

A Study of Literature on Modular Integrated Construction - Critical Review and Future Directions

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ABSTRACT

Modular integrated construction (MiC) has been an attractive research topic in the last decade. The adoption of this technology has increased in several countries worldwide, which shows the need for exploring its main research themes, characteristics, benefits, and challenges. Through a three-step research process integrating bibliometric search, quantitative analysis, and qualitative analysis, the literature of MiC was extensively analyzed. The aim was to identify ongoing research trends and current gaps that will benefit future research in this vital domain. The quantitative analysis of literature showed that almost 50% of research in MiC was conducted in only four countries. Science mapping of author keywords showed the connection between MiC and topics, such as simulation, sustainability, and scheduling, which indicated the diverse nature of the existing literature. The qualitative analysis of the literature showed that the categories of building design and management aspects were dominating the research in the area. Gaps in MiC research encompassed lack of quantitative analysis to assess the benefits of various innovative design proposals, lack of cost analysis for MiC to measure its savings, and lack of analysis to adopt the appropriate project delivery method in MiC projects. Future research directions comprise developing models to analyze stakeholder relationships during the design stage, examining contractual relationship among participants, investigating cost comparisons with different construction methods, and assessing the methods for introducing MiC into the curriculum of future engineers. This study provides a road map for future research projects and raise the practitioners' awareness of the latest methodologies and trends in global MiC research.

1. INTRODUCTION

Modular Integrated Construction (MiC) is a method of manufacturing 3D-volumetric fully finished modules at off-site facilities and hauling them to the site for installation. This technology is part of the Off-Site Construction (OSC) methods, such as prefabrication, panelized, and hybrid-construction. Prefabrication in general goes back to the 17th century. For instance, prefabricated parts are built in England and then shipped to a village named

33 “Cape Ann” in the United States of America (USA). Similarly, components are shipped from
34 England to build hospitals and cottages in Australia (Boafo et al., 2016). Furthermore, cast
35 iron prefab components for a portable colonial cottage named “Manning’s” back in 1830 are
36 manufactured in Glasgow and then shipped to the colony (Taylor, 2010). The evolution
37 continues in prefabrication, and buildings, such as “Crystal Palace” by Sir Joseph Paxton, and
38 “House of Tomorrow and Crystal House” by George Fred Keck, highlight a new era in the
39 construction industry. Utilization of prefabrication has been flourishing due to its increasing
40 demand. This is clearly seen after the World War II due to the high demand for houses as a
41 consequence of the destruction of multiple cities (Taylor, 2010). In 1971, “Northwest Homes
42 of Chehalis” company invents the term “modular homes” to describe the modular residential
43 structures it builds. Each wooden module or unit, termed “one big box beam”, is 50 ft. long
44 and is shipped to the University of Alaska in Fairbanks (Lucas, 1971). Pre-cast 3D concrete
45 modules have also been used in an 18-story building project back in 1973 in the United States
46 (Anon, 1973). Those modules, named “Shelley System”, form part of an experimental
47 program launched by the Department of Housing and Urban Development, USA, in 1969.
48 The modules are box-like, and have lengths and weights varying from 42 to 44 ft. and 48 to
49 53 tons, respectively. In 1988, MiC is used to build luxury private homes and commercial
50 buildings. At this stage, MiC begins to provide better quality and more flexibility in design.
51 The private homes, called “Modular Mansion”, comprise 5,700 sqft houses and are built out
52 of only nine modular units (Wolfman, 1988). MiC is reported to save around USD 20 per
53 sqft in those projects.

54 To this end, modern 40-story residential towers have been built using concrete MiC modules
55 in Singapore. The project towers rising to 140 meters are the highest MiC concrete towers
56 worldwide (The Clement Canopy, 2019). A similar 135-meter high tower in Croydon,
57 England, is the second-highest MiC tower in the world (Tall Building Conference, 2019). In

58 recent years, more markets are becoming interested in this technology. For instance, Hong
59 Kong has launched several MiC projects around the city since late 2018 (Construction
60 Industry Council, 2019). Attraction to MiC and its increasing utilization are due to its
61 numerous benefits. It promotes overlap between on-site and off-site works, lowers risk of
62 delays, removes 90% of on-site activities (Jabar et al., 2013), and reduces accidents by 80%
63 (Kamali and Hewage, 2016). Additionally, it reduces capital cost by 10% (Navaratnam et al.,
64 2019), decreases wastage by 76% (Kamali and Hewage, 2016), and provides better
65 construction quality. However, this modern technique suffers from several challenges, such
66 as high initial investment cost due to the uncertainty of demand (Chai et al., 2019; Ferdous et
67 al., 2019), transportation and logistics of the modules due to project constraints (Hwang et al.,
68 2018a), and lack of codes and standards (Rahim and Qureshi, 2018).

69 The literature on different aspects of 3D fully finished volumetric MiC modules has been
70 growing in the last decade. Typical examples include modular building connections design
71 and load transfer problems (Srisangeerthan et al., 2020), and environmental performance of
72 MiC buildings (Kamali et al., 2019). Some others are on measurements of the impact of
73 government policies adopted to promote MiC (Li et al., 2018a), assessment of the
74 productivity of MiC modules' installation (Liu et al., 2019), and development of advanced
75 control panels for the manufacturing machines of MiC modules (Tamayo et al., 2018). The
76 vast amount of literature in this field necessitates a systematic literature review. MiC, being
77 part of the OSC, has been collectively reviewed with other construction methods such as
78 prefabrication, panelized construction, and hybrid construction (Jin et al., 2018). However,
79 the review does not explore the research themes and trends in MiC. The current status and
80 importance of MiC requires differentiating its literature from other research carried out in
81 OSC.

82 MiC literature has been reviewed from specific aspects, such as sustainability performance
83 (Kamali and Hewage, 2016), critical success factors (Wuni and Shen, 2019), and critical risk
84 factors (Wuni et al., 2019). Other studies on MiC have appraised barriers preventing its
85 adoption (Wuni and Shen, 2020a), high-rise building application (Pan et al., 2018), and
86 general performance in a specific location (Navaratnam et al., 2019). However, the existing
87 literature has not assessed the numerous knowledge areas that are integrated with MiC.
88 Besides, the aforementioned reviews fail to evaluate the current state-of-art research in MiC
89 technology, neither did the inclusion of MiC in reviews that focus OSC generally.
90 Consequently, the literature on MiC needs to be studied on an intermediate level to provide a
91 more detailed view than that presented in general OSC reviews. Besides, more grounds and
92 knowledge areas may be incorporated to extend the coverage provided in existing MiC
93 reviews. This study, therefore, aims to harmonize the fragmented research conducted on MiC.
94 In this study, the specific objectives are to 1) quantitatively assess MiC literature and its
95 different bibliometric parameters; 2) develop science maps for MiC bibliometric parameters;
96 3) identify the themes and ongoing trends in MiC research; 4) uncover the gaps in the
97 existing MiC literature; and 5) provide future research directions in MiC. These objectives
98 are fulfilled through a three-staged research. The first is a bibliometric search of the literature,
99 followed by a quantitative analysis using scientometric tools, and finally, a systematic,
100 qualitative analysis of the literature. Following this introduction, the remainder of the study
101 comprises section 2 (methodology), section 3 (quantitative analysis), section 4 (qualitative
102 analysis), section 5 (discussion of results), and section 6 (conclusion).

103 **2. METHODOLOGY**

104 **2.1 Multi-Stage Critical Literature Review**

105 Literature review is considered a viable tool in defining the domain of a certain knowledge
106 area, allows for the identification of knowledge gaps and generation of future

107 recommendations (Greene, 1989). A literature review paper may consider different time
108 intervals based on multiple factors. These include topic, scientific branch, awareness of
109 existing literature, depth of the literature review and purpose of the literature review (Harden,
110 2010; Johnson and Onwuegbuzie, 2004; Zou et al., 2014). In addition, scholars in the field of
111 construction have used the review method to assess the literature (Azhar et al., 2013; Kamali
112 and Hewage, 2016; Yin et al., 2019). In this study, a multi-stage method was adopted to
113 assess literature from quantitative and qualitative points of view. Figure (1) explains the
114 several stages of this research work. To find the required literature, a set of key words were
115 used as inputs in multiple search engines (*Web of Science* and *Scopus*). The best results were
116 recovered from *Scopus*, as recommended by some scholars (Aghaei Chadegani et al., 2013;
117 Mongeon and Paul-Hus, 2016).

118 Keywords selection was based on skimming articles to locate the proper jargons and
119 expressions that must be used, as well as those to be eliminated. An iterative search process
120 was done to find the best combination that produced the most accurate results, and
121 accordingly a reliable analysis. The initial keywords used were “*TITLE-ABS-KEY("modular*
122 *construction" OR "modular integrated construction" OR "MiC" OR "prefabricated*
123 *prefinished volumetric construction" OR "PPVC" OR "prefabricated modular building" OR*
124 *"modular home" OR "modular building" OR "modular building system" OR "prefabricated*
125 *modular unit" OR "industrialized building system" OR "IBS")*).

126 The term “modular” is common to other scientific branches, so enhancement of keywords
127 was required. The following part was added to the search engine “*AND TITLE-ABS-*
128 *KEY("offsite construction" OR "off-site construction" OR "prefabricated" OR "prefab" OR*
129 *"pre-fab" OR "prefabricated construction" OR "pre-fabrication" OR "prefabrication" OR*
130 *"pre-fabricated" OR "preassembly" OR "pre-assembly" OR "pre-assembled" OR*
131 *"preassembled" OR "on site assembly" OR "on-site assembly")*”. The search was conducted

132 in late *November 2019* and resulted in 478 documents (see Figure 2). Further filtration was
133 performed to limit the result to the intended area of study. Non-related documents, such as
134 Tozawa et al. (2009), were skimmed for common keywords that should be removed from the
135 search. Consequently, the following keywords were added “*AND NOT TITLE-ABS-KEY*
136 *(organic OR molecular OR atomic OR chemistry OR "chemical reaction" OR nuclear OR*
137 *paperfluidics)*”. Afterwards the results were limited to “Journal Articles, Conferences Papers
138 and Review Papers”, as adopted in similar studies (Yin et al., 2019). In addition, the title,
139 abstract and even full paper, when required, were studied to ensure that unrelated documents
140 were removed to increase confidence in the results of the analysis.

141 **2.2 Quantitative Analysis Stage**

142 Following from the literature search, 237 papers were extracted from *Scopus*. These formed
143 the input of this stage, i.e. the statistical analysis of the bibliometric features of literature
144 using *VOSviewer* (Cobo et al., 2011; Van Eck and Waltman, 2009, 2010; Van Eck and
145 Waltman, 2019), and *Gephi* (Heymann and Le Grand, 2013; Lucaciu et al., 2016).
146 *VOSviewer* is a free software used to produce scientific maps and links between various
147 bibliometric parameters, such as keywords’ co-occurrence, co-authorship visualization,
148 location, institutions, most cited articles, and so on. By analyzing these parameters, the
149 structure of the literature and inter-relationship between various scientific domains were
150 visualized. It also provides the relationships and links between various elements according to
151 the chosen analysis. In this study, the occurrence of the keywords and their cluster were
152 analyzed. Statistical analysis of the journals, top authors, location of research, type of
153 documents and top cited articles were also analyzed. To develop further statistical features of
154 the literature, sample files were exported from *VOSviewer* and used as inputs in “*Gephi*”, a
155 software used for bibliographic analysis. Therefore, more statistical features of the files were
156 calculated and analyzed.

157 **2.3 Qualitative Analysis Stage**

158 The third stage of this research, as shown in Figure (1), is the qualitative assessment of
159 literature. This practice is also known as a systematic analysis. The aim is to build an in-depth
160 discussion on the identified research themes and to uncover the knowledge gaps. Afterwards,
161 future directions and recommendations will be developed to guide and help the research
162 community, and to add to the body of knowledge. Screening of the selected 237 articles was
163 done to ensure that all the documents included in theme analysis were of good quality and
164 related to the scope of MiC. This practice is common in qualitative systematic analysis of
165 literature, and was used in some previous studies (Jin et al., 2018; Yin et al., 2019).

166 **3. QUANTITATIVE ANALYSIS**

167 **3.1 General Features of the Literature**

168 The selected 237 papers were analyzed to determine the characteristics of the sample. The
169 year range used when searching in *Scopus* was not limited, which resulted in documents
170 published from 1969 to 2020. The selected sample contained three types of documents:
171 journal papers (59%), conference papers (35%) and review papers (6%). The reason behind
172 including conference papers was due to their effect on the quantitative analysis of keywords
173 repetition (Lopez and Froese, 2016), which is indicative of the sample and the trends within
174 the literature, and this way a broader realization for MiC research was built.

175 Despite that the implementation of MiC dates back to the 1960s, interest in MiC fluctuated
176 over the years. Hence, very few papers were published between 1980 and 1990. However,
177 MiC regained momentum in the new millennium, particularly in 2005, as shown in Figure
178 (3). Furthermore, interest in MiC increased in the last six years, resulting in the publication of
179 39 papers in 2018 only. The idea of MiC originated in the USA (Anon, 1973; Lucas, 1971).
180 Therefore, quantitative analysis indicated that MiC research leaders were from the USA with
181 40 publications. Following the USA, Canada, Australia, and the United Kingdom (UK)

182 published 34, 29 and 23 articles, respectively, as shown in Figure (4). These four countries
183 produced almost 50% of the whole literature sample considered in this study. Scholars from
184 other countries also contributed, as depicted in Figure (4).

185 **3.2 Scientometric Analysis**

186 The second part of the quantitative analysis was the scientometric analysis. The top journals,
187 co-authors, repetition of key words, most cited articles and active countries researching in
188 MiC were analyzed. These five core aspects were adopted as the main elements of
189 scientometric analysis, as reported in previous literature review articles (Jin et al., 2018;
190 Oraee et al., 2017; Song et al., 2016). *VOSviewer* for visualizing science maps and
191 quantifying bibliometric parameters (Van Eck and Waltman, 2019) was used for this analysis.
192 Besides, *VOSviewer* was adopted in several literature review papers in similar study areas
193 (Park and Nagy, 2018; Wu et al., 2019; Yin et al., 2019). *VOSviewer* was utilized to produce
194 importable files to “Gephi”, which was used to analyze certain factors, such as average
195 citations per year, and average publication year, as shown in Table (1).

196 **3.2.1 Active Countries**

197 The chosen type of analysis was “citation” and “countries”, and both were limited by setting
198 the number to 3 and 15, respectively. Although there are no standard ways of selecting these
199 thresholds, some previous review articles that used *VOSviewer* recommended them (Hosseini
200 et al., 2018; Oraee et al., 2017). Besides, multiple attempts were attempted to identify the
201 most suitable range of the number of countries that could form the proper clusters.
202 Consequently, 15 countries of 38 exceeded the set thresholds. These two arguments were
203 applied to select all the thresholds in other scientometric analyses. Table (1) provides details
204 of each country in terms of total citations, average citations, total link strength, and so on.
205 Figure (5) is the mapping of these countries, where variances at font and node size indicate
206 where more articles are published. USA published the highest number of documents, which is

207 an agreement with the claim that MiC originated from the USA. All other bubbles were
208 connected with that of the USA's. Similarly, Australia and UK had the same number of links
209 as the USA but with different total link strength. This indicated the extent of the influence of
210 research produced in USA on other locations. However, Australia had more links and total
211 link strength, which suggested that Australian articles had a higher influence than those of the
212 USA's. All the four countries that formed 50% of the sample are presented in Figure (5). In
213 terms of citations, research studies based in USA achieved the highest number of citations,
214 while the lowest was found in the Netherlands. Some countries not included in Figure 4
215 featured in the map due to their high number of citations and links compared to the number of
216 documents produced (e.g. the Netherlands). Interestingly, the ranking of countries in our
217 study was quite different from that reported in a recent study on critical success factors in
218 MiC (Wuni and Shen, 2019). Our analysis identified the USA, Canada, Australia, the UK,
219 China, Malaysia, and Singapore as the most influential countries in MiC research. However,
220 Wuni and Shen's rank produced the USA, the UK, Malaysia, Australia, Hong Kong, Sweden,
221 and Japan. The reason behind this difference could be attributed to the basis selected for each
222 ranking. While Wuni and Shen focused on ranking countries researching on critical success
223 factors of MiC, the focus of our study was much broader. We ranked all the countries that
224 participated in MiC research as a whole. This means that a country like Canada, which did
225 not assess the critical success factors of MiC, focused on another knowledge domain in MiC
226 research.

227 **3.2.2 Analysis of Sources**

228 Second element resulting from the scientometric analysis was the analysis of sources
229 publishing research work in MiC. Table (2) lists the sources that published the highest
230 number of papers in MiC. To generate the table, "citation" analysis for "sources" was
231 selected in *VOSviewer* and the threshold was set to a minimum of three documents.

232 Afterwards Gephi was used. The analysis performed on *VOSviewer* and *Gephi* showed that
233 *Automation in Construction* came on top, with nine articles out of 238. These nine articles
234 received 185 citations an average of 20.6 citation per document.

235 *Journal of Cleaner Production* was in second place with seven articles and 119 citations. The
236 citations of *Journal of Construction Engineering and Management* for only six articles
237 reached 168, which was substantial indication of its quality and impact on MiC work.
238 Similarly, *Journal of Management in Engineering*, which received 138 citations for four
239 articles, averaged 34.5 citations per article. Other important journals that published MiC
240 research works are listed in Table (2). Scholars can use such list in their search for articles
241 related to MiC.

242 **3.2.3 Analysis of Co-Authors**

243 As the sample consists of 237 documents, an extensive list of authors was expected. Table (3)
244 presents prolific authors in MiC research. To conduct the analysis in *VOSviewer*, “co-
245 authorship” was selected as the type of authors, whereas the thresholds were set to three
246 documents and 20 citations. The output showed 23 co-authors matching these requirements.
247 The table contained the number of documents where every author was mentioned, and the
248 number of citations gained in total for these documents. Furthermore, the analysis provided
249 the average year of publication, which indicated the prolificacy of each author and the time
250 interval where he/she produced the most articles. It is worth mentioning that the impact of a
251 certain author could be assessed based on the number of citations gained on a certain number
252 of documents.

253 For instance, “Al-Hussein, M.”, whose average publication year was 2016, authored 9 articles
254 and had 124 citations (average citation of 13.8 per article). Such result indicated the quality
255 of his work and how it added to the body of knowledge. Moreover, the peak working years

256 for him were between 2014 and 2018. Furthermore, Table (3) provides the research focus of
257 each author. The first author was found to be specialized in on- and off-site construction
258 operations. The data produced from this analysis can guide scholars working on MiC to
259 identify the top authors in this field so as to keep up with the updates in the field. Besides, the
260 data provides a good background for future collaboration between different research teams.

261 **3.2.4 Top Cited Articles**

262 Part of the quantitative analysis was to analyze the top cited articles in MiC. Table (4)
263 includes the documents extracted from *VOSviewer* with more than 30 citations. Additionally,
264 the research methods used in each article were identified, and normal citation for each paper
265 were obtained from *Gephi*. Many articles used simple methods, such as questionnaires,
266 comparisons, and literature review. Due to the substantial number of articles (25 articles), the
267 table was limited to articles with 35 or more citations (20 articles). The number of total
268 citations indicated the influence of each article. The top cited paper, which examined the
269 concept of pre-assembly and how various project participants accepted that concept, was
270 published by Gibb and Isack (2003). Another conceptual paper was published by Richard
271 (2005), who discussed the various levels of construction manufacturing, and they could be
272 advanced. Sustainability of MiC on the performance of MiC building was discussed in
273 several articles (Begum et al., 2010; Kamali and Hewage, 2016, 2017). Other scholars focused
274 on the structural design of MiC projects (Lawson and Ogden, 2008; Loss et al., 2016;
275 Manalo, 2013). The construction management aspect was examined in other studies that
276 focused on success factors, scheduling and market assessment (Lu, 2009; O'Connor et al.,
277 2014; Taghaddos et al., 2014). Comparing the citation of older articles with newer ones may
278 be defective; therefore, normalization of citation was evoked to uncover the most influential
279 articles. Ferdous et al. (2019), received the highest normalized citation, ranking it as the most
280 influential work in the sample. Therefore, researchers can use these data to identify the top

281 articles and topics in MiC. Additionally, it was observed that researchers engaged in different
282 aspects of MiC research in the last 15 years.

283 **3.2.5 Co-occurrence of Author Keywords**

284 Keywords represent the knowledge areas found in a certain field of research. It can indicate
285 the boundaries of the research domain, offer some relationships and trends among the
286 research domains. The patterns shown in Figure (6) reflect the themes that have been studied
287 in MiC. This has been presented in keywords map as shown in some earlier studies (Jin et al.,
288 2018; Van Eck, 2014). The science mapping of keywords was created by selecting “co-
289 occurrence” analysis and author keywords. The occurrence threshold was set to 3 and
290 resulted in 29 keywords out of 560, after accumulating repeated words (i.e., BIM with
291 Building information modeling and Modular Building with Modular Buildings). The
292 resulting map contained six clusters, with each representing a domain that is connected or
293 relevant in concept.

- 294 1. Cluster one “*Red*” (construction, modular construction, lean construction, design,
295 productivity, manufacturing, scheduling, simulation,). It represented the strong focus
296 on simulation, productivity and scheduling (Goh and Goh, 2019; Taghaddos et al.,
297 2014).
- 298 2. Cluster two “*Green*” (modular building, energy efficiency, off-site construction,
299 sustainability, life cycle assessment). Sustainability became a major trend in research
300 in the last few years, and modular buildings were assessed on their overall life cycle
301 to ensure or quantify their performance in this regard (Hammad et al., 2019; Liu and
302 Qian, 2019b; Rodrigues et al., 2016).
- 303 3. Cluster three “*Blue*” (building systems, industrialization, modularization,
304 prefabricated construction). The various concepts of modularization and building

305 systems were studied as researchers were digging for the optimum modular building
306 system (Choi et al., 2019; Jensen et al., 2012; Salama et al., 2017b).

307 4. Cluster four “*Yellow*” (prefabrication, preassembly, modular). MiC has always been
308 associated with preassembly and manufacturing, both representing the core features of
309 MiC that promote productivity (Afifi et al., 2016; Jang, 2018; O'Connor et al., 2014).

310 5. Cluster five “*Light Purple*” (cold-formed steel, seismic design, shear walls). One of
311 the main challenges for MiC was structure analysis i.e. its response to seismic loads.
312 Many scholars focused this area to enhance the adoption of high-rise modular
313 buildings (Innella et al., 2018; Yu et al., 2019).

314 6. Cluster six “*Turquoise*” (BIM, construction management). MiC required a great deal
315 of coordination and communication, which made it a fertile ground for the
316 implementation of BIM and construction management studies (Bonenberg et al.,
317 2019; Isaac et al., 2016).

318 7. Cluster seven “*Orange*” (Singapore, prefabricated prefinished volumetric
319 construction). Singapore appeared among the keywords because researchers in
320 Singapore listed the city’s name in the keywords. Three out of 10 articles originating
321 from Singapore mentioned the city’s name. This action emphasizes that the
322 researchers produce output that is for the development of MiC particularly in
323 Singapore. In addition, MiC in Singapore is named PPVC which explained the link
324 between the two keywords.

325 The link between the keywords defined the complexity of the network and the total link
326 strength defined the interrelatedness between keywords (Jin et al., 2018). Statistical details of
327 the keywords can be found in Table (5). The most repeated keyword was “Prefabrication”,
328 followed by “Modular Construction” and “Modular Building”. The identified keywords
329 reflected the main knowledge areas existing in the literature, while keywords which were

330 repeated less than 3 times covered a broader span of knowledge areas. However, lower
331 repetition of keywords could be interpreted as a gap in the literature. For instance, the
332 keywords identified lacked important and critical keywords, such as supply chain, risk,
333 contractual relationship, and disputes. Others included optimization, internet of things,
334 blockchains, hybrid simulation, automation, smart buildings, repair and maintenance, project
335 control, and life cycle cost. A detailed qualitative analysis will unlock the actual themes
336 existing in literature, but at this point, these knowledge areas are believed to be lacking.

337 **4. QUALITATIVE ANALYSIS**

338 In this section, theme analysis was conducted to understand the ongoing trends in MiC
339 research. A categorization based on themes was created and represented in Figure (7).
340 Diverse research directions were in the sample. But only 107 papers out of 237 were used in
341 the quantitative analysis and the time span covered 2003 to 2020. These articles were
342 carefully selected to reflect the overall sample. It was also ensured that they contained
343 valuable research outputs and relevant to this literature review study. Overlaps between
344 categories existed and were settled based on the core objective of each study. For example, if
345 a study proposed a new structural design and used BIM, then it was categorized as a
346 structural design study and not information management technologies study.

347 **4.1 Sustainability**

348 ***4.1.1 Sustainability in Operations***

349 The sustainable benefit of MiC was a major concern for a lot of researchers. Begum et al.
350 (2010) compared material wastage between two construction projects; one used a
351 conventional cast in-situ method, while the other utilized precast elements (i.e., 3D precast).
352 The study showed that MiC produced less waste and 94% of its waste was reused or recycled.
353 The MiC execution operations took place in two places at the same time; on-site and off-site.
354 Xie et al. (2018) addressed the consumption of energy in MiC manufacturing facilities. The

355 study focused on reducing the cycle time inside the facility through identifying non-value-
356 added activities that caused wastage, and accordingly enhanced energy consumption (EC).
357 The literature also included a review of sustainable/lean methods that could be implemented
358 throughout project processes. In the manufacturing stage, facility layout, multiskilled
359 workers, and pull driven control systems were recommended to improve sustainability in this
360 stage. In addition, just-in-time (JIT) deliveries with buffered stock for two days were
361 considered optimum results in the on-site assembly stage (Innella et al., 2019). The literature
362 lacked analysis of key decisions that should be taken at MiC on- and off-site locations to
363 guarantee project's sustainability. In addition, the literature lacked a comparison between
364 several project sizes and achieved wastages.

365 ***4.1.2 Sustainability Assessment***

366 Measuring the impact of MiC from the point of view of sustainability is important. This has
367 encouraged researchers to study this subject and search for a conclusion. Review papers were
368 carried out to identify the status of the body of knowledge in this area. Marjaba and Chidiac
369 (2016) discussed sustainability and resiliency metrics for buildings and studied the various
370 sustainability certificates for buildings. The review concluded that MiC had a potential in this
371 area but lacked the metrics for performance assessment. Another review article by Kamali
372 and Hewage (2016) examined sustainability and future directions in MiC. Gaps in social and
373 economic life cycle analyses of MiC were identified and life cycle sustainability assessment
374 was suggested as a decision-making tool. This article ranked amongst the top cited articles in
375 MiC. Quale et al. (2012) compared environmental impacts of modular houses and
376 conventional houses in the USA. The comparison was made in four main points: material
377 production and transport, off-site and on-site energy use, workers transportation and waste
378 management. Results showed that the impacts of MiC were below average.

379 Another performance measurement conducted through surveys to identify sustainability
380 performance indicators (SPI) of MiC buildings by assessing environmental, economic, and
381 social aspects. This SPI allowed for a clear and reliable comparison between MiC and
382 traditional methods (Kamali and Hewage, 2017). The results showed that the economic
383 dimension was still the main concern of practitioners. Furthermore, Kamali et al. (2018)
384 formulated some performance criteria for assessing the sustainability of modular buildings.
385 Using interviews and questionnaire, a list of criteria was created and then analyzed using
386 Analytical Hierarchy Process (AHP), Multi Criteria Decision Analysis method (MCDA), and
387 Elimination and Choice Translating Reality (ELECTRE). The top environmental criteria
388 concluded were energy performance, efficiency strategies and waste management, while the
389 top economic criteria concluded were design and construction time and design and
390 construction costs. Finally, the concluded top social criteria included workforce health and
391 safety, and safety and security of building. Validation of proposed performance measurement
392 framework was carried out using Technique for Order Preference by Similarity to Ideal
393 Solution (TOPSIS) and case studies. However, the limitations of the study comprised limited
394 sample size, and scarcity of experts with knowledge in MiC and conventional methods.
395 Furthermore, only one case study was used for validation and potential users of the
396 framework may require calibrating the SPIs to consider site specific socio-economic and
397 geographical conditions.

398 Similarly, Liu and Qian (2019a) developed a tool for assessing the social impact of MiC
399 buildings through their life cycles. The research used stakeholder categorization to earmark
400 sustainability indicators. AHP method was used for analysis, and a comparison between two
401 projects was developed. Results showed that PPVC projects performed better. The
402 stakeholder related indicators however, needed continuous investigation, and a maintenance
403 stage could be added to the comparison. Another study (Kamali et al., 2019) studied the

404 influence of life cycle assessment on the environmental performance (global warming
405 potential) of MiC and other methods. A conventional project and two other MiC projects
406 formed the basis of the study and data collection was through questionnaire surveys.
407 Weightings of each alternative were measured through AHP. The first modular building had
408 the lowest environmental impacts. However, the second modular building was the worst
409 performing, which indicated that MiC was not the absolute optimum environmentally
410 friendly construction technique. Enhancements like optimal design, reduced material, and
411 minimum transportation distances were required in MiC. A different sustainability
412 assessment research about summer heating of a hospital built using MiC was performed in
413 the UK (Fifield et al., 2018). The hospital consumed less energy but suffered from
414 overheating risk in summer. The study proved that the building design contributed to
415 overheating in summer, thus calling for design modifications in upcoming projects. MiC
416 projects were not studied during the operation and maintenance stage to assess their energy
417 reliability and to link the performance with certain parameters in design.

418 **4.2 Construction Operations**

419 ***4.2.1 On-Site Operations***

420 Conventional construction operations are different from construction operations in MiC, as
421 MiC relies on crane operations. Olearczyk et al. (2012) developed a method for crane
422 selection and utilization for multi-lifts using algorithms that could adapt and react to dynamic
423 site conditions. The method required inputs from the crane and restrictions or conditions of
424 the lifting process. The authors, in another work, developed another crane selection model
425 using mathematical rules. The study included constraints, such as crane capacity check, crane
426 placement location, outrigger clearance, and boom clearance. The model was tested using a
427 case study (Olearczyk et al., 2014). Further simulation was carried out by Liu et al. (2019)
428 through developing a DES model for MiC project using mobile crane. The unique aspect of

429 the study was the incorporation of weather and transportation delays in the model to make it
430 more realistic. The output of the model provided utilization percentages for resources and it
431 was compared with previous models. The results showed lower utilization percentage which
432 validated the impact of weather conditions and transportation delays.

433 Application of 3D visualization tools is trending in the construction industry. For instance,
434 lifting operation was presented through 3D scenarios to allow the project stakeholders to
435 visualize the project assembly operations during the design stage. This eliminated
436 uncertainties, enhanced communication and decision making, and assisted practitioners in
437 critical lifting (Han et al., 2015). The visualization concept (3D Studio Max) was also
438 combined with simulation models (Simphony.Net) to produce a full visualization for the
439 whole construction process of a 34-story MiC building (Moghadam et al., 2012a).

440 Furthermore, a discrete event simulation (DES) model was built for a construction process,
441 and then Value Stream Mapping (VSM) was used to determine the points where lean
442 concepts could be applied. Total Quality Management, E-Kanban JIT system, labor cross-
443 training, construction robotics, and development of lean (To-Be) models were applied (Goh
444 and Goh, 2019). Simulation was also used to combine safety with productivity factors in a
445 simulation model named “Human-In-The-Loop” (HITL). The technique considered human
446 factors, such as operator competency, and communication among lifting crew. The model
447 was built to minimize risks and enhance productivity. The whole process was also visualized
448 using BIM, laser scanned point cloud, and virtual reality (Goh et al., 2019). Moving further
449 towards safety aspects, Fard et al. (2017) studied the causes of accidents in MiC/prefabricated
450 projects (125 accidents). Results showed that the most common injury was “fracture”, which
451 took place due to “falling” because of “unstable structures”.

452 Moving to logistics, Hsu et al. (2018) developed a model that could adapt to demand changes
453 in the construction site to optimize the logistics process in manufacturing, storage and
454 assembly stages. The stochastic programming model, which was tested using a case study,
455 captured all possible variations in demand at the construction site. Additional future works
456 may focus on other features, such as location and number of warehouses, outsourcing, more
457 manufacturing activities, and possible disruptions. From the existing literature, knowledge
458 gaps exist in the limited studies conducted on on-site construction operations and lack of
459 integration between safety and simulation models. Also, only one model addressed
460 transportation and supply chain in MiC, which is a critical managerial aspect in on-site
461 operations. In addition, quantification of safety impacts when adopting MiC should also be
462 studied.

463 **4.2.2 Off-Site Operations**

464 Manufacturing concepts in construction began with components prefabrication, which later
465 evolved to complete prefabrication, full assembly, and pre-finished 3D modules. Richard
466 (2005) provided an extended concept of manufacturing, incorporating “reproduction”, which
467 represented the fifth step after prefabrication, mechanization, automation, and robotics. The
468 concept, borrowed from printing technology, discussed enhancement of manufacturing by
469 producing the same output with simpler techniques. In manufacturing, robots are utilized
470 extensively. The dominant application of robots was in the manufacture of MiC homes,
471 which started in Japan in the seventies. However, robots are utilized in other activities in the
472 construction industry, such as installing finishes, plastering, and hauling of materials. (Bock,
473 2007). Another element in manufacturing is pre-assembly, which was covered by two studies.
474 Gibb and Isack (2003), the top cited article in the sample, addressed how clients perceived
475 pre-assembly. Through surveys and interviews, it was found that clients agreed on the
476 benefits of pre-assembly and that they should involve suppliers early on during the design

477 stage. Conversely, Rausch et al. (2016) addressed pre-assembly differently, where optimum
478 assembly planning of various parts was targeted, whether it is volumetric or non-volumetric.

479 To enhance decision making in MiC production lines, modern technologies were
480 incorporated into manufacturing operations through using visualizations. This idea was
481 carried out using Value Stream Mapping (VSM), Maxscript and 3D Studio Max (Han et al.,
482 2012). Furthermore, linear time complex algorithms were utilized to design control panels for
483 automated MiC machines, which enhanced the manufacturing process and minimized safety
484 hazards (Tamayo et al., 2018). More enhancements were suggested through using a software
485 named MCMPro, a computer tool for drafting, that could integrate BIM and Lean concepts
486 by providing drawings and takeoff lists for components automatically (Moghadam et al.,
487 2012b). Moving to lean concepts, Yu et al. (2013) studied the application of lean concepts
488 (the 5S- sort, straighten, shine, standardize, and sustain) in a production line for a company
489 that owned MiC modules production lines. The hardest part of applying lean concepts on the
490 production line was the challenge encountered in convincing the middle managers and the
491 frontline workers to adopt the idea. However, this case study reported the success of the pilot
492 trial. In the same context, discrete and continuous simulation model for the production lines
493 of MiC modules were built to promote lean production, increase productivity, and remove
494 some unnecessary activities within the production cycle. The production line was enhanced
495 using automated stations and parallel stations (Afifi et al., 2016). Another important aspect of
496 the modular off-site facilities was the noise levels within the facility and the healthy work
497 environment, Dabirian et al. (2020) built a stochastic model that assessed the acoustic
498 conditions within the facility to evaluate the noise risk and measure the noise exposure levels
499 for workers.

500 This part of the literature concentrated on production lines and manufacturing operations. It
501 was noted that the objective of these studies was to enhance productivity in a way or another

502 using different approaches. Automation proposals were noted in multiple articles.
503 Nevertheless, this aspect could be improved to increase the reliability of MiC. Technical
504 issues related to assembly were not addressed, and wastage control within the manufacturing
505 facilities was not explored. The difference between the manufacture of concrete and steel
506 MiC modules was not highlighted. It is expected that different monitoring and control
507 systems are required within each facility.

508 **4.3 Building Design**

509 **4.3.1 Structural Design**

510 Structural performance of MiC buildings is an important aspect in MiC. It is believed that this
511 aspect is the reason behind the widespread of MiC, as scientists have provided structural
512 solutions that allowed for high-rise MiC buildings. In the literature, a proposal was found for
513 new steel-timber composite structural system that enhanced cost and time (Loss et al., 2016).
514 Creative materials were also proposed to serve as the walls of modules. Basically, the cross-
515 section comprised two layers of HDPE and a filling of polyurethane foam (PUF) (Sharafi, P.
516 et al., 2018b). Another new material, made of fiber-reinforced rigid PUF and magnesium
517 oxide (MgO) boards, was tested for various sorts of loading (Manalo, 2013). In addition to
518 materials, a new structural system was proposed that discussed shifting the “elevator shafts”
519 without affecting the building (Gunawardena et al., 2016b). Moving to another aspect of MiC
520 building structure, a new proposal for steel connections was provided and contained
521 intermediate plug-in device that made the installation more convenient and eliminated
522 welding (Chen et al., 2017). Innovations continued in connections with a proposal to use
523 interlocking system between modules. This provided a hanging mechanism and allowed the
524 building to resist various sorts of loading (Sharafi, P. et al., 2018a). Through an experimental
525 investigation, a reinforced concrete column with steel beam composite joint was proposed for
526 modular buildings. The column was tested using three samples representing three sorts of

527 connections. It was testing concluded that the seismic performance of the proposal offered
528 ductility coefficients and equivalent viscous damping coefficients within limits. Further finite
529 element analysis was conducted using ABAQUS and satisfactory results were realized after
530 validation (Wu et al., 2020). In addition, the connection between modules and foundations
531 was studied by Lacey et al. (2018), while Chua et al. (2020) proposed to enhance the
532 connection between floor slabs and vertical elements to resist lateral loads. Their results
533 showed that vertical connections between modules using a rod, and the horizontal connection
534 between modules, using tie plate and shear keys, were very important in lateral load resisting.
535 A spring joint proposed to make up for these connections also produced same stiffness. After
536 analysis it was concluded that this new joint offered a linear link and multi-linear links with
537 elements, which enhanced the stiffness of the building. Lastly, the inter-module connections
538 were reviewed for its performance requirements through proposing solutions for the two key
539 issues in inter-module connections: lateral load transfer and lack of high-performance inter-
540 module connectivity (Srisangeerthan et al., 2020). The article offered an assessment of all
541 existing connections identified through critical review against the required performance, the
542 results showed that automatic and semi-automatic connections were the most suitable to meet
543 the structural, constructional, and manufacturing requirements. However, the current state-of-
544 the-art connections only achieved partial satisfaction (Srisangeerthan et al., 2020).

545 Moving to special structural loads, a special loading type was highlighted by Godbole et al.
546 (2018), who studied dynamic movement of modular units during hauling from one place to
547 another. From a different perspective, Chua et al. (2018) used bay pushdown analysis to
548 assess the robustness of MiC buildings in case of progressive failure due to element removal.
549 The famous seismic loads were discussed by Gunawardena et al. (2016a), where the authors
550 discussed its effect on several elements and connections, and provided explanation to the
551 behavior of the system. Fire performance of tubular steel columns was studied using various

552 proofing materials; fiber reinforced calcium silicate (FRCS) boards, rock wool and aluminum
553 silica (Fiberfrax), to check the fire rating in hours (Zhang et al., 2018). Further exploration of
554 the benefits and challenges of using cold-formed steel sections as the main structure
555 components were explored in the literature, particularly in Hong Kong. The main benefits of
556 these steel sections were their applicability as wall supporting structures and the possibility of
557 being used as the main column structure. The main disadvantage was, however, that no
558 rigorous research have been conducted on these sections to enhance its usability (Andy
559 Prabowo, 2019).

560 The progress in the structural aspect of MiC is huge. Many inventions were created, and
561 various innovative ideas were proposed. These included use of composite sections, light
562 weight material, fast and easy connections, and utilizing BIM to promote automated
563 fabrication of structural elements (Liew, 2020). However, the literature did not assess the
564 impact of these new inventions on architectural aspects, such as spatial design and acoustic
565 performance. For instance, using material such as HDPE, PUF and MgO will have an impact
566 on acoustic performance and fire safety of the whole building. Thus, these materials need
567 more vigorous testing. In addition, studies on concrete modules were not very intensive as
568 most researchers focused on steel modules. This despite that the world's highest modular
569 building was made of concrete and not steel (The Clement Canopy, 2019).

570 **4.3.2 Architectural Design**

571 Scholars focused on modules dimensions after conforming to all the requirements and
572 conditions of design. Modular Suitability Index (MSI) was proposed to represent all the
573 constraints and conditions that affected module dimensions, and accordingly, the architectural
574 conditions (Salama et al., 2017b). Similarly, unified matrix technique was utilized to fulfill
575 the architectural, structural and constructional constrains that exist, as well as to optimize the
576 cost of spatial design (Sharafi et al., 2017). A different method was used to determine optimal

577 modularization with interchangeable and replaceable interfaces. This conferred flexibility on
578 the architecture design (Isaac et al., 2016). Similar modularization concept was tested for
579 applicability in the design of health care facilities. Analysis was conducted to test the
580 applicability of a user-centric and participatory design in modular health care facilities.
581 However, the results showed that time pressure and lack of end-user involvement hindered
582 the application (Lahtinen et al., 2020). Another study assessed the effect of structural
583 requirements on architectural design in high-rise buildings. The process of staking modules
584 around concrete shafts were discussed and solutions were proposed (Lawson et al., 2012).
585 Likewise MiC performed better than conventional buildings on comparison of their
586 architectural and acoustic performances, thermal behavior and energy consumption (Boafo et
587 al., 2016). The concept of MSI and taking multiple considerations in deciding the sizing of
588 modules were the core issues explored in MiC. Indices are required to be validated against
589 their applicability for various MiC building projects, yet a unified standard method for
590 assessing the optimality of module size is lacking. Simulations were not utilized to test the
591 performance of modules after it was sized using MSI or the unified matrix technique, leaving
592 a gap in the literature.

593 **4.3.3 Sustainable Design**

594 Sustainability is trending globally in all aspects and the best way to guarantee sustainability is
595 by starting with the design itself. In this context, parametric design software was utilized in
596 MiC building design. With the aim of reducing waste, Rhino and Grasshopper software
597 packages were utilized and linked with BIM, and algorithms to achieve this (Banihashemi et
598 al., 2018). A similar study supported decision making in the design stage by assessing the life
599 cycle of modular buildings and determining which stage required enhancements (Faludi et al.,
600 2012). Nowadays, adaptation of buildings to climate changes is important. Buildings must
601 consume minimum energy through determining the configuration of each unit and

602 appropriately adjusting them to achieve minimum total energy consumption. Aspects like
603 optimal window ratio, defining proper orientation and using different materials were studied
604 (Kořir et al., 2018). Concurrently, Li et al. (2018b) studied the responsiveness of MiC
605 building envelope to climate and how the needs of the occupants could be satisfied. Such
606 needs included comfort, flexibility, and energy-saving. The same sustainability goal was also
607 addressed by Rodrigues et al. (2018), who worked on optimizing the design of lightweight
608 steel frame modules. The study proposed a correlation relationship between some geometrical
609 indices of the building and its energy performance. Lau et al. (2019) proposed converting the
610 building envelop in MiC to solar panels to save energy and decrease CO₂ emissions. The
611 proposal was named building-integrated photovoltaics (BIPV), and BIM was used as the
612 platform for testing its implementation. Results showed that this method was reliable and
613 promising. However, the hardware required was expensive and using PV on building
614 envelopes is not very common in the industry.

615 Sustainable design is an extension or improved way of realizing architectural design. It can
616 also be a way to incorporate the impacts of the structural system on the overall performance
617 of the building. Parametric design is the new trend in architecture, and it optimizes the
618 usability and reliability of a design. Each proposal in design should be vigorously studied
619 using sustainability simulation tools to assess its performance. This existed in the literature
620 but the need for further improvement will always be required. Finally, the design of MiC
621 buildings should follow the concept of Design for Manufacturing and Assembly (DfMA). By
622 reviewing the literature regarding this concept, it was found that the concept was adopted to
623 satisfy three main objectives. First of which was to enable a holistic design process that
624 encompassed the manufacture and assembly of a structure or an object. The second objective
625 was to provide an evaluation system of the efficiency of manufacturing and assembly that
626 could work with virtual design and construction (VDC). Lastly, DfMA was adopted to

627 embrace the ever-changing prefabrication and modular construction technologies. However,
628 DfMA still lacked design guidelines, multidisciplinary team coordination and lean
629 principles(Gao et al., 2019).

630 **4.4 Management Aspects**

631 ***4.4.1 Feasibility through Benefits and Challenges***

632 The benefits and challenges (B&C) of MiC have been addressed to enlighten the construction
633 industry when adopting MiC. These (B&C) vary according to location, market status, and
634 official support and encouragement provided by the government. Rahim and Qureshi (2018)
635 discussed the adoption of MiC in Singapore and how it was favored over prefabricated
636 buildings. Nevertheless, a lot of challenges militated against the adoption of MiC, hence they
637 suggested that knowledge of MiC be incorporated into the educational system. Four articles
638 addressed the (B&C) of MiC through ranking and prioritization. The first study, which
639 focused on the Mainland China market, aimed to identify factors affecting the growth of
640 MiC. Fuzzy set theory was used, and the identified factors were scored and ranked (Zhang et
641 al., 2014). The second study targeting Mainland China and UK markets identified 26
642 challenges. For both markets, the results varied according to type of stakeholders (e.g. client,
643 contractor, etc.), previous experience in MiC projects, and size of the company (Rahman,
644 2014). The third study focused on the Singaporean market. Constraints of adoption were
645 identified and mitigation strategies were proposed from the literature and verified using
646 interviews. Thereafter, the authors statistically analyzed the data to identify the top five
647 constraints along with the top three mitigation strategies (Hwang et al., 2018a). The fourth
648 study addressed the execution of MiC in dense, urban environments, like Hong Kong. The
649 study identified the benefits, barriers, and opportunities through questionnaires, and
650 concluded that modularization offered better productivity and quality to clients in dense,
651 urban environments. However, the main barriers were transportation and site access (Choi et

652 al., 2019). Furthermore, a study developed comparison between the performance of PPVC
653 and Individual Panel System (IPS) based on some case studies. Results suggested that PPVC
654 achieved higher productivity and quality with reduction in time, cost, site hazards, noise, and
655 dust. Thus, the benefits of MiC in comparison with panelized system were established
656 (Hossain, 2019).

657 It is important to emphasize that B&C varies according to the existing level of adoption in a
658 certain market. A market that has recently adopted MiC may not realize many benefits.
659 However, a high-level of adoption may guarantee more benefits, since the stakeholders are
660 likely to be more aware of its challenges. Further B&C research studies are expected to
661 emerge as MiC design and construction methodologies develop. New inventions are always
662 accompanied by quantification for B&C.

663 **4.4.2 Construction Management**

664 Starting with the methods of delivering MiC projects, the owner should take advantage of his
665 superior position and partner with suppliers or contractors to enhance coordination,
666 communication, and planning. Furthermore, construction management (CM) or design-build
667 (DB) project delivery method was recommended due to complexity of the project (Molavi
668 and Barral, 2016). Contractors began to adopt MiC by creating a subsidiary company that
669 specialized in MiC. Through two case study projects (DB and design bid build- DBB), cost
670 comparison ranked DB as more effective as it allowed the involvement of the contractor in
671 design stage (Dakhli et al., 2015).

672 In terms of managing early project stages, an international online questionnaire survey was
673 conducted on 9 critical success factors in the concept, planning, and design stages of a
674 project. It was concluded that the most influential factors included robust design
675 specifications, accurate drawings and early design freeze, good working collaboration,

676 effective communication and information sharing among project participants. Others
677 involved effective stakeholder management, extensive project planning and scheduling, and
678 early engagement of key players. Small sample size, data quality and reliability risks were the
679 main limitations of this online questionnaire (Wuni and Shen, 2020b).

680 Planning and scheduling are important aspects of construction management and represent a
681 key role in MiC due the presence of on- and off-site activities. A previous study suggested
682 building a time schedule that included on-site construction, manufacturing process,
683 transportation and installation. A genetic algorithm was used to optimize resources and
684 decision making. Furthermore, the schedule addressed conditions like multiple projects at the
685 same manufacturing facility (Lee and Hyun, 2019). Similarly, Liu and Lu (2018) developed
686 an optimization model for material logistics and labor crews. The goal was to optimize
687 project budget. Integration of linear schedules of on-site and off-site activities with BIM was
688 proposed to offer synchronization and visualization. Constraints like storage areas and
689 number of trucks were addressed. This proposal identified the critical control points that
690 connected on- and off-site schedules (Salama et al., 2017a). A productivity model for all the
691 project phases in MiC was developed using System Dynamics (SD). The productivity was
692 calculated through cost per tonnage of module, while the productivity factors were taken
693 from the key performance indicators in each phase. For each phase Causal Loop diagram was
694 developed and all stages were linked together using Stock and Flow diagram. The results
695 showed that productivity varied greatly with poor labor performance. The core benefit of the
696 model was that it could give an early warning at the design stage on the impacts of variability
697 on subsequent project stages (Manouchehri, 2019).

698 MiC is presented as a cost-effective solution. However, when adopted, some additional costs
699 are incurred. Accordingly, the reasons behind cost increase required some investigations.
700 Hong et al. (2018) created a cost breakdown to determine the items responsible for a cost

701 increase or decrease. Afterwards, a cost-benefit analysis (CBA) was developed. It was
702 concluded that the increase in cost when adopting OSC could range from 26.3% to 72.1%
703 subject to changes based on different market location and project conditions. Another CBA
704 was carried out to compare cost per ft² for MiC and panelized system. MiC provided a
705 marginal cost saving. However, as the saving was not guaranteed, selection should be based
706 on a more reliable study. In addition, case studies used in comparison were not identical
707 (Lopez and Froese, 2016). Addressing planning and cost aspects required elaboration on
708 uncertainties and risks that could affect them. Li et al. (2013) identified the risks in MiC and
709 assessed the impact on cost and time using fuzzy AHP. Weightings were given based on
710 expert opinions and fuzzy AHP. The study also built a simulation model using Symphony
711 NET 4.0 to incorporate the identified risks. It was concluded that a contingency reserve be set
712 aside for cost and time plus a classification for risks to general, off-site, and on-site risks.

713 A literature review was developed to identify the critical risk factors that affected MiC. The
714 study found 30 factors, and the top 10, based on frequency of occurrence were discussed in
715 detail. High initial cost, delays in the delivery of modules, and lack of government support
716 were the top risks (Wuni et al., 2019). Furthermore, the barriers to adopting MiC were
717 identified through a holistic international review and meta-analysis of literature. The study
718 identified 120 barriers in 15 countries, which were classified into knowledge, attitudinal,
719 financial, technical, aesthetic, industry, process, and policy barriers. The barriers were
720 mapped, and clusters were formed to build an ecosystem for barriers and how they hindered
721 the uptake of MiC. The recommendation was to tackle several barriers at a time using
722 strategies, such as integration. As an example, to solve the stakeholders attitudinal barrier, the
723 government should be the main initiator and implementer of MiC (Wuni and Shen, 2020a).

724 Decision making is critical in construction management. Its tools support all stakeholders in
725 making the right decisions based on the information given. Key areas were benchmarked for

726 stakeholder management in MiC through a structured questionnaire with international MiC
727 experts. The results showed that the top three areas were effective working collaboration,
728 communication and information sharing among participants, effective coordination of the
729 PPVC supply chain segments, and early involvement of relevant stakeholders (Wuni and
730 Shen, 2020c). Song et al. (2005) identified some of the factors affecting the adoption of
731 modularization in industrial plants. However, the list of factors affecting the decision making
732 was used later in several studies related to MiC. The work was considered a very good
733 reference as it was one of the top cited in this field.

734 Decision making on the adoption or otherwise of MiC is also important. Azhar et al. (2013)
735 reviewed the literature to identify these factors, and then performed interviews,
736 questionnaires and focus group meetings to analyze the critical decision-making factors.
737 Their findings identified six major ones. A second study with similar objective utilized
738 interviews to identify and rank the decision making factors. Several statistical analyses were
739 performed and a decision making software was then developed using Microsoft Excel and
740 Microsoft Visual Basic Applications (VBA) (Hwang et al., 2018b).

741 Decision making on the degree of modularization for a certain project was reported in an
742 earlier study based on multiple criteria that exist in the project, and the degree of
743 modularization includes adopting MiC as the highest level of modularization (Sharafi, P. et
744 al., 2018). In another direction, the preparedness of an organization to adopt MiC within its
745 scope of work is important, which drove a research toward studying the organizational
746 readiness and the features that must be present in an organizations before adopting MiC
747 (Musa et al., 2016). In the context of ensuring successful adoption of MiC, O'Connor et al.
748 (2014) identified success factors and their enablers for any MiC project.

749 Early contractor involvement is key in MiC projects. However, this could be achieved
750 through multiple project delivery methods such as DB, integrated project delivery, EPC,
751 BOT, and so on. However, existing literature failed to present the best project delivery
752 method. Likewise, the impact of proper planning and scheduling in decreasing the cost of
753 MiC projects could not be found. Cost is critical in MiC and off-site operations are
754 technically costly. However, factors such as mass production and economies of scale may be
755 incorporated with planning and scheduling to deliver a cost-effective project control proposal.
756 Decision-making on the degree of modularization, feasibility of MiC, and readiness to adopt
757 MiC have not been integrated. Rather each of these factors were addressed separately, while
758 the practical case is that all these aspects are related.

759 **4.5 Information Technology Management**

760 The way information is communicated within a project is crucial to the success of the project.
761 The most common information-based concept in construction is Building Information
762 Modeling (BIM), which offers a database, tools, and options that can help project participants
763 in various aspects. Scholars have studied BIM from three main perspectives, which included
764 extending/enhancing the database, applying BIM to various operations, and identifying the
765 benefits and challenges of adopting BIM. In extending the BIM standards and database,
766 Nawari (2012) studied three components of BIM standards and extended them to match the
767 requirements of OSC in general, including MiC. The components were: Information Delivery
768 Manual (IDM), Model View Definition (MVD), and Industry Foundation Classes (IFC).
769 Similarly, Ramaji and Memari (2018) focused on modifying (MVDs) to comply with multi-
770 story modular buildings. The same author published two articles that focused on building a
771 product oriented towards information delivery framework using BIM (Ramaji and Memari,
772 2016; Ramaji et al., 2017). In the first article the concept of Product Architecture Model
773 (PAM) was developed and built to match the requirements of MiC projects. The study

774 addressed the extended use of BIM to apply this concept. The second article combined PAM
775 and BIM together in an application for multi-story modular buildings, which required
776 modifications to some standards.

777 Many applications of BIM can be found in MiC, starting with the design process. Solnosky et
778 al. (2014) addressed the application of BIM and how it promoted coordination in different
779 design stages and enhance the structural performance. Conversely, Yeoh and Jiao (2019)
780 focused on constructability and how the module dimensions fulfilled the transportation and
781 installation constraints. In manufacturing, Alwisy et al. (2012) addressed the production of
782 shop-drawings and take-off lists using BIM to enhance the process. They also applied some
783 lean concepts by combining a CAD model with BIM technology. In facility management of
784 MiC buildings, Valinejadshoubi et al. (2019) utilized BIM to visualize the damage or distress
785 in the structure of MiC building using sensors. Zhai et al. (2019) developed an Internet of
786 Things-enabled BIM platform (IBIMP) for a MiC project. IBIMP promoted decision-making,
787 communication, information collection, and progress control through all the project stages.
788 Besides, it also removed the barriers that prevented the adoption of BIM in MiC. For general
789 utilization, Bonenberg et al. (2019) discussed the application and benefits of BIM to various
790 project stages. In addition, the study addressed problems that already existed in MiC, which
791 BIM could solve. Furthermore, Lu and Korman (2010) discussed the benefits and challenges
792 of implementing BIM in MiC. The cost of implementing BIM and lack of BIM knowledge
793 among sub-contractors were the main challenges facing the adoption of BIM in MiC. The
794 minimum required level of details (LOD) in MiC projects was not specified. Proposals for
795 solving the adoption problems of BIM in MiC projects are lacking. Extending the database of
796 BIM and building new frameworks for adoption adds a lot to the literature. However, the
797 extension of BIM database needs to be standardized and generalized to fit different sorts of
798 MiC projects.

799 4.6 Others

800 In this section articles that did not match any category are presented. For instance, an article
801 that covered the history of prefabrication and how it evolved over time (Ågren and Wing,
802 2014). Furthermore, MiC market analysis was discussed in four articles; the first discussed
803 the valuation of OSC market inside the UK (Taylor, 2010), the second analyzed the impact of
804 a policy issued in 2017 by the Chinese government (Li et al., 2018a), the third assessed the
805 readiness of Indian construction organization for OSC as a whole (Bendi et al., 2020).
806 Finally, the fourth considered the role of government in increasing the adoption of
807 prefabricated housing, including using MiC (Steinhardt and Manley, 2016).

808 Review articles which studied multiple aspects in the same study were allocated to this
809 category as well. Navaratnam et al. (2019) discussed the structural performance, fire
810 resistivity, acoustic performance, and seismic performance of MiC/prefab buildings in
811 Australia. In another review paper the focus was on high-rise MiC buildings and how they
812 developed in different countries (Pan et al., 2018). Ferdous et al. (2019) reviewed the
813 technical advancements, opportunities and challenges in MiC. Results indicated that MiC was
814 at a satisfactory level in terms of structural performance. Additionally, MiC was recognized
815 as a sustainable solution from the triple bottom line perspective of sustainability. It was also
816 found that MiC could be crippled by a lack of design guidelines, scarcity of skilled workers,
817 and transportation problems. The article concluded that the future opportunities in MiC
818 structural system should be through replacement of timber by FRP, improving fire safety and
819 sound insulation of currently used material, and development of innovative interlocking
820 systems. Another literature-based study focused on comparing MiC practices in three major
821 markets: Hong Kong, Singapore, and the Mainland China. The results showed that Singapore
822 developed an effective policy system while all of them did not issue any authoritative
823 specifications. Furtherly, MiC was found to be in need of government support to mitigate the

824 technical issues and promote innovation (Xu et al., 2020). From a distinct perspective, a
825 literature review was developed to assess the interaction between lean construction,
826 automation, and modularization. The result showed that potential research could be carried
827 out to satisfy the three paradigms through robotics, integrated project delivery, and
828 parameterization (Brissi and Debs, 2020). The last two papers in this review are unique in
829 nature. The first one discussed the strategies behind adopting MiC and the need to highlight
830 the end goal of a project at the very beginning, through optimizing either design or
831 construction or operations stage of the project (Peltokorpi et al., 2018). The last paper tested
832 MiC building to measure its shielding ability against radioactive fallout scenarios (Hinrichsen
833 et al., 2018).

834 **5. DISCUSSION**

835 In this section, trends and future directions are discussed. Trends were based on the
836 categorization made in the previous sections. The analysis included critically identifying the
837 reasons behind these trends and summarizing the highlights of the trend. Future directions
838 comprised the gaps found in literature and ways to address them.

839 **5.1 Trend Analysis**

840 In the light of the categorization made in the previous section, the literature understudied was
841 divided into six main categories (Figure 7) and nine sub-categories. These branched from
842 four of the six categories created and each category contained a number of articles, as
843 indicated in the given percentages in Figure (7). The six main categories considered the main
844 trends of research in MiC, the focus on these topics is highly expected for this emerging
845 construction technique. In addition, our classification is coherent with the science mapping of
846 key words presented in Figure (6). The linkages between the identified trends and the
847 developed keywords map are established as follows.

848 Building design and management aspects of MiC constitute almost 50% of the whole sample
849 understudied. The reason behind this high percentage is that the design of MiC buildings is
850 completely different from conventional buildings, thus it attracts researchers to participate in
851 this new area of research. In addition, the height of the tallest MiC building is about 140
852 meters (Clement Canopy in Singapore), which is completely dwarfed by the heights of the
853 skyscrapers existing in major cities. Besides, design aspects of MiC is also covered in the
854 science mapping of keywords in clusters four and five. The trend in MiC building design
855 includes developing new materials for the structural systems (e.g. HDPE & PUF), creating
856 interlocking systems to connect modules together, and testing modules under dynamic
857 transportation loads. Other identified trends are determining optimum model dimensions,
858 optimizing spatial design, measuring acoustic performance, utilizing parametric design to
859 build more sustainable MiC design, and assessing the responsiveness of the building to
860 climate. All these trends are geared towards realizing optimum designs for MiC buildings
861 from the three core perspectives of design structure, architecture, and sustainability.

862 The other part of the 50% is the management aspects that explore feasibility analysis and
863 construction management. Both have been represented in clusters one and six, respectively,
864 in the science mapping of keywords. Scholars are interested in critically analyzing this new
865 technique in terms of identifying its benefits and challenges for various markets and
866 investigating and proposing new scheduling techniques for the overlap between on-site and
867 off-site activities of projects. Other motives cover measuring cost effectiveness through cost-
868 benefit analysis and analyzing how the industry can convert from traditional methods to such
869 a modern method.

870 Furthermore, cluster number two (execution of MiC) arises from the science mapping of
871 keywords. As a logical result, the execution aspect of MiC projects, on- and off-site, has the
872 third highest percentage (17.8%). This is a strong indication of scholars' interest in exploring

873 the optimum ways of properly executing on- and off-site activities. From on-site related
874 studies, the research trends include crane selection and utilization, crane location
875 optimization, and 3D visualization for MiC lifting activities through VSM and BIM. In
876 addition, DES models for modules installation and adjusting logistical plans according to site
877 demands are other trends. Likewise, in off-site related studies, utilization of robotics,
878 optimization of assembly planning of module parts, and visualization of the manufacturing
879 process are important research trends. Besides these, others are building simulation models
880 for the manufacturing process and adoption of lean production principles to increase
881 productivity.

882 Apart from execution, the interest in information technology management, which has been
883 presented in cluster six, is covered by 10.3% of the sample. This is in consonance with trend
884 of digitalization which has been going on in the entire world. In addition, MiC projects are
885 very hard to execute without utilizing BIM. Research trends in this aspect include analysis of
886 benefits and challenges of using BIM, extending and enhancing BIM database to fit specific
887 MiC project needs, and exploring various applications of BIM in MiC project lifecycle. The
888 last part of the sample is sustainability, with a share of 10.3%. This agrees with the the global
889 trend of adopting sustainable methods. MiC is a sustainable construction method that needs to
890 be examined and assessed to measure and quantify its impact. Sustainability falls in line with
891 the keywords science mapping, and it includes comparing wastage in MiC with other
892 construction methods, reducing energy consumption in off-site facilities, developing
893 sustainability metrics and assessing sustainability certificates. Others are developing
894 sustainability performance indicators and measuring energy performance in different
895 operation stages.

896 5.2 Future Directions

897 In this section, ideas for future research are presented based on the gaps found in the
898 literature. In relation with construction processes, visualization of simulated installation
899 (Moghadam et al., 2012a) has been discussed, productivity enhancement through lean
900 approach (Goh and Goh, 2019) has been presented, and safety aspects (Goh et al., 2019)
901 have been treated. A comprehensive study that combines lean concepts, visualization, and
902 safety will result in a more comprehensive conclusion on ways to enhance on-site MiC
903 construction processes. In addition, advanced simulation methods, such as agent-based
904 simulation and hybrid simulation are recommended. The extensive factors that affect the
905 construction processes on the managerial and strategic level can be incorporated to can give a
906 more solid conclusion.

907 Time and cost evaluations for new proposed designs are needed in order to support the ideas
908 and increase its validation (Chen et al., 2017; Gunawardena et al., 2016b; Isaac et al., 2016;
909 Loss et al., 2016; Sharafi, P. et al., 2018a). In addition, large scale case studies for
910 innovations and pilot testing of developed innovative materials (Manalo, 2013; Sharafi, P. et
911 al., 2018b) are needed. Further integration between the three discussed types of design
912 (architectural, structural, and sustainable) can be performed to optimize the design of MiC
913 buildings. However, the strategic concepts of delivering MiC projects (Peltokorpi et al.,
914 2018) and applying DfMA principles as well , must be taken into account. An in-depth
915 research may provide a solution that balances between the optimality in design, construction,
916 and operation. Furthermore, the concept of standardization and the development of standards
917 and codes for the design of MiC modules are needed. Besides, the incorporation of
918 changeable and replaceable interfaces can add a lot of value to these standards (Isaac et al.,
919 2016).

920 As MiC stands for Modular Integrated Construction, the word integration is key to the
921 success of this technology. Research studies with profound impact will be the ones containing
922 the better integration of multiple aspects in the analysis and containing verification from
923 different perspectives. The concept here is to provide ideas that solve multiple problems at
924 the same time, and has a lot of positive impact in various directions. The innovations
925 reviewed in the qualitative section of this work could have provided better integration if the
926 cost and time impacts were inspected. This is necessary for encouraging the adoption of these
927 innovations and offering construction participants a deep insight into them.

928 The critical stage in MiC is the design stage. Its management in terms of coordination and
929 collaboration between stakeholders requires a special design management style. The
930 contractor or supplier should be involved from the beginning and accordingly, shall share in
931 the design liability. Furthermore, the influence of stakeholders and how they affect each other
932 during the design stage requires a stakeholder analysis model. This point is highly affected by
933 the project delivery method which has only been discussed two studies (Dakhli et al., 2015;
934 Molavi and Barral, 2016). Finally, there is no in-depth analysis of the optimum project
935 delivery method from the perspective of construction professionals.

936 The project delivery method also affects the reimbursement of the contractor for his work at
937 each stage of the project, as contained in the contract conditions. Therefore, a potential
938 knowledge gap is identified as none of the consulted literature has addressed the contractual
939 relationship between various project participants in MiC projects. Accordingly, several
940 questions beg for adequate answers. For instance, will the advance payment for the contractor
941 be adjusted due to the increased initial amount of money required for materials? How will the
942 employers deal with the issue of early fixed design? How can the variation order procedures
943 be adjusted to suit this new construction method? How the contractor's care for the works

944 will be addressed during the transportation of modules? Will there be an additional insurance
945 policy for modules transportation in the contract?

946 In the same manner, the literature has not covered cases of disputes between project
947 stakeholders, even though it is hardly believable that all MiC projects around the world were
948 completed without conflicts. Lessons learnt from dispute resolution can be useful for
949 ensuring a smooth application of MiC. Furthermore, risks in MiC projects have been
950 adequately addressed in the literature (Li et al., 2013; Wuni et al., 2019). Nevertheless, no
951 risk allocation to has been clearly discussed, which is expected to be included in the contract
952 conditions. Standard forms of contract (FIDIC, NEC, etc.) are formed based on risk sharing.
953 However, the literature is yet to assess the suitability of applying these forms in MiC projects.

954 The benefits and challenges of MiC can change according to the adaptability of participants
955 and the extent of MiC adoption in a certain market. Therefore, keeping track of these
956 challenges and enhancing the benefits are future research directions. In addition, market
957 analysis of how a certain market is shifting towards MiC has been addressed (Taylor, 2010),
958 therefore, assessing the growth factors may also form a future research study. Moreover, cost-
959 analysis studies that focus primarily on MiC and investigations that assess the cost of a
960 project that has been converted from stick built to MiC are still lacking in the literature. In
961 addition, clear comparison between MiC and other OSC methods in terms of cost
962 effectiveness needs to be established to enhance decision making.

963 Regarding decision making, several factors that affect choosing MiC over traditional methods
964 have been identified (Azhar et al., 2013) and advanced decision making tools have been
965 developed (Hwang et al., 2018b). However, decision making on a strategic level and
966 information on a market's adoption of MiC, are still lacking. We propose that a readiness
967 index for cities be created. This index should include all the internal factors related to a

968 project and the external factors related to a market (e.g. infrastructure, day and night traffic
969 conditions, government regulations, and society awareness). It is expected that this index will
970 provide a useful guide to investors that intend to venture into MiC. Another proposal for
971 enhancing MiC research is to spread this knowledge through educational programs. This can
972 be achieved through proposing schemes and courses for the undergraduate and graduate
973 levels. Such programs will bequeath the concept of MiC onto the new generations and
974 enhance their problem-solving skills. From the foregoing, the existing research gaps from the
975 surveyed literature have been presented. Figure 8 summarizes this whole section and presents
976 the ideas in two parts; enhancements and innovative ideas.

977 **6. CONCLUSION**

978 In this study, the research objective was aimed at systematically analyzing the features of the
979 MiC literature. To do so, research was carried out in three stages. First, appropriate literature
980 was sourced; secondly, the literature was quantitatively analyzed; and thirdly, qualitative
981 analysis of the sample articles.

982 Articles were sourced from the Scopus database and subjected to multiple iterations and
983 manual screening. This resulted in 238 papers, which were further analyzed. Quantitative
984 analysis revealed that more than 50% of the MiC literature was produced by only four
985 countries, USA, the UK, Canada, and Australia, with the USA leading the pack. Furthermore,
986 the top publishing sources were identified to be Automation in Construction, Journal of
987 Cleaner Production, Journal of Construction Engineering and Management, Procedia
988 Engineering, and Engineering Structures. Likewise, the top-cited journal sources were
989 Automation in Construction, Journal of Construction Engineering and Management, Journal
990 of Management in Engineering, and Journal of Cleaner Production.

991 “Al-Hussien M.” and “Mendis P.” were identified as the top researchers participating in MiC
992 research. “Al-Hussien M.” topped the list in all comparison parameters i.e. the number of

993 publications, total citation, and average normalized citation where he achieved 9 publications,
994 124 citations and 1.6 average normalized citations, making him the most influential
995 researcher in this field, with research focus on MiC construction operations on and off-site.
996 The most influential articles were Gibb and Isack (2003), and Kamali and Hewage (2016),
997 which were 181 and 91 times, respectively. However, the normalized citation for Kamali and
998 Hewage's article was higher than Gibb and Isack's, which made their article the most
999 influential. The last element in the qualitative analysis was the author's keywords analysis.
1000 Using a science mapping tool, seven clusters were inter-related and connected. The most
1001 repeated keywords were prefabrication, modular construction, and modular building. The
1002 keywords reflected the diverse knowledge areas covered in the samples. However, the
1003 absence of certain words is an indication of a gap in the literature. Examples of such missing
1004 keywords included risks, supply chain, contractual relationships, and optimization.

1005 Qualitative analysis was performed on 107 of the 237 articles to identify trends and make
1006 categorization. Six main categories and nine subcategories were identified. The number of
1007 papers that fell into each category formed the trends in MiC research, as presented in Figures
1008 (7). Building design and management aspects categories were the two dominating categories
1009 in the literature. Next in line were construction operations. The qualitative analysis of
1010 literature showed that no previous study compared project sizes with sustainability benefits
1011 during operations. Besides, the sample of participants taken during sustainability assessments
1012 was too small to build enough confidence in the results. The research in construction
1013 operations did not address the context of the operation in any way and did not quantify the
1014 safety benefits of MiC in terms of decrease in accidents and lower expenses of safety
1015 equipment. Furthermore, the research in building design did not address the benefits of
1016 proposed designs in terms of cost and time, and there is a need for large scale case studies for
1017 proper assessment. The research in management aspects lacked solid recommendations for

1018 project delivery methods and proper cost assessment when MiC is compared with other
1019 construction methods. The main research trend was building design, which was justifiable
1020 bearing in mind that the world is pushing to adopt MiC in high-rise buildings.

1021 The most important output of the current research is the future directions in MiC research.
1022 Figure 8 summarized the analysis for future directions, and the core points are given as
1023 follows;

- 1024 ➤ Testing innovative MiC building design ideas in large scale applications.
- 1025 ➤ Actual trials of new construction materials proposed in the literature.
- 1026 ➤ Keeping track of the challenges facing MiC in each market after and before adoption.
- 1027 ➤ Keeping track of how to increase the benefits of MiC.
- 1028 ➤ Studying the contractual relationship between project parties in MiC and uncovering
1029 lessons learned from disputes.
- 1030 ➤ Integrating lean concepts with safety in the MiC construction processes.
- 1031 ➤ Development of standards and codes that promote standardization.
- 1032 ➤ Comparison between MiC and other OSC methods regarding cost-effectiveness.
- 1033 ➤ Development of plans that involve spreading knowledge regarding MiC in the
1034 educational sector at the tertiary level.
- 1035 ➤ Development of assessment indices for sustainability, resilience, and readiness for
1036 MiC.

1037 MiC is the future of buildings and the world is interested in this modern method. Some
1038 countries are pushing to produce better MiC buildings due to the benefits of MiC. This study
1039 can support researchers interested in MiC to build plans and proposals for their research
1040 works and help them imagine the future fusion between MiC and other knowledge fields.
1041 Furthermore, this work can guide researchers in their collaboration with the industry. Finally,
1042 it is important to mention that this study could be further enhanced by adding the literature

1043 found in government reports, thesis outputs, and other literature produced in languages other
1044 than the English language.

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1046

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1341 construction is widely used in Europe for multi-story residential buildings. A review of
1342 modular technologies is presented, which shows how the basic cellular approach in modular
1343 construction may be applied to a wide range of building forms and heights. Case studies on
1344 12-, 17-, and 25-story modular buildings give design and constructional information for these
1345 relatively tall buildings. The case studies also show how the structural action of modular
1346 systems affects the architectural design concept of the building. The combination of modules
1347 with steel or concrete frames increases the range of design opportunities, particularly for
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1588 [5568.0000313](https://ascelibrary.org/doi/abs/10.1061/%28ASCE%29AE.1943-5568.0000313) %X In the majority of ordinary housing development projects, instead of using
1589 complex multicriteria decision-making systems, companies still rely on expert knowledge,
1590 checklists, or similar tools to decide on an appropriate level of modularization. Generally, in
1591 these types of projects the level of modularization is mainly driven by site constraints, such as
1592 accessibility and harsh weather conditions. Because of the lack of appropriate decision
1593 support tools, it is very hard for decision makers to include factors, such as lifecycle costs,
1594 quality, productivity, efficiency, and design complexity, into their decision, even if they are
1595 willing to do so. Simple decision support tools are required to provide practical assistance to
1596 the decision makers to adopt an appropriate level of modularization for such projects. This
1597 study, as a part of a broad ongoing research project on the optimum level of modularization
1598 in building construction, has compiled the expert knowledge for decision support that enables
1599 the decision makers to perform an easy initial feasibility study on the use of an appropriate
1600 level of modularization in their construction projects. First, a list of critical decision-making
1601 criteria is created. These criteria are obtained from an extensive literature review, qualitative
1602 survey questionnaires, and semistructured interviews with researchers and professionals in
1603 the construction industry as well as modular manufacturers. Then, using the results, a simple
1604 multicriteria decision analysis (MCDA) approach is developed as a practical decision support
1605 system to facilitate the decision-making process for selecting appropriate construction
1606 systems as well as determining the proper level of modularization for building construction
1607 projects. The validation of the study is demonstrated through a local actual case study.

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1773 Table 1: Countries where MiC researchers are based

Countries	Links	Total Link Strength	Documents	Citations	Norm. Citations	Avg. Pub. Year	Avg. Citations	Avg. Norm. Citations
United States	12	58	40	566	42.4	2013	14.2	1.1
Canada	10	59	34	489	40.6	2016	14.4	1.2
Australia	13	95	29	353	42.8	2017	12.2	1.5
United Kingdom	12	63	23	431	26.2	2012	18.7	1.1
China	7	46	19	129	14.5	2018	6.8	0.8
Malaysia	5	9	12	97	7.6	2016	8.1	0.6
Singapore	9	43	12	90	15.5	2019	7.5	1.3
Hong Kong	7	43	11	37	16.1	2019	3.4	1.5
Germany	5	12	8	88	6.8	2012	11.0	0.8
South Korea	4	9	7	71	6.5	2015	10.1	0.9
Sweden	1	1	7	100	7.5	2016	14.3	1.1
India	4	9	6	38	2.8	2008	6.3	0.5
Italy	3	12	6	155	11.6	2016	25.8	1.9
Finland	5	10	5	20	5.3	2003	4.0	1.1
Netherlands	3	3	3	68	3.0	2014	22.7	1.0

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1775 Table 2: Analysis of sources publishing research work in MiC

Name	Documents	Citations	Norm Citations	Avg. Citations	Avg. Norm. Citations
Automation in Construction	9	185	17.6	20.6	2.0
Journal of Cleaner Production	7	119	20.2	17.0	2.9
Journal of Construction Engineering and Management	6	168	10.9	28.0	1.8
Procedia Engineering	6	79	5.2	13.2	0.9
Engineering Structures	5	68	12.9	13.6	2.6
Construction and Building Materials	4	104	6.0	26.0	1.5
Journal of Computing in Civil Engineering	4	72	5.0	18.0	1.3
Journal of Management in Engineering	4	138	13.3	34.5	3.3
Energy and Buildings	3	47	4.7	15.7	1.6
Journal of Architectural Engineering	3	30	2.4	10.0	0.8
Journal of Building Engineering	3	57	8.8	19.0	2.9
Structural Engineer	3	17	1.8	5.7	0.6

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1777 Table 3: Analysis of co-authors

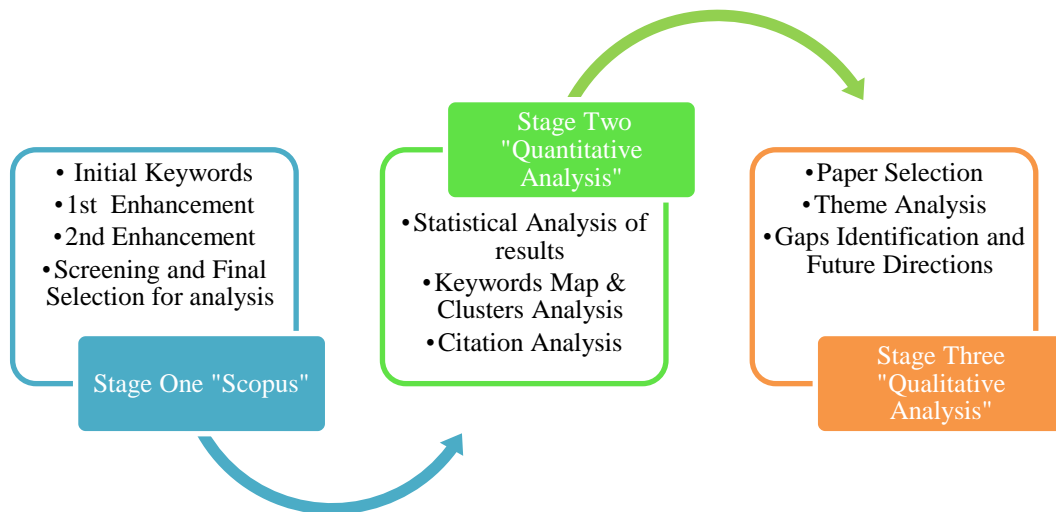
Authors	Documents	Citations	Norm. Citations	Avg. Pub. Year	Avg. Citations	Avg. Norm. Citations	Research Focus
Al-Hussein M.	9	124	14.3	2016	13.8	1.6	Construction operations on-site & off-site
Mendis P.	6	99	12.8	2017	16.5	2.1	Structure building design & fire performance
Ngo T.	6	83	9.0	2017	13.8	1.5	Structure building design & fire performance
Choi J.O.	4	84	8.2	2017	21.0	2.0	Modularization for various projects
Gunawardena T.	4	60	7.3	2016	15.0	1.8	Structural design & performance
Aye L.	3	29	2.1	2016	9.7	0.7	Structure building design & fire performance
Bai Y.	3	48	10.8	2019	16.0	3.6	Structural design & performance
Dodoo A.	3	45	4.2	2017	15.0	1.4	Sustainability Assessment
Fernando S.	3	29	5.1	2019	9.7	1.7	Structural design & performance
Gad E.	3	29	5.1	2019	9.7	1.7	Structural design & performance
Gustavsson L.	3	45	4.2	2017	15.0	1.4	Sustainability Assessment
Hermann U.	3	55	3.8	2017	18.3	1.3	Construction operations on-site
Hewage K.	3	148	10.6	2017	49.3	3.5	Sustainability Assessment
Kamali M.	3	148	10.6	2017	49.3	3.5	Sustainability Assessment
Lawson R.M.	3	66	5.1	2008	22.0	1.7	Structural design
Lu N.	3	89	6.7	2010	29.7	2.2	Building design using BIM
Moselhi O.	3	22	2.2	2018	7.3	0.7	On-site operations, building design, & structural assessment
Nguyen Q.T.	3	33	2.4	2017	11.0	0.8	Structure building design & fire performance
O'connor J.T.	3	72	5.3	2016	24.0	1.8	Modularization for various projects
Ogden R.G.	3	66	5.1	2008	22.0	1.7	Structural design & performance
Taghaddos H.	3	55	3.8	2017	18.3	1.3	Construction operations on-site
Telyas A.	3	75	3.3	2012	25.0	1.1	Construction operations on-site
Tran P.	3	33	2.4	2017	11.0	0.8	Structure building design & fire performance

1779 Table 4: Top cited Articles in MiC

Document	Title	Citations	Norm. Citation	Methods Used
Gibb and Isack (2003)	Re-engineering through pre-assembly: Client expectations and drivers	181	1.0	Interviews
Kamali and Hewage (2016)	Life cycle performance of modular buildings: A critical review	91	5.7	Literature review
Song et al. (2005)	Considering prework on industrial projects	68	3.1	Case studies, site visits, MODEX & Neuromodex
Macillo et al. (2017)	Seismic response of CFS shear walls sheathed with nailed gypsum panels: Experimental tests	60	4.8	Seismic response testing of full-scale shear walls
Rahman (2014)	Barriers of implementing modern methods of construction	60	3.4	Questionnaire
Quale et al. (2012)	Construction Matters: Comparing Environmental Impacts of Building Modular and Conventional Homes in the United States	60	3.1	Case studies & comparisons
Kamali and Hewage (2017)	Development of performance criteria for sustainability evaluation of modular versus conventional construction methods	55	4.4	Questionnaire
Yu et al. (2013)	Lean transformation in a modular building company: A case for implementation	54	2.3	Lean principles, 5S, VSM & case study
Richard (2005)	Industrialised building systems: Reproduction before automation and robotics	50	2.3	Analogical Model
Hwang et al. (2018a)	Key constraints and mitigation strategies for prefabricated prefinished volumetric construction	47	6.3	Literature review & questionnaire
Lawson and Ogden (2008)	'Hybrid' light steel panel and modular systems	47	3.9	Review & case studies
Taghaddos et al. (2014)	Simulation-based multiagent approach for scheduling modular construction	46	2.6	Agent Based Simulation
Lacey et al. (2018)	Structural response of modular buildings – An overview	45	6.0	Review
Loss et al. (2016)	Connections for steel–timber hybrid prefabricated buildings. Part II: Innovative modular structures	44	2.8	Finite element analyses & Comprehensive Experiments
Lu and Korman (2010)	Implementation of Building Information Modeling (BIM) in Modular Construction: Benefits and challenges	44	2.8	Review & case studies
O'Connor et al. (2014)	Critical success factors and enablers for optimum and maximum industrial modularization	43	2.4	Discussion & Brainstorming
Lehmann (2013)	Waste generation and recycling: Comparison of conventional and industrialized building systems	41	1.7	Literature review & comparison
Bock (2007)	Construction robotics	39	2.3	Review
Manalo (2013)	Structural behaviour of a prefabricated composite wall system made from rigid polyurethane foam and Magnesium Oxide board	37	1.5	Experimental Investigation
Ferdous et al. (2019)	New advancements, challenges and opportunities of multi-storey modular buildings – A state-of-the-art review	36	8.6	Review

1781 Table 5: Quantitative details of keywords

Keyword	Cluster No.	Link	Total Link Strength	Occurrences	Average Pub. Year	Avg. Citations	Avg. Norm. Citations
Prefabrication	7	24	61	41	2015	19.2	1.6
Modular Construction	1	15	29	39	2017	12.0	1.0
Modular Building	5	8	15	21	2016	14.0	2.0
BIM	4	6	9	14	2016	9.5	0.8
Modularization	6	10	20	13	2015	28.9	1.2
Off-site Construction	2	12	19	11	2018	24.9	2.7
Modular	7	1	1	7	2014	18.0	1.3
Productivity	1	8	13	7	2015	21.3	1.0
Lean Construction	1	10	14	6	2017	14.3	1.1
Construction	1	6	7	5	2016	4.4	0.8
Sustainability	3	5	7	5	2017	28.4	1.8
Building Systems	6	5	7	4	2010	35.0	2.2
Industrialization	6	4	5	4	2011	32.3	1.8
Life Cycle Assessment	5	5	6	4	2015	33.8	2.2
Prefabricated Construction	6	3	4	4	2013	12.5	0.8
Prefabricated Prefinished Volumetric Construction	8	4	6	4	2019	18.8	2.7
Automation	4	5	6	3	2018	7.0	0.4
Barriers	2	5	5	3	2018	33.7	6.2
Cold-Formed Steel	3	3	5	3	2018	26.0	2.4
Construction Management	4	4	4	3	2012	32.0	1.6
Design	1	4	4	3	2012	5.0	0.5
Energy Efficiency	5	2	2	3	2014	10.3	0.5
Manufacturing	1	4	4	3	2010	24.3	1.1
Preassembly	2	5	7	3	2016	36.3	2.4
Scheduling	1	3	5	3	2016	18.3	1.1
Seismic Design	3	4	6	3	2018	29.7	2.9
Shear Walls	3	4	6	3	2017	38.7	3.1
Simulation	1	5	5	3	2014	21.0	1.2
Singapore	8	4	7	3	2018	23.3	3.1

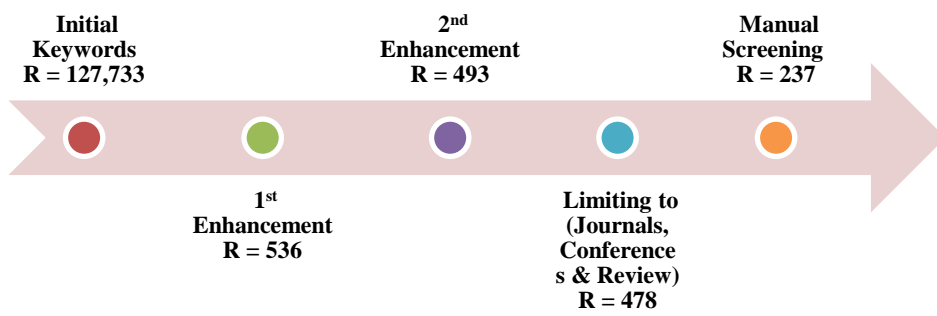


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Figure 1: Stages of research in this study

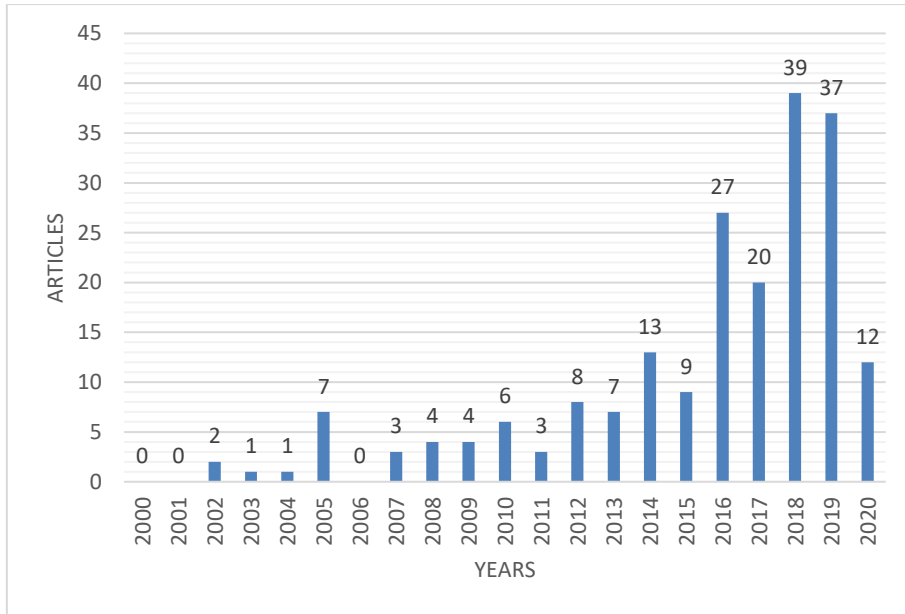
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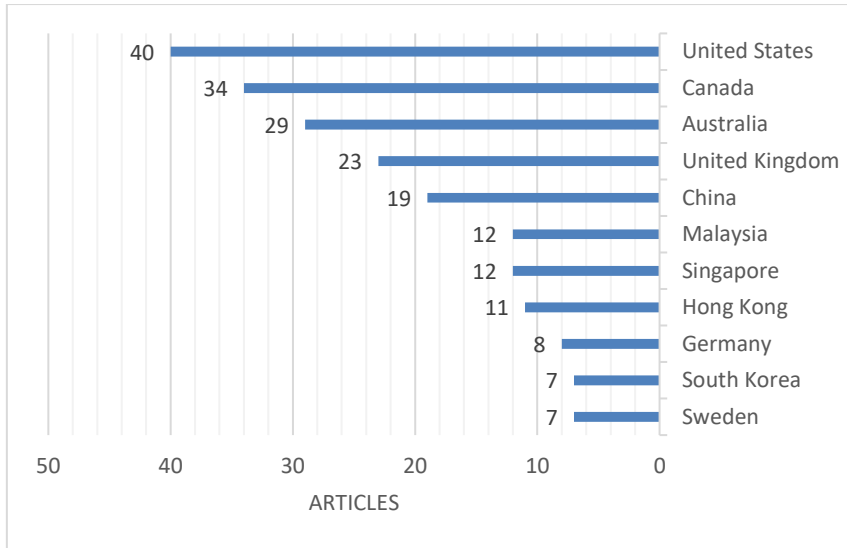
Figure 2: Steps of the search stage and the results of each step



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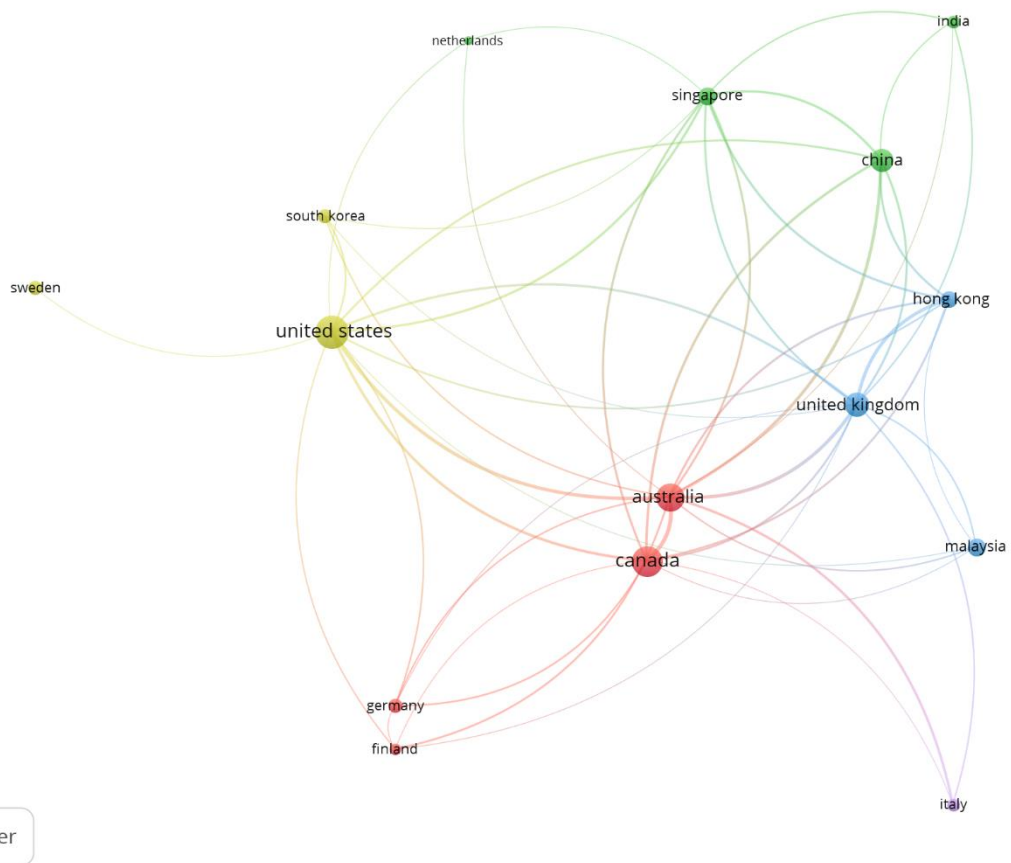
Figure 3: No. of papers per year (2000 ~ 2020)



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Figure 4: Locations of publications

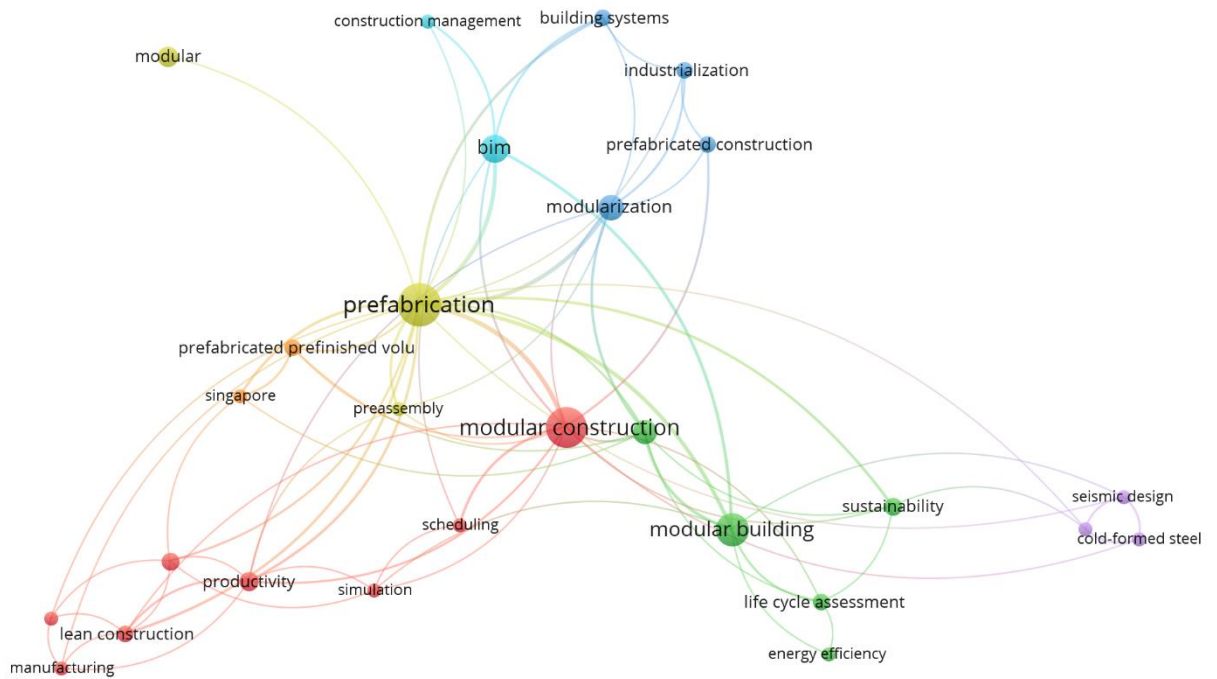


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Figure 5: Map of countries where MiC research studies are produced

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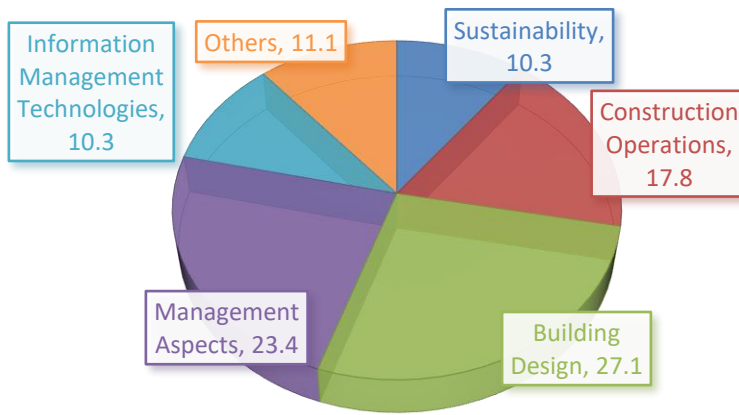


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Figure 6: Scientific analysis map of author keywords in MiC

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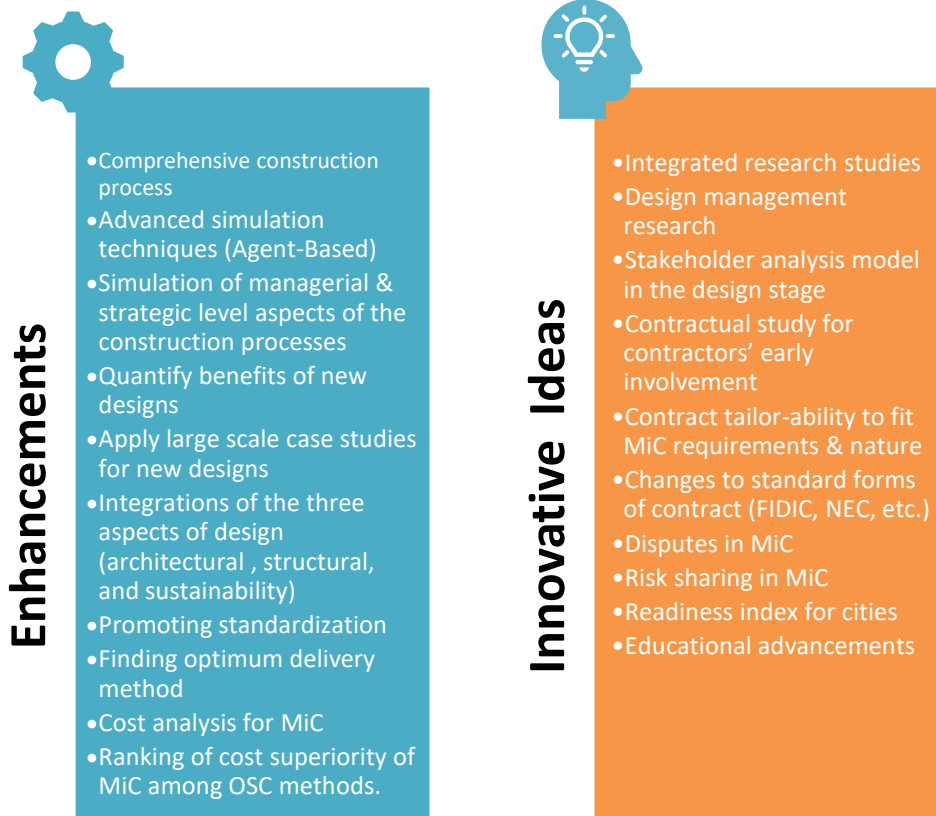


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Figure 7: Percentage of each literature category



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Figure 8: Summary of gaps and future directions