

# CogTool+: Modeling human performance at large scale

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Cognitive modeling tools have been widely used by researchers and practitioners to help design, evaluate and study computer user interfaces (UIs). Despite their usefulness, large-scale modeling tasks can still be very challenging due to the amount of manual work needed. To address this scalability challenge, we propose CogTool+, a new cognitive modeling software framework developed on top of the well-known software tool CogTool. CogTool+ addresses the scalability problem by supporting the following key features: 1) a higher level of parameterization and automation; 2) algorithmic components; 3) interfaces for using external data; 4) a clear separation of tasks, which allows programmers and psychologists to define reusable components (e.g., algorithmic modules and behavioral templates) that can be used by UI/UX researchers and designers without the need to understand the low-level implementation details of such components. CogTool+ also supports mixed cognitive models required for many large-scale modeling tasks and provides an offline analyzer of simulation results. In order to show how CogTool+ can reduce the human effort required for large-scale modeling, we illustrate how it works using a pedagogical example, and demonstrate its actual performance by applying it to large-scale modeling tasks of two real-world user-authentication systems.

CCS Concepts: • **Human-centered computing** → **Human computer interaction (HCI)**.

Additional Key Words and Phrases: Cognitive modeling, software, simulation, automation, parameterization, CogTool, human performance evaluation, cyber security, user authentication

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## 1 INTRODUCTION

Cognitive models have been proved to be effective and useful to study and investigate human behaviors. Among all, those models that allow estimation of human performance of completing a particular computer-based task are attracting a lot of interest from both research and commercial communities. Cognitive models such as Keystroke-Level Model (KLM) [7] and other models following the GOMS (Goals, Operators, Methods, and Selection) rules [15] are widely used to evaluate human performance and refine UI designs more efficiently without prototyping and user testing [9].

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28 A number of software tools (e.g., CogTool [14, 16], SANLab-CM [25], Cogulator [37]) have been  
29 developed to facilitate and simplify cognitive modeling.

30 CogTool [14] is one of the most popular, open-source cognitive modeling tools being widely used  
31 by researchers and practitioners. CogTool and its various extensions have been applied to different  
32 domains for both research and industry communities. CogTool, used to model a computer-based  
33 task, consists of the following steps: 1) define the UI including the size and position of all widgets  
34 and their functionalities; 2) describe how the user would interact with elements of the UI step  
35 by step; this process will be referred to as the user-interaction workflow for the remaining of  
36 the paper. Then, CogTool translates its high-level inputs into a low-level model following the  
37 ACT-R (Adaptive Control of Thought-Rational) architecture [2, 3] written in the common Lisp  
38 programming language [40]. It then uses this model to produce a prediction of human performance  
39 on the user interface.

40 It is convenient to model computer-based tasks using CogTool. However, it could be difficult  
41 and time-consuming to model complex and dynamic tasks or systems such as the challenge-based  
42 user-authentication systems presented in [10, 28, 30, 39], especially for modeling dynamic UIs or  
43 user interactions based on randomly generated challenges or user responses.

44 These are the challenges to scale and extend CogTool's capabilities:

- 45 (1) To conduct large-scale modeling tasks (semi-)automatically.
- 46 (2) To dynamically update/change default values of cognitive modeling operators and parameters  
47 such as those related to Fitts' law whose updating CogTool does not currently support
- 48 (3) To build mixed probabilistic models through simple steps.

49 We discuss these challenges below with greater details.

50 For the first challenge, let us consider an example of modeling the task of entering a simple 6-digit  
51 PIN (Personal Identification Number) to help investigate fine-grained issues such as differences  
52 between individual 6-digit PINs, 6-digit PIN groups (weak PIN vs. strong PIN), or inter-keystroke,  
53 timing-related cyber attacks [19]. This requires producing up to  $10^6$  models to cover all possible  
54 PINs, as entering each 6-digit PIN results in a different interaction workflow.

55 For the second challenge, although CogTool allows the user to change the default values of some  
56 cognitive modeling operators, it does not support their dynamic updates. Previous research [23,  
57 24, 32, 44] also identified some limitations of having fixed values of cognitive modeling operators,  
58 which could potentially affect the accuracy of the predicted user performance time. The latest  
59 version of Cogulator <sup>1</sup> allows the user to add new operators, or change the execution time of  
60 existing operators without changing the application source code. However, it still lacks support for  
61 an automated process, and it requires lots of manual work for large-scale modeling.

62 Finally, for the third challenge, existing cognitive modeling tools allow the user to simulate  
63 different methods to complete a task, however, they do not explicitly support modeling mixed  
64 probabilistic models, and they normally require the user to interact with third-party software tools  
65 to conduct further analyses.

66 In this paper, we propose an approach aimed to address these limitations and to improve cognitive  
67 modeling tools such as CogTool. We propose a new cognitive modeling software framework and a  
68 research prototype software tool, both called CogTool+, which extend the widely used tool CogTool  
69 to solve the above-mentioned scalability problems of existing cognitive modeling tools. CogTool+  
70 provides UI/UX researchers and designers with a number of useful key features to model complex,  
71 and especially dynamically changing, UI elements and the human performance of the corresponding  
72 complex tasks for which they are used.

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<sup>1</sup><http://cogulator.io/>

73 CogTool+ is designed for UI/UX researchers, designers and other practitioners as its main end  
74 users. As a unique feature, it supports a clear separation of tasks, allowing programmers and  
75 psychologists to define reusable components that can be easily used by end users without the  
76 need to understand the low-level implementation details of such components. This approach  
77 allows a different level of scalability: programmers, psychologists, and end users of CogTool+  
78 can work together in an asynchronous but effective manner to support each other on large-scale  
79 human performance modeling tasks. Psychologists can define reusable parameterized behavioral  
80 templates based on their theoretical and empirical studies on human cognition, perception, and  
81 motion. Programmers can define general-purpose algorithmic components as reusable software  
82 modules, e.g., different types of randomization functions that can be used by UI/UX designers and  
83 practitioners without any programming experience to model dynamic UIs and other algorithmic  
84 parts of a computer system.

85 The rest of the paper is organized as follows. The next section presents related work. Then, we  
86 describe the proposed software framework CogTool+ with implementation details in Section 3,  
87 which is followed by a pedagogical example in Section 4 to illustrate the use of CogTool+ for  
88 modeling a simple user-authentication system. The evaluation of CogTool+ is discussed in Section 5,  
89 using two large-scale modeling tasks of two real-world user-authentication systems. Limitations of  
90 our work and future directions are discussed in Section 6 before the final section concludes this  
91 paper.

## 92 2 RELATED WORK

93 Human cognitive modeling has been extensively studied and used in the HCI domain. One of the  
94 well-established cognitive modeling theories used for designing UIs and predicting human behavior  
95 is Goals, Operators, Methods, and Selection rules (GOMS) [9, 15]. A number of variants of GOMS  
96 models such as KLM, CMN-GOMS [8], and CPM-GOMS [15] have been widely used for refining  
97 the task procedure, predicting task completion time, and discovering UI design issues [24]. Despite  
98 their success, there are some limitations and challenges. Previous work [16] reported that HCI  
99 interface designers found it relatively difficult to learn and use GOMS-type models in practice. It  
100 also remains a challenge to model complex tasks such as user performance on multi-modal UIs in  
101 a car navigation system [6, 29]. There are several approaches to respond to these limitations and  
102 challenges. The use of software tools to (semi-)automatically facilitate modeling has been the one  
103 that attracts more attention.

104 A number of open source software tools such as CogTool [16], SANLab-CM [25], and Cogula-  
105 tor [37] have been developed, and the integration of low-level cognitive architectures such as  
106 ACT-R [1–3] and Soar [18, 33] with these tools makes them capable of modeling more complex and  
107 broader types of human cognitive processes. SANLab-CM and CogTool are the most widely-used  
108 tools in the HCI community. SANLab-CM is specialized in modeling CPM-GOMS which combines  
109 the task decomposition of a GOMS analysis with a model of human resource usage at the level of  
110 cognitive, perceptual, and motor operations. SANLab-CM supports low-level, parallel modeling of  
111 cognitive processes as well as the prediction of execution time for subtle, overlapping patterns of  
112 activities by extremely expert users. Similarly, CogTool has the functionality to simulate the cogni-  
113 tive, perceptual, and motor behavior of humans, and generate predictions of performance/execution  
114 time by skilled users to complete computer tasks [16] based on KLM, which is implemented using  
115 the ACT-R cognitive framework [1–3]. The dedicated graphical user interface (GUI) of CogTool  
116 makes it easier for researchers and designers to annotate design sketches for prototyping and  
117 evaluation. Furthermore, other researchers have built other software tools on the basis of CogTool.  
118 For instance, Feuerstack and Wortelen [11] used the front end of CogTool to develop the Human  
119 Efficiency Evaluator (HEE) to predict the distribution of attention and the average reaction time.

120 Among all the existing software tools, CogTool has a large number of users, and it has proven  
121 to be a useful tool in various research areas. Luo and John demonstrated that the predicted time  
122 matches the execution time from actual humans in a study investigating hand-held devices [20].  
123 Teo and John used CogTool to model and evaluate a previously published web-based experiment,  
124 and they found that it generated better predictions than any other published tools [36]. More  
125 recently, Gartenberg et al. [13] modeled the use of a mobile-health application with two designs of  
126 UI. The comparison between two UI models was found to be consistent with the findings from a  
127 real human user study.

128 CogTool is not only the focus of academic research, but also industry. Bellamy et al. [4] compared  
129 the usability of a new parallel programming toolkit built on Eclipse with a traditional command  
130 line programming editor. The comparison revealed that mouse-based interaction is faster than the  
131 programmer preferred keyboard interaction using command line. In their later work [5], researchers  
132 from IBM and Carnegie Mellon University worked together to evaluate the integration of CogTool  
133 into software development teams to improve the communication and usability analysis within a  
134 product team and between a product team and its customers.

135 Apart from being used in traditional HCI research, CogTool was proven to be useful in cyber  
136 security research. Kim et al. [17] used CogTool to evaluate the usability of a shoulder surfing  
137 resistant mobile user-authentication system, and Sasse et al. [31] combined CogTool with a user  
138 study to estimate the usability of a user-authentication system. More recently, Yuan et al. [44]  
139 used CogTool with eye-tracking data to successfully model a user-authentication system. They  
140 reproduced some human-related security issues, and discovered some UI design flaws, which were  
141 identified in a previous study [26].

142 In addition, extended versions of CogTool have been developed to support automation and  
143 other advanced features. Swearngin's CogTool-Helper [34] supports the automatic creation of  
144 frames with no human intervention. However, the automated creation feature works only with  
145 existing OpenOffice or Java Swing applications. Considering that one of the main advantages  
146 of using cognitive modeling software tools such as CogTool is to model prototypes (even with  
147 paper/drawing-based prototypes), CogTool-Helper's approach has its limitations, which were also  
148 acknowledged by the developers of CogTool-Helper with the aim of addressing them in their future  
149 works. The most similar work to our proposed approach is human performance regression testing  
150 (HPRT) built based on CogTool-Helper [35]. HPRT can generate all possible interaction paths, and  
151 evaluate human performance predictions for the same task. However, it is relatively difficult to  
152 use as it requires specific knowledge of CogTool-Helper, CogTool, and a GUI Testing frAmeworRk  
153 (GUITAR) [21]. It could cause problems of fragmentation, which is another issue we would like to  
154 address in our proposed approach.

155 Despite its popularity, CogTool has some limitations. Inherited from the GOMS-type models,  
156 CogTool does not support the prediction of the time required by a learning process (i.e., the time  
157 taken by an individual to go from the novice through the intermediate and the expert stages [24]),  
158 which could be valuable to the design and assessment of UIs. Shankar et al. [32] compared CogTool  
159 simulation time with actual user time from lab studies for an enterprise application in an Agile  
160 environment. The results suggested that there is a positive correlation between the two. However,  
161 they identified that the default 'thinking time' (i.e., 1.2 seconds) in CogTool underestimates the  
162 actual 'thinking time' for some specific tasks. This is actually a problem known by the developers of  
163 CogTool, so CogTool is designed to allow values of variables such as 'thinking time' to be modified  
164 manually by the end user, which is however quite inconvenient to do especially for large-scale  
165 modeling tasks. In addition, it would be too time-consuming when there is the need to model all  
166 possible interaction workflows using CogTool, which could undermine the CogTool's usability and  
167 its reputation of fast prototyping. Furthermore, Yuan et al. [44] identified the need to use external

168 data such as eye-tracking data to guide the design of interaction workflows. Although some default  
169 parameters of CogTool such as ‘Think’ and ‘Look-at’ can be edited manually, in a comparative  
170 study to look at the difference between cognitive modeling and user performance analysis for  
171 touch screen mobile interface design, Ocak and Cagiltay [23] suggested that the default ‘Think’  
172 time should be modified depending on the context of use. They also recommended that the default  
173 ‘Look-at’ time should be adjustable automatically according to the length of the text in a reading  
174 scenario.

### 175 3 COGTOOL+: A NEW COGNITIVE MODELING SOFTWARE FRAMEWORK

176 In this section, we describe the new cognitive modeling software framework CogTool+ and its  
177 implementation, extended from one of the most well-known open source modeling tools, Cog-  
178 Tool [14]. CogTool+ <sup>2</sup> is effectively a framework extending CogTool to support large-scale human  
179 performance modeling tasks in a more flexible and reconfigurable way. CogTool+ does not change  
180 the low-level cognitive modeling core of CogTool, so it is still based on the KLM model. The overall  
181 system architecture of CogTool+ is shown in Figure 1, with the following important key features  
182 helping enhance the scalability of CogTool:

- 183 • *An enhanced XML schema* to design and define modeling tasks to support a *higher level of*  
184 *parameterization and automation* especially for UIs with dynamically and algorithmically  
185 changing elements.
- 186 • *Algorithmic components*: Different from existing modeling tools, CogTool+ supports algorithmic  
187 components that can dynamically change the UI and human cognitive processes. This is  
188 achieved by allowing the software to interface with externally defined executable function,  
189 written in JavaScript code in our current implementation.
- 190 • Allowing *external data* to be incorporated easily as part of a modeling task. Differently from  
191 existing approaches, we designed a flexible way to integrate external data using algorithmic  
192 components to better model human cognitive processes.
- 193 • Unlike CogTool, but similar to some other modeling tools, CogTool+ also supports designing  
194 *mixed models* to reflect the probabilistic nature of many human cognitive processes.
- 195 • An *offline analyzer* for supporting data analysis and visualization.
- 196 • A *clear separation of tasks* so that computer scientists, programmers and psychologists can  
197 provide reusable components to help end users of CogTool+ more easily.

198 As illustrated in Figure 1, the black icon of the human silhouette and a white board indicates  
199 where human users can be involved in the working flow. Users can use the *Model Generator* to  
200 design models. Next, the *Model Interpreter* and the *Model Simulator* can process the user-generated  
201 model to produce simulation results automatically. Users can supply these results to the *Offline*  
202 *Analyzer* to visualize and review the simulation. In addition, users can provide *external data* to  
203 each component of CogTool+ when necessary.

204 To use CogTool+, the user does not need to have expertise in programming, but she/he just  
205 needs to be able to use written software modules by following instructions (e.g., how to use a  
206 random function from a graphical user interface). Psychology-informed elements such as ‘Think’  
207 and ‘Homing’ supported by CogTool are still supported by CogTool+. In addition, external data  
208 such as those from behavioral studies in experimental psychology (e.g., visual-search behavioral  
209 and eye-tracking data, Fitts’s Law distribution data) and data from previous related literature can  
210 be used to interface with CogTool+ in order to drive and guide the modeling process. In addition,  
211 computer scientists and programmers can package external data and develop reusable algorithmic  
212 modules that can form part of behavioral templates and data sets to add values to CogTool+.

<sup>2</sup>Code is available at [https://github.com/hyyuan/cogtool\\_plus](https://github.com/hyyuan/cogtool_plus)

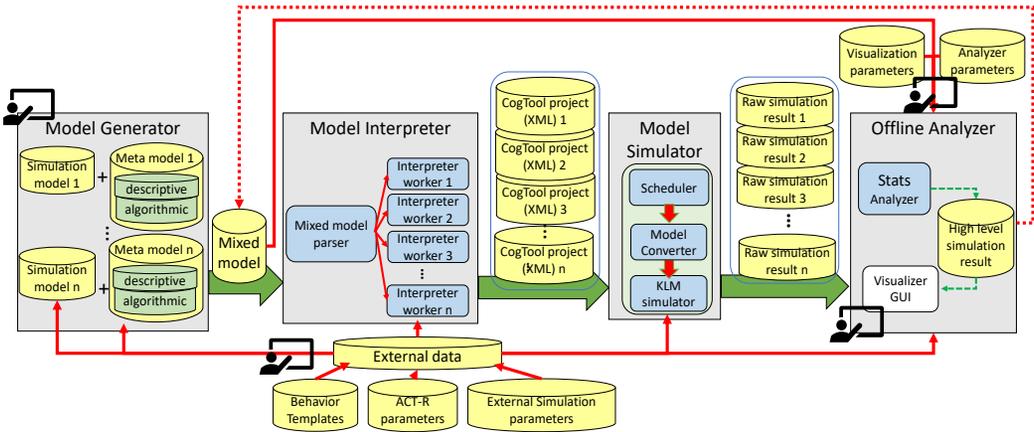


Fig. 1. The system architecture of CogTool+ with key components and processes

213 The rest of this section presents more details of the system architecture and provides examples  
 214 to facilitate a better understanding of the different features of CogTool+. All the examples used in  
 215 this section are parts of a more complicated modeling tasks on 6-digit PIN entries, which will be  
 216 detailed in Section 5.1.

### 217 3.1 Model Generator

218 The model generator is responsible for the description of the system UI and user-interaction  
 219 tasks in the form of simulation models, meta models, and mixed models, all using a human- and  
 220 machine-readable language.

221 **3.1.1 Simulation models.** One simulation model sets parameters to facilitate the design of one meta  
 222 model, and also contains information to configure the simulation process. Composing a simulation  
 223 model consists of three steps:

- 224 (1) To define the total number of simulations that need to be carried out for a particular task  
 225 (i.e., the value defined using `<trial>` as illustrated in Figure 2).
- 226 (2) To configure the simulation setting. This is defined using the `<pref-setting>` element as  
 227 illustrated in Figure 2. There are many options for configuring simulations settings, which  
 228 we discuss below.
- 229 (3) To define any external variable from external data sources that will be used in a later stage  
 230 of the modeling process. As illustrated in Figure 2, 100 random 6-digit PINs saved in the  
 231 'PINs.csv' file are defined as an 'ArrayList' variable with the ID of 'externalPin'.

232 In addition, we can use external data to drive the generation of `<fitts_cof>` and `<fitts_min>`  
 233 such as loading predefined values stored in external files.

234 For instance, we can configure `<fitts_cof>` and `<fitts_min>`. These two parameters corre-  
 235 spond to the two coefficients in the Fitts Law [12] equation. As shown in Figure 2, having a  
 236 `<type>dynamic</type>` setting, `<fitts_cof>` produces a Gaussian distribution with mean of 50  
 237 and standard deviation of 1.0, and `<fitts_min>` produces a Gaussian distribution with mean of 75  
 238 and standard deviation of 1.5. The size of the generated distribution is determined by the number of  
 239 trials defined at the beginning of the simulation model (i.e., `<trial>100</trial>`). On the other  
 240 hand, a static `<type>` can be used to assign fixed values to these two parameters (i.e., 48 and 136,

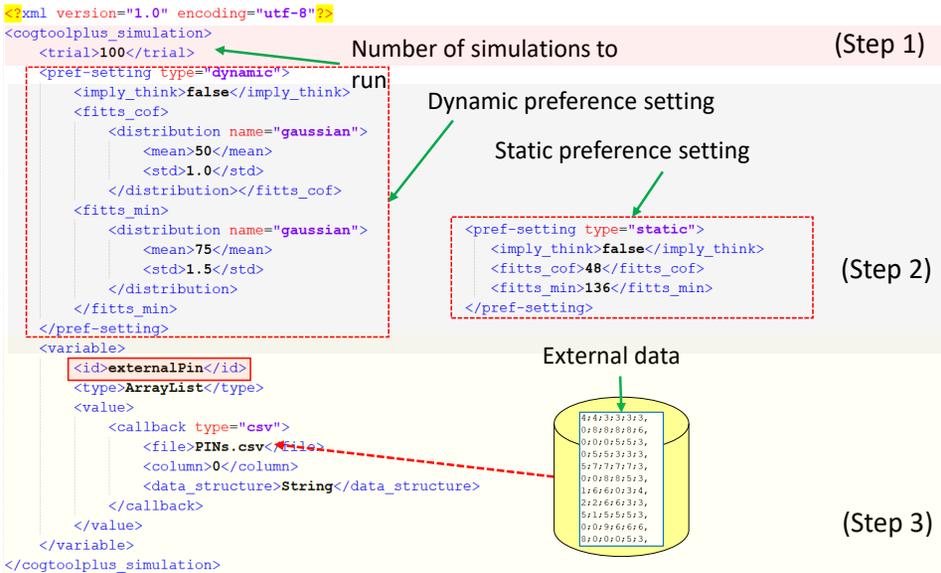


Fig. 2. An example of simulation models written in XML.

241 respectively, as shown in the Figure 2). More details about the implementation to achieve these can  
 242 be found in Section 3.5.

243 In addition, other parameters can be configured in step 2. For instance, CogTool has a default 1.2  
 244 seconds of thinking time automatically added to the first demonstration step or a first ‘Look-At’  
 245 step.

246 There are two ways for the designer to modify the value of thinking time using CogTool. One is  
 247 to manually change the value when defining the ‘Thinking’ variable the first time. Another one is  
 248 to update the value manually in the ‘Script Step List’ from the CogTool interface, where ‘Script Step  
 249 List’ is used to let the designers define the interaction workflow. If there are multiple ‘Thinking’  
 250 variables, it will require the designer to manually update them all one by one. Although it would  
 251 be possible to update it/them programmatically and dynamically using CogTool, it would involve  
 252 programmers to work with CogTool’s source code to provide additional features. This is where  
 253 CogTool+ makes the difference. CogTool+ does it in a programmatic way by using algorithmic  
 254 elements. Designers/users can use the proposed XML language to compose higher-level descriptions  
 255 of interaction workflow as well as defining and ingesting parameters such as ‘Think’ and ‘Look-at’  
 256 dynamically. Parameter definition should be informed by previous research. An example comes  
 257 from the psychological literature on visual search showing that individuals’ search times for a  
 258 target can occur within 1 second [38, 41].

259 As shown in Figure 2, the element <imply\_think> is used to give users/designers the control  
 260 over disabling/enabling the default ‘Thinking’ step. In addition, the <call\_back> function can be  
 261 added here to allow CogTool+ to dynamically assign values to ‘Think’ step to increase the level of  
 262 automation.

263 It is worth emphasizing that any changes to the parameters defined at step 2 should be based  
 264 on empirical evidence, for example they can be informed by psychological behavioral studies  
 265 depending on different systems/use cases/scenarios.

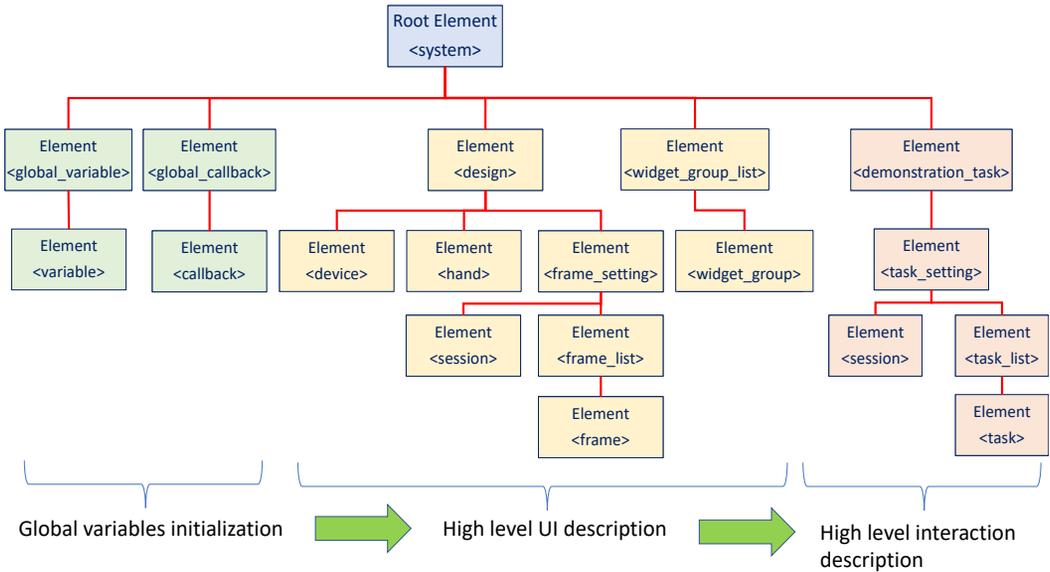


Fig. 3. The XML tree structure of a descriptive meta model.

266 3.1.2 *Meta models.* A meta model is used to define high-level UIs and interaction workflows. It  
 267 consists of two sub-models: a *descriptive model* and an *algorithmic model*. Below, we will present  
 268 detailed explanations of our implementations with examples.

269 *Descriptive models.* A descriptive model is responsible for defining the high-level UI elements and  
 270 the high-level user interactions, and it describes the interface to communicate with its associated  
 271 algorithmic model. We designed an XML-based human-machine readable language to construct a  
 272 descriptive model. As illustrated in Figure 3, a descriptive model consists of three building blocks:  
 273 *global variable initialization*, *high-level UI description*, *high-level interaction description*. The arrows  
 274 between them indicate the sequential order of building a descriptive model. The process always  
 275 starts with *global variables initialization*, and ends with *high-level interaction description*. Each  
 276 building block has a number of elements with their children elements to support specific tasks.  
 277 Elements in green define global variables, elements in yellow and elements in red describe UI-related  
 278 components and user-interaction-related components, respectively.

- 279 (1) *Global variables initialization:* In a descriptive model, global variables need to be initialized,  
 280 so that they can be referred to at a later stage. A `<global_variable>` usage example is  
 281 presented later to demonstrate its usage.
- 282 (2) *High-level UI description:* For this building block, the user needs to describe the UI in a  
 283 relatively abstract way. The global variables defined earlier can be used here to derive a more  
 284 detailed description of UI elements when it is parsed to a model interpreter 3.2.
  - 285 • `<design>`: This element and its child elements deal with the high-level description of  
 286 UIs. `<device>` indicates the main devices used for the interaction such as mouse or  
 287 touch screen. `<hand>` identifies which hand will be used for the modeling and simulation.  
 288 `<frame_setting>` defines the general setting of how to describe UIs at a high level.  
 289 `<frame_setting>` has a list of `<frame>` defined in `<frame_list>`, where each frame rep-  
 290 represents the graphical representations of a specific UI. `<frame_setting>` can be set to

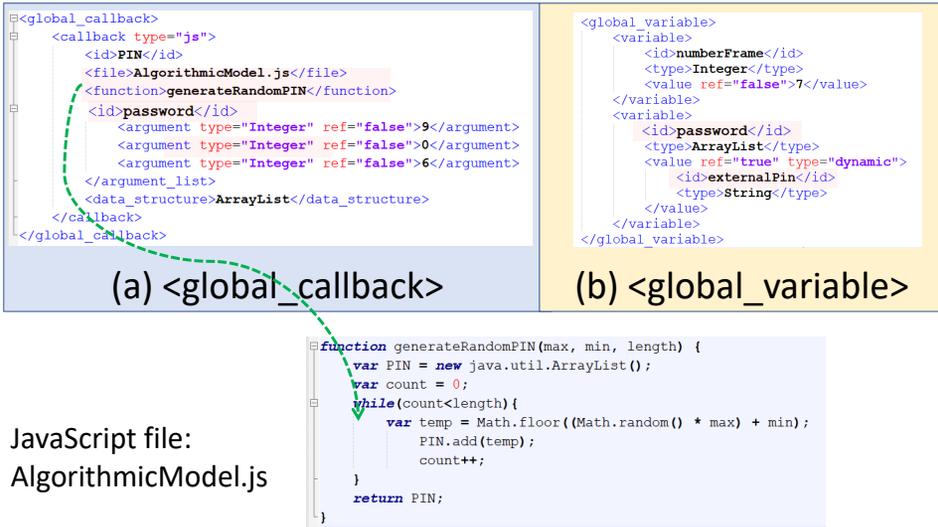


Fig. 4. Example of using <global\_callback> and <global\_variable> to create random 6-digit PINs

291 'dynamic' or 'static' using its attribute <type>. If it is set to 'dynamic', the model inter-  
 292 preter can interpret the high-level model of UI defined in the frame, and dynamically and  
 293 automatically convert it to one or more different low-level descriptions of UI depending on  
 294 the user setting. This cannot be achieved using CogTool easily, which requires the user to  
 295 define all frames manually. A <frame\_setting> usage example is provided later to show  
 296 the modeling details using CogTool+ to achieve this.

- 297 • <widget\_group\_list>: It categorizes similar widgets into groups for further use.
- 298 (3) *High-level interaction description*: Coarse user interactions need to be defined in this build-  
 299 ing block. Similar to the *high-level UI description*, global variables and functions in the  
 300 algorithmic model can be utilized to derive low/atomic level user-interaction steps using a  
 301 model interpreter 3.2. A <demonstration\_task> contains a <task\_setting>, which consis-  
 302 ts of <session> element and <task\_list> element. An interaction workflow is defined  
 303 in <task\_list> including of a number of <task>. Each <task> describes an atomic in-  
 304 teraction action such as 'look at', 'mouse click', or 'tap'. Same as the <frame\_setting>,  
 305 <task\_setting> can be 'dynamic' if the user needs to model dynamic user interactions. It  
 306 should be noticed that in the original CogTool project, such atomic actions could only be  
 307 implemented in a single widget. This can be achieved using the 'static' <type> attribute  
 308 in CogTool+ as well. Unlike CogTool, the user can assign an atomic action to a group of  
 309 widgets that are defined in <widget\_group\_list> using CogTool+, which will need to work  
 310 together with a dynamic <frame\_setting>. In addition, for each <task>, the user can define  
 311 some <callback> (i.e., the same as the one used in <global\_callback>) interacting with  
 312 the algorithmic model to get dynamic inputs. A <task\_setting> usage example is presented  
 313 later to illustrate the process of defining high-level user interactions.

314 <global\_variable> usage example. Here we present an example of using two approaches to  
 315 create 100 6-digit PINs as illustrated in Figure 4.

**The first approach** is to utilize the `<global_callback>` function to work with the algorithmic model. A `<global_callback>` can have multiple child `<callback>` elements, where each one describes how to communicate with the accompanying algorithmic model. It has an attribute `<type>`, which can be set to either 'js' and 'csv'. 'js' suggests that `<callback>` will call and compile a JavaScript function defined in the algorithmic model and return the value, whereas 'csv' indicates that `<callback>` will read a Comma-Separated Values (CSV) file and return the value. All values returned from this part are considered as global variables.

As illustrated in Figure 4 (a), using `<global_callback>`, a global variable with the ID of 'password' is created by calling and compiling a JavaScript function `generatedRandomPIN()` that is defined in the `AlgorithmicModel.js` file. The integers '9' and '0' representing the range of PIN digits, and the integer '6' representing the length of the PINs are described using `<argument>` elements to assign input arguments to the JavaScript function to generate one random 6-digit PIN, where each digit is an integer between 0 to 9. Input with the trial number (i.e., `<trial>100</trial>`) defined in the simulation model (see Figure 2, CogTool+ can automatically generate 100 random 6-digit PINs for further use.

316

**The second approach** to generate 100 random 6-digit PINs is to use `<global_variable>`. Similar to the definition in any other computer programming languages, global variables defined in this part will be available for use during the entire modeling process. As shown in Figure 4 (b), two global variables are created. One has the ID of 'numberFrame' and value of 'Integer' 7. Another global variable has the ID of 'password'. By setting the `ref` attribute of `<value>` to be 'true', the value of this variable is the 'externalPIN' variable created earlier using the simulation model (see Figure 2), which contains 100 random 6-digit PINs as mentioned in Section 3.3.

317

`<frame_setting>` *usage example*. Here, we present a simple example as illustrated in Figure 5 to demonstrate how to use 'dynamic' `<frame_setting>` with the global variable created in the `<global_variable>` usage example to describe the UI for a 6-digit PIN entry task.

First, the objective is to convert the graphical representation of the UI (i.e., Figure 5 (b)) to the high-level description of UI (i.e., Figure 5 (c)) using XML. Figure 5 (a) shows snippets of the XML code. For instance, the highlighted `<widget>` elements define features such as type, size, and position for the buttons 'slash' and 'minus'. In addition, widgets with similar properties can also be categorized together using `widget_group_list` and `widget_group` elements. As shown in Figure 5 (a), the 0-9 number buttons are grouped as a widget group with the ID of 'enter pin' as highlighted. Then, we can recall the global variable 'numberFrame' defined earlier in the `<global_variable>` usage example. The attribute `type` of `<frame_setting>` is set to be 'dynamic'. Together, this allows CogTool+ to automatically generate low-level descriptions for seven (i.e., 'numberFrame' has the value of 'Integer' 7) frames (see Figure 5 (c)). Hence, it is possible to conduct fine-grained analyses such as the inter-keystroke time difference, where each frame corresponds to one step of the user interaction that could be either pressing a digit key or the `<Enter>` key.

`<task_setting>` *usage example*. As shown in Figure 6, the `task_setting` is set to be dynamic. The global variables 'numberFrame' and 'password' defined in the `<global_variable>` usage

333

334

335 example and the widget group ‘enter pin’ defined in the <frame\_setting> usage example can be  
 336 referred to in order to facilitate creating a series of button tapping events (i.e., <type>tap</type>).

337 *Algorithmic models.* In CogTool+, an algorithmic model is written in JavaScript. Such models  
 338 make CogTool+’s parameterization and automation of the modeling process possible. Algorithmic  
 339 models are “plug-and-play” components that give users/designers the freedom to add external data  
 340 to a descriptive model, as shown in Figure 1. For instance, to model more complex conditional

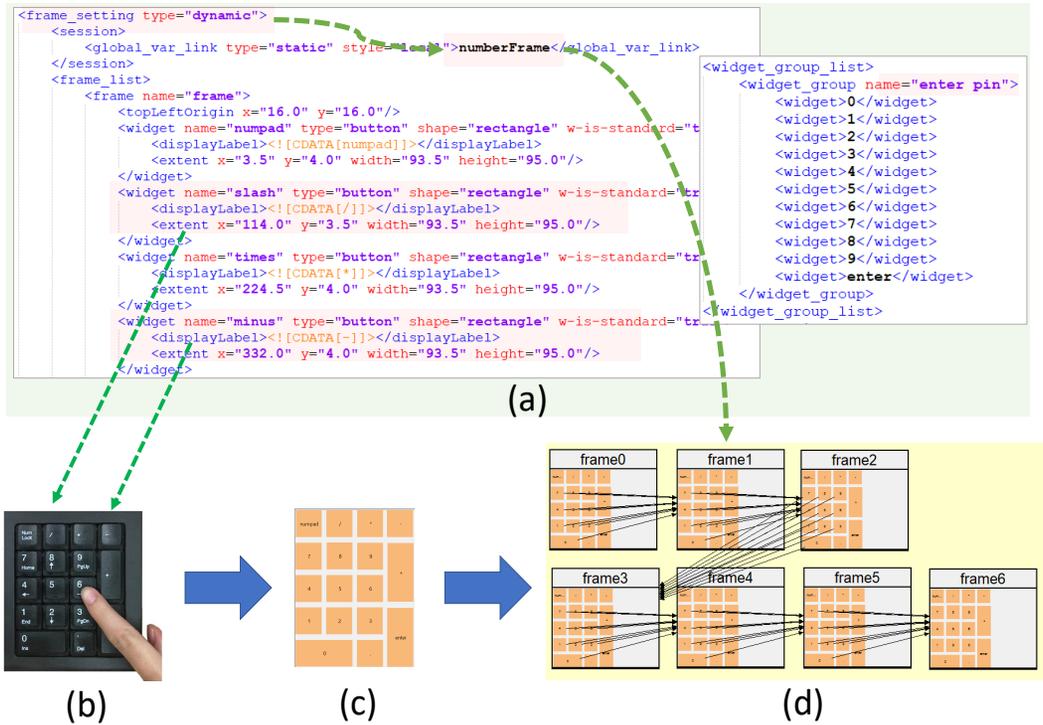


Fig. 5. Example of using ‘dynamic’ <frame\_setting> to describe the UI for the PIN entry task

```

<demonstration_task start_frame = "frame0" name = "demo">
  <task_setting type="dynamic">
    <session>
      <global_var_link type="static" style="local">numberFrame</global_var_link>
    </session>
    <task_list>
      <task name = "t1" type = "group">
        <widget_group>enter pin</widget_group>
        <touch_screen>
          <targetIndex ref="true">
            <global_var_link type="dynamic" style="local">password</global_var_link>
          </targetIndex>
          <type>tap</type>
          <delay>0.0</delay>
        </touch_screen>
      </task>
    </task_list>
  </task_setting>
</demonstration_task>
    
```

Simulation model

High level UI description/Descriptive model

Fig. 6. XML code example to describe high-level user interactions

341 interactive systems, the user can program a JavaScript function, which will be compiled using the  
342 model interpreter to generate a dynamic interaction workflow in a recursive and iterative way,  
343 rather than having to design it manually step by step.

344 Furthermore, if the user of CogTool+ is not familiar with programming in JavaScript or any other  
345 programming languages, an alternative way is to utilize a data format such as CSV, XML or JSON  
346 to reconfigure pre-defined algorithmic models that CogTool+ supports. For instance, in our current  
347 implementation, the CSV format is used to store predefined data in a CSV file, and a parser follows  
348 a simple syntax to read the data in the CSV file to define the meta model demonstrated in the  
349 example shown in 3.1.2. This approach is just an indicative example and can be easily generalized  
350 to use other data formats or to allow the parser to use such data files in other different ways. The  
351 model interpreter can process it to create dynamic designs.

352 CogTool+ is designed to be backward-compatible with CogTool. As illustrated in Figure 1, the  
353 generated data from the model interpreter is a series of CogTool compatible cognitive models.  
354 CogTool+ inherits CogTool's pipeline of converting these cognitive models to low-level Lisp scripts,  
355 simulate, and produce atomic-level predictions. In other words, the powerful predictive ability of  
356 CogTool remains in CogTool+.

357 In addition, algorithmic models allow more elements/modules to be injected and integrated  
358 with CogTool+ to support large-scale human performance modeling tasks. These added elements  
359 including algorithmic module libraries and behavioral templates database are made transparent to  
360 users who do not need to know the internal functioning of such elements.

361 We have demonstrated how an algorithmic model written in JavaScript can work together with  
362 the descriptive model to define global variables in Section 1. Later in this paper, we will present  
363 more examples to demonstrate how the descriptive, algorithmic, and simulation models work  
364 together.

365 *3.1.3 Mixed models.* A mixed model is a mixed-probabilistic model consisting of a number of meta  
366 models with their own probabilities. Here we present a use case of a mixed model to explain its  
367 concept and illustrate our implementation. The modeling task is to predict the overall performance  
368 of completing a 6-digit PIN entry task using the PIN pad as shown in Figure 5 (a). Three different  
369 input devices (touch screen, keyboard, and mouse) can be used to complete this task. It is assumed  
370 that 10% of the sampling population is left-handed and 90% is right handed for both touch screen  
371 and mouse users. Also, the percentages of users using three input devices are assumed to be 40%,  
372 30%, and 30%, respectively. To complete this task using CogTool+, it only needs to design individual  
373 meta model for each subset of users, and then build a mixed-probabilistic model consisting of all  
374 individual meta models with their probabilities as illustrated in Figure 7.

375 A light blue block in the figure represents a meta model, a dark blue block represents a sub-mixed  
376 model, and a green block represents a mixed model. A sub-mixed model can consist of several  
377 meta models, or a number of sub-mixed models, or a mixture of meta models and sub-mixed model.  
378 The mixed model at the top level has the same property as the sub-mixed model, but it is the root  
379 node of the modeling tree. The implementation of a mixed model uses XML. By using such mixed  
380 models, we could better understand the overall average behavior as well as the performance of  
381 any subsets of users. However, it should be noted that the main aim of supporting mixed models  
382 is to provide options for further analysis. Users can still use CogTool+ without defining mixed  
383 models, and users should be aware that more work will be incurred for designing mixed models  
384 and conducting further data analysis.

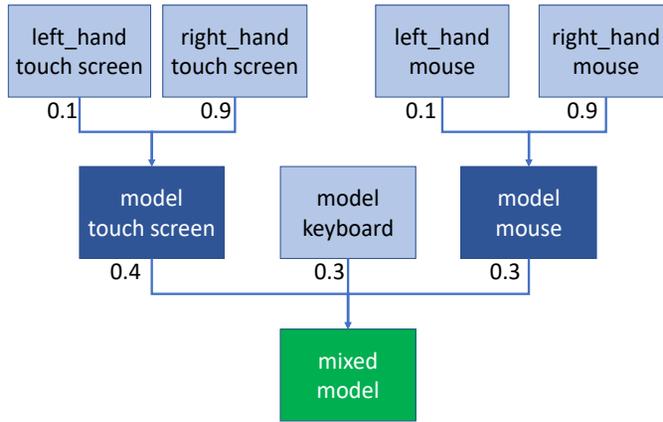


Fig. 7. The tree-like structure of an example of complex mixed models.

### 3.2 Model interpreter

The model interpreter takes a mixed model or a meta model (which can be seen as a mixed model with just one meta model) as the input. When a mixed model is the input, the model interpreter uses a mixed model parser, which is a customized XML parser, to understand the composition and structure of the mixed model. This is followed by the allocation of the interpreter workers for the analysis of each individual meta model with its accompanying simulation model. Finally, these interpreter workers generate a number of CogTool-compatible projects written in XML.

Each interpreter worker consists of an XML parser and a translator as illustrated in Figure 8, and each XML parser contains a core processor and a dynamic parser. The implementation of the core parser is similar to a Document Object Model (DOM) XML parser, which loads the complete contents of the simulation model and descriptive model, and creates a complete hierarchical tree in memory.

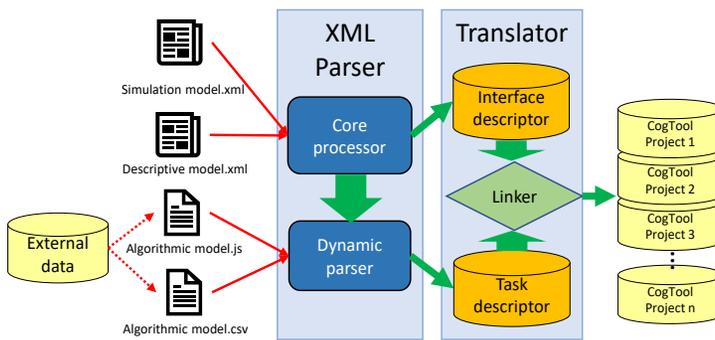


Fig. 8. The internal structure of the interpreter worker

By scanning this, the core processor classifies and redirects the high-level UI description and high-level user interaction description to the interface descriptor and the dynamic parser, respectively. The interface descriptor processes and translates high-level descriptions to low-level descriptions of UIs such as layout of the UIs, size of widgets, position of widgets etc. Then the dynamic parser reads the algorithmic models, and use different classes to process them based on the model type

```

CogToolPlusCSVParser parser = new CogToolPlusCSVParser();
switch (dataStructure) {
    case "Double":
        callback.setResult(parser.DoubleArrayReadCSV(file).get(row));
        break;
    case "Integer":
        callback.setResult(parser.IntegerArrayReadCSV(file).get(row));
        break;
    case "String":
        callback.setResult(parser.StringArrayReadCSV(file).get(row));
        break;
}

```

(a)

```

ScriptEngineManager manager = new ScriptEngineManager();
ScriptEngine engine = manager.getEngineByName("JavaScript");
engine.eval(new FileReader(file));
Invocable inv = (Invocable)engine;
output = dynamicInvokeFunction(inv, function, inputArguments);
callback.setResult(output);

```

(b)

Fig. 9. Selected source code of the dynamic parser that processes algorithmic models written in (a) CSV format and (b) JavaScript format

402 (i.e., JavaScript or CSV). As illustrated in Figure 8, external data can also feed into an algorithmic  
 403 model.

404 Figure 9 illustrates how the dynamic parser works at the source code level. Figure 9 (a) shows a few  
 405 lines of code that reads a CSV file and parse the value based on the defined data type to the callback  
 406 object using CogToolPlusCSVParser class. Figure 9 (b) demonstrates how to use an existing Java  
 407 Class ScriptEngineManager to dynamically compile a function written in a JavaScript file given a  
 408 number of arguments (e.g., see <argument\_list> in Figure 10(a)) using dynamicInvokeFunction,  
 409 and then return the value to callback object. Finally, the dynamic parser sends these returned  
 410 values saved in callback objects with high-level user interaction description to the task descriptor.  
 411 Then the task descriptor interprets and converts them to low-level user interaction description (i.e.,  
 412 atomic-level interaction steps). Next, the linker is used to integrate the low-level description of UIs  
 413 and user interactions to produce a number of CogTool projects written in XML. Each converted  
 414 CogTool project is stored locally, so that its validity and modeling details can be independently  
 415 evaluated and reviewed.

### 416 3.3 Model simulator

417 The main task of a model simulator is to run computer simulations and collect results of user  
 418 performance predictions. As shown in Figure 10, the scheduler arranges the order of processing<sup>3</sup>  
 419 and it sends the schedule to the model converter and the KLM simulator. The model converter takes  
 420 a number of CogTool projects/tasks and convert each one into a cognitive model using a back-end  
 421 ACT-R framework written in common Lisp [40] programming language. Then the KLM simulator  
 422 takes the converted ACT-R models and it runs the simulation to produce the simulation trace in

<sup>3</sup>the current implementation only supports sequential processing, but we will implement parallel processing in a future version

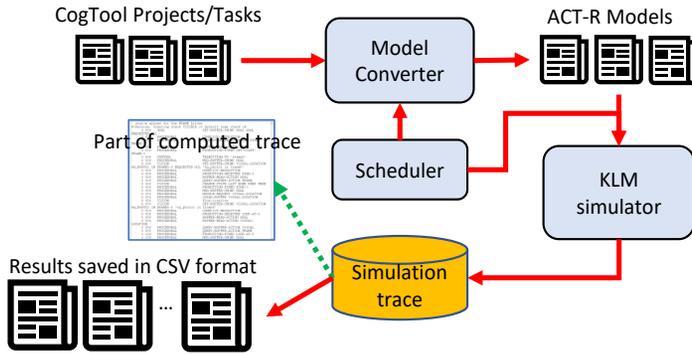


Fig. 10. The flowchart for demonstrating the working pipeline of the model simulator.

423 terms of completion time for each atomic task, which contains detailed information about the user  
 424 performance prediction (e.g., overall time, time per operator such as cognition, vision, motor etc.).  
 425 Finally, these simulation results are saved locally in the CSV format.

### 426 3.4 Offline analyzer

427 According to the specification given in the mixed model, user-defined visualization parameters, and  
 428 analyze parameters, the offline analyzer post-processes raw simulation results to produce high-level  
 429 simulation results for the user to review. It should be noted that all meta models are interpreted  
 430 and simulated to produce user performance predictions without considering their probabilistic  
 431 information defined in the mixed model. In other words, they are independent of the mixed model  
 432 to some extent. One of the advantages of this approach is that the user can have a certain freedom  
 433 to modify the design of the mixed model to post-process raw simulation results without the risk of  
 434 re-doing the whole simulation, which offers an easy way to have iterative refinement and review.  
 435 This is consistent with the nature of modeling human cognitive processes that involves iterations  
 436 of design and simulation. We will present more details of the analysis of simulation results in  
 437 Section 5.2.2.

438 We implemented a stats analyzer and a visualization GUI as the main software modules of the  
 439 offline analyzer.

440 *Stats analyzer.* The stats analyzer collects raw simulation results, and post-processes these data by  
 441 incorporating the analyzer parameters. For instance, the user could adjust the analyzer parameters  
 442 to instruct the stats analyzer to produce predicted time information for a particular atomic action  
 443 involving a specific element of the UI. The generated high-level simulation results are stored locally  
 444 in the CSV format, and they will be further used to facilitate the data visualization process.

445 *Visualization GUI.* The implementation of the visualization GUI combines the use of JFreeChart [22]  
 446 and Processing [27], providing an interactive platform to view and manipulate simulation results.  
 447 As demonstrated in Figure 1, visualization parameters are needed to indicate the type of visualiza-  
 448 tion (e.g., bar chart and/or histogram) and data sources (e.g., which part/element of the modeled  
 449 system needs to be visualized). There are two main features of the visualization: one is to show the  
 450 tree structures of a given mixed model; another one is to allow users to view a bar chart and/or  
 451 histogram of any node in the tree structures based on the user-defined visualization parameters.  
 452 It should be noted that the visualization process is independent of the simulation and prediction  
 453 processes, meaning that the change of visualization parameters could not affect any prior processes

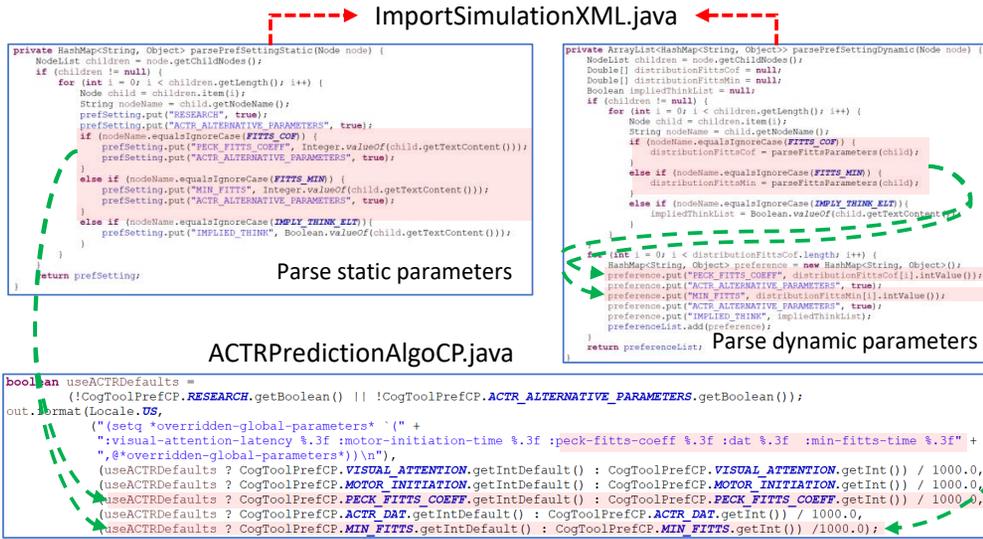


Fig. 11. Snippets of code that deals with the modification of Fitts's Law parameters

454 although it will produce a different visual content. We will present more details and examples in  
 455 Section 5.2.2.

### 456 3.5 External data

457 One of the key features of CogTool+ is to allow the software to work with external data to guide  
 458 and help modeling and simulation. As briefly mentioned in the previous sections, the design of  
 459 human- and machine-readable language allows users to use callback in the descriptive model to  
 460 link external data generated by either an algorithmic model (via JavaScript or CSV) or direct input.

461 Our implemented research prototype of CogTool+ currently supports three types of external data:  
 462 behavioral templates database, ACT-R parameters, and external simulation parameters. Previous  
 463 research [44] has shown that eye-tracking data can reveal human behavioral patterns that could  
 464 affect the human cognitive modeling tasks. Such insights extracted from eye-tracking log data could  
 465 be programmed as reusable behavioral templates to run within CogTool+ to facilitate cognitive  
 466 modeling tasks. The current behavioral templates are described in JavaScript based on a manual  
 467 analysis of empirical studies and results from previous relevant research. However, as part of  
 468 our future work we will develop methodologies and tools to automatically extract and construct  
 469 behavioral templates from experimental data such as eye-tracking and EEG data.

470 Some of the ACT-R parameters have fixed values in CogTool. Although some parameters can be  
 471 modified by enabling CogTool's 'CogTool Research Commands' option, there are still a number of  
 472 limitations as reviewed in Section 2. The design of CogTool+ allows users to have external data  
 473 source to initiate/amend such parameters to better and more flexibly define and model human  
 474 cognitive tasks. For instance, the user could conduct empirical experiments to get more realistic  
 475 Fitts's Law parameters, and then use them in the modeling process. As mentioned in Section 3.3, this  
 476 can be achieved using the simulation model to define static and/or dynamic parameters. Figure 11  
 477 shows our implementation at the code level to allow the modification of Fitts's Law parameters.

478 ImportSimulationXML.java parses the simulation model, converts all variables, and saves  
 479 them to the prefSetting object. The 'prefSetting' object saves all configuration parameters for

480 the modeling and simulation process. As highlighted in `ImportSimulationXML.java` (see Fig-  
 481 ure 11), the function `parsePrefSettingStatic()` and the function `parsePrefSettingDynamic()`  
 482 are used to parse static preference setting and dynamic preference setting respectively. The  
 483 former allow updating of the Fitts's Law parameters with fixed values, and the latter assigns  
 484 dynamic values such as distribution to Fitts's Law parameters as mentioned in Section 3.1.1.  
 485 As highlighted in `ACTRPredictionAlgoCP.java` (see Figure 11), a new variable `MIN_FITTS` is  
 486 added to `CogToolPrefCP` class to link the corresponding element in the ACT-R architecture im-  
 487 plemented in Lisp and written as `min-fitts-time %.3f`. As shown in Figure 11, if the value  
 488 of `CogToolPrefCP.PECK_FITTS_COEFF` or the value of `CogToolPrefCP.MIN_FITTS` is modified,  
 489 `ACTRPredictionAlgoCP.java` can modify them in Lisp at the back end.

490 In addition, external simulation parameters are allowed to work with the *Offline Analyzer* to  
 491 configure and manipulate post-processed high-level simulation results. We will present more details  
 492 of integrating external data with the modeling and simulation processes in Section 5.

## 493 4 A PEDAGOGICAL EXAMPLE: MODELLING A SIMPLE GRAPHICAL 494 USER-AUTHENTICATION SYSTEM

495 In this section, we present a pedagogical example to illustrate the process and the typical workload  
 496 involved when using CogTool+ to model a system. In this example, we will create a mixed model, a  
 497 simulation model and two meta models to model 150 different users using a simple graphical user-  
 498 authentication system. Half of the 150 users are left-handed, and the other half are right-handed.

499 This system is a simplified version of an observer-resistant password system (ORPS) named  
 500 'Undercover' [30]. As the main objective here is to demonstrate the model creation process using  
 501 CogTool+, we do not present simulation results in this section. We did model the full Undercover  
 502 system, and all modeling details and simulation results can be found in Section 5.2.

### 503 4.1 Understanding the system

504 Undercover is developed based on the concept of partially observable challenges. To use Under-  
 505 cover [30], the user needs to complete the following tasks:

- 506 • To set five secret pictures called 'pass-pictures' as the password from a set of images.
- 507 • To respond to seven challenge screens, whereby each challenge screen consists of a hidden  
 508 challenge and a public challenge:
  - 509 (1) Given a hidden challenge<sup>4</sup>, the user needs to obtain a hidden response which is the position  
 510 index of the pass-picture in the public challenge (1-4 if present and 5 if absent) to respond  
 511 to a challenge screen.
  - 512 (2) To look for a hidden response in the correct hidden challenge button layout to get a new  
 513 position index.
  - 514 (3) To press the button corresponding to this new position index in the response button panel  
 515 as shown in Figure 12 (b3).

516 For instance, one picture identified as the 'pass-picture' in Figure 12 (a) is at position 2. Then the  
 517 track ball sends a 'Left' signal to the user's palm. The user needs to look at the left button layout in  
 518 Figure 12 (b2), and then work out the position of the index of the 'pass-picture' (i.e., number 2),  
 519 which is in the fifth position. The final step is to press number 5 in Figure 12 (b3). More details and  
 520 other security settings can be found in [26, 30].

<sup>4</sup>The hidden challenge is transmitted to the user's palm via a haptic device (a track ball) as shown in Figure 12 (b1). Five different rotation/vibration modes of the track ball represent five different values: 'Up', 'Down', 'Left', 'Right', and 'Center' (vibrating). Four pictures and a 'no pass-picture' icon form a public challenge as shown in Figure 12 (a). As demonstrated in Figure 12 (b2), each hidden challenge value corresponds to a specific layout of five response buttons labeled 1-5.

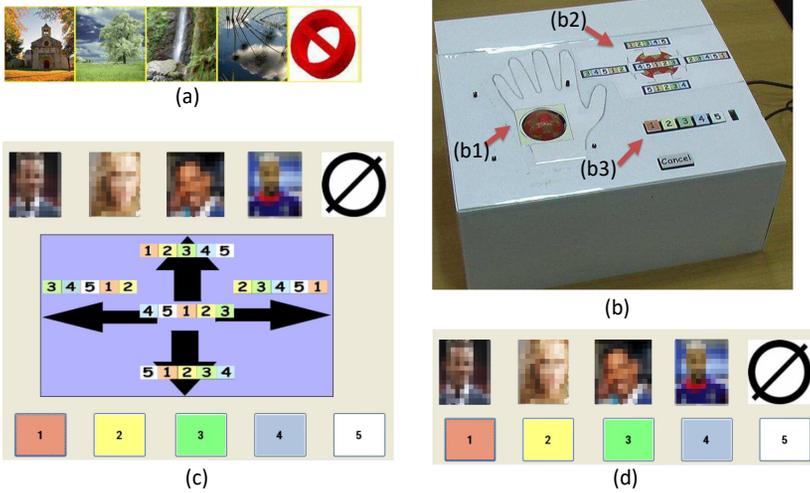


Fig. 12. The UI of Undercover: (a) the public challenge panel shown on the computer display [30]; (b) a box composed of the following UI components [30]: (b1) a track ball to transmit the hidden challenge, (b2) the hidden challenge button layout panel, (b3) the response button panel (c) implementation of Undercover from Perković [26] (d) simplified version of the Undercover system for the pedagogical example

521 For this pedagogical example, we decided to use a simplified version of the Undercover system  
 522 as depicted in Figure 12 (d) to demonstrate the modeling workflow using CogTool+. The user  
 523 interactions to model are simplified as follows: for each challenge, the user needs to identify whether  
 524 the ‘pass-picture’ is presented or not, and subsequently complete the challenge accordingly; if one  
 525 ‘pass-picture’ is present, the user needs to press one button from position ‘1’ to ‘4’ based on the  
 526 position of the ‘pass-picture’. If a ‘pass-picture’ is absent, button ‘5’ needs to be pressed.

527 Using CogTool to model one person using this system would start by creating a CogTool project  
 528 with a CogTool task. Each CogTool task would start by converting the GUI of the system to  
 529 CogTool frames, followed by demonstrating the user interaction, where the user needs to click  
 530 on each CogTool frame via the CogTool Design interface to produce demonstration scripts. Then  
 531 the CogTool can compute and generate the simulation results automatically. Bear in mind that  
 532 preparation work such as the selection of ‘pass-pictures’ and the arrangement of the seven challenge  
 533 screens needs to be carried out in advance to the hands-on modeling process as mentioned above.

534 Different from using CogTool, the first step of using CogTool+ is to have a more in-depth  
 535 understanding of how the system works at a higher level. The user needs to look at how to better  
 536 include the preparation work as part of the modeling process as well as how to model and simulate  
 537 at scale (i.e., 150 users). As depicted in Figure 13, the simulation model can instruct CogTool+ to  
 538 model 150 users. Then the mixed model can incorporate the mixed probability information into  
 539 the modeling and simulation process. To model each individual user, the meta model deals with  
 540 the following four sub-tasks, where sub-task 3 and sub-task 4 need to be carried out for all seven  
 541 challenge screen generated by sub-task 2.

- 542 • Sub-task 1: Five ‘pass-pictures’ should be selected from 28 pictures.
- 543 • Sub-task 2: There are seven challenge screens in total. For five of them, each challenge screen  
 544 contains one unique ‘pass-picture’, while other two challenge screens have no ‘pass-picture’.  
 545 In addition, the decoy pictures for each challenge screen should be different.

- 546 • Sub-task 3: As the selection of ‘pass-pictures’ and then arrangement of seven challenge
- 547 screens are known, the position of the ‘pass-picture’ for each challenge can be derived.
- 548 • Sub-task 4: Given the presence/absence of the ‘pass-picture’, one button needs to be pressed
- 549 from the response panel.

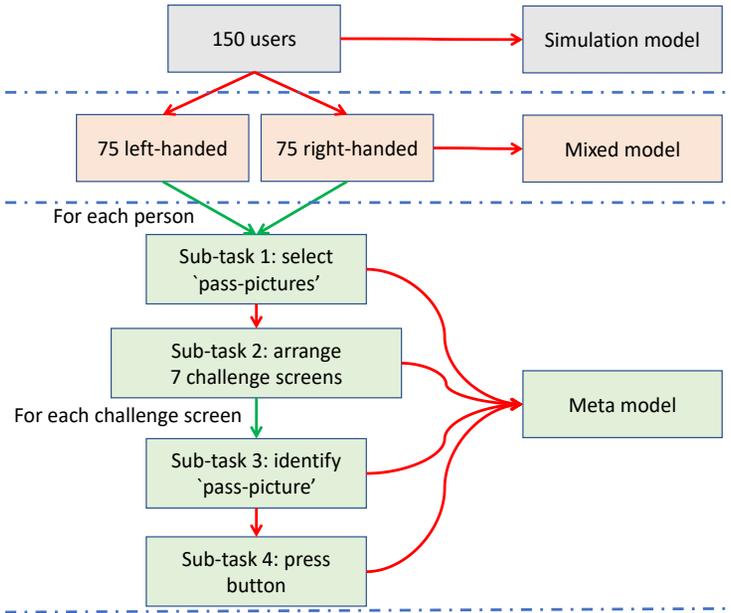


Fig. 13. Flowchart of CogTool+ models design process.

## 550 4.2 Creating a simulation model

551 The requirement is to model 150 users using this system. Hence, we need to produce 150 models and compile 150 simulations. As illustrated in Figure 14 (a), the `<trial>` is set to be 150. Based on the observations of the eye-tracking study we conducted [44] and other previous psychological studies that show how visual search times can occur even within 1 second [38, 41], we argue that the default 1.2 seconds of thinking time might be overestimated depending on the user task. We believe that the thinking time should be dynamic and follow a distribution of values. Instead of using the default ‘Thinking’ time, we can thus add customized timing information to the meta model to better model the system<sup>5</sup>. Hence, the `<imply_think>` is set to be false so that the 1.2 seconds ‘Thinking’ step will not be automatically added.

560 As there is no need to dynamically change the simulation settings, the attribute type of `<pref-setting>` is set to be false.

## 562 4.3 Creating a mixed model

563 As illustrated in Figure 14 (b), the ‘mixed\_model’ has two meta models with equal weight of 0.5. One is named as ‘Left-Hand-Model’, and another one is named as ‘Right-Hand-Model’. To define the preferred hand is straightforward using the descriptive model (see Figure 3) by setting the

<sup>5</sup>More details can be found in Section 5.2.1, where JavaScript function `getScanPath()` and `getThinkTime()` are used to add dynamic timing information to the modeling process

```

<CogToolPlus simulation>
  <trial>150</trial>
  <pref-setting type="static">
    <imply think>false</imply think>
  </pref-setting>
</CogToolPlus simulation>

```

(a) The simulation model written in XML.

```

<CogToolPlus mixed>
  <name>pedagogical_example_demo</name>
  <level>
    <property>1</property>
    <id>mixed_model</id>
    <model_list>
      <simulated_level_model>
        <id>Left-Hand-Model</id>
        <weight>0.5</weight>
      </simulated_level_model>
      <simulated_level_model>
        <id>Right-Hand-Model</id>
        <weight>0.5</weight>
      </simulated_level_model>
    </model_list>
  </level>
</CogToolPlus mixed>

```

(b) The mixed model written in XML.

Fig. 14. Example of the simulation model and the mixed model

566 value of the <hand> element to 'left' or 'right'. The offline analyzer further down to the system  
 567 architecture (see Figure 1) can utilize the mixed probability information to produce simulation  
 568 results accordingly.

569 **4.4 Creating a meta model**

570 Apart from the difference of defining the preferred hand, the rest of the 'Left-Hand-Model' meta  
 571 model is identical to the rest of the 'Right-Hand-Model' meta model. Figure 15 demonstrates the  
 572 interaction between the descriptive model and the algorithmic model of a meta model. As described  
 573 in Section 3.1.2, a descriptive model has three parts: global variable initialization, high-level UI  
 574 description and high-level interaction description.

575 The *global variable initialization* completes sub-tasks 1 and 2. The algorithmic model provides  
 576 JavaScript functions generatePassPicture() and arrangeChallenge() to support modeling the  
 577 dynamic elements. Figure 16 shows the snippets of the XML code.

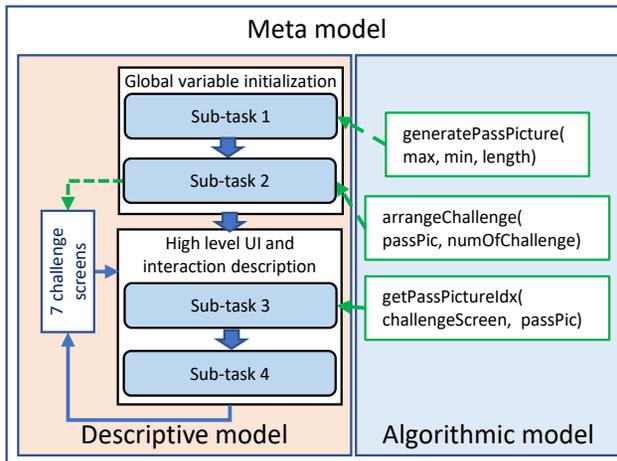


Fig. 15. The meta model: the descriptive model and the algorithmic model

578 <global\_variable> creates a global variable with ID of ‘numChallenges’ and value of integer  
 579 ‘7’. Then <callback> is used to call the JavaScript function generatePassPicture() from the  
 580 algorithmic model and define three input arguments, where 28 represent the maximum integer  
 581 value, 1 represents the minimum integer value, and 5 represents five random non-repeated integers.  
 582 The model interpreter can call the ScriptEngineManager as described in Figure 9 (b) to evaluate  
 583 this particular JavaScript function in run time to generate an ArrayList data saved as another  
 584 global variable with ID of ‘passpicture’. Another <callback> is also defined to call the function  
 585 arrangeChallenge(). This function requires two ‘static’ input arguments, meaning that we can use  
 586 pre-defined global variables as input arguments. As illustrated in Figure 16, ‘numberOfChallenges’  
 587 and ‘passpicture’ are the two input arguments for this function. The output of this function is a  
 588 global variable with ID of ‘challenges’, which is saved as an ArrayList for later use.

```

<global_variable>
  <variable>
    <id>numOfChallenges</id>
    <type>Integer</type>
    <value ref="false">7</value>
  </variable>
</global_variable>

<callback type="js">
  <id>passpicture</id>
  <file>undercover.js</file>
  <function>generatePassPicture</function>
  <argument_list>
    <argument type="Integer" ref="false">28</argument>
    <argument type="Integer" ref="false">1</argument>
    <argument type="Integer" ref="false">5</argument>
  </argument_list>
  <data_structure>ArrayList</data_structure>
</callback>

<callback type="js">
  <id>challenges</id>
  <file>undercover.js</file>
  <function>arrangeChallenge</function>
  <argument_list>
    <argument type="ArrayList" ref="true">
      <callback_link type="static" style="global">passpicture</callback_link>
    </argument>
    <argument type="Integer" ref="true">
      <global_var_link type="static" style="local">numOfChallenges</global_var_link>
    </argument>
  </argument_list>
  <data_structure>ArrayList</data_structure>
</callback>
</global_callback>

```

Fig. 16. XML code for global variable initialization of the descriptive model

589 The *high-level UI description* and *high-level interaction description* are developed to complete  
 590 sub-tasks 3 and 4. The output of completing objective 2 is the arranged seven challenge screens. For  
 591 each challenge screen, the layout of the UI is converted into XML code (i.e., similar to the example  
 592 showed in Figure 5 (a)).

593 <task names="t1"> element as illustrated in Figure 17 (a) calls the JavaScript function  
 594 getPassPictureIdx() as shown in Figure 17 (b) from the algorithmic model. This function takes  
 595 one challenge screen from the array-list variable ‘challenges’ and one ‘pass-picture’ from the  
 596 array-list variable ‘passPictures’ to derive the position of the ‘pass-picture’, and save it as a variable  
 597 with the ID of ‘passPicIdx’. This variable is later referred in the <task name="t2"> element as  
 598 shown in Figure 17 (a) to indicate which button needs to be pressed.

599 <task name="t1"> and <task name="t2"> are used together to define the *high-level interaction*  
 600 (i.e., button pressing events). The <widget\_group> ‘photo group’ and ‘button group’ represent  
 601 the group of widgets to display images at public challenge panel and the group of buttons at the  
 602 response panel of the system GUI, respectively.

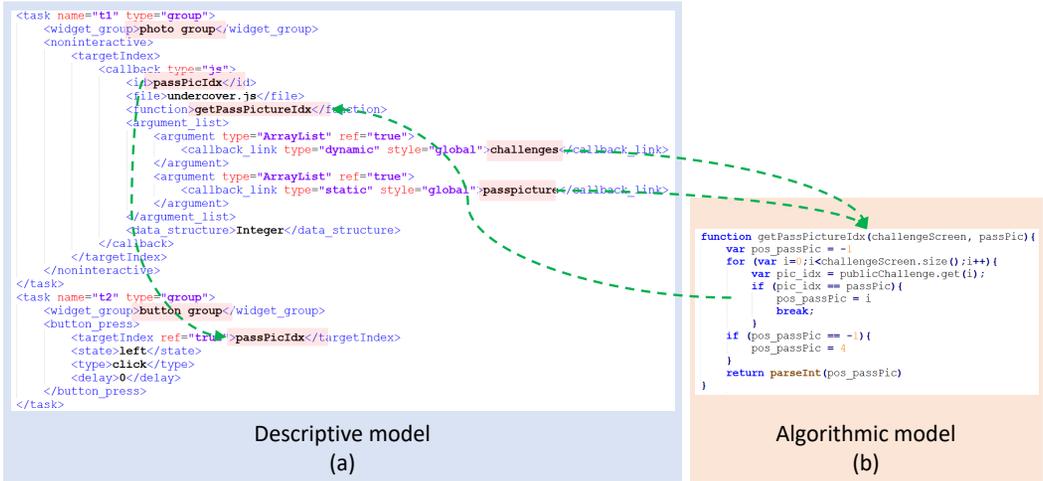


Fig. 17. Illustration of using a JavaScript function to facilitate describing the high-level interaction description

## 5 EVALUATION OF COGTOOL+

In this section, we present an evaluation of our implemented prototype of CogTool+ by applying it to model two real-world user-authentication modeling tasks – modeling 6-digit PIN entries and the graphical password authentication system Undercover [30] already mentioned before.

### 5.1 Modeling 6-digit PIN entries

PINs remain one of the most widely used user-authentication methods in everyday life, e.g., authentication on mobile devices and access control to online banking. Several types of inter-keystroke timing attacks make use of the leaked keystroke timing information to infer a user's PIN, which can be a serious threat to users relying on such PINs. For instance, Liu et al. [19] proposed a user-independent inter-keystroke timing attack on PINs that performed significantly better than random guessing attacks. The attack methodology relies on an inter-keystroke timing dictionary built from Fitts's Law, which relies on conducting real human user study to derive parameters of this model. In this subsection, we demonstrate that CogTool+ is cost-effective and accurate for modeling 6-digit PIN entries at a relative large scale.

**5.1.1 Modeling PIN entries.** 50 different 6-digit PINs were used in the real human user study conducted by Liu et al. [19]. Each PIN was entered using the number pad as illustrated in Figure 5 (b). Our aim here is to compare the inter-keystroke timing sequences of simulated data generated using CogTool+ with the real human user data.

PIN	$k_1 \rightarrow k_2$	$k_2 \rightarrow k_3$	$k_3 \rightarrow k_4$	$k_4 \rightarrow k_5$	$k_5 \rightarrow k_6$	$k_6 \rightarrow \langle \text{Enter} \rangle$
777777	202.2	204.0	207.9	204.1	212.8	320.2
530271	229.6	224.9	214.5	245.8	246.2	278.1
603294	241.2	227.4	203.4	239.8	233.1	292.2

Table 1. Examples of inter-keystroke timing sequences (in ms) for PIN entry tasks

As illustrated in Table 1, each row is the timing sequence of entering one PIN. For a 6-digit PIN, six timing intervals are recorded. For instance,  $k_i \rightarrow k_j$  represents the time interval (in ms) between

623 pressing the  $j$ -th digit key and pressing the  $i$ -th digit key, and  $k_6 \rightarrow \langle \text{Enter} \rangle$  is the time between  
624 pressing the  $\langle \text{Enter} \rangle$  key and the last digit key. The process of modeling 50 6-digit PIN entries is  
625 similar to the examples showed in Section 3. There are three major steps:

- 626 (1) A simulation model similar to the example depicted in Figure 2 with static preference setting  
627 added. The `<trial>`/`</trial>` is set to be 50, and a `<callback>` function is used to link  
628 external data (i.e., 'PINs.csv' file that contains 50 PINs. More information about these PINs  
629 can be found in [19]). This data set is also made available to the descriptive model as a variable  
630 with the ID of 'externalPin'.
- 631 (2) The descriptive model as shown in Figure 5 (a) is used to describe the graphical representation  
632 of the UI (i.e., Figure 5 (b)) to the high-level description of UI as shown in Figure 5 (c) using  
633 XML.
- 634 (3) As demonstrated in Figure 6. The simulation model automatically parses one PIN to the  
635 descriptive model, where this PIN is stored as a `<global_variable>` with id of 'password'  
636 as highlighted. Given this PIN, the descriptive model automatically generates a series of  
637 pressing button user interactions. The 'numberFrame' highlighted is defined as another  
638 `<global_variable>` in the descriptive model with its attribute 'type' of `<frame_setting>`  
639 set to be 'dynamic'. This can allow the model interpreter to automatically generate a low-level  
640 description of seven frames (see Figure 5 (d)), where each frame corresponds to either pressing  
641 a digit or pressing the  $\langle \text{Enter} \rangle$  key. The time differences between seven frames forms the  
642 inter-keystroke timing sequences.

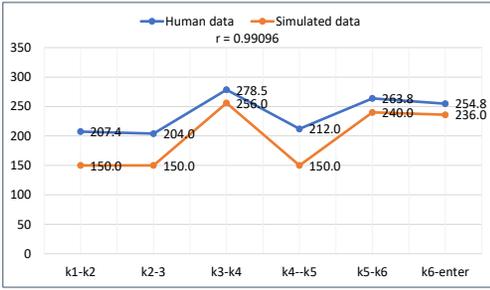
643 Finally, the above three-step process is automatically executed until all 50 PIN entry tasks are  
644 modeled (i.e., `<trial>50</trial>`). As there is no need to have a mixed probability model for this  
645 task, the mixed model only contains one meta model with weight of 1.

646 **5.1.2 Results.** In the real human user study in [19], each participant was asked to enter a random  
647 6-digit PIN five times in a training session to familiarise with the given task. These participants  
648 could be considered as skilled users, which made their performance data comparable with the  
649 simulated data produced using CogTool+. Then, each participant was instructed to enter each PIN  
650 15 times.

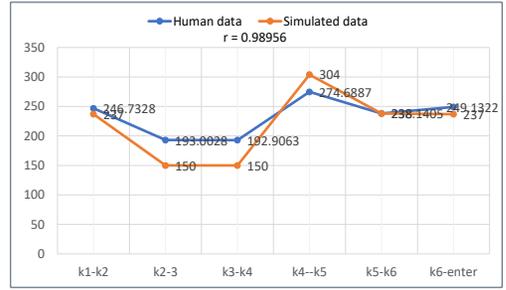
651 In this evaluation experiment, we used the mean value of inter-keystroke timing sequences from  
652 the user study to make a comparison with the simulated data using CogTool+. Figure 18 illustrates  
653 the comparison between the human data and the simulated data for a number of selected PINs. As  
654 shown in Figure 18 (a), (b), (c), and (d), the correlation coefficients for PIN 000533, PIN 100086, PIN  
655 990872, and PIN 443333 are 0.99096, 0.989956, 0.94458, and 0.97311, respectively. In addition, the  
656 mean and standard deviation of correlation coefficient for all 50 PINs are 0.807 and 0.233, suggesting  
657 a strong association between the human timing data and the simulated timing data for all 50 given  
658 6-digit PINs.

659 **5.1.3 Comparison of efforts needed to model 6-digit PIN entry tasks: CogTool+ vs. CogTool.** Here  
660 we present more details to elaborate on the efforts needed for this modeling task using CogTool+,  
661 compared with the efforts needed to model the same task using CogTool. Figure 19 shows the  
662 comparison, where the light red color cells and red arrows represent the manual work needed, and  
663 the light green cells and green arrows represent the automated process.

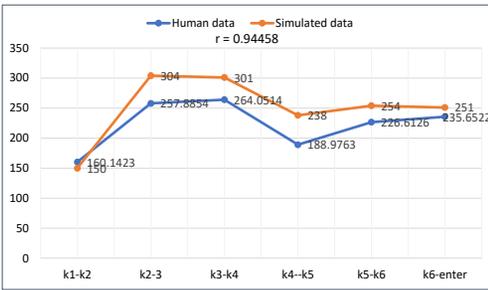
664 For the preparation of this modeling task, 50 PINs used in this study were provided externally [19].  
665 We stored them in the CSV format. We manually developed three models for CogTool+: a meta  
666 model, a simulation model, and a mixed model. Using CogTool, the user would need to create one  
667 CogTool project with 50 CogTool tasks to model 50 PIN entry tasks manually. Each CogTool task  
668 consists of one UI design and one demonstration script. As 50 CogTool tasks share the same UI



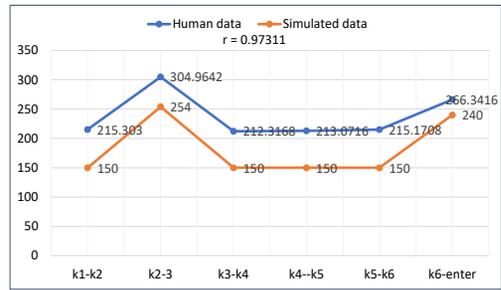
(a) Inter-keystroke timing data for the PIN '000533'.



(b) Inter-keystroke timing data for the PIN '100086'.



(c) Inter-keystroke timing data for the PIN '990872'.



(d) Inter-keystroke timing data for the PIN '443333'.

Fig. 18. Comparison of inter-keystroke timing data between human user and simulation, where y-axis is the performance time in milliseconds, and x-axis is the inter-keystroke time interval,  $r$  represents the correlation coefficient between human data and simulated data

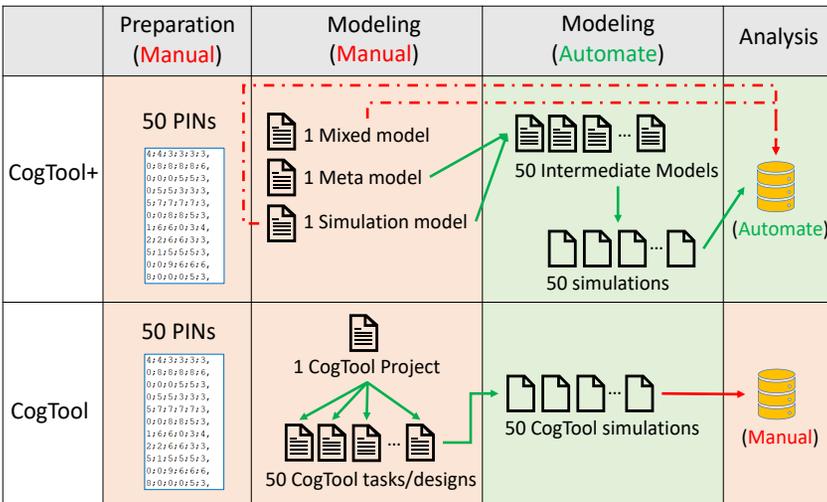


Fig. 19. Comparison of efforts needed to model 6-digit PIN entry tasks using CogTool+ vs. CogTool

669 design, the user would just need to copy and paste the UI design. Although only one CogTool frame

670 is enough to model the UI for the PIN entry task, the reason to have a number of CogTool frames  
671 for each UI design is to accurately measure the inter-key stroke timing difference to compare with  
672 the real human user study. The user needs to make seven clicks on each CogTool frame for all  
673 CogTool frames to generate one demonstration script. In total, that would be 350 clicks to produce  
674 all demonstration scripts. Then the CogTool can utilize the back-end ACT-R architecture to compile  
675 and run the simulation automatically.

676 Both CogTool+ and CogTool can automatically generate 50 simulations. The model interpreter of  
677 CogTool+ produces 50 intermediate models, which are equivalent to 50 CogTool tasks. As we can  
678 define simulation parameters in the simulation model and parameters for probabilistic modeling in  
679 the mixed model, CogTool+ can use these parameters to handle the data collection and analysis  
680 automatically. To do the same task using CogTool would require the user to collect all simulation  
681 results first, and then conduct the analysis manually using other external software tools such as  
682 Microsoft Excel etc.

683 Compared with CogTool, the place where CogTool+ can make a significant difference is the use  
684 of the meta model to reduce the workload needed.

685 For this study, there is no need to design an algorithmic model as a part of the meta model,  
686 thereby the meta model only contains a descriptive model. As illustrated in Figure 3, each descriptive  
687 model has the same structure that includes three parts: global variable initialization, high-level UI  
688 description, and high-level interaction description.

- 689 • **Global variable initialization:** as demonstrated in Figure 4, only a simple syntax is needed  
690 to define a global variable, which interfaces with the simulation model to read a PIN.
- 691 • **High-level UI description:** the development of this part starts with the similar approach  
692 that CogTool has to convert the PIN pad UI to one frame written in XML format. Using  
693 CogTool+, only one frame is need to be defined. With the ‘dynamic’ frame setting, the model  
694 interpreter can use the global variable to automatically derive a number of frames with  
695 associated transitions between frames in run-time. With CogTool, although it is not too time  
696 consuming to do the same task using ‘copy and paste’, it still requires a significant amount of  
697 time to repeat the action 50 times.
- 698 • **High-level interaction description:** the development of this part only requires a user  
699 to define coarse user interactions. As mentioned in Section 3.2, the model interpreter can  
700 automatically generate a number of button pressing events and derive the transition from an  
701 action event to next frame if needed. As mentioned earlier in this section, doing the same  
702 task for all 50 PINs using CogTool would require the user to manually complete 350 clicks.  
703 In addition, the user needs to constantly pay attention to model the correct PIN, which can  
704 increase the mental workload that would potentially slow down the modeling process.

## 705 5.2 Modeling Undercover

706 The details of modeling a simplified version of the ‘Undercover’ system have been presented in  
707 Section 4. In this part of the paper, we present more details on modeling the full ‘Undercover’  
708 system. In particular, we demonstrate the usefulness of CogTool+ in modeling more complex and  
709 dynamic parts of the ‘Undercover’ system. We also present the simulation results in comparison  
710 with the results of the real human performance data reported in [26].

711 The brief description of the Undercover system has been introduced in Section. 4. There are  
712 several reasons why we chose Undercover to evaluate CogTool+. Undercover is a relative complex  
713 system that involves different cognitive tasks, and it has a combination of static UIs and dynamic  
714 user interactions. It is very difficult to model such a system using CogTool. We aim to prove that  
715 the advantage of achieving parameterization and automation in CogTool+ can allow cyber security

716 researchers to model complicated systems such as the Undercover system. We also aim to look  
 717 at both the estimated prediction using CogTool+ and the real human performance data from a  
 718 lab-based user study [26] to evaluate CogTool+.

719 *5.2.1 Modeling Undercover using CogTool+.* To make an adequate comparison with the findings  
 720 reported by Perković [26], we used CogTool+ to model their implementation of Undercover (see  
 721 Figure 12 (c)). The main finding from their study is the non-uniform human behaviors which  
 722 indicate potential security problems in the use of Undercover. We aimed to find out if we can  
 723 automatically detect such insecure behaviors using CogTool+.

724 Using the same approach as the one presented in Section 4, we need to have a comprehensive  
 725 understanding of the work flow of using the Undercover system.

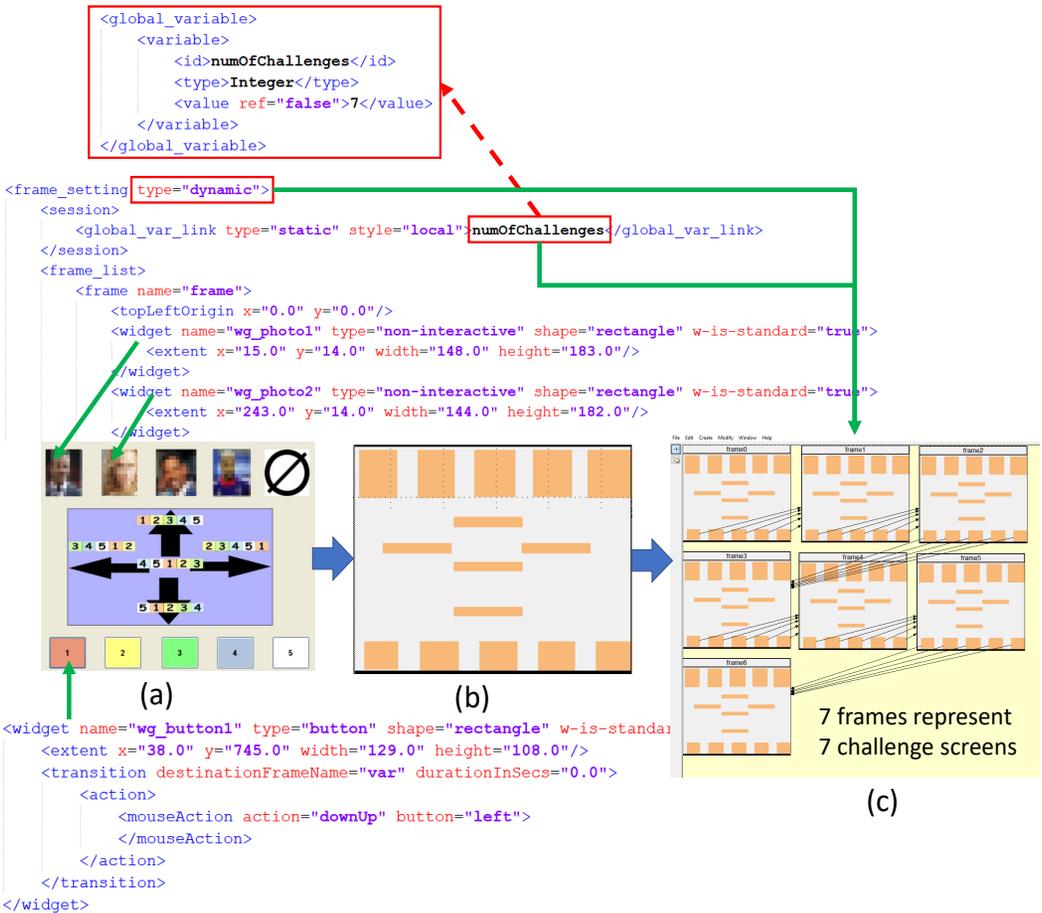


Fig. 20. Modeling the creation of seven challenge screens: (a) the Undercover UI; (b) Visualization of the Undercover UI model for one challenge screen; (c) Visualization of the Undercover UI models for seven challenge screens

726 Each user needs to select five ‘pass-pictures’, and complete seven challenge screens. Each chal-  
 727 lenge screen has the same graphical representations as shown in Figure 12 (c), and we considered

728 this as one static element to be modeled using a descriptive model. Figures 15 and 16 in Section 4.4  
 729 show the modeling process of selecting five ‘pass-pictures’ and for arranging 7 challenge screens,  
 730 respectively. Here, Figure 20 illustrates more details and the visual representation in addition to  
 731 the pedagogical example presented earlier. Figure 20 (a) represents the Undercover UI. Then we  
 732 converted it into the high-level description of UI as illustrated in Figure 20 (b) using XML.

733 Then we defined a global variable in the descriptive model (i.e., <global\_variable>, as high-  
 734 lighted in the red rectangle, which indicates the number of challenge screens), and set the attribute  
 735 ‘type’ of <frame\_setting> to be ‘dynamic’. The model interpreter can interpret this, and automati-  
 736 cally produce a low-level description of the seven challenge screens (see Figure 20 (c)).

737 Similar to the demonstration in Figure 15, there is a number of sub-tasks requiring dynamic  
 738 inputs/outputs:

- 739 • Sub-task 1 (see ‘Sub-task 1’ in Section 4.1)
- 740 • Sub-task 2 (see ‘Sub-task 2’ in Section 4.1)
- 741 • Sub-task 3 (see ‘Sub-task 3’ in Section 4.1)
- 742 • Sub-task 4: Random hidden challenge for each challenge screen: a random hidden challenge  
 743 needs to be generated (i.e., one value from ‘Up’, ‘Down’, ‘Left’, ‘Right’, ‘Center’).
- 744 • Sub-task 5: Public response for each challenge screen: The hidden challenge is known from  
 745 Sub-task 4, then we can derive the specific layout corresponding to the generated hidden  
 746 challenge. Also, the position of ‘pass-picture’ is known from Sub-task 3, then the correct  
 747 button to press can be derived.

748 Furthermore, each challenge screen contains the same challenge tasks with different content  
 749 repeated seven times, thus suggesting another dimension of the dynamic nature of the modeling  
 750 task. We developed an algorithmic model consisting of a few JavaScript functions to handle these  
 751 dynamic elements.

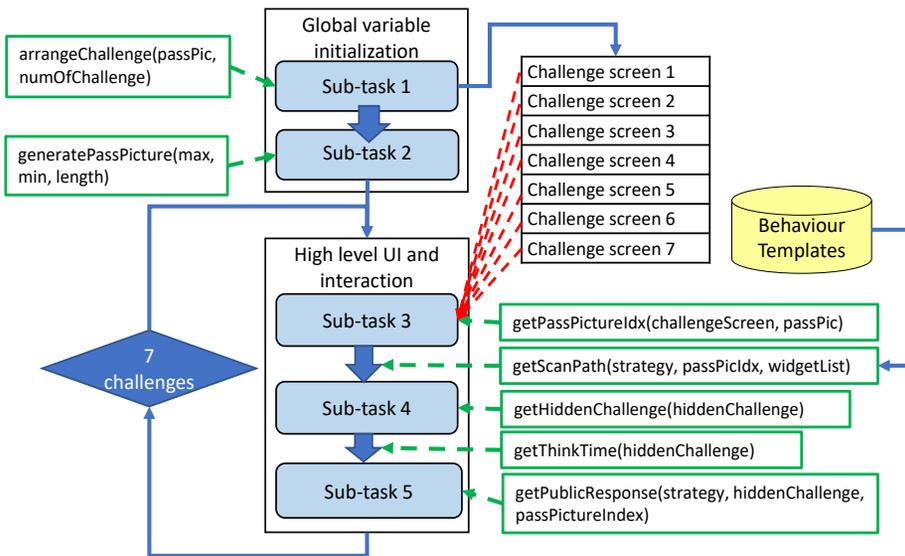


Fig. 21. The flowchart of modeling the Undercover user authentication process.

752 As demonstrated in Figure 21, contents in the green rectangles are the JavaScript functions  
 753 defined in the algorithmic function. Apart from the functions (i.e., generatePassPicture(),

754 `arrangeChallenge()`, and `getPassPictureIdx()`) already mentioned in Section 4.4, function  
755 `getScanPath()` is created to model the visual-search process of finding the ‘pass-picture’ among  
756 an array of pictures. A previous study [44] revealed that there are several visual scan paths for  
757 such task. In that study, most of the participants adopted a search strategy of center-left-right (i.e.,  
758 start the search process from the middle, and move left and right), and a minority of participants  
759 simply searched from left to right. Different visual search strategies will result in different visual  
760 search times, `getScanPath()` can be considered as an example of updating the ‘Thinking’ time  
761 dynamically. As illustrated in Figure 21, this function acts as the interface to add such behavioral  
762 template databases to the algorithmic model to better model the cognitive task.

763 In addition, the function `getHiddenChallenge()` generates a random hidden challenge index.  
764 There are five values of hidden challenge, and we used 1 to 5 to represent each value. An index  
765 to represent the hidden challenge is randomly generated for *Sub-task 4*. Lastly, *Sub-task 5* utilizes  
766 function `getPublicResponse()` to take the ‘pass-picture’ position index and the hidden challenge  
767 index to derive the public challenge response (i.e., which button needs to be pressed at the end of  
768 each challenge screen).

769 The effort to derive the public response needs to be taken into consideration in the modeling  
770 process as each hidden challenge index corresponds to a different hidden challenge button layout  
771 panel as shown in Figure 12 (b), which could result in different reaction times. The button layout  
772 for hidden challenge ‘Up’ has the same order of button (i.e., 1, 2, 3, 4, 5) as the response button  
773 panel. We could assume that there is no or minimum effort needed to identify the public challenge  
774 response in this case. However, button layouts corresponding to other hidden challenges have  
775 completely different order of buttons (i.e., ‘3, 4, 5, 1, 2’ for hidden challenge ‘Left’, ‘4, 5, 1, 2, 3’ for  
776 hidden challenge ‘Center’, ‘2, 3, 4, 5, 1’ for hidden challenge ‘Right’, and ‘5, 1, 2, 3, 4’ for hidden  
777 challenge ‘Down’). We could assume that some effort is needed to derive the public response for  
778 these cases.

779 Except for hidden challenge ‘Up’, we treated other cases as a single visual target search problem.  
780 The relationship between the reaction time and the windows size (i.e., the number of images) is  
781 believed to be linear [42, 43]. The reaction time can be predicted using  $t = 0.583 + 0.0529 \cdot w$  [43],  
782 where  $w$  is the number of images. We incorporated this information in a JavaScript function  
783 `getThinkTime()` to dynamically derive the extra time incurred between *Sub-task 4* and *Sub-task 5*  
784 given a hidden challenge. Similar to the function `getScanPath()`, `getThinkTime()` shows another  
785 example of using an algorithmic model to dynamically update the ‘Thinking’ time.

786 In addition, participants have the tendency to visually confirm the position of the ‘pass-picture’  
787 before pressing the button. To add this finding to the model, we added another atomic action  
788 ‘look-at’ towards the position of the ‘pass-picture’ before pressing the correct button for *Sub-task 5*.

789 Compared with the design of a meta model for the Undercover system, the design of a simulation  
790 model and a mixed model is simpler and similar to the examples demonstrated in Section 4.  
791 We designed a number of individual meta models named CLR-Only (center-left-right without  
792 confirmation process), LR-Only (left-right without confirmation process), CLR-Confirm (center-  
793 left-right with confirmation process), and LR-Confirm (left-right with confirmation process) to  
794 represent the different behavior patterns. Then we gave different weights to the different meta  
795 models. For each meta model, an accompanying simulation model was designed to produce 150  
796 predictions. In total, this mixed model generated  $150 \times 4 = 600$  predictions, whereby each prediction  
797 took approximately 1 second to be processed. As all meta models for this study contained the same  
798 algorithmic model, and shared the same simulation setting, only one simulation model and one  
799 algorithmic model were needed.

800 The behavior patterns and weight used in the modeling process were obtained from our previous  
801 research [44]). These behavior patterns can be written as behavioral templates database for other

802 users to re-use. By doing this, we wanted to demonstrate the fast prototyping and get some insights  
 803 into how CogTool+ works, which can be simplified as: 1) building a simplified GUI even on a piece  
 804 of paper; 2) conducting some quick experiments to extract behavior data; 3) using such external  
 805 data to drive the modeling process. This simplified process could be quicker and more accurate  
 806 than applying general rules/models.

807 **5.2.2 Results and Visualization.** Figure 22 shows a graphical representation of the visualization  
 808 GUI. Each rectangle is a node in the mixed-model tree. Four nodes labeled with ‘CLR-Only’, ‘CLR-  
 809 Confirm’, ‘LR-Confirm’, and ‘LR-Only’ are representations of the meta models defined earlier. Node  
 810 ‘CLR’ represents a mixed-probabilistic model (a.k.a, CLR model) consisting of a ‘CLR-Only’ meta  
 811 model and a ‘CLR-Confirm’ meta model, and node ‘LR’ represents a mixed-probabilistic model  
 812 (a.k.a, LR model) consisting of a ‘LR-Only’ meta model and a ‘LR-Confirm’ meta model. Node ‘Visual  
 813 Search’ is the overall mixed-probabilistic model for this modeling task. To view the relationship  
 814 between the different nodes, a user needs to click on one node. If there are any other nodes related  
 815 to the selected node, all of them will be highlighted with a yellow arrow connecting associated  
 816 nodes as shown in Figure 22.

817 In addition, user-defined visualization parameters determine the arrangements of the rounded  
 818 corner rectangles in the graph. Each rounded corner rectangle is a representation of a type of  
 819 figure that the user wants to see. For this modeling task, we were more interested in the predicted  
 820 average response time for each hidden challenge value. As revealed by the previous lab-based user  
 821 study [26], real human users responded to hidden challenge ‘Up’ the fastest. Our model produced  
 822 similar results (see Figure 23 (a) and (b) for our results and results from the user study). To be noted  
 823 that Figure 23 (a) is the screenshot of the actual figure produced by CogTool+ visualization module,  
 824 and Fig 23 (b) is the actual figure from the paper [26].

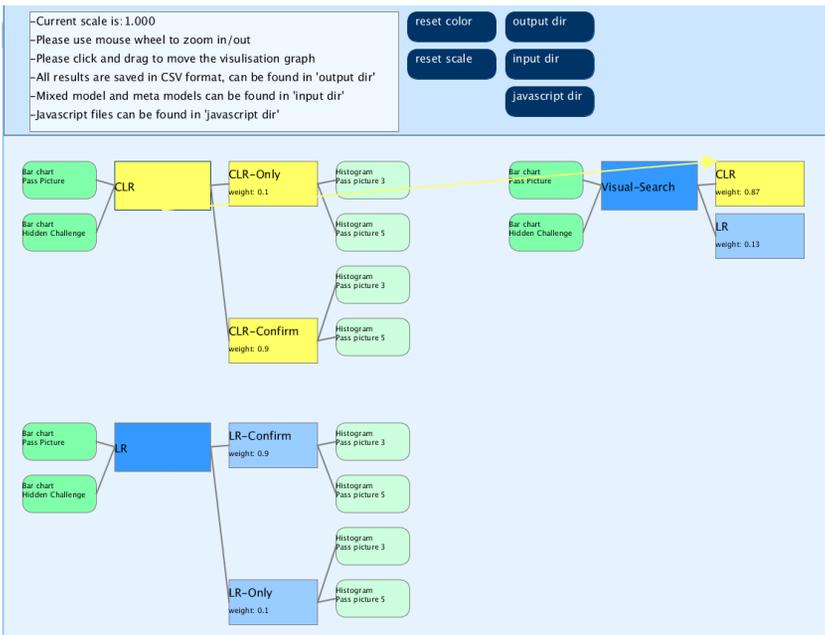


Fig. 22. The visualization of the modeling task on Undercover.

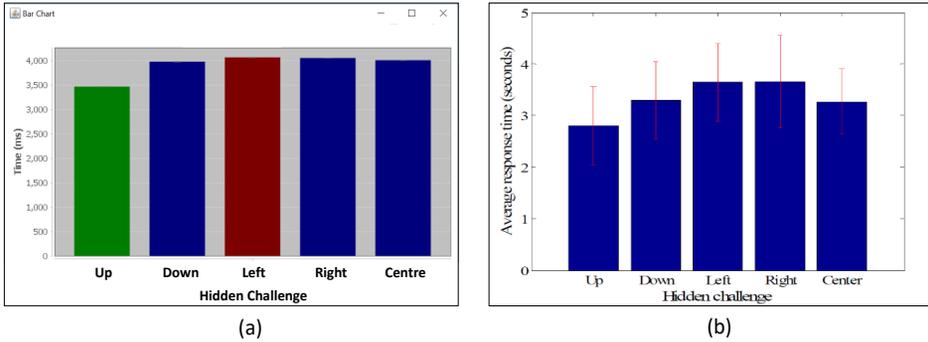


Fig. 23. (a) Bar chart produced by CogTool+ showing the predicted average response time per hidden challenge  $c_h$  using CogTool+; (b) Average response time per hidden challenge  $c_h$  using real human data (the error bars correspond to standard deviation) [26]

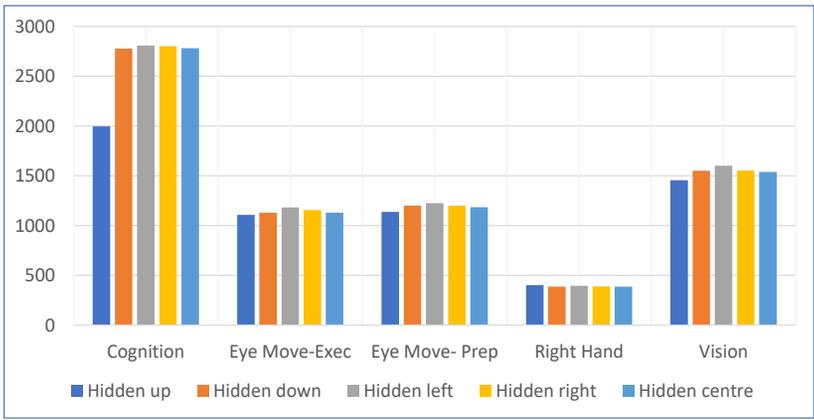
825 Since CogTool+ predicts performance of skilled users, and data from [26] were obtained from  
 826 relatively unskilled individuals, we did not expect that our results could match the results reported  
 827 in [26] exactly. In addition, there are differences between our experiment and the study in [26].  
 828 For instance, participants in [26] were separated into two groups, one was told to use the mouse  
 829 to interact with Undercover, and another group was informed to use keyboard to interact with  
 830 Undercover. Some degree of discrepancy in the results was therefore anticipated. The main finding  
 831 from [26] was that security issues can be discovered by investigating human behaviors/performance  
 832 patterns, in particular the non-uniform time distribution of response time. In our modeling attempt,  
 833 we were initially more interested in investigating whether CogTool+ could discover such behavior  
 834 patterns rather than establishing a direct comparison to the results by [26]. We did identify similar,  
 835 non-uniform patterns in the results produced by CogTool+ (i.e., for both hidden challenge and pass  
 836 image reaction times, we identified the slowest timing). These results suggest that the non-uniform  
 837 patterns could be predicted even without taking into account the participants' skill level, which  
 838 could explain the outstanding discrepancy between the predicted vs. real user data. One unanswered  
 839 question in the original study [26] is to find the cause of these nonuniform behaviors, and there  
 840 was no conclusive answer. Thanks to the CogTool's support to extract operation information of  
 841 the ACT-R model, CogTool+ inherits such features and could help us further investigate this by  
 842 looking at detailed timing data for each operator.

843 As shown in Figure 24 (a) and (b) <sup>6</sup>, the 'Cognition' operator <sup>7</sup> required more time for each  
 844 task compared with other operators for both CLR and LR models, meaning that the 'Cognition'  
 845 operator could be the major contributor to the shortest reaction time for the 'Hidden Up' challenge  
 846 regardless of the visual search strategy. In other words, 'Hidden Up' required 'Cognition' less than  
 847 other challenges did.

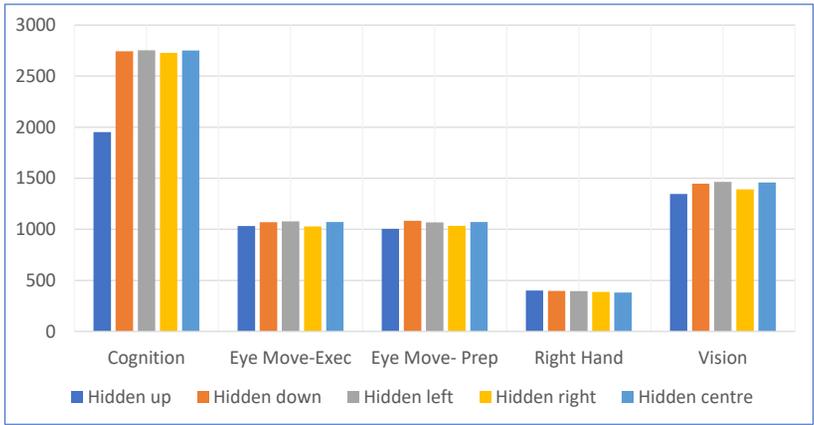
848 **5.2.3 Comparison of the efforts needed to model Undercover: CogTool+ vs. CogTool.** Here we explain  
 849 in more detail the efforts needed to model Undercover system, compared with the efforts needed  
 850 using CogTool to complete the same task. As illustrated in Figure 25, light red cells and red arrows

<sup>6</sup>As there are parallel operations and overlapped timing, the sum of these operations' time does not equal to the overall response time reported in other figures

<sup>7</sup>The Cognition operator includes the thoughts the model has (i.e., "Think" steps) and other types of cognitive operators that initiate motor movements and visual attention shifts. (From CogTool user guide, available at <https://github.com/cogtool/documentation/tree/master/end-user/user-guide>)



(a) Detailed timing data per hidden challenge  $c_h$  for CLR model.



(b) Detailed timing data per hidden challenge  $c_h$  for LR model.

Fig. 24. Operation timing data of the ACT-R model for different CogTool+ models.

851 represent the need of manual work, light green cells and green arrows represent the automated  
 852 process.

853 Before building the model using either CogTool+ or CogTool, there is the need to understand  
 854 the Undercover system thoroughly as we mentioned in Section 5.2.1, especially for its dynamic  
 855 elements.

856 As shown in Figure 25, using CogTool+, four individual meta models (CLR only, CLR confirm,  
 857 LR only, and LR confirm), one simulation model, and one mixed model are needed to complete  
 858 600 modeling tasks. Each meta model consists of a descriptive model and an algorithmic model.  
 859 As all meta models use the same algorithmic model, there are four (descriptive models) + one  
 860 (algorithmic model) + one (simulation model) + one (mixed model) = seven individual models need  
 861 to be developed in XML format manually. It is worth noting that we design the algorithmic model  
 862 to generate the dynamic data in run-time automatically.

863 For CogTool, the user would need to manually develop one CogTool project with 150 CogTool  
 864 tasks for CLR-only, 150 CogTool tasks for CLR-confirm, 150 CogTool tasks for LR-only, and 150

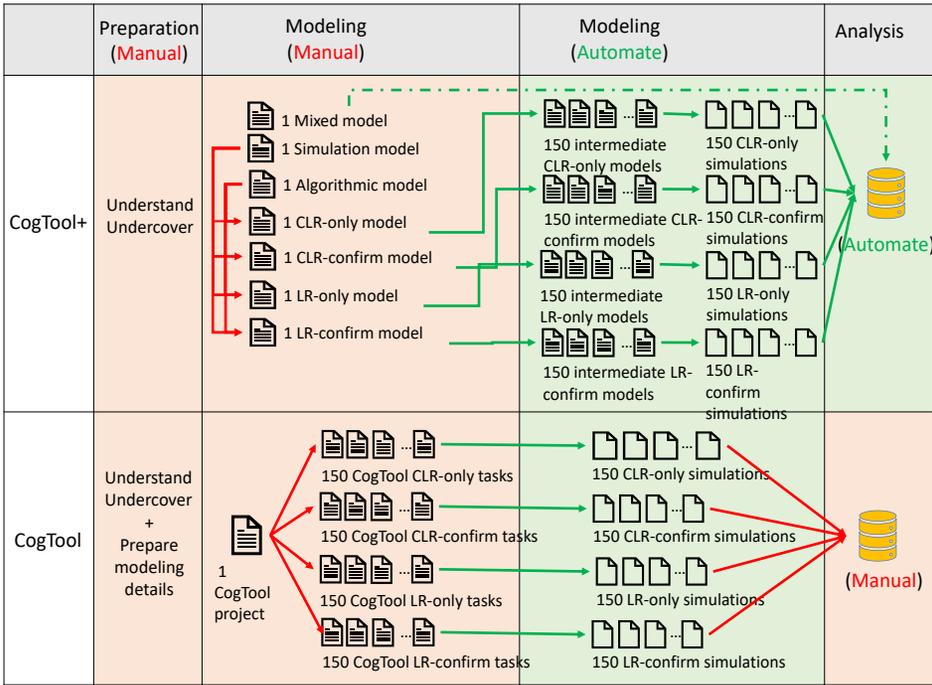


Fig. 25. Comparison of efforts needed to model Undercover using CogTool+ vs. CogTool

865 CogTool tasks for LR-confirm (i.e., 600 CogTool tasks in total). It should be noted that each single  
 866 CogTool task needs to consider the dynamic data, and the standard version of CogTool does not  
 867 support the automatic generation and integration of such data in run-time. This would require  
 868 the user to prepare dynamic data for 600 CogTool tasks manually in advance. It would require the  
 869 user to use external software tools to generate such data fairly to avoid any unnecessary bias. In  
 870 addition, it can be very time-consuming to convert and integrate such dynamic data using CogTool  
 871 at large scale.

872 It should be noted that the model interpreter of CogTool+ can input the seven individual models  
 873 to automatically output 600 intermediate models, which are equivalent to 600 CogTool projects/  
 874 tasks. As depicted in Figure 25, both CogTool+ and CogTool can automatically finish  $150 \times 4 = 600$   
 875 simulations.

876 The parameters defined in the mixed model and simulation parameters can be used to deal with  
 877 the data collection and data analysis automatically using CogTool+. By contrast, CogTool would  
 878 require the user to do the same task manually.

879 To support modeling the Undercover system using CogTool+, we spent most of our efforts to  
 880 design the algorithmic model and meta models following the approach showed in Section 4 and  
 881 Section 5.2.1.

882 *Algorithmic model.* The algorithmic model written in JavaScript has seven functions (i.e., see  
 883 green highlights in Figure 21). It requires a beginner level of programming knowledge and thor-  
 884 ough understanding of the Undercover system to handcraft these functions. We spent more time  
 885 understanding the Undercover system and converting the authentication task into a number of  
 886 sub-tasks, compared with the time needed to produce the JavaScript functions. The programming

887 part only requires knowledge to use existing random functions and some basics such as logic,  
888 conditional, and arithmetic operations.

889 We would like to emphasize that it would require a similar amount of effort to dissect the  
890 Undercover system and convert it to computational models regardless of the modeling software  
891 tools used. In other words, to model the algorithmic part of the Undercover system using CogTool  
892 would require the same or even more effort.

893 *Descriptive model.* Refer to the Figure 3, each descriptive model has the same structure that  
894 includes the global variable initialization, high-level UI description, and high-level interaction  
895 description. In this experiment, all descriptive models including CLR-only, CLR-confirm, LR-only,  
896 and LR-confirm share the same code-base for global variable initialization and high-level UI  
897 description. There is only a minor difference of high-level interaction description among these four  
898 descriptive models.

- 899 • **Global variable initialization:** As illustrated in Figure 16 and explained in Section 5.2.1,  
900 simple syntax is used to define both `<global_variable>` and `<global_callback>`.
- 901 • **High-level UI description:** Similar to the effort needed for modeling PIN entry tasks, the  
902 high-level UI description starts with converting one UI layout to one frame written in XML  
903 format. The dynamic frame setting allows the model interpreter to utilize the global variables  
904 and call the JavaScript functions in run-time to generate seven frames with corresponding  
905 transitions between frames automatically. This can be done using CogTool, but it requires lots  
906 of manual work to complete the task frame by frame for creating the required 600 CogTool  
907 projects.
- 908 • **High-level interaction description:** For all descriptive models, we need to define coarse  
909 user interactions. The minor difference between different descriptive models depends on  
910 the visual-search strategy to be modeled. Different parameters can be used with function  
911 `getScanPath()` to assign different visual search strategy dynamically. ‘CLR confirm’ and ‘LR  
912 confirm’ models require one additional interaction step to model the confirmation behavior  
913 compared with the ‘CLR only’ and ‘LR only’ models. Figure 26 shows one example of con-  
914 verting high-level interaction description of the ‘CLR only’ model to its low-level interaction  
915 description. The low-level interaction description automatically generated using CogTool+ is  
916 equivalent to scripts manually generated using CogTool.  
917 The coarse user interaction includes four steps: 1) find a picture, which consists of deriving  
918 the pass picture position, and selecting the visual search strategy; 2) receive the random  
919 hidden challenge; 3) derive the hidden response; 4) derive the public response and action. As  
920 illustrated in Figure 26, CogTool+ can automatically generate detailed low-level interaction  
921 descriptions for seven frames, where the red arrows also represent the correct transitions  
922 between frames.  
923 To do the same for a single frame using CogTool will require a user to manually go through  
924 interactions step by step by clicking on the CogTool frame via the CogTool Design interface.  
925 In the same time, the user needs to pay attention to accurately integrate the dynamic data  
926 into the interaction steps script.

927 In summary, there are several advantages of using CogTool+ to model Undercover:

- 928 • The first one is the modeling part. Undercover has its algorithmic elements including the  
929 selection of pass pictures from an image pool, image arrangement for the public challenge  
930 interface, and generation of random hidden challenges, that are difficult to capture and model  
931 using existing software tools.

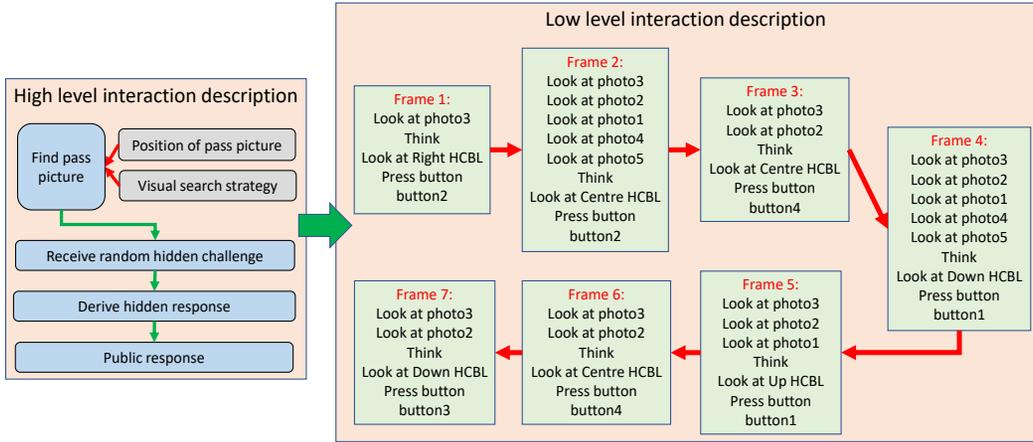


Fig. 26. Example of using high-level interaction description of the ‘CLR only’ model to generate low-level interaction description (equivalent to CogTool interaction script). HCBL stands for hidden challenge button layout (i.e., Figure 12 (b2))

- 932 • The second one is to allow external data-driven modeling, whereby scholars can use empiri-  
933 cally determined patterns extracted from eye-tracking data to interface with the modeling  
934 process. In addition, such external data can be generalized as behavioral patterns/templates  
935 to be used in other modeling tasks.
- 936 • The third one is to conduct relatively large modeling tasks (600 simulations) with significant  
937 less effort than existing tools. It should be noted that each simulation has its own paramet-  
938 ers including the pass picture, the public challenges, and the hidden challenges, that are  
939 automatically generated using the proposed algorithmic model.
- 940 • The detection of insecurity behaviors is reflected by looking at the overall human performance  
941 prediction to observe any anomaly such as non-uniform behavior data. Currently the offline  
942 analyser only supports basic functionality, and the auto-detection will depend on more  
943 advanced analyses such as statistical analyses to offer users more concrete information on  
944 the detection of insecure behaviors. We plan to address this aspect in our future work.

### 945 5.3 Additional remarks

946 We have used CogTool+ to model two tasks, and we showed that our approach can produce simulated  
947 data that are similar to the findings of real human-user studies. In terms of the effort needed to  
948 model these tasks using CogTool+, our approach is considerably more streamlined compared to  
949 the real human-user research, which is often a time-consuming and financially expensive process  
950 that involves ethics applications, participant recruitment, experiment design and setup, and data  
951 collection. Furthermore, our approach could be considered as an addition or a supplementary  
952 contribution to the CogTool research community to offer alternative ways for large-scale human  
953 performance modeling.

954 In this paper, we have demonstrated that we can use CogTool+ to model the ‘Undercover’ system  
955 and 6-digit PIN entry tasks. The reason for selecting these two examples is not that they are easy  
956 to model using CogTool+. They were selected because: 1) we would like to demonstrate how to use  
957 CogTool+ to model dynamic elements. Although our given examples show some limited number of  
958 dynamic elements, CogTool+ can be easily extended to support more dynamic elements by adding

959 new algorithmic models. 2) One of the major challenges for cyber security researchers is to model  
960 highly dynamic UIs of cyber security system using existing cognitive modeling software such as  
961 CogTool. This actually spurred the development of CogTool+.

962 We developed and implemented CogTool+ by adopting and extending CogTool with additional  
963 models and interfaces. It inherits CogTool's full capability to model many different UIs as proved  
964 by its wide use in the HCI community. We believe CogTool+ can only enhance the modeling  
965 capabilities of CogTool rather than limiting it, and we are confident that CogTool+ can be used  
966 to model different UIs in many other application areas. In our future work, we will investigate  
967 how to use CogTool+ to model more complicated UIs and conduct large-scale simulations. In  
968 addition, a similar approach to extending CogTool can be applied to other existing modeling tools  
969 to extend their capabilities but still maintain their valuable features and benefits. Two examples  
970 are the support of parallel modeling and capability to produce results in distribution format to  
971 represent the individual differences from SANLab-CM, and the support of modeling multi-tasking  
972 and working memory from Cogulator. Last but not least, we plan to work on these extensions  
973 to create a larger system that will allow different tools and models to be incorporated and work  
974 together in a single software framework.

## 975 6 LIMITATIONS AND FUTURE WORK

976 As discussed in the previous section, the use of algorithmic and descriptive models facilitates the  
977 parameterization and automation of the modeling process. JavaScript is the main way to develop an  
978 algorithmic model, which may require the user to have a certain level of programming knowledge.  
979 This would potentially affect the usability and bring extra burden to the user when using this system,  
980 and therefore we regard this as one of its possible limitations. To overcome this, we improved  
981 the design to allow the user to use external files in CSV format to achieve the same objective.  
982 However, this cannot fully afford the flexibility and dynamic nature of using JavaScript. To address  
983 this potential issue, we are planing to develop a set of JavaScript utility modules that would be  
984 frequently used in a modeling process to assist the end user. Furthermore, as mentioned in the  
985 previous section, JavaScript behavioral template databases have been added to the algorithmic  
986 model as external data to assist the modeling process. In addition, we can build behavioral template  
987 databases implemented in JavaScript as part of our future work.

988 The original CogTool supports modeling through the classical window, icons, menus, pointer  
989 (WIMP) user interface. The ultimate goal is to make CogTool+ fully compatible with CogTool. We  
990 prioritized its development to ensure that the software could model basic interaction tasks such as  
991 'pressing button', using mouse, or touch screen. There is a number of graphical elements such as  
992 'context menu', 'web link' and 'pull down list' that CogTool can model, but the current version of  
993 CogTool+ is not supporting. However, this system framework has been developed to be flexible  
994 and re-configurable. We are planning to add more software modules to fully support modeling  
995 WIMP (Windows, Icons, Menus, Pointer) user interface in our future work.

996 In addition, the current implementation of CogTool+ only features an easy-to-use GUI for data  
997 analysis and visualization. In future work, we would like to incorporate and extend CogTool GUI  
998 for modeling, design and develop UI/UX designer facing UI for XML editing.

999 In the present paper, we provided evidence that CogTool+ can be used to model cognitive tasks  
1000 at large scale. Although we have conducted more evaluations of the system internally within our  
1001 research centre, the proposed system CogTool+ has not yet been tested externally. We will make  
1002 this software openly accessible and provide a platform so that other scholars and users can provide  
1003 their feedback. We would like to see more researchers and practitioners using CogTool+ to test  
1004 additional systems for a wider range of topics. We consider this as the first step to move forward,  
1005 and possibly contribute to the progress of CogTool.

1006 It is worth mentioning again that our current implementation CogTool+ inherits CogTool's  
1007 limitations on what UI elements it can support, and the limitation of using KLM as the underlying  
1008 cognitive model. However, CogTool+ has been developed and implemented in a way that has  
1009 the flexibility to add software modules/components and external data sets. Based on this design  
1010 principle, we are investigating and extending our research to develop a more general framework  
1011 with new software tools that can go beyond CogTool+ by adding/integrating other cognitive models,  
1012 UI modeling components and software modules.

## 1013 7 CONCLUSION

1014 In this paper, we propose a new cognitive modeling software framework called CogTool+ that  
1015 extends the widely used open-source software tool CogTool to enhance its support on modeling  
1016 large-scale human performance tasks. The implemented prototype CogTool+ presents possible solu-  
1017 tions to address these concerns with capabilities to support parameterization and automated model  
1018 generation. Human- and machine-readable language designed in XML format is used to facilitate  
1019 the design of the mixed model and the meta model, which allow users to model dynamic interaction  
1020 tasks as well as processing and generating large number of cognitive models automatically in a  
1021 programmatic manner.

1022 We evaluated CogTool+ by modelling 6-digit PIN entry tasks, and reproduce fine-grained inter-  
1023 keystroke data similar to real human data obtained from a lab-based user study [19]. In addition,  
1024 we took a relative complex user-authentication system, Undercover [30], for evaluation. The  
1025 results revealed that we can use CogTool+ to conduct large-scale experiments and reproduce some  
1026 non-uniform human behavior patterns which have been identified in a lab-based user study [26].

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