



# Statistics Colloquia 2015

## Department of Statistics Malaysia

### **Applying the Generic Statistical Business Process Model (GSBPM) in the National Enterprise-Wide Statistical Systems (NEWSS)**

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- 2. Importance of GSBPM**
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- 5. Mapping of GSBPM to NEWSS**
- 6. Discoveries**
- 7. Way Forward**

# INTRODUCING THE GSBPM

Describes and defines the **set of business processes** needed to produce official statistics. It provides a **standard framework** and **harmonised terminology** to help statistical organisations to modernise their statistical production processes, as well as to share methods and components.

# INTRODUCING THE GSBPM

- Intended to apply to all activities undertaken by producers of official statistics, at both national and international levels, which result in data outputs.
- Designed to be independent of the data source, so it can be used for description and quality assessment of processes based on surveys, censuses, administrative records and other non-statistical or mixed sources.

# WHY DO WE NEED GSBPM?

- i. To define and describe statistical processes in a coherent way
- ii. To compare and benchmark processes within and between organisations
- iii. To make better decisions on production systems and organisation of resources
- iv. To standardize process terminology

# PROCESS

## QUALITY MANAGEMENT / METADATA MANAGEMENT

### PHASES

### SUB-PROCESSES

1 Specify Needs	2 Design	3 Build	4 Collect	5 Process	6 Analyse	7 Disseminate	8 Archive	9 Evaluate
1.1 Determine needs for information	2.1 Design outputs	3.1 Build data collection instrument	4.1 Select sample	5.1 Integrate data	6.1 Prepare draft outputs	7.1 Update output systems	8.1 Define archive rules	9.1 Gather evaluation inputs
1.2 Consult and confirm needs	2.2 Design variable descriptions	3.2 Build or enhance process components	4.2 Set up collection	5.2 Classify and code	6.2 Validate outputs	7.2 Produce dissemination products	8.2 Manage archive repository	9.2 Conduct evaluation
1.3 Establish output objectives	2.3 Design data collection methodology	3.3 Configure workflows	4.3 Run collection	5.3 Review, validate and edit	6.3 Scrutinize and explain	7.3 Manage release of dissemination products	8.3 Preserve data and associate metadata	9.3 Agree action plan
1.4 Identify concepts	2.4 Design frame and sample methodology	3.4 Test production system	4.4 Finalize collection	5.4 Impute	6.4 Apply disclosure control	7.4 Promote dissemination products	8.4 Dispose of data and associated metadata	
1.5 Check data availability	2.5 Design statistical processing methodology	3.5 Test statistical business process		5.5 Derive new variables and statistical units	6.5 Finalize outputs	7.5 Manage user support		
1.6 Prepare business case	2.6 Design production systems and workflow	3.6 Finalize production system		5.6 Calculate weights				
				5.7 Calculate aggregates				
				5.8 Finalize data files				

**Generic Statistical Business  
Process Model**

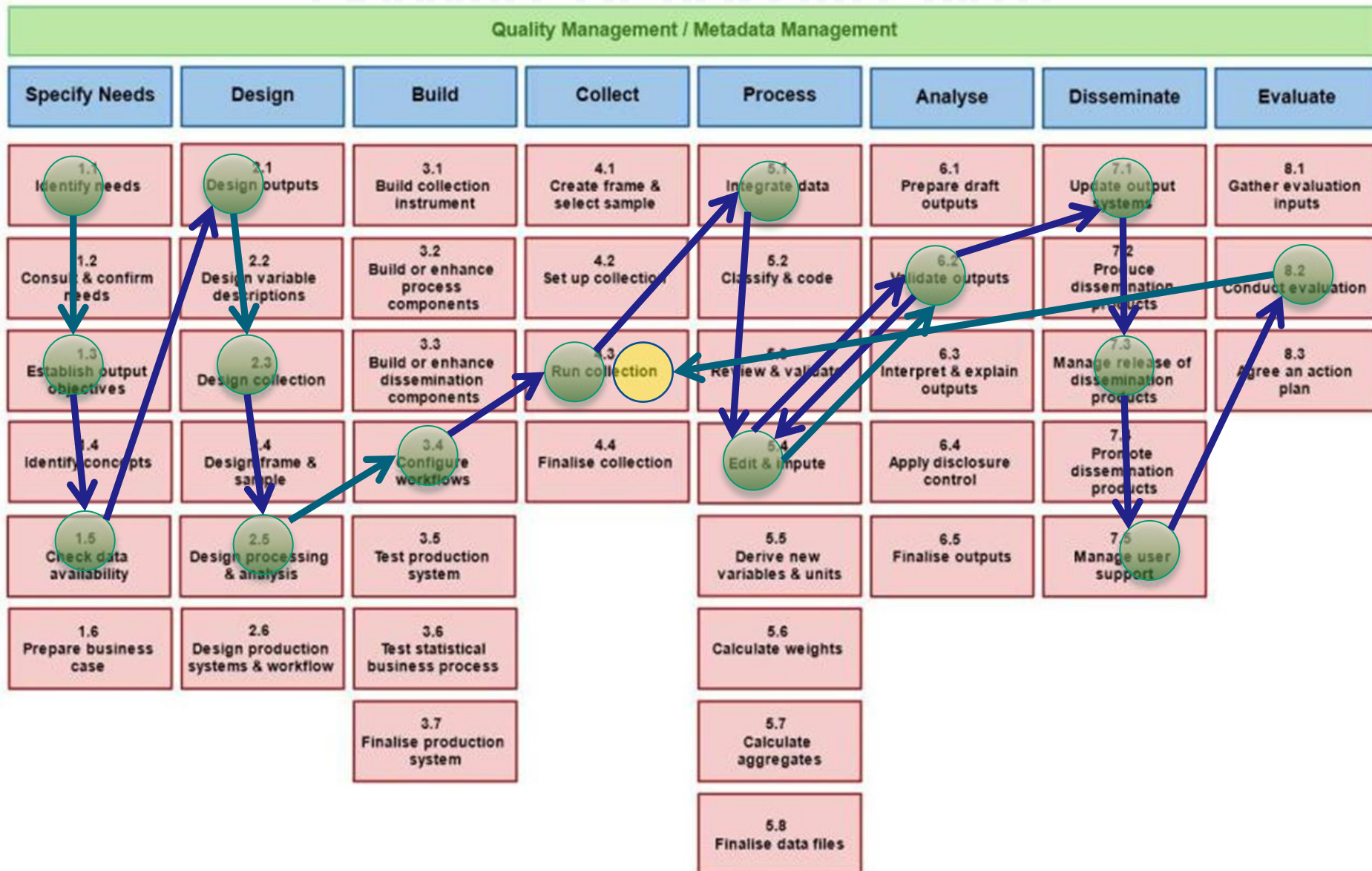
Version 4.0 – 2009

# KEY FEATURES

- i. Not a linear model
- ii. Sub-processes do not have to be followed in strict order
- iii. It is a matrix, through which there are many possible paths
- iv. Some iterations of a regular process may skip certain sub-processes

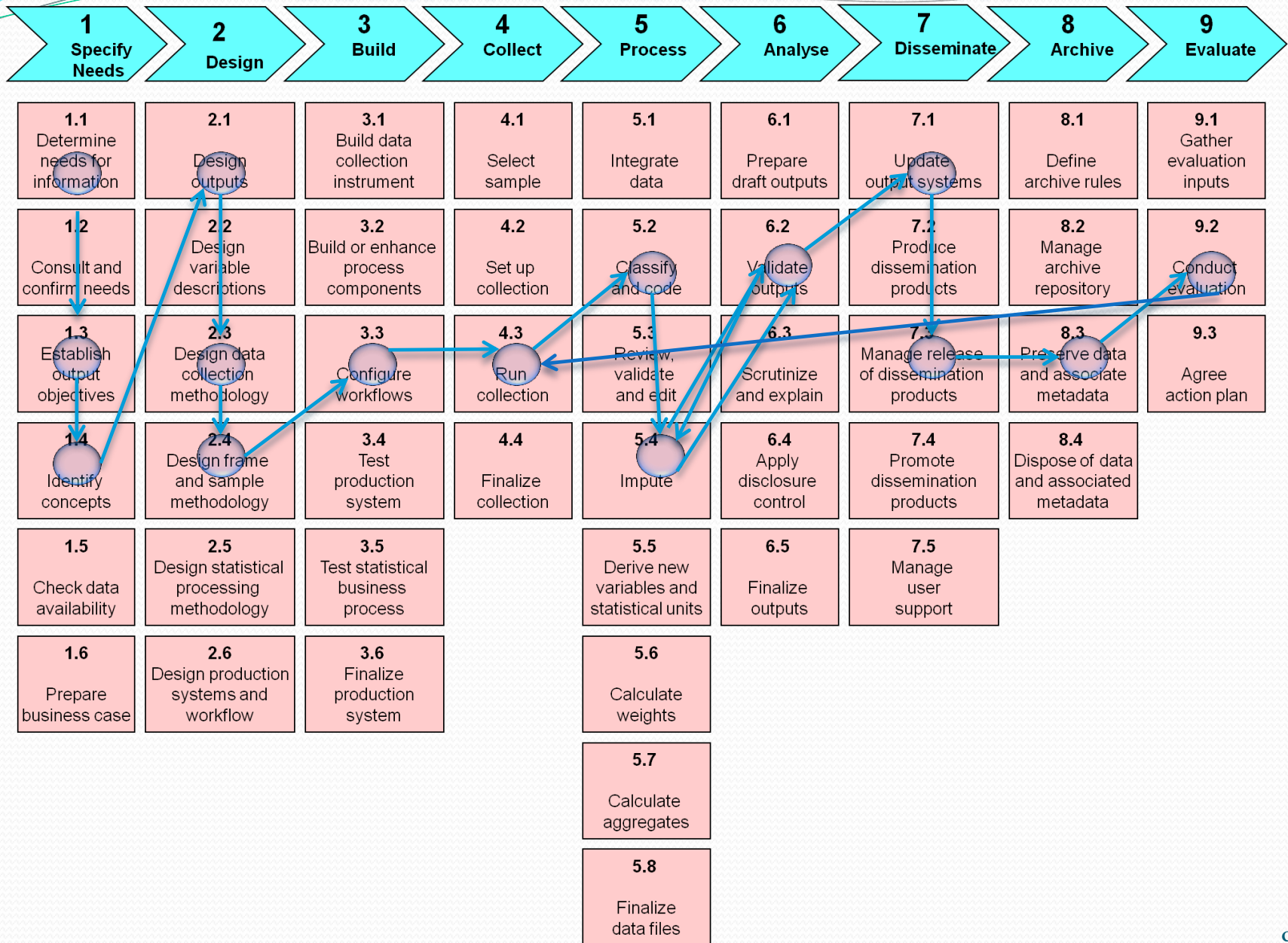


# EXAMPLE OF POSSIBLE PATH





# EXAMPLE OF POSSIBLE PATH

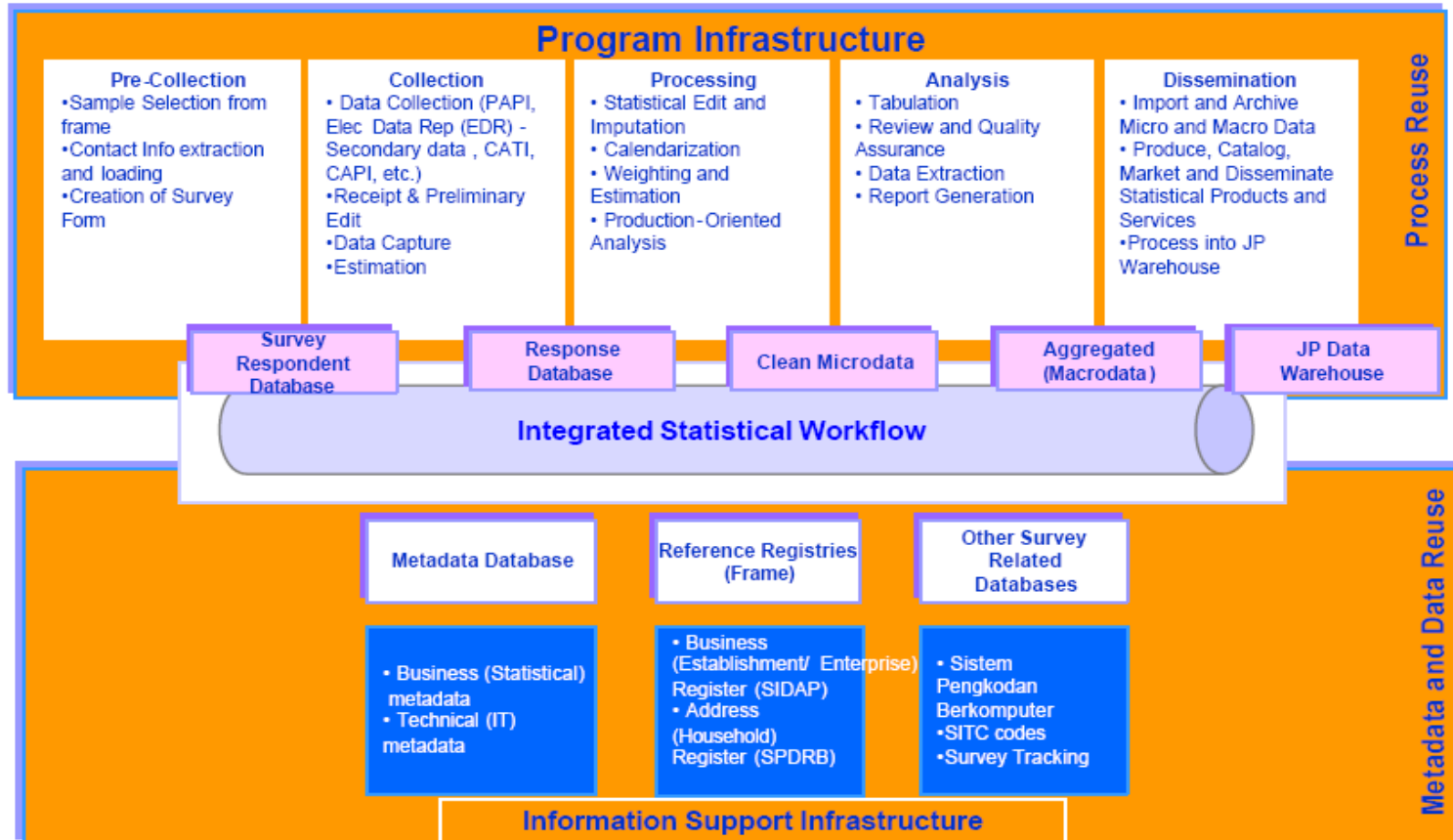


# INTRODUCING THE NEWSS

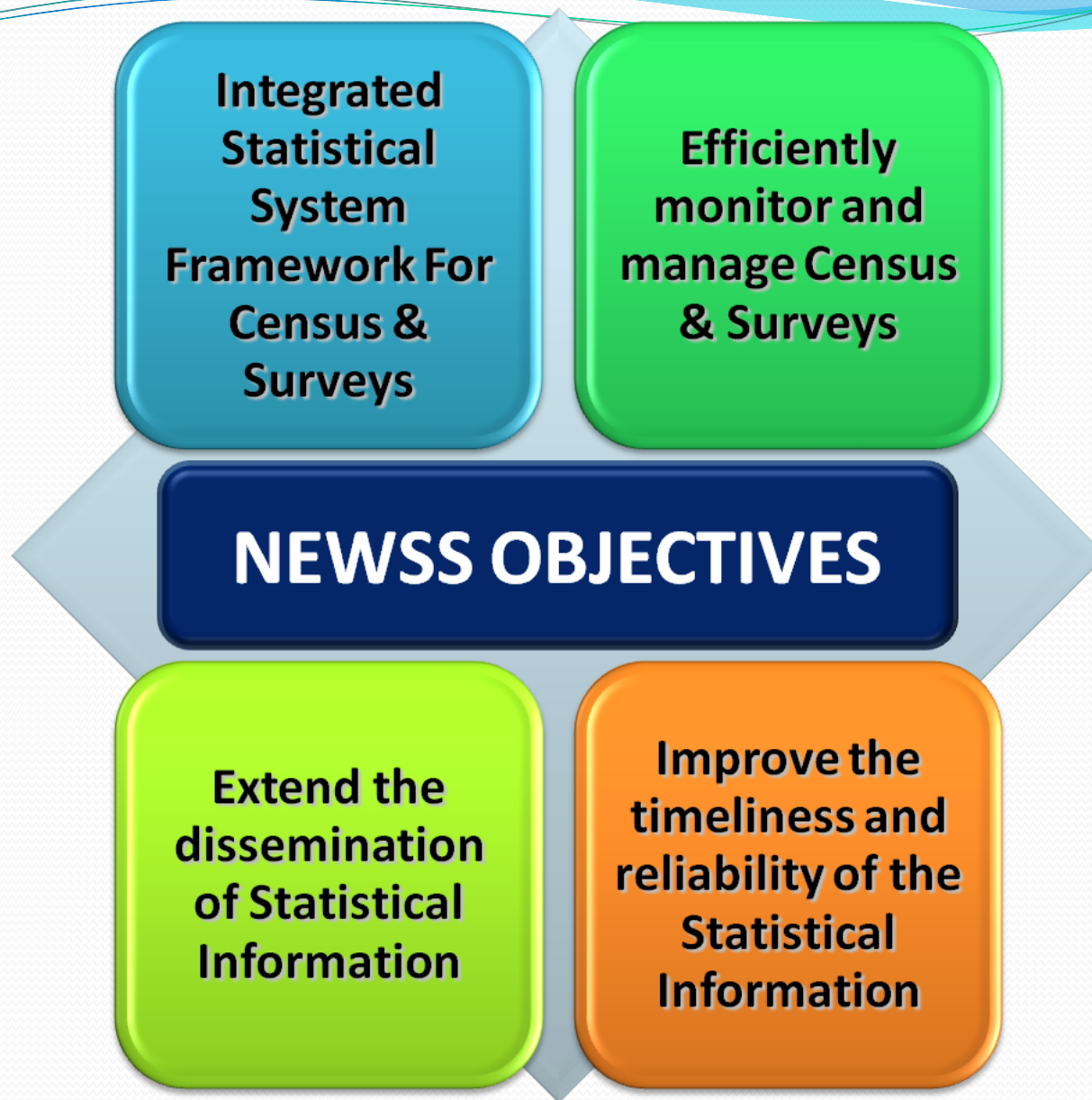
- An Integrated Statistical System Framework for common systems across DOSM.
- The framework of the system is in accordance to the phases and sub-processes in the GSBPM.
- The first phase of development started on 1<sup>st</sup> August 2008 and officially delivered to DOSM on 31<sup>st</sup> March 2010.
- Currently, the development has been expanded to Phase III.

# NEWSS VISION

## Integrated Statistical Systems Framework



- Ensure the development of application produces quality statistic using standard mechanism, that shall increase efficiency and shorten the process of developing the census/surveys on the same platform.



## NEWSS INTERFACE

ISSF

Business Intelligence

GIS

Penilaian

Pengurusan Dokumen

KMS

Menu

Laman Utama

- ↳ Direktori Saya
- ↳ Profil Banci / Penyiasatan
- ↳ Pra Pengumpulan Data
- ↳ Pengumpulan Data
- ↳ Prosesan Data
- ↳ Penyebaran
- ↳ Pensampelan
- ↳ Rangka Pertubuhan / Enterpris
- ↳ Rangka Isi Rumah
- ↳ Laporan
- ↳ Pengurusan Pengetahuan
- ↳ Pentadbiran
- ↳ Kod dan Klasifikasi
- ↳ Rujukan Banci / Penyiasatan
- ↳ Direktori Data
- ↳ Metadata

Selamat Datang ke Sistem NEWSS



### Direktori Saya

Tugasan	0	sehingga login terakhir
	16	belum dilaksanakan
Tugasan Kumpulan	6	sehingga login terakhir
	127	belum dilaksanakan
Kandungan	0	sehingga login terakhir



### Penyiasatan Untuk Tahun Terkini

Lewat	0
Dalam Proses	15
Selesai	0
Telah Dirancang	0
<b>Jumlah</b>	<b>15</b>

#### 1 Pra-Pengumpulan Data



Menjalankan opsyen sampel, saiz dan pemilihan sampel serta penyalarsan parameter dengan menggunakan algoritma pemilihan sampel.

#### 2 Pengumpulan Data



Pengalihan sampel. Menjalankan kerja pungutan data.

#### 3 Prosesan Data



Menjalankan tangkapan data secara dalam atau luar talian serta memantau maklumat terkini dari agensi yang lain untuk merangka data.

#### 4 Analisis & Laporan



Persoalan dan menjalankan analisa keatas keputusan yang diperoleh dengan menggunakan beberapa laporan dan peralatan menganalisa serta peta.

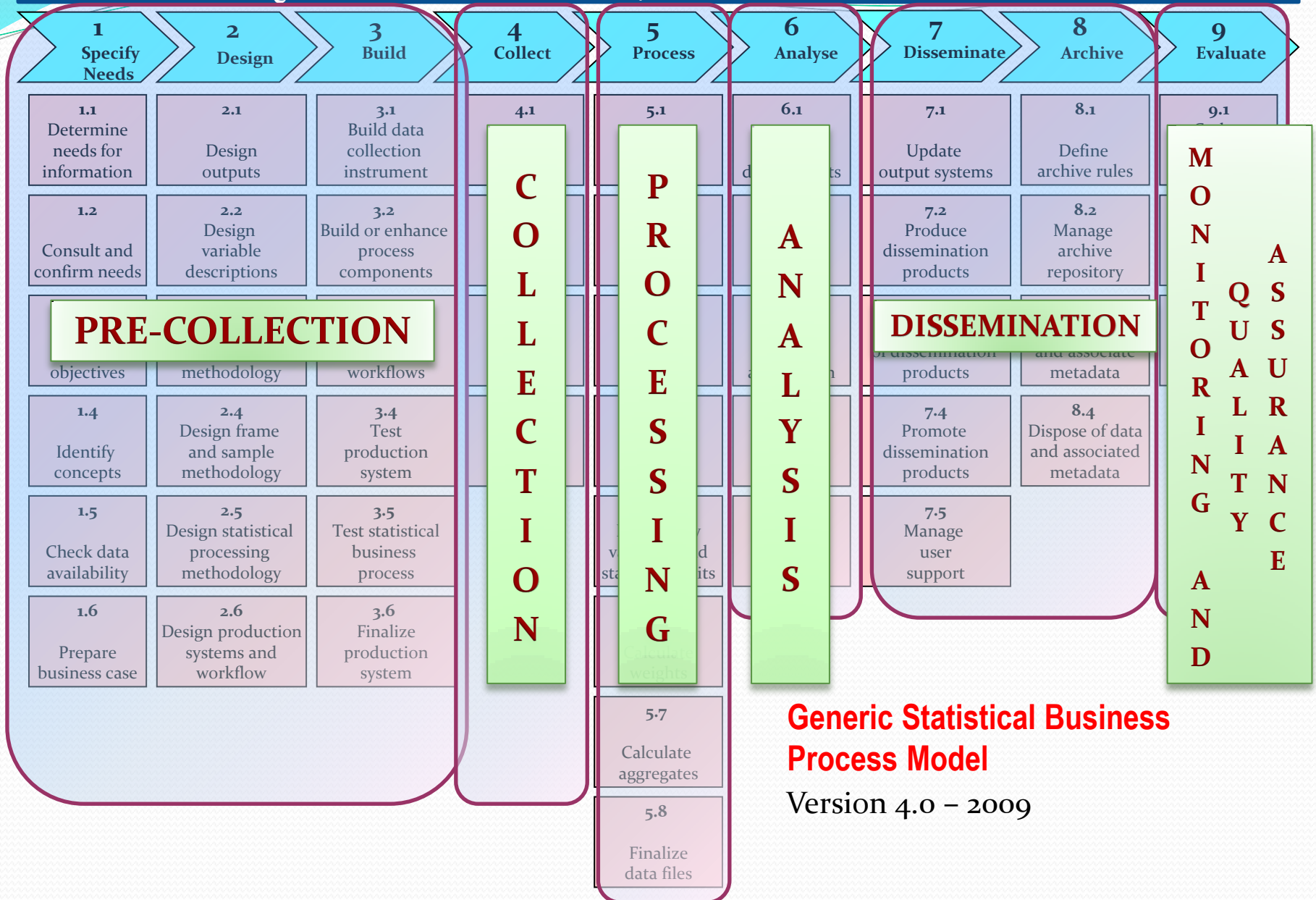
#### 5 Penyebaran



Membuat pertanyaan dan mengemaskini maklumat untuk tujuan penyebaran dengan menerbitkan laporan dengan pantas.



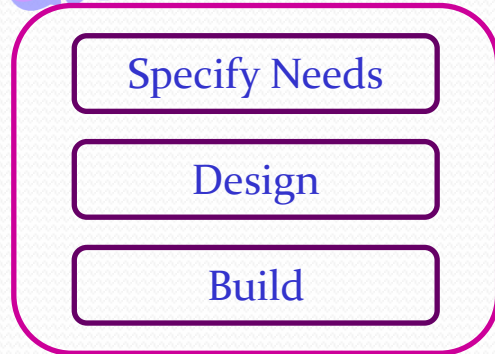
# QUALITY MANAGEMENT / METADATA MANAGEMENT





# MAPPING OF GSBPM TO NEWSS

## GSBPM



Collect

Process

Analyse



Evaluation

## NEWSS

Pre-collection

Collection

Processing

Analysis

Dissemination

Monitoring & Quality Assurance

## MS ISO

Pre-collection

Collection

Processing

Analysis

Dissemination

Monitoring & Quality Assurance

# DISCOVERIES

#	ITEM
1	Few phases of the GSBPM not included in the NEWSS <ul style="list-style-type: none"> <li>i. Specify needs</li> <li>ii. Design</li> <li>iii. Build</li> </ul>
2	Phases of the GSBPM fully applied in the NEWSS <ul style="list-style-type: none"> <li>i. Collect</li> <li>ii. Process</li> </ul>
3	Phases of the GSBPM partly applied in the NEWSS <ul style="list-style-type: none"> <li>i. Analyse</li> <li>ii. Disseminate</li> <li>iii. Archive</li> <li>iv. Evaluate</li> </ul>
4	Dissemination – further strengthened with the development of data warehouse, StatsDW
5	Full application of GSBPM will give great impact to the metadata management of DOSM

# WAY FOWARD

1. Metadata management – to add description for each sub-process for each survey / census
2. Application of GSBPM in the improvement project or review of surveys or statistical process.
3. Strengthening the quality and metadata management of DOSM through the development of a system which capable to manage metadata , based on GSBPM.
4. Needs to define and determine archive rules/procedures for statistical data and metadata resulting from a statistical business process.

# EXAMPLE 1

- Australian project to improve production of prices data
- Identified activities within GSBPM sub-processes
- Some phases “out of scope”

## Quality Management / Metadata Management

1 Specify Needs	2 Design	3 Build	4 Collect	5 Process	6 Analyse	7 Disseminate	8 Archive	9 Evaluate
<b>1.1</b> Determine needs for information	<b>2.1</b> Design outputs <ul style="list-style-type: none"> <li>Design Price Index characteristics</li> <li>Design Price Index classification/s (structures)</li> <li>Design weighting patterns</li> <li>Design Price Index measures</li> <li>Design Price Index products</li> </ul>	<b>3.1</b> Build data collection instrument	<b>4.1</b> Select sample <ul style="list-style-type: none"> <li>Establish frame according to frame design</li> <li>Select sample according to sample design</li> <li>Establish maintenance procedures for frame and sample</li> <li>Maintain frame and sample</li> </ul>	<b>5.1</b> Integrate data <ul style="list-style-type: none"> <li>Match data records</li> <li>Prioritise data records</li> <li>Eliminate duplicate data records</li> <li>Anonymise data records</li> </ul>	<b>6.1</b> Prepare draft outputs <ul style="list-style-type: none"> <li>Record quality characteristics for each Price Index number produced</li> <li>Produce data visualisation outputs</li> </ul>	<b>7.1</b> Update output systems <ul style="list-style-type: none"> <li>Load data and metadata to output data stores</li> <li>Resolve issues</li> <li>Validate and sign off</li> </ul>	<b>8.1</b> Define archive rules	<b>9.1</b> Gather evaluation inputs <ul style="list-style-type: none"> <li>Determine persons / team to conduct evaluation</li> <li>Gather inputs required for evaluation</li> </ul>
<b>1.2</b> Consult and confirm needs	<b>2.2</b> Design variable descriptions <ul style="list-style-type: none"> <li>Design variables collected via data collection instrument</li> <li>Design derived variables and transformation formula</li> </ul>	<b>3.2</b> Build or enhance process components	<b>4.2</b> Set up collection <ul style="list-style-type: none"> <li>Investigate and establish collection strategy for sample and administrative data</li> <li>Establish training regime for staff to enable data collection</li> <li>Check data collection tools, technology and processes are available and ready for use</li> <li>Establish and review security procedures for data collection</li> <li>Prepare data collection systems for collection and receipt of data</li> </ul>	<b>5.2</b> Classify and code <ul style="list-style-type: none"> <li>Classify data according to pre-defined collection requirements and definitions</li> <li>Assign codes to data items according to classification</li> </ul>	<b>6.2</b> Variable outputs <ul style="list-style-type: none"> <li>Validate Price Index outputs against body of knowledge</li> <li>Validate Price Index quality characteristics against a quality framework</li> <li>Macro analyse Price Index outputs</li> <li>Investigate inconsistencies between macro data and body of knowledge</li> </ul>	<b>7.2</b> Produce dissemination reports <ul style="list-style-type: none"> <li>Prepare draft of dissemination products</li> <li>Finalise dissemination products</li> <li>Validate and Sign off release of dissemination products</li> </ul>	<b>8.2</b> Manage archive repository	<b>9.2</b> Conduct evaluation <ul style="list-style-type: none"> <li>Conduct detailed analysis and evaluation of all gathered inputs</li> <li>Produce report detailing finding, and recommendations for improvement</li> </ul>
<b>1.3</b> Establish output objectives	<b>2.3</b> Design data collection methodology <ul style="list-style-type: none"> <li>Determine suitable methods for data collection</li> <li>Design data collection instrument</li> <li>Design formal agreements to collect data</li> <li>Design provider management method</li> </ul>	<b>3.3</b> Configure work flows	<b>4.3</b> Run collection <ul style="list-style-type: none"> <li>Establish provider contact procedures and SLA's</li> <li>Collect data according to schedules</li> <li>Follow up with providers for data</li> <li>Record provider contact information and response rates</li> <li>Record and resolve queries by providers and data collection staff</li> </ul>	<b>5.3</b> Review, validate and edit <ul style="list-style-type: none"> <li>Detect and treat all Quality Adjustments</li> <li>Detect and treat all significant anomalous data</li> </ul>	<b>6.3</b> Scrutinise and explain <ul style="list-style-type: none"> <li>Inspect macro statistical outputs</li> <li>Explain macro statistical outputs against body of knowledge</li> </ul>	<b>7.3</b> Manage release of dissemination products <ul style="list-style-type: none"> <li>Brief authorised stakeholders</li> </ul>	<b>8.3</b> Preserve data and associated metadata	<b>9.3</b> Agree on action plan <ul style="list-style-type: none"> <li>Present evaluation report to appropriate corporate consultative boards for discussion</li> <li>Agree on action plan for either implementing or amending the proposed recommendations</li> <li>Set up metrics to monitor the success and benefits derived from implementing recommendations</li> </ul>
<b>1.4</b> Identify concepts	<b>2.4</b> Design frame and sample methodology <ul style="list-style-type: none"> <li>Design survey frame methodology</li> <li>Design survey sample methodology</li> </ul>	<b>3.4</b> Test production system	<b>4.4</b> Finalise collection <ul style="list-style-type: none"> <li>Convert data for data loading</li> <li>Upload data into processing systems</li> <li>Load metadata into metadata storage systems</li> <li>Archive paper forms, and administrative data sets</li> </ul>	<b>5.4</b> Impute <ul style="list-style-type: none"> <li>Logical imputation</li> <li>Historical imputation</li> <li>Seasonal imputation</li> <li>Subjective imputation</li> <li>Mean imputation</li> <li>Regression</li> <li>Donor Imputation</li> </ul>	<b>6.4</b> Apply disclosure control <ul style="list-style-type: none"> <li>Assess likelihood of identification of data</li> <li>Recommend protection techniques for data</li> <li>Apply protection techniques to data</li> </ul>	<b>7.4</b> Promote dissemination products <ul style="list-style-type: none"> <li>Release dissemination products</li> <li>Release other products</li> </ul>	<b>8.4</b> Dispose of data and associated metadata	
<b>1.5</b> Check data availability	<b>2.5</b> Design statistical processing methodology <ul style="list-style-type: none"> <li>Design statistical method for integrating data</li> <li>Design data validating data</li> <li>Design data imputing data</li> <li>Design data calculating aggregates</li> <li>Design data micro editing</li> <li>Design data macro editing</li> <li>Design data classifying and coding data</li> <li>Design data calculating weights</li> <li>Design data finalising data</li> </ul>	<b>3.5</b> Test statistical business process		<b>5.5</b> Derive new variables & statistical units <ul style="list-style-type: none"> <li>Derive a final price for reference data</li> <li>Derive a final price for pre-processed data</li> <li>Derive a final price for all Price Observations collected</li> <li>Derive a current Price Relative for all Price Observations which have a Base period Price recorded</li> </ul>	<b>6.5</b> Finalise outputs <ul style="list-style-type: none"> <li>Apply consistency checks</li> <li>Produce clearance documentation</li> <li>Set level of data release</li> <li>Conduct clearance meetings with senior management</li> <li>Clear data for release</li> </ul>	<b>7.5</b> Manage user support <ul style="list-style-type: none"> <li>Record Query in Single repository</li> <li>Categorise Link Query by Release Period/Index/Component</li> <li>Resolve Query</li> <li>Refer to Delegate</li> <li>Advise response to client</li> <li>Record response</li> </ul>		
<b>1.6</b> Prepare business case	<b>2.6</b> Design production systems and workflow <ul style="list-style-type: none"> <li>Determine the work flows from data collection to dissemination of outputs</li> <li>Define criteria to assess the quality of the production systems and work flows</li> <li>Design systems / work flows integration, migration and roll forward processes</li> <li>Determine fitness for purpose of existing production systems and work flows</li> <li>Undertake gap analysis to determine re-use of existing systems and work flows</li> </ul>	<b>3.6</b> Finalise production system		<b>5.6</b> Calculate weights <ul style="list-style-type: none"> <li>Calculate Reporting Unit sample weight</li> <li>Calculate Price Observation sample weight</li> </ul>				
				<b>5.7</b> Calculate aggregates <ul style="list-style-type: none"> <li>Calculate the Raw Index, C Index, Average Price and Median for Price Samples using assigned Compilation method</li> <li>Price update previous period value aggregates for all elementary aggregates</li> <li>Sum all child value aggregates for each upper level Price Index component</li> </ul>				
				<b>5.8</b> Finalise data files <ul style="list-style-type: none"> <li>Calculate all additional aggregate data for Price Index (P Indexes, points contribution &amp; change, percentage change)</li> </ul>				

DRAFT

