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1 **Understanding the impacts of mobile phone distraction on driving**
2 **performance: A systematic review**

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1 **Abstract**

2 The use of mobile phones while driving—one of the most common driver distractions—has
3 been a significant research interest during the most recent decade. While there has been a
4 considerable amount research and excellent reviews on how mobile phone distractions
5 influence various aspects of driving performance, the mechanisms by which the interactions
6 with mobile phone affect driver performance is relatively unexamined. As such, the aim of this
7 study is to examine the mechanisms involved with mobile phone distractions such as
8 conversing, texting, and reading and the driving task, and subsequent outcomes. A novel
9 human-machine framework is proposed to isolate the components and various interactions
10 associated with mobile phone distracted driving. The proposed framework specifies the impacts
11 of mobile phone distraction as an inter-related system of outcomes such as speed selection, lane
12 deviations and crashes; human-car controls such as steering control and brake pedal use and
13 human-environment interactions such as visual scanning and navigation. Eleven literature-
14 review/meta-analyses papers and 62 recent research articles from 2005 to 2015 are critically
15 reviewed and synthesised following a systematic classification scheme derived from the
16 human-machine system framework. The analysis shows that while many studies have attempted
17 to measure system outcomes or driving performance, research on how drivers interactively
18 manage in-vehicle secondary tasks and adapt their driving behaviour while distracted is scant.
19 A systematic approach may bolster efforts to examine comprehensively the performance of
20 distracted drivers and their impact over the transportation system by considering all system
21 components and interactions of drivers with mobile phones and vehicles. The proposed human-
22 machine framework not only contributes to the literature on mobile phone distraction and
23 safety, but also assists in identifying the research needs and promising strategies for mitigating
24 mobile phone-related safety issues. Technology based countermeasures that can provide real-
25 time feedback or alerts to drivers based on eye/head movements in conjunction with vehicle
26 dynamics should be an important research direction.

27

- 1 **Keywords:**
- 2 Driving distraction
- 3 Mobile Phone
- 4 Human-machine interaction
- 5 Road Safety
- 6 Dual-Task
- 7 Systematic review

1 **1. Introduction**

2 Mobile phone distracted driving (MPDD) is an ongoing challenge for transport network
3 managers. Observational studies conducted in the United States reveal that 31.4 % of drivers
4 talk on phone and 16.6% text or dial (Huisinigh et al., 2015). Hickman and Hanowski (2012)
5 reported that about 2.2% of commercial motor vehicle drivers were observed using mobile
6 phones while driving. In Australia about 5% of drivers use handheld mobile phones whilst
7 driving (Young et al., 2010), 3.4% in the United Kingdom (Sullman et al., 2014), and 14.1% in
8 Spain (Prat et al., 2015). In an epidemiological study in the United States, about 69% of drivers
9 aged between 18–64 years reported having engaged in a mobile phone conversation at least
10 once in the past month (Overton et al., 2014). Meanwhile, about 60.4% drivers in New Zealand
11 reported being involved in mobile phone conversations in a typical week, about 66.2% read 1–5
12 text messages while driving, and about 52.3% sent 1–5 text messages while driving (Hallett et
13 al., 2011, 2012). Similarly, in Portugal, about 28.5% of a web-based sample of drivers reported
14 using a mobile phone at least once a day (Ferreira et al., 2013). A survey conducted in Australia
15 reported that almost one in two Australian drivers aged between 18 and 24 years use handheld
16 mobile phones while driving, nearly 60% of them send text messages, and about 20% of them
17 read emails and navigate (AAMI, 2012). Brace et al. (2007) argued that mobile phone usage
18 while driving will remain stable (or even increase) due to the high degree of integration of this
19 technology into society, whether it is lawful or not.

20 Different studies report varying effects of MPDD on crash risk. An epidemiological
21 study found that mobile phone conversations increase crash risk by a factor of four (Redelmeier
22 and Tibshirani, 1997). Asbridge et al. (2013) reported that the odds of a culpable crash increase
23 by 70% when the driver is using mobile phone. In the United States, an study of police crash
24 reports showed that mobile phone distraction resulted in 18% of fatal crashes and 5% of injury
25 crashes (Overton et al., 2014). Epidemiological studies and police reported data, however,
26 often suffer from underreporting problems and do not record the exposure to mobile phone use,
27 and therefore these estimates may be inaccurate. Experimental and/or naturalistic studies, on
28 the other hand, are not suitable for estimating actual crash risk as crashes are rarely observed
29 within the study design (Caird et al., 2008). Hence, the use of surrogate measures of safe
30 driving performance has been common, but the variety of these measures and the irregular
31 results obtained has impeded a better understanding of the risk of using mobile phones while
32 driving (Caird et al., 2014a). Moreover, the nature of the relationship between surrogate
33 measures and actual crash risk is poorly understood and evidence is lacking.

34 Surrogate measures for safety evaluation of MPDD often compare various driving
35 performance metrics such as speed, lateral control and braking between baseline (no
36 distraction) and distracted conditions. By observing these metrics, self-regulation of driving or
37 mobile phone usage has been reported in naturalistic driving and simulator studies as a potential
38 risk compensatory factor (Hickman and Hanowski, 2012). Yet, it remains unclear whether this
39 phenomenon has implications on safety (Yannis et al., 2010). The behavioural alterations in
40 driver behaviour, in response to changing external physical conditions, are often gauged in
41 terms of speed selection (Reimer et al., 2014), response time to a mobile phone call (Tractinsky
42 et al., 2013), deceleration and reaction time (Benedetto et al., 2012), following distance (Kass et
43 al., 2010), use regulation (Hickman and Hanowski, 2012), stopping behaviour at the onset of

1 yellow light (Haque et al., 2015), braking behaviour (Haque and Washington, 2014a) and
2 reaction time (Haque and Washington, 2013, 2014b), among others.

3 The trend in literature has been to apply reductionist methodologies for analysing the
4 impact of particular distractive conditions (i.e. dialling, texting, ringing, etc.) on driving
5 performance. Results obtained from these studies may not be conclusive because they typically
6 do not consider different distractive conditions simultaneously, leaving their combined effects
7 on driving performance and safety largely unknown.

8 Knowledge of the underlying mechanisms of the human-machine system and their
9 interactions is needed. The lack of this knowledge has hampered the formulation of more
10 effective strategies for coping with MPDD (Young and Regan, 2008; Young and Salmon,
11 2012). More importantly, this information is vital for parameterization of driver behaviour and
12 for the development of technology-based interventions and system architectures. It is therefore
13 very important to develop an integrated framework that helps to identify how different
14 distractive conditions lead to different driving performance and outcomes.

15 The relationship between MPDD and safety has fuelled a dialogue that includes
16 psychological, medical, engineering, economic, political and social points of view. This
17 dialogue has resulted in the total or partial ban of the use of mobile phones while driving in
18 many places around the world. However, uncertainty remains about how mobile phone use
19 independently or in association with other factors affects driving performance. This article
20 proposes a systematic framework based on a human-machine system approach to identify all of
21 the components and interactions of MPDD so the effects of mobile phone use can be
22 systematically analysed.

23 The paper is organized as follows. The next section presents a new systemic approach
24 for understanding the interactions among the driver, the car, and the mobile phone. Next, a
25 research methodology and the search protocols for collecting relevant literature are discussed.
26 This section is followed by a systematic analysis of the literature that is consistent with the
27 proposed classification scheme. The paper concludes with a theoretical discussion on the
28 appropriateness of the proposed model and highlights the research path moving forward.

29 **2. Mobile phone distracted driving (MPDD) as a human-machine system**

30 A systems approach is one of the most robust methods for analysing configurations with high
31 structural complexity (Leveson, 2011). This robustness is enabled through the use of a line-base
32 language for isolating system components and model relationships. In addition, the systems
33 approach considers internal and external factors of the system arrangement, which allows
34 identification and examination of the underlying assumptions of the model (Lederman, 1992).
35 The combination of humans and technical systems is called a human-machine system (HMS)
36 (Hastings, 2004). In a HMS, humans interact with technical systems at three levels: direct use,
37 control, and supervision (Wieringa and Stassen, 1999). These interactions are accomplished by
38 the use of controls and interfaces in the physical component, i.e. the plant of the technical
39 system. The interfaces are the way in which the technical systems communicate visual, auditory
40 or tactile information to the human user, while the controls are the means by which the human
41 user operates the system (Cacciabue, 2004). In extended definitions, the HMS includes the
42 working context, i.e. environment, other operators, collaborators, policies, rules, culture, and
43 society; these are the so called Socio-Technical Systems (Cacciabue, 2004; Trist, 1981).

1 The novel paradigm proposed in this article defines MPDD as a HMS. Generally, a
2 HMS includes observable interactions between humans and machines such as controlling the
3 steering wheel or dialling a mobile phone (Degani, 1996). However, it must be acknowledged
4 that humans also interact with technical systems using cognitive processes (e.g. decision-
5 making process and cognition) (Reimer et al., 2012) that are not observable in the HMS and,
6 therefore, were not modelled in this framework. Following the HMS approach, there are three
7 main components in MPDD: the driver (i.e. human component), the plant (i.e. vehicle and
8 mobile phone as two separate machines), and the environment (i.e. the road traffic
9 environment). In a driver-car composite in normal driving conditions (without mobile phone
10 use), humans interact with the technical system through direct use, control or supervision of the
11 car. In MPDD, the mobile phone can be seen as a new independent technical system or machine
12 that interacts with the driver, and thus increases the complexity of the HMS. The proposed
13 HMS framework can accommodate variations within the components, including physiological
14 and psychological variations among humans.

15 In order to analyse human-machine interactions, the components of MPDD are
16 identified following a HMS model as shown in Figure 1. As marked in Figure 1(a), the
17 components of the system are the driver, both plants (phone and vehicle), and the road traffic
18 environment. Interfaces and controls are the basic mechanisms of a plant by which driver
19 receives feedback from the machine and operates the machine, respectively. Variations in the
20 system components can lead to fluctuations in in-vehicle tasks and associated system
21 performance. Possible variations in the system components are summarized as follows:

22
23 (1) Driver (human component): Age, gender, driving experience, physical capabilities,
24 trip purpose, decision-making process, and other demographic characteristics.

25 (2) Vehicle (plant component): Vehicle size, transmission type, vision through
26 windscreen, etc.

27 (3) Mobile phone (plant component): Handheld, hands-free, touch-screen typing, voice
28 command, keyboard interactions, etc.

29 (4) Road traffic environment (environment component): Motorway, urban roads, sub-
30 urban roads, rural roads, intersections, weather, etc.

31
32 Following the principles of observable interactions between humans and machines in a
33 HMS framework as suggested by Degani (1996), the proposed framework identifies five
34 possible in-vehicle interactions in MPDD from the perspective of a HMS: human-car interface,
35 human-car controls, human-mobile phone interface, human-mobile phone control, and human-
36 environment interface (see Figure 1(b)). Each of these in-vehicle interactions has different tasks
37 and associated performance measures; the details of these interactions are summarized in Table
38 1. For instance, talking on a mobile phone while driving is an in-vehicle task set in the human-
39 mobile phone interface, which can eventually affect the system properties (described later) as
40 well as the performance of the remaining four interactions. Additionally, some mobile phone
41 tasks concurrently involve two interactions, in particular mobile phone control and mobile
42 phone interface. For example, texting, and dialling using the tactile interface requires a driver to
43 simultaneously use the mobile phone display and controls. This distinction is important for

1 recognizing the complexity of the tasks, and the need for a driver to allocate additional
2 resources when a concurrent interaction with control and interface takes place.

3
4 [Place Figure 1 about here]

5
6 The in-vehicle tasks shown in Figure 1(b) are comprised of two tasks: driving and using
7 a mobile phone. These tasks can impact on each other; this causal influence can be described as
8 ‘interference between in-vehicle tasks’. The interference is a two-way interaction between the
9 mobile phone task and the driving task. The typical approach in the literature has been to
10 examine how the mobile phone task affects driving tasks such as navigation, response to road
11 traffic events, brake pedal movements, and steering wheel controls. The inverse relationship—
12 the influence of the driving task on secondary tasks like a mobile phone conversation, has also
13 been reported in terms of changes in the performance of the secondary task while driving.

14
15 [Place Table 1 about here]

16
17 Together, changes in system components and interference between in-vehicle tasks have
18 an impact on system outcomes. The main outcome of a HMS relates to its functional
19 requirements or functionality. In the MPDD context, a system’s functionality is related to
20 mobility and is generally measured with parameters that describe the movement of the vehicle,
21 such as acceleration, headway, lane position, and speed. In addition to functionality, the system
22 outcomes have lifecycle system properties or “ilities” (De Weck et al., 2011). de Weck et al.
23 (2012) have identified at least 15 lifecycle system properties including quality, reliability,
24 flexibility safety, durability, resiliency, robustness and evolvability. Theoretically, every system
25 should have all of these possible lifecycle system properties or ilities, and the same is true for
26 MPDD. This study only reported five lifecycle systems properties (also called system properties
27 as used in this paper) for MPDD as a HMS, as these were identified as a product of this review.
28 Table 2 includes both the original and adapted definitions of these five system properties.
29 Examples of system outcomes against each system property are also included in Table 2.

30
31 [Place Table 2 about here]

32 **3. Methodology and research protocol**

33 Applying the above HMS research lens to examine MPDD, a systematic literature review was
34 conducted. Given the large amount of components and causal mechanisms theoretically
35 described in the HMS, a systematic classification scheme (SCS) was developed to guide the
36 literature review and to enable an assessment of the degree to which the current literature fits
37 the proposed theoretical model (Anderson et al., 2011; Buelvas et al., 2013). Articles were
38 searched in multiple data bases using a search strategy described in Section 3.2. Once the
39 articles were collected they were reviewed and organised using the SCS.

40 The scope of this review was restricted to peer-reviewed journal articles as a control on
41 the quality and rigour across different studies in the area of MPDD. The search strategy
42 comprised of two separate steps: (1) investigating literature reviews/meta-analyses, and (2)
43 analysing original research articles. A search was undertaken to identify literature

1 reviews/meta-analyses on MPDD published in the 10 years 2005-2014. The last comprehensive
2 literature review manuscript on the topic, that enabled the capture of prior research into the
3 proposed MPDD framework of this study, was published by Collet et al. (Collet et al., 2010a,
4 b). Therefore, the search for original research articles (i.e. not reviews/meta-analyses) was
5 restricted to journal papers published between January 2010 and April 2015.

6 **3.1. Systematic Classification Scheme (SCS)**

7 The SCS is based on the integrative HMS framework developed for MPDD, which was adapted
8 from the methodologies developed by Hachicha and Ghorbel (2012) and Lage Junior and
9 Godinho Filho (2010). It includes a series of questions intended to summarise all HMS
10 components and interactions considered in published articles on MPDD. In particular, the
11 proposed classification scheme helped map the kinds of variation in HMS components, the
12 types of interactions between humans and mobile phones, or of the different driving
13 performance metrics that were used in earlier research. The methodological and technological
14 parameters of the research approaches were also structured by the SCS, not only to generalize
15 the research findings but also to identify limitations and future research directions. The SCS
16 adopted in this study consists of the following six questions:

- 17 I. What was the study design (e.g. simulator studies, naturalistic studies)?
- 18 II. What variations in the HMS components (e.g. driver demographics, type of
19 mobile phone use) were included?
- 20 III. What human-machine in-vehicle interactions (e.g. human-mobile phone
21 interactions, human-car interactions) in MPDD were examined?
- 22 IV. What interference associations between in-vehicle tasks (e.g. changes in steering
23 control due to a mobile phone task) were described?
- 24 V. What system performance metrics (e.g. speed, headway, lateral control) were
25 utilized?
- 26 VI. What associations between in-vehicle interaction tasks and system performance
27 metrics (e.g. effects of mobile phone conversations or texting on speed and
28 lateral control) were considered?

29 **3.2. Search strategy**

30 All searches included the word “driving” as mandatory, followed by the terms “mobile phone”,
31 “cell phone”, “cellular”, or “telephone”, and “distraction”, or “interruption”. These terms were
32 sought in the full text of the manuscripts. Studies explaining the prevalence of MPDD from a
33 social, legal, economic or psychological point of view, and proposals to intervene in the use of
34 a mobile phone while driving, were excluded.

35 **4. Research on mobile phone distracted driving**

36 This section compiles research on MPDD collected from two types of studies: review/meta-
37 analysis studies, and original research articles. Following the structure of the proposed SCS,
38 section 4.1 systemically describes the findings from the past review studies and section 4.2
39 presents the findings from original research articles published between 2010 and April 2015.

1 ***4.1. A Synthesis of Literature reviews/meta-analyses published from 2005-2014***

2 Several literature reviews/meta-analyses have studied the relationship between mobile phone
3 distraction and road safety. From 2004 to April 2015, a total of 11 literature reviews/meta-
4 analyses have been published. They included five literature reviews (Brace et al., 2007; Collet
5 et al., 2010a, b; McCartt et al., 2006; Svenson and Patten, 2005), four meta-analyses (Caird et
6 al., 2014a; Caird et al., 2014b; Caird et al., 2008; Horrey and Wickens, 2006), one systematic
7 review (Ferdinand and Menachemi, 2014), and one review of state-of-knowledge (Ranney,
8 2008). The main characteristics of these articles are summarized in Table 3. The number of
9 articles reviewed in these literature review/meta-analysis papers ranged from 5 to 165.

11 *4.1.1. What was the study design?*

12 As shown in Table 3, past literature reviews/meta-analyses have summarized findings from
13 various types of studies including analysis of traffic crashes (Crash analysis), controlled on-
14 road studies on a pre-set route with an instrumented car (Instrumented vehicle), observation of
15 drivers in a uncontrolled road traffic environment (Naturalistic observation), simulation of
16 specific in-vehicle task in a laboratory (Part-task simulation), simulated driving (Driving
17 simulators), and use of self-reported data (Survey). Study designs are very important for
18 analysing the impacts of MPDD on safety. Key advantages of driving simulator studies are:
19 control of driving parameters (Svenson and Patten, 2005), economic feasibility (Brace et al.,
20 2007), and safer conditions for the participants (Collet et al., 2010b) in contrast to naturalistic
21 driving studies. However, driving simulator studies are often criticized for the lack of realism
22 compared to real world driving where drivers can engage a variety of strategies such as pull
23 over the vehicle to attend a secondary task (Caird et al., 2014b; Svenson and Patten, 2005). In
24 addition, task driving conditions such as the use of uncommon conversations or verbalized
25 simulator protocols often raise questions about the validity of findings in the area of MPDD and
26 safety (Collet et al., 2010b). Although naturalistic studies are believed to have higher accuracy
27 and validity (Caird et al., 2008), their small sample sizes often limit the generalization of
28 findings (McCartt et al., 2006). Survey/epidemiological approaches, on the other hand, are
29 subject to inherent bias due to underreporting and information loss.

30 Factors like data collection strategies, sample sizes, and tools of analysis are seldom
31 examined in the literature reviews. A common practice has been to pool the studies based on
32 the methodological approach without distinguishing the differences among data collection tools
33 (Brace et al., 2007; Caird et al., 2014a; Caird et al., 2014b; Caird et al., 2008; Collet et al.,
34 2010a, b; Ferdinand and Menachemi, 2014; Horrey and Wickens, 2006; McCartt et al., 2006;
35 Ranney, 2008; Svenson and Patten, 2005). This may make the summarized results less reliable
36 or comparable. Although Collet et al. (2010a); (Collet et al., 2010b) considered surveys and
37 physiological measures as sources of information for summarizing the literature on MPDD, the
38 technological differences and degrees of sophistication amongst studies were not discussed
39 thoroughly. In addition to data collection strategies, the sample sizes of simulator studies and
40 naturalistic driving studies are important and thus considered by many literature review studies
41 on MPDD. McCartt et al. (2006) reported that the sample size ranged from 8 to 350 with a
42 mean of 46 and median of 30 in driving simulator studies, a mean of 30 and median of 37 in on-
43 road studies with instrumented vehicles, and a mean of 27 and median of 21 in naturalistic
44 studies. To overcome the variability and limitations in sample sizes across research articles,

1 meta-analyses are used to generalize findings on MPDD (Caird et al., 2014a; Caird et al.,
2 2014b; Caird et al., 2008), but the tools used for data analysis have received less attention in
3 summarizing the findings by the literature reviews/meta-analyses.

4
5 [Place Table 3 about here]
6

7 *4.1.2. What variations in the HMS components were included?*

8 Among the four components of the HMS in MPDD, the most studied are drivers and their
9 demographics. Driver age has been reported to be inversely related to the ability required to
10 share attention in a dual task execution like MPDD (Brace et al., 2007). However, as reported
11 by McCartt et al. (2006), a lack of defined age ranges for young (approximately 16-25 years)
12 and old (approximately 40-80 years) drivers coupled with unconsidered factors like driving
13 experience, and mobile phone usage history often hinder deriving conclusive findings. The
14 reported effects of driver gender on MPDD and safety have also been mixed (Brace et al., 2007;
15 Collet et al., 2010b; McCartt et al., 2006).

16 Literature reviews of MPDD have not reported on the influence of vehicles—the plant
17 component of the HMS. McCartt et al. (2006) considered vehicle transmission type as one of
18 the variables for analysing the literature on MPDD and reported that it was often not specified
19 in the studies. Svenson and Patten (2005) concluded that driving stress—measured as a function
20 of the heart rate—of mobile phone distracted drivers increased by a lesser amount among
21 drivers with automatic gearshift transmissions compared to manual gearshifts.

22 The effect of mobile phones, the second plant in the HMS, has been considered in many
23 literature reviews mainly with a focus on whether hands-free technologies have less impact on
24 the driving performances compared to handheld mobile phones. Most of the literature review
25 studies have concluded that the crash risk of hands-free conversations is not significantly
26 different from that of handheld phones (Brace et al., 2007; McCartt et al., 2006). Brace et al.
27 (2007) and McCartt et al. (2006) concluded that handheld dialling leads to less safe driving as
28 well as faster but inaccurate dialling of mobile phones. Horrey and Wickens (2006) and Caird
29 et al. (2008) showed that the impairment of driving performance for a hands-free phone
30 conversation is equivalent to that experienced as the result of an in-vehicle conversation.
31 Svenson and Patten (2005) argued that the position of the mobile phone in the car could
32 interfere with the in-vehicle tasks and needs to be investigated. The effects of other phone
33 characteristics like the size and type of the mobile phone on MPDD are usually not available in
34 the literature (McCartt et al., 2006).

35 The effects of road traffic environment on MPDD have been reported in a number of
36 literature review studies (Collet et al., 2010a; McCartt et al., 2006; Svenson and Patten, 2005).
37 These studies suggest that heavy traffic delays the execution of any secondary task in addition
38 to decreasing the cognitive function of memory. However, there are discrepancies in findings
39 about the impact of environmental complexity on MPDD (Brace et al., 2007).

40 41 *4.1.3. What human-machine in-vehicle interactions in MPDD were studied?*

42 As discussed previously, the proposed systematic framework for MPDD identified five possible
43 in-vehicle interactions: human-car interface, human-car control, human-mobile phone interface,
44 human-mobile phone control, and human-environment. Table 3 includes various in-vehicle

1 interactions considered by literature review studies. Mobile phone conversation (an interaction
2 in the human-mobile phone interface) and braking pattern (an interaction in the human-car
3 controls) were the most studied in-vehicle interactions. Some studies have also analysed the
4 effects of concurrent use of mobile phone control and interfaces like texting (Brace et al., 2007;
5 Caird et al., 2014a; Caird et al., 2014b), answering (Svenson and Patten, 2005), dialling using
6 the keyboard (Brace et al., 2007; Caird et al., 2014b; Collet et al., 2010a; McCartt et al., 2006),
7 and navigation (Brace et al., 2007; Svenson and Patten, 2005) on MPDD. The simultaneous use
8 of mobile phone controls and interfaces imposes a high workload on drivers and thus has been
9 reported to represent a high risk situation. Although the effects of human-mobile phone
10 interaction have been studied widely, the research on the varying effects of human-car interface
11 interactions (e.g. reading the speedometer or odometer) on MPDD is relatively inexistent.

12 13 14 *4.1.4. What interference associations among in-vehicle tasks were described?*

15 The execution of any secondary task may have impacts on the performance of the primary
16 driving task. The literature reviews and meta-analysis studies analysed how human-mobile
17 interactions (secondary tasks) influence the primary driving task. The driving task was
18 measured in terms of driver control of the car (human-car control) and driver reading of the
19 road traffic situation (human-environment interaction). Table 4 summarizes the details of the
20 effects of various human-mobile phone interactions on the ‘human-car control’ and ‘human-
21 environment’ interactions. It appears that human-mobile phone interactions change the human-
22 car control behaviour, leading to increases in both steering wheel corrections (Brace et al.,
23 2007; Caird et al., 2014b; Collet et al., 2010a; McCartt et al., 2006; Svenson and Patten, 2005)
24 and braking response times (Brace et al., 2007; Caird et al., 2014b; Caird et al., 2008; Collet et
25 al., 2010a, b; Horrey and Wickens, 2006; McCartt et al., 2006; Ranney, 2008; Svenson and
26 Patten, 2005). Mobile phone tasks were also reported to influence human-environment
27 interactions, leading to a decrease in visual scanning of drivers. As seen in Table 3, the effects
28 of secondary tasks on human-car interfaces were not addressed in the literature reviews.

29
30 [Place Table 4 about here]

31 32 *4.1.5. What system performance metrics were utilized?*

33 As reported in Table 3, the literature reviews/meta-analyses studies summarized the research
34 findings on MPDD on a variety of system outcomes including functionality and various non-
35 functional properties like occupancy, safety, and serviceability. *Functionality* was included in
36 the form of speed selection, lateral position maintenance, and headway distance. *Occupancy*
37 was measured in terms of driver’s subjective workload, and *Safety* was measured in terms of
38 the prevalence of crashes. *Serviceability* of MPDD was measured by drivers’ memory
39 utilization and information processing.

40 41 *4.1.6. What associations between in-vehicle interaction tasks and system performance metrics* 42 *were described?*

43 Table 5 presents an analysis of the literature review studies to summarize the impact of various
44 human-mobile phone interactions on system performance metrics. The impact of mobile phone

1 conversation on system performance is the most studied topic in the literature review studies in
2 contrast to other tasks, and has been reported to influence almost all of the system performance
3 metrics including functionality (Brace et al., 2007; Caird et al., 2014b; Caird et al., 2008; Collet
4 et al., 2010a; McCartt et al., 2006; Svenson and Patten, 2005), occupancy (Brace et al., 2007;
5 Caird et al., 2008; Svenson and Patten, 2005), safety (Caird et al., 2014a; Caird et al., 2014b;
6 Collet et al., 2010b; Ranney, 2008; Svenson and Patten, 2005), and serviceability (Collet et al.,
7 2010b; Svenson and Patten, 2005). The analysis of the literature review articles suggested that
8 conversing/dialling/texting while driving results in a reduction of driving speed but an increase
9 in headways. However their effects on lane position are mixed.

10 As reported in Table 5, a consistent increase in driver's workload and decrease in
11 memory and information processing were associated with different human-mobile phone tasks
12 including interactions with mobile phone control, mobile phone interface, and concurrent
13 interactions with control and interface. However, the effects of mobile phone tasks on crash
14 involvement were not consistent across the literature review studies; some indicated an increase
15 in crash involvement (Caird et al., 2014b), while others indicated negligible effects (McCartt et
16 al., 2006).

17 [Place Table 5 about here]

18 ***4.2.Synthesis of literature from 2010-April 2015***

19 Following the search strategy described in section 3.2, 62 journal articles were identified as
20 being published on the topic of MPDD between January 2010 and April 2015. All 62 articles
21 were critically reviewed and have been mapped onto the developed systematic classification
22 scheme (SCS).

23 *4.2.1. What was the study design?*

24 Identified articles were categorized according to their study design, type of tool applied, and
25 analytic method used to deduce the research findings (see Figure A1 in the appendix). Use of a
26 driving simulator was the most implemented study design for investigating MPDD, accounting
27 for about 63% of the studies on the topic. Simulator studies were more frequently conducted in
28 custom built simulators or desktop simulators (61%) than high fidelity simulators (37%).
29 Naturalistic studies represent 12% of the studies on MPDD, but about 63% of naturalistic
30 studies were published in 2014-2015, representing a recent research effort in this area.

31 The sample size of a study, which influences the statistical power of analyses, generally
32 depends on the type of study and experimental design. The average numbers of participants
33 were 3043 in cohort studies, 1793 in naturalistic studies, 1248 in crash analyses, 56 in quasi-
34 naturalistic studies, 46 in part-task simulations, and 39 in driving simulator studies. The
35 analytical methods varied across the studies depending on the nature of the data and objectives.
36 In particular, 44% of articles applied analysis of variance (ANOVA) to determine the
37 differences between distracted and non-distracted driving performance and other parameters of
38 interest. The study of MPDD has not generally been oriented to the analysis of complex
39 interactions that require the use of modelling techniques and such studies are still scarce in the
40 literature.
41

42 *4.2.2. What variations in the HMS components were included?*

1 Drivers were the most studied system component among the four components of the HMS in
2 MPDD, as more than 84% of articles reported controlling for driver age or examining the effect
3 of driver age on MPDD. In particular, about 11% of articles examined various performance
4 differences under distracted driving across age groups, summarized in Table 6. Older drivers
5 tend to engage less in a secondary task like using mobile phones while driving (Becic et al.,
6 2010; Liu and Ou, 2011; Owens et al., 2011; Tractinsky et al., 2013). In contrast, the
7 performance of younger drivers, who are inclined to use mobile phone while driving (Reimer et
8 al., 2011), has been reported to be less affected by mobile phone tasks than older drivers
9 (Asbridge et al., 2013). Many studies have also reported a negligible effect of age difference
10 across various performance measures including speed selection (Reimer et al., 2011), stop sign
11 pauses (Reimer et al., 2011), gaze behaviour (Reimer et al., 2012), driving task performances
12 (Stavrinos et al., 2013), and risky driving behaviours (Zhao et al., 2013). Driver gender was
13 also not a significant factor in many MPDD studies (e.g., Zhao et al. (2013)). The effects of
14 driving experience on MPDD have been rarely studied. While Tractinsky et al. (2013)
15 suggested that experienced drivers performed consistently better while driving under a
16 secondary task, Stavrinos et al. (2013) did not find any effect of driving experience on MPDD.

17 A common assumption in the research is that different physical plants (i.e., handheld or
18 hands-free mobile phones) may have an impact on driving performance (see Figure A2 in the
19 appendix). It appears that nearly 41% of articles studied the effects of using hand-held devices
20 on driving performances. An epidemiological study reported that the crash risk of using
21 handheld phones is higher than using a hands-free technology (Backer-Grøndahl and Sagberg,
22 2011). Compared to hands-free phones, the use of a handheld phone while driving has been
23 reported to influence various driving performances including an increase in braking response
24 time, variations in headway, lateral lane position (He et al., 2014), and stopping behaviour
25 (Haque and Washington, 2014a). Haque and Washington (2014b) and Benedetto et al. (2012),
26 however, have not found any significant difference in reaction times between mobile phone
27 modes. Soccolich et al. (2014) argued that hands-free technologies are more easy for
28 conversing but less user-friendly for performing tasks like dialling and texting. Differences in
29 the mobile phone input interfaces (i.e., touch screen vs. button style keyboard) have also been
30 studied using driving simulators (McKeever et al., 2013; Reimer et al., 2014; Yannis et al.,
31 2014; Young et al., 2014). Mobile phones with keyboard interface have been reported to have
32 less impact on driving performance mainly because tactile pushbuttons require fewer glances
33 off the road (Reimer et al., 2014).

34 [Place Table 6 about here]

35
36 The remaining two components are vehicle (plant) and road traffic environment
37 (context). Differences in vehicles are underrepresented in the literature, and only one article to
38 date has reported the effects of distraction for the drivers of commercial motor vehicles like
39 heavy trucks and buses (Hickman and Hanowski, 2012).

40 The impact of road traffic environment on MPDD was studied using different traffic
41 scenarios, roadway geometric features, and traffic characteristics (see Figure A2 in the
42 appendix). The most common road environment scenarios were urban roads (46%), and driving
43 along highways (43%). Most of the simulator scenarios (about 62%) included a two-lane road
44 for studying MPDD. Other roadway, traffic and environmental factors included horizontal and

1 vertical alignment (Tractinsky et al., 2013), traffic volume (Alosco et al., 2012; Stavrinou et al.,
2 2013; Tractinsky et al., 2013), road works (Arnold and Houten, 2011; Dula et al., 2011; Platten
3 et al., 2013), night time driving (Leung et al., 2012; Yannis et al., 2014), rainy condition
4 (Yannis et al., 2014), and driving in tunnels (Rudin-Brown et al., 2013; Young et al., 2014).
5 Under a complex driving environment with a narrower lane, high speed limit, and frequent
6 presence of intersections and roadside buildings, drivers distracted by mobile phone
7 conversations were reported to select a lower driving speed with higher variability and higher
8 lateral acceleration (Liu and Ou, 2011). Demanding driving scenarios like driving along windy
9 roads and driving in heavy traffic have been reported to influence driving speed and lane
10 position variability of mobile phone distracted drivers (Tractinsky et al., 2013). Becic et al.
11 (2010) reported that drivers under MPDD prioritize the driving task over the secondary task
12 depending on the complexity (i.e., straight road segment or intersection) of the road traffic
13 environment. The speech production of the drivers engaged in mobile phone conversations has
14 been reported to decrease when the difficulty of driving increased (Becic et al., 2010).
15 Tractinsky et al. (2013) found that driving along windy roads and heavy traffic resulted in a
16 delayed response to attend incoming calls; additionally, in complex situations drivers showed
17 less willingness to initiate or accept incoming phone calls. Similarly, Atchley and Chan (2011)
18 argued that drivers using the mobile phone may increase their vigilance even when driving in a
19 less stimulating environments. In summary, the complexity of road traffic environment appears
20 to influence both the driving task and mobile phone tasks in MPDD. Overall, it can be observed
21 from the reviewed articles the existence of a close relationship between the driving behaviour
22 and environment; however, it must be acknowledged that the research does not cover the wide
23 range of interactions present in the road traffic network.

24 4.2.3. *What Human-machine in-vehicle interactions in MPDD were studied?*

25 Following the human-machine framework of MPDD, topics covered in the research articles
26 from 2010 to April 2015 were categorized into various human-car, human-mobile phone, and
27 human-environment interactions (see Figure A3 in the appendix). Not surprisingly, distraction
28 due to mobile phone conversations, a human-mobile phone interface interaction, has been a
29 predominant topic in the recent literature being studied in about 60% of articles, followed by
30 texting, an interaction that requires a concurrent use of mobile phone control and interface,
31 which has been studied in about 38% of articles. About 24% of articles examined the human-
32 environment interaction in the MPDD context but mainly focused on how distracted drivers
33 capture visual environment information.

34 In contrast to interactions studied in the earlier literature reviews/meta-analyses, recent
35 research has investigated some new human-mobile phone control and human-mobile phone
36 interface interactions in MPDD. Recently studied human-mobile phone control interactions
37 included how drivers handle the mobile phone while driving (Haddington and Rauniomaa,
38 2011), and recently studied human-mobile phone interface interactions included the effect of
39 mobile phone ringing on driving performance (Holland and Rathod, 2013; Zajdel et al., 2013;
40 Zajdel et al., 2012). Similar to the literature reviews/meta-analyses published from 2005-2014,
41 the effects of human-mobile phone interaction have been studied widely but the effects of
42 human-car interface interactions on system performance are in need of scholarly research.
43
44

4.2.4. *What interference associations among in-vehicle tasks were described?*

Interference is a two-way phenomenon in which both driving task and mobile phone task are perturbed. The research to date has mainly tended to focus on the impact of mobile phone tasks on the driving task. Mobile phone tasks have been reported to influence mainly human-car control and human-environment interactions, but a small amount of research is found on the effects of mobile phone use on human-car interface interactions.

Human-car control interactions in the context of MPDD have mainly been studied by examining steering patterns, speed maintenance and braking behaviour. Steering wheel corrections were higher among drivers distracted by a mobile phone (Zhao et al., 2013), particularly with conversations (Garrison and Williams, 2013) and texting (Owens et al., 2011). The ability to maintain a constant speed decreases significantly when a driver is texting (Choi et al., 2013); however, this result contradicts with other research that reported a negligible effect of mobile phone conversations on speed maintenance (Cao and Liu, 2013; Reimer et al., 2012) or distraction due to drivers preparing to attend an incoming call (Holland and Rathod, 2013). The braking task has also been reported to be affected by mobile phone tasks. In general, distracted drivers brake aggressively when approaching an obstacle (e.g. pedestrian crossing) along the road (Berg and Dessecker, 2013; Haque and Washington, 2014a). Compared to hands-free driving, drivers using a handheld phone tend to brake more frequently (Zhao et al., 2013). Interestingly, there is a consensus that braking time increases with the dual task demands, including conversing (Benedetto et al., 2012; Berg and Dessecker, 2013; Bergen et al., 2013; Kim et al., 2013; Long et al., 2012; Rossi et al., 2012), texting (He et al., 2014; Leung et al., 2012; Long et al., 2012), dialling (Platten et al., 2013), and ringing (Zajdel et al., 2013).

Human-environment interaction in the MPDD context has mainly been measured by examining eye behaviour (i.e., blink rate, gaze concentration, gaze position, etc.) as a proxy for capture of critical information from the surrounding road traffic environment under distraction. Drivers distracted by mobile phone conversations have been reported to have an increased gaze concentration, implying less peripheral awareness and detection sensitivity (Reimer et al., 2012). In particular, mobile phone distractions lead to a decrease in vertical and horizontal glances (Briggs et al., 2011; Reimer et al., 2012). Mobile phone tasks such as reaching, answering, dialling, texting, and browsing were found to be associated with longer off-road glances (Simons-Morton et al., 2014), with texting tasks requiring more frequent and longer off-road glances (Owens et al., 2011; Reimer et al., 2014; Tivesten and Dozza, 2014; Young et al., 2014) and emotionally involving mobile phone conversations leading to a pattern of visual tunnelling with a decline in visual fixations (Lansdown and Stephens, 2013). Eye behaviour alone may not be sufficient to truly understand the human-environment interaction in the MPDD context since eye behaviour may not give provide adequate information on the decision making process of drivers. Drivers distracted by mobile phone conversations have been reported to take a longer time to detect a pedestrian at a zebra crossing (Haque and Washington, 2014b), indicating not only impaired peripheral scanning behaviour but also a slow information processing ability. Garrison and Williams (2013) noted that distracted drivers put more attention to driving-relevant objects compared to less relevant objects like billboards, indicating a strategic decision by drivers to manage the human-environment interactions.

Apart from the influence of mobile phone tasks on driving performance, recent research also suggested a reverse effect—that is, the negative influence of driving task on mobile phone

1 tasks. Becic et al. (2010) reported that performing dual tasks like driving while talking over a
2 mobile phone influences both driving performance and conversation including quality loss in
3 speech comprehension, language encoding and language production. Other effects on
4 conversation include loss of quality in speech production, complexity (Atchley et al., 2011) and
5 rhythm (Maciej et al., 2011). Cao and Liu (2013) reported that concurrent vehicle lane keeping
6 and speech comprehension tasks did not affect lane keeping performance but the performance
7 of a comprehension task was reduced. Spence et al. (2013) reported a loss of accuracy in
8 conversation when distracted drivers were assigned a demanding cognitive task. Driving task
9 has also been reported to influence texting performance with an increase in accuracy errors
10 (Alosco et al., 2012) and response times (He et al., 2014).

12 4.2.5. *What system performance metrics were utilized?*

13 As for the analysis of the literature review/meta-analysis studies, the system performance
14 metrics for MPDD were categorized as the parameters of the HMS described earlier in section
15 2. Figure 2 presents the distributions of articles from 2010-April 2015 according to system
16 outcomes including functionality, occupancy, quality, resiliency, safety, and serviceability.
17 While the primary parameter *functionality* of the HMS in the MPDD context refers to speed,
18 acceleration, lane position, and headway, the non-primary function *occupancy* refers to the
19 drivers' subjective workload; *quality* refers to navigation, and road edge excursions; *safety*
20 refers to crashes, and other surrogate measures of safety like near misses and time-to-collisions;
21 *serviceability* refers to drivers' memory utilization, and information processing ability; and
22 *resiliency* refers to overtaking.

23
24 [Place Figure 2 about here]

26 4.2.6. *What associations between in-vehicle interaction tasks and system's performance 27 metrics were found?*

28 **Functionality:** Recent literature has examined various functionality parameters of the HMS in
29 the context of MPDD, including speed, acceleration, lane position, and headway distance. The
30 speed selection of drivers has been reported to be influenced by various types of mobile phone
31 tasks, including conversation (Becic et al., 2010; Metz et al., 2015; Reimer et al., 2011;
32 Tractinsky et al., 2013; Yannis et al., 2010), holding a mobile phone (Christoph et al., 2013),
33 navigation (Christoph et al., 2013), reading (Rudin-Brown et al., 2013), reaching to a mobile
34 phone (Christoph et al., 2013), texting (McKeever et al., 2013; Thapa et al., 2014), answering
35 by pressing the send button (Tractinsky et al., 2013), and dialling (Tractinsky et al., 2013).
36 While a majority of studies reported a decrease in speed selection under MPDD, some reported
37 an increase in speed for mobile phone conversation (Garrison and Williams, 2013; Liu and Ou,
38 2011; Stavrinou et al., 2013), and texting (Rudin-Brown et al., 2013; Young et al., 2014).
39 Speed variability has been reported to increase if the conversation includes emotional
40 components (Dula et al., 2011). A study matching self-reported behaviour and observed driving
41 performance found that drivers who reported frequent use of a mobile phone while driving
42 changed speed more rapidly with faster throttle accelerations, and sudden non-directional
43 accelerations (Zhao et al., 2013). Platten et al. (2013) reported that distracted drivers
44 approaching hazardous situations decreased speed rapidly with higher decelerations.

1 Distracted drivers have been reported to have less lane deviation while conversing
2 (Garrison and Williams, 2013; Reimer et al., 2014) but an increased deviation while texting
3 (McKeever et al., 2013; Rudin-Brown et al., 2013) compared to non-distracted drivers. Many
4 studies, however, have reported a negligible difference in lane position between the baseline
5 and the distractive conditions (Cao and Liu, 2013; Irwin et al., 2015; Young et al., 2014). In
6 terms of headway maintenance, distracted drivers have been reported to maintain a longer
7 following distance (Bergen et al., 2013; Yannis et al., 2010) and to have more gap variations
8 (He et al., 2014). Pouyakian et al. (2013) reported that drivers answer mobile phone calls more
9 frequently when headway distance is greater than 25 m.

10 **Occupancy:** System occupancy refers to the utilization of resources in the system,
11 which is mostly measured by the workload of the drivers in the MPDD context. Various
12 subjective or thorough physiological measures have been used to measure driver workload,
13 including eye movement, skin conductance (Reimer et al., 2012), skin temperature, and heart
14 rate (Chen, 2013). Drivers workload (demand) has generally been found to increase in all the
15 dual task conditions related to MPDD (Socolich et al., 2014). Several studies (Owens et al.,
16 2011; Young et al., 2014) reported that drivers' subjective workload is much higher in a
17 driving while texting condition compared to other mobile phone tasks. Long exposure to
18 driving with mobile phone distraction has been reported to decrease the workload perceived by
19 the driver (Arnold and Houten, 2011).

20 **Quality:** Quality of the HMS in the MPDD context refers to proficiency in mobility,
21 which can be measured with travel time and traffic violations. Mobile phone conversation has
22 been found to impair the quality of the system as drivers distracted by mobile phone
23 conversations committed more driving errors and road violations, e.g. road lanes excursions,
24 speeding, red light running (Nabatilan et al., 2012). In contrast, Dula et al. (2011) and Platten et
25 al. (2013) have not found any significant difference in the number of traffic light infractions for
26 conversation tasks.

27 **Safety:** About 24% of the articles published from 2010-April 2015 reported associations
28 between MPDD and safety. Many epidemiological studies reported a strong causal link
29 between crashes and the presence of a mobile phone in a car (Asbridge et al., 2013; Backer-
30 Grøndahl and Sagberg, 2011; Farmer et al., 2010; Tivesten and Dozza, 2014). On the other
31 hand, a decrease in crash risk due to mobile phone manipulation has been argued to be the
32 effect of learning-adaptation of drivers (Backer-Grøndahl and Sagberg, 2011; Petzoldt et al.,
33 2014). Farmer et al. (2010) also argued that there is no evidence as yet that the ban on mobile
34 phones decreased crash rates in the United States. However, epidemiological approaches of this
35 kind have some limitations such as under-reporting and misjudgement of the mobile phone
36 exposure, and hence the results should be considered with due care (Asbridge et al., 2013).

37 Empirical studies, in contrast, do not include high number of crashes and thus usually
38 do not report on crash risks associated with MPDD. Among the few studies that have discussed
39 safety, mobile phone tasks like dialling (Tractinsky et al., 2013), and texting (Alosco et al.,
40 2012; Bendak, 2014; Kim et al., 2013; Stavrinou et al., 2013) have been reported to increase the
41 frequency of collisions. Activities that require drivers to take their eyes off the road result in a
42 higher likelihood of crashes (Hickman and Hanowski, 2012); the longer the off-road glance, the
43 higher the resultant crash risk (Simons-Morton et al., 2014).

1 **Serviceability:** The serviceability of MPDD includes the cognitive function of drivers
2 required for performing various tasks including driving and using mobile phones. The literature
3 analysing this support function has been mainly focused on memory utilization and the
4 information processing capability of drivers distracted by mobile phones. Research has shown
5 that language production and comprehension capability, measured as the accuracy of drivers
6 storytelling task, decreases in the MPDD condition (Atchley et al., 2011). Conversation
7 performance like the encoding of products of comprehension into memory is also relatively
8 more affected when a person is involved in driving (Becic et al., 2010).

9 **Resiliency:** The overtaking manoeuvre, a measure of resiliency which refers to how the
10 system improves proficiency loss due to mobile phone distraction, was reported in one study in
11 the recent literature. Stavrinou et al. (2013) reported that there was no significant association
12 between distraction (mobile phone conversations or reading text messages) and cars the
13 distracted drivers passed in a simulated network. However, there is a paucity of research
14 whether or how a distracted driver performs an overtaking manoeuvre.

15 **5. Discussion and future research directions**

16 This paper presents a novel systematic framework based on HMS with the intent to provide an
17 in-depth and comprehensive understanding of the components and mechanism of MPDD.
18 Although an understanding of the mediating factors is important for the effective design of
19 countermeasures and for understanding the differences in driver populations, little research on
20 these has been conducted (Young and Regan, 2008). The ultimate aim of defining MPDD using
21 the HMS framework is to properly understand how differences in the components affect the
22 system and interactions between tasks and the system performance outcomes in order to
23 identify where on the system breaches in performance are occurring, and how interventions and
24 strategies can serve to improve safety.

25 At a more detailed level, the proposed approach helps explain how system components
26 and their interactions affect in-vehicle tasks in the interface or controls of vehicle and the
27 mobile phone in combination with road traffic environments. This explanation involves
28 dividing in-vehicle tasks into sub or smaller tasks according to the use of the interfaces and
29 controls, which make it possible to explain the complexities involved with these activities. For
30 example, texting and driving, which requires a simultaneous use of mobile phone controls and
31 interfaces by drivers, is a complex task.

32 The proposed framework also describes how dual in-vehicle tasks affect both driving
33 and mobile phone task performance. Subsequently, the model explains how in-vehicle tasks
34 affect road traffic system properties adapted from system lifecycle properties defined by de
35 Weck et al. (2012). The road traffic system properties include functionality, safety,
36 serviceability, occupancy, quality and resiliency. The inclusion of system properties brings
37 theoretical clarity on how MPDD affects various road traffic system properties, and identifies
38 the research gaps, common issues and research needs in the area of MPDD. However, most of
39 the studies that resulted from following the methodology studied behavioural issues on MPDD.
40 This shows a lack of knowledge on these systemic interactions which potentially undermine
41 efforts of practitioners and decision makers for understanding the impact of MPDD and
42 designing robust countermeasures.

1 **Research design:** Driving simulator and naturalistic studies are common approaches to
2 examine MPDD. In the literature, it has been argued that simulator studies still need to
3 overcome their limitations in terms of ecological validity and driver engagement (Leung et al.,
4 2012; McCartt et al., 2006). Despite these limitations, they will continue to be used mainly
5 because of ethical and safety issues. However, many simulator studies in the area of MPDD
6 have applied a reductionist methodology to examine the effects of a particular type of
7 distraction (e.g., mobile phone conversation, texting, etc.) on driving performance. It is still not
8 well understood how drivers manage in-vehicle secondary tasks and, not having this
9 information on driver behavioural models may over- or underestimate the impact of MPDD. A
10 simulator experiment could be useful to investigate when and how a driver engages in a
11 secondary task like using a mobile phone while driving (strategic behavioural adaptation), and
12 how they manage or compensate for the risk of distracted driving (operative and tactical
13 behavioural adaptation), and the resultant effects on overall system performance. The
14 measurement of different levels of behavioural adaptation could be employed for calibration of
15 traffic behavioural models in order to measure its effect on system performance and supporting
16 mobile phone-vehicle cooperation technologies that could potentially prevent unsafe risk
17 compensatory strategies.

18 Advancements in technological capabilities for data collection and analysis have led to
19 an increased number of naturalistic studies since 2010. Naturalistic studies address the
20 limitation of simulator studies in terms of ecological validity and driver engagement and are
21 likely to bring insights into the consequences of MPDD. However, they do not expose
22 participants to the same road traffic situation or distractions. At the moment, the relative
23 validity of simulator studies compared to on-road studies is unknown (Collet et al., 2010b), and
24 remains an interesting topic for future research—the answer to which may assist researchers to
25 better design a research methodology to understand the influence of MPDD on driving.

26 Small samples sizes and population bias are two common issues in the MPDD literature.
27 The average sample size among articles published between 2010-2014 was about 39.4, whereas
28 the average sample size among studies prior to 2010 was about 30.0 (McCartt et al., 2006)—
29 suggesting that more recent efforts have tried to obtain larger samples. A future study focussing
30 on the sensitivity of sample sizes may help researchers to determine optimal sample sizes for
31 their research designs. Another point of contention is potential population bias in research
32 design. As argued by Alosco et al. (2012), the research findings on distracted driving could be
33 different if the participants were not “healthy young adults”. It is a common belief that driving
34 distraction effects are likely to be different across individuals depending on their cognitive
35 capacity, driving exposure, health condition and various human behaviour factors like sensation
36 seeking and aggressiveness. While there is much potential for research in this area, an emerging
37 and related research need is to examine how vocational drivers like ambulance drivers,
38 policemen, and taxi drivers manage in-vehicle communication tasks while driving, given that
39 these driver groups are regularly exposed to distracted driving within their job responsibilities.

40 **HMS components:** Among the three components of MPDD, the most studied
41 components are drivers and their demographics. The effects of driver age and gender on MPDD
42 are mixed, but the experience of distracted driving may play a major role in maintaining a
43 proficient performance while driving (Asbridge et al., 2013; Tractinsky et al., 2013). The safety
44 implications of these findings are enormous. For instance, intelligent support systems able to

1 detect distracted driving based on control parameters may fail to detect this particular group of
2 experienced subjects. In order to increase the robustness of distraction detection systems, future
3 research should focus on enhancing systems architectures through physiological and neural
4 responses to distraction.

5 With regard to the modifications in the plant (i.e. mobile phone, car) of the proposed
6 HMS, different types of mobile phone use have been studied in the literature. The most studied
7 research question is whether hands-free driving is safer than driving with a handheld phone. It
8 is reported that both types of mobile phone use have similar crash risk compared to baseline or
9 non-distracted driving (Brace et al., 2007; McCartt et al., 2006; Soccolich et al., 2014). This
10 result implies that the utilization of cognitive resources by drivers is the most important factor
11 in the performance of driving tasks. The change in the mobile phone interface from keyboards
12 to touch-screens has been reported to lengthen the off-road glances of drivers (Reimer et al.,
13 2014), which may eventually increase the crash risk of distracted driving (Simons-Morton et
14 al., 2014). Although various forms of mobile phone use have been studied, relatively little is
15 known about how various vehicle features like steering control, manual/automatic gearshift,
16 speedometer and other displays interact with mobile phone use and subsequent driving
17 performance under the MPDD condition. Thus, the potential conflicts between mobile phone
18 usage and vehicle features would be a worthwhile research pursuit. Potential technological
19 advances could involve re-design of vehicle or mobile phone HMS plant to diminish potential
20 conflicts. The road traffic environment plays a major role in MPDD (Fitch et al., 2014), but its
21 effects have not been well studied, as the main focus of the majority of studies has been to
22 examine the performance of distracted drivers across road traffic environments such as rural
23 roads, highways, and urban roads. There remains a research gap in understanding how different
24 road traffic scenarios impact vehicle control under distracted driving conditions. A lack of
25 consistent definitions of traffic environment complexity has led researchers to consider the
26 complexity of the road traffic environment intuitively. A theory-based approach could be used
27 to define road traffic environment complexity and avoid overrepresentation of low probability
28 events and complex manoeuvres. This may also help researchers to design better scenarios for
29 the driving simulator to investigate how environmental complexity modifies the driving
30 performance of distracted drivers and motivates their decisions to engage in distracting tasks
31 like mobile phone conversations and texting. These results could also be used to create a more
32 efficient and safer cooperative driving environment, since responses to mobile phone distracted
33 driving could be calibrated on an environment-situation basis.

34 ***In-vehicle tasks:*** In-vehicle tasks examined include braking pedal and steering wheel
35 control. Yet, other interactions such as accelerator pedal control and information procurement
36 from the car interface appear to have been largely neglected in the literature. For instance,
37 reading the vehicle speed from speedometer plays an important role in vehicle safety. If a direct
38 impact on this task is found, research is needed on the design of safer vehicle interfaces
39 including distraction as one of the design variables. Further research should include possible
40 interference between driver-car interface tasks and mobile phone use. The lack of knowledge
41 regarding these interactions prevents us from understanding their impact on driving
42 performance and developing technology-based countermeasures (e.g., a real-time distraction
43 monitoring system based on vehicle dynamics and eye/head movements of distracted drivers).

1 In contrast, in-vehicle mobile phone tasks include a large typology such as texting,
2 conversing, navigating, and answering, among many others. Until now, the focus has mainly
3 been on the conversation task; however, activities like conversing require the execution of other
4 supporting tasks including dialling, answering, monitoring the battery and reaching for the
5 phone. Research in this area must be able to consider these elements to provide a more realistic
6 representation of the extent of MPDD. Another interesting opportunity for research is to
7 understand the effects of ringing, navigation and dialling tasks.

8 ***In-vehicle tasks interference:*** The execution of in-vehicle tasks results in a two-way
9 interaction between driving and using mobile phones. For instance, texting and conversations
10 affect drivers car control including slower speed selection (acceleration pedals), variability in
11 lateral position (steering wheel), and increased braking times. Simultaneously, MPDD
12 influences the performance of mobile phone tasks as evidenced by language production rates
13 and less accurate cognitive processing. Some researchers have suggested that this phenomenon
14 may represent risk compensation behaviour of distracted drivers (Becic et al., 2010; Tractinsky
15 et al., 2013). However, a well-designed experiment is needed to isolate each of these
16 interference components so that the risk compensation of drivers may be traced and evaluated.
17 This would allow development of a holistic model to explain distracted driving and help in
18 finding technological solutions to minimize interference with driving tasks.

19 ***System performance metrics:*** The proposed system performance metrics allow
20 measuring the impact of MPDD on the traffic system comprehensively. It is quite evident that
21 MPDD does not only influence safety but also mobility in terms of quality and resiliency,
22 implying that the performance of distracted drivers is impaired and they commit more driving
23 errors and road violations. In addition, mobile phone distractions also decrease the cognitive
24 function of drivers and distracted drivers often perceive higher levels of workload, which are
25 respectively related to the system serviceability and occupancy. This review shows that most of
26 the research has been focused on safety and functionality although MPDD has consequences on
27 other system properties (e.g., serviceability, occupancy, etc.) as demonstrated by the findings of
28 this study. There is a clear need for fundamental research to develop a comprehensive model
29 that takes into account all system properties and quantifies the effect of MPDD on system
30 performance metrics.

31 ***Associations between in-vehicle tasks and system performance metrics:*** Most of the
32 relationships between in-vehicle tasks and the outcomes of the traffic system remain unclear in
33 the literature. The most studied systemic outcome is functionality. So far, the majority of results
34 show a significant decrease in speed while conversing on a mobile phone but this result was not
35 as robust as it was for texting. In other functionality measures, lane position and headway have
36 often led to conflicting results about the direction of the effect, but there is a difference between
37 non-distracted and distracted conditions.

38 The bulk of the literature has so far offered conflicting and inconsistent results
39 concerning the causal relationship between mobile phone distracted driving and system safety.
40 Functionality parameters have been used as alternative indicator of safety of MPDD, yet this
41 approach needs to be investigated in depth since the causal associations, if they exist, remain
42 undefined (Becic et al., 2010). Recent naturalistic studies have not found changes in the crash
43 likelihood in the conversation activity (Fitch et al., 2014; Hickman and Hanowski, 2012), while
44 the opposite happens with texting and in general all in-vehicle tasks that require longer off-road

1 glances (Simons-Morton et al., 2014). These data must be interpreted with caution, because
2 naturalistic studies have restrictions in identifying the actual interactions with the road traffic
3 environment and drivers moods (Metz et al., 2015). In contrast, while a strong causal
4 association between texting and crashes has been reported, the results have not been consistent
5 for conversations. Undoubtedly, longer off-road glances due to using the interfaces and controls
6 of mobile phones play a vital role. In addition, more demanding texting tasks seem to have a
7 greater impact on system safety, and specifically on the prevalence of collisions. Similarly, all
8 activities that require drivers to take their eyes off the road result in higher likelihood of crashes
9 (Hickman and Hanowski, 2012); the longer the off-road glance, the higher the resulting crash
10 risk (Alosco et al., 2012; Simons-Morton et al., 2014). Technology-based countermeasures to
11 provide real-time feedback based on eye behaviour could be a solid countermeasure for MPDD.

12 **6. Conclusions**

13 This study describes the mechanisms in which mobile phone interaction affects the driving task
14 and system performance. To the authors' knowledge, this is the first attempt in which a
15 systemic approach has been developed for synthesizing the literature on mobile phone
16 distracted driving. The results provide an understanding of the empirical relationships observed
17 in the MPDD literature—a literature that is full of controversial and divergent results. In this
18 paper, a total of 75 documents were reviewed, covering literature reviews, meta-analysis and
19 original research articles over a time span of 10 years.

20 Overall, the results of this study provide significant insight into the four fundamental
21 issues surrounding MPDD. Firstly, it provides a framework that lists system components and
22 defines their complex associations. However, it must be acknowledged that variations of the
23 MPDD as a HMS can be found in real life applications, for example, presence of passengers in
24 the car who may support the driver in using the mobile phone. These variations could be
25 included in the HMS as new components and their interaction can be modelled. Secondly, it
26 creates a system framework that allows for conceptual organization and prioritization of a
27 variety of different performance indicators used in the literature on MPDD. Thirdly, it explains
28 the phenomenon of compensation and helps identify its components in the MPDD model.
29 Finally, it summarizes the current state of scientific progress in this research area and provides
30 a map for future research.

31 In summary, a systematic framework that considers all of the components and
32 interactions associated with MPDD will help to explain the risk compensation behaviour of
33 drivers. It will accommodate the potential endogeneity within the relationship, and will enable
34 greater insights than have been afforded to date. Our future efforts shall focus on implementing
35 this analysis framework to achieve these aims.

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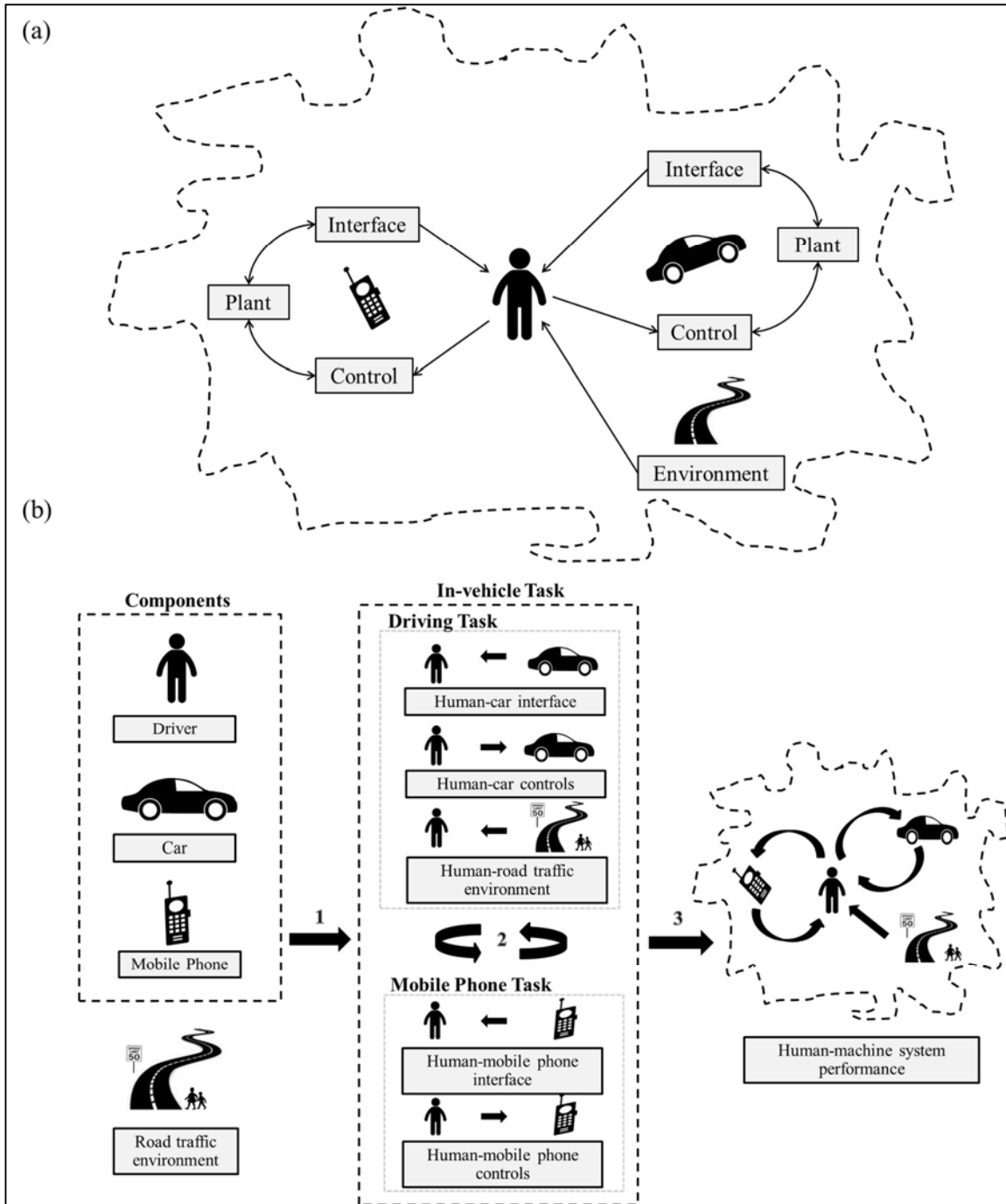
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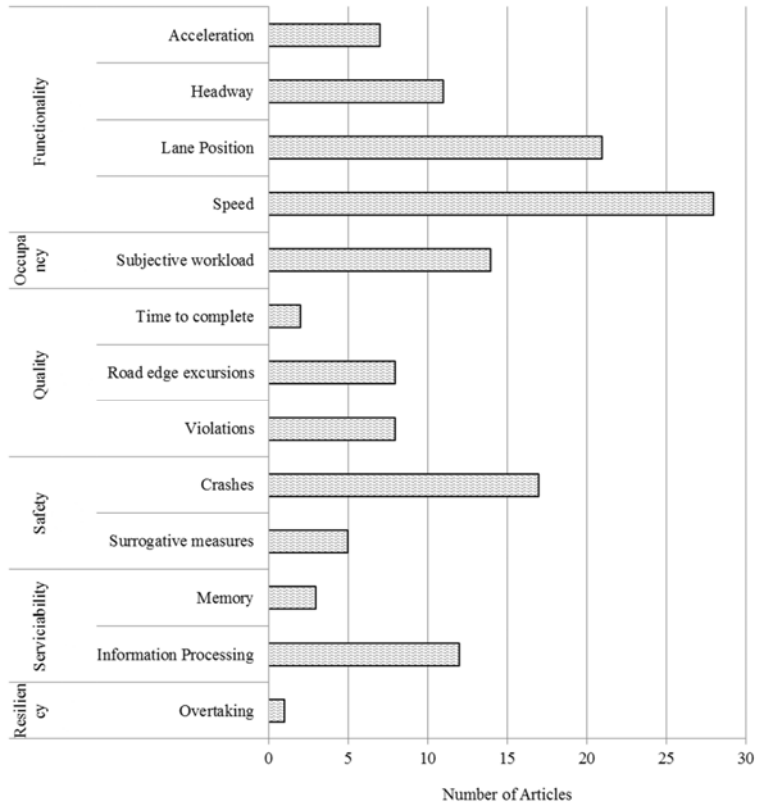
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1 Table 1. Definition and tasks of in-vehicle interactions

In-vehicle Interaction	Definition	Tasks
<i>Driving task</i>		
Human-car interface	Procurement of information from the car to the driver.	<ul style="list-style-type: none"> • Reading dashboard
Human-car controls	Usage of car's control mechanisms by the driver.	<ul style="list-style-type: none"> • Steering wheel • Braking
Human-environment interface	Road traffic environment information appropriation for driving task execution.	<ul style="list-style-type: none"> • Capturing visual environmental information • Judging headway
<i>Mobile phone task</i>		
Human-mobile phone interface	Transmission of information from the mobile phone to the driver.	<ul style="list-style-type: none"> • Conversing • Ringing
Human-mobile phone control	Usage of mobile phone's control mechanisms by the driver.	<ul style="list-style-type: none"> • Answering using voice interface • Dialling using voice interface • Handling • Reaching
Concurrent use of controls and interfaces	Usage of mobile phone's control and interface mechanisms by the driver.	<ul style="list-style-type: none"> • Answering using tactile interface • Dialling using tactile interface • Browsing • Texting • Typing

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1 Table 2. Systems properties in MPDD

System property	Definitions[†]	MPDD adaptations	Outcomes
<i>Safety</i>	Ability of the system to be free from accidents or unacceptable losses	Ability of MPDD as a HMS to be free from road trauma or property damage	<ul style="list-style-type: none"> • Crashes[‡] • Near-misses[‡] • Injury severity
<i>Occupancy</i>	Ability of the system to utilize its capacity	Ability of MPDD as a HMS to utilize capacity of driver, mobile phone and/or vehicle	<ul style="list-style-type: none"> • Driver workload[‡] • Mobile phone workload • Vehicle workload
<i>Quality</i>	Ability of the system to deliver requirements at a “high” level	Ability of MPDD as a HMS to meet the road rules, accomplishes travel plans, and delivers high-quality mobile phone service.	<ul style="list-style-type: none"> • Lane departures[‡] • Traffic violations[‡] • Travel time[‡] • Voice quality • Internet connection quality
<i>Serviceability</i>	Ability of the system to support its deployment	Ability of MPDD as a HMS to support mobile phone tasks engagement and performance.	<ul style="list-style-type: none"> • Memory[‡] • Information processing[‡] • Response time to mobile phone feedback
<i>Resiliency</i>	Ability of the system to return to its original function and performance following a disturbance or shock	Ability of MPDD as a HMS to return to its original function and performance following a disturbance or shock	<ul style="list-style-type: none"> • Overtaking for recovering speed[‡] • Time to recover targeted speed

2 [†] These definitions were adapted from those used in previously published studies of the Engineering Systems
3 Division, Massachusetts Institute of Technology (Allen et al., 2002; De Weck et al., 2011; de Weck et al., 2012;
4 Ross, 2014; Ross et al., 2011)

5 [‡] These outcomes were found in the either literature reviews/meta-analyses (2005-2014) or Original research
6 papers (2010-April 2015)

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1 Table 3. Characteristics of literature reviews/meta-analyses reviewed

Author:	Svenson and Patten (2005)	McCartt et al. (2006)	Horrey and Wickens (2006)	Brace et al. (2007)	Caird et al. (2008)	Ranney (2008)	Collet et al. (2010a)	Collet et al. (2010b)	Caird et al. (2014a)	Caird et al. (2014b)	Ferdinand and Menachemi (2014)
Articles reviewed	78	125	23	65	33	5†	79	82	40	41	165
Type of studies analysed											
Crash analysis	x	x	-	-	-	-	x	x	-	-	-
Instrumented vehicle	x	x	x	x	x	x	x	x	x	x	-
Naturalistic observation	x	x	-	x	-	x	x	x	x	-	x
Part-task simulation	x	-	x	-	x	-	x	x	x	x	-
Driving simulation	x	x	x	x	x	x	x	x	x	x	x
Survey	x	x	-	-	-	-	x	x	-	-	-
HMS in-vehicle tasks											
<i>Human-Car controls</i>											
Braking	x	x	x	x	x	x	x	x	-	x	-
Steering wheel	x	x	-	-	-	-	-	-	-	-	-
<i>Human-Environment</i>											
Capturing visual environmental information	x	x	x	x	-	-	x	x	-	x	-
Judging headway	x	-	-	-	-	-	-	-	-	-	-
<i>Human-Mobile phone Interface</i>											
Conversing	x	x	x	x	x	x	x	x	x	-	-
<i>Human-Mobile phone control</i>											
Answering‡	x	-	-	-	-	-	-	-	-	-	-
Dialling‡	-	x	-	x	-	-	x	-	x	-	-
Reaching	x	-	-	-	-	-	-	-	-	-	-
<i>Concurrent use of mobile phone control and interface</i>											
Answering‡	x	-	-	-	-	-	-	-	-	-	-
Dialling‡	-	x	-	x	-	-	x	-	x	-	-
Browsing	x	-	-	x	-	-	-	-	-	-	-
Reading	-	-	-	-	-	-	-	-	-	x	-
Texting	-	-	-	x	-	-	-	-	x	x	-
Typing	-	-	-	-	-	-	-	-	-	x	-
HMS performance metrics											
<i>Functionality</i>											
Headway	x	-	-	x	x	-	x	-	-	x	-
Lateral Position	x	x	x	x	x	-	x	-	-	x	-
Speed	x	x	-	x	-	-	x	-	-	x	-
<i>Safety</i>											
Crashes	x	-	-	-	-	x	x	x	x	x	-
<i>Occupancy</i>											
Workload	x	-	-	x	x	-	-	-	-	-	-
<i>Serviceability</i>											
Information Processing	-	-	x	-	-	-	-	x	-	-	-
Memory	x	-	-	-	-	-	-	-	-	-	-

2 † Only includes literature review articles.

3 ‡ This task can use voice or visual/tactile interfaces.

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1 Table 4. Interference between in-vehicle tasks found in literature review/meta-analysis papers

	Human-car control		Human-environment	
	Steering Wheel	Braking	Visual Scanning	Judging Headway
Human-mobile phone interface				
Conversing	<u>Increase in movement amplitude:</u> Collet et al. (2010a); McCartt et al. (2006); Svenson and Patten (2005)	<u>Increase in response time:</u> Brace et al. (2007); Caird et al. (2008); Collet et al. (2010a, b); Horrey and Wickens (2006); McCartt et al. (2006); Ranney (2008); Svenson and Patten (2005)	<u>Decrease in visual scanning:</u> Brace et al. (2007); Collet et al. (2010a, b); Horrey and Wickens (2006); McCartt et al. (2006); Svenson and Patten (2005)	N/D
Human-mobile phone control				
Dialling	<u>Increase in movement amplitude:</u> Brace et al. (2007); Collet et al. (2010a)	<u>Increase in response time:</u> Brace et al. (2007); Collet et al. (2010a)	<u>Decrease in visual scanning:</u> Collet et al. (2010a); McCartt et al. (2006); Svenson and Patten (2005)	<u>Shorter judgements:</u> Svenson and Patten (2005)
Concurrent use of mobile phone control and interface				
Navigating	N/D	<u>Increase in response time:</u> Brace et al. (2007).	N/D	N/D
Texting	<u>Increase in movement amplitude:</u> Caird et al. (2014b).	<u>Increase in response time:</u> Caird et al. (2014b).	<u>Decrease in visual scanning:</u> Caird et al. (2014b).	N/D

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1 Table 5. Interactions between in-vehicle tasks and system outcomes found in literature review/meta-
 2 analysis papers

	Speed	Functionality Lane position deviations	Headway	Occupancy Workload	Safety Crashes	Serviceability Information Processing	Memory
Human-mobile phone Interface							
Conversing	<u>Decrease in driving speed:</u> Brace et al. (2007); Caird et al. (2008); Collet et al. (2010a); McCartt et al. (2006); Svenson and Patten (2005)	<u>Increase in lane position deviations:</u> Brace et al. (2007); McCartt et al. (2006); Svenson and Patten (2005) <u>No change in lane position deviations:</u> Caird et al. (2008); Collet et al. (2010a); Horrey and Wickens (2006)	<u>Increase in headway distance:</u> Collet et al. (2010a); Svenson and Patten (2005) <u>No change in headway distance:</u> Caird et al. (2008).	<u>Increase in perceived workload:</u> Brace et al. (2007); Caird et al. (2008); Svenson and Patten (2005)	<u>Increase in the number of crashes:</u> Caird et al. (2014a); Ranney (2008); Svenson and Patten (2005) <u>No change in the number of crashes:</u> Collet et al. (2010B); Svenson and Patten (2005)	<u>Decrease in Information Processing:</u> Collet et al. (2010b).	<u>Decrease in memory:</u> Svenson and Patten (2005)
Human-mobile phone control							
Dialling	<u>Decrease in driving speed:</u> Collet et al. (2010a); McCartt et al. (2006)	<u>Increase in lane position deviations:</u> Collet et al. (2010a); McCartt et al. (2006)	N/D-	N/D	<u>Increase in the number of crashes:</u> Caird et al. (2014a).	<u>Decrease in Information Processing:</u> Collet et al. (2010b).	N/D
Answering	N/D	N/D	N/D	<u>Increase in perceived workload:</u> Svenson and Patten (2005)	N/D	N/D	N/D
Concurrent use of mobile phone control and interface							
Navigating	N/D	N/D	N/D	<u>Increase in perceived workload:</u> Svenson and Patten (2005)	N/D	N/D	N/D
Texting	<u>No change in driving speed:</u> Brace et al. (2007); Caird et al. (2014b)	<u>Increase in lane position deviations:</u> Brace et al. (2007); Caird et al. (2014b)	<u>Increase in headway distance:</u> Brace et al. (2007); Caird et al. (2014b)	N/D	<u>Increase in the number of crashes:</u> Caird et al. (2014a); Caird et al. (2014b)	N/D	N/D

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1 Table 6. Summary of the articles studied the impact of age differences on the distracted driving

Author	Data/Research context	Age Groups	Results
Becic et al. (2010)	Simulation study: about 48 participants drove a high fidelity simulator; the driving scenario included an urban environment; the participants were engaged in mobile phone conversations while driving.	Young adult drivers: 19.6 years (1.4) Older drivers: 70.7 years (7.05)	Older drivers' speed was less variable under dual-task conditions compared to younger drivers. Older drivers performed poorly in the speech tasks.
Liu and Ou (2011)	Simulation study: about 48 participants drove a high fidelity simulator; the impact of hands-free phone conversation was studied for low and high cognitive loads	Young adult drivers: 23.1 years (1.54) Older drivers: 69.2 years (3.05)	Older drivers reduced speed and increased lateral deviation while using a hands-free mobile phone. Only complex conversations had an effect on younger drivers; however the change was not comparable with performance of older drivers.
Owens et al. (2011)	Quasi-naturalistic study: about 20 participants drove an instrumented car along a highway in the U.S. while texting using a mobile phone	Young adult drivers: 19 - 34 years Older drivers: 39 - 51 years	Older drivers took more time in the handheld texting task and made longer interior glances. The secondary task degraded the car control of older drivers to a greater extent.
Reimer et al. (2011)	Simulation study: about 37 participants drove a custom-built simulator; the driving scenario included an urban environment; participants were conversing with a hands-free phone	Young adult drivers: 15 - 25 years Older drivers: more than 50 years	No differences were reported among age groups in terms of speed. Heart rate only increased among young drivers. Young drivers tended to assign priority to attending to a mobile phone call and waited longer time in stop signs.
Reimer et al. (2012)	Quasi-naturalistic study: about 108 participants drove an instrumented car along a highway in the U.S. while performing a cognitive task.	Young adult drivers: 24.6 years (2.7) Middle aged drivers: 44.5 years (3.0) Older drivers: 63.3 years (3.1)	Participants in all age groups remained engaged in the secondary task despite its complexity. No differences in horizontal gaze concentration across the age groups.
Stavrinos et al. (2013)	Simulation study: about 75 participants drove a custom-built driving simulator; the driving scenario included a highway with three levels of traffic; participants were texting and conversing while driving.	Young drivers: 17.67 years (1.18) Young Adults drivers: 23.39 years (1.81)	The use a mobile phone while driving affected traffic flow irrespective of age. Young adult drivers experience was not a protective factor. No significant differences were found between age groups.
Tractinsky et al. (2013)	Simulation study: about 38 participants drove a high fidelity simulator; the driving scenario included two and four-lane straight roads; drivers responded and initiated calls using a hands-free phone.	Young drivers: 18 years (0.44) Young adult drivers: 26.4 years (1.92) Older drivers: More than 65 years	Young drivers were more likely to initiate calls; they did not manage the dual tasks at a strategic level and were less sensitive to road complexity. Elderly drivers had higher speed differences in heavy traffic. Older drivers had higher variance in lane position during conversations.
Zhao et al. (2013)	Quasi-naturalistic study: about 108 participants drove an instrumented car along an urban highway in the U.S. The experiment did not include any mobile phone task. Instead, self-reported data was used.	Young adult drivers: 24.6 years (2.7) Middle aged drivers: 44.5 years (3.0) Older drivers: 63.3 years (3.1)	No differences were reported across age groups.

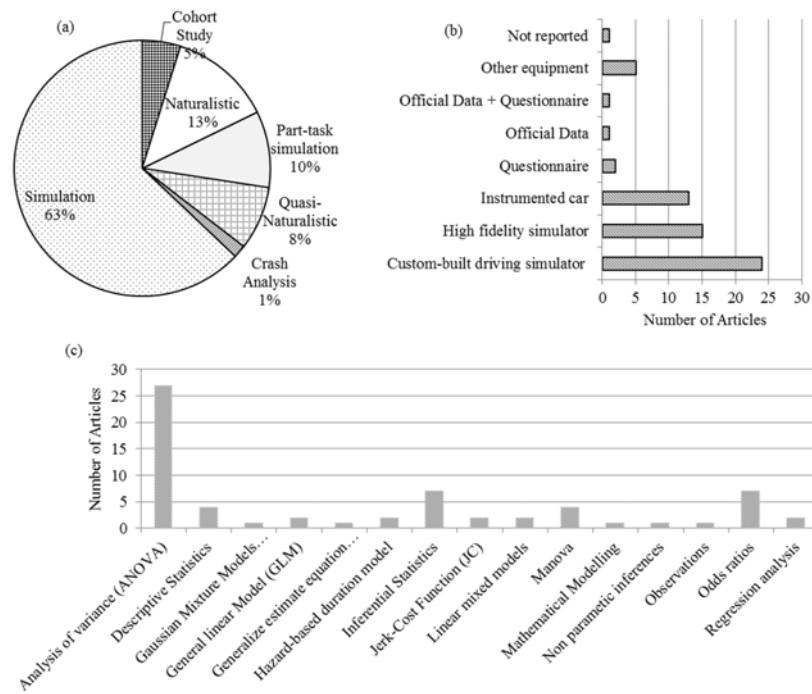
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1 **Appendix A. Details of the literature from 2010-April 2015**

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3 Figure A.1. (a) Distribution of articles according to their study design. (b) Distribution of articles
 4 according to the type of tool applied. (c) Distribution of articles according to data analysis techniques

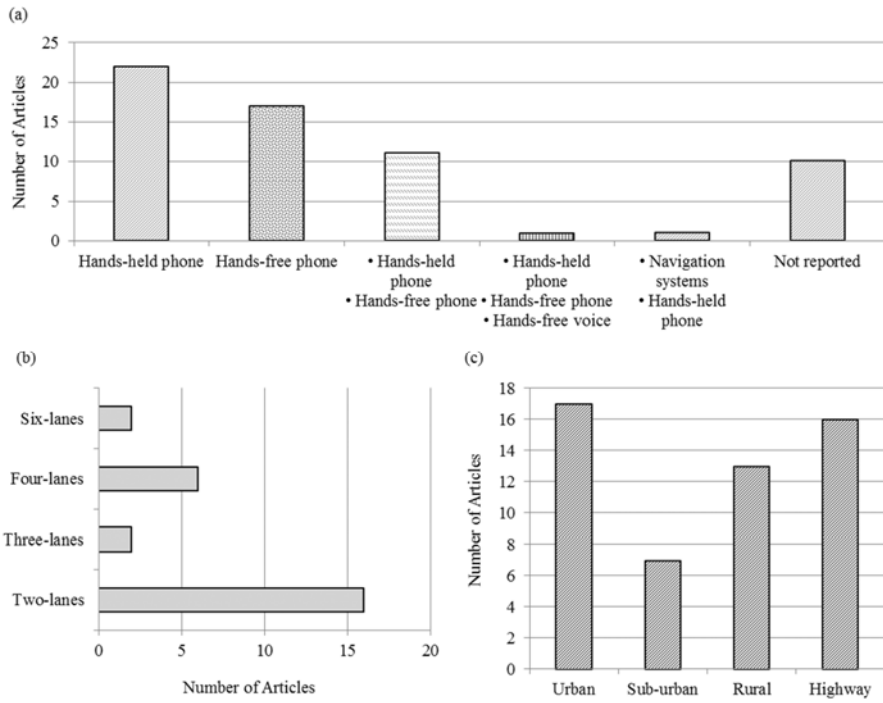
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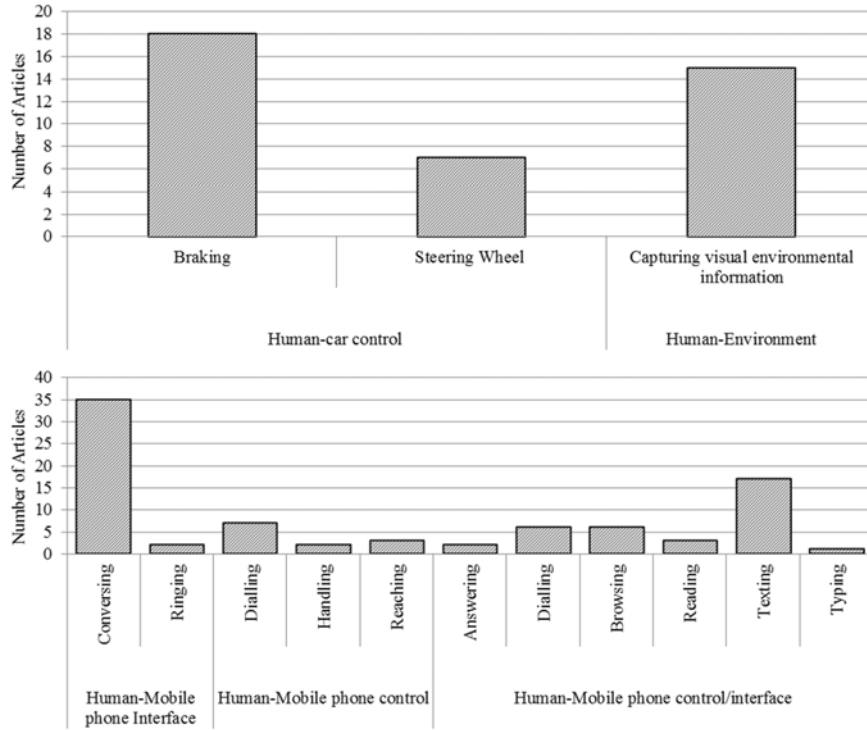
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- 1 Figure A.2. (a) Distribution of articles according to mobile phone conversing interface. (b) Distribution
- 2 of articles according to number of lanes included in the simulator study design. (c) Distribution of
- 3 articles according road traffic environment included in the simulator study design.



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1 Figure A.3. Distribution of articles according to human-machine in-vehicle interactions



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