

A consistent terminology to communicate ground-related uncertainty

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Abstract

Engineering geology is highly affected by uncertainty related to geology, geotechnical parameters, models used and methods. While the technical aspects of ground-related uncertainty are increasingly well investigated, the terminology to communicate uncertainty (i.e. phrases such as “it is very likely that”) has not yet been unified and experts use it however they see fit. The problem arises that due to varying levels of experience, personal biases and cultural backgrounds, people may understand uncertainty statements very differently, which is misleading and can even result in legal disputes. This contribution investigates the usage of uncertainty terminology in ground-related disciplines and finds that there is a pronounced prevalence of uncertainty terminology in disciplines dealing with geo-materials and that there is a special need to express uncertainty related to quantities (e.g. “most of the project area consists of...”). In response, we propose a consistent framework to communicate ground-related uncertainty encompassing three steps: 1. if certain things are to be described, do not use uncertain language; 2. assess and state the degree of confidence in a statement based on the quantity and quality of the available evidence vs. the agreement of the evidence; 3. if high or very high confidence is achieved, communicate the uncertainty in a consistent manner. The proposed approach is in line with new standards, such as Eurocode 7, that demand an explicit treatment of uncertainty. This paper aims at initiating a discussion to provide the premises for increased awareness of how uncertainty is communicated and encouraging further works on the expressions that should be used by the geo-profession.

Keywords uncertainty, uncertainty communication, geological uncertainty, text mining

1. Motivation

In reports and papers, we often find statements like: *“The results suggest that the presence of a lateral thrust ..., is very likely and ...”* (Budetta et al., 2019), *“a multistage failure with significant retrogressive evolution can possibly occur in the future.”* (Luo et al., 2019), *“Influences of environmental factors like sulphate in rainwater or SO₂ from the air on salt formation are unlikely.”* (Siedel et al., 2010).

Very likely, possibly, unlikely are just a few ways how academics and practitioners in ground-related disciplines (i.e. engineering geologists, geotechnical-, mining-, and environmental engineers etc.) try to express uncertainty in technical reports, publications, or other documents. While using verbal descriptions of uncertainty in our everyday language may feel natural, it poses the challenge that expressions like the ones given above may be understood very differently, depending on the context they are presented in and the receivers' experience, technical or also cultural background. van Tiel et al. (2022) for example showed that considerable variances are associated with words that express uncertain probabilities, especially when non-absolute phenomena (i.e. probability > 0% and < 100%) are described (e.g. participants in their study associate a probability range of 39-87% with the word “likely”). Replacing verbal descriptions with numerical point estimates or ranges is a viable solution to this problem and may also be preferred in many cases (Dhami and Mandel, 2022). In practical engineering, however, it would sometimes not be meaningful to do so (e.g. due to too low numbers of observations), reduce readability or it could be undesirable as numbers might give the impression of false certainty. Ultimately, uncertainty descriptions will always be part of the communication of ground-related topics.

Recent literature covers many technical sources of ground-related uncertainty as for example given in Phoon et al. (2022), who differentiate: geological uncertainty (recent literature e.g.: Brisson et al. (2023); Yan et al. (2023)), geotechnical uncertainty also termed “parameter uncertainty” or “spatial variability” (recent literature e.g.: Li et al. (2021); Zhang et al. (2023)), transformation uncertainty also called “model uncertainty” (recent literature e.g.: Phoon and Tang (2019)), and method uncertainty (pertaining to the calculation method used in a model, e.g. (Christian, 2004; Tschuchnigg et al., 2015). Besides these sources of ground-related uncertainty, the human uncertainty (e.g. sampling biases) is acknowledged and, for example, addressed in Elmo and Stead (2021) or Skretting et al. (2023). Aside from uncertainty related to ground engineering and geotechnical design, uncertainties related to natural hazards and climate impact also receive attention, with Ma et al. (2022) or Kan et al. (2023) being two recent examples of uncertainty considerations for landslides.

These works show that technical aspects of ground-related uncertainty are getting attention in literature but the terminology to communicate such uncertainty has not yet been covered. This paper intends to raise awareness for the importance of communicating ground-related uncertainty in a consistent way. To this end, we propose a new, consistent terminology to communicate ground-related uncertainty to avoid misunderstandings between the communicating parties. Clearly communicating ground-related uncertainty becomes increasingly important, especially in light of legal disputes where different interpretations of single expressions can have severe consequences. Eurocode

7 (EN 1997), constituting the base for geotechnical work, also focuses on explicitly treating uncertainties for ground-related work as part of reliability-based design. This is implemented through probabilistic methods that account for uncertainty through techniques like partial safety factors or Monte Carlo analyses. It is especially important in this context to not only assess uncertainties in a probabilistic way but also to report the results consistently and comprehensibly.

Section 2 gives an overview over uncertainty communication frameworks in other disciplines with a special focus on the framework of the intergovernmental panel on climate change (IPCC) (Mastrandrea et al., 2010) which inspired the herein proposed framework. Main differences to the IPCC communication framework are that proposed classes are fewer and non-overlapping and we also include terminology for describing quantity and strength of correlation which is often required in ground-related applications (explanations for these differences given below). To quantitatively underline the perception that uncertainty communication has a higher significance in ground-related fields in comparison to other disciplines, a text mining study was conducted to investigate the use of uncertainty expressions throughout different relevant journals (section 3). The proposed framework to communicate ground-related uncertainty is presented in section 4 and a conclusion and outlook is given in section 5. Translations of the uncertainty communication framework from English into German, Italian, Norwegian and Spanish are given in the appendix to enable widespread usage especially in practice where also technical communication is often non-English.

2. Background

The use of specific terminology to describe a quantitative probability associated with uncertainty likely dates back to the mid-1600s. In the post WWII literature, Sherman Kent is often credited with popularizing this notion referred to in Vick (2002) and verbal descriptions were called “words of estimative probability”. This work was continued by Richards Heuer (Heuer, 1999) who introduced Bayesian inverse probability and Tversky and Kahneman’s concepts of cognitive biases in intelligence estimates. Examples of uncertainty and risk communication in other fields of obvious importance such as health and medicine are Fischhoff et al. (2011) and Fallon et al. (2024). An early example for a terminological framework for uncertainty communication in a technical field is given in Table 1, which was developed by Barneich et al. (1996). It was made for the nuclear power industry as a "Subjective Probability Estimate Guide" and reflects the probability of dangerous events as perceived for the nuclear industry.

Table 1: Guidelines for subjective probability estimates for the nuclear energy industry (Barneich et al., 1996).

Verbal description	Probability
Event is virtually certain.	1
Event had been observed in the available database.	0.1 (10^{-1})
Event has not been observed earlier or only once in the available database; several potential failure scenarios can be identified.	0.01 (10^{-2})
Event has not been observed earlier in the available database; it is difficult to imagine any plausible failure scenario, perhaps one scenario can be identified.	0.001 (10^{-3})
Event has not been observed earlier, and no plausible scenario can be identified, even after detailed discussions.	0.0001 (10^{-4})

93 Spiegelhalter (2017) gives a comprehensive review of uncertainty communication including case studies from
94 gambling, climate change (see also section 2.2), toxicology and environmental exposures, security and intelligence,
95 reliability, weather and natural hazard. van der Bles et al. (2019) review and discuss the use of open communication of
96 uncertainty in technical and scientific fields. van der Bles et al. (2020) continue this work and show by means of
97 experiments that open uncertainty communication enables a greater perception of uncertainty in people while only
98 minimally decreasing the trustworthiness of results.

99 2.1. Uncertainty communication in geotechnical engineering practice

100 For risk analysis of ground-related civil engineering structures such as dams, slopes, offshore energy installations, and
101 tunnels, Table 2 was developed in 1995 and adjusted over the years to express uncertainty. It was developed in Norway
102 (in English and Norwegian) to reflect the perception of the words used. The table presents a mean value and a range
103 of values for each expression of uncertainty. The mean values were based on discussions between Norwegian and
104 American risk experts and were first used for the analysis of dam safety. When Table 2 was established, it was found
105 out early that there are cultural differences in the perception of the wording used for uncertainty, so the description
106 terms in Table 2 are discussed as part of each new risk assessment project. The ranges of values in Table 2 were added
107 in the early 2010s and were inspired by IPCC's (2012) report on managing the risks of extreme events and disasters.
108 The verbal descriptions in Table 2 reflect the perception of the wording in western Europe. They have also been used
109 in other countries such as Peru, Brazil and India. As part of the probability estimation, the following aspects were
110 considered:

- 111 • Statistics from observations, model tests, laboratory and in-situ tests, analysis of data etc.
- 112 • Calculation of physical mechanisms, e.g. stability, seepage and deformation analyses.
- 113 • Earlier experience with similar constructions or processes, like internal erosion for dams, skirt penetration for
114 offshore foundations etc.
- 115 • Discussion and consensus reached after discussions during the analyses (often in a workshop format).
- 116 • Engineering judgment and expert opinion.

117 The assigned probabilities need to be justified: they shall be based on a demonstrable chain of reasoning and not on
118 speculation (Vick, 2002). Vick (2002) also expressed that with elicitation processes, the collective judgment of experts,
119 structured within a process of debate, can yield as good an assessment of probabilities as mathematical analyses. It is
120 also not uncommon to set a range of total probabilities in the results of the analyses to reflect an uncertainty in the
121 estimate and then use the verbal descriptors in Table 2.

122 *Table 2: Verbal description of uncertainty and probability (mean values used in Norway and range of probabilities (inspired from IPCC, 2012)).*

Probability	Verbal description
0.001 ($\gg 0.0 - 0.005$)	Virtually impossible, <i>known physical conditions or process that can be described and specified with almost complete confidence</i>
0.01 (0.005 – 0.02)	Very unlikely, <i>although the possibility cannot be ruled out on the basis of physical or other reasons</i>
0.10	Unlikely,

Probability	Verbal description
(0.02 – 0.33)	<i>but it could happen</i>
0.50 (0.33 – 0.66)	As likely as not, <i>with no reason to believe that one possibility is more or less likely than the other</i>
0.90 (0.66 – 0.98)	Likely, <i>but it may not happen</i>
0.99 (0.98 – 0.995)	Very likely, <i>but not completely certain</i>
0.999 (0.995 – »1.0)	Virtually certain, <i>known physical conditions or process that can be described and specified with almost complete confidence</i>

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The dam safety community in several countries has adopted words of estimative probability as a way of initiating its expert elicitation process for assigning probabilities to event trees associated with potential failure modes analysis. There has been occasional criticism of this practice. Nonetheless, the practice remains, and recommended tables such as Table 2 are contained in “Best Practice” guidances (e.g. Reclamation and USACE 2019). Other tables describing uncertainty and probabilities were developed in different countries with different numerical values. An exemplary uncertainty communication framework from China is given in Table 3 (Li et al., 2006; Zhang et al., 2016) and it can be seen that the probability values that are assigned to the classes are remarkably different to Table 2.

Table 3: Subjective probability estimates for risk assessment of dams in China (Li et al., 2006; Zhang et al., 2016).

Verbal description	Probability	Probability
Event is virtually unlikely	0.000001 – 0.0001	$10^{-6} - 10^{-4}$
Event is very unlikely	0.0001 – 0.01	$10^{-4} - 10^{-2}$
Event is likely	0.01 – 0.1	$10^{-2} - 10^{-1}$
Event is very likely	0.1 – 0.5	$10^{-1} - 5 * 10^{-1}$
Event is virtually certain	0.5 – 1.0	$5 * 10^{-1} - 1$

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2.2. Intergovernmental Panel on Climate Change

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Driven by the need to communicate complex and uncertain topics to the public and decision-makers, the IPCC published a guidance note on the “consistent treatment of uncertainties” in 2010 for their 5th assessment report (Mastrandrea et al., 2010). The proposed system has proven itself since then and is now also implemented in the sixth assessment report (IPCC, 2021).

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The IPCC approach for characterizing and understanding uncertainty in assessment findings is a multistep procedure (Figure 1) with two central steps. First the confidence in a finding is assessed which is a function of i) the amount of evidence (i.e. observations, experiments, theory, statistics and models) and ii) the agreement between independent lines of evidence. The highest confidence is given when there is robust evidence and a high agreement within that evidence. The lowest confidence is achieved vice versa. In a second step of the IPCC approach, a probability assessment is made based on statistical or modelling analyses, other quantitative analyses or expert judgment. Probabilities are expressed through defined likelihood statements (note: IPCC uses “likelihood” synonymously with “probability”) with overlapping probability classes.

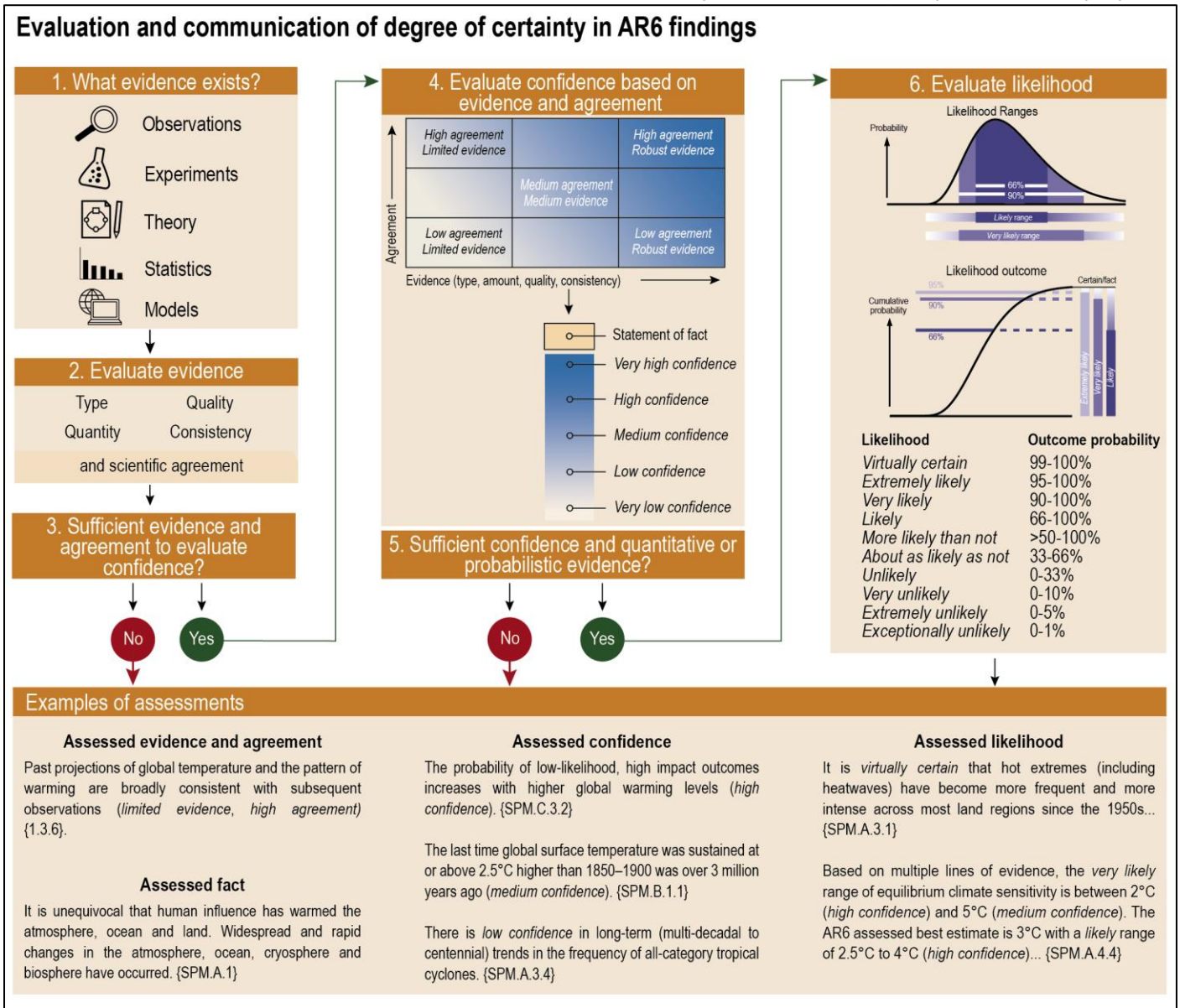


Figure 1: The IPCC's uncertainty communication framework. Box 1.1, Figure 1 in IPCC, 2021: Chapter 1. In IPCC (2021).

The IPCC itself states in the last assessment report (IPCC, 2021) that while their framework fulfils its purpose, it also faces criticism and that there is room for improvement. This especially concerns how well low-to-medium probabilities (0-66%) can be communicated. Juanchich et al. (2020) show that communicating low-medium probabilities with negations draws excessive attention on the likelihood that something will not occur instead of that it might occur (e.g. target range 0-33%, IPCC: *it is unlikely that vs. there is a small likelihood that*). This phenomenon is known as “directionality of verbal uncertainty expressions” and is also consistent with other sources (e.g. Honda and Yamagishi (2006); Teigen and Brun (1999)).

3. Use of uncertainty expressions today

Methods of text mining were applied to i) find quantitative evidence for the fact that there is an increased need for uncertainty terminology in ground-related topics and ii) to identify commonly used expressions of uncertainty communication. To this end, the expression frequency of different uncertainty expressions was assessed for a total of

65690 abstracts from selected journals. The expression frequency (f_e) is defined as the total number of occurrences of a specific expression within the abstracts of one journal $n_{occurrences}$ divided by the total number of investigated abstracts of that journal in a defined timeframe $n_{documents}$.

$$f_e = \frac{n_{occurrences}}{n_{documents}} \quad (1)$$

Only exact matches of the uncertainty expressions are counted to avoid double counting. The following expressions were selected for investigation, based on the authors' experience on how uncertainty is communicated today: *certainly, definitely, dominantly, exclusive, largely, likely, locally, maybe, majority, mostly, partly, perhaps, possibly, predominantly, presumably, probably, singularly, sporadically, supposedly, unlikely*. Other terms could have been included. Note that these expressions also include words for low uncertainty (e.g. "certainly"), as well as different categories of uncertainty including probabilities (e.g. *likely, unlikely*), quantity descriptions (e.g. *most, sporadically*) or general expressions of vagueness (e.g. *maybe*). For each expression, their form as adjective and adverb – if existing – as well as their capitalized version are considered. In further analyses, the occurrences of all variations of one expression are aggregated.

The abstracts were retrieved from 23 Elsevier journals and selected so that they cover a range of subjects from engineering to geology. The abstracts were automatically accessed via the Elsevier API (Elsevier, 2024a) on Scopus (Elsevier, 2024b). Abstracts were analyzed for articles ranging from (including) 2010 to 22nd January 2024 as this time frame is seen as representative for the modern use of language in ground-related disciplines. Table 4 shows the included journals, numbers of analyzed abstracts and time frames (some journals started publishing after 2010). Note that the numbers of analyzed abstracts do not necessarily correspond to the total number of published papers of the respective journal in that time frame as i) only abstracts that were automatically retrievable via the API are included, ii) some publications do not have abstracts (e.g. discussion papers). Scopus subject areas for each journal were compiled for further assessment of expression frequencies across subject areas.

Table 4: Journals that were included in the investigation for mapping the expression frequencies for uncertainty expressions.

Journal (ISSN)	Abbreviation	SCOPUS Subject Area	Abstracts	From
Applied Computing and Geosciences (2590-1974)	ACAGS	Computer Science, Earth and Planetary Sciences	99	2019
Cement and Concrete Research (0008-8846)	CEMCON	Engineering, Materials Science	2933	2010
Coastal Engineering (0378-3839)	CENG	Engineering, Environmental Science	1709	2010
Computers and Geosciences (0098-3004)	CAGEO	Computer Science, Earth and Planetary Sciences	2675	2010
Computers and Geotechnics (0266-352X)	COMGE	Computer Science, Earth and Planetary Sciences	4109	2010
Earth and Planetary Science Letters (0012-821X)	EPSL	Earth and Planetary Sciences	7427	2010
Earth-Science Reviews (0012-8252)	EARTH	Earth and Planetary Sciences	2497	2010
Engineering Geology (0013-7952)	ENGEO	Earth and Planetary Sciences	3719	2010
Geoscience Frontiers (1674-9871)	GSF	Earth and Planetary Sciences	1485	2010
Gondwana Research (1342-937X)	GWR	Earth and Planetary Sciences	2646	2010
International Journal of Disaster Risk Reduction (2212-4209)	IJDRR	Earth and Planetary Sciences, Social Sciences	3875	2012

Journal (ISSN)	Abbreviation	SCOPUS Subject Area	Abstracts	From
International Journal of Rock Mechanics and Mining Sciences (1365-1609)	IJRMMS	Earth and Planetary Sciences	2536	2010
Journal of Rock Mechanics and Geotechnical Engineering (1674-7755)	JRMGE	Earth and Planetary Sciences	1300	2013
Journal of Structural Geology (0191-8141)	SG	Earth and Planetary Sciences	2162	2010
Journal of Wind Engineering and Industrial Aerodynamics (0167-6105)	INDAER	Energy, Engineering	2885	2010
Marine and Petroleum Geology (0264-8172)	JMPG	Earth and Planetary Sciences	4925	2010
Quaternary Geochronology (1871-1014)	QUAGEO	Earth and Planetary Sciences	1038	2010
Quaternary Science Advances (2666-0334)	QSA	Earth and Planetary Sciences	128	2020
Sedimentary Geology (0037-0738)	SEDGEO	Earth and Planetary Sciences	1911	2010
Soils and Foundations (0038-0806)	SANDF	Earth and Planetary Sciences, Engineering	1425	2010
Structures (2352-0124)	STRUCTURES	Engineering	5767	2015
Tectonophysics (0040-1951)	TECTO	Earth and Planetary Sciences	4570	2010
Tunnelling and Underground Space Technology (0886-7798)	TUST	Earth and Planetary Sciences, Engineering	3869	2010

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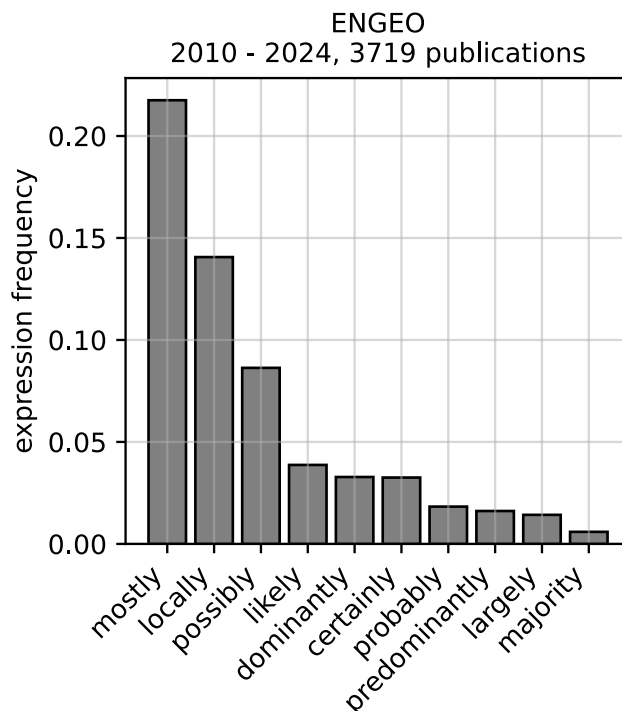
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Figure 2 shows the top 10 highest expression frequencies among the selected uncertainty expressions for the journal Engineering Geology (ENGEO). All journals analyzed with the Scopus subject areas “Earth and Planetary Sciences” and “Earth and Planetary Sciences, Engineering”, have the expression *most*, and *mostly* as the most frequently used uncertainty expression. *locally* follows on place 2 for the majority of these journals and *possibly* on place 3 for less than half of them. While it is likely that the use of the word *most* to build superlatives contributes to its prominent position, we still see that this reflects a strong need to verbally describe quantities in geoscientific subjects.

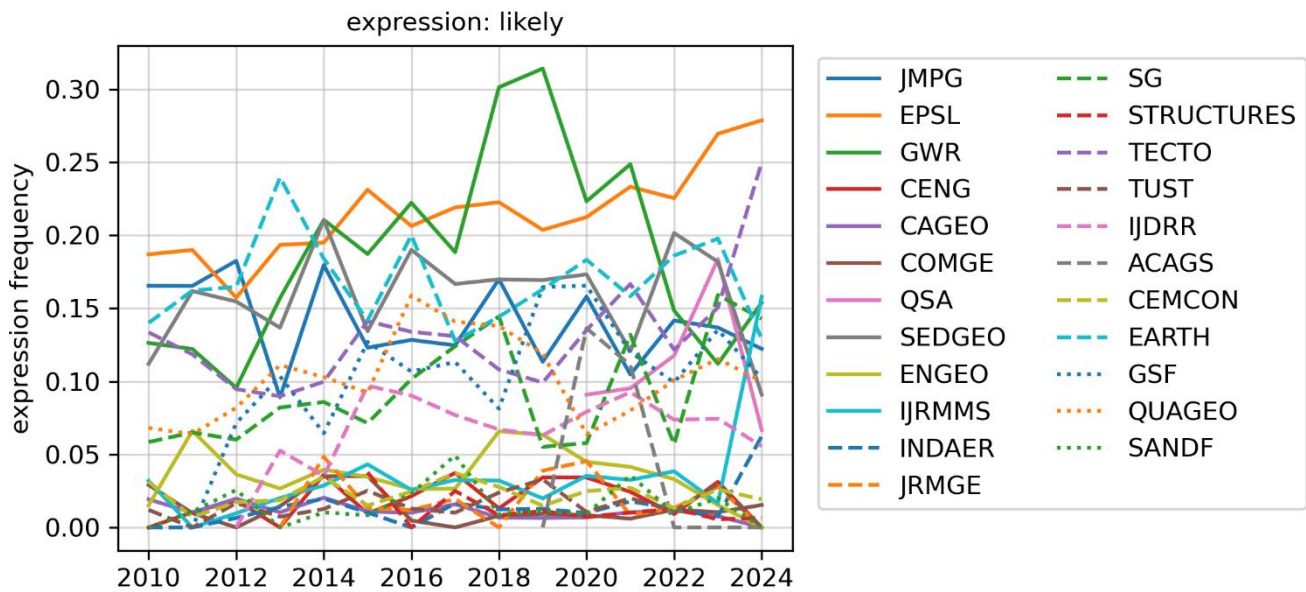


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Figure 2: Top 10 uncertain expression frequencies of the journal Engineering Geology (ENGEO) from 2010 to January 2024.

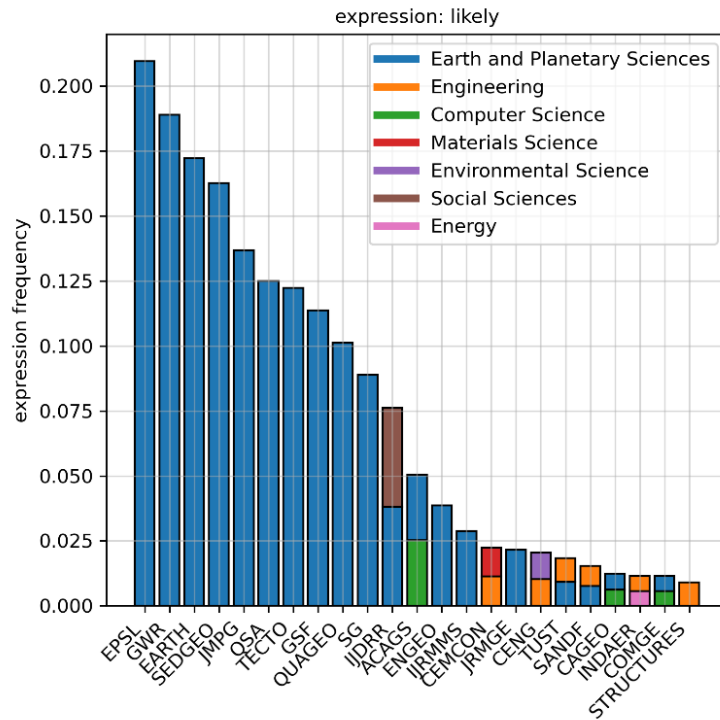
190 The text mining also enables to investigate expression frequencies over time for individual words. Figure 3, for example,
 191 shows that the journals almost exclusively show no pronounced increasing or decreasing expression frequencies over
 192 time for the word likely, which was also observed for other expressions.



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194 *Figure 3: Expression frequencies of “likely” and its variants for different journals since 2010. See Table 4 for journal abbreviations.*

195 Finally, the total average expression frequencies (i.e. a journal’s average expression frequency since 2010 or later if it
 196 started to publish after 2010) between journals were compared. It can be observed that there is a clear increase in the
 197 usage of the above selected uncertainty expressions the more ground-related a journal’s scope is. The bar chart of
 198 Figure 4 shows the average expression frequencies for the investigated journals for the word *likely* and the bars are
 199 colored according to the Scopus subject areas as an indication for the journals’ main scopes. Journals with a focus on
 200 geology like “Earth and Planetary Science Letters” or “Gondwana Research” are leading in the use of uncertainty
 201 expressions, while journals with a focus on engineering topics like “Computers and Geotechnics” or “Structures” are
 202 on the lower end of their usage.



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Figure 4: Total expression frequency of "likely" since 2010 for all investigated journals. Bars are colored according to the journal's "Scopus subject area". See Table 4 for journal abbreviations.

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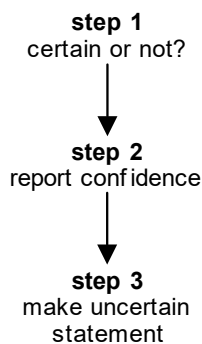
4. Proposed communication framework for ground-related uncertainty

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Based on the use of uncertainty communication in other fields, the authors' experience, and the assessment of occurrences of uncertainty expressions in literature, we propose the following terminological framework. Uncertainty about ground-related findings, interpretations and observations should be communicated in a stepwise process (Figure 5).

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Figure 5: Stepwise communication process for ground-related uncertainty.

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- Step 1) if one wants to communicate something that is certain, then uncertain terminology should not be used as this only hinders clear communication.

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- Step2) one should assess and state the level of confidence in a statement as a function of the robustness of the available evidence vs. the agreement of that evidence. If there is insufficient confidence (i.e. medium to very low), this should be reported, and one should elaborate how a higher confidence can be obtained.

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- Step 3) if the confidence in the statement is high enough consistent terms to express uncertainty should be used.

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The full flow chart of the three-step framework is given in Figure 6. To improve communication of ground-related uncertainty also beyond the English language, translations of Figure 6 are given in the appendix for these languages: German, Norwegian, Spanish, Italian. The translations were made by different geo-domain experts from NGI's international staff with the intention to translate the English terminology as lossless as possible. Nevertheless, it will take experience and perhaps recalibration over time to ensure that the framework works in the same way for all languages. The perception of the expressions also varies according to culture and upbringing.

The following definitions apply:

- *Confidence*: a qualitative measure of one's trust in the validity of a finding, based on the robustness of evidence (e.g., data, mechanistic understanding, theory, models, expert judgment) and the degree of agreement between different sources of evidence (based on IPCC (2021)).
- *Probability*: how likely an individual event or broader outcome is to happen. Often used synonymously with likelihood (even though this is incorrect in terms of statistical definitions). Probabilistic information can, for example, be derived from statistical analyses of investigations and observations, parametric and probabilistic modelling such as Monte Carlo analyses, earlier experience with similar constructions or processes and expert judgment.
- *Quantity description*: A description of a proportionate share of an occurrence within a volume, area, length or piece count. The quantitative information can come from field investigations (e.g. scanning, drill core logging, geophysics), laboratory investigations (e.g. mineralogical analyses, grain size analyses) or be the result of higher-level interpretations.
- *Correlation strength*: The quality of the linear or non-linear correlation between one set of data and another.
- *Factual data*: The definition from buildingSMART (2020) applies: "The results of site investigation campaigns and documentation conducted specifically for the project and pre-existing data (other sources), including measurements and observations. Examples are borehole data, test results and field mapping, geological tunnel documentation and other surveys." Ground-related disciplines usually have a special understanding of "facts" where for example a borehole log or an outcrop mapping is treated as a fact, even though these are themselves interpretations.

Step 1

Certain or not?
 Uncertain terminology should not be used when one is certain about a statement.

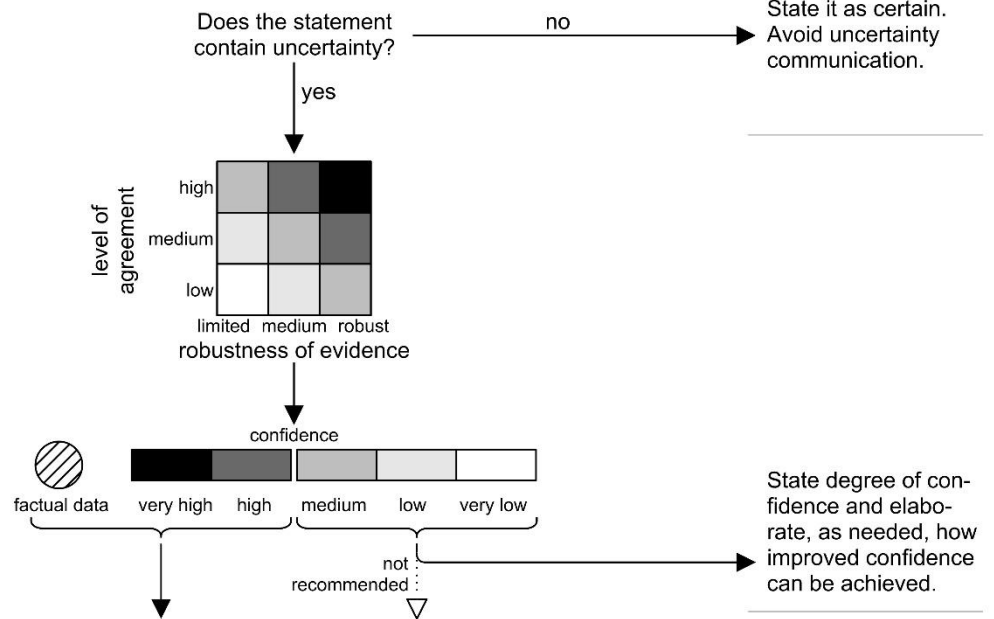
Step 2

Report confidence

Confidence in a statement depends on type, quality and quantity of evidence vs. the agreement of the evidence.

Before uncertain descriptions are made, the confidence that one has about a statement should be assessed and communicated.

Uncertain descriptions should only be made if the confidence is high enough.



Step 3

Make uncertain statement

Give temporal and spatial reference for uncertainty if required.

Consistently express uncertainties.

Use positive terminologies to avoid that small probabilities are ignored.

[%] positive probability	probability	[%] describe quantity	correlation strength
> 99 an extremely large probability	virtually certain	> 99 complete/-ly / all	very strong
90-99 a very large probability	very likely	95-99 almost complete/-ly	strong
66-90 a large probability	likely	85-95 predominante/-ly	moderate
33-66 an even probability	as likely as not	55-85 most/-ly	weak
10-33 a small probability	unlikely	45-55 half of	very weak
1-10 a very small probability	very unlikely	15-45 part/-ly	
< 1 an extremely small probability	extremely unlikely	5-15 few	
		1-5 very few	
		< 1 extremely few / no(ne)	

Figure 6: The proposed framework to communicate ground-related uncertainty.

It is important to highlight that the proposed uncertainty communication framework is not meant to be used to elicit quantities or probabilities from experts' statements. The proposed communication framework should be the consistent front end to the quantities and probabilities that experts derived in various ways. Expert elicitation denotes the quantification of expert opinion in the form of judgmental probabilities (Baecher, 1999) that should be done in a systematic manner (Garthwaite et al., 2005). Besides this clarification, it needs to be highlighted that the communication framework was designed in a way to improve the clarity of communication from domain-expert to domain-expert (e.g. geologist to geologist) and to help the domain-expert communicate to non-domain-experts (e.g. geotechnicians to geologist, geologist to community mayor).

4.1. Report confidence

The confidence one has in a statement should be based on the robustness of the available evidence vs. how well evidence agrees with each other (see examples below). Robustness of evidence refers to the type, quality and quantity of evidence and must be estimated on a project specific basis. The confidence associated with statements about factual data (see definition above) is usually high, as they are often the product of multiple sensory perceptions (see, feel, smell, taste → high agreement) from experts that were calibrated through study, practical experience and engineering judgement (robust evidence). It is nevertheless recommended to consider and report the confidence for uncertain aspects of the about factual data.

The robustness of evidence should be described as *limited*, *medium* or *robust*. For a small project, few investigation measures may yield sufficiently robust evidence, whereas large projects and widely unknown ground conditions usually demand a larger number and a variety of investigation measures. The level of agreement refers to how well different sources of evidence point towards the same conclusion and should be specified as *low*, *medium* or *high*. Again, this must be estimated in a project specific manner, where for small projects high agreement can be achieved based on a few agreeing sources of evidence (e.g. 1 investigation measure + literature). Larger projects and complex ground conditions usually require multiple, mutually corroborating sources of evidence to achieve a high or very high confidence.

The following examples are given to illustrate confidence assessments:

- One would have very low confidence in a ground investigation if only a few exploratory drillings are available for a comparably large area (limited evidence) and the results of the few drillings that exist conflict with each other and / or conflict with the existing knowledge about the geology of that area (low agreement).
- In the same case, one would have medium confidence in a ground investigation if these few available exploratory drillings (limited evidence) show results that are consistent among each other and fit to the existing knowledge of the area (high agreement).
- The same medium confidence but on the opposite side of the chart would, for example, occur when clay related swelling pressure is to be investigated: even if one conducts all possible laboratory swelling pressure tests that are available today (robust evidence) having more than medium confidence on the design value for the swelling pressure is difficult as swelling pressure tests in the laboratory may show problematically high pressures whereas in-situ pressure observations are often comparably low (low agreement) (Kirschke, 2010; Steiner, 1993).
- The assessment of the lower boundary of an aquifer could, for example, be made with very high confidence if multiple sources (robust evidence) such as past project experience, exploratory drillings and a geoelectric survey are all in agreement with each other and show the same boundary (high agreement).

Having *low* confidence in a finding, assessment or interpretation does not mean that there is *high* confidence in its opposite and conversely. Furthermore, *very low* or *low* confidence should communicate that the best possible conclusion could not be reached with a higher confidence level at the current moment (IPCC, 2021). If a *very low* to *medium* confidence is assessed, suggestions should be made how a higher confidence can be achieved, which in most cases will refer to a higher quantity and / or more targeted ground investigations or further development of the used theory and models. In cases where even state-of-the-art investigations and analyses are insufficient to achieve a *high* or *very high* confidence (e.g. third example above), this should be explicitly reported.

4.2. State uncertainty

We only recommend making uncertainty communicating statements when one has a *high* or *very high* confidence in the statement. If a *medium* or lower confidence is given, the decision basis for the uncertain statement is likely too low

and it should rather be assessed and discussed how a higher confidence can be achieved instead of making an uncertain statement.

The terminology of Table 5 is proposed to describe *quantities*, of Table 6 to describe *probabilities* and section 4.2.3 addresses the communication of correlation strength. Whenever possible, a more comprehensive presentation than the scales given below should be provided, for example, by providing complete probability distributions or percentile ranges. The proposed expressions were chosen so that they are as neutral as possible and do not contain additional meanings. For example, low quantities are sometimes described as “there are singular occurrences of...” in which case “singular” communicates a low quantity but may also be understood as “spatially heterogeneous”, or “patchy”. If expressions other than the ones in Table 5 and Table 6 need to be used, then their quantitative or relative meaning should be defined.

In both cases of descriptions of *quantities* and *probabilities*, a temporal or spatial reference must be provided as the uncertain statement is relative in nature and meaningless otherwise. For example, the extent of a project area or the length of a tunnel must be defined if one describes whatever applies to “*most of*” it; if one states “It is very likely that the slope will fail” it must also be defined in which timeframe. Providing these references can be done either in combination with the specific statement or in a general manner at a suitable place in the text if there are multiple references to it.

4.2.1. Quantity descriptions

The expressions in Table 5 provide means to describe quantities in a consistent way. All classes are non-overlapping except for the classes “>50 % - *The majority of*” and “< 50% - *Less than half of*” which can be used as an option in very uncertain cases. The differences between the two boundary classes (i.e. > 99 %, resp. < 1 %) and the next classes is the smallest from all class differences, but it is seen as necessary to have two specific classes to describe either a complete quantity or the complete absence of something.

When one describes quantities, care must be taken to exactly specify what the quantity relates to. In cases with more than two variables, Table 5 needs to be mathematically adjusted. For example, if a drill core consists of 40% rock type A, 30% rock type B and 30% rock type C, then it would be correct to specify “The drill core consists in part of rock type A, in part of rock type B and in part of rock type C.” in relation to the total core length. With respect to the rock types themselves, however, it would be correct to state that “rock type A constitutes the majority of rock types in the drill core” because the amount of rock type A is > 33% in this three-variable example.

Table 5: Terminology to communicate volumetric, areal, or countable quantities of occurrences.

Quantity [%]	Description	Example
> 99	Complete/-ly / All	The construction pit is completely located in silty clay.
95-99	Almost complete/-ly	The outcrop was almost completely made of weathered granite.
85-95	Predominant/-ly	Gabbro consists predominantly of plagioclase.
55-85	Most/-ly	Most of the project area is covered in glacial deposits.
> 50	The majority of	The majority of the slip surface is at a depth of 50 meters below ground.

Quantity [%]	Description	Example
45-55	Half of	Half of the drillings encountered sedimentary rocks.
< 50	Less than half of	The water's conductivity exceeds 3000 $\mu\text{S}/\text{cm}$ in less than half of the wells.
15-45	Part/-ly	The soil type A1 partly contains silt.
5-15	Few	Pyrite was observed in few locations of the thin section.
1-5	Very few	Very few anhydrite was observed in the tunnel face.
< 1	Extremely few / No(ne)	Flowing ground was encountered in extremely few tunnel sections.

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325 4.2.2. Probability

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As opposed to the IPCC framework but in agreement with Table 2, the proposed ranges of *probability* (Table 6) are non-overlapping to set clear boundaries for each probability term and the number of classes is reduced compared. Furthermore, the authors want to promote the use of positive uncertainty language for ground-related uncertainty since especially low-probability occurrences or events may have the highest consequences, thus attention should be drawn onto them and not directed away from them. For example, consider how these two statements might be perceived differently even though they describe the same probability of 1-10%: *"It is very unlikely that another rock fall greater than 100 m³ will occur within the next week"* vs. *"There is a very small probability that another rock fall greater than 100 m³ will occur within the next week"*. While in the former case, the attention is drawn towards the impossibility of the rock fall event, in the latter case, the attention is drawn towards the possibility that it might occur, thus accentuating the need to avoid potential damage to property and life. Accounting for that, positive probability terminology based on Juanchich et al. (2020) is proposed in addition.

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Table 6: Terminology to communicate probabilities of events or broader outcomes and positive expression alternatives.

[%]	Probability	Positive probability	Example
>99	Virtually certain	An extremely large probability	It is virtually certain that the samples will be disturbed with the chosen sampling technique.
90-99	Very likely	A very large probability	It is very likely that the slope will fail.
66-90	Likely	A large probability	It is likely that the deformations will exceed 2 mm / week.
33-66	As likely as not	An even probability	There is an even probability that methane gas will be encountered within the next 2 km of excavation.
10-33	Unlikely	A small probability	There is a small probability that the ground water level will exceed the defined high ground water level in spring.
1-10	Very unlikely	A very small probability	There is a very small probability that another rock fall with $\geq 100 \text{ m}^3$ will occur.
<1	Extremely unlikely	An extremely small probability	There is an extremely small probability that another earthquake of magnitude 7 or greater will occur.

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339 4.2.3. Strength of correlation

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Fixed ranges for verbal descriptions of correlation strengths have been proposed by some authors (Evans, 1996) but this is not seen as meaningful in the ground-related context. The quality of a correlation depends on the underlying nature of the correlation (i.e. linear vs. non-linear), on the use case and the origin of the data. Synthetic data from simulations typically contains less noise than real-world measured data and therefore it requires comparably high

344 correlation coefficients to achieve a strong correlation (see e.g. Erharter (2024) for correlations of synthetic rock mass
345 properties). Cone penetration test interpretation relies heavily on correlations between in-situ- and derived mechanical
346 values but whether the correlation can be seen as strong or weak depends on many factors such as the investigated
347 material (Robertson and Cabal, 2022). Tunnel boring machine operational data is increasingly used to derive the
348 advance conditions from it (Erharter et al., 2023; Heikal et al., 2021) which also often entails correlation analyses but
349 as the data is a mixed signal from many sources (rock mass, machine, operation), it is very noisy and comparably low
350 correlation coefficients could be counted as strong.

351 We therefore recommend that correlation strength is consistently communicated using the following terms, but the
352 underlying quantitative boundaries are to be defined on a use case specific basis: i) very weak, ii) weak, iii) moderate,
353 iv) strong, v) very strong.

354 5. Conclusion and outlook

355 The last years have shown a remarkable increase in interest in ground-related uncertainty and technical aspects of the
356 topic are being approached from many sides. Possibly related to the technical focus of ground-related disciplines, the
357 verbal expressions of ground-related uncertainty have not found attention yet and words such as *likely*, *mostly* etc. are
358 used as authors see fit even though they are usually connected to real quantities or probabilities.

359 This paper proposes a consistent three-step terminology to express ground-related uncertainty in scientific and
360 technical documents. A three-step procedure is introduced where i) certain statements are made as such, ii) the
361 confidence in a statement is qualitatively assessed and reported and iii) probabilities are stated or quantities or
362 correlation strengths are qualitatively described. The proposed system should on the one hand serve as a guideline for
363 practitioners and academics alike, but on the other hand also generally draw more attention to the verbalization of
364 uncertainty in our field. The objective of this paper is to bring attention to the topic and encourage further discussion
365 of the topic. Explicitly and clearly communicating uncertainty with well-defined terms increases transparency and
366 understandability of complex ground-related topics and does not diminish trust into results (van der Bles et al., 2020).

367 The text mining study that is presented in section 3 quantitatively underpins the need for improved uncertainty
368 communication in ground-related fields. The executed text mining study, however, covers a limited scope as it is not
369 the main focus of this paper. Follow up text mining studies are encouraged that could encompass i) a broader selection
370 of journals, ii) more uncertainty terms and / or whole phrases, iii) full texts of publications instead of abstracts, iv) using
371 modern natural language processing techniques for text analyses.

372 It is important to remember that communication depends on local culture and the perception of the words used for
373 the verbal description of uncertainty. Therefore, a system should always be put in context of those using and applying
374 the scale of uncertainty descriptors. While the proposed system has yet to prove its practical applicability through
375 future projects, it is a first step to improve the clarity of communicating ground-related uncertainty.

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CRediT Author statement

Georg H. Erharter: Conceptualization, Data curation, Formal analysis, Investigation, Methodology, Project Administration, Software, Visualization, Writing – original draft; **Suzanne Lacasse:** Conceptualization, Methodology, Writing – original draft; **Franz Tschuchnigg:** Conceptualization, Methodology, Writing – original draft; **Ewald Tentschert:** Conceptualization, Writing – review & editing; **Dennis Becker:** Conceptualization, Writing – review & editing; **Kok-Kwang Phoon:** Conceptualization, Writing – review & editing;

Declaration of competing interest

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- 479

480 Appendix

481 Appendix 1: German translation of Figure 6.

Schritt 1

Sicher oder nicht?
 Sichere Aussagen sollten nicht mit vager oder unsicherer Sprache ausgedrückt werden.

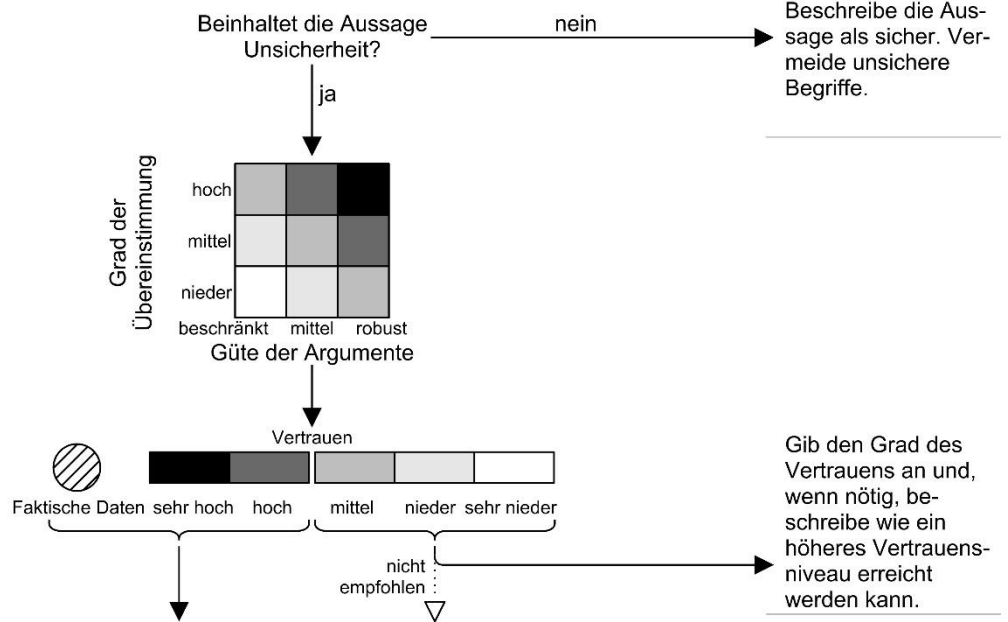
Schritt 2

Vertrauen
 Das Vertrauen in eine Aussage hängt von der Art, Qualität und Quantität der Argumente & deren Übereinstimmung ab.
 Das Vertrauen in eine Aussage sollte zuerst erhoben und kommuniziert werden bevor die Unsicherheit ausgedrückt wird.

Unsichere Aussagen und Beschreibungen sollten nur gemacht werden wenn das Vertrauen hoch genug ist.

Schritt 3
 Unsicherheit ausdrücken

Gib eine räumliche oder zeitliche Bezugsgröße an wenn benötigt.
 Unsicherheit sollte konsistent angegeben werden.
 Verwende positive Ausdrücke um zu verhindern, dass geringe Wahrscheinlichkeiten ignoriert werden.



[%] Positive Wahrscheinlichkeit	Wahrscheinlichkeit	[%] Mengenangabe	Korrelationsstärke
> 99 eine extrem hohe Wahrscheinlichkeit	nahezu sicher	> 99 komplett / alle	sehr stark
90-99 eine sehr hohe Wahrscheinlichkeit	sehr wahrscheinlich	95-99 fast komplett	stark
66-90 eine hohe Wahrscheinlichkeit	wahrscheinlich	85-95 groÙteils	moderat
33-66 eine mittlere Wahrscheinlichkeit	so wahrscheinlich wie nicht	55-85 überwiegend	schwach
10-33 eine geringe Wahrscheinlichkeit	unwahrscheinlich	45-55 die Hälfte von	sehr schwach
1-10 eine sehr geringe Wahrscheinlichkeit	sehr unwahrscheinlich	15-45 teilweise	
< 1 eine extrem geringe Wahrscheinlichkeit	extrem unwahrscheinlich	5-15 wenige	
		1-5 sehr wenige	
		< 1 extrem wenige / keine	

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485 Appendix 2: Norwegian translation of Figure 6.

Trinn 1

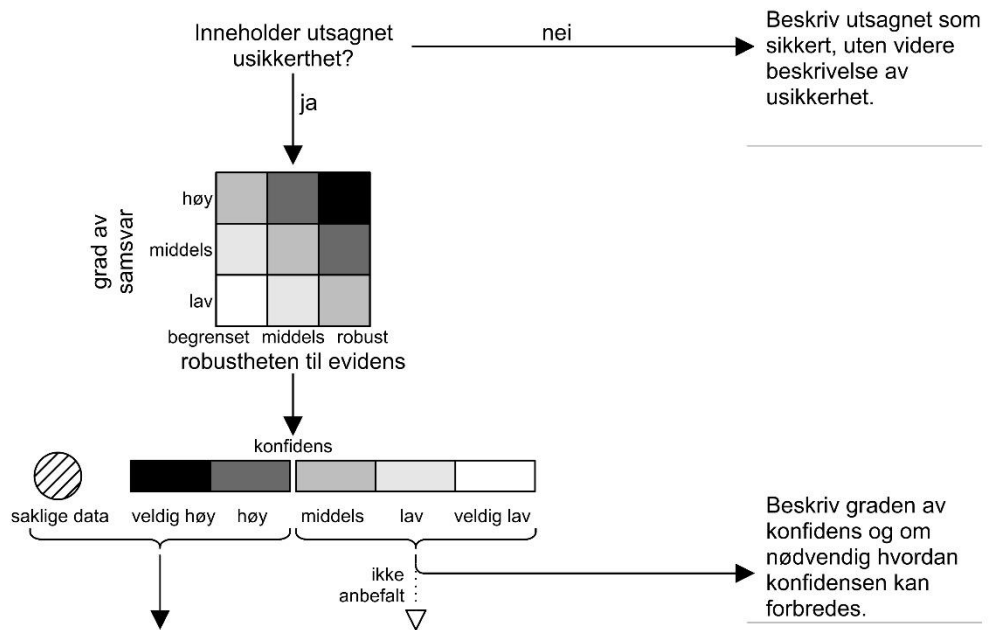
Er utsagnet usikkert?
Sikre utsagn bør ikke beskrives med vagt eller usikkert språk.

Trinn 2
Konfidens

Et utsagns konfidens avhenger av type, kvalitet og mengde evidens og samsvar mellom evidens.

Før usikkerheten i et utsagn beskrives, bør konfidens vurderes og kommuniseres.

Usikre beskrivelser bør kun benyttes hvis konfidensen er tilstrekkelig.



Trinn 3

Beskriv usikkerhet

Gi tidsmessig og romlig referanse for usikkerhet om nødvendig.

Vær konsistent i beskrivelsen av usikkerhet.

Bruk positiv terminologi for å unngå at lav sannsynlighet ignoreres.

[%] positiv sannsynlighet	sannsynlighet	[%] mengde beskrivelse	korrelasjon
> 99 en ekstremt høy sannsynlighet	nesten sikker	> 99 fullstendig / Alt	veldig sterk
90-99 en veldig høy sannsynlighet	svært sannsynlig	95-99 nesten fullstendig	sterk
66-90 en høy sannsynlighet	sannsynlig	85-95 dominerende	middels
33-66 en middel sannsynlighet	like sikker som usikker	55-85 mest	svak
10-33 en lav sannsynlighet	usikker	45-55 halvparten	veldig svak
1-10 en veldig lav sannsynlighet	veldig usikker	15-45 delvis	
< 1 en ekstremt lav sannsynlighet	ekstremt usikker	5-15 få	
		1-5 veldig få	
		< 1 ekstremt få / ingen	

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Paso 1

Seguro o no?
No se debe usar terminología incierta cuando se está seguro de una afirmación.

Paso 2

Confianza

La confianza en una afirmación depende del tipo, de la calidad y cantidad de la evidencia en comparación con la concordancia de la evidencia.

Antes de hacer descripciones inciertas, se debe evaluar y comunicar la confianza que se tiene en una afirmación.

Solo se deben hacer descripciones inciertas si la confianza es lo suficientemente alta.

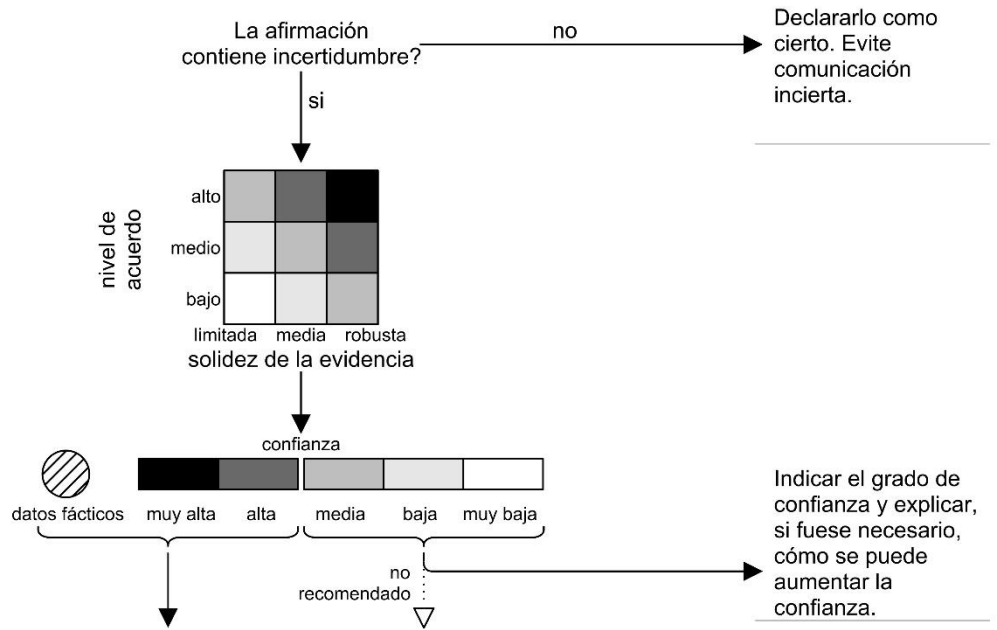
Paso 3

Hacer una afirmación incierta

Proporcione una referencia temporal y espacial para la incertidumbre, si es necesario.

Expresé las incertidumbres de manera consistente.

Utilice terminología positiva para evitar que probabilidades pequeñas sean ignoradas.



[%] probabilidad positiva	probabilidad	[%] descripción de cantidad	fuera de correlación
> 99 una probabilidad extremadamente grande	virtualmente cierto	> 99 completo/-amente / todo	
90-99 una probabilidad muy grande	muy probable	95-99 casi completo/-amente	muy fuerte
66-90 una probabilidad grande	probable	85-95 predominante/-mente	fuerte
33-66 una probabilidad igual	tan probable como no	55-85 en su mayoría	moderada
10-33 una probabilidad pequeña	improbable	45-55 la mitad de	débil
1-10 una probabilidad muy pequeña	muy improbable	15-45 parte/parcialmente	muy débil
< 1 una probabilidad extremadamente pequeña	extremadamente improbable	5-15 pocos	
		1-5 muy pocos	
		< 1 extremadamente pocos / ninguno	

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step 1

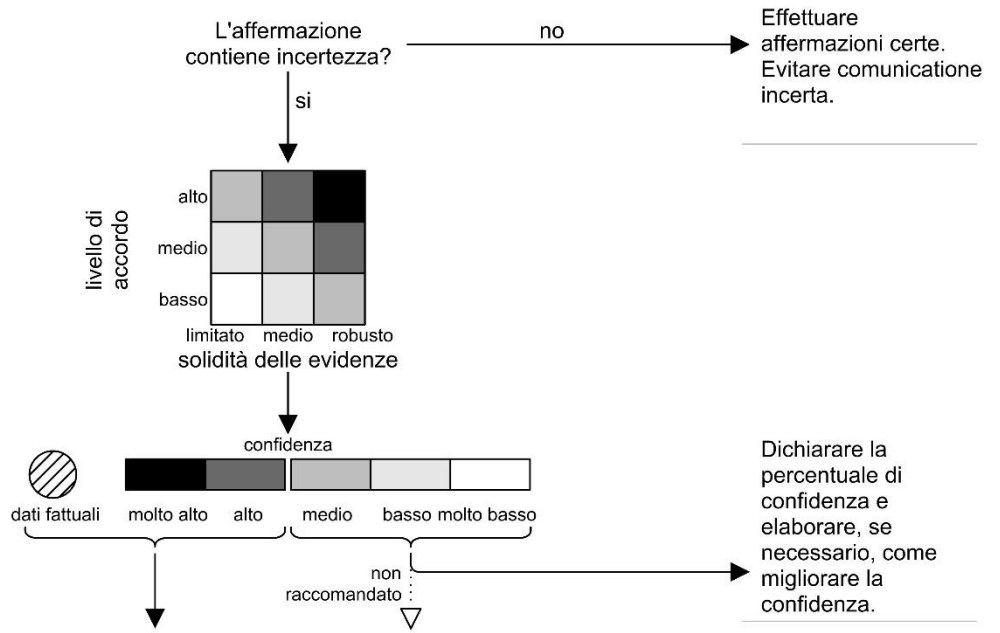
L'evento è certo?
Si dovrebbe evitare una terminologia di incertezza se si è sicuri di una affermazione.

step 2

Confidenza
La confidenza in una affermazione dipende dal tipo, qualità e quantità dell'evidenza rispetto all'aderenza all'evidenza.
Prima di effettuare descrizioni di incertezza, si dovrebbe valutare e comunicare la confidenza che si ha in una affermazione.
Una descrizioni di incertezza dovrebbe essere effettuate solo se la confidenza è abbastanza alta.

step 3

Effettuare affermazioni di incertezza
Fornire, se necessario, referenze temporali e spaziali per l'incertezza.
Esprimere l'incertezza in maniera consistente.
Utilizzare una terminologia positiva per evitare di ignorare probabilità basse.



[%] probabilità positiva	probabilità	[%] descrizione della quantità	forte correlazione
> 99 una probabilità estremamente grande	virtualmente certa	> 99 completo/-amente/tutto	molto forte
90-99 una probabilità molto grande	molto probabile	95-99 quasi completo/-amente	forte
66-90 una probabilità grande	probabile	85-95 predominante	moderato
33-66 una probabilità media	mediamente probabile	55-85 per la maggior parte	debole
10-33 una probabilità piccola	improbabile	45-55 la metà di	molto debole
1-10 una probabilità molto piccola	molto improbabile	15-45 parte di/parzialmente	
< 1 una probabilità estremamente piccola	estremamente improbabile	5-15 poco/pochi	
		1-5 molto poco/pochi	
		< 1 estremamente poco/nessuno	