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Big Data and Dynamic Capabilities: A Bibliometric Analysis and Systematic Literature Review

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Big Data and Dynamic Capabilities: A Bibliometric Analysis and Systematic Literature Review

Abstract

Purpose—Recently, several manuscripts about the effects of big data on organizations used dynamic capabilities as their main theoretical approach. However, these manuscripts still lack systematization. Consequently, this paper aims to systematize the literature on big data and dynamic capabilities.

Design/methodology/approach—A bibliometric analysis was performed on 170 manuscripts extracted from the Clarivate Analytics Web of Science Core Collection database. The bibliometric analysis was integrated with a literature review.

Findings—The bibliometric analysis revealed four clusters of papers on big data and dynamic capabilities: big data and supply chain management, knowledge management, decision making, business process management and big data analytics (BDA). The systematic literature review helped to clarify each clusters' content.

Originality/value – To the authors' best knowledge, minimal attention has been paid to systematizing the literature on big data and dynamic capabilities.

Keywords: *Bibliometric Analysis, Big Data, Big Data Analytics, Dynamic Capabilities, Performance, Systematic Literature Review.*

Paper type: *Research Paper*

1. Introduction

Big data has dramatically affected the traditional ways of running a business in the 21st century (Chen *et al.*, 2012; McAfee and Brynjolfsson, 2012). In the current technological era, big data managers have an almost infinite amount of detailed information at their disposal (Erevelles *et al.*, 2016). Therefore, it is widely assumed that big data will allow managers to be increasingly informed on the state of internal operations, supply chain processes, workforce's performances, and the consumers' behavioural patterns (Bresciani *et al.*, 2017). Management decision-making processes are simultaneously evolved and, as such, managers get the ability to decide upon the most suitable strategy to implement according to the newly available information (Chen *et al.*, 2012).

In the light of the emerging potential of big data, it is evident that there is a requirement of studies about such systems and related organizational capabilities. It is needed to decodify and transform these datasets into insights, management decisions, and organizational performances (Labrinidis and Jagadish, 2012). Thus, scholars started to point out how big data are such complex datasets, formed by heterogeneous data, that may be analysed only using Big Data Analytics (BDA) systems (Rialti *et al.*, 2018). Only information systems capable of processing different kind of data formats simultaneously may ensure that the necessary information flows in big data era (Vera-Baquero *et al.*, 2016). On the other hand, as organization-wide capabilities are necessary to make everyone use complex technological systems, BDA capabilities have started receiving attention simultaneously from pertinent literature (Chen *et al.*, 2012). It has emerged how organizations should foster the development of internal technical, managerial and personnel capabilities in order to exploit the big data and properly use BDA systems (Akter *et al.*, 2016).

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4 In case an organization is capable of implementing proper systems and develop the right
5 capabilities, the true potential of big data availability may then emerge. Accordingly, big data
6 were seen to be linked to increased organizational performances in terms of agility, flexibility,
7 and ambidexterity (Rialti *et al.*, 2018). With this, the apparent impact of big data on dynamism
8 started. Specifically, an organization may be able to scan the environment constantly and obtain
9 a competitive edge with such capabilities. Consequently, big data, BDA systems and BDA
10 capabilities were observed to influence value creation processes (Wamba *et al.*, 2017).

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20 Several different streams from different literatures have explored how organizations
21 can exploit big data to create value. Researchers dealing with informatics and information
22 systems were the first to explore the importance of big data (Chen *et al.*, 2014). Obviously,
23 theoretical approaches used by different scholars were related to the streams of literatures their
24 papers were focussed on. Appropriately, in terms of managerial literature, scholars have mostly
25 used dynamic capabilities – even if sometimes in conjunction with other theories like IT
26 business value or Knowledge Based View (KBV) – as the principal theoretical approach to
27 understand how big data are affecting organizations (Côte-Real *et al.*, 2017).

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38 Dynamic capabilities represent a suitable approach to study the effect of information
39 systems or their specific capabilities on the organizations (Contractor *et al.*, 2016). The
40 utilisation of BDA capable systems is frequently linked to common processes and routines that
41 may be used to solve different data-related problems (Wamba and Mishra, 2016). The
42 adaptable BDA systems are usable in different situations and may provide a competitive edge
43 during environmental turbulence (Akter *et al.*, 2016). Similarly, BDA capabilities are a set of
44 capabilities that may help an organization to adapt an existing resource base (in this case data)
45 to address different information needs emerging in different situation (Rialti *et al.*, 2018). As
46 both these considerations are coherent with dynamic capabilities theory, it emerges that
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4 dynamic capabilities are the most used approach in research about big data and performance
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6 (Wamba *et al.*, 2017).
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8 In spite of this growing interest in big data, dynamic capabilities, and organizational
9 performances, these manuscripts lack a proper systematization. Consequently, it is clear that
10 there is necessity of mapping and systematizing existing literature (Braganza *et al.*, 2017). To
11 do this, the authors have performed a bibliometric analysis to map the knowledge concerning
12 this stream of research and they have systematically reviewed literature to explore content of
13 the most relevant papers (Caputo *et al.*, 2018).
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22 This paper is structured as follows: the following paragraph analyses the importance of
23 big data and BDA systems and their capabilities to organizations, and the contributions of
24 dynamic capabilities in this stream of literature; next, the methodological procedure is
25 described; then, the results of the bibliometric analysis and the systematic literature review are
26 presented. Finally, the authors present their suggestions for future research.
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36 **2. Theoretical Background**

37 *2.1. Big Data: The Revolution has Arrived*

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40 According to the seminal research by McAfee and Brynjolfsson (2012), “smart leaders across
41 industries will see using big data for what it is: a management revolution” (2012, p. 5). Several
42 years later, the magnitude of the impact of big data across the management world is clearly
43 visible to everyone involved with big data. While information has always been identified as
44 one of the most important value-creating factors for any organization, big data characteristics
45 have brought information value-creation potential to an unprecedented level (El-Kassar and
46 Singh, 2018).
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4 Big data differs from traditional large datasets in terms of its Volume, Velocity, Variety,
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6 Veracity, Value, Variability, and Visualization - a.k.a. 'Seven Vs of Big Data' (Mishra *et al.*,
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8 2017). Volume refers to the sheer dimensions of the typology of datasets (McAfee and
9
10 Brynjolfsson, 2012). Indeed, big data's dimensions frequently exceed the terabyte (Mishra *et*
11
12 *al.*, 2017). Velocity of big data is the "rate at which data are generated and the speed at which
13
14 it should be analysed and acted upon" (Gandomi and Haider, 2015, p.138). Variety is related
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16 to the "heterogeneous sources of big data (i.e. sensors embedded in machines, consumers'
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18 activities on social media, B2C or B2B digital interactions, etc.) and the consequent
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20 heterogeneous formats that the files composing big data may assume" (Rialti *et al.*, 2018, p.7).
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22 Veracity is related to the necessary degree of trustworthiness that the sources of big data must
23
24 possess (Mishra *et al.*, 2017). Value is linked to the economic value that may be generated by
25
26 an organization due to processes and technologies that analyze big data (Xuemie, 2017).
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28 Variability refers to the possible variations in data flow rate, processing, and data sources
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30 (Wamba and Mishra, 2017). Finally, Visualization concerns the possibility for data analysts to
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32 get visual insights as an output of big data analysis (Mishra *et al.*, 2017).
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38 As it is deducible from big data's characteristics, the extraction of insights from these
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40 datasets poses unprecedented challenges to organizations. Big data are indeed so large and
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42 complex datasets that cannot be processed using traditional database software (Maniyka *et al.*,
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44 2011). Data lakes, NoSQL data models, schema-less data retrieval, machine learning and other
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46 tools based on artificial intelligence paradigms are necessary to collect, store, and analyze big
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48 data. As such, organizations may define *ad-hoc* big data analytics processes at the following
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50 stages: data acquisition, cleansing, integration, modeling, and interpretation (Labrinidis and
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52 Jagadish, 2012).
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56 Coherently, organizations should focus on developing BDA systems capable of
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58 supporting such processes. Thus, BDA systems should not only be capable of collecting data,
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4 but also clearing it from unworthy components (i.e. spam messages or messages without any
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6 useful content), modeling data, and obtaining information that could generate competitive
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8 advantages and economic value (Prescott, 2014). The implementation of these systems is not
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10 without their challenges. First of all, BDA systems usually need extremely large networked
11
12 hardware's architecture, and need to rely on cloud storage and computing, and require
13
14 extremely fast internet connections (Gandomi and Haider, 2015). Infrastructural and
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16 technological complexity is the first problem. Second, very frequently, such systems are built
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18 around such complex infrastructures and architectures, or depend on extremely complicated
19
20 computer-science analytics methods, that managers and employees may reject the
21
22 implementation of these systems (Xuemie, 2017), as they may not understand how such
23
24 systems work. Specifically, managers and employees may resist this change and oppose the
25
26 implementation of automatic systems capable of complementing human intervention in
27
28 decision making. Thus, for modern organizations, the importance of simultaneously fostering
29
30 the development of technical, managerial and personnel big data analytic (BDA) related
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32 capabilities emerged (LaValle *et al.*, 2011). Specifically, all the people who will have to deal
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34 with BDA in the organization, should be capable of at least partially understanding the
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36 complexity of the infrastructure, the main methodologies of analysis, the potential effects on
37
38 existing processes, and the potential outcomes of BDA (Côte-Real *et al.*, 2017). To do so, the
39
40 culture of the whole organization must be changed to accept BDA capable systems and/or
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42 processes (Rialti *et al.*, 2018). Anyway, if managers and employees will develop enough BDA
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44 capabilities to get accustomed to big data and BDA systems, it will be possible to observe that
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46 the whole organization could become characterized by the so-called 'big data culture' and start
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48 harvesting big data benefits (Frisk and Bannister, 2017).
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56 Notwithstanding all potential difficulties, once in place, big data systems tend to have
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58 positive outcomes (Akter *et al.*, 2016). Managers may indeed make decisions according to the
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3 insights that they gather from BDA systems, thus, improving the accuracy of their decisions
4 (Santoro *et al.*, 2017). Big data can offer managers the possibility of knowing their consumers
5 better than ever. With big data, it is possible to predict individual consumer's behavior and
6 propose tailored offerings in terms of prices (Erevelles *et al.*, 2016). Big data can also
7 dramatically affect organization's internal operation efficiency and BDA may prove extremely
8 useful for the control of performance of business processes (Del Giudice, 2016; Acharya *et al.*,
9 2018). Indeed, BDA systems may allow managers to identify bottlenecks in the production
10 processes, inefficiencies in machine usage and wasting of resources. BDA systems may also
11 be linked to better workforce utilization and may permit managers to better monitor the
12 performance of each employee. BDA systems may also positively impact an organization's
13 ability to pursue collaborations with partners. Particularly, BDA systems may improve
14 knowledge flow and facilitate sharing between partners as they are frequently built around
15 jointly-developed hardware architectures (Vera-Baquero *et al.*, 2016). BDA may play a role in
16 fostering the organizational capability of identifying and seizing new opportunities. With the
17 newly extracted information, BDA capable systems can improve organizational exploitation
18 and exploration capabilities and, consequently, ambidexterity (Rialti *et al.*, 2018). In short, big
19 data is progressively influencing organizations' competitiveness.
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42 As a consequence of the impact of big data on organizations, pertinent literature has
43 stressed that these may be positively linked to better performance (Gunasekaran *et al.*, 2018).
44 In particular, it has emerged that big data and BDA systems and capabilities, both impact
45 organizational performance metrics (i.e. workforce utilization, supply chain efficiency,
46 production processes efficiency) and financial performance metrics, which may improve over
47 the time (McAfee and Brynjolfsson, 2012). However, as previously assessed, all of the positive
48 effects of big data derive from the organizational decision and the organization's acceptance
49 of big data. Organizational processes, such as resource allocation, orchestration, and
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3 exploitation, thus, play an important role in the organization's ability to reap the benefits of big
4 data (Teece, 2009). From this perspective, dynamic capabilities have been frequently involved
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6 in research exploring the importance of big data for organizations (Wamba *et al.*, 2017).
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10 11 12 13 2.2. BDA, Dynamic Capabilities, and Performance 14

15 The notion of dynamic capabilities was originally coined by Teece, Pisano, and Shuen in 1997.
16 According to their seminal manuscript, the essence of the dynamic capabilities concept lies in
17 the organization's "ability to integrate, build, and reconfigure internal and external
18 competencies to address rapidly-changing environments" (Teece *et al.*, 1997, pp.516). The
19 'dynamic capabilities' are related to organization-wide ability to adequately and timely adapt
20 to the changing environment by reconfiguring internal or external processes and resources,
21 with the existing competencies (Eisenhardt and Martin, 2000; Gaur *et al.*, 2014).
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31 While it may appear that dynamic capabilities definitions link organizations' reactions
32 to improvisation (i.e. it may seem that organizations simply respond to changes by spontaneous
33 re-organization of resources using existing skills), actually dynamic capabilities derive from
34 the existence of "identifiable and specific routines" (Eisenhardt and Martin, 2000, p. 1107).
35 Some organizational routines and processes are capable of diffusing the best practices within
36 an organization (Hwang and Gaur, 2009). In this vein, Eisenhardt and Martin (2000) observed
37 how organizational routines or processes may be broken down into smaller routines, or small
38 processes, which are the 'bricks' for forming a completely new routine or process.
39 Consequently, once an organization has implemented the original routine or process, formed
40 by several bricks, these bricks may be reassembled to form a new routine or process necessary
41 to survive and succeed in the mutated environment (Nuruzzaman *et al.*, 2018). This
42 phenomenon is linked to the assumed importance of expertise conservation within an
43 organization, and to the fact that the same knowledge base may be used in more than one
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4 situation (Popli *et al.*, 2017). Using this, it is possible to assess whether an organization has
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6 developed dynamic capabilities and it has become capable of adapting to change by exploiting
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8 existing resources, processes, knowledge and existing routines deriving from the continuous
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10 repetition of a similar action (Gaur *et al.*, 2014). Thus, it emerges that the dynamic capabilities
11
12 theory extends to both, resource-based view (RBV) and KBV (Côte-Real *et al.*, 2017).
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14 Dynamic capabilities, in fact, posit that the competitive advantage is not only driven from
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16 organization's ability to reconfigure resources, but also from the ability to re-arrange them
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18 purposively (and timely) based on existing knowledge (Gaur *et al.*, 2014; Popli *et al.*, 2017).
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22 In the big data era, dynamic capabilities have frequently been adopted by scholars as a
23
24 theoretical perspective to unpack how big data or BDA systems and capabilities affect an
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26 organization (Wamba *et al.*, 2017). To understand the effects of big data, scholars need to focus
27
28 simultaneously on three perspectives, namely: (1) data as resources, (2) recurrent routines,
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30 processes and capabilities to analyse big data, and (3) the management of knowledge emerging
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32 from these data (Ferraris *et al.*, 2018). First, scholars should always consider that big data are
33
34 an information resource characterized by a multiple usability potential, i.e. big data may be
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36 utilized more than once to get different information to solve diverse problems (Erevelles *et al.*,
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38 2016). Second, the analysis of big data requires routines, processes and capabilities to turn such
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40 data into meaningful insights (Côte-Real *et al.*, 2017), where previous expertise from analysts
41
42 and managers can also be helpful in increasing the efficiency of big data analysis (Zeng &
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44 Khan, 2018). Third, as the analysis of such datasets may generate huge knowledge flows that
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46 scholars always have to consider for proper management of the knowledge emerging from big
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48 data to create value (Ferraris *et al.*, 2018). Accordingly, it emerges that the singular use of RBV
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50 or KBV would not be sufficient to completely interpret how big data and BDA system and
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52 capabilities create value. For instance, when a scholar is using only RBV, he/she will only
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54 observe how big data can create value for the new information at managers' disposition. By
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4 doing so, he/she will be neglecting the importance of routines in big data analysis. Similarly,
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6 the exclusive use of KBV will merely allow a scholar to observe how knowledge flows deriving
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8 from big data may influence decision making processes, but it won't allow him/her to consider
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10 big data as an information-related resource that can be to solve more than one problem.
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12 Contrarily, the use of dynamic capabilities theory will allow a researcher to unpack the
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14 outcome of big data by considering simultaneously how existing routines to analyze data may
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16 allow multiple use of such datasets and to diffuse knowledge to all the people in the
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18 organization.
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22 In the light of this, it is understandable why scholars have used dynamic capabilities to
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24 interpret the ways in which BDA systems and capabilities generate competitive advantages.
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26 Scholars have used dynamic capabilities to explain why the use of BDA systems is based on
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28 re-application of routines, which are fundamental for generating new information to overcome
29
30 rivals (Braganza *et al.*, 2017). Indeed, scholars have observed that the development of
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32 organization-wide BDA capabilities may trigger BDA systems' users into learning new
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34 routines to analyze different kinds of data over time. Such routines may be used by users in
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36 different analytical processes that may be vital to run BDA systems during a change (Rialti *et*
37
38 *al.*, 2018). It emerges that BDA systems equate to constant knowledge generation and
39
40 diffusion, through which they allow managers and analysts to identify good opportunities and
41
42 to reject not-profitable ones. Secondly, dynamic capabilities have been used as a theoretical
43
44 approach to observe how big data can affect marketing strategies (Khan and Vorley, 2017).
45
46 This phenomenon has been deemed to be related to the potential of BDA systems to explore
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48 the behavioral patterns of consumers and, therefore, to foster the creation of customized
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50 marketing strategies in a timely manner (Erevelles *et al.*, 2016). Thirdly, Wamba *et al.* (2017)
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52 have observed that the process oriented dynamic capabilities and BDA may influence both
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54 organizational and financial performances. In particular, they have observed that the possibility
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4 for a process to adapt to changing situations may be influenced by the diffusion of BDA
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6 systems within an organization. This is coherent to the fact that BDA information decision
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8 makers may predict what is going to change in the environment and accordingly modify
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10 processes. Similarly, Sivarajah *et al.* (2017) assessed BDA systems capacity to adapt to
11
12 different kinds of data and to the evolving environments and deduced that this may generate
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14 competitive advantages.
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17 According to pertinent literature, there is still a need to properly understand the structure
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19 and the organization of existing literature concerning big data, dynamic capabilities and
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21 performance (Braganza *et al.*, 2017; Côte-Real *et al.*, 2017). Indeed, while several manuscripts
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23 have used the bibliometric method to explore other streams of big data related literature
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25 (Mishra *et al.*, 2017), scant attention has been paid to this specific topic.
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31 **3. Methodology**

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36 Bibliometric methods have been widely used to provide comprehensive maps of the knowledge
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38 structure in a given streams of literature. However, as the authors are investigating an emerging
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40 field of research, to perform an accurate analysis of the literature, both bibliometric analysis
41
42 and systematic literature review techniques are used (Caputo *et al.*, 2018; Marzi *et al.*, 2018).
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44 A bibliometric analysis was conducted first, followed by a systematic literature review of the
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46 bibliometric results. The bibliometric analysis is based specifically on the ‘visualization of
47
48 similarities’ (VOS) technique (Van Eck and Waltman, 2010). For the systematic literature
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50 review, the authors followed the procedure proposed by Tranfield *et al.* (2003). The entire
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52 process consisted of six steps.
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56 The first step is the search of a wide research query on the Clarivate Analytics Web of
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58 Science Core Collection database, which offers the most valuable and high-impact collection
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4 of data and is recognized as the most updated and reliable database for bibliometric studies
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6 (Falagas *et al.*, 2008). The process of selecting a research query began with a literature review
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8 of the cornerstone manuscripts about BDA capable systems for management, using dynamic
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10 capabilities as the main underlying theory to grasp all of the terms used to describe the
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12 phenomena that the authors wanted to analyse (i.e. Akter *et al.*, 2016; Wamba *et al.*, 2017).
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14 After several iterations to define a broad research query, the final query was:
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$$TS = ("big\ data" OR "big\ data\ analytics") AND ("dynamic\ capabilities" OR$$

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$$performance*) AND (organization* OR firm* OR business* OR enterprise*)$$

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27 The ‘TS’ operator performed a full search of the selected terms in titles, abstracts, and
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29 keywords. The search was limited to “articles, books, book chapters, book reviews, early access
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31 articles, and editorial material”, as document type. A ten-year cross-section – 2007 to 2017 –
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33 was the considered as the timespan. A preliminary dataset of 375 entries was generated by the
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35 query.
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39 As previously assessed, research data were extracted only from Web of Science Core
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41 Collection database. In fact, Web of Science Core Collection, among the existing databases
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43 such as Scopus or EBSCO, has been frequently recognized as the database which includes most
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45 of the papers published in reputable journals over the time, including the majority of papers
46
47 recently accepted by journals (Marzi *et al.*, 2018). Additionally, if the same query is used and
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49 the same search parameters are set, previous research has pointed out that the use of Web of
50
51 Science Core Collection usually provides less out of topic/aim papers that should be excluded
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53 from the analysis. Unlike Scopus and EBSCO, the Web of Science Core Collection doesn’t
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55 include papers written in magazines or non-scientific journals (Caputo *et al.*, 2018). This
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57 phenomenon also proved to be true in this research. In fact, authors also manually checked
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4 Scopus and EBSCO databases and did not find any paper was not already included in the Web
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6 of Science Core Collection database results.
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8 The second step was devoted to defining the inclusion criteria for the documents to be
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10 utilised in this study, and then to do the manual analysis and selection of each document. The
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12 authors decided to base the selection on three inclusion criteria, two of them related with the
13
14 definition of big data and one related with dynamic capabilities. The first criteria were the most
15
16 generally accepted definition of big data as “datasets whose size is beyond the ability of a
17
18 typical database software tools to capture, store, manage and analyse” (Manyika *et al.*, 2011,
19
20 p.1). The second criteria were the definition of big data as datasets simultaneously
21
22 characterized by Volume, Velocity and Variety, a.k.a. the original 3Vs of Big Data (McAfee
23
24 and Brynjolfsson, 2012). Only the original 3Vs of big data were selected since the additional
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26 4Vs (Veracity, Value, Variability, and Visualization) were identified as characteristics of big
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28 data by scholars only in recent years (Wamba and Mishra, 2017). Considering the 3Vs was,
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30 therefore, an appropriate parameter as it was allowing to evaluate whether a research was
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32 effectively outlining big data using a widely-accepted definition, without preventing older
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34 research manuscripts from being included from the dataset. In the third criteria authors
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36 excluded manuscripts that did not consider dynamic capabilities as a research perspective and
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38 manuscripts not belonging to management-related literature. After applying these three
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40 inclusion criteria, the final dataset consisted 170 entries.
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47 The third step consisted of critically reading the 170 selected manuscripts by all four
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49 authors to obtain a working knowledge of how BDA are linked to dynamic capabilities and
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51 firm performances (Wamba *et al.*, 2017).
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54 Subsequently, the fourth step consisted of the initial part of the bibliometric analysis.
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56 Specifically, the authors performed an analysis using activity indicators to gather data on the
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58 volume of research, allowing us to observe the quantitative evolution of the literature.
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4 The fifth step involved the proper bibliometric analysis. Software tool VOSviewer 1.6.5
5 was used for the aggregation of the manuscripts, with bibliographic coupling as the aggregation
6 mechanism (Van Eck and Waltman, 2010). Bibliographic coupling occurs when two works
7 cite a common third work in their references; consequently, two documents are
8 bibliographically coupled when they cite one or more documents in common. The output of
9 VOSviewer is a map in which the items' distance can be interpreted as an indication of the
10 relatedness of the terms. The smaller the distance between the terms, the more strongly the
11 terms are associated with each other. In addition, the cluster analysis highlights the knowledge
12 base diversity in an aggregate way: if the manuscripts belong to the same cluster, it means that
13 they are strongly linked together as a group based on their shared references. Thereby, a cluster
14 represents a stream of research on a similarity basis. It is important to note that, on the map
15 generated by VOSviewer, the manuscripts are presented in a convenient way to optimize their
16 visualization; thus, the axes of the map do not have any meaning.

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22 Finally, the sixth and last step involved systematic literature review process based on
23 the results of VOS aggregation (Gaur and Kumar, 2018). Using the results of clustering found
24 by VOSviewer, the authors analysed the most influential manuscripts inside the displayed
25 clusters to highlight their main areas of focus.

26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 **4. Bibliometric Analysis' Results**

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49 In this section, the authors present the results of the aforementioned bibliometric analysis. The
50 manuscripts' distribution over the years is presented in Table 1 and Figure 1.

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Table 1 About Here

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Figure 1 About Here

As shown, the majority of the selected manuscripts are 5-years old or less. Only 2 manuscripts have been published in 2012 and no manuscripts were published prior to this. While research has explored the importance of big data and BDA for management since the previous decade, only in the last five years, scholars started to explore this area using dynamic capabilities as a theoretical principle. According to the pattern revealed by the number of manuscripts published every year, the topic has yet to reach maturity. Indeed, the number of manuscripts on the topic are increasing every year.

In the following figure (Figure 2), the results of the VOS analysis are presented. Due to space-constraints, only the most influential manuscripts are shown and only the surname of the first author is included in the figure.

Figure 2 About Here

From our analysis of the 170 manuscripts, four clusters emerged. As selected by the query, all of the manuscripts included in the clusters use dynamic capabilities as a theoretical principle. The content of the four clusters will be explained in the next section.

5. Systematic Literature Review

Coherently with previous research containing both a bibliometric analysis and a systematic literature review, the final part of this research comprises of a systematic literature review. Yet, as it was not possible to do a complete review of all the 170 papers, only the ten most cited manuscripts from each cluster were reviewed (Caputo *et al.*, 2018).

5.1. Red Cluster: Big Data, Dynamic Capabilities and Supply Chain Management

This cluster aggregates manuscripts exploring the effects of big data on supply chain management, related dynamic capabilities and performance. Specifically, two groups of manuscripts emerged in this cluster. The first one deals with the implementation of BDA systems for supply chain management and the second is about the effect of big data and BDA on supply chain management performance.

In manuscripts about the implementation of BDA systems, Hazen *et al.* (2014), stressed that such systems' managers may gain visibility into supply chain processes, costs and revenues or flows of materials. Specifically, the implementation of BDA systems may allow managers to obtain accurate predictions about the future needs of productive factors. Yet, such benefits will emerge only in the case when BDA systems can rely on high quality data; thus, BDA systems should be capable of depurating raw data and filtering out not-useful information generating noise around useful data (Kwon *et al.* 2014; Kache and Seuring, 2017). In fact, two manuscripts point out how BDA systems may cause positive effects only if they analyse high quality data. Actually, the usage of low-quality data (or data not cleaned of unworthy information) has been found to give erroneous predictions leading to wrong decisions. This notwithstanding, the risks related with low quality data aren't related only with the quality of data analysed by BDA systems. Kwon *et al.* (2014) also stressed that people may refuse to

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3 properly use BDA systems. It was observed that people may oppose a technology when they
4 are not able to understand the potential benefits. Both Kwon *et al.* (2014) and Chaffin *et al.*
5 (2017) have assessed that conducting training programs to develop organization-wide BDA
6 capabilities may help. On this topic, Lavertu (2016) has mentioned the importance of external
7 help (i.e. specialized consultants) for any kind of organization wishing to implement BDA
8 systems to support supply chain management.
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17 In case, the organization, as a whole, is willing to accept BDA systems for supply chain
18 management, they will be capable of improving supply chain performances.
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22 The second group of manuscripts, as stressed by Gunasekaran *et al.* (2018), states that
23 the BDA systems may dramatically affect supply chain management performances.
24 Specifically, it became apparent that the routinization of processes derived from BDA systems
25 usage may occupy a fundamental role in ensuring the adaptability of these processes to
26 different situations. Hence, BDA systems may increase organizational dynamism, agility, and
27 flexibility; particularly in the identification of problems and opportunities related to supply
28 chain management (Chen *et al.*, 2015). The new information derived from BDA systems is
29 indeed related with organizations' capability to respond to changes that may disrupt supply
30 chain (Dobrzykowsk *et al.*, 2015). According to Papadopoulos *et al.* (2016), BDA processes
31 showing their ability to improving supply chain management have also been related to
32 increased sustainability. This phenomenon is linked to the fact that increased efficiency in
33 supply chains may lead to a reduced quantity of waste. Tan *et al.* (2015), has highlighted the
34 potential of information from BDA systems for supply chain innovation. Specifically, they
35 have highlighted how such systems may allow the exchange of information with supply-chain
36 partners, thus, enacting the emergence of new innovative idea.
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5.2. Green Cluster: BDA method for knowledge extraction

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4 The second cluster is formed by manuscripts about the importance of methods to extract
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6 knowledge from big data and exploit it. Lee (2017), for example, stressed that one of the biggest
7
8 challenges of big data era is how to extract the needed information from big data and to turn it
9
10 into exploitable new knowledge. Specifically, the aforementioned manuscript generically
11
12 reviewed the most frequently used methods to solve big data related problems from the point
13
14 of view of managers. In this vein, Zhou *et al.* (2014) focused on information technology
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16 methods that could make BDA systems work. As an example, it was emphasized that machine
17
18 learning techniques are fundamental to analyse big data. Unsupervised statistical methods,
19
20 allowing computers to automatically identify the most important insights, are in fact
21
22 fundamental to process huge unstructured datasets such as big data. The importance for modern
23
24 businesses to employ a specialized data analyst was also measured. Moving from these
25
26 premises, Chen *et al.* (2014) and Li *et al.* (2016) explored how machine learning or artificial
27
28 intelligence can be integrated into BDA systems. These manuscripts analysed the
29
30 characteristics of BDA systems, apart from the importance of machine learning and artificial
31
32 intelligence, show how BDA systems should also rely on cloud storage and cloud computing
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34 as the size of big data has made traditional hardware obsolete.

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40 Tirunillai and Tellis (2014), instead, have focused on techniques that may be used to
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42 generate knowledge for marketers. Specifically, they investigated the potential of Latent
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44 Dirichlet Allocation (LDA), which is a machine learning based topic classification
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46 methodology, to extract insights about consumers' perceptions from UGCs (user generated
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48 contents). In a similar fashion, Fuchs *et al.* (2016) and Yang *et al.* (2014) have stressed the
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50 simultaneous importance of web crawlers/scrapers (i.e. applications to scrape web pages or
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52 social media to collect data) and content analysis methods to predict demands for a service.
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54 Finally, Kwon and Sim (2013) have identified the potential of classifications algorithms to
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56 extract meaningful knowledge from big data. In any case, this manuscript explains the
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3 importance of re-thinking traditional classification algorithms to the new dimensions of big
4 data.
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8 Hence, for BDA systems to be able to extract knowledge from big data and increase
9 performance, it was observed that the BDA systems may represent a fundamental tool to extract
10 knowledge, know more about consumers and competitors (Chen *et al.*, 2013; Al Nuaimi *et al.*,
11 2015).
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16 17 18 19 20 *5.3. Blue Cluster: Big Data, Dynamic Capabilities, Decision Making and Performance*

21 Due to the knowledge that big data can contain, scholars paid significant attention to the impact
22 of big data on decision making processes and subsequent organizational performances.
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25 Fawcett and Waller (2014) and Tambe (2014) have recognized how BDA systems may
26 generate predictions about future trends and that these predictions concerning sales, revenues
27 and production requirements may be used by managers to formulate decisions about the future.
28 Insights emerging from BDA can offer opportunities to managers to know more about their
29 consumers in real-time. Erevelles *et al.* (2016) have examined how BDA can enhance
30 marketing related strategic decision-making processes. This phenomenon has been verified as
31 the information about consumers allows a manager to react dynamically to evolving consumer
32 preferences. Similarly, Opresnik and Taisch's (2015) manuscripts showed how insights from
33 BDA may influence the abilities of services providers to better tackle the needs of their
34 consumers. Akter *et al.* (2016), Wamba *et al.* (2017) and Martin *et al.* (2017) pointed out how
35 such insights may empower managers to take decisions that increase organizational efficiency
36 in the supply and production processes. In fact, through predictive analytics it will be possible
37 for managers to purchase just the minimum quantity of resources needed to cover the predicted
38 request for products. Additionally, information from BDA system may also be fundamental to
39 identify bottlenecks in production processes and reduce the wastage of resources.
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4 Big data and BDA systems can, therefore, generate knowledge flows that are capable
5
6 of changing the way managers think and act. Specifically, such flows may inform managers to
7
8 take decisions about supply, production and sales. Managers may also be able to respond to
9
10 sudden change as they may know almost exactly what is going to happen outside and,
11
12 consequently, decide the best path for the organization to follow. In this perspective, Côte-
13
14 Real *et al.* (2017) evidenced that big data availability and the implementation of BDA systems
15
16 represents a potential source of information-driven competitive advantage. Tallon *et al.* (2013)
17
18 have highlighted that organizations may need to develop *ad-hoc* BDA system governance
19
20 processes. In fact, such processes may improve the way managers access information to be
21
22 used for decision-making. Similarly, it may allow managers to receive the right information
23
24 for the right purpose. This is coherent to what was stressed by Constantiou and Kallinikos
25
26 (2014), but, only when the output of BDA systems is aligned with managerial requests. Such
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28 systems can provide managers with the proper information to formulate adequate strategies.
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36 *5.4. Purple Cluster: BDA, Dynamic Capabilities, Business Processes Management and* 37 38 *Performance*

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40 The fourth cluster aggregates manuscript on big data, BDA systems and business processes
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42 management. From this perspective, Sivarajah *et al.* (2017) reviewed BDA methodologies and
43
44 their effects on production processes management. They have shown that the possibility for
45
46 managers to control any aspect of production processes is related to less wastage of resources.
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48 Indeed, BDA can provide managers a large amount of data that could allow them to make more
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50 informed choices on strategies (Wu *et al.*, 2017).
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54 Similarly, Vera-Baquero *et al.* (2016) have confirmed that BDA is related with superior
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56 performance by enabling manager to better monitor any internal processes. BDA managers
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58 may be fully aware of the performance of every process, identify problems or bottlenecks, and
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4 sort-out the problem. Thus, by increasing the performance of each process, they may increase
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6 organizational performance. This topic is the talking point presented in two other manuscripts
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8 authored by Vera-Baquero *et al.* (2013) and Vera-Baquero *et al.* (2015). It has been observed
9
10 that BDA systems' analytical capabilities may not be matched by traditional business process
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12 management systems, as BDA systems are capable of providing managers a more detailed
13
14 information in real-time.
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17 Superior performance is the target for the majority of managers. As stressed by Gani *et*
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19 *al.* (2014) and Kowalczyk and Buxmann (2015), BDA may influence organizational processes
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21 to identify and exploit opportunities existing in the external environment. Specifically, BDA is
22
23 capable of providing managers with the insights they need to formulate the strategies need to
24
25 grab and exploit every emergent opportunity. This phenomenon is related with the accuracy of
26
27 the real-time insights that may be extracted from big data. Nowadays, the perceptions and the
28
29 ideas of consumers are no more a hidden treasure that managers should look after, they are
30
31 frequently freely available in the internet and, with the right tools, it may possible to analyse
32
33 them. These insights may be diffused within the organization by the alignment between BDA
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35 systems and processes with knowledge management tools. As a consequence, strategic
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37 managerial decisions may now be supported by accurate information leading to increase in
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39 performance of organization by reducing costs or increasing revenues.
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46 Nguyen and Cao (2015) have studied the ways in which BDA adoption may lead to
47
48 stronger collaborations between partners belonging to the same production chain. The
49
50 architecture of BDA systems may incentivise the sharing of data concerning production process
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52 efficiency between partners. In fact, BDA systems may also make communication processes
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54 occurring between partners more efficient.
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4 Finally, Chae (2015) has proposed how the analysis of posts from social media can help
5 organizations to better monitor demand trends. Thus, BDA systems may also affect demand
6 forecasting processes.
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10 11 12 13 *5.5. Discussion of the Systematic Literature Review and Possible Research Gaps*

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15 The findings of the systematic literature review highlighted the importance of BDA for modern
16 businesses. The possibility to apply advanced informatic and statistical analysis method is
17 actually fundamental to make sense of big data and decodify their contents (Kache and Seuring,
18 2017).
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24 In detail, results from the systematic literature review stressed out how BDA systems,
25 tied up with organization-wide BDA capabilities to properly use them, matter to extract
26 knowledge from datasets complex as big data (Dubey *et al.*, 2018). Similarly, BDA systems
27 may transmit information to interested players present within the firm. Hence, BDA systems
28 may increase the quality and the speed of knowledge flows spanning the organization.
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36 As a consequence, BDA systems and capabilities have proven fundamental to make
37 managers obtain dramatically more information than before, particularly to what concerns any
38 process occurring within the business and the supply chain (Mishra *et al.*, 2018). BDA systems
39 and capabilities may therefore allow managers to better decide about any future path the
40 organization will have to follow.
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48 In addition, why extant research used dynamic capabilities as the main theoretical
49 approach emerged too. Indeed, modern organization to fully leverage BDA systems need to
50 accept them, and need organization-wide capabilities allowing the organization to dynamically
51 use existing systems for different scopes and with different kind of data (Ferraris *et al.*, 2018).
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57 To what concern theoretical findings of our research, several interesting topics emerged
58 too. Specifically, firstly (as it is possible to see in figure 1) it is possible to observe how clusters
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4 are extremely close each other. This may be related to the very close topics described in the
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6 considered manuscripts. Actually, the most of the considered manuscripts deal with the effect
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8 of BDA on manufacturing and supply-chain, thus they share many common references.
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10 Second, apart from few exceptions such as the manuscripts from Erevelles *et al.* (2016) and
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12 Martin *et al.* (2017), it is possible to assess that the most of research on big data and marketing,
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14 marketing management and marketing management scanty use dynamic capabilities as a
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16 theoretical approach. In fact, very few manuscripts dealing with big data and marketing are
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18 present in our clusters. Third, our analysis revealed how very scant attention is usually paid to
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20 two very important points. On the one hand, research has paid scant attention to factors
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22 fostering or hampering the adoption of BDA systems in modern organizations. On the other
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24 hand, very few attentions have been paid to the need for modern business to digitally transform
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26 to fully leverage BDA systems. Finally, there is a need to better explore additional potential
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28 effects of BDA systems and capabilities such as increased innovativeness or increased
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30 absorption capabilities. As both these topics may be explored using dynamic capabilities, such
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32 an absence is significant.
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38 Moving from this, the authors are also able to briefly suggest forward-thinking avenues
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40 for future research and possible gaps. Specifically, future researchers should try to explore,
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42 using dynamic capabilities:
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- 45 1) *The relationship between BDA systems and capabilities and dynamic marketing*
46 *strategies;*
- 47
48 2) *Organizational characteristics or organization-related factors that may hamper or*
49 *prevent the adoption of BDA in modern organizations;*
- 50
51 3) *How organization may need to digitally transform to fully leverage BDA;*
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53 4) *The effects of BDA on organizations structures;*
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55 5) *Which are the additional effects of BDA analytics apart from better performances.*
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4 Apart from that, the authors observed that scholars should try to develop frameworks
5 capable of reassuming the studied phenomenon. Additionally, as the majority of the research
6 is theoretical or qualitative, quantitative research on the phenomenon is needed.
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10 Moving from the aforementioned suggestions, we suggest managerial scholars wishing
11 to contribute to this stream of literature to try also to collaborate with scholars operating in
12 different disciplines, such as informatics, or practitioners. In fact, cross-collaboration may be
13 helpful to provide different or unexpected insights on BDA systems and capabilities.
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22 **6. Discussions and Conclusions**

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26 By identifying and reviewing the most influential manuscripts, the authors have systematised
27 existing knowledge on big data and dynamic capabilities. This is the main theoretical
28 contribution of this research. The authors have reconfirmed that four clusters exist in the
29 research on dynamic capabilities (Wamba and Mishra, 2017).
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35 From a practitioner-oriented standpoint, it is possible to conclude that managers should
36 always monitor the alignment between big data capabilities and their expectations concerning
37 BDA systems implementation (Akter *et al.*, 2016). In fact, whether or not big data capabilities
38 and organizational objectives are aligned, managers may find themselves without the insight
39 they may need to develop new strategies.
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47 In spite of these results, our manuscript is limited to a very narrow stream of research,
48 and future research should therefore try to definitively systematise the position of the selected
49 stream of research within a broader field.
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Tables

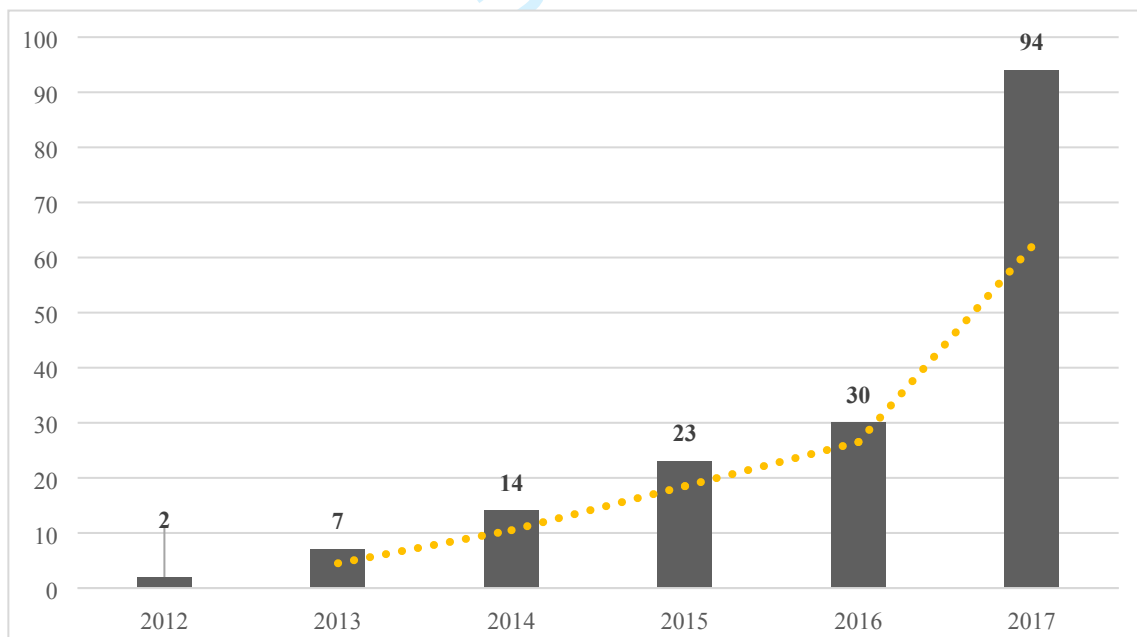
Table 1 - Number of Papers among the Years

Year	Number of Papers	% Variation
2012	2	--
2013	7	+250,00%
2014	14	+100,00%
2015	23	+64,29%
2016	30	+30,43%
2017	94	+213,33%
Total Papers	170	

Source: Authors' elaboration

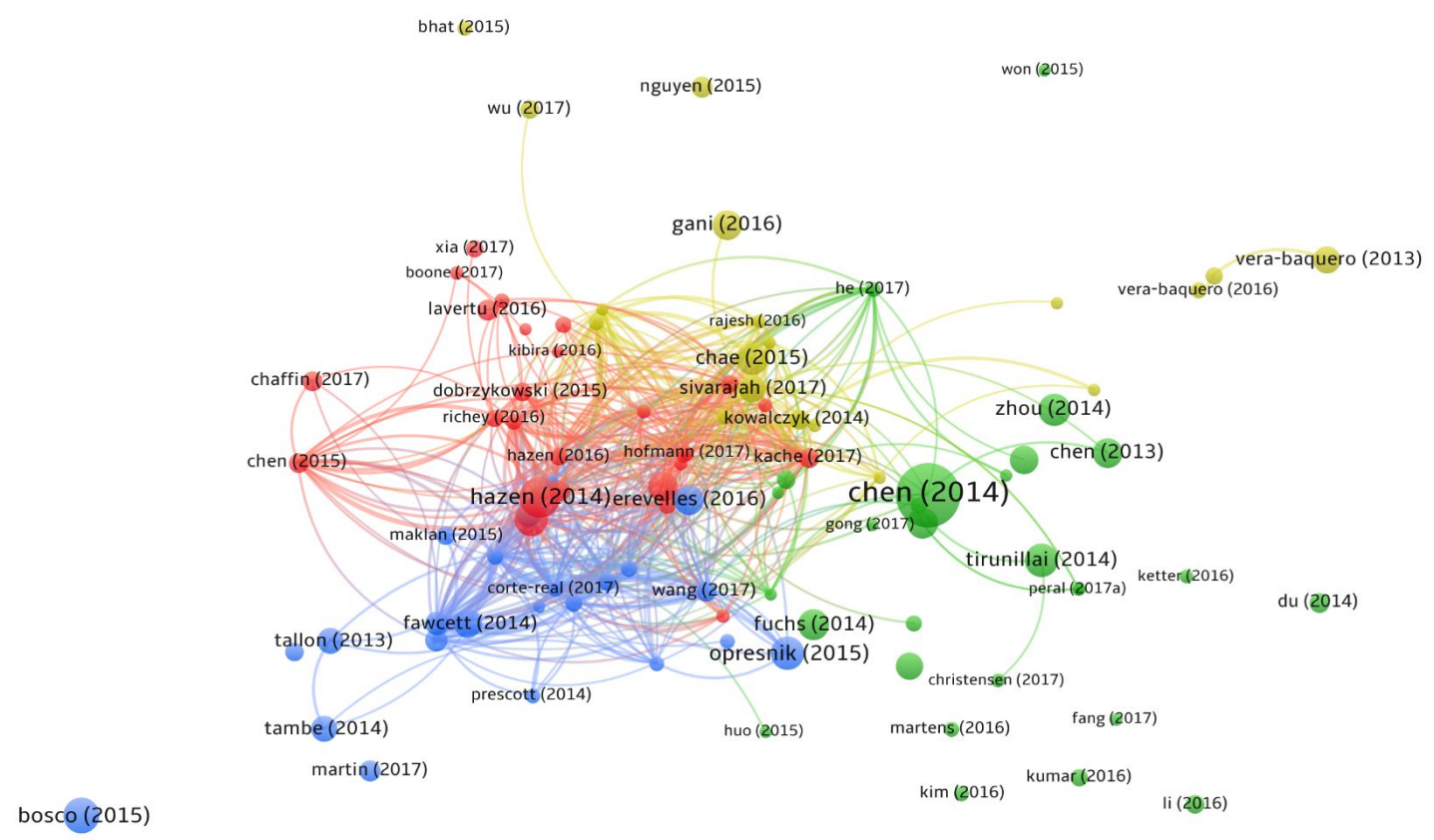
Figures

Figure 1- Manuscripts' temporal distribution



Source: Authors' elaboration

Figure 2. VOS results



Source: Authors' elaboration created with VOSviewer

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Management Decision