

ANPSORT II METHOD: AN EXPERIMENTATION TO ASSESS THE RESILIENCE OF A SOCIO-ECOLOGICAL SYSTEM.

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NEOMA
BUSINESS SCHOOL



GOAL

The aim of this contribution is to employ a Multicriteria Decision Analysis approach (MCDA) developed through the Analytic Network Process Sorting II method (ANPSort II) to investigate the resilience of a Socio-Ecological Systems (SES) as a group of territorial clusters in the Grand-Est region, France. A set of indicators was defined to evaluate the resilience of territorial clusters, according to analyses performed through GIS and STEEP+SWOT Analysis. A survey was led to investigate the importance of the set of indicators and to assess the resilience performance of the case study under investigation.

Keywords: Resilience, Mcda, AnpSort II

OUTLINE

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FRAMING THE
PROBLEM

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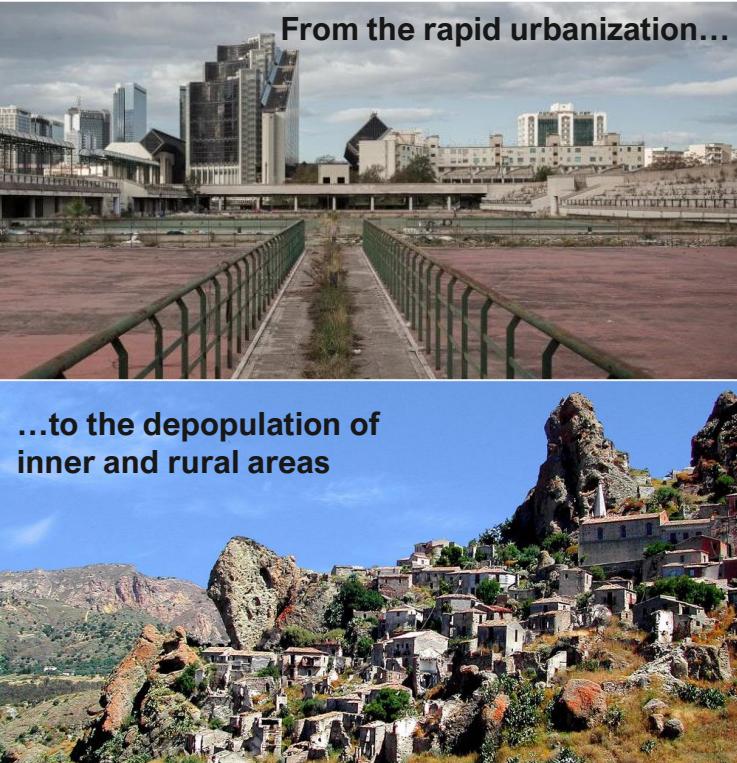
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CONCLUSIONS
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STEPS

FRAMING THE PROBLEM

SHOCKS AND DISTURBANCES



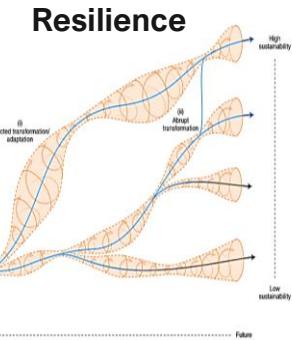
URBAN DYNAMICS



From the rapid urbanization...

...to the depopulation of inner and rural areas

PLANNING CHALLENGES



SUSTAINABLE DEVELOPMENT GOALS

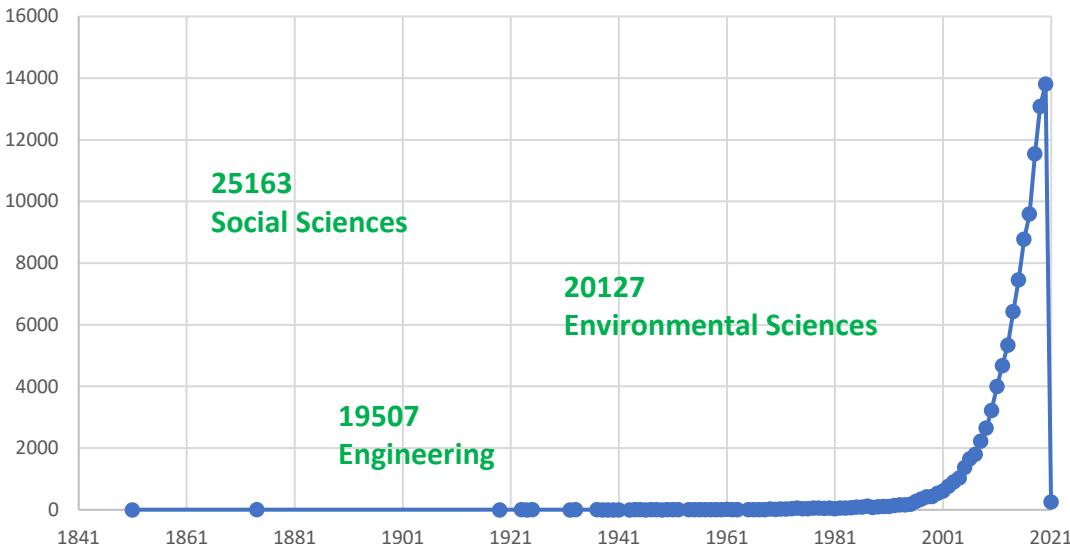


The design of policies and actions for increasing sustainability often may compromise resilience of an environmental system (Elmqvist et al. 2019)

Mismatches between government actions and environmental outcomes must be solved (Pillay & Buschke, 2020)

LITERATURE REVIEW

Papers including the keyword "resilience"



Resilire, “to bounce back” (Skeat, 1882)

Ecological resilience (Holling, 1973)

Engineering resilience (Holling, 1995; Berkes & Folke, 1998)

Social Resilience (AHPR, 1999)

Community Resilience (Prati & Petrantonio, 2009)

Economic Resilience (Pendall et al., 2010)

RESILIENCE, POLYSEMIC CONCEPT (Gunderson et al., 2010)

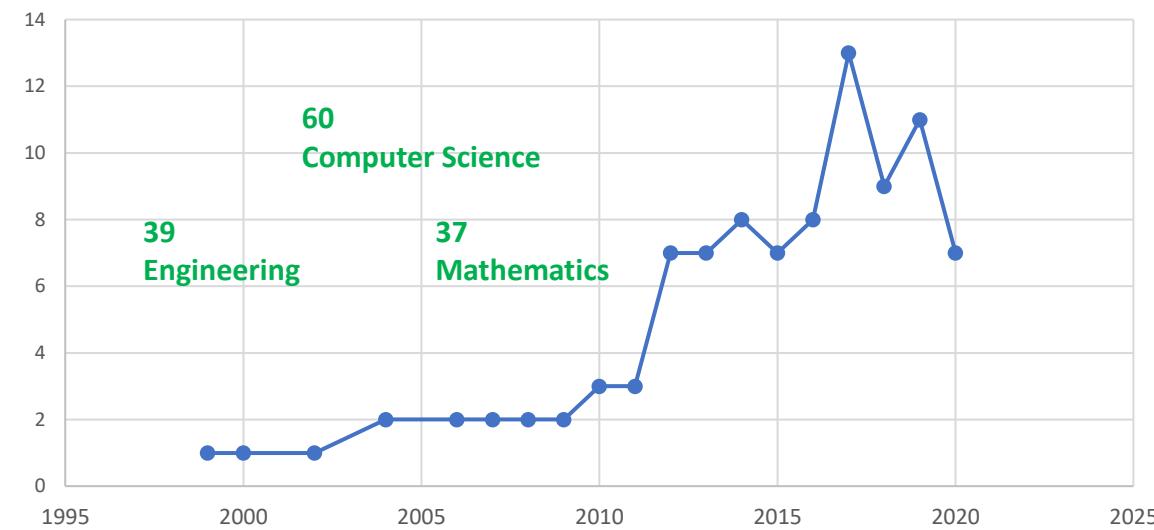
...across different spatial and temporal scales (Gunderson & Holling, 2002)

Urban Resilience (Meerow et al., 2016)

Sustainability, Resilience and Transformations (Elmqvist et al., 2019)

Territorial Resilience (Brunetta et al., 2019, Assumma et al., 2020)

Papers including "sorting method" AND "decision-making"

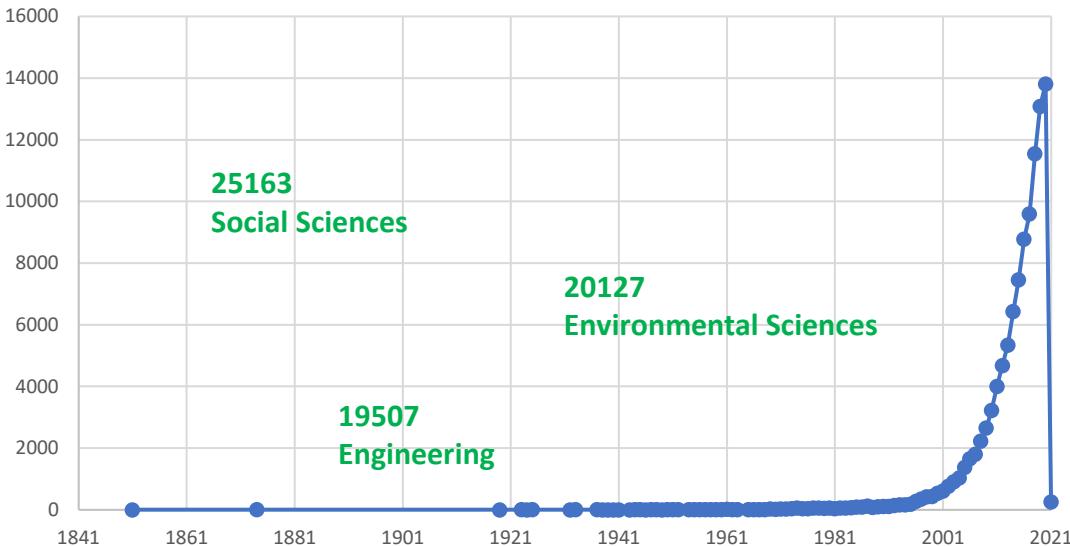


Author, Year	Description	Field
Ishizaka et al. (2012)	Development of the AHP Sort as new variant of the AHP process to support decision problems of large scale.	Decision-making
Miccoli and Ishizaka (2017)	AHPSort II for a risk classification of municipalities to wolf attack on livestock farms.	Risk Analysis
Ishizaka and Pereira (2020)	ANPSort method to provide a researcher classification in the ambit of high education academy.	Education

Elaborations from Scopus (Accessed on November 2020)

LITERATURE REVIEW

Papers including the keyword "resilience"



Resilire, “to bounce back” (Skeat, 1882)

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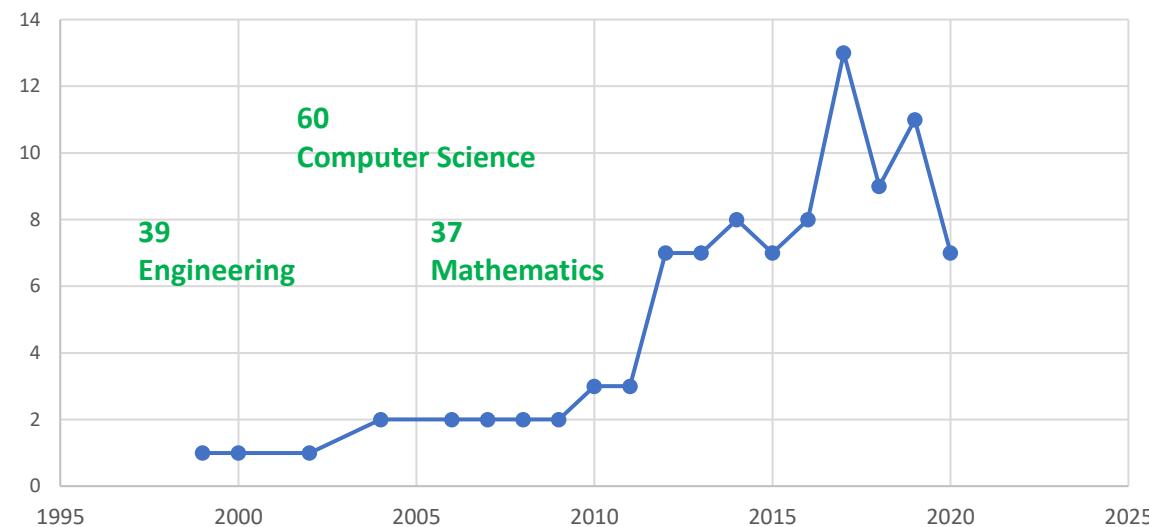
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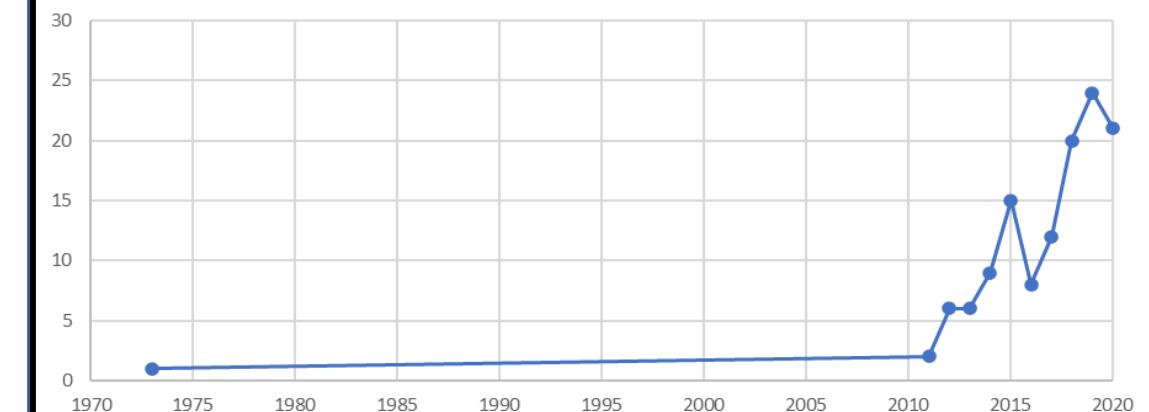
Sustainability, Resilience and Transformations (Elmqvist et al., 2019)

Territorial Resilience (Brunetta et al., 2019, Assumma et al., 2020)

Papers including "sorting method" AND "decision-making"



Papers including both keywords
“sorting” AND “resilience”



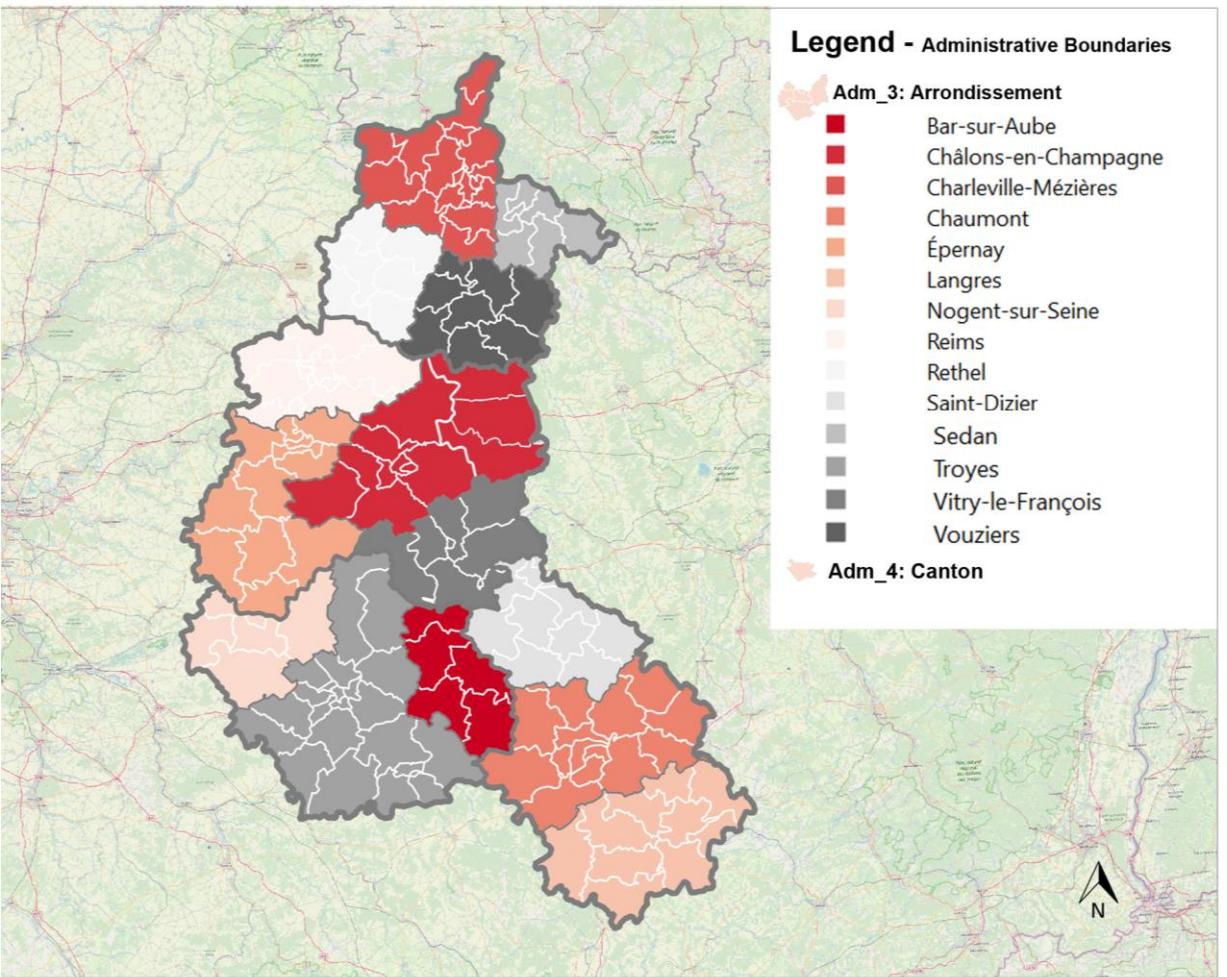
- 1 Definition of the decision problem as a network. Definition of a finite number of alternatives $a_k, k = 1, \dots, 14$, a set of classes of resilience $C_i, i = 1, \dots, 4$
- 2 Definition of local limiting profiles lp_{ij} or central profiles cp_{ij} with respect to the 4 classes;
- 3 Pairwise comparisons of the network's elements, at nodes and clusters levels by using the Saaty's Scale;
- 4 Selection of representative points $s_{oj}, o = 1, \dots, rp_j$ of each indicator;
- 5 Pairwise comparisons between the lp_{ij} and s_{oj} to obtain the priorities p_{ij} and p_{oj} ;
- 6 Calculation of p_k and l_{pi} (see Eq.2, 3 and 4, Miccoli & Ishizaka, 2017)
- 7 Elaboration of the supermatrices of the ANP model to obtain final limiting priorities w_j
- 8 Assignment of global priorities p_{ks} with Ipis to a resilience class.
- 9 Steps from 5 to 9 are replicated for each alternative of evaluation;
- ¹₀ Refinement of those alternatives just above and below the Ipis with ANPSort. If both ANPSort and ANPSort II methods classifications are similar, the process is terminated. Otherwise, the alternatives must be further classified.
- ¹₁ Elaboration of spatial maps to visualize the most resilient and the less resilient areas.

APPLICATION - CASE STUDY

FRANCE



GRAND-EST
REGION

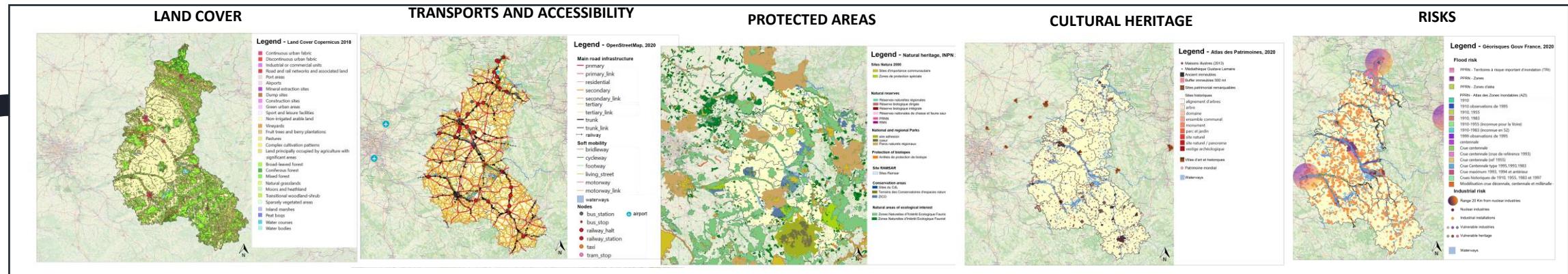


ARRONDISSEMENTS ORGANIZED INTO
14 TERRITORIAL CLUSTERS (CL)

2_Departments	3_Arrondissement 2019	CL	Area_ha
Ardennes	Charleville-Mézières	1	183.420
	Rethel	2	120.233
	Sedan	3	79.191
	Vouziers	4	141.448
Aube	Bar-sur-Aube	5	119.752
	Nogent-sur-Seine	6	128.407
	Troyes	7	354.535
Haute-Marne	Chaumont	8	249.401
	Langres	9	217.538
	Saint-Dizier	10	158.757
Marne	Châlons-en-Champagne	11	280.331
	Épernay	12	233.988
	Reims	13	152.902
	Vitry-le-François	14	151.886
	TOTAL		2.674.169

PRELIMINARY ANALYSES

QGIS analyses



STEEP+SWOT ANALYSIS

	Driving Factors	Strengths	Weaknesses	Opportunities	Threats
SOCIETY	Population age	Attractive agglomerative factor Increase of population in some departments (i.e. Aude and Morbihan)		Increase of the aging trend of population	Lack of generational change
	Education	The University of Champagne and the network of universities			
	Associations	Presence of several historical associations, associations, foundations and mutuals diffused in the territory			
	Population density	Low population density with respect to the other French regions, in part due to the concentration of industrial activities			
	Population flows	Female population growth due to the out-migration in other regions and abroad			
TECHNOLOGY	Industries	Global crisis (2008) and high unemployment have weakened the traditional industries		The aging of the industrial installations may increase the technological risk in the territory	
	Dams			A potential fall of the dams could cause relevant social and economic issues	
	Energy	Presence of a regional renewable energy network (water, solar, wind installations)	High energy consumption in the territory than other for intense industrial activity	Major sensitization and incentives for using green energy	
	Transports	EU infrastructures cross the territory. Presence of the railway, airport logistic platforms, presence of the highway LGV, Navigable rivers.	The transport and logistic sectors are in decline since the beginning of the 2000s and logistic competitiveness.	Definition of strategic policies for empowering the logistic sectors. Periodic maintenance of the rail network. Empowering the network of logistic platforms	The lack of intervention could cause a further decline of the logistic competitiveness and thus an economic loss for the territory
	Natural hazards	Strategies of risk management by the normative force (ZENOC)	The hydrological instruments are not stable and floods even in the territory	Adoption of measures to secure slope stability. Major sensitization of local communities to natural hazards	The increasing level of flooding caused by heavy flooding events
ENVIRONMENT	Air quality	Drop of high greenhouse emissions.	High levels of greenhouse gases caused by production activities	Major sensitization to production techniques at lower environmental impact	The lack of intervention may cause a worsening of the local communities' health
	Water quality	Good ecological state of water bodies in the basin head.	Deterioration of water quality in the valley, due to degradation of agriculture and some farms, houses and urban settlements	Adoption of measures for reducing the water pollution and protecting aquatic habitat and biodiversity	

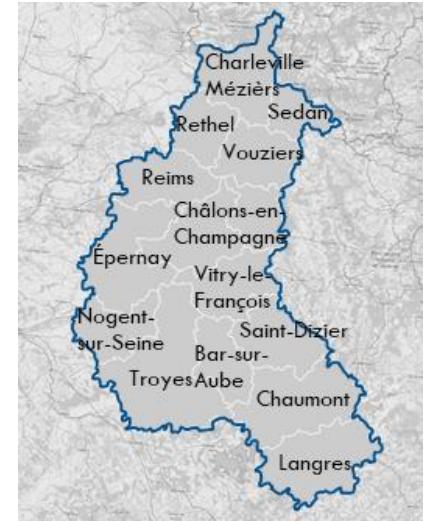
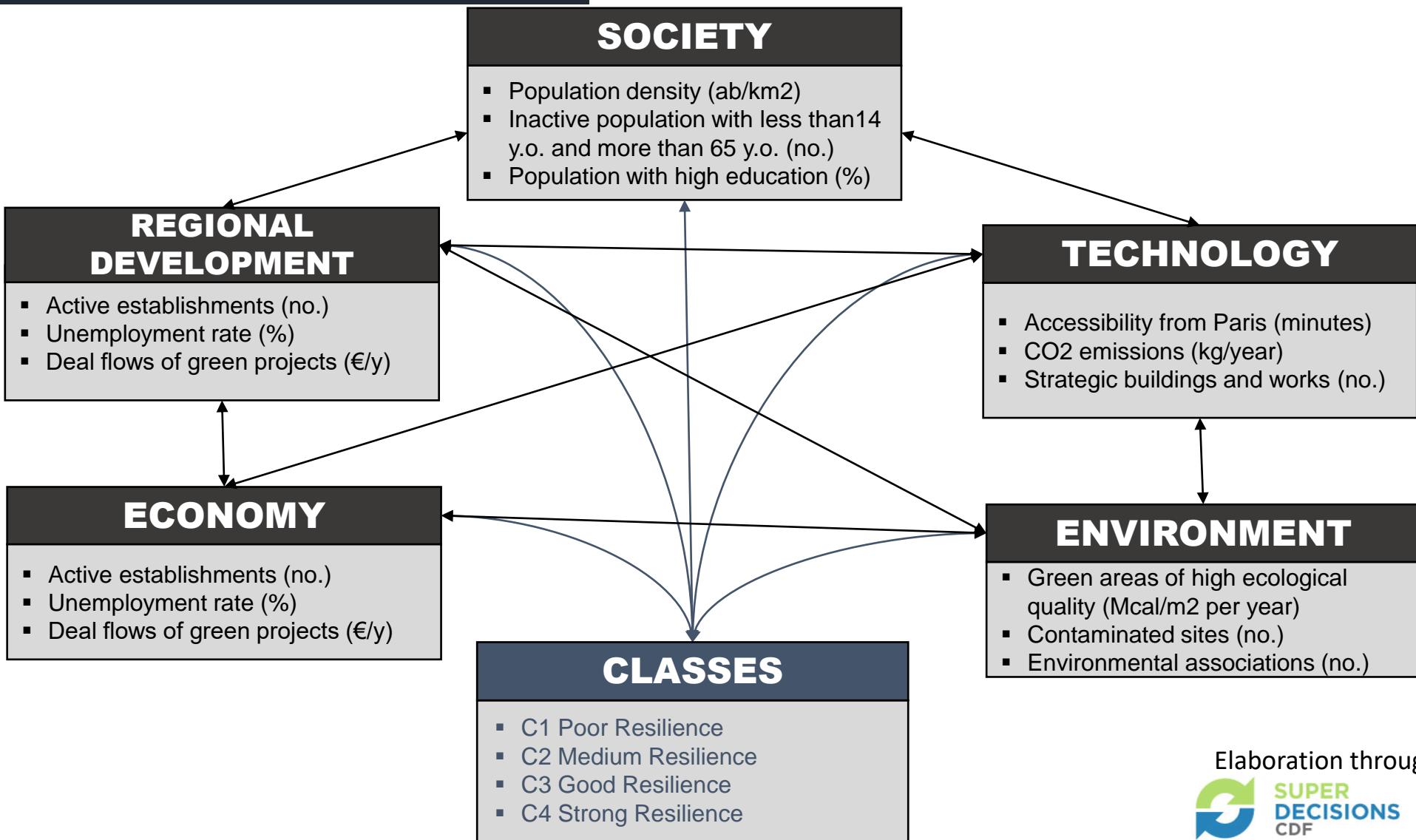
Definition of a set of 40 indicators aiming at measuring the resilience of SES. (This set was synthetized to be employed in the network model.)

Definition of a dataset for the 14 CLs according to the main international, national and regional data sources (e.g. COPERNICUS, INSEE, DREAL Grand-Est)

Facilitation in the definition of the network model by identifying dependency and retroactive relationships between the elements of the network.

APPLICATION NETWORK MODEL

1



14 Territorial clusters
(alternatives k):

Elaboration through
 **SUPER
DECISIONS**
CDF

What is the meaning of the classes of resilience performance?

POOR Resilience

c_1

lp_{ij}

MEDIUM Resilience

c_2

lp_{ij}

GOOD Resilience

c_3

lp_{ij}

STRONG Resilience

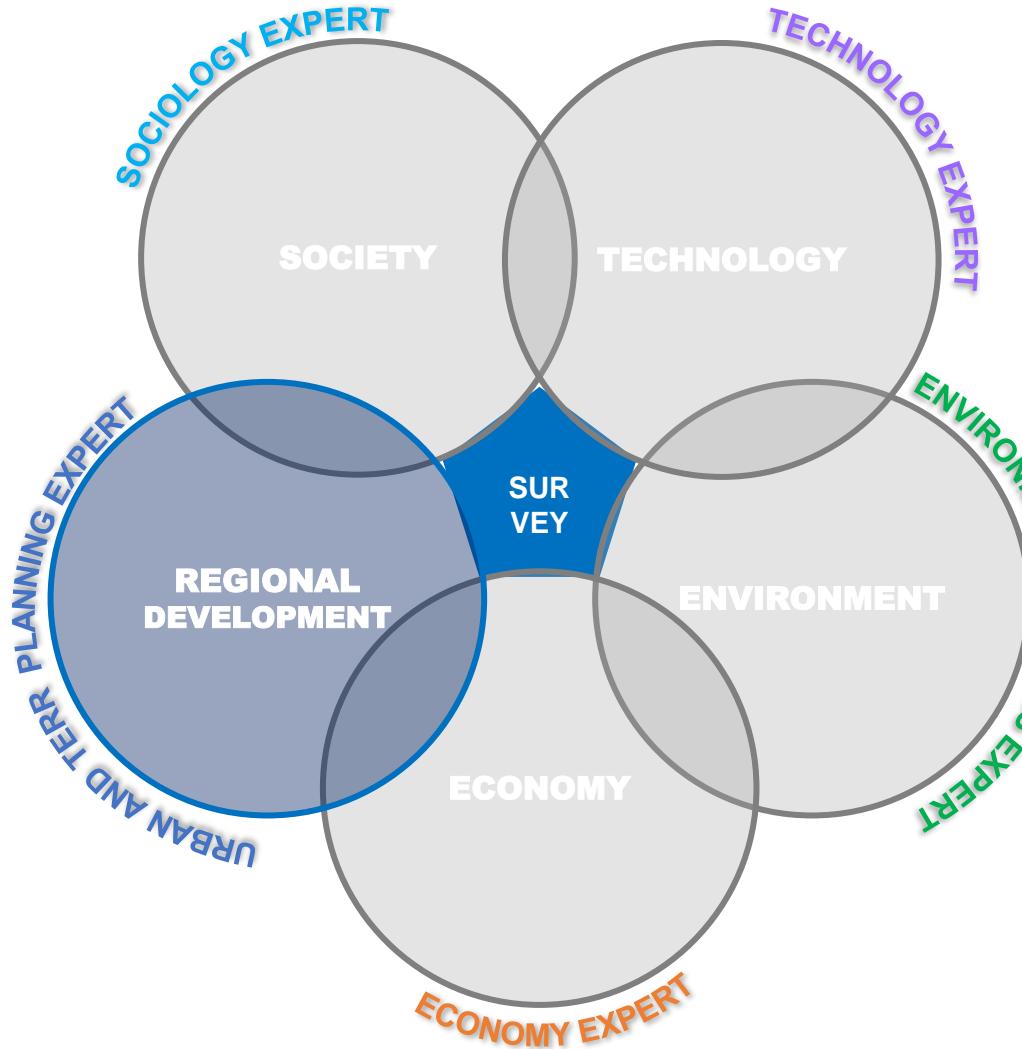
c_4

The SES is characterized by poor conditions in all considered dimensions. It is highly exposed to vulnerabilities and risks.

The SES under investigation is intermediate between poor and good resilience performances. It could improve its conditions through a high effort.

The SES is characterized by a good robustness and it can easily reach a new positive equilibrium.

The SES under investigation has a high robustness in all considered dimensions and it is able to cope with changes through the minimum effort.



- This application is focused on the opinion on one single expert.
- The engaged expert has expertise in the field of urban and territorial planning.
- Other experts have been engaged and the survey is still in course.

APPLICATION – SURVEY

2



EXPERT OF URBAN AND REGIONAL PLANNING



SUPPLEMENTARY MATERIAL

- [List of indicators](#)
- [Dossier Champagne-Ardennes](#)
- [STEEP+SWOT Analysis](#)

		SOCIETY			TECHNOLOGY			ENVIRONMENT			ECONOMY			REGIONAL DEVELOPMENT		
Clusters		Population density (ab/km2)	Inactive population (<15 yo and >65 yo) (no.)	Population with high education (%)	Accessibility from Paris (minutes)	CO2 emissions (kg per year)*	Number of strategic buildings	Green areas of high ecological quality (m2)	Contaminated sites (no.)	Environmental associations	Active establishments (no.)	Unemployment rate (%)	Deal flow for green projects (2014-2020)	Groups of Local action	Land take index 1990-2018	EIA and SEA procedures 2018
CL1	Charleville-Mézières	86,6	43.112	19,4	148	322854724,9	123	85.442	58	2	11.856	17,8	4.219.476 €	2	0,21	8
CL2	Rethel	51,2	11.103	20,3	112	4137493525	36	8.203	3	1	3.331	9,6	602.753 €	1	0,10	4
CL3	Sedan	73,4	15.912	16,6	159	322854724,9	63	26.870	20	0	4.175	19,2	1.042.000 €	0	0,24	1
...
CL14	Vitry-le-François	32,8	12.954	16,1	123	1108018013	66	30.867	2	2	3.789	15,2	1.486.464 €	1	0,29	3

Society



LimeSurvey

* According to your expertise and with reference to the indicator "Population density", what is the most appropriate value to be considered as limiting profile between the classes of excellent resilience and good resilience?

! Only numbers may be entered in this field.

73,4 ab/km2

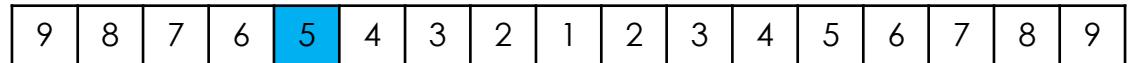
1. DEFINITION OF LOCAL LIMITING PROFILE

SOCIETY	POOR	Lipj	MEDIUM	Lipj	GOOD	Lipj	EXCELLENT
Population density (ab/km2)		20,3		42,1		73,4	
Inactive population (no.)		63261		15912		8169	
Population with high edu (%)		16,2		20,3		22,3	

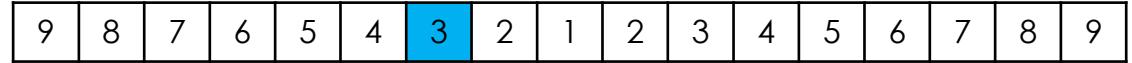


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PAIRWISE COMPARISONS AT NODES LEVEL

 EIA AND SEA
PROCEDURES


LAND TAKE

 EIA AND SEA
PROCEDURES
0.62670
 EIA AND SEA
PROCEDURES

 LOCAL ACTION
GROUPS
0.09362
 LOCAL ACTION
GROUPS
0.27969**CR ratio: 0.08247****Saaty's scale**

Intensity Definition

1	Equal importance
3	Moderately of major importance
5	High importance
7	Very high importance
9	Extreme importance
2,4,6,8	Intermediate values

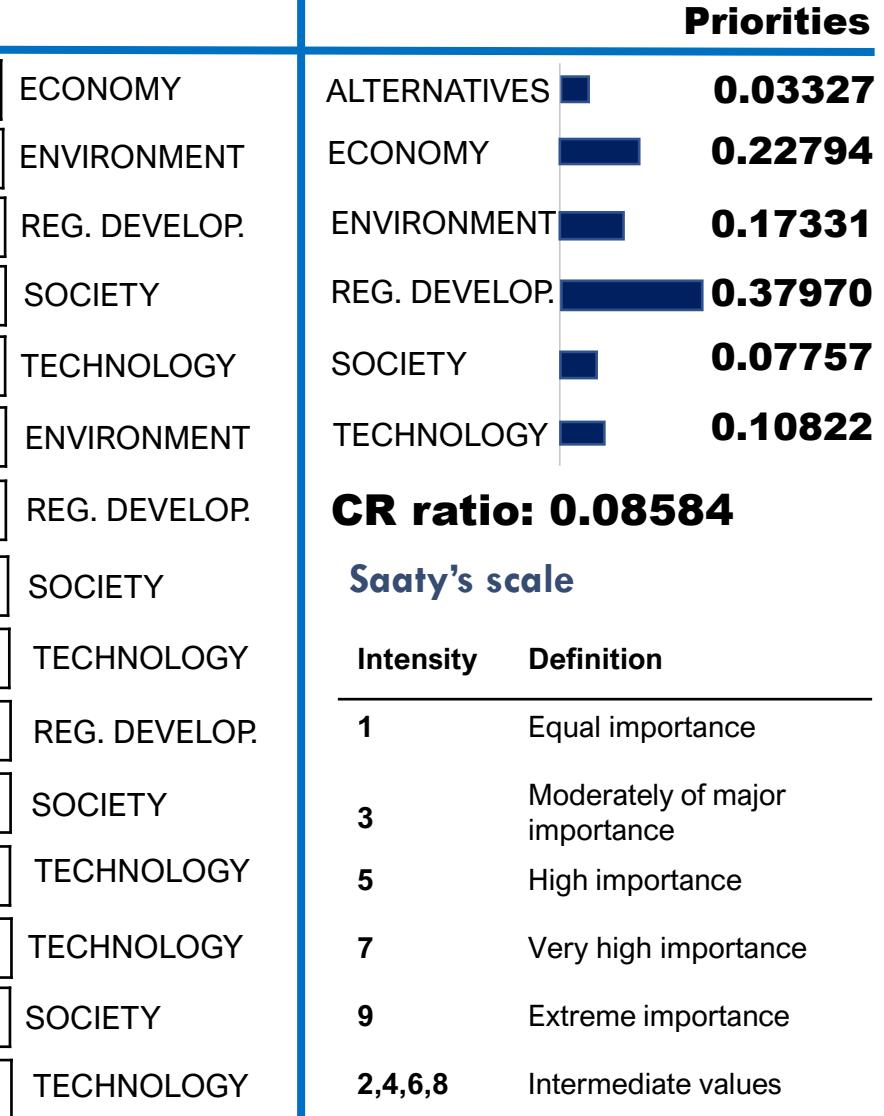

**EXPERT OF
URBAN AND
REGIONAL
PLANNING**


APPLICATION – PAIRWISE COMPARISONS

With reference to the class “Poor resilience”,
what is the most important dimension? And how much?

PAIRWISE COMPARISONS AT CLUSTERS LEVEL

	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
ALTERNATIVES	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
ALTERNATIVES	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
ALTERNATIVES	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
ALTERNATIVES	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
ALTERNATIVES	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
ECONOMY	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
ECONOMY	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
ECONOMY	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
ECONOMY	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
ECONOMY	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
ENVIRONMENT	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
ENVIRONMENT	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
ENVIRONMENT	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
REG. DEVELOP.	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
REG. DEVELOP.	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9
SOCIETY	9	8	7	6	5	4	3	2	1	2	3	4	5	6	7	8	9



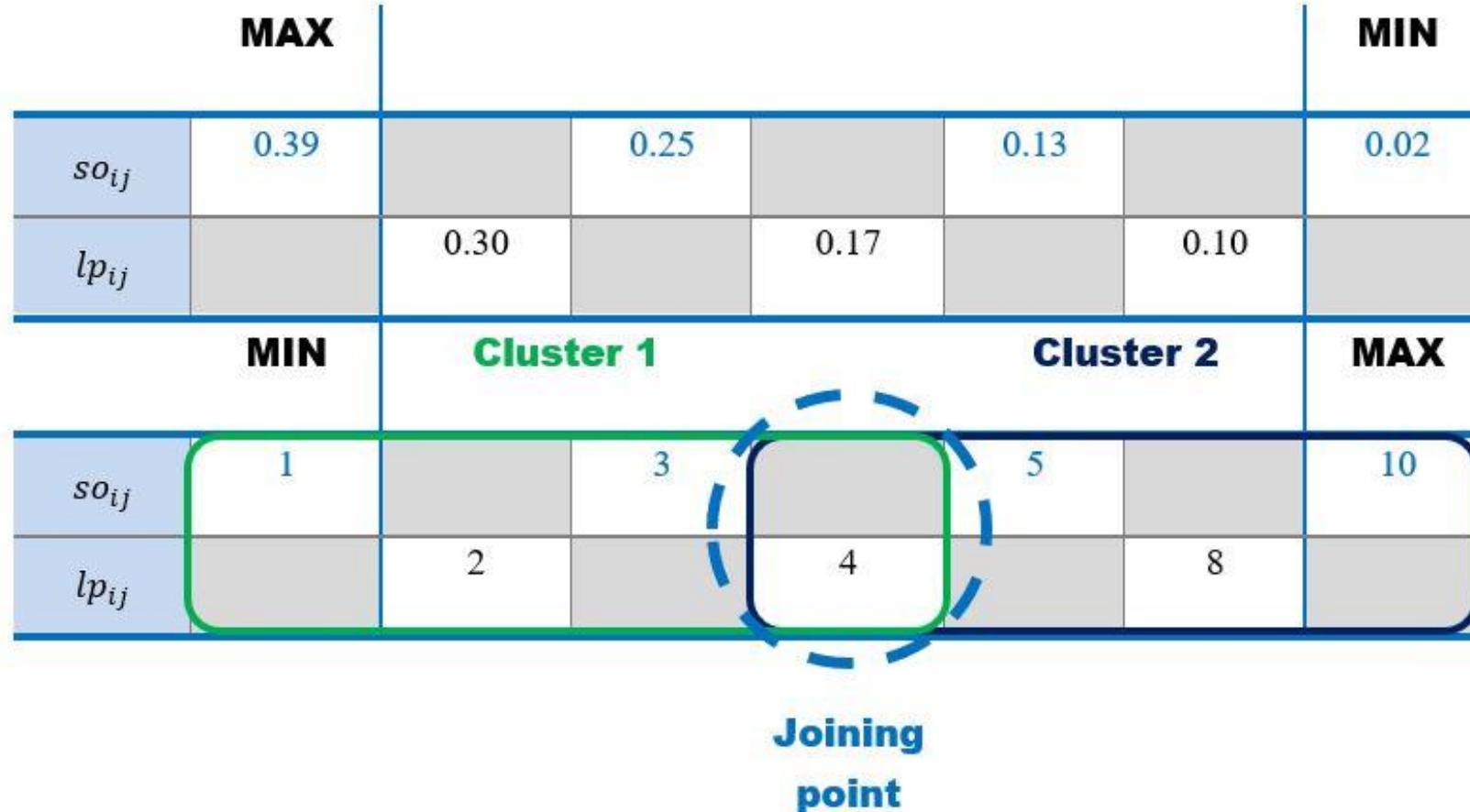
EXPERT OF
URBAN AND
REGIONAL
PLANNING



APPLICATION – REPRESENTATIVE POINTS

4

Indicators “Land Take 1990-2018” and “EIA and SEA assessments” of the Cluster “Regional Development”



EXPERT OF
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PLANNING

APPLICATION – REPRESENTATIVE POINTS

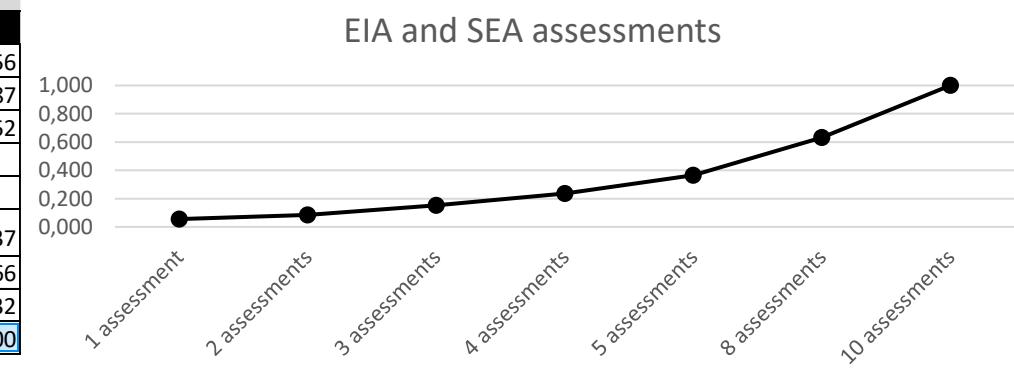
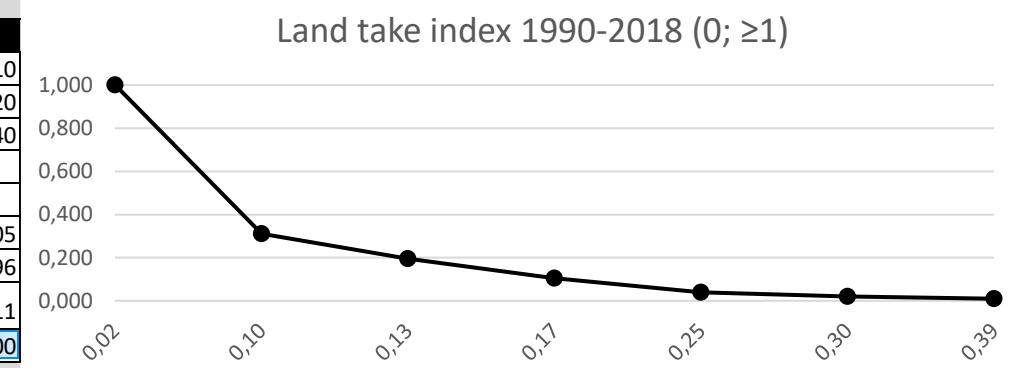
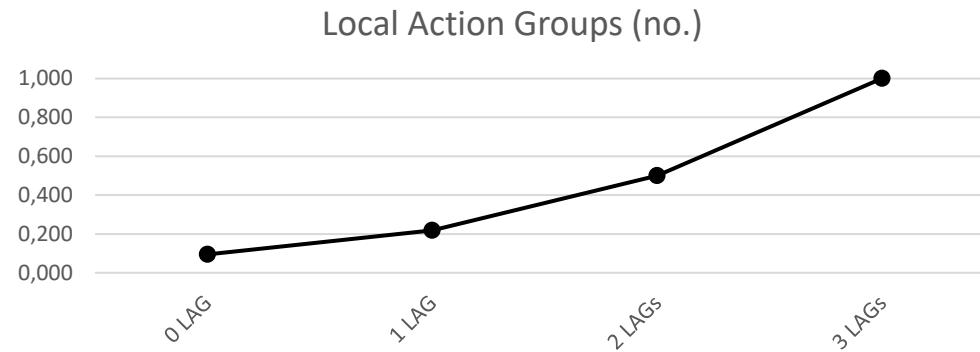
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Indicators of the cluster “Regional Development”

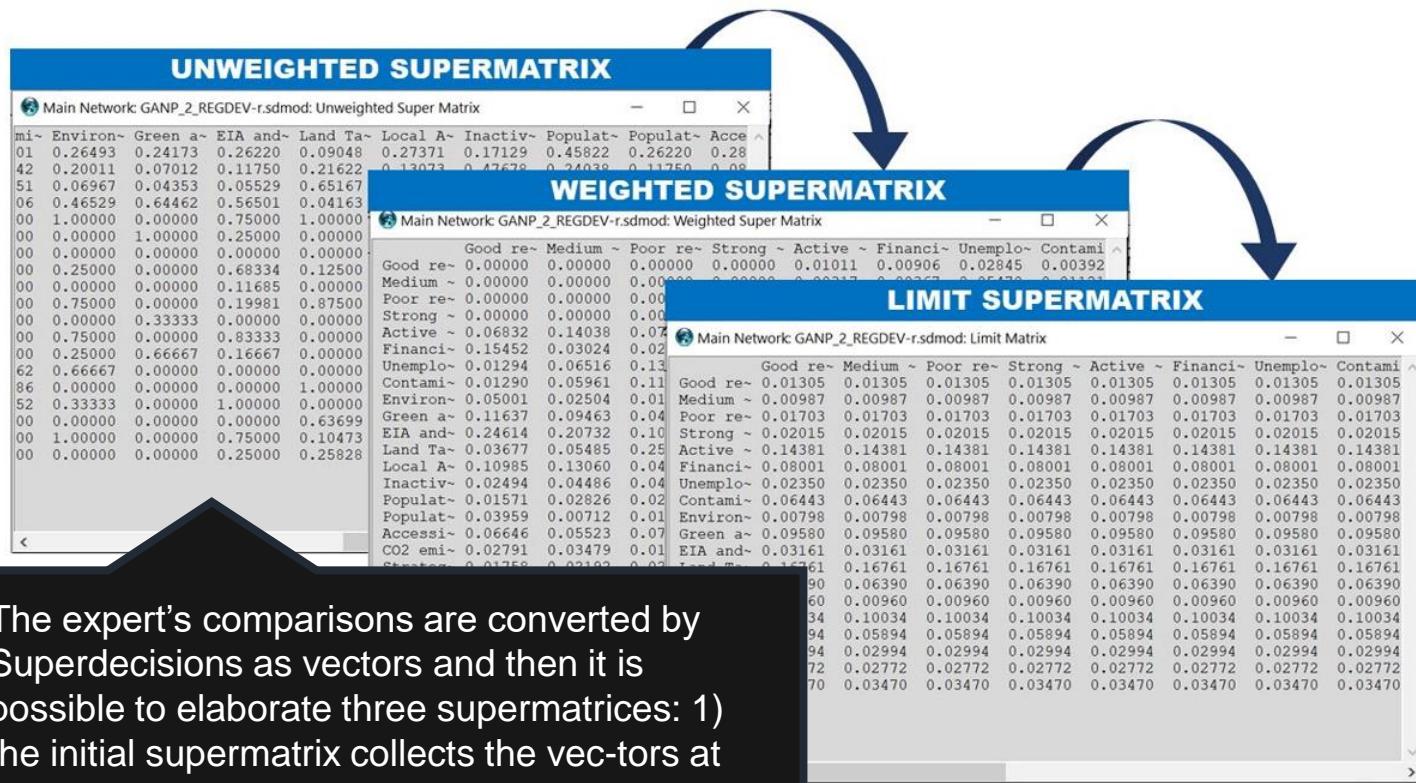
Local Action Groups (no.)	Local priorities	Joining Point	Linkage Cluster 1 and Cluster 2	Normalized priorities
0 LAG	0,117			0,095
1 LAG	0,268			0,218
2 LAGs	0,614			
	1,84			
2 LAGs	0,333		0,61441	0,500
3 LAGs	0,667		1,22884	1,000

Land Take (0; ≤1)	Local priorities	Joining Point	Linkage Cluster 1 and Cluster 2	Normalized priorities
0,39	0,057			0,010
0,30	0,116			0,020
0,25	0,229			0,040
0,17	0,598			
	9,153			
0,17	0,065		0,598	0,105
0,13	0,122		1,112	0,196
0,10	0,193		1,766	0,311
0,02	0,620		5,677	1,000

EIA and SEA procedures (no.)	Local priorities	Joining Point	Linkage Cluster 1 and Cluster 2	Normalized priorities
1 assessment	0,106			0,056
2 assessments	0,164			0,087
3 assessments	0,288			0,152
4 assessments	0,448			
	4,225			
4 assessments	0,106		0,448	0,237
5 assessments	0,164		0,691	0,366
8 assessments	0,283		1,195	0,632
10 assessments	0,448		1,891	1,000



APPLICATION – PAIRWISE COMPARISONS



The expert's comparisons are converted by Superdecisions as vectors and then it is possible to elaborate three supermatrices: 1) the initial supermatrix collects the vectors at node and cluster levels; 2) the weighted supermatrix aggregates both vectors of nodes and clusters; 3) the limit supermatrix multiplies these vectors for themselves until when the vectors became stable. In this way, it is possible to obtain the ranking of final priorities and a ranking of the alternative scenarios.



Elaboration through
SUPER
DECISIONS
CDF

LEVEL OF CLUSTERS - PRIORITIES		
Dimensions	Priorities	
Society	0,073	
Technology	0,115	
Environment	0,210	
Economy	0,201	
Regional Development	0,401	
CR RATIO	0,059	

LEVEL OF NODES - PRIORITIES			
Nodes	Norm by Cluster	Limiting	Limiting normalized without alternatives w_j
Good resilience	0,21708	0,013049	
Medium resilience	0,16426	0,009874	
Poor resilience	0,28337	0,017034	
Strong resilience	0,33529	0,020155	
Active establishments	0,58149	0,143813	0,153
Deal flows for green projects	0,32351	0,08001	0,085
Unemployment rate	0,09501	0,023497	0,025
Contaminated sites	0,38302	0,064429	0,069
Environmental associations	0,04746	0,007984	0,008
Green areas of high ecological	0,56951	0,095799	0,102
EIA and SEA procedures	0,12014	0,031611	0,034
Land Take	0,63700	0,167609	0,178
Local Action Groups	0,24286	0,063902	0,068
Inactive population	0,05686	0,009603	0,010
Population density	0,59414	0,100336	0,107
Population with high educational	0,34899	0,058936	0,063
Accessibility from Paris	0,32414	0,029937	0,032
CO2 emissions	0,30018	0,027724	0,029
Strategic buildings	0,37567	0,034696	0,037

APPLICATION DATA ELABORATION

5. CALCULATION OF GLOBAL PRIORITIES

P_k FOR EACH INDICATOR AND ALTERNATIVE K

Alternatives k	Population density (ab/km2)	Inactive population (no.)	Population with high edu (%)	Accessibility from Paris (minutes)	CO2 emissions (kg/year)	Strategic buildings and works (no.)	Green areas of high eco quality (m2)	Contaminated sites (no.)	Environment associations (no.)	Active establishments (no.)	Unemployment rate (%)	Deal flow for green projects (Local Action Groups (no.)	Land take 1990-2018 (0;	EIA and SEA procedures	Total P_k
Charleville-Mézières	0,575	0,058	0,049	0,069	1,000	0,134	0,464	0,012	0,427	0,100	0,042	1,000	0,605	0,075	0,746	0,287
Rethel	0,114	0,319	0,098	0,188	0,025	0,013	0,006	0,860	0,223	0,008	1,000	0,035	0,218	0,387	0,259	0,152
Sedan	0,581	0,147	0,018	0,019	1,000	0,047	0,042	0,083	0,050	0,014	0,026	0,068	0,095	0,046	0,056	0,122
Vouziers	0,066	1,000	0,013	0,011	1,000	0,011	0,049	1,000	0,050	0,433	0,342	0,024	0,218	1	0,056	0,324
Bar-sur-Aube	0,069	0,694	0,007	0,082	0,396	0,034	0,093	0,204	0,050	0,009	0,147	0,044	0,095	0,010	0,162	0,053
Nogent-sur-Seine	0,182	0,091	0,021	0,785	0,740	0,121	0,008	0,334	0,050	0,016	0,046	0,088	0,095	0,219	0,162	0,135
Troyes	0,417	0,02	0,204	0,253	0,396	1,000	0,690	0,019	1,000	0,554	0,095	0,457	1,000	0,052	0,746	0,351
Chaumont	0,073	0,088	0,049	0,038	0,904	0,064	1,000	0,334	1,000	0,023	0,647	0,099	0,218	0,056	0,336	0,117
Langres	0,041	0,145	0,019	0,029	0,714	0,311	0,312	1,000	0,050	0,013	0,626	0,009	0,218	0,145	0,104	0,106
Saint-Dizier	0,185	0,083	0,010	0,054	0,831	0,013	0,312	0,227	0,223	0,023	0,045	0,482	0,218	0,030	0,056	0,118
Châlons-en-Champagne	0,162	0,025	0,189	0,240	0,256	0,114	0,094	0,227	0,698	0,118	0,356	0,018	1,000	0,146	0,056	0,179
Épernay	0,182	0,022	0,059	0,373	0,167	0,175	0,149	0,334	0,050	0,281	0,668	0,034	0,218	0,159	0,104	0,157
Reims	1,000	0,008	1,000	1	0,167	0,134	0,042	0,284	0,427	1,000	0,176	0,267	0,095	0,012	1,000	0,438
Vitry-le-François	0,092	0,138	0,013	0,116	0,236	0,052	0,049	1,000	0,427	0,011	0,176	0,291	0,218	0,032	0,162	0,085

Minimized

$$p_{kj} = 0,105 - \frac{0,105 - 0,040}{0,25 - 0,17} \cdot (0,21 - 0,17) = 0,075$$

Maximized

$$p_{kj} = 0,366 + \frac{1 - 0,366}{10 - 5} \cdot (8 - 5) = 0,746$$

$$p_k = \sum p_{kj} w_j$$

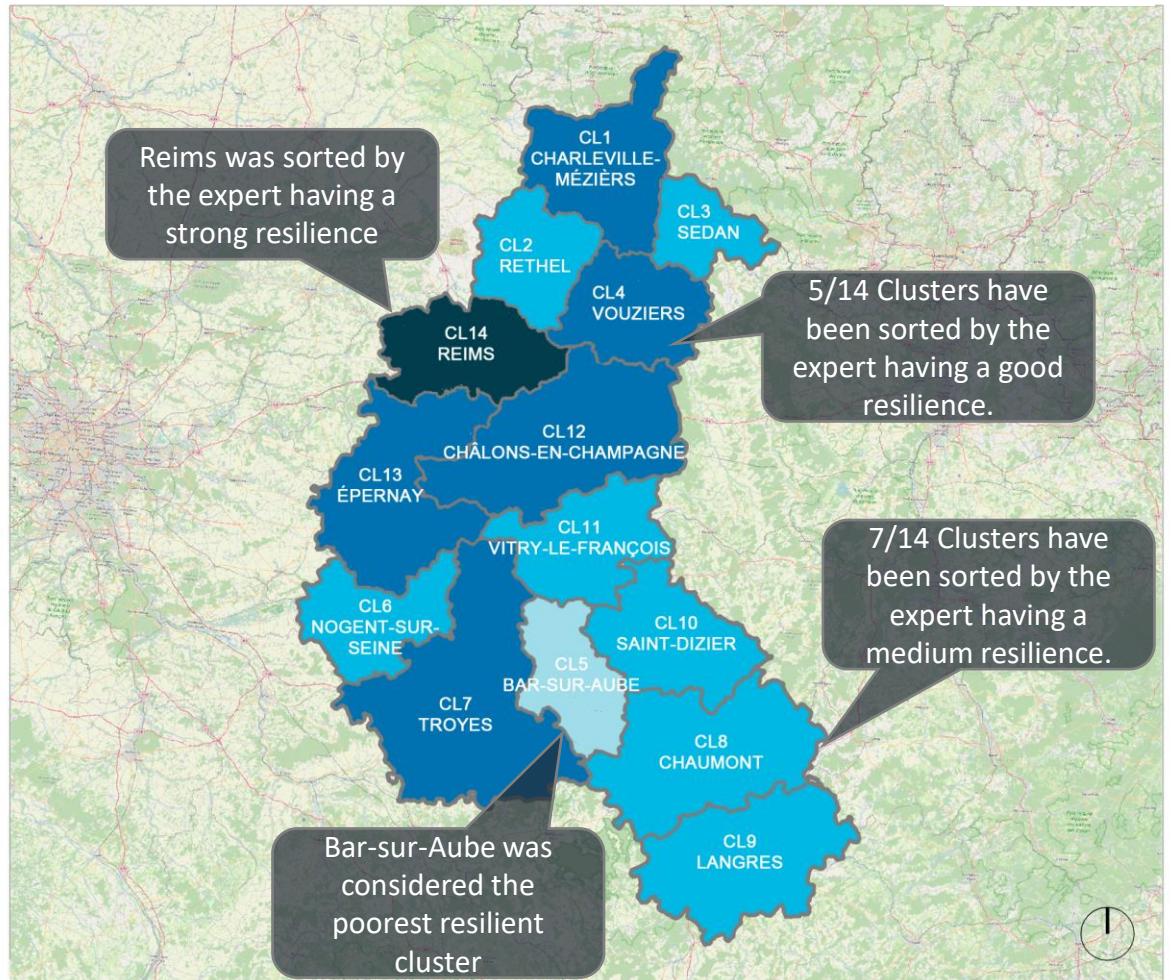
LP_i FOR EACH INDICATOR AND CLASS

Limiting profiles's performances	Population density (ab/km2)	Inactive population (no.)	Population with high edu (%)	Accessibility from Paris (minutes)	CO2 emissions (kg/year)	Strategic buildings and works (no.)	Green areas of high eco quality (m2)	Contaminated sites (no.)	Environment associations (no.)	Active establishments (no.)	Unemployment rate (%)	Deal flow for green projects (Local Action Groups (no.)	Land take 1990-2018 (0;	EIA and SEA procedures	Total LP_i
LP_1	0,007	0,000	0,001	0,001	0,006	0,000	0,003	0,007	0,002	0,002	0,001	0,002	0,015	0,004	0,003	0,054
LP_2	0,017	0,001	0,005	0,006	0,009	0,002	0,010	0,011	0,003	0,014	0,004	0,009	0,034	0,019	0,008	0,151
LP_3	0,056	0,005	0,012	0,018	0,023	0,008	0,047	0,043	0,005	0,066	0,012	0,065	0,068	0,055	0,021	0,505

Legend

- LP_1 is between the classes Poor and Medium Resilience
- LP_2 is between the classes Medium and Good Resilience
- LP_3 is between the classes Good and Strong Resilience

$$lp_i = \sum p_{ij} w_j$$



LEGEND - CLASSES OF RESILIENCE BY DM5

POOR
RESILIENCE

MEDIUM
RESILIENCE

GOOD
RESILIENCE

STRONG
RESILIENCE

5. ASSIGNMENT TO CLASSES

	CLASSIFICATION
Alternatives k	
Charleville-Mézières	GOOD
Rethel	GOOD
Sedan	MEDIUM
Vouziers	GOOD
Bar-sur-Aube	POOR
Nogent-sur-Seine	MEDIUM
Troyes	GOOD
Chaumont	MEDIUM
Langres	MEDIUM
Saint-Dizier	MEDIUM
Châlons-en-Champagne	GOOD
Épernay	GOOD
Reims	GOOD
Vitry-le-François	MEDIUM

6. FINAL TUNING

Alternatives k	ANP SORT	ANP SORT II
Bar-sur-Aube	POOR	POOR
Rethel	GOOD	MEDIUM
Épernay	GOOD	MEDIUM
Reims	GOOD	STRONG



CONCLUSIONS AND NEXT STEPS OF THE RESEARCH

PROS

- ✓ The ANPSort II has demonstrated its potentialities to sort the resilience performance of a SES.
- ✓ The ANPSort II able to support planners and decision-makers in the planning of scenarios of transformation.
- ✓ This application focused on the opinion on only one expert. Therefore other experts have been engaged into the sorting process.

CONS

- ✗ The engaged expert experienced some difficulties in setting the limiting profiles and was sometimes hesitant to simply provide a number. The introduction of an interval or a fuzzy limiting profile could help reduce this type of difficulties.

The application to a real case study raised some future perspectives.



- A threshold values will be considered to aid the experts in the identification of limiting or central profiles.
- The ANPSort II obtained by the experts' evaluations will be grouped together. Into a GANPSort II.
- The model will be replicated by involving real local actors and stakeholders to define a protocol of actions to increase the resilience of the case study under investigation.

Thanks very much for your kind attention!

ANPSORT II METHOD: AN EXPERIMENTATION TO ASSESS THE RESILIENCE OF A SOCIO-ECOLOGICAL SYSTEM.

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