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Additional Information

1 **Critical Duration Index: Anticipating Project Delays**
2 **From Deterministic Schedule Information**

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5 **Abstract**

6 Classical scheduling techniques are well known to underestimate the average project
7 duration, yet they remain widely used in practice due to their simplicity. In this paper the
8 new Critical Duration Index (*CDI*) is proposed. This index indirectly allows anticipating
9 the probability of a project ending late, as well as the average project duration extension
10 compared to a deterministic project duration estimate. The accuracy of two simple
11 regression expressions that use the *CDI* are tested on two representative datasets of 4,100
12 artificial and 108 empirical (real) projects. Results show that these regression expressions
13 outperform the only alternative index found in the literature. Besides allowing enhanced
14 forecasting possibilities, calculating the *CDI* only requires basic scheduling information
15 that is available at the planning stage. It can thus be easily adopted by project managers
16 to improve their project duration estimates over prior deterministic techniques.

17 **Keywords**

18 Project; Scheduling; Delays; Forecasting; Regression

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20 **Practical applications**

21 *(for non-academic or practitioner audiences)*

22 Classical scheduling techniques like Gantt charts or the critical path method are known
23 to underestimate the project duration. However, they remain widely used in practice due
24 to their simplicity. In this paper we have proposed the Critical Duration Index (*CDI*). This
25 index allows anticipating the probability of a project ending later than the estimate
26 produced with the Gantt chart or the critical path method. It also allows estimating how
27 much longer the project might take to be completed, that is, the extension of the delay.

28 The accuracy of two simple regression expressions that use the *CDI* are tested on two
29 representative artificial and real project datasets. Our results show that these regression
30 expressions outperform the only alternative index found in the literature. Besides
31 allowing to forecast the probability and extension of a project delay, calculating the *CDI*
32 only requires basic scheduling information that is available at the planning stage. Hence,
33 it can be easily adopted by project managers to improve their project duration estimates
34 over other deterministic techniques.

35

36 **Introduction**

37 Projects ending late and costing more than planned is unfortunately a pervasive problem
38 in the construction industry (Ansar *et al.* 2016; Flyvbjerg 2011). This happens in most
39 countries and in all types of projects (Ballesteros-Pérez, 2017; Hamzah et al., 2011; Keane
40 & Caletka, 2008).

41 There is a myriad of factors that cause a project to be delayed or suffer from a cost
42 overrun (Mahamid *et al.* 2012). Among them are changes in the project scope, cash flow
43 or payment problems, harsh weather conditions, resource scarcity, legal disputes, and
44 others (Ballesteros-Pérez et al., 2012; Chudley & Greeno, 2016). Yet one that is
45 frequently cited among the most common is poor project planning and scheduling
46 practices (Zidane and Andersen 2018).

47 In many industries – construction included – classical scheduling techniques still
48 are the default option used by most project managers (Ballesteros-Pérez et al. 2018;
49 Wilson 2003). They include Gantt bar charts (Taylor 1903), the critical path method
50 (CPM) (Kelley and Walker 1989, 1959), and the program evaluation and review
51 technique (PERT) (Malcolm *et al.* 1959). Such techniques are easy to learn and their
52 results are easy to convey to others, including untrained project stakeholders. For practice,
53 a vast array of commercial software implementation is available as well (e.g. Agantty,
54 GanttPro, GanttProject, Ganttlic, Liquid Planner, Microsoft Project, nTask, Oracle
55 Primavera).

56 Classical scheduling techniques are intrinsically deterministic. Deterministic
57 means that they assume that activity durations are fixed, i.e., not suffer from duration
58 variability (Ballesteros-Pérez et al. 2020c). It is noted that this is true even in the case of
59 PERT. PERT is a pseudo-probabilistic project monitoring and control technique, because
60 the way in which it estimates the average project duration is deterministic. Namely, PERT

61 simplistically assumes that the average project duration equals exactly the sum of the
62 critical activities' average durations (Khamooshi and Cioffi 2013; Nelson *et al.* 2016).

63 Yet the simple appeal of these techniques comes at a cost. Among other
64 limitations, it has long been known that deterministic techniques tend to underestimate
65 the average project duration (MacCrimmon and Ryavec 1964; Clark 1961). This means
66 that they are too optimistic for real projects (Ballesteros-Pérez *et al.* 2018; Ballesteros-
67 Pérez 2017a). This renders them unrealistic for complex projects whose execution is
68 characterized by a diverse set of resources in simultaneous activities (Barrientos-Orellana
69 *et al.* 2021).

70 Unfortunately, this project duration underestimation cannot be overcome by
71 merely tweaking the calculation approach of such scheduling techniques. Instead, to
72 produce more accurate and representative project duration estimates one must resort to
73 other probabilistic alternatives. Examples are stochastic network analysis (SNA)
74 (Pontrandolfo 2000) or schedule risk analysis (SRA) (Ballesteros-Pérez *et al.* 2019a).
75 Both SNA and SRA explicitly use probabilistic calculations, hence are subject to
76 statistical distribution assumptions (Valadares Tavares *et al.* 1999). These advanced
77 scheduling techniques (and others that will be reviewed later) are more complex and thus
78 more computationally expensive (Vanhoucke *et al.* 2016; Vanhoucke 2011). Also, most
79 practitioners are not trained in them, and only few software tools facilitate their
80 implementation (Sanz-Ablanedo *et al.*, 2020; Trietsch and Baker 2012).

81 However, the need of obtaining reliable project duration estimates in practical
82 contexts remains. That is why a new index named *Critical Duration Index (CDI)* is
83 proposed. The *CDI* indirectly allows anticipating the probability of a project ending later
84 than the project duration estimate produced by a deterministic schedule. It also allows
85 approximating the extension of the project delay, i.e., the time difference between the

86 actual and planned project finish dates. Calculating the *CDI* only requires knowing the
87 activity planned durations and their total floats (slacks). This information is readily
88 available in any deterministic schedule. The performance of some regression expressions
89 that use the *CDI* as the only independent variable will be tested on a representative set of
90 artificial projects with diverse topologies, as well as in a set of empirical projects. Finally,
91 it will also be compared how the *CDI* fares against the only similar alternative index
92 found in the literature.

93 This research will solely focus on the project time (duration) dimension, not in the
94 cost (money) dimension. Producing accurate project *duration* estimates has long been
95 found harder than generating accurate project *cost* estimates (Herrerías-Velasco *et al.*
96 2011; Clark 1962). This is because costs are merely additive. Hence, by the Central Limit
97 Theorem (CLT), the actual cost of a project statistically approaches the sum of the
98 activities' average cost estimates (Ballesteros-Pérez *et al.* 2020c). However, the project
99 duration depends not just on the activities' average durations, but also on their duration
100 variability, their order of execution, interruptions, overlaps, time lags, etc. (Ballesteros-
101 Pérez *et al.* 2020b). This is why producing reliable project duration estimates from
102 deterministic schedules has proven to be more challenging.

103 **Literature Review**

104 The number of scheduling techniques that can anticipate the average project duration is
105 vast and can only be outlined in broad strokes here. Each technique is suited to a particular
106 context, type of project (e.g. linear and repetitive projects, etc.), project planning or
107 tracking information requirements, statistical knowledge of the scheduler, available
108 computer resources, and other factors (Vanhoucke 2013). This literature review
109 establishes four desirable criteria by which it evaluates existing scheduling approaches.
110 Those should be (a) deterministic, (b) as simple to calculate as the scheduling technique

111 itself, (c) not need information beyond what is known at the planning stage, and (d)
112 overcome, at least partially, the problem of project duration underestimation.

113 One group of literature encompasses PERT and EVM (earned value management)
114 extensions. Both PERT and EVM are project planning and monitoring techniques. This
115 means that besides establishing a project baseline, they allow controlling whether the
116 project is progressing as expected (Hajdu and Bokor 2014; Hajdu 2013). The way in
117 which they estimate the average project duration is deterministic (also in PERT, as we
118 have noted earlier). But this is not true in most PERT extensions where a truly
119 probabilistic approach is adopted [*cf.* Ballesteros-Pérez (2017a) for a recent review]. This
120 substantially increases their complexity. Hence, they are neither (a) deterministic, nor (b)
121 simple.

122 Regarding EVM extensions, both probabilistic and deterministic extensions can
123 be found in the literature [*cf.* Barrientos-Orellana *et al.* (2021) for a review of
124 deterministic EVM extensions aimed at forecasting the project duration]. Their limitation
125 is that access to updated project tracking information is required. Tracking information
126 includes the percentage of progress, duration and actual costs of completed or ongoing
127 activities (Khamooshi and Golafshani 2014; Wauters and Vanhoucke 2014). Without
128 such information, EVM cannot estimate the project duration better than any deterministic
129 technique (Kerkhove and Vanhoucke 2017; de Koning and Vanhoucke 2016; Batselier
130 and Vanhoucke 2015a; Colin and Vanhoucke 2015). Hence, condition (c) is not fulfilled.

131 Other literature addresses network topological indicators that fulfill the first three
132 conditions [(a) deterministic, (b) simple, (c) only planning information]. A topological
133 indicator is a metric that describes a particular trait of a project network (the structure of
134 the activities' precedence relationships). A wide variety of indicators exists, including the
135 coefficient of network complexity (*CNC*), order strength (*OS*), serial-parallel (*SP*),

136 activity distribution (*AD*), length of arcs (*LA*), and topological float (*TF*) [*cf.*
137 comprehensive reviews by Vanhoucke (2010, 2008)].

138 The intrinsic limitation of these topological indicators is that they serve a different
139 purpose: They are aimed at numerically capturing the characteristics of a network
140 structure, and in doing so, they neglect the activity durations which, of course, also impact
141 the eventual project duration. Yet, a project schedule is ultimately a network of activities
142 and these indicators can still provide some useful information of the project duration. Of
143 particular interest is the serial-parallel (*SP*) indicator proposed by Vanhoucke 2010, 2008)
144 as per Equation 1:

$$145 \quad SP = \frac{m - 1}{n - 1} \quad \text{Eq. 1}$$

146 where *m* is the number of activities in the longest chain (not necessarily longest in
147 terms of duration, only in its activity count), and *n* is the total number of activities in the
148 entire network (schedule). The *SP* approaches 0 if all activities are arrayed in parallel and
149 1 if all activities are in sequence. Most construction projects lie in between $SP \approx 0.2-0.8$,
150 though (Ballesteros-Pérez et al. 2020c).

151 The *SP* alone is useless to estimate the project duration. Yet, it is known that
152 projects whose schedules contain more parallel paths (*SP* closer to 0) are more prone to
153 experience delays (Ballesteros-Pérez *et al.* 2019a, 2019b; Ballesteros-Pérez 2017b;
154 Vanhoucke 2010). It is thus possible to improve the formulation of the *SP* indicator and
155 generate a new index that can consider activity durations, not just their relationships. This
156 refinement will become the *CDI*.

157 On the other hand, Ballesteros-Pérez *et al.* (2020a) developed a related index to
158 approximate the project duration average and standard deviation. The information such
159 index required was mostly (but not exclusively) available at the planning stage. However,

160 that index also had important limitations. While it could be calculated manually, its
161 calculation is cumbersome and its implementation is only feasible for small networks, not
162 real-world sized ones. It also required subjectively setting parameter values to
163 discriminate sub-critical activities (those with total floats close to zero). Additionally, its
164 calculation involved an estimate of the activity durations' variability, a piece of
165 information that is not available in most deterministic schedules. However, since that
166 index is the only alternative to the *CDI*, both will be compared later.

167 For the sake of completeness, a plethora of other non-deterministic scheduling
168 techniques have also been aimed at estimating a project's duration. They include fuzzy
169 logic (Chen 2007), artificial neural networks (ANN) (Lu 2002), stochastic network
170 analysis (SNA) (Dodin and Sirvanci 1990), Monte Carlo simulation (Liu and Wang
171 2013), machine learning (Acebes *et al.* 2015), and schedule risk analysis (SRA)
172 (Vanhoucke 2015), to cite just a few. Their problem is that they do not fulfill being (a)
173 deterministic, nor (b) simple, and sometimes not even condition (c) which is relying only
174 on planning information. Hence, these techniques will no longer be considered.

175 **Research methods**

176 *Objectives*

177 As mentioned earlier, deterministic techniques are popular in practice, but suffer from the
178 problem of underestimating the average project duration. Hence, the goal of this research
179 is to complement them by developing a new index that:

- 180 a) remains deterministic;
- 181 b) must be as simple to calculate as the scheduling technique itself;
- 182 c) needs no information other than what is known at the planning stage;
- 183 d) overcomes, at least partially, the project duration underestimation problem.

184 ***CDI Rationale***

185 We have emphasized that most construction projects usually last longer than planned and
186 that classical scheduling techniques tend to underestimate the project duration. This
187 problem is widely known in the construction industry (Altuwaim and El-Rayes 2021; Fan
188 *et al.* 2021; Votto *et al.* 2021). However, it is often neglected that activities' duration
189 *variability* is also directly related to a higher probability of project delays.

190 Let us consider a project schedule made up of a single activity *i* whose duration is
191 d_i . The activity duration d_i is approximated by a constant value in a deterministic schedule
192 – normally its expected average duration, let's say 10 days. Yet, project schedulers are
193 aware that d_i is subject to some degree of variability because various risk factors may
194 impact the execution of activity *i*. This means that the actual (real) activity duration will
195 likely differ from its *average* planned duration (e.g. activity *i* will eventually last 9 days
196 or 12 days, instead of 10 days). Hence, the larger the variability of d_i , the larger the
197 dispersion of that actual activity duration compared to its average.

198 In this regard, Ballesteros-Pérez *et al.* (2020c) proved that the average of the actual
199 durations of most construction activities coincides with their planned duration. This
200 means that construction activities approximately end up late 50% of the time (and earlier
201 50% of the time). In our one-activity project example, this would mean that the
202 probability of the whole project ending late is about 50% and that the average delay would
203 be about zero. But it was also found that the higher the count of parallel paths in a project,
204 the higher the chances of said project ending late.

205 Let us now consider a project with *two parallel* activities whose average durations
206 are the same. For this project to end on time, both activities must end either early or just
207 on time. Probabilistically speaking, this can occur only in one out of four scenarios. This
208 is because each parallel activity has a 50% chance of finishing on time, that is $\frac{1}{2}$. The

209 combined probability of both activities ending on time is the intersection of both events,
210 that is, $\frac{1}{2} \cdot \frac{1}{2} = \frac{1}{4}$. In other words, it suffices that one activity ends late for the whole project
211 to be delayed.

212 Consequently, if the project has three parallel activities (again all with same
213 average durations), the chances of the project ending on time will be $2^{-3} = \frac{1}{8} = 0.125$.
214 From this it is easy to generalize that in projects with j paths with the same average
215 duration, the chances of ending on time will equal 2^{-j} . This probability approaches zero
216 rapidly as the count of paths (j) increases.

217 Of course, real projects do not have paths that last exactly the same, but most of
218 them have multiple parallel paths. Each path can be made up of one or several activities
219 that are in sequence, in parallel or, more commonly, in a combination of both. Moreover,
220 good project managers keep reallocating resources so that no path gets too delayed. This
221 means that in practice, when a project is properly managed, the actual durations of most
222 paths should not eventually be that different. Hence, we conclude that the probability of
223 a construction project ending late might not be that different from the 2^{-j} theoretical
224 model.

225 Hence, adopting the 2^{-j} model may prove useful for estimating the chances of a
226 project ending on time. The challenge, though, is how to approximate the number of
227 parallel paths in a project, that is, estimating the value of j . In this regard, few projects
228 have purely independent paths that span from beginning to end. Instead, most paths in
229 real projects diverge, intertwine, overlap, and merge at different points of the project
230 makespan. Also, construction activity durations tend to be quite varied in practice.

231 Explicitly counting the paths j by directly analyzing the project schedule is a non-
232 trivial task, even more so for medium and large projects. This because in those projects
233 the number of distinct paths skyrockets and many paths separate and merge from each

234 other multiple times. The only alternative is to come up with a (good) approximation of
235 j .

236 We propose that the approximation of the number of paths j with a relatively
237 similar duration of a project can be reasonably approximated by the *Critical Duration*
238 *Index (CDI)*:

$$239 \quad CDI = \frac{\sum_{i=1}^n \max\{0, d_i - tf_i\}}{\max\{PD, \sum_{k \in \text{critical}} d_k\}} \quad \text{Eq. 2}$$

240 Equation 2 is straightforward and similar to the inverse of the aforementioned *SP*
241 topological indicator but taking activity durations into account. Basically, the numerator
242 adds up the activity durations (d_i) of all n activities in the schedule once their respective
243 total floats (tf_i) have been subtracted. Yet, to avoid adding up negative quantities, the
244 maximum between 0 and $d_i - tf_i$ is taken (this ignores all activities whose float is larger
245 than its duration, i.e., $tf_i > d_i$). The rationale behind subtracting the total float is that we
246 want to consider only durations of subcritical activities (those whose float is relatively
247 small). This because it is expected that the path to which they belong will also have a
248 relatively small total float and their overall duration will not differ much from the critical
249 path.

250 The denominator of Equation 2 adds up the durations of the critical activities (d_k).
251 Yet, in those projects where the sum of the critical activity durations ($\sum d_k$) exceeds the
252 project planned duration (PD), only the former is considered using the maximum
253 operator. A situation where $\sum d_k > PD$ can happen if the critical activities are partially
254 overlapped. Conversely, in situations where $\sum d_k \leq PD$, the denominator will equal PD .
255 This can happen when critical activities' precedence relationships include positive time
256 lags, i.e., if critical activities are not scheduled one immediately after the other. This might

257 yield *CDI* values in between 0 and 1. However, since good project managers strive for
 258 work continuity, in most real projects, the time lags between critical activities tends to be
 259 relatively small ($\sum d_k \approx PD$). This because critical activities are usually given the highest
 260 priority during project execution.

261 Thus, it is expected that the *CDI* approximates the count of critical and subcritical
 262 parallel paths in most construction project schedules. The related probability of a project
 263 ending on time (named *PD percentile* henceforth) can be approximated by Equation 3.
 264 This is a simple regression expression that implements the previous 2^j theoretical model
 265 where *j* has been directly replaced by the *CDI*:

$$266 \quad PD \text{ percentile} = \frac{1}{2^{CDI}} = 2^{-CDI} \quad \text{Eq. 3}$$

267 In equation 3, the *CDI* can range between 0 and + infinity and its calculation must
 268 only include meaningful activities, i.e., those that use resources (e.g. hammock-type
 269 and/or summary activities are excluded). If the *CDI* = 1, then the project has a dominant
 270 critical path and its average delay should be close to zero (as in the one-activity project
 271 example). However, the higher the value of *CDI*, the larger the delay the project may
 272 suffer. It must be noted, though, that the magnitude of this delay does not grow linearly
 273 with the value of *CDI*. After some experimentation with linear, polynomial, exponential,
 274 logarithmic and power regression expressions, the authors confirmed that the average
 275 project delay (*RD* / *PD*, real duration divided by planned duration) can be well
 276 approximated by the following logarithmic expression:

$$277 \quad \text{Average} \frac{RD}{PD} \approx 1 + a \cdot \ln(CDI) \quad \text{Eq. 4}$$

278 where ln is the natural (Euler's) logarithm and *a* is a constant that depends on the
 279 amount and type of activities' duration variability. Generally, *a* varies between 0 and 0.5.

280 For real projects, which are the aim of this study, the authors have determined that the
281 value of a is generally close to 0.333. This means that the average project delay compared
282 to the deterministic project duration estimate is approximately $\ln(CDI)/3$. The next
283 subsections will focus on demonstrating how the regression estimates of Equations 3 and
284 4 perform on datasets of artificial and real projects.

285 ***Artificial Projects Dataset***

286 We first test the accuracy of Equations 3 and 4 on an artificial dataset that comprises
287 4,100 project networks of different topologies (different configurations of activity
288 precedence relationships). Each network has 30 activities plus two extra dummy activities
289 of zero duration that signpost the start and the end of each project. This dataset is curated
290 by the Operations Research & Scheduling Research Group of Ghent University. The
291 complete dataset can be accessed here:
292 <https://www.projectmanagement.ugent.be/research/data> (MT set).

293 The networks were generated with RanGen2. RanGen2 is a robust random
294 network generator that was validated in prior studies (Vanhoucke *et al.* 2008;
295 Demeulemeester *et al.* 2003). RanGen2 datasets have been used in multiple scheduling
296 studies due to their representativeness, i.e., wide coverage of network typologies [e.g.
297 Barrientos-Orellana *et al.* (2021); Ballesteros-Pérez *et al.* (2019b); Batselier and
298 Vanhoucke (2015a); Colin and Vanhoucke (2014)]. Further information about the
299 artificial dataset can be found in Vanhoucke *et al.* (2016).

300 To resemble real projects, the 30 activities of each artificial network should take
301 on different duration values. As a first step we have randomly generated activity duration
302 averages and their variability by Monte Carlo simulation. The four distributions that we
303 have adopted are summarized in Table 1 (*Dataset ID* column).

304 < Insert Table 1 here >

305 As the first one we selected lognormal activity durations to resemble the variety
306 of activity durations and variability that is found in most real construction projects (Colin
307 and Vanhoucke, 2016; Trietsch *et al.*, 2012). Additionally, parameters for the lognormal
308 distribution were set based on those measured in an extensive analysis of over 6,000
309 construction activities by Ballesteros-Pérez *et al.* (2020c). As the other three, we used
310 Normal, Uniform and Beta distributions to analyze how Equations 2-4 would perform
311 under very different inputs. These distributions were indeed chosen for the sake of
312 generality, as they are very different from each other (symmetrical and skewed, and with
313 different types of support). Also, many researchers have resorted to these distributions in
314 prior studies when modelling construction activity durations (AbouRizk *et al.*, 1994;
315 AbouRizk & Halpin, 1992).

316 As a first step and for each of the 4,100 projects, we randomly generate a set of
317 average activity durations for the 30 activities of each project with the distributions stated
318 in the second column of Table 1 (*Average Activity Durations* column). This set
319 corresponds to the deterministic activity durations (d_i) that would be used by any
320 deterministic schedule to calculate activities' total floats (tf_i) and the project duration
321 estimate (PD).

322 Then, we simulate 10,000 runs of each of those 4,100 projects while keeping the
323 *average* duration d_i of each activity constant, but now allowing duration *variability*. This
324 means we simulate 10,000 possible executions of each of the 4,100 projects in which
325 activity durations vary according to the distributions of the third column of Table 1
326 (*Activity Duration Variability* column). In these 10,000 simulations, activities are
327 scheduled to start as soon as possible (ASAP) and activity preemption (interruption) is
328 not allowed. This simulation yields 10,000 project duration results per project which are

329 labeled real durations (*RD*). They are named *RD* as they represent the possible durations
330 that each of the 4,100 projects, once executed, may have had.

331 Finally, we count for each project the number of those 10,000 project executions
332 whose real duration is below the deterministic project duration estimate (the one obtained
333 with the initial *average* activity durations). With it, we calculate the proportion of times
334 when $RD \leq PD$ which coincides with the *PD percentile* (probability of the project being
335 early). Also, the average of the 10,000 *RD* values divided by the *PD* coincides with the
336 average delay of each project. The *PD percentile* and *Average RD / PD* are the values
337 that Equations 3 and 4 seek to estimate.

338 Hence, with this simulation exercise we have obtained accurate values for the
339 probability of being late and the average time delay of 4,100 projects. If our equations 3
340 and 4, which are only expressed as a function of the *CDI*, work well, their outputs should
341 not deviate much from the results obtained by simulation.

342 ***Artificial Projects Results***

343 Detailed results for the 4,100 projects and the four activity duration distributions
344 from Table 1 are listed in the supplemental online material (*4100 projects datasets.xlsx*
345 file). For brevity, only the most relevant results are presented here.

346 Figure 1 shows scatterplots of the actual 4,100 *PD percentile* values as a function
347 of their respective *CDI* with dashed regression curves. Overall, it is found that the
348 coefficients of determination R^2 are high for equation 3 (which corresponds to 2^{-CDI}).
349 Namely, R^2 values vary between 0.85 and 0.88 in Figure 1, which indicates a high
350 goodness-of-fit in the four distributions displayed in Table 1.

351 **< Insert Figure 1 here >**

375 different slope parameter values (a values between 0.02 and 0.14, respectively), yet they
376 also hold a good linear correlation with $\ln(CDI)$.

377 Similar conclusions on the independence of errors and homoscedasticity can be
378 made from the regression plots of Figure 2. Table 3 shows the residuals' first four
379 moments after applying Equation 4 to approximate the average project delay extension
380 (*average RD / PD*). Again, the mean and skewness are quite close to zero, even closer
381 than in Table 2. For a more detailed analysis the reader is referred to the QQ plots and
382 standardized residuals plots that can be found in the supplemental material.

383 **< Insert Table 3 here >**

384 Finally, as mentioned earlier, other (polynomial, exponential, logarithmic and
385 power) regression expressions were also tried for Equations 3 and 4 which sporadically
386 rendered slightly higher R^2 values compared to those of Table 3. However, the authors
387 decided to retain Equations 3 and 4 due to their extreme simplicity. This should make
388 them more suitable for their adoption in the daily practice of deterministic scheduling.

389 ***Empirical Projects Dataset***

390 Next, the accuracy of Equation 4 was also tested on a dataset of 108 real (empirical)
391 projects. Equation 3 cannot be tested with such projects because real projects have only
392 one realization (one RD value as the project only happened once). A single RD value does
393 not allow measuring the actual PD percentile, as this is a probabilistic parameter. Also,
394 most real projects have many paths and their probability of being early is well below 50%
395 (close to 0 as per 2^{-CDI}). That is why so many projects end late and cannot be used for
396 testing Equation 3.

397 The complete dataset of empirical project involved 133 projects and can be
398 accessed at <https://www.projectmanagement.ugent.be/research/data/realdata>. Only 108

422 More detailed results can be found in the supplemental material (see *108 Empirical*
423 *projects dataset.xlsx* file).

424 **Discussion**

425 From examining Figures 1-3, as well as Tables 2 and 3, we conclude that Equations 3 and
426 4 provide good approximations of the probability of a project being early, and of the
427 average project delay. We can also conclude that calculating the *CDI* might be useful for
428 project schedulers who use deterministic scheduling techniques at the expense of a
429 minimal extra calculation effort.

430 One check remains to perform, though. This is to test whether the *CDI* offers a
431 significant advantage over the only alternative index found in the literature which was
432 proposed by Ballesteros-Pérez *et al.* (2020a). Per Equations 2-4, the calculation of the *PD*
433 *percentile* and *RD / PD* via *CDI* takes little effort. It also is completely deterministic; it
434 does not involve subjectivity, nor any information that is unknown at the planning stage.
435 On these objectives, the *CDI* already exhibits significant advantages over Ballesteros-
436 Pérez *et al.*'s (2020a) index. However, it is also necessary to check whether equation 4 is
437 also more accurate (equation 3 cannot be compared as Ballesteros-Pérez *et al.*'s (2020a)
438 index did not estimate the probability of a project ending late). With that purpose, Table
439 4 is included.

440 **< Insert Table 4 here >**

441 Ballesteros-Pérez *et al.* (2020a) had tested the accuracy of their index on the same
442 artificial dataset of 4,100 networks that this study has used, but with 13 parametrization
443 options (I to XIII). The very same dataset, distributions, and parameters are therefore used
444 for Equation 4 to compare its outputs with those of Ballesteros-Pérez *et al.* (2020a). For
445 brevity, only the coefficients of determination have been included (see the last two

446 columns of Table 4). The column *Previous R²* displays the results of Ballesteros-Pérez *et*
447 *al.*'s (2020a) index, while the column *Current R²* lists the results of Equation 4 calculated
448 with the *CDI*. Detailed results by project for the 13 dataset configurations can be found
449 in the supplemental material (*Ballesteros-Pérez et al 2020a index comparison.xlsx* file).

450 By comparing the last two columns of Table 4, though, we find that Equation 4
451 (right column) outperforms Ballesteros-Pérez *et al.* (2020a) (left column) for most
452 parametrizations. The average *R²* in the last row is also slightly higher for Equation 4.

453 Hence, we conclude that using the *CDI* to estimate project delays is:

- 454 • much simpler (the calculation of Ballesteros-Pérez *et al.*'s (2020a) index is much
455 more complex than that of the *CDI*),
- 456 • less information-demanding (Ballesteros-Pérez *et al.*'s (2020a) index requires
457 information about the activities' duration variability, as well as subjectively setting
458 the values of some regression parameters. None of these is available in a deterministic
459 schedule).
- 460 • more accurate (as shown in Table 4).

461 Hence, the *CDI*, as well as equations 3 and 4, should be the default option for
462 project schedulers who want to produce quick project delay estimates from deterministic
463 schedule information.

464 The *CDI* could also allow a quick categorization of a projects' level of complexity.
465 In this regard *CDI* captures the number of subcritical and critical activities that a project
466 manager must handle simultaneously on average during execution. This interpretation
467 enables the project manager to convey to stakeholders, especially the owner, if their
468 project has more or less chances of ending late. For example, a project with *CDI* = 1 may
469 be considered a project of basic complexity whose probability of ending late would be

470 50% and whose average expected delay is zero. A project with $CDI = 3$ will end late
471 $1 - 2^{-3} = 0.875 \approx 88\%$ of the time and its average delay will be $\ln(3) / 3 = 0.366 \approx 36\%$
472 longer than its deterministic planned duration. This is relevant information for practice.

473 **Conclusions**

474 *Contributions to the Body of Knowledge*

475 The use of deterministic scheduling techniques is common in construction practice to plan
476 and control projects. However, these techniques are prone to underestimating the actual
477 project duration. To overcome this problem, a new index has been proposed called
478 *Critical Duration Index (CDI)*. The *CDI* is a simple and deterministic index whose
479 calculation only involves the activity durations and total floats. The *CDI*, via two
480 extremely simple regression expressions, allows approximating the probability that a
481 project will have of ending later than planned with minimal extra calculation effort. The
482 accuracy of the *CDI* and its regression expressions have been tested on two project
483 datasets. Results suggest that the *CDI* provides good estimates of both the probability of
484 a project ending late and the average project delay. It also outperforms a previous index
485 proposed by Ballesteros-Pérez *et al.* (2020a). Finally, a possible interpretation of
486 measuring the project complexity with the *CDI* has also been proposed.

487 *Limitations*

488 Our new approach also has some limitations. As the regression analyses have shown, the
489 actual duration of a project can sometimes differ significantly from the estimates that the
490 *CDI* produces. Of course, it cannot capture in a single magnitude the entire complexity
491 of a project network. Yet, we feel that its accuracy is high enough for quick and manual
492 estimates. The authors tried other mathematical configurations and alternative parameters
493 for the calculation of the *CDI* as well as for equations 3 and 4. For example, in equation

494 3 we considered replacing the base 2 with Euler's number, that is, using e^{-CDI} instead of
495 2^{-CDI} . We also tried to use *free floats* instead of *total floats* when calculating Equation 2.
496 However, those alternatives tended to be more prone to overestimating the number of
497 critical and subcritical paths of a deterministic schedule, and also the probability of a
498 delay. Hence, free floats were discarded, but their values have been included in the
499 supplemental material should future researchers wish to pursue that line of inquiry.

500 Additionally, slightly more accurate, but also more complex regression
501 expressions were found. Those were also rejected as they mostly involved higher order
502 polynomials whose regression coefficients were difficult to anticipate in practice. Hence,
503 as simplicity was a requirement for the *CDI* and its related regression expressions, we
504 eventually decided to retain equations 2 to 4. Still, perhaps more accurate yet simple-to-
505 use parametrizations of equations 2 to 4 might be found in future research. Similarly, a
506 more accurate approach for anticipating the value of a (the slope of equation 4) might
507 also be explored by future researchers.

508 Next, the practitioners' community should extensively test our expressions in a
509 wider set of projects. It would be useful to receive some feedback about the usefulness of
510 the concept the *CDI* represents, as well as the convenience and simplicity of its derived
511 regression expressions for anticipating project delays. As a second step, the *CDI*-derived
512 classification of project complexity may help raising awareness on a higher probability
513 of projects suffering from resource conflicts. This due to the simultaneous execution of
514 multiple activities sharing the same resources. Eventually, all this will hopefully help the
515 practitioners' community to better understand the limitations of current deterministic
516 scheduling techniques, as well as the need to resort to other tools and techniques that
517 overcoming those limitations.

518 **Appendix I: A summary of the 108 empirical projects characteristics along with**
519 **the CDI project duration estimates**

520 A summary of the 108 empirical projects characteristics along with the *CDI* project
521 duration estimates is included in the following table.

522 **Table. 108 empirical projects summary.**

Project ID	Project Name	Project Type	Planned Cost PC [€]	Real Cost RC [€]	Planned Dur. PD [d]	Real Dur. RD [d]	Activity Count	CDI	AD / PD (1)	
									Actual	Estimate
C2011-05	Telecom System Agnes	Service	180,485.27	180,485.27	43	53	20	1.92	1.23	1.22
C2011-07	Patient Transport System	Service	180,759.44	191,065.06	389	444	49	1.46	1.14	1.13
C2011-10	Building a House	Building	484,398.41	494,947.71	195	203	32	1.09	1.04	1.03
C2011-12	Claeys-Verhelst Premises	Building	3,027,133.19	3,102,395.91	443	453	49	1.10	1.02	1.03
C2011-13	Wind Farm	Civil Eng.	21,369,835.51	26,077,764.74	525	600	107	1.43	1.14	1.12
C2012-13	Pumping Station Jabbeke	Industrial	336,410.15	350,511.31	125	140	74	1.43	1.12	1.12
C2012-15	The Master Project	Service	185,472.45	185,113.10	32	32	121	1.00	1.00	1.00
C2012-17	Building a Dream	Building	241,015.00	314,856.14	145	204	33	2.15	1.41	1.26
C2013-01	Wiedauwkaai Fenders	Civil Eng.	1,069,532.42	1,314,584.58	152	152	39	1.27	1.00	1.08
C2013-02	Sewage Plant Hove	Civil Eng.	1,236,603.66	1,146,444.38	403	408	175	1.04	1.01	1.01
C2013-03	Brussels Finance Tower	Building	15,440,865.89	16,338,027.20	425	426	55	1.00	1.00	1.00
C2013-04	Kitchen Tower Anderlecht	Building	2,113,684.00	2,512,524.00	333	453	244	2.03	1.36	1.24
C2013-05	PET Packaging	Service	874,554.28	874,554.28	521	632	28	1.99	1.21	1.23
C2013-06	Govmnt. Office Building	Building	19,429,810.51	21,546,846.18	352	344	275	1.00	0.98	1.00
C2013-07	Family Residence	Building	180,476.47	175,030.65	170	174	46	1.00	1.02	1.00
C2013-08	Timber House	Building	501,029.51	576,624.05	216	235	41	1.23	1.09	1.07
C2013-09	Urban Develop.Project	Civil Eng.	1,537,398.51	1,696,971.79	291	360	71	1.91	1.24	1.22
C2013-10	Town Square	Civil Eng.	11,421,890.36	15,218,926.38	786	785	186	1.00	1.00	1.00
C2013-11	Recreation Complex	Building	5,480,518.91	5,451,028.00	359	277	159	0.60	0.77	0.83
C2013-12	Young Cattle Barn	Building	818,439.99	879,853.17	115	188	27	5.23	1.63	1.55
C2013-13	Office Finish. Works (1)	Building	1,118,496.59	955,929.22	236	217	11	0.82	0.92	0.93
C2013-14	Office Finish. Works (2)	Building	85,847.89	75,468.30	80	88	9	1.36	1.10	1.10
C2013-15	Office Finish. Works (3)	Building	341,468.11	308,343.78	171	115	17	0.52	0.67	0.78
C2013-16	Office Finish. Works (4)	Building	248,203.92	198,567.00	196	108	7	0.29	0.55	0.59
C2013-17	Office Finish. Works (5)	Building	244,205.40	203,605.97	161	107	23	0.35	0.66	0.65
C2014-01	Mixed-use Building	Building	38,697,822.73	39,777,643.30	474	448	41	1.00	0.95	1.00
C2014-02	Playing Cards	Industrial	191,492.70	190,266.50	124	146	21	1.77	1.18	1.19
C2014-03	Organizational Develop.	Service	43,170.15	83,712.15	229	260	112	1.50	1.14	1.14
C2014-04	Compres. Station Zelzate	Industrial	62,385,597.58	65,526,930.04	522	844	24	7.69	1.62	1.68
C2014-05	Apartment Building (1)	Building	532,410.29	591,410.53	228	274	25	1.48	1.20	1.13
C2014-06	Apartment Building (2)	Building	3,486,375.47	3,599,114.11	547	611	29	1.27	1.12	1.08
C2014-07	Apartment Building (3)	Building	1,102,536.78	1,289,696.78	353	404	25	1.31	1.14	1.09
C2014-08	Apartment Building (4)	Building	1,992,222.09	2,380,299.86	233	275	39	1.49	1.18	1.13
C2015-01	Young Cattle Barn (2)	Building	612,769.44	646,473.65	131	210	27	3.12	1.60	1.38
C2015-02	Railway Station (1)	Civil Eng.	1,121,316.94	967,988.79	417	501	216	1.78	1.20	1.19
C2015-03	Industrial Complex (1)	Building	2,244,090.74	1,868,796.28	257	278	135	1.25	1.08	1.07
C2015-04	Apartment Building (5)	Building	2,750,938.00	2,590,796.73	160	205	56	1.84	1.28	1.20

Project ID	Project Name	Project Type	Planned Cost PC [€]	Real Cost RC [€]	Planned Dur. PD [d]	Real Dur. RD [d]	Activity Count	CDI	AD / PD (1)	
									Actual	Estimate
C2015-06	Family Residence (2)	Building	143,673.20	186,107.00	260	290	184	1.51	1.12	1.14
C2015-07	Industrial Complex (2)	Building	5,999,600.00	5,414,544.00	297	313	138	1.31	1.05	1.09
C2015-08	Garden Center	Building	467,297.21	461,900.17	191	186	186	1.00	0.97	1.00
C2015-09	Railway Station (2)	Civil Eng.	1,457,424.00	2,145,682.26	354	569	340	6.53	1.61	1.63
C2015-10	Tax Return System (1)	Service	18,990.00	8,010.00	85	85	15	1.00	1.00	1.00
C2015-11	Staff Authoriz. System	Service	14,400.00	9,105.00	55	55	7	1.00	1.00	1.00
C2015-12	Premium Payment System	Service	132,570.00	58,410.00	184	184	35	1.00	1.00	1.00
C2015-13	Broker Acc.Conv. System	Service	12,735.00	9,990.00	117	117	16	1.00	1.00	1.00
C2015-14	Sup. Pensions Database	Service	34,260.00	18,285.00	124	124	17	1.00	1.00	1.00
C2015-15	FACTA System	Service	11,700.00	7,035.00	57	57	13	1.00	1.00	1.00
C2015-16	Generic Doc. Output Syst.	Service	64,620.00	64,125.00	270	270	22	1.00	1.00	1.00
C2015-17	Insurance Bundling Syst.	Service	281,430.00	281,070.00	208	236	86	1.45	1.13	1.12
C2015-18	Tax Return System (2)	Service	39,450.00	25,380.00	128	128	15	1.00	1.00	1.00
C2015-19	Receipt Numb. System	Service	43,800.00	37,530.00	182	182	20	0.96	1.00	0.99
C2015-20	Policy Numbering System	Service	12,645.00	11,100.00	171	161	6	0.95	0.94	0.98
C2015-21	Investment Product (1)	Service	4,020.00	3,240.00	37	37	12	1.00	1.00	1.00
C2015-22	Risk Profile Questionnaire	Service	29,880.00	17,400.00	151	151	22	1.00	1.00	1.00
C2015-23	Investment Product (2)	Industrial	46,920.00	32,805.00	122	120	33	0.99	0.98	1.00
C2015-24	CRM System	Service	44,130.00	36,870.00	233	233	21	1.00	1.00	1.00
C2015-25	Beer Tasting	Service	1,210.00	1,780.00	14	14	18	1.00	1.00	1.00
C2015-26	Debt Collection System	Service	458,112.37	512,546.15	148	154	214	1.22	1.04	1.07
C2015-27	Railway Station Antwerp	Building	22,703.52	25,313.12	68	81	18	1.28	1.19	1.08
C2015-28	Web. Tennis Vlaanderen	Service	219,275.00	382,475.00	201	212	20	1.22	1.05	1.07
C2015-29	Fire Station	Building	1,874,496.82	1,887,087.25	284	298	204	1.25	1.05	1.07
C2015-30	Social Apts. Ypres (1)	Building	440,940.89	440,940.89	244	254	40	1.10	1.04	1.03
C2015-31	Social Apts Ypres (2)	Building	1,310,723.46	1,282,185.98	271	364	29	2.80	1.34	1.34
C2015-32	Social Apts Ypres (3)	Building	2,509,031.42	2,509,031.42	358	265	48	0.56	0.74	0.81
C2015-33	IJzertoren Memor. Square	Civil Eng.	214,417.71	224,789.67	50	94	12	6.98	1.88	1.65
C2015-34	Roadworks Poperinge	Civil Eng.	511,325.86	440,394.16	120	193	13	5.75	1.61	1.58
C2015-35	Retirement Apartments	Building	14,956,314.25	16,068,878.30	850	951	11	1.42	1.12	1.12
C2016-01	Railway Bridge (1)	Civil Eng.	671,383.50	703,703.50	225	274	26	1.97	1.22	1.23
C2016-02	Railway Bridge (2)	Civil Eng.	962,181.56	972,341.56	229	239	23	1.15	1.04	1.05
C2016-03	Railway Bridge (3)	Civil Eng.	926,888.01	910,728.01	203	220	25	1.19	1.08	1.06
C2016-04	Railway Bridge (4)	Civil Eng.	906,253.87	906,253.87	248	242	26	0.89	0.98	0.96
C2016-05	Railway Bridge (5)	Civil Eng.	832,497.46	832,497.46	195	197	32	1.05	1.01	1.02
C2016-06	Defense Building	Service	4,331,260.49	4,331,260.49	252	232	96	1.00	0.92	1.00
C2016-07	Shop. Village Walkways	Civil Eng.	930,179.09	932,757.25	224	316	110	3.42	1.41	1.41
C2016-08	SCM System	Service	375,253.34	438,741.66	725	725	99	1.00	1.00	1.00
C2016-09	Data Loss Prevent. System	Service	584,951.77	1,425,155.96	195	189	113	1.00	0.97	1.00
C2016-10	Biofuel Refinery	Industrial	14,362,625.00	14,466,100.00	360	375	23	1.25	1.04	1.07
C2016-11	Residential House (1)	Building	162,472.00	163,189.00	241	254	55	1.15	1.05	1.05
C2016-12	Residential House (2)	Building	222,858.00	226,285.00	291	291	59	1.00	1.00	1.00
C2016-13	Residential House (3)	Building	367,952.00	379,300.00	306	330	51	1.24	1.08	1.07
C2016-14	Residential House (4)	Building	218,366.00	222,021.78	321	320	48	1.00	1.00	1.00
C2016-15	Resid. House Struct. Work	Building	95,694.00	100,763.00	126	130	13	1.12	1.03	1.04
C2016-16	Resid. Finish. Works (1)	Building	54,577.76	64,526.76	90	90	24	1.00	1.00	1.00
C2016-17	Resid. Finish. Works (2)	Building	54,703.17	64,580.17	86	86	24	1.00	1.00	1.00
C2016-18	Resid. Finish. Works (3)	Building	51,115.52	60,829.52	91	91	25	1.00	1.00	1.00

Project ID	Project Name	Project Type	Planned Cost PC [€]	Real Cost RC [€]	Planned Dur. PD [d]	Real Dur. RD [d]	Activity Count	CDI	AD / PD (1)	
									Actual	Estimate
C2016-19	Resid. Finish. Works (4)	Building	51,303.38	53,351.38	91	91	25	1.00	1.00	1.00
C2016-20	Resid. Finish. Works (5)	Building	52,021.28	53,783.28	91	91	25	1.00	1.00	1.00
C2016-21	Resid. Finish. Works (6)	Building	54,324.22	54,996.22	101	101	24	1.00	1.00	1.00
C2016-22	Resid. Finish. Works (7)	Building	56,969.40	57,822.40	101	101	24	1.00	1.00	1.00
C2016-23	Resid. Finish. Works (8)	Building	56,182.71	56,645.71	101	101	24	1.00	1.00	1.00
C2016-24	Resid. Finish. Works (9)	Building	52,262.83	53,176.83	101	101	24	1.00	1.00	1.00
C2016-25	Resid. Finish. Works (10)	Building	54,580.33	56,748.33	91	91	24	1.00	1.00	1.00
C2016-26	Resid. Finish. Works (11)	Building	51,286.24	53,319.24	91	91	24	1.00	1.00	1.00
C2016-27	Apt. Build. Found. (1)	Building	813,663.06	879,701.06	78	88	16	1.45	1.13	1.12
C2016-28	Apt. Struct. Work (1)	Building	569,177.85	586,086.85	71	79	19	1.40	1.11	1.11
C2016-29	Apt. Struct. Work (2)	Building	1,797,873.62	1,860,330.62	129	148	19	1.43	1.15	1.12
C2016-30	Apt. Struct. Work (3)	Building	1,319,736.29	1,353,361.29	85	96	23	1.52	1.13	1.14
C2016-31	Apt. Struct. Work (1)	Building	488,936.00	498,473.00	105	117	23	1.40	1.11	1.11
C2016-32	Apt. Struct. Work (2)	Building	477,381.00	496,991.00	89	97	22	1.23	1.09	1.07
C2016-33	Apt. Struct. Work (3)	Building	377,282.00	394,829.00	116	129	23	1.55	1.11	1.15
C2016-34	Apt. Struct. Work (4)	Building	362,476.00	383,871.00	83	92	23	1.40	1.11	1.11
C2019-01	Project Lepelstraat	Building	1,292,979.00	1,315,819.86	533	673	87	0.85	1.26	0.95
C2019-02	Social Housing	Building	734,602.11	748,555.80	352	355	18	1.00	1.01	1.00
C2019-04	Nuclear Healthcare	Building	4,318,950.00	4,232,553.41	373	520	33	2.84	1.39	1.35
C2019-05	Fuel Tank Filter	Industrial	1,456,000.00	1,476,290.00	510	515	15	1.00	1.01	1.00
C2019-06	Production Line Change	Industrial	1,512,000.00	1,534,060.00	480	501	23	1.15	1.04	1.05
C2019-07	Gluing Machine	Industrial	107,500.00	116,800.00	150	189	8	1.58	1.26	1.15
C2019-08	Labeling Machine	Industrial	114,700.00	128,200.00	115	182	7	3.34	1.58	1.40

523 Data Availability Statement

524 All data, models, and code generated or used during the study appear in the submitted
525 article. Namely, all artificial and empirical project datasets, as well as the two indices'
526 comparison have all been included as *Supplementary Materials*.

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539 **Supplemental Materials**

540 The complete 4,100-project and 101-project activity databases and the extended
541 calculation results are available online in the ASCE Library (www.ascelibrary.org).

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- 721

Table 1: 4100 Artificial Project Datasets with activity duration distributions

Distribution	Average Activity Durations		Activity Duration Variability	
	Mean μ	Std. deviation σ	Mean μ	Std. deviation σ
Lognormal	Uniform (0, 3)	0.50	0	Uniform (0.23, 0.70)
Normal	Uniform (0, 30)	$\mu/5$	0	Uniform (0, $0.35 \cdot \mu$)
Uniform	Uniform (1, 30)		Uniform (0, $2 \cdot \mu$)	
Beta	(O+4·L+P)/6 with: O ~ Uniform (1, 30) P ~ O + Uniform (1, 30) L ~ O + Uniform (0, 1)·(P - O)		[(P - O)/6]+ SQRT[(5/6) + + (16/7)·((L - O)(P - L)/(P - O) ²)] Bound between O and P	

723 *Note: Parameters are mean and standard deviation for Lognormal, Normal and Beta,*
724 *and lower and upper bound for Uniform and Beta. Negative values of the Normal*
725 *distribution were truncated. The standard deviation of the Beta distribution uses the*
726 *calculation proposed by Herrerías-Velasco et al. (2011) for the PERT technique.*

727

Table 2: PD Percentile Regression Results with Residuals

Distribution	x	y	R²	Mean	Std. dev.	Skewness	Kurtosis
Lognormal	1/2 ^{CDI}	PD percentile	0.88	-0.003	0.048	-0.698	-0.235
Normal	1/2 ^{CDI}	PD percentile	0.85	0.005	0.046	1.202	6.578
Uniform	1/2 ^{CDI}	PD percentile	0.85	-0.022	0.045	-0.379	2.438
Beta	1/2 ^{CDI}	PD percentile	0.86	0.026	0.044	1.721	2.870

Table 3: *RD/PD* Regression Results with Residuals

Distributio n	<i>x</i>	<i>y</i>	R^2	Mean	Std. dev.	Skewnes s	Kurtosi s
Lognormal	$1+0.33 \cdot \ln(CDI)$	<i>RD / PD</i>	0.90	0.002	0.027	0.613	6.479
Normal	$1+0.06 \cdot \ln(CDI)$	<i>RD / PD</i>	0.89	0.000	0.008	0.537	11.112
Uniform	$1+0.14 \cdot \ln(CDI)$	<i>RD / PD</i>	0.85	0.001	0.014	0.054	7.642
Beta	$1+0.02 \cdot \ln(CDI)$	<i>RD / PD</i>	0.84	0.000	0.003	1.167	16.094

732

Table 4: 4,100 Projects for Comparison of equation 4 with the index proposed

733

by Ballesteros-Pérez *et al.* (2020a)

Dataset	Activities/ Project n_i	Activity Durations (d_i)	Activity Duration Variability	Previous R^2	Current R^2
I	30	Lognormal (2, 1)	Lognormal with $CV_i = \text{Uniform}(0.1, 0.3)$	0.849	0.861
II	30	Lognormal (2, 1)	Lognormal with $CV_i = 0.1$ (constant)	0.852	0.886
III	30	Lognormal (2, 1)	Lognormal with $CV_i = 0.3$ (constant)	0.919	0.865
IV	15	Lognormal (2, 1)	Lognormal with $CV_i = \text{Uniform}(0.1, 0.3)$	0.739	0.849
V	30	Lognormal (0.25, 0.005)	Lognormal with $CV_i = \text{Uniform}(0.1, 0.3)$	0.928	0.940
VI	30	Lognormal (0.25, 0.75)	Lognormal with $CV_i = \text{Uniform}(0.1, 0.3)$	0.899	0.873
VII	30	Lognormal (6, 0.12)	Lognormal with $CV_i = \text{Uniform}(0.1, 0.3)$	0.939	0.942
VIII	30	Lognormal (6, 1.5)	Lognormal with $CV_i = \text{Uniform}(0.1, 0.3)$	0.745	0.852
IX	30	Normal (25, 7.5)	Lognormal with $CV_i = \text{Uniform}(0.1, 0.3)$	0.945	0.940
X	30	Normal (25, 7.5)	Lognormal with $CV_i = 0.1$ (constant)	0.947	0.961
XI	30	Normal (25, 7.5)	Lognormal with $CV_i = 0.3$ (constant)	0.947	0.908
XII	30	Uniform (0, 100)	Lognormal with $CV_i = \text{Uniform}(0.1, 0.3)$	0.926	0.930
XIII	30	Constant ($d_i = 10$)	Lognormal with $CV_i = \text{Uniform}(0.1, 0.3)$	0.929	0.942
Average				0.890	0.904

734

Note: Parameters are mean and standard deviation for Lognormal and Normal, and

735

lower and upper bound for Uniform.

736

737 **List of Figure captions**

738 **Fig. 1:** 4,100 artificial projects' Planned Duration (*PD*) probability percentiles
739 regression plots assuming lognormal (a), normal (b), uniform (c), and beta (d)
740 activity durations.

741 **Fig. 2:** 4,100 artificial projects' average Real Duration (*RD*) / Planned Duration (*PD*)
742 regression plots assuming lognormal (a), normal (b), uniform (c), and beta (d)
743 activity durations.

744 **Fig. 3:** 108 empirical projects' Real Duration (*RD*) / Planned Duration (*PD*) regression
745 plot.

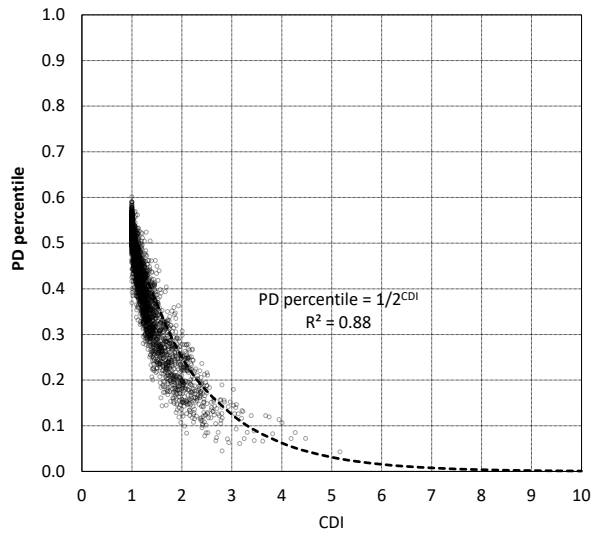


Fig. 1a

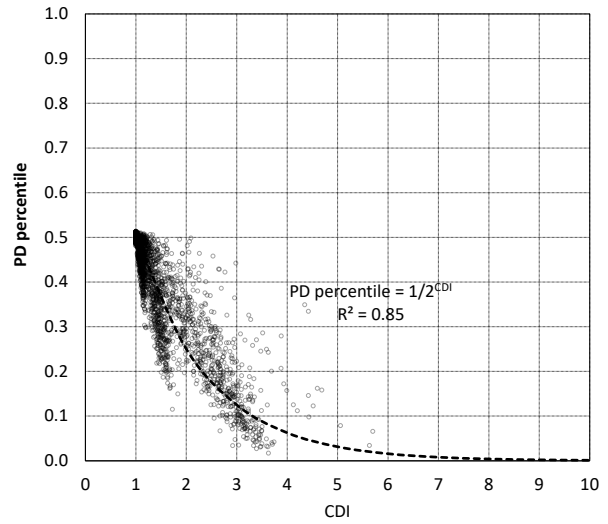


Fig. 1b

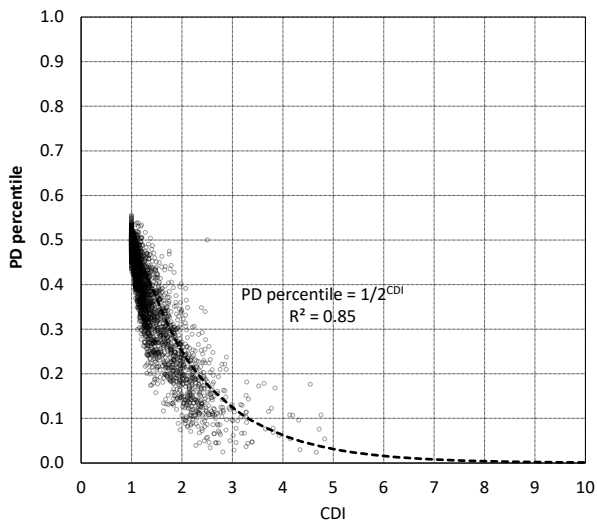


Fig. 1c

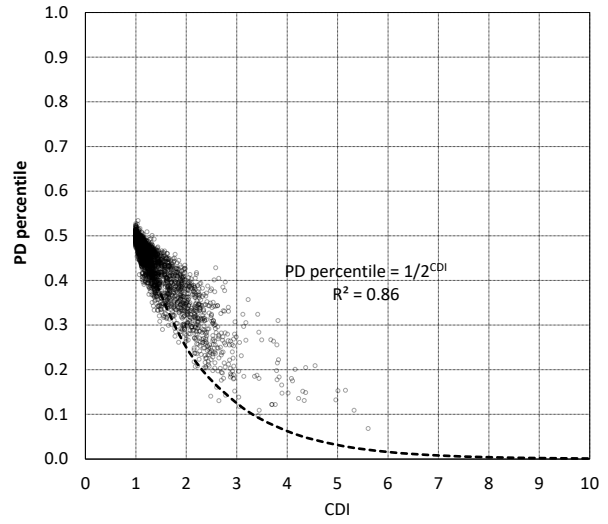


Fig. 1d

Fig. 1: 4,100 artificial projects' Planned Duration (*PD*) probability percentiles regression plots assuming lognormal (a), normal (b), uniform (c), and beta (d) activity durations.

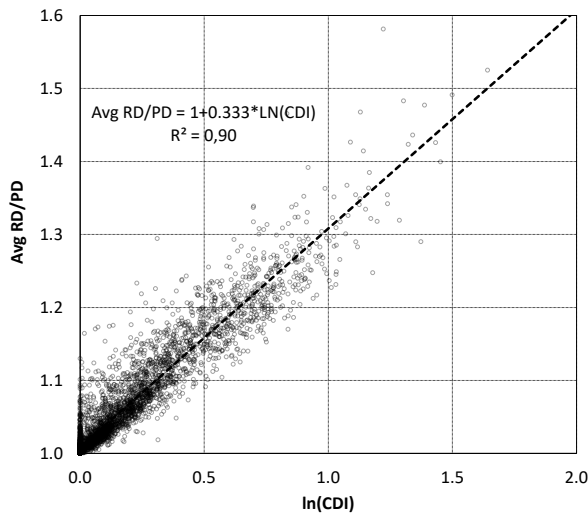


Fig. 2a

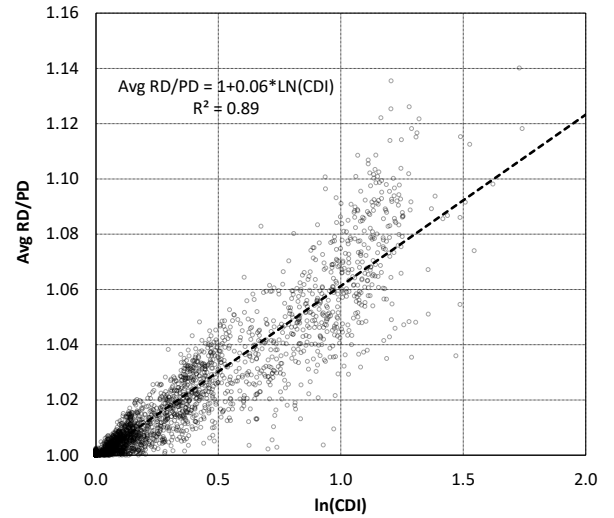


Fig. 2b

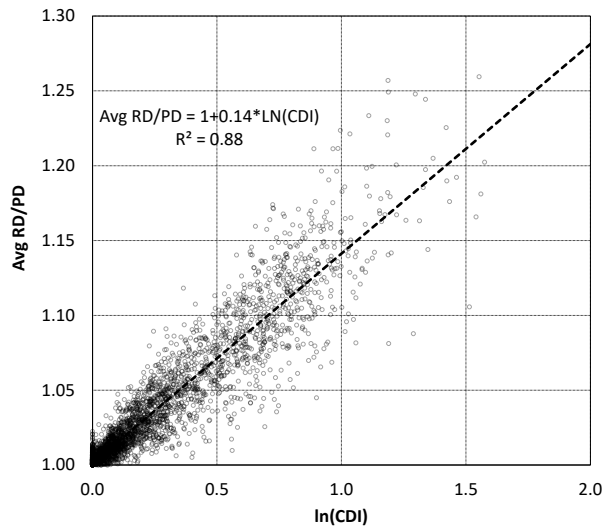


Fig. 2c

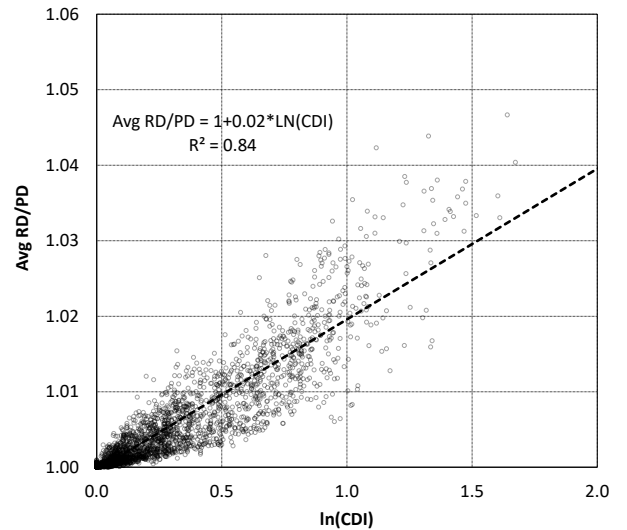


Fig. 2d

Fig. 2: 4,100 artificial projects' average Real Duration (*RD*) / Planned Duration (*PD*) regression plots assuming lognormal (a), normal (b), uniform (c), and beta (d) activity durations.

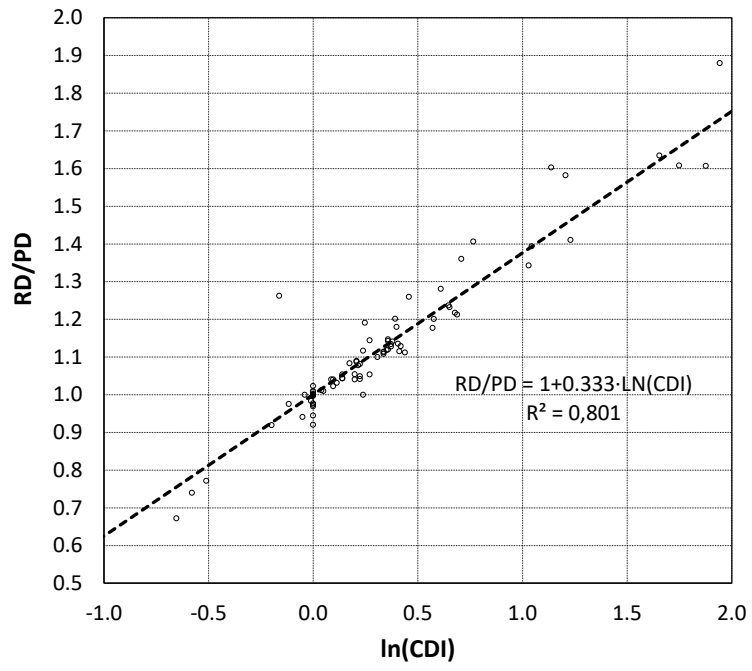


Fig. 3: 108 empirical projects' Real Duration (*RD*) / Planned Duration (*PD*) regression plot.