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TRANSFORMATION SYSTEMS – REVISITED

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ABSTRACT

The purpose in this paper is to clarify the theory, interpretations, and applications of transformation processes (TrfP), their technologies (Tg), and the effects (Ef) delivered by the operators, particularly the technical systems (TS), especially for design engineering. For design engineering, if the operand and its transformation process can be identified, and a suitable technology chosen, then the necessary TS-internal and cross-boundary functions of the technical system can be deduced. Technical systems (TS) are a sub-grouping of 'artifacts', i.e. those that have a substantial engineering content. The term *technical system* is usually understood to mean 'a tangible technical object (artifact, product) that is capable of performing a task for a purpose' and is used as the collective term for such objects. The purpose is a technical process (TP). Examples show the intended interpretations of various concepts that are useful for non-routine design engineering.

Keywords: Transformation system, transformation process, TS-functions, 'functional decomposition', design zones, operands and operators

1 INTRODUCTION

The Theory of Technical Systems was first proposed by Hubka in 1974 [1], and extended in several steps [2,3]. It is coordinated with the Theory of Design Processes [4], as demonstrated in Engineering Design Science [3]. Further developments have been instituted by the authors of this paper, as reported below, and in a new book [5].

According to Klaus [6], 'Both method and theory emerge from the phenomenon of the subject'. Close relationships should exist between the subject under consideration (its nature as a concept, product, artifact or process), the basic theory (formal or informal, recorded or in a human mind), and the recommended method. The theory should be *descriptive* (not merely a narrative, but with full justification of logic) and provide a foundation for the behaviour of the (natural or artificial, tangible or process) object, i.e. it should answer the questions of 'why,' 'when,' 'where,' 'how' (with what means), 'who' (for whom and by whom), with adequate and sufficient precision. The theory should also support the utilized *prescriptive* methods, i.e. answer the questions of 'how' (procedure), 'to what' (subject), both for using and/or operating the subject, and for designing the subject.

A basic descriptive model for Engineering Design Science [3] is that of the *transformation system*, see figure 1. The model for an existing transformation system declares:

• An *operand* (materials, energy, information, and/or living things – M, E, I, L) in state Od1 is transformed into state Od2, using the active and reactive *effects* (consisting of materials, energy and/or information – M, E, I) exerted continuously, intermittently or instantaneously by the *operators* (human systems, technical systems, active and reactive environment, information systems, and management systems, as outputs from their internal processes), by applying a suitable technology Tg (which mediates the exchange of M, E, I between effects and operand), whereby assisting inputs are needed, and secondary inputs and outputs can occur for the operand and for the operators.

The transformation *process*, TrfP, in which the operand (M,E,I,L) is transformed, and the five *operators*, HuS, TS, AEnv, IS and MgtS, are constituent parts of the transformation *system*, TrfS. All operators interact, see figure 2.

The purpose in this paper is to clarify the theory, interpretations, and applications of transformation processes (TrfP), their technologies (Tg), and the effects (Ef) delivered by the operators, particularly

the technical systems (TS), especially for design engineering. The procedures demonstrated on examples are intended to show how 'functional decomposition' (as proposed by Pahl and Beitz [7] in the 1970's) can be fully operationalized.



Figure 1. Model of Transformation System



All operators interact by exchanging material, energy and information (M E I).

Effects (EF) consisting of material, energy and information (M E I) are exerted by operators via a technology (Tg) onto the operand (Od) of the appropriate operation in the transformation process (TrfP).

Assisting inputs (Assin) are available for the transformation process (TrfP), and for each of the system operators.

Secondary inputs (SecIn) influence the transformation process (TrfP), and each of the system operators.

Secondary outputs (SecOut) can be generated by the transformation process (TrfP), and each of the system operators.

The total transformation Od1 to Od2 consists of the aggregate of transformations in all operations and their synergies.

$$\sum \text{TrfP} = \sum_{w=1}^{v} \text{Opw} + \text{synergies}$$

Each operation in the transformation has its appropriate technology, and the total technology consists of the aggregate of technologies in all operations and their synergies.

$$\sum Tg = \sum Tgw + synergies w=1$$

Each operation is a function of the received effects, the technology, the operand and their synergies

Opw = f (Efw, Tgw, Odw) therefore $\sum_{w=1}^{n} TrFP = \sum_{w=1}^{n} f(Efw, Tgw, Odw)$

Figure Sp5—1 Part 3 of 4

Figure 2. Interaction of Operators

The (descriptive) theory of transformation processes as constituents of transformation systems has been extensively explored in [1,2,3,4,5,8,9]. A prescription for design engineering states that if the operand and its transformation process can be identified, and a suitable technology chosen, then the necessary TS-internal and cross-boundary functions of the technical system can be deduced.

All systems are hierarchical, any system is a sub-system within a superior system, and any system consists of sub-systems – each of which is a system in its own right – down to and including the individual constructional parts for a TS, which generally cannot be sub-divided with any meaningful purpose for design engineering.

2 TECHNICAL SYSTEMS

Technical systems (TS) are a sub-grouping of 'artifacts', i.e. those that have a substantial engineering content. The term *technical system* is usually understood to mean 'a tangible technical object (artifact, product) that is capable of performing a task for a purpose' and is used as the collective term for such objects. The purpose of a TS is to drive a technical process (TP) – that part of a transformation process (TrfP) that is mainly or exclusively performed by the effects delivered by a TS.

Machine systems, as special cases of technical systems, use mainly mechanical modes of action, including fluids and fluidics. Systems increasingly tend to become hybrids, particularly with respect to propelling and controlling, e.g. electro- and computer-mechanical systems, mechatronics, robotics, MEMS (micro-electro-mechanical-systems). The more limited term 'machine system' is therefore primarily to be regarded as a collective term for all TS with a mechanical mode of action, mainly products of mechanical engineering.

An *effect* (Ef) is an intended (M, E, I) output of the chain of operator-internal processes, that acts or reacts directly or indirectly through a *technology* to directly transform the operand. The effect delivered by a technical system (TS) is produced by the TS-action chain, by its functions, organs and constructional parts, see figure 3 (expanded and clarified from [10]). Other outputs exist, i.e. secondary outputs that can come from the transformation process TrfP or from any of its operators. For this reason the arrow for secondary outputs in figure 1 starts from the boundary of the transformation *system*, TrfS. 'Leaking oil from a gear box' is a secondary output from a TS, 'heat from losses of energy transmitted by the gear box' is a secondary output from the transformation process that is performed by the TS 'gear box' on the operand 'rotary energy'.



Each technical system exhibits several structures, consisting of different kinds of elements, e.g. functions (Fu i), organs (Org j) and organ connectors (OrgC k), constructional parts (CP m) and their relationships (see figure Sp6-3). Figure Sp6-2

Figure 3. Internal Structures of Technical Systems

The more usual description in the colloquial and general technical language is 'a (manually operated) universal lathe produces rotationally symmetrical parts by a cutting operation known as turning'. This way of expressing the transformation process 'manufacturing', 'turning', ignores the necessary active and reactive exerted *effects* (actions) of the human operator – setting the cutting tool, chucking the work-piece, driving the feed motions, etc. – without which a rotational part cannot result. The lathe, by itself, can only hold and rotate a work-piece as operand, the chuck is *active*, it exerts an effect. The lathe can also hold a cutting tool and move it in a plane, the tool is part of the TS and its effect is *reactive*. The *technology* is shear deformation of a small part of the operand to produce a different surface, and chips – and only (for a manually operated lathe) when the human operator provides the necessary force/torque (energy) and regulating motions (actions, output effects). If we want to use all the available capabilities of a lathe to exert effects, we could also wind helical springs – a very different process from cutting, with a modified technology of guiding and bending a wire, and a different tool to accomplish a different transformation within the functional abilities of the lathe (and those of the human operator). This is the main justification for distinguishing the transformation process from its operators.

Action locations may be points, surfaces, volumes, etc., usually on constructional parts of a TS. Organs are pairings of action locations on adjacent constructional parts. The trans-boundary action locations (organs) of a universal lathe are the conical point of its (live or dead) centre in the tailstock, the chuck (or faceplate, live centre and driver) and the cutting edge and faces of the tool – these are the *effectors* of the TS 'lathe' (TS-operator) that act on or react to the work-piece (the operand), i.e. they are capable of performing the holding and cutting actions (effector functions). The guideways between bed and carriage, and between carriage and top-slide are considered in this overall 'window' (see below) to be internal to the structure of the TS 'lathe', their capabilities are described by TS-internal *functions*.

We usually use the word *exerted* or *main effect* (Ef) to designate an active or reactive output (M,E,I) of a technical system delivered at its effectors. The term *function* (Fu) is used to designate the capability for performing an internal or trans-boundary (receptor or effector) action. The range and variety of effects that a technical system can deliver are colloquially termed its 'functionality'. A TS is *operational* when it is in a suitable state to perform its TS-internal processes, and is *capable* of producing the needed effects, independent of whether an operand is present or not.

Effects are *exerted* by the operators, especially the TS (although 'emitted' might be a better verb for radiation). The same effects are *received* by the operand, and converted in form because of the technology. According to Newton, 'action and reaction are equal and opposite' for force, moment and pressure. An analogy holds for voltage, temperature, and other quantities. Therefore we only need to talk about the exerted effect, and the technology.

It is important to note that the *TS-internal processes* described here are special, because they mostly take place without the direct intervention of the human. This makes the TS-internal processes distinct from the general transformation process, where an operand is topologically 'external to' the TS, and is transformed using a selected technology (based on a technological principle) under the combined action and reaction effects of technical systems, humans and the active and reactive environment (and indirectly by the other operators), with the purpose of realizing a certain more desirable state of the operand.

3 DESIGING

The goal of designing a TP(s) is to achieve an optimal output state, Od2, of the operand, within an appropriate time and cost. The addition of '(s)' signifies that this TS is the subject of a life-cycle process. The goal of designing a TS(s) is to create an operational TS. Once the transformation system (TrfS, see figure 1) is understood as a theoretical (descriptive) concept, a sequence of iterative and recursive steps can be prescriptively used (as a method) to search for alternatives and select among them to (a) identify the operand - Od, (b) select a suitable technology - Tg, (c) identify the effects – Ef - needed from the operators - Op, (d) identify the TS-internal and trans-boundary functions – Fu - that will deliver the effects, and (e) solve these in hardware, firmware and/or software as organs and constructional parts.

Thinking out of new or revised technical products, *design engineering*, needs to take place in smaller stages of progress, and in smaller sections (parts, assembly groups) of the resulting system. Design problems often need to be (recursively) sub-divided into smaller 'windows' [11], and the selected

alternative solutions re-combined. When a designer dives into detail, e.g. a form-giving zone [2,3,9] where forms and sizes of organs are established, he/she also recalls relevant general and professional information, e.g. mental models of the surrounding constructional structure. Nevertheless, the designer comprehends the total problem through a restricted immediate 'window', as a design zone. The boundaries of that window are determined by the immediate design task, the personal knowing and the organizational position of the individual. For the purposes of a design process, we can and should draw an arbitrary boundary around the technical process TP(s), and/or around the technical system TS(s), that is of immediate interest. These boundaries can and will change as design engineering progresses, the 'window' is subject to zooming in and out, and to abstracting and concretizing changes.

The choice of technology, Tg, permits establishing the structure of the technical process, TP(s), the operations and their arrangement, including decision operations that only activate one or other branch of the process structure. The choice of technology also permits establishing the type of effects that must be received by the operands. This then leads on to establishing the requirements that need to be placed on the humans, the technical means and the active environment, i.e. the allocation of tasks to these executing operators, and especially for the effects they must exert. For instance, figure 4 shows how the technological principles of 'applying lateral force to achieve plastic deformation' and 'sliding contact between surfaces' are applied to the technology of 'pulling wire through a tapered narrowing opening to reduce its diameter'.

Routine design problems can be worked in an intuitive procedure that is low in mental energy [12,13]. As problems become less routine, a more energy-intensive conscious working mode becomes necessary, and systematic methods show their advantages. The examples of section 4 of this paper are intended to clarify some of the concepts used for the systematic method – especially the relationships among TrfP, Tg, Ef, and TS-Fu.

4 **EXAMPLES**

Some examples should illustrate the theoretical concepts outlined above, and show their usefulness for design engineering. The concepts used for these examples are valid for any level of complexity of TS, or level I – constructional parts, level II – sub-assemblies and assembly groups, level III – machines of all kinds, and level IV – plant. The basic module under consideration in these examples consists of (1) the combination of a suitable set of TS-internal and cross-boundary functions, (2) the effects delivered by the TS, (3) the technology that causes the change in the operand, and (4) the operation performed on the operand, part of the transformation process.

4.1 Operator vs. Operand

Both of these are relative terms, they depend on the point of view, the 'window', adopted by the observer. We need to clarify the boundaries of the TP(s) and the TS(s). The *operand* of the transformation process is being changed in various *operations*. The operand must generally be regarded as existing and being changed (topologically) 'external to' the operators, thus also 'external to' the technical system. Defining the operand (and therefore defining the boundary of the technical system under consideration) is therefore an important part of the design process.

A) A taxi driver is normally operator and operand, whilst actively steering the vehicle, and may occasionally be only operand, being transported by the vehicle when he falls asleep. A taxi driver is not part of the TS 'vehicle', he is topologically (placed) external to the vehicle, even though he is surrounded by the vehicle – and he can get in and out. He actively and reactively causes the technology of motion to take place, and is therefore operator. On the other hand, we cannot cover all possible circumstances, not even mathematics can claim to be so complete and non-contradictory.

B) Consider an 'automotive wheel'. The rim, the tire, the valve, and air are the operands, Od1, at the input to the 'black box' transformation process 'mounting a tire'. Individual operations are: Op1: 'fix the rim', Op2: 'insert the valve', Op3: 'mount the tire', Op4: 'inflate the tire', Op5: 'release the operational wheel'.

For Op1: TSa is 'tire mounting machine', Od1a is 'rim free', Od2a is 'rim fixed to TSa', Tga is 'clamping'.

For Op2: TSb is 'tire mounting machine with rim', Od1b is 'valve free', Od2b is 'valve inserted', Tgb is 'valve pulling'.



Figure 4. Example: Wire Drawing

For Op3: TSc is 'tire mounting machine with rim and valve', Od1c is 'tire free', Od2c is 'tire mounted', Tgc is 'rotational snapping of tire bead over rim', AssIn is 'tire lubricant'.

For Op4: TSd is 'tire mounting machine with rim, valve and tire', Od1d is 'air at normal pressure', Od2d is 'air compressed in tire/rim/valve assembly', Tgd is 'pumping and guiding through valve'. For Op5: TSa is 'tire mounting machine', Od1e is 'operational wheel fixed', Od2e is 'operational wheel free', Tge is 'unclamping'.

It is only when the operational wheel is finally mounted on the axle of a car that the car, TSf, can be operational, and the effects of 'transmitting force to the ground' can be realized – the wheel is then internal to the boundary of the TSf.

C) In figure 4, the separable drawing die of the operational TS 'wire drawing machine' must be considered internal to the TS, the inner conical face of the die is the effector that will directly contact

the wire and cause its transformation in diameter and other properties. The TS-internal reaction is by stresses in the constructional parts.

4.2 Technology

A) A water jet is a useful TS-output, its *effect* as carrier of kinetic energy and mass with erosive power, the *technology*, can be applied for cutting metal or rock, the *transformation* operation on the operand – the active end of the water jet is regarded as part of the TS under consideration in this 'window'.

B) A mechanical pencil (a technical system) can be used to transform the appearance of a piece of paper by enabling the transfer of graphite from the pencil lead to the paper. The form (shape) of these marks may represent information for the human. The operand of this transformation process is blank sheet of paper, and the intention and meaning (Od1) of the symbols (marks) to be created (Od2). The operators are (1) the human intending and acting to make these marks, e.g. when a human guides the tip of the lead to and across the paper, (2) the mechanical pencil with its 'consumable' lead, (3) an environment, (4) an information system, and (5) a management system. The technology is 'transfer of graphite', 'using friction to rub graphite from the lead, and deposit it on the paper'. The TP is 'marking the paper'. Consequently, a TP can be extracted from a TrfP by focusing mainly on those operations which involve an existing or assumed operation of the TS – its operational process fulfills the real or potential TP – but does not preclude adding other operations if desired.

C) The technology of hardening a piece of steel prescribes an effect of transferring heat to the item (the operand) to achieve a specified temperature, then rapidly transferring heat from the item, cooling and quenching it, to a lower temperature, and usually re-heating it to temper the steel, to reduce its hardness from the maximum 'glass-hard' state, and restore some of its ductility, followed by slow cooling to room temperature. The technology of radiant heating requires a radiation source, e.g. the sun or an electric heating element, and a direct line-of-sight to the operand; the radiating energy is considered as part of the acting TS, and is converted at the operand interface to heat.

4.3 Operational

A) A venturi is an *operational* TS even without moving mechanical parts, it is 'capable of guiding a fluid (the operand if it is present) to increase its velocity and then reduce it, and consequently to reduce its effective pressure and then increase it, at constant mass flow rate', whether any *moving* fluid is present or not.

B) A spark-ignition internal combustion engine, TSA, is *operational*, it can be turned over (the crankshaft rotated) by applying a voltage and current input to the starter motor, even with no fuel present. The engine will then pump air from its intake air filter into the exhaust pipe. For the experiments, the engine is mounted and attached to a dynamometer test stand, TSB.

Experiment (B1), the spark-ignition internal combustion engine TSA is the operand (OdA), the test stand TSB is the operator. TSB is operational whether TSA is present or not. TSB can exert effects of rotational motion and torque (as reaction) onto the clutch of TSA, acting as receptor for the spark-ignition internal combustion engine, to run a 'motoring test' to measure the TSA-internal friction resistance. TSA will pump clean air.

Experiment (B2), the spark-ignition internal combustion engine TSA is now the operator. It can again accept voltage and current to turn the crankshaft. An appropriate throttle position is delivered as input to the TSA. It can then also accept the operand in state OdA1 of fresh air plus gasoline fuel, in an appropriate mixture (M, E) including the input information (I) about the chemical composition. The operand enters the cylinders and is compressed (raising its temperature and pressure) – it is still topologically external to the TSA. The TS-technology delivers a spark across the spark-plug gap to initiate an operand-internal chemical reaction known as combustion. The burned exhaust gases are delivered into the exhaust pipe, as secondary outputs carrying M, E, I. Some of the heat is extracted to cool the engine, and is dumped through the radiator to the environment. The TSA reacts the cylinder pressure, and with piston motion extracts some of the resulting heat energy into mechanical translational energy, external to each constructional part in the action chain using the constructional structure and the organ structure. Here the TSA again acts as operator of the test stand, TSB, and its *operational* process, which measures the output power and rotational speed, and various other quantities.

4.4 Window change

A) The change of window, and change of TS-boundary, may be demonstrated on a dry-powder fireextinguisher. View (a), if the TrfP of 'extinguishing a fire' is the point of interest, Od1a is 'material burning', Od2a is 'material not burning', the TS boundary includes the jet of dry powder emitted from the extinguisher nozzle, the jet acts on the operand to extinguish the fire by cooling and excluding oxygen.

The next narrower viewing 'window', view (b) would consider the TrfP 'emit a jet of dry powder', independent of any fire, a view that would be needed for tests on the extinguisher itself. Od1b is 'powder under pressure in container', Od2b is 'powder distributed over an area', the TS-boundary is now the container for dry powder with its nozzle. Auxiliary processes are now needed of filling dry powder into the container, pressurizing the contents, retaining and releasing the pressure, and distributing the powder through the nozzle.

B) A water jet is capable of cutting a stone (material as operand OdA) by the effect of kinetic energy and contact with a material surface (the technology TgA), if the stone is present. The water jet in this operational view is an integral part of the TSA. If we now 'zoom in' to a more detailed view, that water jet fulfills a TS-internal function of the TSA 'form a high-speed water jet' – whether the stone is present or not. Using the function of TSA as the transformation process of TSB, the input water to the process (if present) is now Od1B, and the TSB must exert its effects to compress and deliver the water in a high-speed jet (Od2B), using the appropriate technology TgB of 'sucking, transporting, pressurizing, shape-forming'.

C) The food and other things stored in a freezer (TSA) are the *operand*, OdA, and are not part of the freezer, they are 'external to' the freezer, even though they are completely surrounded. The freezer will still operate without the stored items. From this point of view, the operational technical system 'TSA freezer' delivers the effect of 'removing heat energy from the operand space', but only when it is connected (and switched on) to an electric power supply, one of its inputs.

A different point of view arises for the engineering designers (probably in another organization) who are responsible for designing a refrigeration module, TSB, e.g. for the freezer, TSA. This TSB 'refrigeration module' acts as both an organ and a constructional part, and fulfills a function for the technical system 'freezer', TSA. For this engineering designer, the liquid/gaseous refrigerant is the *operand*, OdB, even though it is completely contained by parts of the technical system 'refrigeration module'. The technical system, TSB, will operate even if it has no refrigerant, i.e. rotate the compressor, but not transport heat energy. The technical system 'refrigeration module', TSB, consists of the compressor, throttle valve, two heat exchangers, pipes, fittings, electric motor and other parts, and exerts its various *effects* on the refrigerant (operand, OdB) to compress, cool, expand and heat it – the operations in the technical process 'pump heat'.

Yet another viewpoint arises for the engineering designers (again probably in another organization) who are responsible for designing the electric motor. This electric motor, TSC, acts as both an organ and a constructional part, and fulfills a function for the technical system 'refrigeration module', TSB. The operand for the electric motor, OdC, is the compressor, the electrical energy input to the motor is to be processed from electrical to rotational-mechanical, and the torque and rotational speed is the effect that changes the compressor.

D) The terms 'function' and 'technical process' applied to a formulation depend on the immediate point of view. Consider a *hierarchy of 'Watching TV'*:

The most complex level of interest occurs during accepting, setting up, and preparing for operation. The *operand* is the TV-set itself in total with all its peripherals. The main operator is the HuS at home, the TS is the power supply outlet on the wall of the room, the AEnv. The *transformation process* of the TV-set as operand is shown in figure 5, part A, and results in a watchable TV.

At the second level the 'TV is operating, whether watched or not' (Ops 1.7-1.12 and 1.14 in figure 5, part A). If there is no signal applied to the TS receptor (i.e. topologically 'external to' the TS), the output of the TV-set (now regarded as the TS for this next more detailed level) will be only 'snow' on the picture tube, and 'hiss' from the loudspeaker, i.e. the TV-set will still be operational. All operating inputs, outputs and TS-internal processes (functions) can now be analyzed and established for each of these operations. For Op 1.9 as the TP, the consequent *functions* required of the TS that will deliver the necessary effects are shown in figure 5, part B.

Each of these functions (or groups of functions) can now act as source for the TP for the next more detailed level.



Figure 5. Hierarchy of 'Watching TV'

At the third level consider Fu2.29 now as the TP 'Op2.29 amplify sound signal'. The operating TS for this level is an operational amplifier on a circuit board physically inside the casing of the TV-set, as an integrated circuit 'component' viewed as a constructional part. The operational amplifier is typically connected to a 'supply voltage' and a 'bias voltage' when the TV-set is operational (i.e. switched on), whether there is a signal or not. By applying a small modulated sound signal (Od1) overlaid (i.e. topologically 'external to' the TS 'operational amplifier') on the 'bias voltage', a much larger variation (Od2) of the 'supply voltage' can be detected, isolated, and used to drive the

loudspeaker. If the variation of 'bias voltage' is too large, the output variation of 'supply voltage' will be a distorted replica of the input.

It should also be obvious that this process of using a function in a higher-level TS as the transformation process for a lower-level system can be reversed – a transformation process for a lower-level system can be used as a function in a higher-level TS. This ability to reverse the roles is the basis for claiming that these concepts now fully operationalize and proceduralize the ideas of 'functional decomposition', as proposed by Pahl and Beitz [7] in the 1970's, both for analysing existing technical systems, and for designing (anticipating) future technical systems. These developments in the concepts of Engineering Design Science bring this procedure of 'functional decomposition' into compatibility with Engineering Design Science [3,5].

5 CLOSURE

When an engineering designer uses a systematic and methodical approach, in every case, i.e. at every level of abstraction, it is important to recognize the *operand* for the TP, and the transformation that this operand experiences. From this, the tasks of the *operators* can be established, i.e. the *effects* that the operators, and especially the TS at that level, should deliver. With the available inputs to the TS, its (TS-internal) *functions* can be established. Each of these functions (or groupings of functions – capabilities for action) can then act as definition for the TP for the next more detailed level of complexity, until all the constructional parts are established.

Progress has been made in the last years to clarify the concepts of Engineering Design Science [1,2,3,4], and to make them more applicable to non-routine designing of technical systems. Results of this clarification are reported in this paper, and in [5].

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