

A Systematic Review of Prediction Methods for Emergency Management

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Abstract

With the trend of global warming and destructive human activities, the frequent occurrences of catastrophes have posed devastating threats to human life and social stability worldwide. The emergency management (EM) system plays a significant role in saving people's lives and reducing property damage. The prediction system for the occurrence of emergency events and resulting impacts is widely recognized as the first stage of the EM system, the accuracy of which has a significant impact on the efficiency of resource allocation, dispatching, and evacuation. In fact, the number and variety of contributions to prediction techniques, such as statistic analysis, artificial intelligence, and simulation method, are exploded in recent years, motivating the need for a systematic analysis of the current works on disaster prediction. To this end, this paper presents a systematic review of contributions on prediction methods for emergency occurrence and resource demand of both natural and man-made disasters. Through a detailed discussion on the features of each type of emergency event, this paper presents a comprehensive survey of state-of-the-art prediction technologies which have been widely applied in EM. After that, we summarize the challenges of current efforts and point out future directions.

Keywords: Emergency management system; Disaster; Prediction methods;

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1 **1. Introduction**

2 The past decades have witnessed a dramatic increase in disaster events world-
3 wide. As reported by the Emergency Events Database (EM-DAT, 2020), over
4 the last twenty years, 7,348 disaster events were recorded, which has increased
5 by 73% compared with that between 1980 and 1999. There is clear evidence
6 that the earth is experiencing a gradual increase in the global average temper-
7 ature, which is seen as the main reason for extreme natural events, including
8 droughts, flooding, hurricanes, and wildfires (Ortuño et al., 2013). In addition,
9 human-made or technological disasters, such as industrial accidents and trans-
10 portation accidents, further increase the risk of human exposure to extreme
11 urban hazards, and cause high casualties and financial losses as well.

12 The development of timely and effective emergency management (EM) sys-
13 tem has become increasingly attractive, the primary aim of which is to help
14 and enable emergency managers to prepare for disasters and respond to ur-
15 gent events. The general framework of the EM system is composed of a series
16 of decision-making problems belonging to three phases (Zhou et al., 2018): (i)
17 pre-event forecasting and preparation; (ii) in-event response and evacuation; and
18 (iii) post-event recovery. Many efforts have been devoted to giving overviews of
19 state-of-the-art literature. Readers interested in detailed operation strategies of
20 EM system should refer to the publications summarized in Table 1.

Table 1: Existing literature reviews on EM system

Stage	Subproblem	Publication
Pre-event	Resource demand forecasting	Zhu et al. (2019)
	Resource prepositioning	Sabbaghtorkan et al. (2020)
	Emergency facility location	Li et al. (2011a)
In-event	Emergency vehicle routing	Humagain et al. (2020)
	Emergency evacuation	Abdelgawad & Abdulhai (2009)
	Relief resource distribution	Anaya-Arenas et al. (2014)
Post-event	Disaster recovery	Özdamar & Ertem (2015)

21 The recent popularity of intelligence EM systems emphasizes the importance
 22 of learning from previous experience when a new emergency event occurs by an-
 23 alyzing historical data of similar events or scenarios (Chen et al., 2019). These
 24 facts confirm that a variety of advanced technologies have been applied in EM
 25 systems to collect, process, and update the spatial, temporal, and environmen-
 26 tal information during emergency events, such as the 3S technologies: Remote
 27 Sensing (RS), Geography Information Systems (GIS), and Global Positioning
 28 Systems (GPS). The analysis of historical data is capable of reproducing the
 29 evolutionary process of emergency events and provide better forecasts such as
 30 affected areas, population and, in particular, the demand for relief resources.

31 The extraordinary progress of big data, Artificial Intelligence (AI), and In-
 32 ternet of Things (IoT) in recent years allows the development of the prediction
 33 system for emergency occurrence and demand (Aringhieri et al., 2017). Chen
 34 et al. (2019) give a timely survey of the latest computation intelligence technolo-
 35 gies applied in EM. It reports that more than 170 papers have been published
 36 emphasizing this emerging topic. The capabilities of AI techniques to make
 37 full use of acquired data and deal with imprecise or uncertain information are
 38 widely recognized, especially in forecasting the occurrence of unexpected emer-
 39 gency events and evaluating their impacts on the economy and society.

40 The roles of big data analytics and IoT have also received growing atten-
 41 tion in the last few years. For instance, Thibaud et al. (2018) focus on the

42 applications of IoT and semantic web technologies for natural disaster detec-
43 tion. Heterogeneous data is collected by IoT sensors, based on which insightful
44 knowledge could be investigated through semantic reasoners. Zafar et al. (2019)
45 indicate that IoT is particularly effective for the preparedness phase of EM due
46 to its capability of integrating a variety of knowledge and research domains.
47 Shah et al. (2019) highlight the application of big data and IoT techniques in
48 EM and point out the current opportunities and challenges in this area.

49 Though it is almost impossible to know the time of occurrence and intensity
50 of any emergency event, the occurrence possibility can be estimated using data
51 mining techniques through historical data set of similar events, real-time ob-
52 served data, and expert knowledge (Qiu et al., 2014; Amezquita-Sanchez et al.,
53 2017). Forecasting the resource demand is another critical task in the aftermath
54 of an emergency event, which serves as the premise and basis of the emergency
55 management of unconventional emergencies (Liu et al., 2012). Facing the over-
56 whelming increase of data, Zhu et al. (2019) focus on the application of AI in
57 the forecasting methods of emergency resources.

58 Owing to the wide variety of emergency events, including both natural
59 and man-made, the forecasting model is event-dependent with the considera-
60 tion of various social and environmental factors concerning different types of
61 events, such as socio-economic conditions and geographical characteristics. The
62 decision-making process during a disaster operations management also differs
63 drastically with respect to the types of events, considering the severity, affected
64 area, population density, surrounding landscape, among others. Though very
65 few, some efforts have been devoted to discussing the current prediction and
66 assessment methods of natural disasters, e.g., Amezquita-Sanchez et al. (2017).
67 On the other hand, man-made catastrophes have also received increasing atten-
68 tion all over the world, such as severe accidents in highway and urban transporta-
69 tion systems, worldwide public health emergencies, among others. Therefore,
70 in this paper, we aim to fill this gap by presenting a systematic review of efforts
71 on the resource demand forecasting methods in response to different types of
72 emergency events containing both natural and man-made disasters.

73 The following contributions are expected from this study. The first and
74 major contribution of this study is to elaborate the unique features of different
75 types of emergency events, which is of paramount importance in choosing proper
76 forecasting models and decision variables. Second, we provide a systematization
77 of the literature applying traditional statistical forecasting methods and state-
78 of-the-art AI technologies. The third contribution is to identify several open
79 research questions to be explored in the future.

80 The rest of this paper is organized as follows. Section 2 first defines the
81 boundaries of this study. Section 3 elaborates the characteristics of different
82 types of emergencies. Section 4 introduces the existing emergency demand fore-
83 casting models. Section 5 discusses the existing challenges and several future
84 directions. Section 6 serves as a conclusion.

85 **2. Boundaries of the study**

86 *2.1. Definitions of key concepts*

87 To highlight the boundaries of this study, the following questions must be
88 answered: What is the *EM system*? And what is the task of *prediction models*?
89 The first question does not have a unified answer because the definition of
90 EM is broad and has diverse definitions in the literature. Some representative
91 definitions are presented as follows:

- 92 • The National Governors' Association Emergency Preparedness Project de-
93 fines that the EM as a process of mitigation, preparedness, response, and
94 recovery when a disaster happens (Altay & Green III, 2006).
- 95 • Chen et al. (2019) state that EM is a complex task that involves multi-
96 ple stakeholders to prevent the occurrence of unexpected events and to
97 mitigate the impacts caused by emergency events.
- 98 • Bullock et al. (2017) give a simplified definition for EM, that is, "a disci-
99 pline that deals with risk and risk avoidance."

100 In sum, the EM system is an integrated decision support system composed
101 of a variety of tasks that covers the lifecycle of an emergency event. It can
102 be seen that the effective prevention or avoidance of emergency events plays a
103 critical role in the EM system that aims at minimizing or eliminating the loss
104 before the disaster. Hence, the first task of prediction methods discussed in
105 this survey is to predict the occurrence of emergency events by identifying their
106 unique causes and features.

107 It is evident that critical factors that influence the evolution of emergencies
108 are dissimilar among different types of events. For instance, the prediction
109 of earthquake occurrence is difficult by the damage of affected area can be
110 estimated roughly according to the magnitude of the earthquake which can be
111 monitored and assessed dynamically (Kossobokov, 2013); while the occurrence of
112 a hurricane can be observed and predicted using sea surface temperature (Vecchi
113 et al., 2011). In this study, we define the *features of disasters* as the essential
114 nature of this type of disaster which should be analyzed in the prediction models.

115 In this survey, the *urgent relief demand* or *emergency demand* refers to the
116 requirement of relief commodities that could alleviate the casualties and injuries
117 of vulnerable people. Zhu et al. (2019) classify emergency resources into four
118 categories: (i) relief materials (including food, purified water, tent, etc.); (ii)
119 equipment and facilities (including communication equipment, means of trans-
120 port, first-aid medicine, etc.); (iii) technological resources (including satellite
121 telemetering technology, communication technology, computer networking tech-
122 nology, etc.); and (iv) manpower resources. The effectiveness and efficiency of
123 the allocation and distribution of the above emergency resources are highly de-
124 pendent on the accurate prediction and assessment of the disaster damage from
125 both spatial and temporal dimensions. To this end, the second task of pre-
126 diction methods covered in this survey is to predict the relief resource demand
127 with respect to the disaster's features. It is noteworthy that the discussion of
128 the optimization models for resource logistics problems is beyond the scope of
129 this survey. Interested readers could refer to Ortuño et al. (2013), Anaya-Arenas
130 et al. (2014), and Özdamar & Ertem (2015) for more details.

131 *2.2. The search process*

132 A multi-stage search and screening methodology proposed by Farahani et al.
133 (2020) are applied in this study (see Fig. 1). Several academic search engines
134 such as Google Scholar, Scopus, and Web of Science (WOS) are used for initial
135 metasearch. Keywords "emergency management", "disaster", "catastrophe"
136 and "forecasting model" are searched in the title, abstract, and full text of
137 journal articles and conference proceedings published in English between 2000
138 and 2021.

139 Because the research of EM is significantly cross-functional, journals be-
140 longing to a wide variety of research fields are considered, including "Geo-
141 science", "Environmental Science", "Operation Research and Management Sci-
142 ence", "Computer Science", among many others. By screening titles, abstracts,
143 and full texts in the last three steps, we further omit the papers that beyond
144 the scope of this paper. In the end, a total of 137 papers are comprehensively
145 considered in this review.

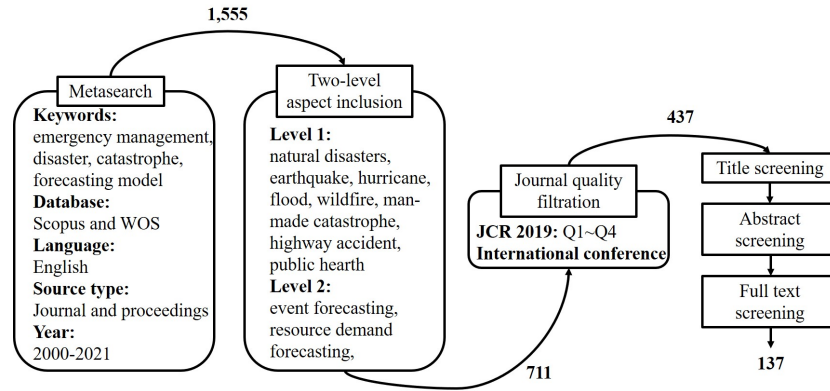


Figure 1: Search and screening methodology.

146 **3. Emergency event**

147 *3.1. Natural disaster*

148 In the face of climate change, the recent increase in the frequency and inten-
149 sity of extreme weather and associated natural disasters has caused substantial

150 economic, social, and environmental impacts all over the world. China's 2008
151 Wenchuan earthquake caused a great loss of life and property, the total dam-
152 age of which is estimated to exceed 100 billion dollars (Wang, 2008). Japan's
153 2011 Earthquake and Tsunami, which is considered as the severest disaster since
154 1965, caused an estimated economic loss of 240 billion dollars, accounting for
155 4.1% of the country's GDP of that year (Guha-Sapir et al., 2012). The perfor-
156 mance of search-and-rescue after disasters is of great importance in decreasing
157 the total number of fatalities. Hence, the prediction of victims and the mini-
158 mum guaranteed requirements is the key to effective and quick responses to the
159 disaster.

160 3.1.1. *Earthquake*

161 Earthquake refers to the sharp shaking of the earth's crust in seconds, which
162 is the result of the tremendous loss of lives and a series of high degree damages to
163 infrastructure (such as buildings, highways, and bridges), electric power distri-
164 bution systems, communication systems, etc. Many efforts have been devoted to
165 making retrospective predictions or computing the probability of the earthquake
166 occurrence, among which three parameters are widely received considerable at-
167 tention: time of occurrence, epicentral location, and the magnitude of upcoming
168 earthquakes (Panakkat & Adeli, 2008). As a result of the earth's geophysical
169 process, a variety of precursors can be observed and analyzed, including ani-
170 mal behavior (Fidani, 2013), water composition (Tsunomori & Tanaka, 2014),
171 anomalous electromagnetic field (Chavez et al., 2016), foreshocks (Brodsky &
172 Lay, 2014), etc. Besides, the historical data of earthquake occurrence in a re-
173 gion can also be applied for retrospective analysis by using machine learning
174 methods (Dai & Cao, 2017).

175 Though difficult to solve, many efforts have been devoted to the prediction
176 problem of damage, casualties, and resulting resource demand when earthquakes
177 accidentally occur. Xing et al. (2015) propose a casualty prediction model based
178 on the support vector machine. A robust model is developed by applying sev-
179 eral loss functions to handle different data of casualty predictors. Zeng et al.

180 (2016) present a regional earthquake loss prediction model based on the multi-
181 story concentrated-mass shear models, which can effectively quantify the loss,
182 especially buildings, of a major city center. A critical issue of vulnerability as-
183 sessment is that how to analyze the varying temporal and spatial distributions
184 of damage in the affected area (Li et al., 2011b), which leads to the equity and
185 efficiency issue of relief demand forecasting and allocation. For instance, Huang
186 et al. (2012) are among the first to highlight this issue by proposing a set of
187 performance metrics in relief distribution.

188 Given the increasing importance placed on IoT, it becomes salient to utilizing
189 heterogeneous data in the early warning system of earthquakes. Zambrano et al.
190 (2017) use smartphones as sensors and build an accelerograph to detect seismic-
191 peak through a data fusion process. Greco et al. (2018) design an abnormal
192 event detection system, especially for earthquakes, which retrieve data from IoT
193 sensors and semantically annotate them. Mei et al. (2019) provide a detailed
194 survey of the application of IoT in geologic hazard prevention. It indicates that
195 it is still challenging to guarantee the reliability of the IoT-based EM system in
196 a complex environment.

197 3.1.2. *Tsunami*

198 Tsunami consists of a series of waves that arose from the ocean resulting from
199 submarine earthquakes or other underwater explosions such as volcanic erup-
200 tions and landslides. Although the affected area of tsunami is limited to coastal
201 areas, it has destructive power and may cause enormous human and economical
202 losses. For instance, the Indian Ocean tsunami that happened in 2004 results in
203 more than 225,000 deaths (Altay & Green III, 2006). Two parameters, which
204 are used to provide early warning are evacuation decisions, need to be predicted
205 in tsunami prediction models, namely, arrival time and wave height. Existing
206 prediction methods apply a variety of data sources. For instance, Wei et al.
207 (2008) utilize the real-time tsunami data collected by the deep-ocean detection
208 buoy to predict the tsunami within two hours before its occurrence. Wei et al.
209 (2014) then predict the arrival time of tsunami using three models with differ-

210 ent data sources, i.e., tsunameter measurements, GPS, and seismic waveforms.
211 The result shows that the model with deep-ocean tsunameter measurements
212 provides high-quality forecasting by presenting a comprehensive understanding
213 of tsunami generation.

214 Since the arrival time and wave height can be forecasted by real-time meth-
215 ods, there is a chance that the residents evacuate from the coast immediately.
216 There is a large body of research on using simulation tools to provide informa-
217 tion for evacuation risk assessment and effective evacuation planning decisions.
218 Takabatake et al. (2017) develop an agent-based evacuation model considering
219 the different behavior of residents and visitors, through which the following
220 parameters are estimated, including evacuation time, the number of individu-
221 als evacuated, bottleneck location, and the number of casualties. Wang & Jia
222 (2021) propose a novel multi-modal evacuation simulation model considering
223 the interactive effects between walking and vehicles.

224 3.1.3. *Hurricane*

225 Hurricane is a kind of strong tropical storm that usually occurs during the
226 summer. The storms and heavy rains caused by hurricane landfall would result
227 in different types of damages with respect to the topographical features of the
228 affected area, such as flash floods and landslides in the mountain area, and
229 infrastructure destruction in the plain area. Wind field modeling, which is the
230 basis of hurricane prediction methods, is a process of estimating wind speed
231 and adjusting it to different parameters for further analysis, such as hurricane
232 boundary layer (Vickery et al., 2009), trajectory (Cox et al., 2018), and damage
233 (Chung Yau et al., 2011).

234 Similar to tsunami, the arrival time and possible magnitude of damage can
235 be forecasted with respect to the real-time observation of related indicators.
236 Hence, pre-disaster preparation for emergency items. Rawls & Turnquist (2010)
237 develop an emergency response planning tool for hurricanes, which determines
238 the optimal location and quantities of a variety of emergency supplies before
239 the occurrence of hurricanes or other disaster threats. Galindo & Batta (2013)

240 propose an integer programming model which jointly optimizes the location and
241 level of storage for supplies. Xu et al. (2016) focus on the prediction of the evac-
242 uation rate of the hurricane by using statistical models of evacuation behavior,
243 which could provide valuable information for evacuation planning decisions.

244 3.1.4. Flood

245 The occurrence of flood can be attributed to the intense and frequent ex-
246 treme precipitation caused by global climate warming (Wu et al., 2015). Maier
247 et al. (2010) and Mosavi et al. (2018) have conducted detailed reviews for the
248 prediction model for flood and conduct that rainfall and the spatial examination
249 of hydrologic cycle are two critical indicators in flood modeling among other wa-
250 ter resource variables, such as water level, soil moisture, river inflow. Moreover,
251 considering the seasonal feature of floods, historical records of floods have been
252 widely applied and analyzed with real-time monitoring technologies, such as
253 remote sensing and GIS. Yu et al. (2017) evaluate the performance of two ma-
254 chine learning techniques, namely, random forest and support vector machine,
255 in the forecasting model of rainfall based on radar-derived rainfall data. Avand
256 et al. (2021) propose an integrated model which contains machine learning, re-
257 mote sensing, and GIS technologies to analyze the impacts of climate change
258 and land use on flood probability. The result shows that the most significant
259 impact factors are elevation, Land use and land cover, slope, and rainfall. Sood
260 et al. (2018) propose an IoT-based flood monitoring and forecasting system,
261 in which all flood causing and preventing attributes are sensed by IoT devices
262 and processed by a multi-layered system, including dimension reduction, cluster
263 analysis, and flood forecasting.

264 Another critical task of flood management is to forecast and assess its im-
265 pact, based on which the mitigation and evacuation strategies can be derived.
266 Jonkman et al. (2008) develop a method to estimate the loss of life caused
267 by a large-scale flood. Balica et al. (2013) adopt two methods to conduct the
268 flood risk and vulnerability assessment, namely, physically-based modelling and
269 parametric approaches. It indicates that the parametric approach is suitable for

270 larger-scale vulnerability assessment; while physically-based has a better science
271 base but is better for a specific case.

272 3.1.5. *Wildfire*

273 Wildfire has received increasing attention in the past three years because
274 of its frequent occurrence and significant damage. According to the report
275 published by the Emergency Events Database (EM-DAT, 2019), at least 14
276 wildfires occurred in 2019 around the world, of which the severest were in the
277 US, Australia, and Brazil, with total damage and economic cost of over 30 billion
278 US dollars. Though the primary cause of wildfire can also be attributed to global
279 warming and climate change, other influencing factors, such as vegetation (Adab
280 et al., 2015), topographic variables (Parisien et al., 2012), and human activities
281 (Parisien et al., 2016), have also received considerable attention in the literature.

282 The objectives of wildfire prediction fall into two categories: wildfire proba-
283 bility and its corresponding scale. Parisien et al. (2016) use statistical models
284 to evaluate the joint impact of climate, topography features, lightning, and hu-
285 man activities on wildfire probability. The result shows that fire probability
286 has a negative relationship with human influences. Nami et al. (2018) propose
287 a data-driven evidential belief function model integrated with GIS technolo-
288 gies to predict the spatial pattern of wildfire probability. Jaafari et al. (2019)
289 conduct a comparative analysis of four artificial intelligence methods for the pre-
290 diction of wildfire probability in spatial scope. It shows that the hybrid model
291 of the adaptive neuro-fuzzy inference system and the imperialist competitive al-
292 gorithm has a superior performance. Liang et al. (2019) focus on predicting the
293 wildfire scale which is determined by the fire’s duration and size of the burning
294 area. Three prediction models are applied, namely, backpropagation neural net-
295 work (BPNN), recurrent neural network (RNN), and long short-term memory
296 (LSTM), among which the LSTM reaches the highest accuracy of 90.9%.

297 *3.2. Urban emergency*

298 *3.2.1. General urban incident*

299 The emergencies occurring in the urban area are often caused by two kinds
300 of events: natural disasters and social incidents (e.g., fire, explosion, terrorist
301 attack, crime, and traffic accident). The affected people require immediate
302 assistance and have to be evacuated out of the hazard area. Hence, the major
303 objective of the urban emergency demand forecasting problem is to determine
304 the number of victims or affected people due to disasters, providing input for
305 evacuation planning and resource management optimization, including shelter
306 location and capacity, evacuation path, resource allocation, among others.

307 In general, the required shelter capacity can be approximated by the product
308 of the number of victims and effective area per capita ($\leq 6m^2$) (Chu & Su,
309 2012). For a temporary shelter, which provides temporary living spaces for
310 people who would be evacuated and transferred in a short time, the number of
311 victims is equal to the usually resident population. In contrast, the purpose of a
312 permanent shelter is to provide a sustainable habitat for the people whose houses
313 are destroyed. Hence, it is necessary to estimate the number of victims assigned
314 to each shelter located scattered in the affected area considering major impact
315 factors including event type, population distribution, geographical position, and
316 land use.

317 *3.2.2. Crime*

318 Predicting the temporal and spatial distributions of crimes in the urban area
319 is a longstanding issue in the urban management system (Zhao & Tang, 2017).
320 In literature, it is usually assumed that the number of crimes is dependent
321 on explicative variables such as unemployment and income (Phillips & Land,
322 2012), based on which linear regression models are carried out to analyze their
323 interrelationships (Alves et al., 2015). However, Alves et al. (2018) indicate
324 that the relationship between crime occurrence and urban indicators is usually
325 nonlinear. This study then uses the random forest algorithm to quantify the
326 importance of indicators and predict the number of homicides, which reaches

327 an accuracy of 97%. Zhang et al. (2015) have pointed out that most crimes
328 are opportunistic, but the location and time of crimes are dependent on police
329 deployment. Hence, this study develops a patrol scheduler to predict the oc-
330 currence of crime by learning criminals' behavior, which is analyzed through a
331 multi-source database. Seo et al. (2018) propose an automatic system for crime
332 classification. A novel Partially Generative Neural Networks is introduced which
333 is capable of classifying crimes with both full or partial information. Gholami
334 et al. (2018) focus on the prediction method of crimes that occurred in the
335 wildlife protection domain. To overcome the shortcoming of lacking observed
336 data, a new ensemble technique is designed to predict poachers' behavior, the
337 results of which are further utilized in the patrol planning problem. Liao et al.
338 (2020) elaborate the necessity of applying IoT techniques in urban security anal-
339 ysis. However, it also points out that IoT system suffers from vulnerabilities
340 and threats as well, which needs a strong security mechanism.

341 There also have been some studies modelling crime prevention from the scope
342 of game theory. For instance, Tambe et al. (2012) and Tambe et al. (2014) define
343 this problem as a "security game" model, where the defender is the leader and
344 the attacker the follower. Yin et al. (2012) utilize this approach in the fare
345 inspection problem in transit systems.

346 3.2.3. *Traffic accident*

347 Another important application of prediction models in urban emergencies
348 is to predict traffic accidents. A large body of research applies statistical and
349 artificial intelligence approaches to analyze the influencing factors for traffic ac-
350 cidents and to predict the occurrence of accidents. With the help of advanced
351 data collection techniques, a large amount of data obtained from a variety of
352 sources is available for traffic flow analysis. To select the most significant ex-
353 planatory variables or features, Lin et al. (2015) propose a novel variable selec-
354 tion method based on the Frequent Pattern (FP) tree. The result shows that
355 the proposed FP tree method performs better than the random forest-based
356 model with respect to the type of prediction models. Lu et al. (2015) focus

357 on the prediction of accident hotspots in urban areas. A Logistic regression
358 analysis is conducted to investigate the relationships between traffic accidents
359 and road type, vehicle type, driver state, etc. Recently, many efforts have been
360 devoted to neural network approaches. For instance, Alkheder et al. (2017) use
361 the artificial neural network (ANN) to predict the injury severity of traffic ac-
362 cidents based on nearly 6,000 traffic accident records. Consider the case with
363 limited data, Yuan et al. (2018) develop a deep learning approach, namely, the
364 Convolutional Long Short-Term Memory neural network model, for traffic ac-
365 cident prediction. Mukhopadhyay & Vorobeychik (2017) indicate most studies
366 ignore the incident properties which are related to the further emergency dis-
367 patch problem. To this end, a novel incident prediction method is proposed by
368 jointly analyzing both incident arrival time and severity. Mukhopadhyay et al.
369 (2020) have done a comprehensive survey on the incident prediction, resource
370 allocation, and dispatch models, which is among the first to cover the entire
371 urban emergency response management system.

372 *3.3. Highway and logistics*

373 The increasing number of vehicles has imposed overwhelming pressure on
374 highway traffic. Traffic incidents caused by accident, breakdown, adverse weather,
375 and natural disaster pose serious threats to the safety and efficiency of transport
376 and logistics systems. In literature, the critical issues related to highway emer-
377 gency management include improving emergency response and reducing rescue
378 time. Increasing awareness of these issues has led to a growing body of litera-
379 ture, which can be divided into three categories: emergency resource demand
380 forecasting problem, facility location (or pre-positioning) problem, resource al-
381 location problem, and relief distribution problem. The first three problems are
382 addressed in the pre-event phase, while the last one in the post-event phase
383 (Tufekci & Wallace, 1998). In this subsection, we mainly discuss the influencing
384 factors on highway emergencies, which are critical to emergency resource pre-
385 dictions in the scenario of highway and logistics. Issues related to emergency
386 resource planning and management will be discussed in the following sections.

387 Many efforts have been devoted to investigating the causes of highway emer-
388 gencies especially traffic accidents (Ayati & Abbasi, 2011; Anastasopoulos et al.,
389 2012; Mannering et al., 2016; Chang, 2017; Mannering, 2018). Generally, two
390 types of influencing factors are identified in highway emergencies: internal and
391 external factors. The first type of factors is related to the driver’s physical char-
392 acteristics, including age, gender, reaction time, risk-taking behavior, among
393 others. The external factors are dependent on roadway characters, time-varying
394 traffic, and weather conditions. Though an increased interest in investigating
395 the contributing factors to traffic safety can be observed in recent decades, fore-
396 casting and precaution problems in highway emergencies are still difficult to
397 address (Mannering, 2018).

398 Data-driven approaches bring new opportunities to investigate the uncov-
399 ering correlations between influencing factors and develop accurate predictive
400 models. Two datasets are analyzed in recent studies, i.e., traffic flow data (speed,
401 lane occupancy ratio, flow, density, among others) and accident data (time and
402 location). The aim of highway crash risk prediction is to identify explanatory
403 variables from a high-dimensional variable set using traditional statistical mod-
404 els or machine learning techniques. However, because of the lack of time-series
405 historical data in disaster cases, it is still a challenging issue to predict pre-event,
406 or real-time relief demands (Sheu, 2007a).

407 *3.4. Public health emergency*

408 Outbreaks of epidemics account for a great number of death and damages
409 through financial and economic losses across the globe. For instance, COVID-
410 19, which started in December 2019, has played havoc in the world. According
411 to the World Health Organization (WHO) report dated October 16, 2020, more
412 than 38 million people in more than 100 countries are infected. It is widely
413 recognized that COVID-19 has posed the most serious threat to the global
414 economy since World War II (Sarkar et al., 2020). To understand and mitigate
415 the implications of COVID-19, Elsevier launched the open Special Issue on
416 Modeling and Forecasting of Epidemic Spreading, where a hundred papers are

417 collected. This special issue presents a systematic collection of novel methods,
418 strategies forecasting techniques, and models that reveal a deeper understanding
419 of the spread process of the current pandemic, which also provides guidance for
420 future pandemics. Interested readers can refer to Boccaletti et al. (2020) for
421 details.

422 Quick responding to large-scale public health emergencies requires accurate
423 prediction of the trend and assessment of resource demand under changing cir-
424 cumstances. The main task in the prediction of the future trend in terms of
425 the total amount of infected people is to derive the epidemic curve. Wang et al.
426 (2020c) indicate that three critical points have to be identified in the prediction
427 model: i) the epidemic peak point, ii) the point with the highest slope, and iii)
428 the point when the number of cumulative cured cases exceeds the number of
429 active confirmed cases, which indicate the initial control of the epidemic. Bouch-
430 nita & Jebrane (2020) develop an agent-based model to simulate the transmis-
431 sion dynamics of COVID-19. The results show that restricted movement policies
432 could curb coronavirus contagion. However, due to the difference of prevention
433 measures between countries, the prediction model is location-dependent by com-
434 prehensively considering social, political, and economic features (Firmino et al.,
435 2020).

436 **4. Resource demand forecasting method**

437 As discussed in the above section, the influencing factors on resource demand
438 and data basis vary with respect to the type of emergency event. For instance,
439 it is difficult to forecast the timing, location, and density of any natural disas-
440 ter due to the lack of referable time-series historical data. In contrast, in the
441 highway transportation system, a vast amount of data can be applied to predict
442 and analyze potential dangers and to develop an optimal allocation strategy of
443 emergency resources. Admittedly, it is always challenging to accurately forecast
444 the number of survivors in affected areas considering the real-world complexities
445 and uncertainties (Sheu, 2007a,b). With the help of available disaster databases,

446 such as EM-DAT, which stores massive amounts of data collected from more
447 than 18,000 disasters worldwide since 1900, it is sufficient to predict the po-
448 tential post-disaster impacts, especially the number of victims, impact area,
449 and severity, which serve as the reference to further management of emergency
450 resources.

451 Over the last few years, the growing body of literature paid much attention
452 to the application of artificial intelligence methods in emergency demand fore-
453 casting models. In this subsection, the existing emergency resources demand
454 prediction approaches are summarized. In general, demand forecasting can be
455 roughly classified into two categories (see Tables 2 and 3): traditional methods,
456 artificial intelligence methods, and simulation methods. The methodology and
457 application of each category will be discussed considering the features of the
458 studied problems.

459 *4.1. Traditional method*

460 *4.1.1. Experience-based analysis*

461 Though the timing and location of emergencies, especially those caused by
462 natural disasters, are unpredictable, impacts of disaster can be evaluated based
463 on previous experience with similar types of emergency, density, and other fea-
464 tures. Case-based reasoning (CBR) is proposed to solve new problems by re-
465 ferring to successful solutions to similar problems (Zhu et al., 2019). CBR
466 formulates a comprehensive analogy reasoning from one case (new problem) to
467 another (old problem). The process of CBR contains the following four steps
468 (also known as 4R): i) retrieve similar historical cases; ii) reuse the past knowl-
469 edge to solve the new problem; iii) revise the proposed solution according to
470 new conditions; and iv) retain the new experience which is useful for solving
471 future problems (Liu et al., 2012).

Table 2: Publications classified according to forecasting methods (Traditional methods)

Forecasting method	Publication	Emergency event category							
		Earth-quake	Hurr-ricane	Flood	Urban incidents	High-way	Public health	Others	General
<i>Experience-based analysis</i>									
Case-based reasoning	Guo et al. (2009)			•					•
	Liu et al. (2012)								
	Zhu et al. (2016)	•							
	Feng & Li (2018)								•
	Wang et al. (2020a)								•
Rule-based reasoning	Shao et al. (2020)								•
	Da et al. (2007)								•
	Guo et al. (2009)							•	
<i>Time series analysis</i>									
ARIMA	Díaz-Robles et al. (2008)				•				
	Xu et al. (2010)								•
	Holguín-Veras & Jaller (2012)								
	Juang et al. (2017)				•				
	Kirbaş et al. (2020)							•	
<i>Fuzzy theory-based method</i>									
Fuzzy set	Song et al. (1996)	•							
	Sun et al. (2013)								
Bayesian decision theory	Shao et al. (2020)	•							
	Molina et al. (2005)								
	Rohde et al. (2010)								
	Qiu et al. (2014)								
	Taskin & Lodree (2016)								
									•

Table 3: Publications classified according to forecasting methods (AI methods)

Forecasting method	Publication	Emergency event category							
		Earth-quake	Hurr-ricane	Flood	Urban incidents	High-way	Public health	Others	General
<i>Supervised machine learning</i>									
Classification and regression	Revilla-Romero et al. (2014)			•					
	Asim et al. (2017)	•							
	Lee et al. (2017)					•			
	Chang (2017)			•					
	Chen et al. (2020)			•					
	Mori et al. (2013)				•				
	Higuchi et al. (2014)				•				
	Singh et al. (2020)							•	
	Sakai & Tamura (2014)				•				
	Pohl et al. (2016)				•				
<i>Unsupervised machine learning</i>									
Clustering									
<i>Neural network</i>									
Artificial neural network (ANN)	Díaz-Robles et al. (2008)				•				•
	Moustra et al. (2011)	•							•
	Mohammadi et al. (2014)								
	Wang et al. (2020b)							•	
	Shastri et al. (2020)							•	
	Kamdem et al. (2020)							•	
	Rahman & Hasan (2018)								
	Yousefi et al. (2019)		•				•		
	Nguyen et al. (2019)		•						
	Bao et al. (2019)								•
	Hu et al. (2019)								•
	Kim & Kim (2020)								•
Long short-term memory (LSTM)									

472 However, the reasoning process of an emergency event is usually based on
473 incomplete information: i) missing data in the case base, and ii) inaccurate
474 post-disaster information due to the suddenness and urgencies. Hence, how to
475 extract major features from the current case and to eliminate the disturbance of
476 incomplete information is one of the critical issues of using CBR. Moreover, in
477 order to obtain a feasible and effective relief plan in the immediate aftermath of
478 a disaster, improving search efficiency by reducing the search space is another
479 research focus on CBR.

480 When history cases are incorrect or not always fitting to the current deci-
481 sion problem, CBR can hardly search or match available cases based on sim-
482 ilarities using the hidden domain knowledge. Role-Based Reasoning (RBR) is
483 proposed to make up for this deficiency by considering the decision maker’s spe-
484 cific requests. Da et al. (2007) propose an emergency decision-making method
485 combining CBR and RBR. An iterative process is designed, where “if then”
486 rules are added after obtaining similar cases through CBR, aiming to help the
487 decision-maker to adjust his/her solutions. Guo et al. (2009) extend this hybrid
488 reasoning process by integrating the Analytic Hierarchy Process (AHP). An in-
489 dex system is developed to identify distinctive attributes and to speed up the
490 reasoning process.

491 Many efforts have been devoted to combining CBR and other techniques
492 to increase search efficiency. Liu et al. (2012) conduct a risk analysis CBR
493 on the target area to obtain significant features, such as incident type, occur-
494 rence probability, among others. To tackle the uncertainty of information, the
495 fuzzy theory is adopted to CBR by constructing intuitionistic fuzzy sets, which
496 quantitatively describes characteristic factors of emergency cases (Shao et al.,
497 2020).

498 As mentioned in Section 3.1, secondary disasters also cause serious damage
499 continuously. To describe the hidden relationship of the cascading disaster, the
500 causal event sequence of the trigger disaster and secondary disasters is usually
501 represented by a tree structure (May, 2007) or a “disaster chain” (Zhou et al.,
502 2015). Feng & Li (2018) describe this kind of complex emergency cases as a

503 genetic structure, that is, the retrieval and reuse of similar solutions in the
504 case base are in analogy to the genetic translation and expression processes.
505 Similarly, Wang et al. (2020a) analyze the emergency evolution mechanism with
506 a multi-dimensional scenario space method, through which four types of critical
507 features are identified: inducing factors, bearing factors, pregnant environments,
508 and emergency actions. A decision model based on CBR is then constructed,
509 where tailored matching algorithms are used for different types of data (i.e.,
510 accurate numerical data, fuzzy semantic data, and symbolic data).

511 4.1.2. *Time series analysis*

512 The time series analysis is developed to extract meaningful statistics and
513 other characteristics of time series data (Box et al., 2011). It aims to obtain the
514 characteristics of an emergency’s temporal evolution from past observations and
515 then to predict future values. However, time series data collected in an emer-
516 gency event is usually nonlinear and irregular. The autoregressive integrated
517 moving average (ARIMA) model is one of the most widely used time series
518 methods that could process this kind of data properly. Three critical model
519 parameters should be determined based on problem features and available data:
520 i) the order of autoregressive model, p ; ii) the degree of differencing, d ; and
521 iii) the order of moving-average model, q . Holguín-Veras & Jaller (2012) use
522 ARIMA to predict the temporal patterns of resource requirements after the hur-
523 ricane Katrina, such as the temporal evolution of demand and types of required
524 commodities, as well as their corresponding importances. Juang et al. (2017)
525 focus on the forecasting of visitors to the emergency department (e.g., medical
526 center). Six different combinations of parameters are tested, and the results
527 reveal that ARIMA(0,0,1) is appropriate for forecasting emergency department
528 visits.

529 However, the performance of ARIMA is unstable if time series data is highly
530 nonlinear (Box et al., 2011). A considerable number of studies have been devoted
531 to developing hybrid models that integrate ARIMA with emerging techniques
532 to address nonlinearity. Díaz-Robles et al. (2008) combine ARIMA and ANN to

533 forecast air quality in urban areas. The hybrid model takes the advantages of
534 ARIMA and ANN in linear and nonlinear modeling, respectively, and achieves
535 strong performance on forecasting air quality for a whole year. Xu et al. (2010)
536 design a hybrid methodology combining ARIMA and the empirical mode de-
537 composition (EMD) method. The proposed model extracts the intrinsic modes
538 of the original time series through EMD and uses the ARIMA process for each
539 mode.

540 *4.1.3. Fuzzy theory-based method*

541 The fuzzy theory has been widely used in emergency decision-making to
542 treat uncertainties in the form of ambiguity and vagueness (Dubois, 1980), both
543 of which widely exist in emergency management problems. For instance, am-
544 biguity refers to the uncertain attributes with multiple options among a set of
545 feasible alternatives from which the decision-maker can choose, while vagueness
546 indicates unclear or imprecise data due to insufficient and incomplete informa-
547 tion. The objective of the fuzzy theory is to describe these intrinsic uncertainties
548 in the form of mathematics. Song et al. (1996) develop an earthquake damage
549 evaluation method using the fuzzy sets theory to define the unclear boundary
550 on the classification of earthquake damage grades. Sun et al. (2013) consider
551 a fuzzy rough set over two universes aiming to deal with incomplete informa-
552 tion smoothly. Shao et al. (2020) study the relief demand forecasting using the
553 fuzzy CBR. Fuzzy logic is embedded in CBR to handle incomplete and complex
554 historical data.

555 *4.1.4. Bayesian network*

556 To clearly track the real-time evolution of the disaster's impact, the Bayesian
557 approach applies the probabilistic graphical model to present the conditional
558 dependencies of influencing factors and forecast the occurrence and develop-
559 ment of an emergency event. Molina et al. (2005) propose a spatio-temporal
560 Bayesian network to predict the occurrence of river floods. Considering the un-
561 certainty and real-time constraints, a dynamic Bayesian network is built based

562 on the causal relations among different hydrologic processes. With the help of
563 GIS-based analysis, Rohde et al. (2010) use the Bayesian approach to forecast
564 domestic fires in an urban area. Three different datasets collected from past
565 fire incidents, one aggregate dataset (census) and two disaggregate datasets (lo-
566 cation and time), are combined using subjective Bayesian data analysis. Qiu
567 et al. (2014) develop a novel Bayesian network-based method focusing on the
568 evolutionary mechanisms of crisis events from both micro (crisis event) and
569 macro (crisis chain reaction) points of view simultaneously. This method is ca-
570 pable of providing a comprehensive pre-warning and predicting the potential
571 losses caused by the crisis event. Taskin & Lodree (2016) apply the sequential
572 Bayesian decision model in the wind speed probability forecasting. A 5-day
573 forecasting horizon is adopted, which is helpful for the proactive preparation of
574 relief resources for potential hurricanes.

575 *4.2. Machine learning method*

576 In the recent decade, big data has brought significant impacts and chal-
577 lenges to efficient data mining and processing in decision-making (Chen et al.,
578 2019). Compared with traditional statistical tools, the machine learning method
579 provides a more accurate and comprehensive description of the system in the
580 context of big data by an iterative learning mechanism from historical informa-
581 tion. Increasing awareness of these issues has led to a growing body of literature
582 on the subject of applications of machine learning for emergency management.

583 *4.2.1. Supervised machine learning*

584 Classification and regression are two basic methods of supervised machine
585 learning for the labeled dataset. The objective of classification is to construct a
586 model with respect to the features of a dataset and to place each object into a
587 known object class, e.g., classifying critical features of an emergency event and
588 finding similar cases in the case base. Regression-based forecasting models use
589 statistical methods to determine the relationship between dependent variables
590 (e.g., resource demand and occurrence of disasters) and a series of indepen-

591 dent variables (Yi et al., 2010; Gul & Celik, 2018). Generally, classification
592 and regression methods provide a straightforward framework for identifying the
593 relationship between dependent variables and predictor variables. Support vec-
594 tor machine (SVM) is another supervised learning method aiming to obtain an
595 optimal hyper-plane that classifies the sample data with the maximal margin.
596 Due to its high discriminability for pattern recognition, SVM has been widely
597 used in recognition of disaster outbreaks from sensor data of smartphones (Mori
598 et al., 2013; Higuchi et al., 2014).

599 Classification of an event’s features can be explicitly described by a tree-
600 structure, namely, the decision tree. Thus, the aim of a learning task is to
601 find optimal classification rules which best explain values of dependent vari-
602 ables by classifying explanatory variables. Ensemble learning methods, e.g.,
603 Random Forest (RF) and boosted tree, are proposed based on multiple decision
604 trees to deal with high-dimensional features, reduce over-fitting, and improve
605 generalization (Breiman, 2001). Lee et al. (2017) employ RF and boosted-tree
606 models to achieve the spatial prediction of flood susceptibility in Seoul, Korea.
607 The results show that RF performs better than boosted-tree in the capture of
608 a flood. Yu et al. (2017) construct two kinds of forecasting models to fore-
609 cast real-time radar-derived rainfall based on RF and SVM, i.e., single-mode
610 and multiple-mode models. It shows that the multiple-mode model provides
611 better performance in 1-hour ahead forecasting, while the SVM-based model
612 performs better in 2- and 3-hours forecasting. Chen et al. (2020) predict the
613 flood occurrence using three tree-based methods, i.e., naïve Bayes tree (using
614 naïve Bayes classifiers to replace leaf nodes of the decision tree), alternating
615 decision tree (consisting of decision and prediction nodes), and RF. The spatial
616 flood database is constructed using thirteen explanatory factors. The results
617 demonstrate that the RF is an efficient and reliable model that has a higher
618 prediction accuracy among different types of tree-based forecasting models.

619 *4.2.2. Unsupervised machine learning*

620 In contrast to classification, clustering is an unsupervised learning method
621 that aims to divide a group of unlabeled examples into an unknown number of
622 categories with similarities. For instance, Hadid et al. (2020) develop a data-
623 driven modeling approach for flood forecasting, where a clustering-based pro-
624 cedure is embedded in a linear regression because the class labels of regression
625 data are not known in advance. Sood et al. (2017) employ the K-mean cluster-
626 ing algorithm to classify the flood state in five disparate levels. Available data
627 is collected by using collaborative Internet of Things devices installed in a web
628 of hexagonal.

629 With the widespread adoption of social media, clustering is usually used to
630 identify the occurrence of emergency events in real-time through online media
631 data. Sakai & Tamura (2014) develop a new framework to identify the af-
632 fected area of emergency in geotagged tweets using a spatiotemporal clustering
633 technique. The proposed method has been validated to be effective in a real-
634 world emergency topic in Japan through crawling geotagged tweets posted on
635 the Twitter site. Pohl et al. (2016) propose an online indexing and clustering
636 procedure of social media data for real-time emergency identification, where in-
637 dexing aims to track the related vocabulary over time, and clustering is then
638 applied to detect the set of events recognized through indexing.

639 *4.3. Neural network*

640 Artificial neural network (ANN) has become increasingly popular in the
641 last decade due to its distinct advantages to exploit the available big datasets
642 and provide higher forecasting accuracy compared with other machine learning
643 methods (Hatcher & Yu, 2018). Wu et al. (2008) propose a risk evaluation model
644 of heavy snow disasters using the ANN considering natural, social, economic,
645 and environmental factors. Aghamohammadi et al. (2013) also use ANN to es-
646 timate the severity and distribution of loss in the earthquake. Two key factors
647 are identified in the human loss estimation problem in disaster management:
648 i) estimating the number of casualties caused by a disaster, and ii) determin-

649 ing the spatial spread of casualties. To achieve the goal of estimating the re-
650 lief demand dynamically in a disaster, Lin et al. (2020) propose a multiplayer
651 perceptron ANN considering the dynamic population distribution utilizing big
652 data originating from web mapping service, social media, crowdsourcing system,
653 among others. Compared with general ANN, radial basis function neural net-
654 work (RBF-NN) has been proved to have a simpler design process and higher
655 generalization ability (Yu et al., 2011). Mohammadi et al. (2014) use RBF-NN
656 to predict the demand for emergency supplies. The network size and parame-
657 ters of RBF-NN are optimized simultaneously by a novel hybrid evolutionary
658 algorithm.

659 In the traditional ANN, all inputs are independent of each other, while the
660 sequential information is not considered (Yousefi et al., 2019). To overcome this
661 limitation, different architectures, i.e., recurrent neural networks (RNN) and
662 convolution neural networks (CNN), are proposed, which have been proved to
663 have better performance. Specifically, RNN is derived from ANN by adding a
664 recurrent connection on the hidden layer, where the looping constraint ensures
665 that the sequential information is captured in the input data. Chen et al. (2013)
666 propose a multi-step-ahead real-time flood forecasting model based on RNN.
667 Model parameters are adjusted repeatedly according to the current observed
668 information to enhance the reliability and forecast accuracy of the proposed
669 method.

670 CNN is a deep learning method including three types of hidden layers,
671 namely, convolution layer, pooling layer, and fully-connected layer. It is de-
672 signed to deal with grid-structured inputs, which indicate the data which has
673 strong spatial dependencies in local regions of the grid, e.g., 2-dimensional image
674 (Aggarwal, 2018). CNN is getting increasing attention due to its outstanding
675 performance in the area of image processing. Hence, there have been some works
676 in developing disaster detecting and forecasting models using satellite imagery
677 (Amit & Aoki, 2017; Zhao et al., 2020). Additionally, Nguyen et al. (2017)
678 propose a real-time emergency event detection system based on CNN by using
679 social media data, such as tweets. Considering the huge amount of data for the

680 learning phase, Aqib et al. (2017) are among the first to use Graphics Process-
681 ing Unit (GPU) to expedite the training process of CNN in the urban traffic
682 prediction problem. Lohumi & Roy (2018) develop a deep learning method to
683 predict the severity level of flood based on videos, the performance of which is
684 shown to be better than the traditional CNN model. Tian et al. (2019) propose
685 a deep learning framework based on CNN to investigate disaster-related infor-
686 mation from different modalities, including image, video, audio, text, etc. Qiao
687 et al. (2020) propose an automatic change detection framework for natural dis-
688 aster detection. The optical flow is estimated based on deep learning to detect
689 pixel-based motion tracking.

690 One inherent limitation of NN is that the successive multiplication with the
691 recurrent weight matrix is usually unstable because of various time-stamps, re-
692 sulting in a good short-term memory but poor long-term memory (Aggarwal,
693 2018). LSTM is designed to address this problem (Hochreiter & Schmidhuber,
694 1997). Yousefi et al. (2019) forecast the patient visit in emergency depart-
695 ments using LSTM and other statistical approaches, including multiple linear
696 regression (MLR), autoregressive integrated moving average, support vector re-
697 gression, and ARIMA. The comparison results show that LSTM generally gives
698 a better performance with the lowest MAPE and largest R^2 on average in exper-
699 iments of 1-day to 7-days ahead forecasting. While, ARIMA performs better in
700 short-term (one or two days ahead) forecasting horizons, and MLR shows better
701 results in forecasting horizons of 3-7 days. Rahman & Hasan (2018) use LSTM
702 to predict traffic speed on highways in an emergency event of the hurricane evac-
703 uation. The effectiveness of LSTM in capturing nonlinear relationships between
704 traffic-related variables is verified by the result comparison between LSTM and
705 traditional methods, including ARIMA, ANN, and k-nearest NN. Due to its
706 capability of learning nonlinear functions of inputs and capturing long-term
707 temporal dependencies, LSTM has been widely applied in forecasting the de-
708 mand for relief resources during disasters, such as hurricane (Nguyen et al.,
709 2019), flood (Hu et al., 2019; Kim & Kim, 2020), and public health emergency
710 (Chimmula & Zhang, 2020; Shahid et al., 2020).

711 *4.4. Simulation method*

712 Simulation method for EM has raised widespread concerns since the 1980s
713 (Amezquita-Sanchez et al., 2017), which is a powerful tool to study the com-
714 plex system of emergency events. As one of the most widely applied disaster
715 simulation tools, HAZUS, which began in the early 1990s, has the capability
716 of estimating the intensity of hazards (including earthquake, flood, hurricane,
717 tsunami, etc.) in the exposed area and corresponding potential losses (Schneider
718 & Schauer, 2006). The construction of a simulation system is a typical inter-
719 disciplinary problem that contains many disciplines, such as geography, human
720 behavior, information science, economics, urban planning, and transportation.
721 This section will provide a detailed review of two types of simulation methods,
722 namely, physics- and agent-based methods.

723 *4.4.1. Physics-based simulation*

724 Compared with traditional statistics-based prediction models, the physics-
725 based simulation model usually uses in-depth knowledge and expertise regarding
726 disaster parameters to investigate the triggering mechanism of induced hazards
727 (Homma et al., 2014). For instance, two statistical models are usually ap-
728 plied in earthquake prediction, namely, the rupture forecasting model and the
729 ground-motion model, both of which are based on historical observation data.
730 The physics-based waveform simulation could estimate the seismic hazard by
731 simulating the ground motion (Graves et al., 2011).

732 Another important application of physics-based simulation is in floods, hy-
733 drological events, and resulting geological disasters, such as landslides (Zhang
734 et al., 2018). Looper & Vieux (2012) develop physics-based hydrologic mod-
735 els for the flash flood forecasting system. The model using radar rainfall data
736 achieves higher accuracy than that using rain gauge data alone. Though some
737 works suggest that the physics-based method sometimes fails to predict floods
738 due to high uncertainties, e.g., Shrestha et al. (2013), remarkable improvements
739 have been made by using other knowledge. For instance, Bellos & Tsakiris

740 (2016) propose a hybrid model using both hydrodynamic and hydrological the-
741 ories.

742 4.4.2. Agent-based simulation

743 Agent-based simulation (ABS) is a powerful tool to represent the compli-
744 cated decision-making process by employing autonomous agents that can inter-
745 act with the surrounding virtual environment (Yin et al., 2014). Hawe et al.
746 (2012) indicate that ABS plays an important role in the EM system by achiev-
747 ing the following two goals: 1) reproducing the occurred emergency event and
748 making preparedness for future similar events; and 2) simulating the real-time
749 emergency and acting as a decision-support tool.

750 Considering the fact that the ABS is capable of simulating individuals' inter-
751 action in a dynamic system, it has been widely used in modeling the evacuation
752 process and therefore predicting the evacuation demand, including whether to
753 evacuate, time, path, mode, and other decisions (Wang et al., 2021). Yin et al.
754 (2014) propose an agent-based travel demand model system for hurricane evac-
755 uation, through which six evacuation decisions are predicted, namely, evacuate
756 or stay, accommodation type, destination, mode, vehicle usage, and departure
757 time. Koc & Işık (2020) develop a multi-agent system (MAS) for flood risk
758 assessment, which employs heterogeneous agents and simulates their negotia-
759 tion, coordination, and cooperation. Three agents are considered in this work,
760 namely, social, economical, and environmental agents.

761 5. Discussions

762 This section first presents our analysis of the reviewed paper by identifying
763 the most challenging problems in the forecasting methods in the EM system. It
764 then provides promising future directions to improve the accuracy and efficiency
765 of forecasting methods.

766 *5.1. Current challenges*

767 *5.1.1. Natural disaster*

768 Admittedly, accurate prediction of natural disasters is still intractable be-
769 cause of their abrupt occurrence, and limited actions can be made before their
770 occurrence. There have been some works in investigating natural phenomena
771 before a disaster. For instance, the generation of earthquakes may cause abnor-
772 mal changes in animal behavior (Grant & Halliday, 2010), water composition
773 and level (Grant et al., 2011), electrical and magnetic field signals (Masci &
774 Thomas, 2015). However, very few works have considered the construction of
775 a generalized assessment framework that can be easily implemented in differ-
776 ent areas with heterogeneous social and environmental characteristics. One
777 of the challenges in constructing such a framework is how to validate the accu-
778 racy of various methods utilizing different types of information and assumptions
779 through cross-validation.

780 Though the location, time, and damage magnitude of disasters are challeng-
781 ing to predict, quick response to evaluate the scale of damage and estimate the
782 urgent relief demand in the aftermath of a disaster is also of paramount impor-
783 tance. However, in such a complex disaster situation, a large amount of noise
784 information (e.g., incorrect, incomplete, and inconsistent data) are collected,
785 which further increases the difficulty of decision making (Huang et al., 2018).
786 Developing efficient data mining techniques, including data cleaning, integra-
787 tion, and reduction, is a vital and challenging task due to the overwhelming
788 increase of data in a disaster.

789 *5.1.2. Urban emergency*

790 The urban area is the most vulnerable place for both natural disasters and
791 man-made emergency events, which has a higher density of population and
792 infrastructure. Additionally, the effectiveness and efficiency of in-event and
793 post-event emergency management strategies are highly dependent on the ac-
794 cessibility of urban transportation system (Chang, 2003). Unlike the unpre-
795 dictable natural disasters, the vulnerability of an urban transportation system

796 can be detected beforehand, such as the preposition of assets and supplies (Sab-
797 baghtorkan et al., 2020). With the development of cities, the environmental and
798 social features are changing dynamically, such as population density, road net-
799 work, among others. There is a lack in consideration of robustness, flexibility,
800 and adaptability of forecasting methods accommodating the dynamic change of
801 influencing factors.

802 It is true that recent advances have been made by the literature using data
803 mining techniques to explore emergency-related information through social me-
804 dia (Sakai & Tamura, 2014; Pohl et al., 2016; Sabbaghtorkan et al., 2020), but
805 most current efforts are post-hoc analysis. The construction of an EM system
806 integrating real-time forecasting, monitoring, and early warning is still an open
807 question in the literature.

808 *5.1.3. Highway and logistics*

809 Highway system is another critical component of the transportation infras-
810 tructure system that supports the mobility of relief goods and the evacuation
811 of affected people before and after an emergency event. The accessibility of the
812 highway system is of great importance, especially in the case that evacuees try to
813 leave the affected area as fast as possible, such as hurricane and flood (Li et al.,
814 2012). Faturechi & Miller-Hooks (2015) have given seven performance metrics
815 for the highway system to measure its ability to resist emergencies: risk, vulner-
816 ability, reliability, robustness, flexibility, survivability, and resilience. Gu et al.
817 (2020) review recent studies on the transportation network’s vulnerability, relia-
818 bility, and resilience under perturbations. It is stated that it is difficult to predict
819 the likelihood of rare and extreme disturbances, i.e., natural disasters. How-
820 ever, recurrent perturbations, such as traffic jams, are predictable with respect
821 to travel times. Though many efforts have been devoted to estimating travel
822 times on highways, the data-driven methods depending on historical data are
823 challenged by novel data fusion methodologies multi-source data collected from
824 loop detectors, probe vehicle data, Global Positioning System (GPS), among
825 others. To increase the accuracy and efficiency of the prediction models, data

826 assimilation methodology with high-quality data and sophisticated prediction
827 algorithms with experimental settings (e.g., the structure of feature structure,
828 the trade-off between accuracy and efficiency) are two major challenging tasks
829 for travel time prediction studies (Oh et al., 2015).

830 Additionally, cutting-edge traffic management strategies, such as customized
831 service (Huang et al., 2020), traffic signal priority (Humagain et al., 2020), lane
832 reservation (Huang et al., 2021), and lane pre-clearing (Wu et al., 2020), can also
833 be combined with travel time prediction to improve the transportation efficiency
834 for evacuees and relief goods.

835 *5.1.4. Public health emergency*

836 The prevention of the COVID-19 pandemic has become the first and fore-
837 most political policy for most nations in the world. Meanwhile, the coronavirus
838 has mutated in a way that helps the pathogen spread more easily, which further
839 increases the difficulty of the modeling and forecasting of epidemic spreading.
840 Another challenge for epidemic models is how to take nationwide and local pre-
841 ventive measures, such as lockdown, compulsory quarantine, social distancing,
842 travel restriction, into consideration to accommodate the overwhelming demand
843 for healthcare resources and daily relief items. For instance, in current literature,
844 it is assumed that the infection rate is a decreasing function of time of imple-
845 menting lockdown (Sahoo & Sapra, 2020). Obviously, the epidemic model of
846 infectious diseases is highly nonlinear and dynamic with respect to independent
847 variables, such as time, population, among others, and it always falls behind
848 the actual situation, which is changing over time. The underestimation of the
849 spread of the disease would result in the resource shortage and the loss of life.

850 *5.2. Future directions*

851 In view of the current challenges existing in literature, we then predict some
852 possible directions of forecasting models for EM systems as well as possible
853 opportunities in the coming year of the big data era.

854 5.2.1. *Fusion of multi-source big data*

855 With the wide equipment of smart devices, such as sensors, GPS, smart-
856 phones, and many other IoT-enabled devices, huge volumes and different types
857 of data are available in an emergency event. An effective fusion of multi-source
858 data could provide a consistent and reliable information environment by omit-
859 ting incorrect and incomplete data sources. At present, though very few, some
860 efforts have been devoted to building the platform for information sharing be-
861 tween different organizations during emergencies (Lee & Kang, 2015; Chen et al.,
862 2019). Efficient data fusion methods involving data cleaning and mapping, criti-
863 cal feature extraction, and incomplete data interpolation would be beneficial for
864 forecasting methods in the EM system and following decision-making problems.

865 5.2.2. *High-performance processing/computing technologies*

866 The quick response to urgent events relies on powerful computing technolo-
867 gies that enable emergency managers to capture, store, process, and analyze
868 huge amounts of data. Huang et al. (2018) have proposed a conceptual frame-
869 work of the big-data-driven safety decision-making system. Distributed data
870 management systems and parallel processing techniques are two promising di-
871 rections to accelerate data processing and decrease the training time in AI-based
872 forecasting models. For instance, the Hadoop Distributed File System (HDFS)
873 has been applied in the training phase of the CNN-based flood prediction model
874 (Anbarasan et al., 2020). The actual need integrated EM system also provides
875 a promising opportunity for the application of computational intelligence tech-
876 nologies.

877 6. Conclusions

878 During the last four decades, the forecasting method for emergency events
879 has played a vital role in both society and scientific community because it is
880 highly related to human life, property, society, and environment. In this paper,
881 we review a rich literature that works on forecasting models in the EM system.
882 We categorize the surveyed papers in different ways to show the characteristics of

883 various types of emergency events (see Section 3) and forecasting models includ-
884 ing traditional statistical methods (see Section 4.1), machine learning methods
885 (see Section 4.2), NN-based methods (see Section 4.3), and simulation methods
886 (see Section 4.4). Despite the fact that significant advances have been made in
887 recent years, we further highlight and discuss the gaps found through reviewing
888 these papers (see Section 5.1) and provide potential future research directions
889 (see Section 5.2).

890 The main limitation of this review is that though it summarizes the features
891 of a variety of emergency events and gives an overview of corresponding pre-
892 diction methods, the advantage of each prediction methods with respect to a
893 certain emergency event is not well discussed, which may provide more insight-
894 ful remarks and act as a guide for future studies and applications. Another
895 limitation of this paper is that it only focuses on prediction models for relief
896 resource demand and ignores the properties of allocation problems which take
897 the results of resource demand as inputs. Prediction methods that integrate the
898 prediction and allocation models are not included in this survey, which needs
899 more attention in future research.

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