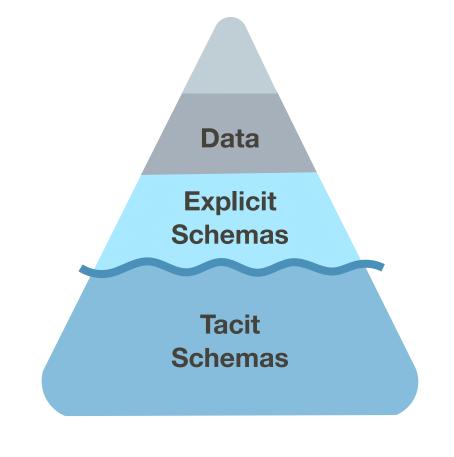
# Iceberg Sensemaking: A Process Model for Critical Data Analysis

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IEEE VIS 2025 Talk, 7 Nov 2025, Vienna Austria

http://www.cs.ubc.ca/~tmm/talks.html#iceberg25



# Iceberg Sensemaking: Definitions and motivation

## sensemaking

- search for new understanding by gathering & analyzing data to answer task-specific questions
- positivist epistemology
  - objective truth is accessible through experimental methods based in empirical observation
- interpretivist epistemology
  - -knowledge created through acts of interpretation, many different interpretations are viable
  - -call to action (Meyer and Dykes, VIS/TVCG 2019): need more interpretivism
- claim: new sensemaking models needed to navigate limitations of positivism
  - -responsible data analysis and visualization requires confronting the messy politics of knowledge
- angle of attack: rethink role of schemas in sensemaking
  - -cognitivist/positivist: individuals acquire structures of understanding, stable across contexts
  - interpretivist: we construct and acquire through social practices, systems, and institutions

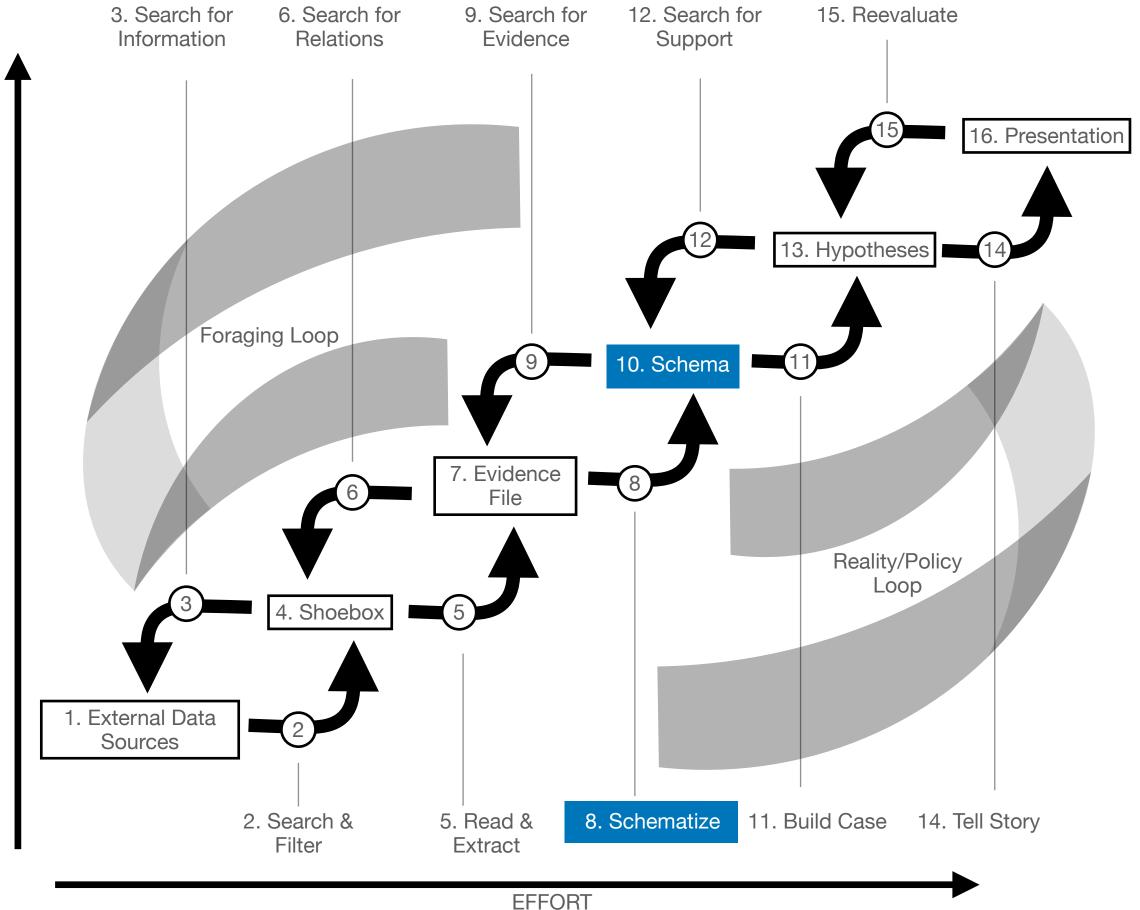
# Iceberg model: Key principles

- Tacit and Explicit Schemas
  - -must consider schema of a sensemaking model at two different levels
    - explicit schema provided as documentation of a dataset
    - tacit schema encompassing unstated ideas on creation, context, interpretation, implications
- three more principles
  - Schemas First and Always
  - Schematic Multiplicity
  - Data as a Schematic Artifact

# Sensemaking

- Pirolli & Card 2005
- schema halfway through
  - our principle: Schemas First and Always

STRUCTURE

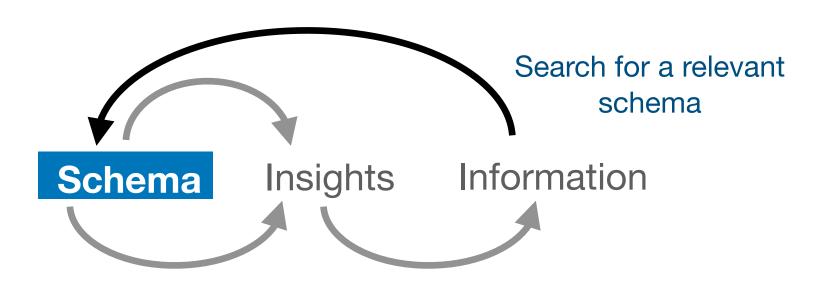


# Sensemaking

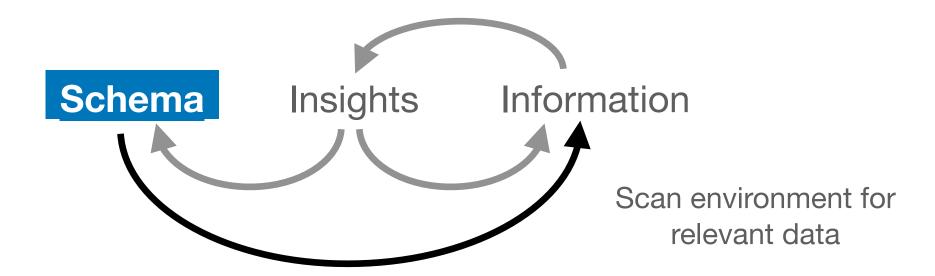
Grolemund &
 Wickham 2014

- single schema
  - our principle:Schematic Multiplicity

### **Exploratory Analysis**

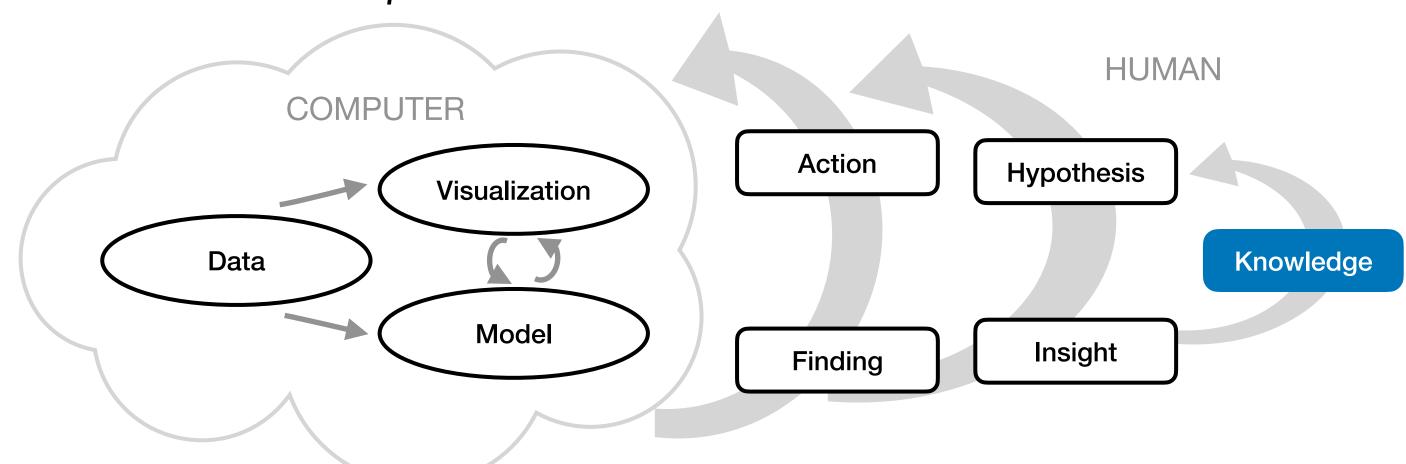


#### **Confirmatory Analysis**

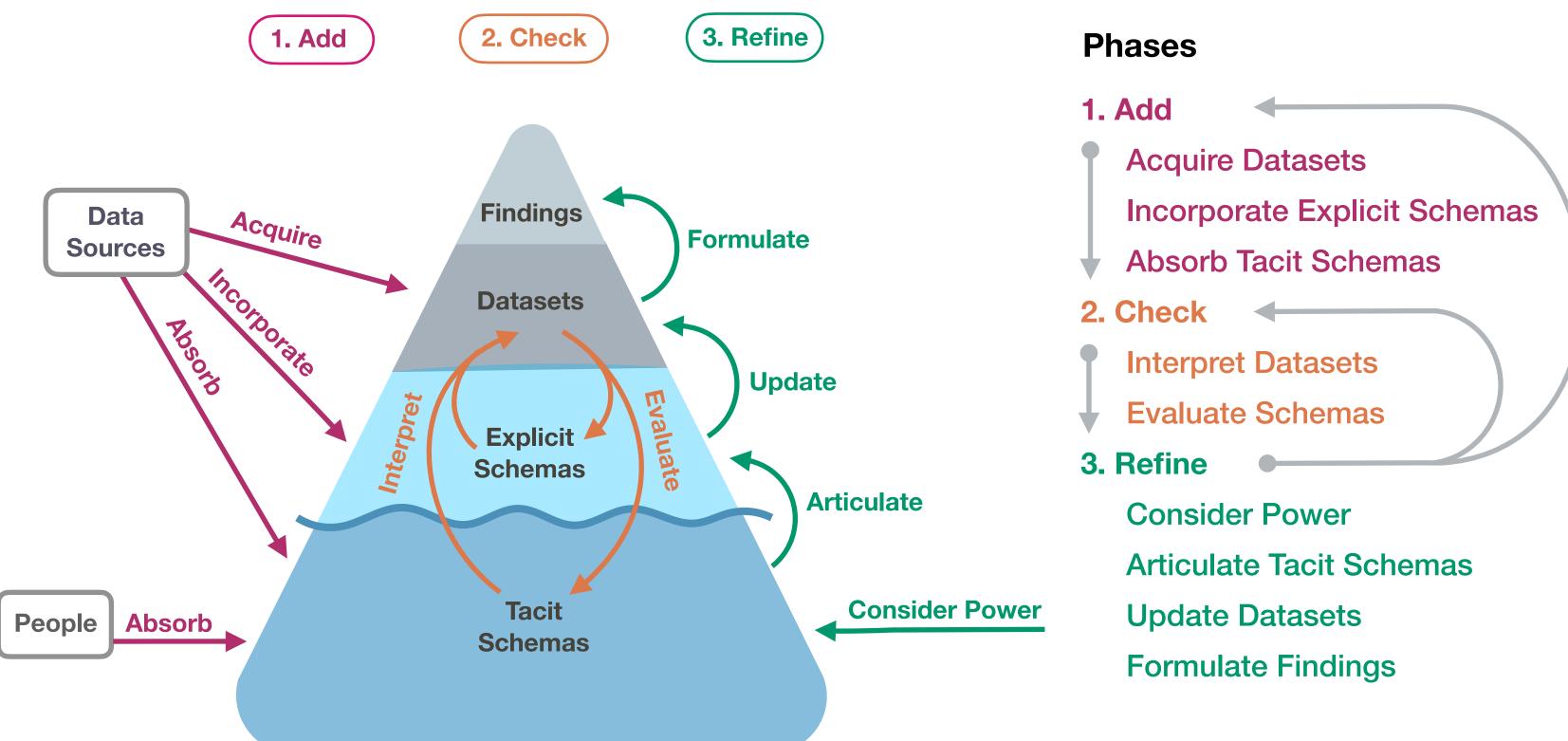


# Sensemaking

- Sacha, Stoffel, Stoffel, Kwon, Ellis & Keim 2014
- knowledge (vs schema)
   simply framed as "justified belief"
  - our principle:Data as a Schematic Artifact



# Iceberg Sensemaking Process Model



## Scenarios

- Noticing Uncollected Data
- Learning to Wrangle Data
- Downplaying Inconvenient Data
- Measuring With Sensors

## Scenarios

- Noticing Uncollected Data
- Learning to Wrangle Data
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# Scenario: Noticing Uncollected Data (Criminality)

- when model not followed, positivist sensemaking falls short
  - Add: acquire dataset from local police, incorporate explicit, absorb tacit
  - Check: high rates of shoplifting in poor neighbourhoods are not surprising
  - Refine: don't consider power, skip articulate phase, formulate uncritical findings
- when model followed, interpretivist sensemaking reveals nuances
  - Refine
    - consider the role of power/politics
      - some crimes not tracked: embezzlement, wage theft, civil asset forfeiture by police themselves
    - articulate these realizations, moving from tacit to explicit schema
    - update data to include white-collar crime
    - formulate finding: financial impact of upper-class crime >> lower-class crime (Karakatsanis 2019)
- illustration of Iceberg model's descriptive and prescriptive power
  - describes what goes wrong: unquestioned acceptance of explicit schema of criminality
  - prescribes how to avoid: articulate tacit schema to reframe

#### 1. Add

**Acquire Datasets** 

**Incorporate Explicit Schemas** 

**Absorb Tacit Schemas** 

#### 2. Check

**Interpret Datasets** 

**Evaluate Schemas** 

#### 3. Refine

**Consider Power** 

**Articulate Tacit Schemas** 

**Update Datasets** 

Formulate Findings

# Scenario: Measuring With Sensors (Water)

- following model illustrates when interpretivist sensemaking is necessary
  - Add: acquire water quality dataset from Flint Michigan, incorporate & absorb schemas
  - Check:
    - interpret dataset: water quality looks good
    - evaluate schema: know that residents drink bottled water
  - Refine:
    - consider power: water system infrastructure differs across neighborhoods
    - articulate explicit schema: all system segments should be sampled
  - Add: acquire new data from both rich and poor neighbourhoods
  - Refine: journalists formulate findings reflecting previously unreported water hazards
- following model can also lead to positivist sensemaking
  - Add: acquire data from rainwater sensors, incorporate & absorb schemas from standard measurement methodology
  - Check: interpret dataset & evaluate schemas against given data
  - Refine: consider power, conclude that methods and measurements are sound, formulate findings as usual
- illustration of Iceberg model's epistemic pluralism
  - sometimes data gathering does not present messy problems, positivist methods suffice

#### 1. Add

**Acquire Datasets** 

**Incorporate Explicit Schemas** 

**Absorb Tacit Schemas** 

#### 2. Check

**Interpret Datasets** 

**Evaluate Schemas** 

#### 3. Refine

**Consider Power** 

**Articulate Tacit Schemas** 

**Update Datasets** 

Formulate Findings

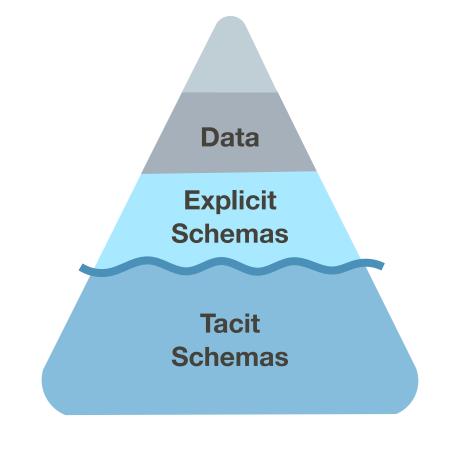
## Discussion & conclusion

- virtue of epistemic humility
  - our approach to sensemaking offers room for both positivism and interpretivism
    - as long as this methodological decision is actively considered and justified
  - -be wary of the sin of positivism: overconfidence in science, as a source of objective knowledge
  - -also be wary of the sin of interpretivism: underconfidence in science, still best way to check limits of subjective inference
- Iceberg Model
  - describes how it's easy to be misled in the sensemaking process
  - -prescribes critical approaches to checking for alternative explanations

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