

1 *Review*

2 **Strengthening Participation using Interactive** 3 **Planning Support Systems: A Systematic Review**

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12 **Abstract:** Interactive Planning Support Systems (PSS) implemented on a mactable are deemed
13 suitable to support participatory planning processes. Through their interactive nature and user-
14 friendly interface they are supposed to facilitate exchange of knowledge between stakeholders,
15 consensus building among them, group learning processes, and thereby strengthen participation.
16 We analyze in this systematic review, based on 16 case studies using interactive PSS, how such PSS
17 have contributed to the goal of strengthening stakeholder participation. Results show that tools and
18 applications have become more sophisticated in recent years and the goals of the studies changed
19 from collaboratively designing interventions to observing and understanding how the application
20 of such tools contributes to improved plan outcomes and group based learning. However, many
21 case studies lack a proper framework and operationalization for investigating the impacts of the
22 tools and applications on participation. Consequently, impacts on participation are assessed rather
23 incidentally based on implicit assumptions and often no distinction is made between the different
24 aspects of participation. In conclusion, further theoretical studies conceptualizing impacts of
25 interactive PSS on participation are needed as well as empirical studies testing these impacts in real
26 world case contexts with various groups of stakeholders.

27 **Keywords:** mactable; interactive PSS; collaborative planning; PSS; stakeholders; participation

28

29 **1. Introduction**

30 With the communicative turn [1], planning theory moved its focus from “a preoccupation with
31 the distribution of material resources” to a “process of working out how to coexist in shared space”
32 [2] (p. 219). Since then, collaborative planning, understood as an interactive and interpretative
33 process involving a dialogue between stakeholders [2] (p. 221), has become the major paradigm
34 guiding the practice of spatial planning and strategy making. However, the growing complexity of
35 multidimensional planning tasks [3] calls for other forms of public participation, i.e. forms that go
36 beyond what is legally required. These should enable “a multiple-way set of interactions among
37 citizens and other players who together produce outcomes” [4] (p. 419). Closely related, Planning
38 Support Systems (PSS), defined as “geo-information-technology-based instruments that are
39 dedicated to supporting those involved in planning in the performance of their specific tasks” [5], are
40 being implemented as instruments attuned to support specific planning tasks [6].

41 A particular type of PSS aiming to enable the collaboration of stakeholders are PSS developed
42 for interactive surfaces, so-called interactive PSS. These interactive PSS are hardware systems in the
43 form of a touch-sensitive table, a mactable, combined with geospatial mapping and analytical tools
44 to support group processes [7]. Such interactive PSSs provide a platform for discussing spatial
45 problems or evaluating planned alternatives using a shared map interface to facilitate interaction

46 among stakeholders [8]. Through their interactive nature and user-friendly interface a mappable
47 might facilitate exchange of knowledge and preferences between stakeholders [9], consensus
48 building among them [10], and group learning about complex problems [11,12], among others.

49 Since almost 15 years, various applications of such interactive PSS have been developed and
50 implemented in case studies, often related to urban planning. These case studies, their specific
51 contexts, tools implemented and participatory processes supported are often well reported. However,
52 many studies focus rather on the evaluation of the usability [13] or user friendliness [14] of the PSS,
53 i.e. the functioning of the tool [15], then on its usefulness, i.e. the impact of the use of such tools on
54 the planning quality, though the usability of a PSS is rather a means than a goal in itself [16]. What is
55 missing is a systematic review of case studies applying interactive PSS regarding the impacts on
56 stakeholder participation.

57 Therefore we analyze in this review, based on case studies reported in interactive PSS
58 publications, how such PSS have contributed to the goal of strengthening stakeholder participation.
59 To this end, we first review existing interactive PSS and elicit details of the applications and cases
60 studies, the PSS tools developed and the participatory processes they were used in. In the second step
61 we then systematically analyze how and what the various studies report as the impacts of the use of
62 the interactive PSS on participation, based on a framework for evaluating participation that we
63 develop beforehand.

64 Accordingly, the paper is structured as follows: In section 2 we provide an account of interactive
65 PSS applications, tools and definitions and their use in stakeholder workshops. In section 3 we
66 develop a framework for evaluating impacts of interactive PSS on stakeholder participation. Section
67 4 elaborates the methodology applied in the review. Section 5 provides the results of the review
68 analysis, i.e. the review of the interactive PSS applications, tools, and participatory processes (section
69 5.1), and the reported impacts of interactive PSS on the various aspects and criteria of participation
70 (section 5.2). Section 6 discusses the results gained in the review before section 7 concludes with key
71 findings and further research needs.

72 **2. Interactive PSS enhancing stakeholder participation in planning**

73 Conceptual and technological research on maptables dates back to the turn of the century. Coors
74 et al. [17] presented a first prototype of a virtual table composed of an interaction interface and 3D-
75 GIS linked to it. In 2001, the MIT presented its Luminous Planning Table (LPT), a prototype
76 developed as a “new form of information delivery that is direct and easily understood by
77 professionals and laypersons” [18] (p. 195). Hopkins et al. [19] presented a so-called sketch-planning
78 workbench implemented on a large-scale touch-sensitive screen that used gestures for drawing,
79 annotating, and manipulating ideas during a collaborative sketch planning session.

80 The first case study of interactive PSS implemented in stakeholders workshops dates back to
81 2006 [20]. Since then various applications of interactive PSS have been developed and tested in
82 various sectors of urban and regional planning, including sustainable urban development [11],
83 climate change adaptation [21], energy transition [9], environmental health [12], and urban
84 redevelopment [22], among others. Next to that, also a couple of studies applying maptables in the
85 field of disaster risk management can be found [23,24]).

87 *2.1. Interactive PSS tools*

88 An interactive PSS tool typically consists of a large-scale horizontal, touch-sensitive screen, that
89 stakeholders can stand around and interact with, and a geospatial tool that enables the interaction
90 (Figure 1). Sometimes a second, smaller screen is added to the setup to visualize the results of
91 stakeholder’s interaction or other information, e.g. a 3D model. While over the last ten years,
92 technological innovations have immensely improved the availability and affordability of large screen
93 touchscreen as the key hardware for interactive PSS, suitable geospatial tools particularly made for
94 interactive PSS applications are still hardly available. The development of interactive PSS tools is

95 typically done by researchers for specific case studies and contexts, in some cases following a socio-
96 technical approach [25] in order to increase their usefulness [15].
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99 Figure 1: Stakeholders collaborating on a mactable (Source J. Flacke)

100 Proven benefit of an interactive PSS compared to a desktop PSS is that the mactable has a positive
101 influence on working styles and group dynamics and thereby allows an enhanced interaction between
102 stakeholders. Therefore, such interactive PSSs are particularly suited to support participatory activities
103 within a planning process. Dias et al. [26] describe the use of such interactive PSS in participatory
104 planning processes as a promising way to bridge the gap between the creative design process of
105 architects and urban designers and the more analytical process of planners. Ryall et al. [27] report the
106 use of such applications “less intimidating, and often more playful than a traditional computer desktop
107 environment”. Doeweling et al. [28] compared the use of classical paper maps, desktop GIS and
108 interactive mactables in the context of stakeholder collaboration during crisis management. The authors
109 found that a mactable-based solution can provide significant advantages when multiple users with
110 different roles collaborate in sense making and planning tasks. Finally, the horizontal setup of a
111 mactable revealed significant benefits for group collaboration compared to a vertical setup of the same
112 device [29,30].

113 2.2. Interactive PSS workshops and processes

114 The application of interactive PSS tools is typically done in PSS workshops [31] that often relate to
115 a specific step or task within a planning process and follow a more or less explicit process. Two types
116 of workshops can be distinguished here, controlled experiments and close to real-world stakeholder
117 workshops. In controlled experiments, tasks often involve students playing a role of stakeholders [31].
118 Such experiments allow to test specific questions with respect to the usability of the tool, a comparative
119 analysis of different tools ([28,32], or tools being tested under changing conditions or with different user
120 groups [33]. Moreover, regularly larger samples for statistical analysis are achieved.

121 On the other hand, in close to real world stakeholder workshops, tests provide richer information
122 on their added value for the planning process and outcomes. However, those workshops are more
123 complex to set up and implement, and include a certain level of uncertainty. Ideally, controlled
124 experiments with a PSS are conducted prior to using it in stakeholder workshops. Finally, both types
125 of workshops benefit from a high degree of facilitation, including a moderator steering the discussion
126 and a chauffeur supporting the use of the PSS [34].

127 Methods for the evaluation of the use of interactive PSS in stakeholder workshops range from
128 observations, interviews with participants, surveys based on questionnaire, to audio or video recording

129 of stakeholder sessions. Often various methods are combined in order to verify the consistency of
130 findings based on multiple sources via triangulation. Janssen et al. [35] conducted participant's surveys
131 before and after the workshops in order to explore how perceptions and preferences changed
132 throughout a planning session.

133 3. Impacts of interactive PSS on participation

134 In order to analyze to what extent interactive PSS tools and applications have contributed to the
135 goal of strengthening participation during PSS workshops, a framework for evaluating participation
136 is needed. Such framework can be built from two partly separated scientific debates: First, the
137 evaluation of public participation, which is an essential element in planning practice; second, the
138 evaluation of PSS in the context of planning support science [36].

139 The evaluation of public participation within a planning context essentially looks at the
140 effectiveness [37] or success or failure [38] of the participatory activities and processes. Gunton and
141 Day [39] (p. 9) identified four key evaluative criteria for assessing participatory practices, which are:
142 "(1) Success in reaching an agreement, (2) efficiency of the collaborative process relative to alternative
143 processes, (3) satisfaction of stakeholders with the process and outcome, and (4) achievement of other
144 social capital benefits such as improved relationships among stakeholders and enhanced stakeholder
145 skills and knowledge". More elaborated evaluation frameworks were developed by Rowe and
146 Frewer [40], Laurian and Shaw [38], Brown and Wei Chin [37], and Mannieri and Talo [41].
147 Commonly, these frameworks distinguish between process criteria, that refer to the effective
148 construction and implementation of a participatory activity, and acceptance or outcome criteria that
149 refer to the broad range of results obtained from a participatory activity [40], [37]. The frameworks
150 include a number of – partly similar – process and outcome criteria. Depending on the goals of an
151 individual participatory activity different sets of criteria might be taken into account, because "each
152 of these criteria suggests a different perspective on what 'successful' participation means" [38] (p.
153 296). Moreover, these criteria are not mutually exclusive, because a participatory process might "seek
154 to promote different goals simultaneously" [38]. Finally, these criteria are developed and used
155 independent of the individual participatory methods, e.g. public hearing, consensus conference,
156 focus group discussion.

157 The evaluation of the use of PSS in participatory workshops has focused for long time rather on
158 the usability of the PSS tools [42,13] than on its impacts on the participatory process. Only since 2010
159 the latter has gained attention in the scientific debate on PSS [16,14,15,7,43,8]. However, studies that
160 evaluate the impact of the tools on the quality of the planning process and outcomes adopt different
161 assessment frameworks, such as performance [16], added value [7,43], or effectiveness [44], all of
162 them being based rather on implicit assumptions than on empirically grounded outcomes [15]. These
163 frameworks likewise distinguish process and outcome criteria, but a thorough operationalization of
164 the criteria is often lacking. Instead, scholars investigate potential correlations between the usefulness
165 of a PSS and certain explanatory variables manifested in the usability of the particular PSS tool in
166 order to determine options for improvement of the PSS. For example, te Broemmelstroet [14] has
167 investigated the correlation between the usefulness of a PSS and its user-friendliness.

168 The evaluation framework developed for this study (table 1) integrates dimensions and criteria
169 from both scientific debates. It distinguishes criteria to evaluate the participatory process as well as
170 those to evaluate the outcomes achieved through the participatory process. Both types of evaluation
171 criteria (Table 1) are meant to evaluate participatory activities conducted in a PSS workshop context.

172 Process criteria include on the one hand criteria assessing the quality of the communication and
173 collaboration between stakeholders during the PSS workshop and on the other hand whether and
174 how social learning, understood as a learning through group activities [45], happens during the
175 process. A participatory activity enabling a good communication and collaboration between
176 stakeholders supports what Laurian and Shaw [38] call a democratic process. Such a process should
177 ideally be transparent [37,38], fair [38,37], inclusive [41,37,38], and efficient [7,16]. The two criteria of
178 a process being inclusive and fair are closely related to each other, though the latter is sometimes
179 overlooked in participatory practice [38]. Inclusive means that all participants are given equal

180 opportunities to attend a workshop [41]. Fair means that all participants are given equal voice or
 181 standing [38], the dialogue is free from bias, no group or single participant is dominating the
 182 discussions, and all participants are respectful with each other [41].

183 Criteria for social learning during a PSS workshop evaluate the development and increase of
 184 knowledge and understanding (Mannarini and Talo [41]) of the participants during the participatory
 185 PSS process. Different levels of social learning are to be distinguished here. Awareness raising occurs
 186 when participants are informed about issues and stakes at hand [38] and they increase their
 187 knowledge about these [9]. Single and double loop learning occurs when repeated experiences shared
 188 in group dialogues help participants to detect a mismatch between intentions and consequences [46].
 189 Single loop learning is defined when participants are challenging their behavior to address a
 190 challenging situation, while double loop learning refers to participants reflecting underlying
 191 assumptions and values [47].

192 Table 1 Evaluation framework

Dimensions, aspects and criteria	Definition in a PSS workshop context	Sources
Process: Communication and collaboration (C)		
transparent (tr)	information about issues and process is available, clarity on model assumptions is given	[38,37]
fair (fa)	dialogue is free from bias, no group or single participant is dominating the workshop, and all participants are respectful with each other	[38,37]
inclusive (in)	all participants are given equal opportunities to actively participate in the discussion	[38,37,41]
efficient (ef)	Same and more tasks can be conducted with lower investments and/or in less time	[16,7]
Process: Social learning (L)		
awareness raising (aw)	Participants are informed and increase their knowledge about an issue	[38,9]
single loop learning (sl)	participants are changing behaviour to address a challenging situation	[12,48]
double loop learning (dl)	participants are reflecting underlying assumptions and values	[12,48]
Outcomes: Issue related outcomes		
knowledge created/integrated (kn)	participants tacit/experiential knowledge is added	[12,48]
consensus achieved (co)	acceptable solutions are found based on mutual understanding	[7,37,38]
understanding of the problem improved (un)	Participants can understand the given information and material (un)	[16,14]
quality of decision improved (qa)	Decision integrates broad knowledge base and public input, New aspects added	[38]
Outcomes: Social outcomes		
ownership/ commitment (ow)	participants are committed to the outcome/plan	[16,49]
mutual understanding (mu)	participants understand each other's perspectives and issues	[38,37,16,14]
community building (cb)	development of new collaborations, improved social cohesion	[51]
satisfaction (sa)	High satisfaction among participants, participants are satisfied with process and outcomes	[38,37,16,14]

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194 Outcome criteria are structured into issue related outcomes and social outcomes [38]. The latter
 195 is frequently neglected in PSS workshops, probably due to their singular, often project-related
 196 character. Issue related outcome criteria evaluate the broad range of results obtained from a PSS
 197 workshop. They comprise the creation and/or integration of knowledge, such as tacit, contextual-
 198 embedded, and codified knowledge [50], whether there is an enhanced understanding of the problem
 199 [12], whether a consensus is achieved, and whether eventually even the quality of the decision is
 200 improved [38]. The last one also includes the aspect of novel ideas or issues being developed (e.g.
 201 new alternative plans or interventions), that te Broemmelstroot [14] mentions. Social outcome criteria
 202 measure whether PSS workshops result in capacity building, and increased trust and social networks
 203 [38]. They include creation of commitment and ownership among the participants [16,49], the
 204 development of a mutual understanding of each other's perspectives and issues [38,16,37,14]), the
 205 initiation of community building, e.g. new collaborations or improved social cohesion [51], and
 206 whether participants are satisfied with the outcomes of the workshop [38,37,16,14].

207 Though separated in the framework, process and outcome criteria are closely related, because
 208 they likely affect each other [51]. For instance, achieving a common and good understanding of the
 209 problem is a prerequisite of achieving a consensus. Likewise a fair and inclusive process is not only
 210 a prerequisite for consensus building but to a certain degree also for achieving a common and mutual
 211 understanding.

212 4. Review methodology

213 The review is based on the analysis of studies describing interactive PSS that are used for
 214 facilitating stakeholder collaboration in urban planning related participatory activities. The review
 215 includes tools and applications published in journal articles and conference proceedings. If various
 216 articles refer to the same interactive PSS tool, they are considered as one. The search strategy for
 217 finding publications included two steps. First, we searched for publications from the year 2000 to
 218 2018 in databases using relevant combinations of keywords plus commonly used synonyms. We then
 219 screened the obtained long list of publications and selected papers based on predefined selection
 220 criteria. Scopus was used as the search database, because it also includes publications in conference
 221 proceedings, with the following search terms:

- 222 • Keyword = mappable or one of the following synonyms: touchtable, tabletop, touch user
 223 interface, tangible user interface, plus different spellings of these terms such as map table; and
- 224 • Keyword = Urban planning or one of the following related: spatial planning, strategic planning,
 225 urban design.

226 In total 58 papers were found in Scopus. After reading the abstract of these papers, a short list
 227 of papers to be included in the review was compiled based on the following selection criteria:

- 228 • Focus on stakeholder participation in spatial planning in general, i.e. planning related activities
 229 at any scale (national to sub-local)
- 230 • Use of the mappable to facilitate the participatory process,
- 231 • Real-world case study, i.e. applied in a real context, with real stakeholders, and addressing a real
 232 or at least realistic problem setting, i.e. a typical contemporary planning issue
- 233 • Peer reviewed and published articles, book chapters, or conference papers,
- 234 • Interactive PSS applications, tool and workshop described in sufficient detail, so that the
 235 necessarily details for all criteria of Table 3 can be elicited

236 The following table presents the 16 tools and papers included in the study (Table 2). All studies
 237 describe the applications of interactive PSS in stakeholder workshops to support steps in a planning
 238 process. Some studies made use of multiple case studies. Study ID 6 included one case that was not
 239 truly supporting a group process, because stakeholders had to use the table one by one.

240 Table 2 Selected studies to be included in the review

ID	Interactive PSS	Year	Purpose	References
1	MapTable	2006	Collaborative design water management measures along a river	[20]
2	Touch Table	2010	Integration of sectoral climate change adaptation measures	[52]
3	Landscape Constructor System	2011	3D design and visualization of ecological corridor for forest regeneration	[53,54]
4	SimLandScape	2011	Integration of design and planning to facilitate a collaborative process	[55, 56]
5	Interactive decision support tool	2012	Involvement of stakeholders in the entire planning process of analysis, design, choice	[10,57]
6	MapTable PSS	2013	Improved communication among stakeholders during different planning stages	[11,34]
7	Interactive geodesign tool	2014	Design of three spatial adaptation strategy for water management in peat meadow area	[35]
8	Geospatial Tangible User Interface (GTUI)	2015	Support of novel collaborative planning concepts	[58]
9	Adaptation Support Tool (AST)	2016	Collaborative design of green and blue adaptation measures	[21]
10	geodesign simulation game	2016	Negotiation of the supply of development sites at a regional level	[59]
11	Interactive Spatial Understanding Support System (ISUSS)	2017	Support of interactive knowledge co-production among stakeholders in an environmental health context	[12]
12	GPS Tracking and Mappable tool	2017	Exploration of spatial behaviour in the local landscape	[60]
13	Collaborative Location and Allocation Gaming Environment (COLLAGE)	2017	Collaborative allocation of renewable energy projects in a city	[9]
14	Cumulative burden assessment (CuBA)	2018	Collaborative assessment of multiple environmental burdens affecting health	[48]
15	Urban Redevelopment Financial Feasibility (URFF)	2018	Development different scenarios of urban redevelopment	[22]
16	Walkability PSS	2018	Exploration and design built environment scenarios regarding their impacts on walkability	[61,62]

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The analysis of the studies is structured into two parts. In the first part the interactive PSS are reviewed in detail, structured into three categories that are defined above: a) interactive PSS applications, b) interactive PSS tools, c) participatory process. Category a) looks at the context of the applications, i.e. the case studies, the sector, scale and the goals of the applications, category b) studies the details of the hard- and software details of the interactive PSS tools and how they were developed,

247 category c) finally studies the characteristics of the participatory processes the interactive PSS were
 248 applied to including the methods of evaluation. The full list of review criteria, that have been defined
 249 based on a screening of all selected papers, is given below (Table 3).

250 Table 3 interactive PSS Review criteria

Category	Criteria	Description	
Application	Case studies, location	Cities/regions and countries where the tool has been applied to	
	Sector / field of application	The sector / field of application the tool is developed for and used in within the domain of spatial planning	
	Scale	The planning level in which the tool has been used, from national to sub-local/neighbourhood level	
	Goal of the application	The goal of the participatory activity, what the stakeholders are asked to do using the interactive PSS	
Tool	Hardware setup and system architecture	Hardware components of tool, next to the mactable, e.g. second screen, and system architecture, e.g. stand alone or server client system	
	Software	Software used on the mactable	
	Main GIS functions	Main GIS function included in the model, e.g. drawing, annotating, multi criteria analysis, scenario analysis, 3D visualization, etc.	
	External model(s) coupled	Whether an external model (e.g. simulation model) is coupled to the tool	
	Stakeholders involved in tool development	Involvement of stakeholders in the development of the tool	
	Participatory Process	Planning phase	Phases of a typical planning process that the tool is used in: problem analysis, design, choice
		Stakeholders/Participants	(Type of) stakeholders participating in the process (e.g. researchers, practitioners, citizens)
Participatory process		What phases or steps the participants are going through during the participatory activity	
Other participatory steps		Whether other (also non-digital) steps and methods are included in the participatory activity, e.g. the drawing of a rich picture ([12])	
	Process facilitation	Involvement of facilitator, moderator, or chauffeur in the participatory activity [63]	
	Process evaluation	Methods applied to evaluate workshop process and/or outcomes	

251 The second part of the analysis aims at understanding how the studies covered in the review
 252 have addressed and measured impacts on stakeholder participation during the PSS workshops. In
 253 order to do so we analysed how the studies report on hypothesized or measured impacts on
 254 participation using the framework developed above (section 3, table 1). Statements of the papers
 255 regarding the impacts of the interactive PSS use on various aspects of participation were matched to
 256 the different evaluation criteria and classified into hypothesized or measured (see Appendix B, Tables
 257 B1 to B4), depending on whether the authors aim to achieve the effects (i.e. hypothesized) or provide
 258 empirical evidence of having achieved them (i.e. measured). Where multiple statements in a study
 259 regarding the same dimension or criteria were found, these were counted as one in the final table
 260 (Table 4), because it is not relevant for the analysis how often a certain aspect of participation was
 261 mentioned. Negative statements indicating that certain dimensions of participation were not
 262

263 achieved were particular highlighted, because also these provide insights into the value of interactive
264 PSS for facilitating participation. In cases where statements in the studies were not explicit but rather
265 claimed general achieved impacts like social learning or better communication, these statements were
266 classified in the appropriate dimension of participation.

267 The extraction of statements from the papers and their categorization into the different aspects
268 and criteria of the framework was conducted by the first author. The second author validated the
269 results achieved by the first author and added eventual missing statements, that were then re-
270 examined by the first author again. Disagreement between the two authors regarding the
271 categorization of certain statements into the framework were resolved in a discussion of the entire
272 team of authors.

273 5. Review results

274 The presentation of the results is divided into two parts. First, the details of the applications and
275 cases studies, tools developed and participatory processes they were used in are presented. Second,
276 we analyse how and what the studies reported on the impacts on participation, based on the
277 framework developed in section 3.

278 5.1. Interactive PSS applications, tools, and participatory processes

279 The development of interactive PSS included in this review ranges from 2006 to 2018.
280 Nonetheless, half of the applications have been developed and applied in PSS workshops between
281 2016 and 2018 (see table 2). This shows that the use of such application has become more widespread
282 and common in recent years. Detailed results of the review of the various interactive PSS are given
283 in Appendix A, Tables A1 to A3.

284 The applications taken into account in this review cover a wide range of topics within the
285 domain of spatial planning, from rural land use planning to urban redevelopment at neighbourhood
286 level (Appendix A, Table A1). Next to common topics such as sustainable urban development, the
287 sectors of urban health (3 applications), energy transition (4 applications) and climate change (3
288 applications) are predominantly addressed, which reflects typical foci of contemporary planning
289 debates of the last 10 years. Half of the applications include at least one Dutch case study, which has
290 to do with the fact that various research groups in the Netherlands work on the topic of interactive
291 PSS. The goals of the applications are either related to designing spatial interventions such as
292 adaptation measures, or to analysing the current situation and developing e.g. a good understanding
293 of the problem and exchanging knowledge about it. Hardly any study covers the final phase of a
294 decision making process in which typically one option among a set of alternative designs is chosen,
295 based on a proper evaluation.

296 All interactive PSS tools make use of a similar hardware setup of a mactable most often as a
297 stand-alone system, plus in some cases an additional second screen e.g. for showing results of spatial
298 interventions on the table in the forms of charts (Appendix A, Table A2). Maptables are operated
299 either with special stylus pens or with fingers, only one study (ID 8) explores the use of physical
300 objects (tags) to interact with the mactable. One PSS tool (ID 5) used a mactable that allowed
301 distinction of inputs from different users. However, this was obviously not relevant for the results,
302 because it was not made use of in the analysis of the workshop, nor has it prevailed in later studies.

303 The use of software for the tools reveals the fact that so far hardly any software particularly
304 made for maptables is available, with the exception of Phoenix, a participatory mapping tool [64],
305 used in ID 11. Most of the tools, therefore, use various ESRI ArcGIS components or an extension for
306 the same, often CommunityViz Scenario 360 [65], which increases possibilities of dynamic user
307 interaction with the geospatial content. Only one of the 16 tools considered here is developed based
308 on an open source platform.

309 The GIS functionality mainly used by stakeholders during the interactive sessions comprises
310 both functions for sketching and drawing features as well as functions for calculating outcomes of
311 certain interventions in the form of indicators, often visualized in charts. Because of the limited
312 capacity of the used GIS platforms for advanced modelling, some tools couple the GIS with a dynamic

313 simulation model, such as a hydrologic model for calculating outcomes of interventions (ID1, ID 4b).
314 Only three tools make use of 3D visualization for presenting spatial data. Also the inclusion of
315 stakeholders in the development of the tools, as recommended by several scholars [13,15] in order to
316 increase the usefulness of the tools, is hardly practised up to now, with the exception of studies IDs
317 4, 9, 13 (Appendix A, Table A2).

318 The planning phase most often addressed in the participatory processes supported by the tools
319 is the design phase (Appendix A, Table A3). In the design phase different stakeholders develop
320 together measures or interventions in order to address given problems or planning challenges. In
321 more recent applications, the problem analysis phase is also aimed at, in which the interactive PSS
322 typically supports in gaining a thorough understanding of the given problem or an integration of
323 knowledge prior to the design of interventions. Almost all processes involved expert stakeholders,
324 either academics or practitioners from different domains. Only four processes (IDs 5, 7, 9, 13) aim at
325 including also layperson, i.e. ordinary citizens, in the participatory processes.

326 In all processes, the participants are guided through more or less clearly defined steps or
327 assignments that build up upon each other. Six studies combine the use of the mappable with other
328 participatory activities such as rich picture drawing (ID 11) or GPS tracking (ID12). The more concrete
329 the steps are that the stakeholders have to go through, the less seems to be a need for extensive
330 moderation. In tool ID 5 e.g. the participants first had to design suitable bicycle paths and then to
331 evaluate land use scenarios [10]. On the other hand, for rather open processes a moderator has a
332 relevant function to guide the process and engage the stakeholders. The use of a technical facilitator
333 or chauffeur, who helps in handling the PSS, is common in recent participatory processes.

334 The early studies are not very explicit about the methods applied for evaluating the results and
335 outcomes of the workshops or do not discuss these at all. Later studies applied a variety of methods
336 for evaluating workshop processes and outcomes. Most common are post workshop questionnaire
337 in which participants assessed various factors in usability of the tool as well as usefulness of the
338 workshop process and outcomes. Seven studies combined various methods for evaluation in a sort
339 of triangulation in order to answer various research questions or to crosscheck plausibility of findings.
340 Only two studies applied questionnaires prior to and after the workshop in order to determine
341 behavioural changes or learning outcomes (IDs 7 and 15).

342 5.2 Dimensions and aspects of participation reported in the studies

343 In this section, we analyse how and what the studies reported as impacts of the interactive PSS
344 implementation on participation. The overall results are presented in Table 4 (for details see
345 Appendix B, Table B1 to B4). The table shows how many of the in total 16 studies have explicitly
346 reported statements related to the dimensions and criteria of participation as elaborated in the
347 framework (section 3). Hypothesized and measured claims are separated. Measured impacts are
348 distinguished in positive and negative claims, the latter indicating aspects of participation that have
349 not been achieved. Multiple claims that are collected for the same criteria or dimension are counted
350 as one, as explained above (section 4). Claims that could not be related to specific criteria of
351 participation were associated with the relevant dimension of participation.

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Table 4 Hypothesised and measured impacts on participation in the reviewed studies (N=16)

Evaluation dimension and criteria	Hypothesized claims	Positive measured claims	Negative measured claims
Communication/collaboration (C)	12	12	3
transparent (tr)	2	1	1
fair (fa)	4	2	2
inclusive (in)	2	7	2
efficient (ef)	3	4	2
Social learning (L)	4	5	1
awareness raising (aw)	2	2	0
single loop learning (sl)	1	2	0
double loop learning (dl)	1	1	0
Issue related outcomes			
knowledge created/integrated (kn)	9	6	0
consensus achieved (co)	3	6	2
Problem understanding improved (un)	4	8	0
quality of decision improved (qa)	2	4	3
Social outcomes			
Ownership/commitment (ow)	1	0	0
mutual understanding (mu)	2	9	0
community building (cb)	0	0	0
satisfaction (sa)	2	3	0
total	54	72	16

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Table 4 shows that for some dimensions a huge difference between hypothesized and measured criteria of participation exists. In many studies, authors measured more detailed impacts on participation than they hypothesized upfront. In fact, several studies lack a proper framework for evaluating impacts on participation. While in some studies this was according to the authors also not the aim of the study (IDs 1, 2, 3), other studies failed to develop upfront a clear framework. Leao et al. [22] e.g. claim to test the performance and usefulness of the tool, but their study lacks an operationalization towards this goal. In other studies the applied framework for evaluation towards participation impacts is introduced rather implicitly while explaining the questionnaire for the evaluation [58]. While the study ID 16 [62] has not stated an explicit focus on strengthening participation by using the PSS, some implicit references towards supporting participation are given, e.g. strengthening communication. On the other hand, another group of studies (IDs 6, 11, 14) developed upfront a dedicated framework for evaluating impacts on participation, which is often focusing on a specific dimension such as social learning.

Particularly in the process dimension of participation, a number of studies is making no distinction between the different criteria of participation. Both hypothesized and measured impacts are reported to support communication and collaboration (e.g. [9,61] or trigger learning (e.g. [59,11]), without distinguishing what aspects of communication and collaboration or learning are addressed. In contrast to that, in the outcome dimension of participation impacts are more clearly distinguished both while being hypothesized or measured. Different outcomes of a PSS workshops such as achieving a consensus is obviously much more concrete to grasp the rather vague notions of learning [66].

In total, the reviewed studies have mainly aimed at communication and collaboration as the process dimension and issue related outcomes as the outcome related dimension (table 4). Those studies that have investigated communication and collaboration in more detail hypothesize mainly fairness and efficiency being the main goals of the interactive PSS workshops and applications. Interestingly, the criteria of inclusiveness and efficiency of the process are more often measured than

381 hypothesized upfront. This supports the findings of the limited structured evaluation frameworks
382 developed prior to the application. Learning during PSS workshops as an impact of participation is
383 taken into account explicitly only in a few newer studies (IDs 6, 11 14). These studies have
384 hypothesised to investigate impacts of interactive PSS workshops on social learning and have also
385 measured these.

386 Issue related outcomes are the by far most often hypothesized as well as measured dimension
387 of participation. Nine studies aim at creating or integrating knowledge by means of interactive PSS
388 workshop, and three resp. four studies aim at achieving a consensus and/or increasing the problem
389 understanding. Most criteria are again measured in more studies than hypothesized before.
390 Interestingly, the criteria of improving the quality of the decision is only hypothesized in two study,
391 but measured as an issue related outcome in seven studies, four of them finding mainly positive
392 indications, and three studies also reporting negative statements.

393 Finally, social outcomes are hardly addressed as hypothesized criteria in the studies. This shows
394 that authors do not expect much on that dimension or do not consider that to be relevant in a PSS
395 workshop, probably because it is often a one-time activity. On the other hand, in particular an
396 increased mutual understanding among participants of a workshop is measured as a social outcome
397 in half of the studies, showing that such workshops in fact do have an effect on social aspects, at least
398 at short term, i.e. at the time when the evaluation was done. With the same argument the creation of
399 ownership or community building might not be considered, because these kind of impacts in fact
400 require much more frequent and an intense working on an issue over a longer duration.

401 6. Discussion

402 6.1. Interactive PSS applications, tools and processes

403 The interactive PSS analysed in this review reveal a large variety of applications, goals, contexts
404 and case studies for different planning topics, illustrating the broad applicability of such applications.
405 The more recent applications have a clear focus on issues at urban scale, which on the one hand might
406 reflect the increasing importance of urban topics in international planning debates, but might be on
407 the other hand also due to the fact that more small-scaled data is available nowadays, enriching such
408 urban studies and applications. Different case studies have been applied also in different stages of a
409 planning process, demonstrating the potential value of these in various phases of planning. Some
410 studies even tested the application of interactive PSS throughout different phases of a planning
411 process [10,57], thereby demonstrating the value of such tools for supporting stakeholder
412 participation in planning.

413 Nevertheless, most of the interactive PSS studies are developed and implemented in a research
414 context, while only a minority of studies [11,9] have been initiated through a municipality or planning
415 agency. Moreover, no study discusses how the results from the PSS workshops are further used in
416 the planning process. One can conclude that while the tools and applications presented in the studies
417 might have the potential to overcome the widely discussed PSS implementation gap [67,6] any proof
418 for that is still lacking.

419 The analysis of PSS tools shows that different types of hardware setups and infrastructure
420 systems are being implemented successfully. In contrast, there is an obvious demand for the
421 development of dedicated software tools supporting a group process on maptables. In most cases
422 generic and off-the-shelf GIS software augmented with certain extensions or extra functions is being
423 used, which is not designed for tangible user interfaces, resulting in limited user friendliness of the
424 tools. No open source tools such as QGIS, holding the promise of permanent refinement and tailor-
425 made modification through a large user community [68], are being used. Moreover, only one study
426 (ID 11) uses a tool that is explicitly developed for tangible user interfaces, but that tool supports
427 basically participatory mapping studies lacking analytical functions of a PSS. In conjunction with the
428 findings that the tool development processes hardly involve any stakeholders, we speculate that the
429 development and implementation of such mappable based PSSs are still the job of experts and
430 consequently the tools are far from being used in every day planning practice.

431 Finally, only very few tools reviewed make use of 3D visualization techniques, though this is
432 reported to enhance participation, particularly of layperson, in planning significantly [69]. In line
433 with that, PSS workshops reviewed here are mainly conducted involving planning experts as
434 stakeholders, either researchers or planning practitioners, who are likely to be experienced in
435 working with maps and 2D visualizations of spatial data. Laypersons, such as ordinary citizens, are
436 involved only in 4 of the 16 studies reviewed here. One can conclude that current interactive PSS
437 applications seem to work better with planning experts than lay person. The vast potential offered
438 by user friendly mappable applications and attractive (3D) visualization for involving particular non
439 experts is hardly explored yet [8].

440 6.2. *Interactive PSS contribution to participation*

441 The most apparent finding is that many interactive PSS case studies do not make use of a very
442 distinct and explicit framework in order to evaluate impacts of the interactive PSS tool on
443 participation. This results in impacts on participation often being assessed rather incidentally based
444 on implicit assumptions [15], without being underpinned by a proper conceptual or theoretical
445 discussion. Having said this, we can conclude that many of the studies reviewed here can be
446 characterized as studies testing the usability of the tools rather than their usefulness for the planning
447 practice [14]. However, given the obvious strength of many of the interactive PSS for improving
448 aspects of participation, detailed frameworks of usefulness or performance of PSS as initiated in
449 contemporary scholarly debates [14,15,8], are needed in order to equip practical and applied studies
450 with a proper basis and to make studies better comparable.

451 Given the different orientations of reviewed studies regarding the goals of participation, foci on
452 different aspects vary accordingly. However, the focus of participation in general is mainly on how
453 interactive PSS help facilitating the communication and collaboration and on issues related outcomes
454 that can be achieved. While a few newer studies focus explicitly on the impacts of interactive PSS on
455 aspects of learning ([11,12,48], no studies have yet focused on analysing the social outcomes of PSS
456 workshops. This matches with the observation of Goodspeed and Pelzer [31] that it is more likely
457 that process attributes are measured, because outcomes are often hard to see, because they develop
458 over a longer time period. Nevertheless, given the increasing need to engage with stakeholders under
459 current planning regimes [70] to engage with stakeholders for the co-production of services [71], it is
460 interesting for future studies to investigate what kind of social outcomes can be supported by means
461 of interactive PSS applications. Therefore, PSS tools would have to be applied over a longer period,
462 e.g. a series of workshops.

463 Last main finding worth to discuss here is that obviously scholars tend to report what works
464 well, rather than what does not work. In all papers related to the different studies in total 176 positive
465 quotes (including multiple quotes in one paper referring to the same criteria of participation) were
466 found relating to one of the different aspects and criteria of participation, and only 20 negative
467 statements (see Appendix A). While for sure authors and model and tool developers did their best to
468 make their applications work and achieve hypothesized positive impacts it is rather unlikely that in
469 only a bit more than 10 % of all instances they did not succeed in doing so. It seems that authors are
470 predominantly looking for evidences that prove their hypotheses, thereby devaluing negative
471 findings, a phenomenon known as the publication bias [72].

472 6.3. *Reflection of the methodology applied in this review*

473 The methodology applied in this review includes various aspects that might limit validity of the
474 obtained results. First, the characteristics of the various interactive PSS presented in annex 1, tables
475 1-3 (applications, tools, processes) result from the interpretation of the authors if explicit details were
476 not given. Moreover, when a 'no' is given in the tables it means it was not given in the paper, which
477 does not necessarily mean that it was not done. It can of course be that the authors of the study simply
478 did not explain it. Second, the hypothesized and measured impacts of the various studies on the
479 different aspects and criteria of participation as analysed in section 5.2 (see also Appendix B, Tables
480 B1 to B4) is an intersubjective endeavour, particularly when hypotheses are not explicitly spelled out

481 by the authors. In order to minimize this subjectivity and to increase inter-rater reliability [73] all
482 statements were cross-checked by the co-authors. Third, certain impacts of the use of interactive PSS
483 in stakeholder workshops that were reported by the authors were not taken into account, due to the
484 theory driven analysis method applied [16]. For instance, some studies reported that the use of the
485 maptables created enthusiasm among participants [20,34]. Enthusiasm is for sure something the use
486 of a mappable might create, but in our view it does not necessarily lead to better or more participation.
487 Therefore, it is also not included in any of the studies used here to develop the framework in section
488 3. On the contrary, in the own studies we have observed enthusiasm rather limiting a serious and
489 productive use of the interactive PSs, and therefore would have to be overcome in order to
490 institutionalize such tools in everyday practice.

491 7. Conclusions

492 This review analysed how interactive PSS have contributed to the goal of strengthening
493 stakeholder participation. Review findings show that the implementation of mappable-based
494 interactive PSS in planning related studies has increased significantly since the first case study in 2006
495 in numbers of tools developed, geographic regions covered, and in the variety of topics and tasks
496 addressed. Over the years, not only the tools and applications have become more sophisticated and
497 complex, also the goals of the studies using such tools have changed from involving stakeholders in
498 designing interventions ([20,52] to involving stakeholders in earlier planning stages, e.g. in order to
499 develop a joint problem understanding or integrating knowledge [12,48]. In line with that, the interest
500 of researchers in such studies has evolved from basically exploring the usability of interactive PSS for
501 stakeholder participation [54] to more explicit research questions related to stakeholder participation
502 such as the added value of interactive PSS on group based learning [34,52].

503 Nevertheless, a key finding is that many case studies of interactive PSS reviewed here lack a
504 proper framework and operationalization for investigating the effects of the tools and applications
505 on the different aspects and criteria of participation. Though studies usually hypothesize certain
506 impacts of their tools on participation and apply suitable methods for measuring and evaluating such
507 impacts in PSS workshops, in many studies a certain mismatch was detected. Many studies are much
508 more detailed in measuring the impacts on participation, e.g. by evidencing impacts on the
509 transparency or inclusiveness of the public dialogue, than hypothesizing them before. Other studies
510 provide detailed hypotheses of impacts but fall short in evidencing them by means of evaluation.
511 Only three of the reviewed 16 studies, come up with a proper framework upfront and systematically
512 measure impacts of those aspects of participation hypothesized upfront. In conclusion, further
513 theoretical studies conceptualizing impacts of interactive PSS on participation are needed as well as
514 more empirical studies, testing these impacts in real world case contexts with various groups of
515 stakeholders.

516 Moreover, most studies analysed here result out of a more or less strict research context.
517 Consequently, the adoption of the tools and applications in planning practice, e.g. through the
518 involved case study partners, is not reported. Thus, no straight conclusions can be drawn from the
519 review regarding whether or not the implementation of interactive PSS might have the potential to
520 mitigate the often stated PSS implementation gap. Nevertheless, some findings from the review allow
521 drawing some contrary conclusions. First, most tools reviewed here are developed using proprietary
522 GIS software which is in most cases not explicitly developed for tangible user interfaces. Open source
523 tools, offering potentials to further refine applications by others or in future case studies, are so far
524 very much neglected. Second, only a minority of reviewed tools reported the inclusion of users and/or
525 stakeholders in the tool development process. A stronger integration of them in the development
526 process is recommended by scholars as being integral for enhancing uptake and implementation [15].

527 Further research needs can be directly derived from that. Interactive PSS need to be based on
528 tools that are explicitly made for tangible user interfaces in order to increase user-friendliness and
529 intuitive usage of the tools, and shall be developed in an open source software context for exploiting
530 the value of a larger community of developers and enhancing potential uptake and refinement of the
531 tools by practitioners. At the same time, future interactive PSS shall utilize the inclusion of users and

532 stakeholders in their development process, e.g. following a human centred design (HCD) approach
 533 [74]. More process related research directions that require long-term case studies comprise the
 534 investigation of potential social outcomes such as community building or increased ownership
 535 through interactive PSS workshops series and the analysis of the adoption of results from PSS
 536 workshops in ongoing planning processes.

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545 Appendix A: Analysis part one - Details of reviewed interactive PSS

546 Table A1 interactive PSS applications

ID	Case studies	Sector / field of application	Scale	Goal of the application
1	Ijssel river clos to Deventer, Netherlands	water management	regional	designing spatial measures for controlling water levels of the river
2	Groningen province, Netherlands	climate change adaptation	regional	integrating sectoral adaptation measures
3	South West Victoria, Australia	forest regeneration planning	regional	designing biolinks (ecological corridors) for forest regeneration
4	Three case studies: a) Stedendriehoek area, b) hypothetical area, c) Brabantse Delta (all areas in the Netherlands)	water related land use planning (a, c), energy transition (b)	regional	exploring available information, exchanging ideas about the current and future situation, sketching potential interventions
5	Two case studies: a) Bodegraven polder, Netherlands, b) Mull of Kintyre, Scotland	a) rural land use planning, b) offshore renewable energy planning	regional	involving stakeholders in entire planning process of analysis of the situation, design of potential interventions, choice of agreed upon interventions
6	Four case studies: a) Rijnenburg, Utrecht, b) Arnhem, c) Deventer, d) Achterhoek (all areas in the Netherlands)	a) sustainable urban development, b) energy transition, c) urban design, d) adjustment of urban development plans	urban, city to neighbourhood level	facilitating communication among stakeholders during different planning stages
7	Three case studies: a) Hommerts, b) Veenpolder,	rural land use planning	regional	designing a spatial adaptation strategy for land use related water

	c) Buitenveld (all areas in the Netherlands)			management in a peat meadow area
8	Two case studies, each conducted in multiple areas: a) Esch-sur-Alzette, Luxembourg; Ludwigsburg, Germany, b) London, UK; Brussels, Belgium; Luxembourg,	a) climate change mitigation, b) urban logistics	urban	translating policy visions into concrete projects
9	Six case studies: Beira, Mozambique; London, UK; Oaxaca, Mexico; Utrecht, Dordrecht, Tilburg, all Netherlands	climate change adaptation	urban	defining green and blue adaptation measures
10	Liemers Corridor, Netherlands	regional development planning	regional	negotiating distribution of commercial and industrial development locations at regional level
11	Dortmund, Germany	environmental health	urban, city to neighbourhood level	mapping stakeholder knowledge on environmental health issues
12	North-East Scotland, Scotland	landscape planning	urban and rural, regional scale	exploring spatial behaviour in the local landscapes
13	Enschede, Netherlands	energy transition	city	discussing locations of renewable energy projects
14	Two case studies: Dortmund and Munich, Germany	environmental health	city district	assessing and mapping multiple environmental burdens
15	Sydney, Australia	urban redevelopment	Urban, precinct level	developing different scenarios of urban redevelopment
16	City of Hume, Melbourne, Australia	health related urban planning	urban, city level	exploring built environment scenarios regarding impacts on walkability and designing interventions

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TableA2 interactive PSS tools

ID	Hardware setup/ system architecture	Software	main GIS functions	external model coupled	Stakeholders involved
1	maptable used with stylus pens,	ArcGIS interface for maptable (Woosh)	plus Drawing sketching, queries, effects	hydrologic model (Waqua), spatial	No

	stand alone system				schematization tool (Baseline)		
2	Mactable, stand alone system	ArcGIS	drawing, visualisation		no		No
3	Mactable, stand alone system	ArcGIS plus landscape constructor extension and visualisation tool (SIEVE)	drawing polygons, assigning vegetation types, 3D visualization		Landscape object library		No
4	Mactable, clinet-server structure	ArcObjects technology, various libraries	sketching, calculation	indicator	4b) energy performance model	lab based study beforehand, (see [25])	
5	mactable (Diamond Touch™) ³ , stand alone system	CommunityViz Scenario 360 ¹ , DT collaborate (ArcGIS plugin)	drawing, allocation	MCA,	no		no
6	Mapsup MapTable®, stand alone system	CommunityViz Scenario 360 ¹	drawing, calculation, visualisation	indicator	Sustainability Profile of the Location (SPL) score calculated based on indicators		No
7	mactable, SUR 40 Samsung, stand alone system	CommunityViz Scenario 360 ¹	geodesign indicator calculation,	tools,	no		No
8	mactable (GTUI) used with physical objects (tags), web-based	PostgreSQL1 server with geospatial extension; client: Java application (open source)	place tagged objects on the screen for calling certain functions such as split screen, data layers		no		No
9	Mactable, stand alone system	Not given	allocate predefined interventions, ranking of interventions,		no		test cases of the tool run in Rotterdam

			performance indicator calculation			and Delft (see [21])
10	MapsUp MapTable®, stand alone system	CommunityViz Scenario 360 ¹	(re)-allocating pre-configured blocks of development space, indicator calculations	no		No
11	mactable plus extra screen, stand alone system	Phoenix ²	sketching, annotating with symbols 3D visualization	no		No
12	Mactable, Samsung SUR40 with Microsoft Pixelsense, web-based	Bing maps	pan and zoom, particular GIS functions used	no		No
13	mactable plus extra screen, stand alone system	CommunityViz Scenario 360 ¹	sketching, indicator calculations	no		discussions of the model with the municipality
14	mactable plus extra screen, stand alone system	CommunityViz Scenario 360 ¹	sketching, criteria (MCA)	multi analysis	no	No
15	Mactable, stand alone system	ArcGIS toolbox	input of model parameters, calculation, 3D visualization	no		No
16	Mactable, stand alone system	CommunityViz Scenario 360 ¹	sketching, model indicator calculation	changing assumptions, calculation	custom regression models built into	no
						CommunityViz

549 ¹ ArcGIS Extension [65], ² by Geodan [64]. ³ This mactable system allows user recognition.

550

551 Table A3 participatory process

ID	planning phase	Stakeholders/ participants	PSS-supported steps	Other participatory steps	Process facilitation	Process evaluation
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1	design	practitioners from city, ministry, forestry, infrastructure agency, architect	three stages: define measures, calculate effects, evaluate results	evaluation of design done verbally based on calculated effects	process and technical facilitator	not given
2	choice	different sectoral experts	three stages: map sectoral measures, integrate spatial measures into one coherent map, agree on integration map	measures first sketched on paper maps	moderator to operate the GIS on the maptable	not given
3	design	landscape planners, scientists	design and then visualisation in 3D	No	not given	5 point likert scale questionnaire on usability of tool
4	Problem analysis and design	practitioners (landscape architects, planners) and academics	3 stages: area exploration, selection of suitable locations, design of new locations	No	no	observers (development team and experts) filling evaluation questionnaires, discussion of findings with participants; stated experiences of participants
5	Problem analysis,	Design workshop: 10	two workshops,	design on paper maps in	no	survey at the end of

	design, and choice	stakeholders (municipality, waterboard, NGO, etc.); choice workshop: local stakeholders, citizens, and municipality	local knowledge WS and negotiation workshop, each workshop having 3 sessions: intro to research problem, familiarise with tools, participants use of tools to fulfil the objectives	parallel group, use of DEFINTE MCA in design workshop		each workshop, plenary discussion
6	Problem analysis, design, and choice; partly addressed in separate case studies	different practitioners: environmentalists analysts (noise, air quality, water management), urban designers;	various number of workshops in different cases; workshops;	No	technical facilitation on using the PSS	survey questionnai re in negotiations workshop
7	Problem analysis and design	farmers, interest groups, NGOs	three assignment in the workshops, related to three strategies	no	no	survey done before and after the workshop
8	design	local stakeholders: urban planners, GIS technicians, social scientists, engineers, energy experts, and companies;	translate vision into concrete projects); understanding the context	No	no	questionnai re

		municipalities, public transportation					
9	design	various local experts: municipal staff members, planners, local experts, NGOs, partly also citizens	first maps and 3D visualization were shown	Loosely linked to climate adaptation app [75]	not given	questionnaire	
10	regional negotiations, not strictly related to a typical planning process	1 Workshop: regional urban development practitioners from province and representatives of 6 municipalities	two workshops: various rounds of playing with different tasks, foci	no	no	video recording, three questionnaires during the workshop regarding expectations	
11	Problem analysis	practitioners from planning and health (municipality, agencies, NGOs)	three phases: explore existing information, add tacit knowledge, integrate knowledge	rich picture drawing	facilitator for substantial and procedural issues	questionnaire, observations, oral feedback, screen and voice recording	
12	not given	22 participants, individuals, most of them being researcher on land based issues	joint discussion self-recorded GPS walking routes visualised on the mactable	combined with smart phones GPS tracking of walking routes	no	individual interviews 4-6 weeks after workshop, video recording of the sessions	
13	Problem analysis	citizens, policy makers	two stages, focussing on different types of renewable energy	No	moderator and chauffeur	questionnaire, screen and voice recording	

14	Problem analysis	researchers and practitioners (municipality, housing association, NGO)	part of a one day game,	one planning game on identifying economically and socially deprived districts, neighbourhoods and communities	planning game moderator and chauffeur	questionnaire, observations, screen and voice recording
15	Problem analysis and design	urban planners	session structured into five steps related to five different questions	no	technical facilitator	pre and post workshop questionnaire
16	design	urban planners and one health expert	sketching interventions after intro to the tool, compare scenarios	no	technical facilitator	questionnaire, group discussion

552

553 **Appendix B: Analysis part two – Reported impacts on aspects and criteria of participation**

554 Table B1 Communication and Collaboration

555 Communication and collaboration (C)

556 transparent (tr)

557 fair (fa)

558 inclusive (in)

559 efficient (ef)

560 H = hypothesized claims

561 M = positive claims measured

562 **M = negative claims measured**

563

564

ID	Tr	fa	in	ef	C	
	H = 2	H = 4	H = 2	H = 3	H = 12	
	M = 1	M = 2	M = 7	M = 4	M = 12	
	M = 1	M = 2	M = 2	M = 2	M = 3	
1 [20]	"The design [of the mactable interface] should address [...] efficiency [...] properly." (p. 265)				ef	H
	"... Very suitable in brainstorming, quick and easy to present ideas, empowers collaboration (p. 270)				C	M
	"Designing is equally possible for all participants." (p. 270)				in	M
2 [52]	"... the table setting was expected to better facilitate face-to-face communication..." (p. 7)				C	H
	"...the [...] table was expected to entice participants to interact and share on the table."(p. 7)				C	H
	The table setting allowed four to five people at a time to view the work and communicate comfortably. (p.7)				C	M
	"The simultaneous projection of intermediate steps and resulting maps on a wall enabled larger groups to follow the work in progress..." (p. 7)				in	M
	"This led to a moderate degree of group participation." (p. 7)				C	M
3a [54]	"...such a suite of geo-visualisation tools will enable active participation and exploration of decision spaces by a number of end users." (p. 331)				C	H
	"enables and engages participants in an interactive session bringing together researcher, landscape planners and policy-makers in a participatory way" (p.331)				C	H
	"...using this approach helps the user to make changes in their 2D plan [...] and view them interactively in the 3D environment immediately..." (p. 338)				ef	H
3b [53]	"All participants can view the designed biolink..."				fa	H
	"...interactive participatory decision making approach to involve multi-stakeholders in landscape."				C	H
4a [55]	"... enable experts and citizens to exchange ideas in an efficient and accessible way." (p.8)				ef	H
	"... invites participants to engage actively in a process of communication ..." (p. 8)				C	H
	"The MapTable environment stimulated discussion..." (p. 13)				C	M
	" ...the user who is holding the pen dominates the session..." (p. 14)				fa	M
	"The use of the MapTable keeps all the participants active."(p. 14)				in	M
	"... leading to relevant and well-informed discussions." (p. 16)				C	M
4b [56]	"Each stakeholder [...] has the opportunity [...] to contribute its own ideas..."				in	H
5a [10]	"...maps are used as the means of communication to facilitate stakeholder dialog..." (p. 334)				C	H
	"Stakeholders are invited to work together [...] and share their views..." (p. 334)				C	H
	"To communicate information about land use suitability" (p. 334)				C	H
	"...tools were effective for communicating large amounts of information..." (p. 337)				ef	M
	" prompted input from all participants ..." (p. 337)				in	M
5b [57]	"During the 'local-knowledge' workshop all contributors participated enhancing interactivity and communication across sectors." (p. 7)				in	M

6a	"...urban designers from the external firm were less actively involved..."	in	M
[11]	(p. 178)		
	"...otherwise the momentum would have been lost." (p. 179)	ef	M
	"...leading to sensitivity to technical errors and lengthy calculation times." p.179	ef	M
	"... of the environmental analysts found it difficult to think in terms of scores of 1–10..."(p. 180)	in	M
	"...would be successful if the urban designers would stay around MapTable until the end..."(P. 180)	in	M
	"...intensive discussions about the incorporation of environmental issues in the spatial plan..." (p. 180)	C	M
	"...measures couldn't be presented right away, people lost their concentration..." (p. 181)	ef	M
	"...leads to an open and constructive group dynamics..." (p. 182)	fa	M
6b	"...the PSS was utilized to support this collaboration..."	C	H
[34]	"...the MapTable PSS clearly involved [...] communication support..."	C	M
	"It enabled the different professionals to explore together the sustainability Consequences..."	C	M
	"...it had a broader aim of supporting a constructive dialogue with increased collaboration and communication..."	C	H
	"...were enthusiastic about how this information on consumption patterns was visualized and communicated..."	C	M
	"...is its ability to keep participants active around it, their attentions focused on the information..."	ef	M
	"...the MapTable PSS [...] led to a fair, clear and transparent selection process..."	fa, tr	M
	"...participants could directly be addressed by other participants and convinced to participate in the collaboration process..."	C	M
7 [35]	"...provided a common platform for discussion."(p. 104)	C	H
	"...did well in facilitating exchange of information..." (p. 113)	C	M
8 [58]	"...Users should be able to talk to each other face-to-face..." (p. 189)	C	H
	"...provide a new, common language for inter-discussion." (p. 189)	C	H
	"...each of them playing an equal part in the discussion." (p. 190)	fa	H
	"...communicate differently [...] and will collaborate more..." (p. 196)	C	H
	"...stakeholders to discuss longer..." (p. 196)	ef	M
	"...the discussion process will get shorter and that a solution will be found faster..." (p. 197)	ef	M
	"...allowing stakeholders to express themselves in a clear way... "(p 197)	in	M
	"...allows everybody to participate..." (p. 198)	in	M
	"...encourage communication..." (p. 198)	in	M
	"...some citizens will have problems to understand everything." (p 198)	in	M
	"...helpful for brainstorming with other people or to convince a politician of a strategy..." (p. 201)	C	M
	"...multiple participants actively interacted..." (p. 202)	in	M
9 [75]	"...discuss alternative measures..." (p. 428)	C	H
	"...facilitates reasoning together..." (p. 429)	C	H
	"...effectively supported climate-proof planning..." (p. 433)	ef	M
	"...details of the plan were discussed among participants at the design table..."(p. 434)	C	M
10	"...facilitated a focused form of communication..." (p. 84)	C	M
[59]	"All participants pointed to relevant features on the map..." (p. 84)	in	M

	"...in order for the negotiation to work, insight in the figures is essential..." (p. 85)	tr	M
	"...helps to structure the discussion..." (P. 85)	ef	M
	"...used the Maptable more as a discussion tool..." (p. 86)	C	M
11	"...to enable communication..." (p. 4)	C	H
[12]	"...listening to each other, treating each other's interests with respect..." (p. 5)	fa	H
	"...discussing their own perspectives and knowledge..." (p. 10)	C	M
	"...information and knowledge are communicated..." (p. 11)	C	M
	"...tensions and resistances also surfaced..." (p. 11)	C	M
12	"We observed that interaction with the touch table can be dominated by one or two individuals..." (p. 13)	fa	M
[60]	"... can make it easier for more reserved participants to contribute." (p. 13)	fa	M
13 [9]	"...encourages stakeholders to discuss jointly..." (p. 3)	C	H
	"...various groups focused [...] more on achieving the given goals rather than on an eventually conflicting discussion of potential locations..." (p. 10)	C	M
	"...allows better communication..." (p. 12)	C	M
14	"...active dialogue [...] and an exchange of each other's perspectives..." (p. 5)	C	H
[48]	"...transparency in the process..." (p. 5)	tr	H
	"...an active dialogue among the participants..." (p. 13)	C	M
	"...exchange of perspectives among Participants..." (p. 13)	C	M
	"...Collaborative relationships were also evident..." (p. 17)	C	M
16a	"...two-hour participatory workshop to facilitate dialog [...] among researchers and practitioners..." (p. 131)	C	H
[61]	"...degree of transparency." (p. 157)	tr	H
16b	"...sketch and test ideas together..." (p. 158)	C	H
[62]	"...supporting communication..." (p.159)	C	H
	"...effective tool to support communication..." (p. 160)	C	M
	"...support consultation with other stakeholders and public..." (p. 161)	C	M
	"...unclear whether the operation of the Walkability PSS on the MapTable itself was essential to support participation and engagement..." (p. 164)	C	M

565

566 Table B2 Social learning

567 Social learning (L)

568 awareness raising (aw)

569 single loop learning (sl)

570 double loop learning (dl)

571 H = hypothesized claims

572 M = positive claims measured

573 M = negative claims measured

574

575

ID	Aw	sl	dl	L
	H = 2 M = 1 M = 1	H = 4 M = 2 M = 2	H = 2 M = 7 M = 2	H = 3 M = 4 M = 2
5a [10]	"...helped increasing their awareness of new aspects of the region's problems" (p. 337)			aw M
6a [11]	"...is clearly capable of improving the learning processes of actors..." (p. 181)			L M
	" ...this interaction did not necessarily lead to learning rocesses... "(p. 181)			L M
6b [34]	"...analysts indicated to have learned a lot from each other..."			L M
9 [75]	"...should raise awareness..." (p. 428)			aw H
	"...impacts and vulnerable spots were recognized by the participants..."(p. 433)			sl M
	"...supported a learning process..." (p. 433)			L M
10 [59]	"...learning (individual and group learning) as the most important quality criterion..." (p. 77)			L H
11 [12]	"...to enable [...] social learning..." (p. 4)			L H
	"...leads to enriched insights and social learning..." (p. 14)			L M
12 [60]	"...had become more aware of other people she encountered on her walk..." (p. 11)			aw M
13 [9]	"...to raise awareness and facilitate social learning of stakeholders..." (p. 3)			aw H
	"...achieving the goal of social learning..." (p. 11)			L M
	"...learned by the participants in the sense of social learning..." (p. 11)			L M
	"...learned something about renewable energy during the workshops..." (p. 12)			L M
14 [48]	"...intended outcomes of knowledge co-production and social learning..." (p. 3)			L H
	"...detected mismatch between expected and observed outcomes is corrected by revisiting the assumptions..." (p. 6)			dl H
	"...mismatch between expected and observed outcomes is corrected..." (p. 6)			sl H
	"...Critical questioning of underlying assumptions of the model..." (p. 13)			dl M
	Evident instances of single-loop learning"..." (p. 15)			sl M
	"Instances of double-loop learning occurred..." (p. 16)			dl M
16a [61]	"...two-hour participatory workshop to facilitate [...] co-learning among researchers and practitioners..." (p. 131)			L H

576 Table B3 issue related outcomes
577 knowledge created/integrated (kn)
578 consensus achieved (co)
579 understanding of the problem improved (un)
580 quality of decision improved (qa)
581 H = hypothesized claims
582 M = positive claims measured
583 **M = negative claims measured**

584

ID	Kn	co	un	qa
	H = 2 M = 1 M = 1	H = 4 M = 2 M = 2	H = 2 M = 7 M = 2	H = 3 M = 4 M = 2
1 [20]	"After an agreement has been reached on a common design..." (p. 267) "In the discussion [...] ideas for changing in the design in the next cycle were indicated. (p. 269)			co M qa M
2 [52]	"The resulting, integrated map was accepted by all participants..." (p. 8)			co M
3a [54]	"...reason for bringing together these spatial data layers is to enhance participants' understanding and thinking about the study area." (p.335)			un H
3b [53]	"...this gives users the opportunity to consider these factors in their biolink delineation" "improved biodiversity and habitat plans can be created between..." "a more informed way of understanding environmental processes"			kn H qa H un H
4a [55]	"...invites participants to engage actively in a process of [...] sharing of knowledge." (p. 8) "landowners and formal organizations [...] try to come to a consensus." (p.9) "In an iterative working process, 'hotspots' were continuously evaluated, discussed and changed."(p. 15)			kn H co H kn M
5a [10]	"To improve stakeholder understanding of the problem" (p. 334) "exchange of local knowledge and stakeholder dialog" (p. 334) "To use this information to improve the quality of the plans" (p. 335) "To negotiate a land use plan that is perceived as acceptable by all Participants" (p. 335) "... increased the credibility of the information presented..." (p. 338)			un H kn H qa H co H qa M
5b [57]	"... aim was to gather spatially explicit data from local sea-users..."(p. 3) "...aim [...] was to build a consensus on the best locations..." (p. 3) "Conflict [...] emerged throughout the workshop process." (p. 3) "...new stakeholder maps were generated [...] based on the knowledge of the [...] stakeholders..." (p. 4) "Participants added a considerable amount of data ..." (p. 4) Discussion [...] regarding the quality of the data used led to suggestions that the published tidal data were inaccurate." (p. 5) Results [...] indicated that 80% of participants found the combination of knowledge from researchers and stakeholders to be most helpful" (p. 7) "...contributed to a broader understanding of the complexity of problems..." (p. 7)			kn H co H co M kn M kn M qa M kn M un M
6a [11]	"...the structuration of local knowledge..." (p. 174) "...it helped them to envision the diverse topics of a planning problem in an interconnected way..." (p. 180) "...If you emphasize integrality too much, it hampers focus and creativity."(p. 180) "...lead to group dynamics in which it is easier to come up with ideas..." (p. 180) "...understanding of the issues of relevance to other disciplines and the interrelatedness of problems..." (p. 180)			kn H un M qa M kn M un M
6b [34]	"...which both provided insight in the planning issue..."			un M un M

	"...gained more insight into the plans of other municipalities and into the future economic consequences of these plans..."	co	M
	"...the increased transparency through [...] the PSS did not always support reaching agreements..."		
7 [35]	"...increased understanding of these relations..." (p. 113)	un	M
8 [58]	"...better understand the maps..." (p. 196)	un	M
	"...new type of overview [...], which is more understandable..."	un	M
	"Stakeholders will discuss longer before reaching a consensus." (p. 196)	co	H
9 [75]	"...supports them in how to share their knowledge..." (p. 428)	kn	H
	"Two alternative plans emerged from this discussion..." (p. 433)	qa	M
	"...forced participants to be explicit about their proposed interventions..." (p. 434)	qa	M
	"...to find a common preference with all participants..." (p. 434)	co	M
10 [59]	"...used in-depth knowledge..." (p. 84)	kn	M
	"...identify and discuss locations [...] that otherwise might be overlooked." (p. 86)	qa	M
	"...successfully brings information together in interactive fashion..." (p. 87)	kn	M
	"...Learning about the Issue..." (p. 87)	un	M
11 [12]	"...to develop a shared understanding about the problem situation..." (p. 4)	un	H
	"...enable integration of explicit knowledge and stakeholders' tacit knowledge..." (p. 4)	kn	H
	"...willing to put their "half baked" ideas forward..." (p. 5)	kn	H
	"...knowledge is shared easily..." (p. 11)	kn	M
	"...externalize and capture tacit knowledge..." (p. 12)	kn	M
	"...Consensus was reached..." (p. 14)	co	M
12 [60]	"...method to facilitate discussions about people's perceptions and knowledge of local landscapes." (p. 1)	kn	H
	"the touch table facilitated participants in gaining an understanding..." (p. 7)	un	M
	"...the session around the touch table had helped to change the understanding [...] people had..." (p. 11)	un	M
13 [9]	"...discussions towards consensual options and locations..." (p. 3)	co	H
	"...high level of agreement between the participants..." (p. 11)	co	M
	"...mapping results were perceived as less valuable and reliable..." (p. 13)	qa	M
14 [48]	"...engaged in cooperative endeavors of knowledge production." (p. 3)	kn	H
	"... participants may also come to understand..." (p. 4)		
	"...elicitation of stakeholders' tacit knowledge..." (p. 5)	un	H
	"...participants' suggestions and knowledge were also considered." (p. 12)	kn	H
	"...co-creation of knowledge among the groups..." (p. 16)	kn	M
	"...participants discovered common linkages between various interests..." (p. 17)	co	M
	"...were able to agree on a set of indicators/indices..." (p. 17)		
	"...lead to collective action by the group..." (p. 17)	co	M
		co	M
15 [22]	"...combination of models in the tool facilitates the understanding of the role of different variables..." (p. 1389)	un	M

16a	enabled a group of spatial planners to [...] understand how this increased	un	M
[61]	the probability of transport walking		

585 Table B4 social outcomes
 586 Ownership/commitment (ow)
 587 mutual understanding (mu)
 588 community building (cb)
 589 satisfaction (sa)
 590 H = hypothesized claims
 591 M = positive claims measured
 592 M = negative claims measured
 593

ID	Ow	mu	cb	sa	
	H = 2	H = 4	H = 2	H = 3	
	M = 1	M = 2	M = 7	M = 4	
	M = 1	M = 2	M = 2	M = 2	
1	The design should address [...] satisfaction properly (p. 265)			sa	H
[20]					
5a	"the Touch table helped increasing their awareness of [...] different			mu	M
[10]	standpoints as well as scopes of other stakeholders (p. 337)				
6a	"...lead to group dynamics in which it is easier [...] to think beyond			mu	M
[11]	professional roles..." (p. 180)				
6b	"...the PSS gets people off their islands, they come closer...."			mu	M
[34]					
7	"...raised awareness of the perspectives of other Participants..." (p. 113)			mu	M
[35]					
9	"...satisfaction with the way the planning process was structured..." (p. 433)			sa	M
[75]	"...stimulates thinking beyond the own professional roles..." (p. 434)			mu	M
10	"...tool effectively brings motives to the surface..." (p. 87)			mu	M
[59]	"...insight in each other's current situation and future plans..." (p. 87)			mu	M
11	"...participants identify commonalities in views..." (p. 7)			mu	H
[12]	"...construction of shared meanings was evidenced..." (p. 14)			mu	M
12	"...how what the other person said made them remember other aspects			mu	M
[60]	of their walk..." (p. 11)				
13	"...to increase community engagement..." (p. 3)			ow	H
[9]	"...to get to know the views of others..." (p. 11)			mu	M
	"...their views on renewable energy with the other participants..." (p. 12)			mu	M
	"...shared understanding of the issues under investigation..." (p. 5)			mu	H
14	"...insights into normative aspects and each other's assumptions..." (p. 5)			mu	H
[48]	"...participants were able to work through their interests linking these			mu	M
	with others..." (p. 17)				

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