applications covering the less developed aspects of the
29 proposed framework as discussed above.

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