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1	Expert Drivers' Prospective Thinking-Aloud to Enhance
2	Automated Driving Technologies – Investigating
3	Uncertainty and Anticipation in Traffic
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13	ABSTRACT

Current automated driving technology cannot cope in numerous conditions that are basic daily driving situations for human drivers. Previous studies show that profound understanding of human drivers' capability to interpret and anticipate traffic situations is required in order to provide similar capacities for automated driving technologies. There is currently not enough a priori understanding of these anticipatory capacities for safe driving applicable to any given driving situation. To enable

1 the development of safer, more economical, and more comfortable automated driving experience, 2 expert drivers' anticipations and related uncertainties were studied on public roads. First, driving 3 instructors' expertise in anticipating traffic situations was validated with a hazard prediction test. 4 Then, selected driving instructors drove in real traffic while thinking aloud anticipations of unfolding 5 events. The results indicate sources of uncertainty and related adaptive and social behaviors in 6 specific traffic situations and environments. In addition, the applicability of these anticipatory 7 capabilities to current automated driving technology is discussed. The presented method and 8 results can be utilized to enhance automated driving technologies by indicating their potential 9 limitations and may enable improved situation awareness for automated vehicles. Furthermore, the 10 produced data can be utilized for recognizing such upcoming situations, in which the human should 11 take over the vehicle, to enable timely take-over requests.

#### 12 Keywords

Automated driving; expert driver; prospective thinking-aloud; traffic safety; uncertainty;
anticipation

#### 15 **1 INTRODUCTION**

16 Automated driving solutions (i.e., autopilot technologies) are becoming increasingly common in 17 commercial vehicles. The aim of automated driving technology is to substantially decrease accidents 18 and increase driving comfort (Hubmann et al., 2018). Automated driving technologies are 19 sometimes claimed to be safer than human drivers (e.g., McGoogan, 2016; Associated Press, 2018; 20 Teoh & Kidd, 2017), and in many respects they may be superior to a human driver. They are able, 21 for instance, to monitor surrounding objects continuously – automated driving technologies do not 22 get tired or bored during monotonous driving as human drivers tend to do (Horne and Reyner, 1995; 23 Schmidt et al., 2009; Thiffault and Bergeron, 2003; Ting et al., 2008).

One major manufacturer of automated driving technology is Tesla, Inc. and it has been estimated that Tesla's autopilot has driven over 2.2 billion miles on public roads by January 2020 (Friedman, 2020). Nonetheless, these successfully driven kilometers in limited driving scenarios may not be a sufficient indicator of the safety or superiority of these systems over human drivers – automated driving technologies still have some major weaknesses compared to human drivers. Up to now, little attention has been paid to these weaknesses and how human drivers manage in similar situations.

7 The current traffic system is a social environment where other road users' behavior determines how 8 drivers interact with each other (Zaidel, 1992). Driving is not only a mechanical performance, it is 9 also a "complex social activity" (Brown, 2017). Hence, the interaction between automated driving 10 technology and other road users is gaining attention in the literature (e.g., Brown & Laurier, 2017; 11 Rasouli & Tsotsos, 2019). Schwarting, Alonso-Mora, and Rus (2018) have stated that interaction between automated driving technologies and human road users is "an unsolved problem". Previous 12 13 research has identified these problems that automated driving technologies might come across in 14 traffic while interacting with humans – such as lack of negotiation with human drivers (Chater et al., 15 2018), social issues regarding lane changes and merging (Brown and Laurier, 2017), as well as lack 16 of interaction and communication with pedestrians (Mahadevan et al., 2018). All these studies 17 describing interaction problems between humans and automated driving technologies concluded 18 that these technologies need more "human-like" features to overcome the found social issues.

What could these "human-like" features be? What could explain the insufficiencies of Tesla's autopilot and other self-driving cars compared to human drivers? Stahl, Donmez, and Jamieson (2013) suggested that we should better understand human drivers' capability to interpret and predict traffic situations to facilitate drivers' competence. Correspondingly, we suggest that one of these "human-like" features that state-of-the-art automated driving technologies lack is the skill of anticipation of traffic events, and more specifically, the skill of recognizing uncertainties concerning
the unfolding driving situation and adapting to these accordingly. With this knowledge, automated
driving technologies could be trained to perform in a similar way than humans do – or even better.

The aim of this paper is to investigate human experts' uncertainties that rise in anticipatory driving and their related adaptive behaviors. This knowledge is important in order to improve today's automated driving technologies to be safer, more economical, and more comfortable. The research questions are: 1) What are the context-dependent uncertainties that arise in anticipatory driving of expert drivers (here: driving instructors)? and 2) How expert drivers adapt their behavior in the identified driving situations in order to resolve the uncertainties?

10 First, commercial hazard perception test video clips were analyzed for identifying the situations which may be efficiently anticipated by human drivers but which could cause problems to current 11 12 automated driving technologies for numerous reasons, such as poor visibility, objects that are 13 partially occluded, unexpected trajectories, or lack of understanding the world. The selected video 14 clips were transformed into hazard prediction clips by ending them with an occlusion just after the 15 hazardous situation started to unfold. These hazard prediction clips were used to test if there are 16 differences between inexperienced, a mixed group of drivers, and driving instructors in anticipating 17 unfolding hazards in traffic. With this experiment, the selected driving instructors' expertise in 18 hazard prediction ability was validated. After the expert sample validation, six of the experts drove 19 a predefined route on public roads while thinking aloud prospectively what driving-task relevant 20 they are anticipating to happen. The research process is illustrated in Figure 1. Based on the content 21 analysis of the data, uncertainties, as well as related adaptive and social behaviors in specific traffic 22 situations and environments, were identified. To our best knowledge, this paper is the first to

- 1 investigate human expert drivers' anticipations and uncertainties on public roads with the
- 2 prospective thinking-aloud method.



#### Figure 1: Research process

#### 5 2 RELATED LITERATURE

#### 6 2.1 Automated driving taxonomy and situation awareness

In order to provide understanding of current automated driving technologies and their abilities, the Society of Automotive Engineers (2019) has presented a taxonomy regarding levels of automated driving. Some of today's automated driving technologies may be classified at the third level: automated driving technology can drive the vehicle under limited conditions, and when the system requires, the driver must take over the automated driving technology (SAE, 2019). However, in order to succeed in safe driving already at these levels, the driving task requires situation awareness (Matthews et al., 2001; Ward, 2000).

According to Endsley (1995), situation awareness (SA) refers to understanding the environment's state for succeeding in a task. SA has three levels: perception of the elements in the environment (Level 1), comprehension of the current situation (Level 2), and projection of its future status (Level 3). All levels of driving task (operational, tactical, and strategic) require each level of situation awareness (Matthews et al., 2001). It can be argued that today's automated driving technology may reach the Level 1 of situation awareness: they recognize environment's elements such as other vehicles, road curviness, and obstacles. But do automated driving technologies reach the Level 2 of situation awareness, comprehension of the current situation? According to Lake, Ullman, Tenenbaum, and Gershman (2017), automated driving technology algorithms can only recognize objects but cannot understand scenes, that is, *comprehend the current situation*.

7 Situation awareness' Level 3 requires anticipating the future status of the task environment. In the 8 automotive context this means, for instance, predicting other road users' behavior. Predicting other 9 road users' trajectories with different machine learning techniques is, indeed, a growing research 10 area (e.g., lane changes: Chae, Lee, & Yi, 2017; Dong, Chen, & Dolan, 2019; Wissing, Nattermann, 11 Glander, & Bertram, 2018). According to academic research, state-of-the-art automated driving algorithms may be able to predict trajectories of recognized moving objects when interacting with 12 13 these objects, selecting optimal paths and speeds accordingly, for instance, in complex intersection 14 scenarios (Hubmann et al., 2018). Meghjani et al. (2019) have developed decision-making 15 algorithms that are able to utilize contextual information (e.g., map data of intersections and lanes 16 ahead) in inferring intentions of the cars in front of the ego vehicle for optimizing lane changes and 17 route planning under uncertainty. However, these fairly low-level and relatively short-term 18 prediction abilities are not yet sufficient when compared to human expert drivers. Lake et al. (2017) 19 point out that – compared to humans – automated driving technologies lack intuitive psychology to 20 be able to anticipate other road users' behavior and intentions. Furthermore, they are lacking in 21 intuitive physics in order to reason about the stability and trajectories of objects that may be 22 occluded momentarily by other objects in the environment. That said, it could be argued that today's autopilots have severe deficiencies at Levels 2 and 3 of situation awareness, which are
crucial for safe and comfortable driving (e.g., Baumann & Krems, 2007; Stahl et al., 2013).

### 3 2.2 Problems current automated driving technologies encounter on public roads

4 The literature review on automated technology problems is focused on publications between 2015 5 and 2020 as the technology is developing rapidly. There are numerous of YouTube videos available 6 where one can see situations in which the driver needs to overtake the automated driving 7 technology (e.g., https://tinyurl.com/yywtj4oo and https://tinyurl.com/y3kae45d). In these videos, 8 Tesla autopilot owners have recorded their drives on public roads while enabling the autopilot. 9 Based on the real-life footage, human intervene is needed, for instance, in situations where lane 10 markings are not clear, when road is too narrow, when ramp is too curvy, or when there are unusual 11 objects on the road.

The lack of scene understanding and future status anticipation may be some of the reasons that 12 13 have led automated driving technologies to encounter these problems on public roads. One 14 additional component of scene understanding could be the understanding of the social side of traffic. Brown and Laurier (2017) analyzed YouTube video clips of self-driving cars recorded by 15 16 drivers and documented social challenges that automated driving technologies confront in real 17 traffic. They noticed, for instance, how automated driving technology's lane-changing behavior can be interpreted as rude, how automated driving technology maintaining speed and following traffic 18 lines in merging cause a hazardous situation, and when automated driving technology is not 19 20 "creeping" in the four-way stop intersection it gets "cut-up" and causes sudden braking. All these 21 actions risk safe, economical, and comfortable traffic flow.

Endsley (2017) studied (based on her own experiences) Tesla's autopilot for a six-month period in 2017. During the period, Tesla's autopilot had problems with sharp turns, curves, merging lanes, and intersections without lane markings. Similarly, Dikmen and Burns (2016) found out in their survey that Tesla's autopilot's lane detection failures caused problems to drivers: the autopilot tried to take an exit ramp and cross lanes for no reason, for example. Endsley (2017) also noticed that while parking, avoiding an obstacle on Tesla's way also led the autopilot into a strange turning angle in a tight place.

According to Dikmen and Burns (2016), one of the current automated driving technologies' major problems is sudden changes in speed. Sudden braking and uncomfortable accelerations and decelerations were brought up in the survey they conducted – these were problems especially in heavy traffic conditions. Naturally, even if not safety-critical, these sudden speed changes are diminishing driving comfort.

13 Lv et al. (2018) studied automated driving technology manufacturers' reports that summarize 14 incidents when either the technology itself disengaged the autopilot, or the autopilot was disabled 15 by the driver. The latter is called "active disengagement" and means that the automated driving 16 technology does not detect any problem, but the driver notices some unfolding event that makes 17 the driver to take over the control of the car. Active disengagements happened, for instance, when there were too many vehicles and other road users in an intersection; when the automated driving 18 19 technology did not slow down when a vehicle in front stopped; when the automated driving 20 technology did not recognize a vehicle pulling out from a parking lot; when there was an emergency 21 vehicle on the road or an accident; when other drivers' behavior was unexpected or reckless; and 22 when extra space for a cyclist was needed. All these examples can be considered as situations that

diminish safe driving and causes uncertainty of the automated driving technologies' behavior for
 the driver or passengers.

3 The reasons causing drivers to disable the automated driving technology have also been studied in 4 a driving simulator. van Huysduynen, Terken, and Eggen (2018) noticed in their driving simulator 5 study that the automated driving technology was disabled, for instance, in situations where the 6 technology was perceived as conservative. This means that it reduced speed before passing, and 7 after passing it constantly tried to return to the right lane even if there were slower traffic ahead. 8 Therefore, one recognized reason to disable the automated driving technology was to maintain the 9 traffic flow when changing lanes. Another reason to disable the automated driving technology was 10 due to unpredictability of other road users – drivers did not trust that the technology would cope in 11 those situations. Again, maintaining the traffic flow and coping in uncertain situations are linked to 12 safer, more economical, and more comfortable driving.

13 In addition, an increasing number of studies have investigated the interaction between automated 14 driving technologies and pedestrians in urban environments. For example, Mahadevan et al. (2018) 15 focused on communication and interaction between automated driving technologies and humans. 16 They emphasized the importance of the communication that the vehicle is aware of pedestrians. 17 This kind of interaction is easy for human drivers (e.g., Schneemann & Gohl, 2016), but the way how 18 automated driving technologies could communicate their intentions to pedestrians still remains as 19 a question. A number of studies have examined how this communication could be enabled by 20 technical means (e.g., Ackermann, Beggiato, Schubert, & Krems, 2019; Chang, Toda, Sakamoto, & 21 Igarashi, 2017; de Clercq, Dietrich, Núñez Velasco, de Winter, & Happee, 2019; Habibovic et al., 22 2018; Lee et al., 2019; Li, Dikmen, Hussein, Wang, & Burns, 2018; Mirnig, Perterer, Stollnberger, & 23 Tscheligi, 2017). However, the communication should be efficient also to the other direction: the

vehicle should be able to recognize the intentions of the pedestrians and other vulnerable road
 users (Rasouli and Tsotsos, 2019; Schwarting et al., 2019).

Based on the literature, problems automated driving technologies are encountering on roads are
linked to safe, economical, and comfortable driving. Hence, what could be done to solve these
problems?

#### 6 2.3 Cognitive mimetics

7 Brown and Laurier (2017) as well as Chater et al. (2018) have concluded that human-computer 8 interaction (HCI) and cognitive science could aid in designing better self-driving cars. One of the 9 relevant paradigms could be cognitive mimetics (Kujala and Saariluoma, 2018; Saariluoma et al., 10 2018). This way of design thinking suggests that mimicking expert human drivers' information 11 processing and thinking could be utilized for designing safer, more economical, and more 12 comfortable automated driving technologies. The idea of design mimetics, that is, imitating physical 13 and biological structures in nature for technology design, has been known since the fifties (Bar-14 Cohen, 2006). The core idea of cognitive mimetics is that instead of imitating these structures of nature, designers should focus on human experts' information processes and thinking when 15 16 searching for model solutions (Kujala and Saariluoma, 2018; Saariluoma et al., 2018).

Thanks to its internal and information processing focus, cognitive mimetics differs from ethnographic approaches. Vinkhuyzen and Cefkin (2016), for example, studied how people behave in traffic and how this information could be utilized when developing and improving current automated driving technologies. They observed pedestrians and their behavior in order to teach automated driving technology to behave in "socially appropriate ways". However, in cognitive mimetics it is essential to pay attention also to the contents of experts' information processes (i.e.,

mental contents) (Newell and Simon, 1972). Recently, researchers in the field have started to realize
the importance of examining human road users' behavior and its modeling in order to develop
better automated driving technologies (e.g., Domeyer et al., 2019; Markkula et al., 2020, 2018;
Merat et al., 2019). Due to the importance of anticipation of traffic events for successful driving
(Stahl et al., 2013), the goal for investigating expert drivers' behavior here is to get a clearer idea of
the information contents relevant in anticipatory driving.

#### 7 2.4 Anticipatory driving and uncertainty

8 According to Pollatsek, Narayanaan, Pradhan, and Fisher (2006), novice drivers' fatality rate is eight 9 times higher than the rate of highly experienced drivers. One causing factor is novice drivers' 10 incapability to anticipate safety-relevant traffic events. Therefore, the anticipation of traffic 11 situations is a critical component of driver competence, which allows drivers to maintain sufficient safety margins (Stahl et al., 2016). According to Tanida and Pöppel (2006), if the driving situation is 12 perceived as familiar, drivers are able to anticipate what is going to happen next and to act 13 14 accordingly. Conversely, if the driving situation is unfamiliar, drivers need to react to events. With 15 human drivers, traffic flow, safety, and economical driving can be improved by moving from 16 reactionary driving to anticipatory driving (Stahl et al., 2013).

Human experts' anticipatory skills (Clark, 2013) and the ability to focus processing situationally on task-relevant targets may be some of the key differences that separate human and machine intelligence. Based on neurological evidence, it has been proposed that the human brain is an advanced prediction machine (Clark, 2013). According to these accounts, its basic function is to continuously predict and anticipate the upcoming events and assess the uncertainty of the predictions. This framework of cognition stresses the importance of predictive uncertainty and its

resolution in human attention allocation and behavior. In line with these ideas, it has been recently
shown that experienced drivers' perceived uncertainty of upcoming traffic events on a freeway is a
major factor in their visual information sampling (Kircher et al., 2019). In a similar vein, for instance,
Meghjani et al. (2019) and Hubmann et al. (2018) stress the importance of modeling uncertainty in
the development of decision-making for automated driving. Therefore, the analysis of the
information contents of the expert drivers' anticipatory driving in this study was focused on
uncertainties they recognize and resolve related to the unfolding traffic events.

#### 8 3 STUDY 1 – EXPERT SAMPLE VALIDATION: HAZARD PREDICTION TEST

9 3.1 Method

10 In Study 1, the expert sample validation with a hazard prediction test was done in order to verify 11 that the selected driving instructors are able to anticipate unfolding hazardous traffic events by a 12 better rate than inexperienced or a mixed group of non-instructor drivers. While driving instructors 13 teach their students, they anticipate possibly hazardous events and therefore are more prepared to 14 act if it seems that the student driver cannot manage the situation. Furthermore, driving instructors 15 are experienced in verbalizing their anticipations during driving lessons. Thus, we argue that driving 16 instructors are well-trained experts in anticipating unfolding safety-relevant driving situations. In 17 addition, the intention was to validate that the selected experts are able to anticipate such events 18 that may currently be highly challenging for automated driving technologies.

**19** *3.1.1 Stimuli* 

Eighty driving clips, provided by a commercial UK company that provides hazard perception tests
 for learner drivers, were reviewed to select clips for the experiment. For evaluating the clips,
 knowledge of the previously reviewed challenges of the current automated driving technologies and

the analyses by Hubmann et al. (2018), Lake et al. (2017), Lv et al. (2018), Rasouli and Tsotsos (2019), and Schwarting et al. (2019) on differences between human cognition and automated driving algorithms were utilized. Based on the evaluation, each selected clip was required to contain an unfolding hazardous event that human drivers should be able to anticipate – if they spot the relevant visual cue(s) – and which automated driving technologies perhaps would not be able to detect or anticipate. This could cause the automated driving technology to brake suddenly or even cause an accident.

8 Eventually, after reaching mutual understanding by two researchers, 28 out of 80 (35 %) clips were 9 chosen that met the set requirements (see Table 1). The original clips were filmed in the UK and 10 therefore were mirrored to respond to right-hand traffic, more familiar to Finland where the 11 research was conducted. To transform the hazard *perception* clips into hazard *prediction* clips, each clip was edited to end to a black screen just after the hazardous event started to unfold, following 12 13 the method by Crundall (2016), Jackson, Chapman, and Crundall (2009) and Ventsislavova et al. 14 (2019). Effectively, each selected clip contained a situation that would potentially develop into 15 hazardous event if neglected, such as a truck blocking driver's view, a ball flying over a street, or a 16 street being too narrow for two cars to travel side by side. Hazard prediction test was chosen over 17 hazard perception test since it can better discriminate between experts and novices (Crundall, 2016; 18 Jackson et al., 2009).

	environment(s) on parenthesis		driving technology	clips
Is the road too narrow to accommodate the driver's own car and oncoming cars?	Narrowing road (Street)	Narrowing road ahead with oncoming traffic	Human driver is able to anticipate that the road ahead is too narrow for all vehicles and therefore waits for the oncoming vehicle to pass or adjusts speed or lane position. Automated driving technology could continue driving without decelerating, causing sudden emergency braking or an accident. Possible problem: lack of scene understanding (Lake et al., 2017).	6
Is there occluded traffic crossing or merging?	Poor visibility (Street)	Stationary objects occluding moving vehicles	Human driver is able to notice the moving vehicle behind the stationary object and anticipate that the vehicle might turn towards and therefore decelerates gently. Automated driving technology may not be able the recognize the moving vehicle behind the occluding object, causing sudden emergency braking or even an accident. Possible problem: occlusion and lack of intuitive physics (Hubmann et al., 2018; Lake et al., 2017).	5
Is there oncoming traffic behind the vehicle that is to be passed?	Passing, curvy road, poor visibility (Highway, Street)	Passing required with poor visibility ahead (e.g., curvy road ahead, truck blocking part of the road)	Human driver can realize that due to poor visibility of the road ahead it is not possible to see if there is oncoming traffic approaching behind the vehicle that is to be passed. Human driver is able to anticipate that oncoming traffic is a possible scenario and therefore slows down. Automated driving technology could continue driving with the same speed resulting in sudden emergency braking or an accident in case of oncoming traffic. Possible problem: lack of scene understanding and intuitive physics (Hubmann et al., 2018; Lake et al., 2017).	4
Are the vehicles on parallel side road going to merge in front?	End of a parallel road, traffic merging (Street)	Vehicles driving on ending parallel side road	Human driver is able to anticipate that the adjacent side road is ending and vehicles on the road may join the main road ahead and therefore adjusts speed accordingly. Automated driving technology may not detect an ending side road and anticipate that the traffic will soon merge, causing a possible sudden emergency braking or even	3

Plausible difference in behavior – human driver vs. automated

# of

Uncertainty

Situation(s) and

Visual cue

#### Uncertainty

Situation(s) and Visual cue

environment(s)

on parenthesis

Plausible difference in behavior – human driver vs. automated # of

driving technology

clips

an accident. Possible problem: lack of scene understanding and psychological reasoning (Lake et al., 2017).

Is the faster vehicle	Slower traffic	Vehicles having	Human driver is able to anticipate that the faster vehicle may pass	2
in front going to	ahead, faster	speed differences on	slower traffic ahead and move into the driver's lane. Due to the	
change lanes?	vehicle on the	a two-lane road	prediction, human driver is able to be prepared and adjust speed	
	adjacent lane	(e.g., faster vehicle	more gently than automated driving technology and even avoid an	
	(Freeway)	approaching slower	accident. Possible problems: lane change in heavy traffic (Lv et al.,	
		vehicle on the	2018) and lack of psychological reasoning (Lake et al., 2017).	
		adjacent lane)		
Is the road/lane too	Slower traffic	Oncoming vehicles	Human driver is able to anticipate that the road is too narrow for all	2
narrow to	ahead, passing	or vehicles in front	the vehicles to travel parallel and is, therefore, able to slow down	
accommodate	(Freeway, Street)	passing slower	and/or adjust the lateral position of the car. Automated driving	
driver's own car and		traffic (e.g., cyclists,	technology may not be able to detect the trajectory deviation of the	
oncoming vehicles		motorcyclists) far	passing car and is therefore unable to adjust its own speed and lane	
that are passing?		ahead	position causing possibly a sudden emergency braking or an	
			accident. Possible problem: lack of scene understanding (Lake et al.,	
			2017).	
Is there someone	Parked cars	Parked car's door	The sudden opening of parked car's door or seeing a person inside	2
stepping out of the	(Street)	opening / person	a parked car are cues to a human driver that the door may open	
parked car?		inside a parked car	entirely and blocking the driveway. Due to the anticipation, human	
			driver is able to be prepared, yield, and decelerate more gently in	
			advance than automated driving technology might. Possible	
			problems: driving too close to a parked car (Lv et al., 2018) as well	
			as lack of scene understanding and psychological reasoning (Lake	
			et al., 2017).	

Uncertainty	Situation(s) and environment(s) on parenthesis	Visual cue	Plausible difference in behavior – human driver vs. automated driving technology	# of clips
Is the pedestrian going to cross the street in front?	Pedestrian planning to cross the road (Street)	Pedestrians showing intentions to cross the road	Human driver is able to anticipate the trajectories of the pedestrians based on their behavior (e.g., looking both ways) or position even if they are stationary and, therefore, is cautious. Automated driving technology may not be able to recognize pedestrians' intentions since they are still on the walkway and not yet crossing. Sudden crossing could cause sudden emergency braking or an accident for automated driving technology. Possible problems: lack of understanding social cues (Rasouli and Tsotsos, 2019; Schwarting et al., 2019) and psychological reasoning (Lake et al., 2017).	2
Is the occluded pedestrian going to re-appear behind the object and cross the road in front?	Occluded pedestrian (Street)	Stationary object occluding walking pedestrian momentarily	Human driver is able to anticipate that the pedestrian may re-appear behind the van and cross the road and therefore decelerate accordingly. Automated driving technology may not able the recognize the existence of the pedestrian behind the van, causing sudden emergency braking or accident. Possible problem: momentary occlusion and lack of intuitive physics (Hubmann et al., 2018; Lake et al., 2017).	1
Is emergency vehicle approaching and yielding needed?	Emergency vehicle approaching (Street)	Emergency vehicle's blue lights are approaching	Human driver is able to notice well in advance the blue lights and anticipate that yielding maneuvers may have to be made. For automated driving technology, the emergency vehicle may be detected as a crossing object to be avoided like any other, but it may not have an understanding that yielding well in advance is compulsory. Possible problem: identifying emergency situations (Lv et al., 2018).	1
Are kids going to run onto the street after the ball?	Kids playing (Street)	Ball flying over the street	Human driver is able to anticipate that a ball flying over the street indicates playing kids ahead and decelerates in advance accordingly. The ball does not indicate playing kids to automated driving technology, which might lead to sudden emergency braking or even	1

Uncertainty	Situation(s) and	Visual cue	Plausible difference in behavior – human driver vs. automated	# of
	environment(s)		driving technology	clips
	on parenthesis			
			an accident. Possible problem: lack of psychological reasoning	
			(Lake et al., 2017).	
Is the cyclist going	Cyclist in a traffic	Cyclist slowing	The cyclist in the traffic circle tries to maintain momentum and, as	1
to yield?	circle (Street)	down and	a result, does not stop but signals the driver of yielding by entering	
		approaching a traffic	the traffic circle with a slower speed. Human driver can anticipate	
		circle	the yielding of the cyclist. Since the cyclist is not stopping before	
			entering the traffic circle, automated driving technology could	
			perform sudden braking. Possible problems: lack of understanding	
			social cues (Rasouli and Tsotsos, 2019; Schwarting et al., 2019),	
			lack of psychological reasoning and intuitive physics (Lake et al.,	
			2017).	

#### Table 1: Clips for hazard prediction test

### 2 3.1.2 Participants and experimental design

3 Participants were recruited via different mailing lists and by contacting driving schools directly. In 4 total, 36 participants completed the experiment. The participants were divided into three groups: 5 inexperienced (no driving experience, n = 12), mixed (varying driving experience, n = 12), and expert 6 drivers (driving instructors, n = 12). The inexperienced group was included in order to test if hazard 7 prediction ability comes with driving experience. A mixed group was included to represent large 8 variation in cumulative driving experience, that is, to represent the driver population and to enable 9 correlative analysis (experience vs. score). The driving instructor group was included to test if the 10 formal training provides greater anticipation skills compared to a random sample from the driver 11 population. Each participant had normal or corrected-to-normal vision. The demographics of the 12 three participant groups can be seen in Table 2. It should be noted that the reported lifetime driving experiences in kilometers are estimations of the participants and they only include kilometers
 driven with cars. Since the kilometers are self-reported, the accuracy of estimations may vary
 between participants.

	Inexperienced group	Mixed group	Expert group
Age range	21–36	21–35	27–62
Mean age	<i>M</i> = 27.1, <i>SD</i> = 4.9	M = 27.1 SD = 4.8	<i>M</i> = 46.3, <i>SD</i> = 11.4
Gender	7 females, 4 males, 2 not disclosing gender	3 females, 9 males	3 females, 9 males
Range of driving experience in years	0	0.5 – 17	9.5 – 44
Mean driving experience in years	0	<i>M</i> = 8.4, SD = 5.2	<i>M</i> = 28.4, SD = 11.2
Range of self-estimated lifetime driving experience in kilometers	0 km	200 km – 1 000 000 km	280 000 km – 2 000 000 km
Mean self-estimated lifetime driving experience in kilometers	0 km	<i>M</i> = 202 475, <i>SD</i> = 331 317	<i>M</i> = 798 222, <i>SD</i> = 548 996

#### Table 2: Demographics of the participant in hazard prediction test

In order to study if the hazard prediction ability is a skill achieved with experience or if it can be rapidly learned with scenario-specific declarative knowledge (Rasmussen, 1983, 1982), half of the participants in each group (inexperienced, mixed, and experts) were primed with generic written examples of possible hazards presented in the video clips (e.g., the door of the parked car suddenly opens). None or weak effect of briefing would stress the importance of using experts as the source of information in the subsequent study. Thus, the experimental design was 2 x 3 (briefing x group).

### **1** *3.1.3 Materials and apparatus*

The duration of the hazard prediction test clips varied in length from 4 to 43 seconds. Dell laptop computer with an external 22" screen was used to display the hazard prediction clips to the participants. The clips were presented in a randomized order with SMI Experiment Center 3.0 (SensoMotoric Instruments GmbH). SMI RED 500 remote binocular eye-tracking system (sampling rate 500 Hz) was utilized to track participants' eye movements (data not reported here). Sony HDR-XR500 video camera was used to record the participants' answers. IBM SPSS Statistics 24 was used for data analysis. The experimental setup is illustrated in Figure 2.



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Figure 2: The experimental setup

#### **11** *3.1.4 Procedure*

Upon arrival, participants read and signed the informed consent form. After that, participants were seated 60 cm from the screen. Before the actual experiment, each participant practiced with watching four videos which ended with a black screen just after the hazardous event started to unfold, similar to the actual videos, and answering to following questions after each clip: 1) What was the risk factor?, 2) What was the location of the risk factor?, 3) What happens next?, and 4)
How would you proceed in the situation? Participants were instructed to evaluate the unfolding
situation at the end of the clip and give an answer to each question as they feel is the correct answer
regarding the unfolding situation. The same questions were asked for the videos in the actual
experiment with the same instructions. If the answers were insufficient, instructions were repeated.
Each participant group (inexperienced, mixed, and experts) received the same general instructions.

After the practice, the participants belonging in the briefing subgroups were told that similar hazards were repeating in the videos presented, and before the experiment started, they were given out a written hazard list to familiarize themselves with. The participants belonging to the no briefing group were instructed to look for a risk factor at the end of the video, with no information about the risk types or their recurrence.

In the actual experiment, participants watched 28 hazard prediction video clips in randomized order, which ended with a black screen just after the hazardous event started to unfold. After each video, participants were asked to answer four questions as they previously practiced. A small break after every 10 videos was offered to each participant. During the experiment, participants' oral answers were recorded with a video camera. The experiment took approximately 1.5 hours, and after the experiment, each participant received a gift card (15 €).

After the experiment, participants' verbal reports were analyzed and rated by two researchers. They were given 0–3 points for one video in total, depending on whether the participant had explicitly recognized the risk factor and its location and anticipated the development of the situation correctly. Correct answers were also accepted if the participant recognized several risk factors, of which one was the correct answer for the video. The fourth question (How would you proceed?)

was not rated and the results are not reported here. Therefore, the maximum score for the videos
 was 84 points (3 x 28).

## 3 3.2 Results

Since the hazard prediction test scores and overall driving experience in kilometers were nonGaussian, medians are reported here instead of means. The hazard prediction test scores (*N* = 36,
interquartile range in parentheses) ranged from 12 to 48 points, and the overall median was 29
points (15). The median scores per group were: inexperienced 20.5 (11.0), mixed 30.0 (15.0), and
experts 34.0 (10.0). The mean scores per group are illustrated in Figure 3.



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Figure 3: Hazard prediction test score per group (mean, n =12). Bars: 95% Cl.

11 A factorial 2 x 3 ANOVA was conducted to investigate the interaction effects of briefing and group 12 on hazard prediction test scores. There was no significant interaction between the factors (p = .490). 13 Significant main effect of group was found on hazard prediction test scores: F(2, 30) = 10.15, p = <

.001,  $\eta_p^2 = .404$  (large effect). Due to the non-gaussian hazard prediction test score distribution in 1 2 the inexperienced group, pairwise comparisons between groups were conducted with 3 nonparametric tests. Similar to ANOVA, Kruskall-Wallis H test indicated that there were significant differences in hazard prediction test scores between the different groups,  $\chi^2(2) = 13.632$ , p = .001. 4 5 According to Mann-Whitney U test, there were significant differences between novices and mixed 6 group, mixed group scoring higher (U = 30.50, p = .016, d = 1.11 [large effect size]) and between 7 novices and experts, experts scoring higher (U = 12.50, p = .001, d = 2.01 [large effect size]). The 8 effect size of the difference between mixed group and experts was moderate (d = 0.71), but the 9 difference was not significant with this sample size (U = 43.50, p = .099, n = 12).

For testing the association between lifetime driving experience in kilometers and hazard prediction test scores, Spearman's rank-order correlation was used. For the analysis, the group of novices was omitted since they do not have any driving experience, and therefore here N = 24. A moderate association between driving experience and hazard prediction test scores was found (see Figure 4):  $\rho = .425$ , p = .038. However, even though the association between age and driving experience was strong ( $\rho = .834$ , p < .001), there was no significant association between age and hazard prediction scores ( $\rho = .241$ , p = .256).







3 3.3 Discussion

4 Based on the results, the driving instructors can be considered as experts compared to the 5 inexperienced and also at least a subsample of them compared to the mixed group of non-instructor 6 drivers. A moderate association between driving experience and hazard prediction test scores was 7 found, which suggests driving experience can explain some of the variance in the scores. This is 8 consistent with previous studies (e.g., Crundall, 2016; Jackson et al., 2009; Stahl et al., 2016; 9 Ventsislavova & Crundall, 2018) and implies that the ability to anticipate traffic situations evolves 10 with experience. It should be noted that the lifetime driving experience in kilometers was self-11 estimated and there could be differences between individuals how accurately they can estimate 12 their experience. However, the correlation between age and experience and insignificant correlation between age and test score suggest general validity of the self-reported driving
 experience measurement, even if there might be inaccuracies in individual reports.

3 However, the driving experience does not alone explain the drivers' hazard prediction test scores. 4 Further, since novices were also able to score in hazard prediction test above chance, anticipating 5 hazardous situations is something that humans may be able to do at some level regardless of driving 6 experience – perhaps with the help of intuitive psychology and intuitive physics, causal reasoning, 7 and utilizing previous experiences in other domains (Lake et al., 2017). However, priming of 8 participants with declarative knowledge about possible hazardous scenarios did not affect the 9 scores. This may be due to a number of factors but suggests that the anticipation skills cannot be 10 acquired based on written examples, at least in the short time provided to study the model 11 scenarios. This finding stresses the importance of using domain experts as the source of situational 12 information in studies such as our following on-road study.

# 4 STUDY 2 – FIELD STUDY WITH EXPERTS: ANTICIPATION IN REAL TRAFFIC WITH PROSPECTIVE THINKING-ALOUD

#### 15 4.1 Method

16 In Study 2, six experts – validated with the hazard prediction test – took part in the field study

17 where they were prospectively thinking aloud of unfolding traffic situations while driving on public

- roads. The purpose of the field study was to examine what driving-task relevant the experts are
- 19 anticipating to happen.

#### 20 4.1.1 Participants

The ages of the participants ranged from 36 to 56 (M = 47.5, SD = 10.5), lifetime driving experience from 280 000 to 2 000 000 kilometers (M = 696 667, Mdn = 525 000, SD = 649 821) and teaching experience from 5 to 38 years (M = 10.8, Mdn = 9.0, SD = 14.1). Their mean score in the hazard prediction test was 34.5 points (SD = 10.7). Three of them belonged to the no-briefing group and three of them to the briefing group in the validation experiment.

The ethical review board was inquired about the requirement of ethical approval and the study was
allowed to take place after installation of a secondary brake pedal for the experimenter for the case
of emergencies.

#### 7 4.1.2 Materials and apparatus

8 The length of the predefined route was 57.2 kilometers (see Figure 5) and driving the route took 9 approximately one hour and ten minutes. The route was selected to contain a representative 10 sample of local road environments: freeways (with controlled access), two-way highways, as well as 11 suburban and city streets, and a parking lot.



#### Figure 5: The predefined route used in the study.

Toyota Prius (2009) with an extra brake pedal was used in the experiment. For recording the road scene and thinking-aloud data, MoviePro application for iPhone 8 and an external microphone was used. Google Maps application, running on 10.5" iPad Pro, was used for providing route guidance (see Figure 6). Speedometer application was placed next to the route guidance for enabling recording the GPS speed on the video. Participants' eye movements were recorded with head-mounted Ergoneers' Dikablis Professional eye-tracking system (data not reported here). Transcription of the thinking-aloud data was done using Noldus Observer XT 12 software.



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Figure 6: Backseat view from a video.

**11** *4.1.3 Procedure* 

- 12 After informed consent and before the experiment started, each participant watched two training
- 13 videos (1.40 minutes and 0.28 minutes) that were recorded on the same roads they were about to

drive. While they watched the videos, they were instructed to anticipate aloud what driving-task
relevant is going to happen next in the traffic and how it affects their behavior and maneuvering. As
for the feedback during the training videos, we encouraged the participants to verbalize more
actively the unfolding traffic situations, if necessary, which is typical for the thinking-aloud method.

5 After they were familiar with the prospective thinking-aloud method, they received the instructions 6 for the drive. They were asked to obey traffic rules and follow the predefined route. During the drive 7 they would be prospectively thinking aloud as they had practiced earlier. Theoretical models of 8 multitasking performance, such as Wickens' (2008) Multiple Resources Theory, suggest that 9 concurrent verbal-vocal tasks during visual-manual tasks (e.g., driving) do not interfere severely 10 with each other. Further, according to Drews et al. (2008), when the topic of the conversation while 11 driving is the surrounding traffic, it helps the driver to share situation awareness with the passenger. In our study, the experts were talking about the prevailing traffic and driving situations, and 12 13 therefore we suggest that the think-aloud protocol did not distract them. In addition, the driving 14 instructors are used to verbalizing driving situations to their students.

Further, Drews at el. (2008) propose that if the driving condition is demanding, the complexity of the conversation decreases. Before the on-road study, we gave instructions to our experts that if the driving situation needs their full attention, they can communicate it after the situation is under control. There were occasions where the drivers used this opportunity and the confronted uncertainty was communicated after the situation had cleared.

20 All participants completed the same route approximately at the same time in the afternoon close 21 to rush hours in order to have more potential interactions with other traffic (with one exception:

noon). The visibility during the trials was normal, although there was a light rain shower during the
 drives of two participants. After completing the route, the expert drivers received a gift card (15 €).

**3** 4.1.4 Data analysis

4 The prospective thinking-aloud data consists of six audio-visual recordings in real traffic. On average, 5 one recording lasted for 1 hour and 10 minutes (time range from 65 to 75 minutes). The prospective 6 thinking-aloud data from the videos were transcribed into textual format, resulting in 1277 7 utterances. The utterances were transcribed according to the start and the end of a comment. In 8 addition, driving speed when the comment started and the speed when the comment ended were 9 coded based on the GPS speed visible in the videos. On average, one participant produced 212 10 utterances (range: 80–408). In total, 124 utterances were excluded from the analysis, as their contents were not notions of uncertainty, such as "The pavement has been repaired a bit" and "That 11 12 is good". Thus, individual notions of uncertainty were analyzed from a total of 1152 utterances. It 13 should be noted that one utterance could include more than one uncertainty notion. Through this 14 analysis, 1881 individual notions of uncertainty were listed. On average, one participant produced 15 313 individual notions of uncertainty (range: 150–684).

16 A conceptual framework was developed to aid qualitative content analysis of the prospective 17 thinking-aloud data. The framework provides a theoretical lens to guide the analysis, but not in a restricting or excluding manner. Thus, contents outside of the conceptual framework are analyzed 18 19 with inductive content analysis (Mayring, 2000), if relevant to the research problem. A conceptual 20 framework explicates the focus of the analysis by constructs, key factors or variables, and possibly 21 the presumed relations among them (Miles and Huberman, 1994). Here, the focus was on examining 22 driving-relevant uncertainties. Therefore, the conceptual framework consists of the following 23 factors: uncertainty, environment, and goal.

1 The first factor, uncertainty, is defined as the unpredictability of a task-relevant event state (Clark, 2 2013) and is a central factor in the conceptual framework guiding the analysis. Contents of 3 uncertainties were analyzed from the data with inductive content analysis (Mayring, 2000). The 4 second factor, environment, consists of components that are defined according to the selected 5 driving route. These components are freeway (with controlled access), highway (with two opposite 6 lanes and crossings), street, traffic circle, and parking lot. The third factor of the framework, goal, 7 consists of safety, economy, comfort, and wayfinding. Safety, economy, and comfort were selected 8 based on the reviewed literature representing higher-level goals in driving and indicating these 9 three as the main goals of improvement in automated driving technology. Wayfinding is an 10 additional goal that is typical at the strategic level of driving (Matthews et al., 2001).

The conceptual framework also assumes relationships between the factors (Miles and Huberman, 12 1994). Here, the factors are related to each other in a context-dependent manner. The focus of the 13 analysis was to understand what kind of uncertainties are expressed in what kind of contexts and 14 to what kind of goals these uncertainties relate to.

15 Qualitative content analysis was conducted with the aid of the conceptual framework. Qualitative 16 content analysis is utilized in systematic text analysis. The goal is to categorize information contents, 17 usually with an inductive approach (Mayring, 2000). A central benefit in conducting inductive 18 content analysis is its ability in detecting and developing categories with rich descriptions through 19 analysis iterations of the information contents under analysis. In the iterative development process 20 of the descriptive categories, overlapping categories were re-analyzed to be merged (Mayring, 21 2000). The analysis of the prospective thinking-aloud data for enabling cognitive mimetic design of 22 automated driving solutions followed this procedure.

1 First, the environments were coded from the transcriptions and from the video recordings to ensure 2 correct coding. All the videos were transcribed by two independent transcribers in sequential order, 3 to diminish the possibility of rater factor to occur (see e.g., Gwet, 2014). Second, by further 4 familiarization of the data, a category of situations was inductively developed as one independent 5 entity. Situations were defined based on the transcribed sentences together with the synchronized 6 videos as temporary issues and conditions occurring in specific environments. The descriptive 7 subcategories of situations (e.g., traffic lights, road construction, traffic sign, exit ramp, intersection, 8 congestion) were created through inductive content analysis. After this, two coders, who were 9 present during the original drives, analyzed the data. Coder 1 sorted all the data in Excel according 10 to environment and situations in order to begin the context-dependent extraction of expressed 11 uncertainties. If the uncertainty notions were difficult to understand due to the context-dependent 12 sorting, the original sorting of the data by timestamp was displayed to ensure correct categorization of the uncertainty notions by the sentences preceding or following the sentence in question. The 13 14 final uncertainty category consists of 83 descriptive subcategories that were written in the form of 15 a question in order to illustrate the uncertainty related to the specific situation (cf. Table 1).

16 The category titled as action was developed to illustrate context-dependent uncertainty-related adaptive actions. The category of actions was analyzed by Coder 1 from the sentences if action-17 18 related notions were made. All notions did not include actions to be carried out. Uncertainty 19 categories were iterated to develop a final set of subcategories to represent different uncertainty 20 notions. After this, the data was further synthesized by analyzing goal (safety, economy, comfort, 21 wayfinding) for each of the uncertainty subcategory. After Coder 1 had extracted the uncertainty 22 notions and categorized these into subcategories, Coder 2 went through these coded uncertainties 23 and possible divergent interpretations were discussed and resolved. After this, the number of

notions and participants per notion for each uncertainty subcategory was calculated as presented
in Tables 3 and 4. Finally, Coder 2 translated all the categories and selected example quotations into
English and Coder 1 went through the translations to inspect that that there were no details lost
during the translation process. Due to the nature of the process, we were not able evaluate interrater reliability numerically but these was a high level of agreement among the two coders in each
step.

#### 7 4.2 Results

8 The most important of the final uncertainty subcategories (83) that were related to safe, 9 economical, and/or comfortable driving are listed in Tables 3 and 4. However, there were some subcategories that were excluded from the results. Six subcategories related to wayfinding (e.g., 10 11 Are we on the route?; To which direction should we continue now?) were found – these are omitted 12 from the results, as navigation should not be a challenge to current automated driving technologies. Some of the uncertainties are highly relevant for a human driver (e.g., What is the current speed of 13 14 the car?; Is someone approaching in the blind spot?) but irrelevant for automated driving 15 technology and were left out from the data. The rest of the excluded subcategories are relevant also for automated driving technologies but should be easily resolved by the current level of technology 16 17 (e.g., Are there oncoming cars or pedestrians ahead?; What is the speed limit?; Are there cars beside 18 or behind our car?; Is it slippery?). All of these mentioned uncertainties (20) were excluded from 19 this report. These excluded uncertainties include the only uncertainty notion that was related to the operational level of control of the vehicle (i.e., Can I hold the control of the car?) – all the other 20 21 uncertainties were related to tactical or strategic level situation awareness (Matthews et al., 2001).

First, Table 3 presents uncertainties (34, 54%) of other road users' behaviors, awareness and/or intentions. Then, Table 4 lists all the uncertainties (29, 46%) that are not (directly) related to behaviors, awareness or intentions of other road users. Both tables also include those uncertainties that were related only to a few notions, as these may be important even if the traffic conditions did not lead to these kinds of situations for all the participants. The Goal category can relate to one's own as well as other road users' safety, comfort and/or economy.

Uncertainty	Situation(s)	Environment(s)	Goal	Expert's example quotation indicating	Action(s)	Notions
				uncertainty		(n)
Are other road users	Turn, lane change, exit ramp, merge,	Street, traffic circle,	Safety, comfort	"Slowly we drop our speed and now turn	Use of turn signal in advance, alignment,	101 (6)
aware of my	traffic circle exit, parking	freeway, highway,		signal on to indicate that we are turning –	soft deceleration, creeping, way giving, turn	
intentions?		parking lot		let's tell that to others too. Well, well, there	signal off, eye contact	
				is a friendly co-driver, and this is how it		
				goes."		
Is there going to be a	Traffic lights, intersection, exit ramp,	Freeway, street, traffic	Safety	"That red car behind us is quite close. But no	Distance, decelerating slowly, checking rear-	78 (6)
rear-end collision?	driving in traffic queue, bus travelling	circle, highway		worries, we are keeping good following	view mirror, avoiding sudden braking,	
	behind, animal transport travelling			distance and we are not going to do anything	anticipatory deceleration, alignment, use of	
	behind			sudden."	turn signal in advance	
Who is obligated to	Traffic lights, 4-way intersection,	Street, traffic circle	Safety	"Arrow light, there shouldn't be anyone we		69 (6)
yield?	intersection with yield sign, crosswalk,			should yield. Then equal crossroads - cars		
	turning, stationary bus, entrance ramp			approaching from the right-hand side and		
				from ahead, but those are so far that they		
				will not disturb us."		
Are others obeying	Traffic lights, driving order in	Street, traffic circle,	Safety	"We have a green arrow light, therefore	Deceleration, way giving, eye contact,	63 (6)
traffic rules?	intersections, obligation to yield, turn,	freeway, highway		there shouldn't be any pedestrians ahead but	yielding, being adaptable, checking rear-	
	crosswalk, entrance ramp, speed limit,			still there is a chance that someone comes	view mirror, distance, creeping, pulling	
	pedestrians not using crosswalk for			behind the yield sign."	away slowly in traffic lights	
	crossing, drivers don't know how to					
	drive in a two-lane traffic circle					

Uncertainty	Situation(s)	Environment(s)	Goal	Expert's example quotation indicating	Action(s)	Notions
				uncertainty		(n)
Is the vehicle's	Driving in traffic queue	Freeway	Safety	"The car behind us is not keeping safe	Checking rear-view mirror, avoiding sudden	25 (6)
following distance				following distance to us and that's why we	movements, keeping steady speed	
sufficient (behind us)?				need to keep extra distance to the car in front		
				of us."		
Do other drivers need	Lane change, entrance ramp	Street, freeway	Safety, comfort	"Then we are reducing the speed and keep	Deceleration, distance, way giving	15 (5)
a lane change?				distance to the car in front of us if someone		
				on the parallel lane wants to change lanes."		
How is the traffic far	Exit ramp, end of freeway, curve,	Traffic circle, freeway,	Safety, economy	"At this time, there must be a traffic	Deceleration	13 (6)
ahead on the route?	congestion, entrance ramp	highway, street		congestion."		
Is parked car's door	Road construction, rain, parked cars,	Street, parking lot	Safety	"We shouldn't drive (too close to the parked	Distance between own and parked cars	11 (4)
going to open?	narrow streets			cars) in a way that our side mirrors bang –		
				there is a chance that the parked car's door		
				will open suddenly."		
Is other traffic keeping	Driving in traffic queue	Highway, freeway	Safety	"I can see brake lights. That black car is too	Distance, steady speed	10 (5)
safe following				close to that other car."		
distances?						
What are the intentions	Turn, lane change, merge, intersection,	Street, highway	Safety, comfort	"Interesting to see what that white car is	Deceleration	10 (4)
of other road users?	pedestrian			planning to do."		
Do other drivers need	End of lane, end of freeway	Highway, freeway	Safety, comfort	"The parallel lane is ending so we should	Checking rear-view mirror	9 (3)
a last minute's lane				observe the left-hand side mirror in case		
change?				there is still someone rushing to our lane."		

Uncertainty	Situation(s)	Environment(s)	Goal	Expert's example quotation indicating	Action(s)	Notions
				uncertainty		( <b>n</b> )
Are other vehicles able	Entrance ramp	Freeway	Safety, comfort,	"The main thing is not to brake suddenly in	Way giving, slowing down, checking	9 (3)
to enter the freeway?			economy	these kind of situations [others entering the	mirrors, distance	
				freeway] but releasing throttling usually		
				helps co-drivers to accelerate enough."		
Is there an emergency	Chance of emergency vehicles	Street, parking lot,	Safety	"There's green arrow light but still it's good	Checking rear-view mirror	9 (3)
vehicle approaching?		highway		to check that there are no emergency		
				vehicles approaching."		
How is the traffic	Driving in traffic queue, traffic lights,	Street, highway	Safety, comfort,	"Traffic lights change to green but there's a	Looking far ahead, checking rear-view	8 (3)
queue moving?	intersection, heavy traffic		economy	big truck in front, so the queue is not moving	mirror, use of turn signal, driving in neutral	
				fast. That means that there's no rush to move	gear	
				forward and I'll show that to my co-drivers		
				too.		
Is there a train	Crossing train tracks	Street, railroad	Safety	"Everyone should remember to pay attention	Deceleration	7 (6)
approaching?		crossing		when crossing train tracks. You never know		
				what happens there."		
Is oncoming traffic	Passing	Highway	Safety, comfort	"This road is changing into two-lane road. It	Deceleration, way giving	6 (4)
passing (two lanes)?				means that now we have to observe		
				oncoming traffic and their possible passing."		
Is someone in front	End of lane, intersection, traffic lights	Street	Safety, comfort	"Then the parallel lane is ending but no one	Deceleration, distance	6 (3)
going to change lanes?				is there."		

Uncertainty	Situation(s)	Environment(s)	Goal	Expert's example quotation indicating	Action(s)	Notions
				uncertainty		(n)
Is the traffic queue	Traffic lights	Street	Comfort	"Let's make sure that the queue is moving	Driving in neutral gear, slow speed	6 (2)
moving?				nicely and no one's engine shuts off or		
				something like that."		
Why is the traffic	Driving in traffic queue, intersection,	Street, highway	Safety, comfort	"I bet there is a big truck ahead making a	Deceleration	5 (3)
queue slowing down/	oncoming traffic			wide turn."		
stopping/congested?						
Are there children on	Turning, children crossing sign, daycare	Street	Safety	"Well, are there small pedestrians behind the		5 (3)
sidewalk/behind	nearby, parked cars			car?"		
parked cars?						
Can others see my	Rain, distracted drivers, pedestrian	Highway, parking lot,	Safety	"I'll check that the headlights are on because	Head lights, eye contact	4 (4)
vehicle?	crossing street	street		I'm not sure if they work automatically. Due		
				to rain, I want to make sure that I'm visible		
				to others."		
Are we approaching an	Merging, curve, end of lane	Freeway	Safety, comfort	"There's a curve ahead, we are not yet going	Distance, monitoring other traffic	4 (3)
intersection at the				to accelerate and we need to keep safe		
same time (merging)?				following distance so we all aren't in the		
				intersection at the same time - you never		
				know what kind of drivers there are going to		
				be."		
Is other road users'	Large vehicles	Freeway, highway	Safety, comfort	"There is a car approaching on the entrance	Distance, deceleration	4 (2)
visibility sufficient?				ramp. Since it's a van, it can't necessarily		
				see us."		

Uncertainty	Situation(s)	Environment(s)	Goal	Expert's example quotation indicating	Action(s)	Notions
				uncertainty		(n)
Is the car in front	Traffic lights	Street, highway	Safety	"If we drive close to the car that is in front of	Distance	3 (3)
rolling to my car's				us, there's always the risk that it will roll to		
nose?				our nose."		
Is the passing vehicle	Passing	Freeway	Safety, comfort	"There's a car passing us, let's release the	Deceleration, checking mirrors	3 (2)
able to pass?				throttle a bit and it will be able to pass us		
				smoothly."		
Is someone cutting in?	Exit ramp	Freeway	Safety, comfort	"Now someone started passing behind us.		3 (2)
				But it doesn't bother us because I don't think		
				that it will cut in."		
Is the bus merging in	Bus merging from bus stop	Highway	Safety	"Okay, that bus is merging from the bus		2 (2)
front of my car?				stop, well, and there it is – in front of us."		
Is the truck with a	Lane change of truck with trailer, short	Freeway	Safety, comfort	"There is a green truck with a trailer in the		2 (2)
trailer able to change	entrance ramp			intersection. Let's see when it will join the		
lanes?				traffic."		
Are there vehicles	Intersection, turning	Street	Safety	"Well, it seems that no one is approaching		2 (1)
turning behind the				behind the bus, I can turn now."		
bus?						
Is someone	Parked cars, on-street parking	Street	Safety	"There are parked cars on the right-hand		1 (1)
approaching behind				side, let's pay attention if someone is coming		
parked cars?				behind them."		

Uncertainty	Situation(s)	Environment(s)	Goal	Expert's example quotation indicating	Action(s)	Notions
				uncertainty		(n)
Is a truck going to	Line and truck behind keeping short	Freeway	Safety	"I'm checking the queue behind, there's a	Avoiding sudden braking	1 (1)
cause rear-end	following distances			truck really close to other cars. Now it's		
collision behind?				really important that we don't brake		
				suddenly because the queue behind is so		
				tight – so to speak."		
Is someone passing in	Driving in traffic queue	Highway	Safety, comfort	"If someone in front starts passing, we have	Deceleration, way giving	1(1)
front of my car in the				to act along if it looks that the passing car is		
same lane?				unable to return to its own lane in time – we		
				will not start to compete, we rather slow		
				down and help."		
Are other vehicles able	Entrance ramp	Freeway	Safety, comfort	"Here we have to pay attention to traffic		1 (1)
to change lanes safely?				merging from right - sometimes you see		
				quite interesting lane changes there."		
Will driver behind	Traffic lights, driver behind is reaching	Street	Safety	"The driver behind us has lost something		1(1)
notice if her/his car	something from the floor			and is trying to find it from the floor. Hope		
starts to nose?				he has hand brake on and won't nose and		
				cause a head-on collision."		

Table 3: Uncertainties of other road users' behaviors, awareness and/or intentions (sorted by number of notions, n)

Uncertainty	Situation(s)	Environment(s)	Goal	Expert's example quotation indicating	Action(s)	Notions (n)
				uncertainty		
What is the proper approach	Curve, exit ramp, entrance ramp,	Street, traffic	Safety, comfort,	"Traffic circle ahead, I'll let the speed	Deceleration, driving in neutral gear,	120 (6)
speed?	traffic lights, speed limit signs,	circle, freeway,	economy	drop slowly, 20 km per hour is an	Accelerating, increasing following distance,	
	keeping safe following distance,	highway, parking		optimal speed in this traffic circle."	forcing others to decelerate near crosswalks,	
	turning, acceleration, traffic queue	lot			way giving, checking rear-view mirror,	
	ahead, speed limit change ahead				avoiding sudden braking	
Is the following distance	Traffic lights, speed limit, congestion,	Street, freeway,	Safety	"I will release the throttle a little bit – in	Distance, checking mirrors, deceleration, way	69 (6)
sufficient?	rain, passing, entrance ramp, entrance	highway		case that car will merge in front of us.	giving	
	ramp (others), road construction			That way we will keep safe following		
				distance."		
What is a safe gap to merge?	Intersection, entrance ramp, traffic	Street, traffic	Safety	"And then there is a good gap for us to	Use of turn signal, deceleration, driving in	67 (6)
	circle entrance	circle, freeway		merge, yes that yellow car is so far away	neutral gear, alignment, way giving, speed	
				that it is save to merge."	adjusting, checking blind spot	
Is stopping in the traffic lights	Traffic lights	Street, highway	Safety, comfort,	"And the journey continues, those traffic	Driving in neutral gear, deceleration, checking	61 (6)
needed?			economy	lights seem to be red so there's no rush	traffic lights of crossing traffic, checking rear-	
				to get there just to wait in traffic lights."	view mirror	
When is changing lanes safe?	Lane change, traffic lights, entrance	Street, traffic	Safety	"There comes a van, I have turn signal	Way giving, use of turn signal, checking	47 (6)
	ramp	circle, highway,		on – then it's our turn to merge."	mirrors, checking rear-view mirror, checking	
		freeway			blind spot, deceleration, accelerating, strong	
					accelerating	

Uncertainty	Situation(s)	Environment(s)	Goal	Expert's example quotation indicating	Action(s)	Notions (n)
				uncertainty		
Is the visibility sufficient?	Turning, intersection, crosswalk, exit	Street, traffic	Safety	"In this situation, let's devote to keeping	Distance, deceleration, creeping, distance,	45 (6)
	ramp, other cars in entrance ramp,	circle, freeway,		sufficient following distance. There is a	driving slowly	
	weather, traffic in front, rain	highway, parking		big truck in front of us, we don't want to		
		lot		drive too close to the truck since it		
				makes it hard to see what is happening		
				in front of it."		
Is stopping needed?	Turning (car in front), braking (car in	Street, traffic	Safety, comfort,	"That car in front of us is going to turn.	Distance, deceleration, driving in neutral gear	35 (6)
	front), congestion, congestion in	circle, highway,	economy	So, let's release the throttle."		
	traffic circle	freeway				
Is the road/lane too narrow?	Narrow street, parked cars, turning on	Street, highway,	Safety	"Again, the street is narrow and there is	Deceleration, alignment, way giving, checking	25 (6)
	highway, alignment	parking lot		an oncoming car. Let's wait here until	mirrors	
				the car passes us and then we have more		
				space to turn."		
Are the road constructions	Construction work sign	Street, freeway	Safety	"Construction work zone. There are no	Alignment to the right, way giving,	23 (6)
causing exceptions in traffic				contemporary speed limit signs but still	deceleration, driving in neutral gear, changing	
arrangements?				it's reasonable to be cautious if there are	lanes, use of turn signal in advance	
				construction workers present."		
Is braking needed?	Slower traffic ahead, exit ramp, road	Highway, freeway	Safety, comfort,	"We are catching up the car in front of	Checking shoulders, deceleration, checking	17 (5)
	construction, moose warning		economy	us. Let's release throttle and see to what	rear-view mirror, passing, engine braking	
				speed that car is adjusting to."		
When can I start moving again?	Traffic lights, intersection, queue	Street, highway	Comfort, economy	"And slowly the queue starts to move	Checking traffic lights of crossing traffic,	14 (4)
				forward."	'sliding'	

Uncertainty	Situation(s)	Environment(s)	Goal	Expert's example quotation indicating	Action(s)	Notions (n)
				uncertainty		
When are the traffic lights	Traffic lights, intersection, driving	Street, highway	Comfort	"The traffic lights on left changed to	Deceleration, checking traffic lights of	13 (4)
going to change?	order			yellow. That indicates that ours are	crossing traffic, 'sliding'	
				going to change to green soon. And		
				that's exactly what happened."		
Is there time to cross the	Traffic lights	Street	Safety, comfort	"I will pay attention to traffic lights and	Creeping, way giving	13 (4)
intersection before the traffic				check if we have time to turn before the		
lights change into red?				light turns into red, I'm not just		
				following the traffic."		
Are the traffic lights going to	Approaching traffic lights	Street, highway	Safety, comfort	"Is the light going to change to red?	Deceleration	11 (5)
change?				No."		
Is braking needed in curve?	Exit ramp, entrance ramp	Street, freeway	Safety, comfort,	"The curve is quite sharp before the	Deceleration, driving in neutral gear	11 (4)
			economy	acceleration lane and that's why we		
				shouldn't drive too fast."		
What is the proper pace to slow	Driving in traffic queue, speed limit	Street, freeway,	Comfort, economy	"Slowly we brake and that way we don't	Deceleration, driving in neutral gear,	9 (2)
down?	sign, traffic lights	highway		scare drivers in front of us or behind	checking rear-view mirror, deceleration	
				us."	efficiently but safely	
Is passing needed?	Slower traffic ahead, 100 km/h speed	Freeway	Safety, comfort,	"There's going to be 80 km per hour	Deceleration	8 (4)
	limit		economy	speed limit soon so it's not reasonable to		
				pass that guy – when our cars are side		
				by side, the 80 km per hour zone starts."		

Uncertainty	Situation(s)	Environment(s)	Goal	Expert's example quotation indicating	Action(s)	Notions (n)
				uncertainty		
Do I hit a pothole/object on the	Pothole on pavement, (small) object	Street, highway	Comfort	"Let's avoid those potholes on the	Yielding, continue driving without yielding	7 (4)
road?	on the road, roadkill			pavement – that way it's more		
				comfortable to drive."		
When is the proper time to slow	Entering exit ramp	Freeway, highway	Safety, comfort,	"The car behind is really close to us.	Use of turn signal in advance, checking	7 (2)
down?			economy	That's why I'm not going to brake	rear-view mirror, deceleration at the exit	
				strongly, more like throttling back so	ramp	
				there is no surprise to the driver behind."		
If needed, is there space to	Traffic merging, entrance ramp	Freeway	Safety, comfort	"There's an entrance ramp so it's good	Checking left mirror, staying on own lane,	5 (3)
yield to the adjacent lane?				to check the left-side mirror and make	way giving	
				sure that there is not a tight situation		
				forcing us to yield – that's the last		
				straw."		
Do I block the sidewalk?	Intersection, crosswalk	Street	Safety, comfort	"There is still enough space behind the	Distance, alignment	4 (3)
				car for pedestrians to cross."		
Do I cause a rear-end collision?	Car in front, traffic lights	Street	Safety, comfort	"There's turning car in front, let's give	Distance	4 (1)
				proper time for the driver to turn."		
Is sudden braking needed?	Driving in traffic queue	Traffic circle,	Safety, comfort,	"We have time to steadily slow down	Deceleration, use of turn signal, distance	3 (2)
		highway	economy	before the traffic circle and then we		
				observe if sudden braking is needed."		
Where can I park (safely)?	Parking	Parking lot	Safety	"In here the risks are these other cars	Deceleration	2 (1)
				starting off – at least there, that one on		
				the left. And then we reverse."		

Uncertainty	Situation(s)	Environment(s)	Goal	Expert's example quotation indicating	Action(s)	Notions (n)
				uncertainty		
Are there equal intersections	Speed limit sign, intersection	Street	Safety	"40 km per hour zone starts here, which		2 (1)
ahead?				indicates that there could be equal		
				intersections ahead."		
Is there enough space to pass?	Traffic lights	Highway	Safety, comfort	"There should be proper distance	Distance, deceleration	2 (1)
				between us and the car in front of us – if		
				that car breaks down, we can still pass		
				by going around the car and we don't		
				have to reverse."		
What is the safest driving line?	Traffic queue	Freeway, highway	Safety	"And certainly, we should drive [on the	Alignment	2 (1)
				lane] as right as possible, and actually –		
				there is a mention in the law that one		
				should drive as right as possible."		
Is the entrance ramp long	Merging	Freeway	Safety, comfort	"No one is coming, then the entrance	Accelerating with force	1 (1)
enough for merging?				ramp – which is short – and then we		
				speed up strongly and check again that		
				no one is coming."		
Is it possible to drive uphill at a	Hilly road	Highway	Comfort, economy	"Now we start to accelerate because	Accelerating in advance before uphill	1 (1)
steady speed?				there is an uphill and we don't want our		
				speed to drop."		

Table 4: Uncertainties not (directly) related to the behaviors, awareness, or intentions of other road users (sorted by the number of notions, n)

#### 1 4.3 Discussion

2 Most of the expressed uncertainties related directly to the behaviors, awareness, or intentions of 3 other road users (54%, Table 3). These uncertainties include, for instance, recognizing other road 4 users' intentions, signaling own intentions to them, other road users' lane changing actions, and 5 other's situation awareness (e.g., Is other traffic keeping safe following distance?; Is other road 6 users' visibility sufficient?). A notable uncertainty in Table 3 is related to the possibility – or even 7 expectation – that others will not obey traffic rules. Central actions related to resolving these 8 uncertainties are deceleration (slowly), giving way to others, increasing following distance, giving 9 turn signals well ahead, and eye contact. Some of the uncertainties related to social behavior in 10 traffic that have also been raised in previous studies (e.g., Brown & Laurier, 2017; Chater et al., 2018; 11 Mahadevan et al., 2018; Rasouli & Tsotsos, 2019; Vinkhuyzen & Cefkin, 2016).

12 However, there were also a number of other types of uncertainties that are not, at least directly, 13 related to the behaviors of other road users (46%, Table 4). Many of these uncertainties relate to 14 one's own behavior, for example, what is the proper speed and safe deceleration/acceleration rate, 15 is the headway distance sufficient, when there is a sufficient gap to merge or change lanes, and is 16 the alignment of the car on the lane such that there is sufficient space for other road users (if 17 needed). Some relate to one's own situation awareness, such as visibility ahead, and interactions 18 with traffic lights and other cars standing in these. Central actions to resolve these uncertainties 19 were similar to those in Table 3, for instance, keeping distance, driving with a steady speed, 20 decelerating slowly, accelerating slowly or with force when required, and alignment.

Whereas one could argue that many of the uncertainties in Table 4 are due, in the end, also to the necessity to interact with other road users, these are more related to uncertainties of what are the optimal ways to control one's own vehicle in the arising situation to increase safety, fluency,

comfort, and economy in the traffic system, instead of uncertainties related directly to social
behaviors. It is worthwhile to stress that the uncertainties expressed by the human expert drivers
did not only focus on ensuring one's own, but also other road users' safety, comfort, and economy.
Most of the listed goals were related to safety. There are only six uncertainties that are not directly
related to safety, and only one of these is under the uncertainties related to social behaviors in Table
3.

7 The method of the field study was similar to the methodology used by Kircher and Ahlström (2018). 8 However, the emphasis was here on the prospective thinking-aloud and the focus of analysis on the 9 anticipations and uncertainties of the expert drivers, as justified in related literature, whereas 10 Kircher and Ahlström (2018) focused on evaluating the utility of various methods to assess driver's 11 attentional state. They found and stressed the importance of taking into account the intentions of 12 the driver for this analysis, and that thinking-aloud was an appropriate tool to gain insight into the 13 driver's actual situational mental representations. Kircher and Ahlström (2017; 2018) argue that 14 there is currently not enough a priori understanding of the minimum attentional requirements for 15 safe driving applicable to any given driving situation. They suggest that prototypical situations and 16 maneuvers in traffic as well as the situationally relevant information targets and agents in these 17 should be defined to accumulate this understanding. The prospective thinking-aloud method seems 18 to serve also for this purpose, and in particular, of studying the minimum information requirements 19 related to the sufficient Level 3 situation awareness in real-world scenarios (Endsley, 1995).

20 Most of the found uncertainties relate to dynamic and temporal goal-relevant variabilities in the 21 driving situation, and in particular the ones related to interactions with other traffic. There are only 22 a few uncertainties that are spatial and/or more static by nature, such as those related to prevailing 23 speed limit, nature of the intersections (equal or not), holes or objects on the road, traffic lights, optimal driving lines, lengths of entrance ramps, and the sufficiency of space on the road to fit passing vehicles. The dynamic uncertainties represent time-critical information requirements in driving whereas the static uncertainties are related to information requirements of the infrastructure of the traffic system (Kircher and Ahlström, 2017). The data suggests that most of these requirements in driving may be dynamic and time-critical, which is understandable for a dynamic visual-spatial tracking task.

7 From a methodical perspective, it is important to notice that anticipation is always a mental content. 8 It is possible to anticipate only if people are able to represent the present and the possible future 9 states of the situation in their minds. Chess players, for example, simulate possible future states in 10 their minds when they search for the best move (Saariluoma, 1995). They generate and relate moves that are not present in their perceptual field, and thus, they can anticipate the possible 11 12 courses of actions in their mental representations. The contents of their thoughts explain why they 13 can represent future state of affairs and anticipate what will happen. Similarly, in the presented 14 thinking-aloud protocol drivers generate future state of affairs and anticipate possible future 15 courses of actions and the uncertainties of these. They mentally simulate what can happen and how 16 they should act in a given situation to avoid negative outcomes of actions. The human ability to 17 represent mental contents – that are often conceptual or qualitative – is decisive for the human way 18 of anticipating possible future courses of events and to adapt their present actions to avoid accidents. How to enable this kind of generic capacity for automated vehicles without introducing 19 20 computationally heavy world models is a challenging question. However, it seems that in order to 21 improve the safety of automated driving to a human expert level – or beyond, this capacity is a 22 requirement.

1 4.3.1 Limitations and future work

2 According to Lake et al. (2017), due to nonexistent world models, automated driving technologies 3 cannot raise, for instance, the uncertainty about recognizing other road users' intentions or 4 sufficient visibility. Based on the assumption of non-existing world models, the reviewed literature 5 and the information publicly available online (e.g., https://www.tesla.com), some of the 6 uncertainties in Tables 3 and 4 may be impossible to be recognized by current automated driving 7 technologies. These uncertainties may remain out of reach of automated driving technologies for 8 the distant future unless there are major advances made towards general artificial intelligence 9 (Kujala and Saariluoma, 2018). However, the details of the state-of-the-art and developing 10 commercial technologies outside academic knowledge are hard to find due to trade secrets. The 11 authors are not experts in the engineering of automated driving technologies, and will not speculate 12 which of the found uncertainties could or could not be recognized and/or resolved with current 13 technology. We will leave this analysis for the domain experts and as a topic for further research. However, we believe this data is valuable for the developers in assessing the limitations of current 14 15 state-of-the-art technology and in finding ways to improve situation awareness of future automated 16 driving solutions. The introduced method and produced data can be utilized also for making 17 automated vehicles to recognize such upcoming situations, in which the human should take over 18 the vehicle, to enable timely take-over requests before safety-critical situations realize (Hecker et 19 al., 2018).

20 On the other hand, many of the found uncertainties are probably not recognized by current 21 automated driving technologies but could perhaps be recognized and resolved by the existing 22 technologies. From a mimetic design perspective (Kujala and Saariluoma, 2018; Saariluoma et al., 23 2018), these are the most interesting uncertainties. With improved map data (e.g., Are road 24 constructions causing exceptions in traffic arrangements?), machine vision (e.g., Do I hit the

pothole/object on the road?), vehicle-to-vehicle and vehicle-to-infrastructure communications
(e.g., Are traffic lights going to change?), and data fusion (e.g., If needed, is there space to yield to
the adjacent lane?), many of these anticipatory capacities may possibly be implemented in today's
or tomorrow's automated driving technologies. Further research should take each one of these
uncertainties and create means for automated driving technologies to recognize and resolve these
– if not yet being implemented.

7 The sample of driving instructors was quite small, although it seemed there was a saturation of data 8 for the selected routes. As there was no direct control over the traffic conditions that is possible in 9 a driving simulator, some of the situations were rare but still safety-relevant. With a larger sample, 10 more of these events and possibly also other types of uncertainties could have been observed. 11 Intuitively, all the found uncertainties seem to be such that these could be relevant across various traffic environments and cultures. However, the route was relatively short (57.2 km) and 12 represented only the uncertainties relevant in the selected local traffic conditions and time of day, 13 14 and therefore uncertainties relevant in other traffic environments, conditions and times of day (e.g., 15 night) could be missing. In further research, the method should be applied to various traffic 16 environments and cultures in order to reveal all the possible relevant uncertainty subcategories that 17 are not handled by automated driving solutions.

In future studies, utilizing eye-tracking and vehicle data together with the prospective thinkingaloud method could enable more detailed quantitative analyses of the adaptive actions to the expressed uncertainties, such as speed and headway adaptations (cf. Kircher and Ahlström, 2018). This level of analysis might enable computational models of human expert drivers' decision-making and adaptations in situations with the recognized uncertainties (cf. Hubmann et al., 2018; Meghjani

et al., 2019; Portouli et al., 2019) that may be useful for implementing these in automated driving
 algorithms.

#### 3 5 CONCLUSIONS

We have introduced the prospective thinking-aloud method for analyzing how expert drivers (driving instructors) think as well as the anticipations and uncertainties of expert drivers related to safe, economical, and comfortable driving. The expertise of the driving instructors was validated with a hazard prediction test. As expected, driving instructors were able to anticipate unfolding hazardous traffic situations by a better rate than the other participant groups and it seems that this prediction ability evolves with practice.

10 The results of the field study indicate that there may be uncertainties in traffic that are perhaps not 11 recognized or resolved with current automated driving technology solutions. It remains unclear if a 12 great number of training data and great processing power are sufficient for overcoming these 13 challenges. If the ultimate goal of this development is to create a fully autonomous vehicle that can 14 cope in any complex driving situation with human road users, especially the social side of automated 15 driving should be better understood.

However, the method also revealed a number of significant uncertainties that may not be considered in the development of automated driving technologies, but which may be recognized and resolved with existing technologies. Further, the introduced method may serve in enabling automated driving technologies to predict its probable failure, in order to alert the driver to take control well ahead of the failure (Hecker et al., 2018).

1 These findings and methodical contributions can be utilized when studying expert drivers' 2 anticipations in different contexts, prototypical traffic situations and maneuvers and their 3 information requirements for safe driving (Kircher and Ahlström, 2017; 2018), and for developing 4 better automated driving technology by indicating automated vehicles' potential limitations as 5 compared to expert human drivers.

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