

Forecasting Extractions in a Closed Loop Supply Chain of Spare Parts: An Industrial Case Study

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Abstract: In healthcare industry, companies like GEHC (General Electric Healthcare) buy back their products at the EOL (End of Life) phase and reuse the spare parts composing them. This process is referred to as spare parts harvesting. The harvested parts are included in the spare parts supply chain which presents specific characteristics like the availability of critical parts and the intermittent demand behavior. Add to that, the unpredictability of the parts' supply capacity from bought back systems is a challenge for healthcare companies. The focus of this paper is to provide an accurate forecasting method of the harvested parts supply capacity for GEHC. To achieve this objective, a comparative study is carried out between statistical forecasting models. Then, a forecasting process employing the most accurate models is provided using TSB-Croston, the 12-month moving average, the best ARIMA model chosen with the Box-Jenkins methodology, and an introduced business knowledge based model. In order to improve the designed method accuracy, the statistical models' forecast is adjusted using contextual information. An error measurement based on a modified MAPE error is introduced to evaluate the forecast. By means of the designed method, the monthly accuracy is improved by 9%.


1 INTRODUCTION


Closed loop supply chain continues to receive academic and managerial interest thanks to its efficiency to limit wastes, to allow additional profits, and to respect service contracts. At the EOL phases of the products, it is difficult to maintain the same quality of service for customers. Given that the production of spare parts decreases at these stages, other options can be considered to manage the spare parts supply chain. One of the options is the buyback of products and the reuse of parts composing them. This process is referred to as spare parts harvesting. In Healthcare industry, companies like GEHC buy back their healthcare systems and they either sell them with a lower price or reuse the parts. Before being stocked, harvested parts are subject to a quality control process in order to guarantee a similar quality to new parts. However, the quantity of parts extracted from these


systems is unpredictable. Furthermore, extractions' lead-times can differ depending on numerous factors like the part's type and the system's condition. Therefore, accurate spare parts supply capacity forecasting methods need to be implemented. This reverse supply chain presents a high complexity due to several elements like inventory limitations, intermittent demand behavior, and parts characteristics. Further influencing features on the parts' availability are the IB (Installed Base) size and the frequency of the systems' buyback. These features are referred to as contextual information that help developing spare parts forecasting methods relying not only on statistical models but also on additional field information (Pinçe et al., 2021).

In previous works, the use of statistical forecasting methods and contextual information aimed at predicting the clients' consumption of spare parts (Mathews and Diamantopoulos, 1986, 1992). The supplied parts from reused systems have not been investigated and looked at as an important information to predict.

In this paper, a business knowledge based fore-

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casting model using the parts extraction history and contextual information is introduced. Existing statistical models along with the introduced model are applied on more than 1300 time series with intermittent behavior representing GEHC spare parts harvesting history. A modification of the MAPE error is applied to make it suitable for the intermittent behavior of parts extractions. The application process of the most fitted model for each time series is then presented. Finally, the results of the designed method are discussed and further research suggestions are provided.

2 LITERATURE REVIEW

Time series forecasting has been widely applied, not only in academic circles, but also in different industries and businesses over the last decades. It aims to collect, to analyze the past observations, and to develop an appropriate model fitted to the structure of the series. Then, this model can be used to predict future values (Ivanovski et al., 2018). However, the application of the forecasting methods has been narrowed to the spare parts clients' demand mostly in case of a one-way supply chain.

Some of the applied forecasting models are based on a trivial logic of calculations like the Average, the Naïve and the Seasonal Naïve forecasts. Other models, a bit more complex yet simple, can be more adequate to the data such as the MA (Moving Average) which has a property to reduce the noise or the variation in time series. One of the extensively used models in demand forecasting is SES (Simple Exponential Smoothing). It is considered as a statistically simple model as it cannot deduce trend in data. Nevertheless, in many occasions, it has outperformed the MA and robust models (Makridakis and Hibon, 2000).

Another used method is ARIMA which is widely employed thanks to the Box-Jenkins methodology that helps identify the optimum parameters (Box et al., 2015). The limitation of this model is the assumption that there is a linear behavior in the time series. Thus, non-linear patterns cannot be captured (Zhang, 2003).

When it comes to sporadic, extremely variable demand, the above models can perform poorly. This category of demand is difficult to predict and needs more sophisticated calculations. J.D. Croston found that intermittent demand often produces inappropriate inventory levels and that forecasts of constant quantities at fixed intervals can double the inventory level of the needed volumes (Croston, 1972). Therefore, a forecasting method that helps overcome the problems produced by intermittent demands was introduced. Nev-

ertheless, the major limitation of Croston's model is updating the forecasts only after a positive demand occurrence which makes the model incompatible with obsolescence problems (Teunter et al., 2011). Consequently, Teunter, Syntetos and Babai proposed the TSB-Croston method which updates its periodicity estimate even if the demand does not occur (Xu et al., 2012). They used the ME (Mean Error) to compare between TSB-Croston and statistical models like SES, Croston, and SBA and found that TSB-croston was the most accurate (Teunter et al., 2011).

Such comparative studies of forecasting methods have been exhaustively conducted in the purpose of accurately forecasting intermittent demand. To forecast aircraft spare parts demand, a research study considered twenty methods and concluded that the best ones are the moving averages, EWMA (Exponentially Weighted Moving Average), and Croston's method (Regattieri et al., 2005). In the same domain, a study was carried out comparing artificial intelligence methods like the NN (Neural Network) and the ABC classification method with Croston, TSB Croston, SBJ Croston, MA, and SES, deduced that NN with a high number of features outperforms the rest of the methods (Amirkolaii et al., 2017). In another paper, the Holt-Winters method and sARIMA performances were investigated on a sporadic demand of spare parts with seasonality and trend components. A similar performance of the Holt-Winters method and the best sARIMA was observed on the seasonal demand patterns. However, when a trend component is also present, sARIMA gave a better accuracy (Gamberini et al., 2010).

In the literature, demand forecasting improvements are not only conducted by comparing the forecast methods on the same set of data, but also by exploiting field information and judgmental adjustments of statistical models. In this regard, a research paper studied the effect of judgmental adjustments made by forecasters on a commercial statistical forecasting system used by a pharmaceutical company to forecast an intermittent demand. The authors concluded that judgmentally adjusted forecast is more accurate than the generated forecast by statistical models (Syntetos et al., 2009). Although the role of judgment in forecasting is recognized by researchers and the interest in this domain is increasing (Lawrence et al., 2006), research works integrating contextual information and statistical models in the intermittent demand forecasting area are still limited (Pinçe et al., 2021).

When applying a demand forecasting model, the probable occurrence of demand is estimated. In case of time series forecasting, statistical models that can differ depending on the demand pattern are exploited.

Commonly applied models are generally not accurate if the demand is not smooth. Therefore, it is important to understand the demand pattern and to employ the most suitable method (Eaves and Kingsman, 2004). To categorize the demand into smooth, erratic, lumpy, and intermittent, (Johnston and Boylan, 1996) calculated the average inter-demand intervals. The authors evaluated the suitability of Croston and exponential smoothing models on different categories of data using the MSE (Mean Squared error) with the purpose of defining the boundaries and then categorizing the demand. They recommended that, if the average inter-demand interval is greater than 1.25, Croston’s method should be used and not the SES. Another study was conducted on 3000 real-life intermittent demand data from the automotive industry based on the average inter-demand interval and the squared coefficient of demand variation. In this study, a demand categorization scheme resulting from a comparison between Croston and SBA-Croston was introduced (Syntetos et al., 2005).

The evaluation of the forecasting models is employed using different error measurements with various characteristics. The exhaustively used errors are summarized in Table 1.

Table 1: The most used errors in literature.

Error measurement	Formula
MAE	$\frac{1}{n} \sum_{i=1}^n Y_i - f_i $
MSE	$\frac{1}{n} \sum_{i=1}^n (Y_i - f_i)^2$
RMSE	\sqrt{MSE}
Relative MAE	$\frac{MAE_{evaluated\ forecasting\ method}}{MAE_{naive\ forecast}}$
MASE	$q_i = \frac{Y_i - f_i}{b}, b = \frac{1}{n-1} \sum Y_i - f_i $
MAPE	$\frac{100}{n} \sum_{i=1}^n \frac{ Y_i - f_i }{Y_i}$
sMAPE	$\frac{2 \cdot 100}{n} \sum_{i=1}^n \frac{ Y_i - f_i }{Y_i + f_i}$

The application of these errors depends on their suitability to the data and the needed performance measurement. The MAE (Mean Absolute Error) measures prediction errors in the same unit as the original series (Khair et al., 2017). The MSE (Mean Squared Error) and RMSE (Root Mean Squared Error) are known for their theoretical relevance in statistical modelling (De Gooijer and Hyndman, 2006). Yet, they are scale-dependant and more influenced by outliers than the MAE (Hyndman and Koehler, 2006). The Relative MAE removes the scale of the data by comparing the forecasts with those obtained from a benchmark forecast model. The MASE error is a scale-free error which handles series with infinite values (Hyndman and Koehler, 2006). On the other hand, the MAPE which is also a scale-free

error, cannot be used with values close to or equal to zero (Wallach and Goffinet, 1989). That’s why the symmetric measures were proposed (Makridakis, 1993). Still, the value of sMAPE has a heavier penalty with a higher forecast (Wallach and Goffinet, 1989). The choice of the error measurement is an important step. That’s why the characteristics mentioned above should be taken into account especially when comparing the forecast of several models on a sporadic demand.

The efforts made in the domain of intermittent demand forecasting are numerous. The forecasting models’ application is mainly narrowed to the demand forecasting area especially for spare parts. In addition, existing methods employ statistical models with limited attempts to include business knowledge and judgmentally adjust the forecast.

A new methodology is presented in this paper aiming to forecast the parts’ extraction capacity from used systems. This new application area includes different elements like the IB, the number of bought back systems, the extractions rate, the quality of parts, and the inventory levels while the previous applications mainly focused on the parts failure prediction. In addition, in demand forecasting, the studied pattern is often related to a part’s failure in a system. Meanwhile, the main goal of this new methodology is to predict the capacity to supply more than one part from bought back systems.

This is achieved by providing a process to compare between statistical models and an introduced business based knowledge model allowing judgmental adjustments of predicted quantities.

3 PROBLEM SETTING

3.1 Problem Definition

To the traditional service parts new buy supply chain , the closed loop supply chain in GEHC offers two additional supply solutions , the repair supply chain and the parts’ harvesting supply chain. As the estimation of repair supply chain volumes was already subject to a previous research work (El Garrab et al., 2020), this paper will focus on the harvest supply chain.

The choice between new parts, repaired parts, and harvested parts from bought back systems depends on several criteria like the lead-time, the parts criticality, and the inventory levels of what has been provided by each supplier. It can be taken by a management system or manually. However, in either cases it is approved or declined by a team of planners. For this team, the decision to use harvested parts is challeng-

ing considering that it can result in an overstock or a shortage whenever the number of extracted parts exceeds or fails to reach the planned quantity.

Due to the intermittent behavior of harvested parts, new buys are often preferred in order to satisfy the customers' needs even though they have higher prices. Only frequently harvested parts are chosen if they have shorter lead-times or in case the external supplier is no longer an option.

Figure 1 illustrates the spare parts closed loop supply chain in which the parts are provided by one of the three suppliers, stocked in a warehouse, and then distributed to maintain the IB. Unlike a one-way supply chain, this supply chain presents a high complexity to manage and to respect service contracts. Despite its financial benefits and positive environmental impact, the risk of being unable to satisfy the clients' needs is still high. For this reason, it is important to improve this side of the supply chain visibility by providing an accurate forecast of the harvested parts.

3.2 Data

With the aim of providing an accurate forecasting method, a history of nearly 1300 harvested parts for more than three years at GEHC is exploited. The goal is to analyze the data behavior and to predict the future extractions of parts using as much points as possible. The Syntetos et al. categorization scheme was employed and it was found that 98% of the parts are in the intermittent category and only 2% are in the lumpy category (Syntetos et al., 2005).

Since the parts are grouped and shipped on a monthly basis, a time series representing the total sum of harvested parts is also analysed and a seasonality component is detected. Mainly, the total extractions quantity increased at the end of every quarter for the first two years. However, a change in the behavior due to an inventory limitation is observed on the last two years. The decision to harvest a part depends on this limitation. In GEHC, the quantity of parts allowed to be harvested corresponds to 24 months of the parts' predicted consumption. This quantity was narrowed down to 12 months consumption of parts in the 3rd year of the studied period. That's why, the harvested quantity was reduced since then.

The total harvested parts seasonality and quantity decrease are not clearly observed on each part's history of extractions. That's why, the same model cannot be used for all parts and they need to be studied separately in order to choose the most suitable one.

3.3 Forecasting Model

Several efforts were elaborated in the domain of intermittent demand forecasting. Some researchers applied time series models and others went for deep learning models seeking to prove the efficiency of artificial intelligence in demand forecasting. Despite that, the resulting methods are not yet proven to work on every set of data. Hence, two different approaches are applied in this research work and then evaluated to choose the most fitted model for each time series.

3.3.1 Approach 1

A forecast model based on the business knowledge is developed. In this method, a capture rate of parts from bought back systems is calculated as shown below:

$$CR\% = \frac{100 \times n}{m}, \quad (1)$$

where m is the number of bought back systems and n is the number of parts extracted from them.

Due to the complexity of the studied supply chain, several features like the inventory limitation, the systems volume, and the quantity of each part per system may have an impact on the total extracted amount of parts. Harvest center's experts' opinions were taken into account and it was confirmed that the inventory limitation is the most impacting feature. This feature is the decision to harvest or not the extracted part. Namely, if a part is extracted, there is a possibility that it cannot be harvested due to this decision. That's why, to predict the period it will take to change, the inventory limitation is considered along with the stock level of parts.

The forecast for a period of twelve months is calculated as follows:

$$F = \frac{CR\% \times m'}{100}, \quad (2)$$

where m' is the number of expected systems buyback for the next 12 months.

The forecast is then projected on the next twelve months with respect to the inventory limitation. In order to do that, two cases are distinguished:

- If the part's harvesting is allowed: the forecast is projected on the predicted period on which the decision will not change. For the rest of the year, the forecast is zero.
- If the part's harvesting is not allowed: the forecast is zero on the predicted period on which the decision will not change. For the rest of the year, the forecast is calculated as follows:

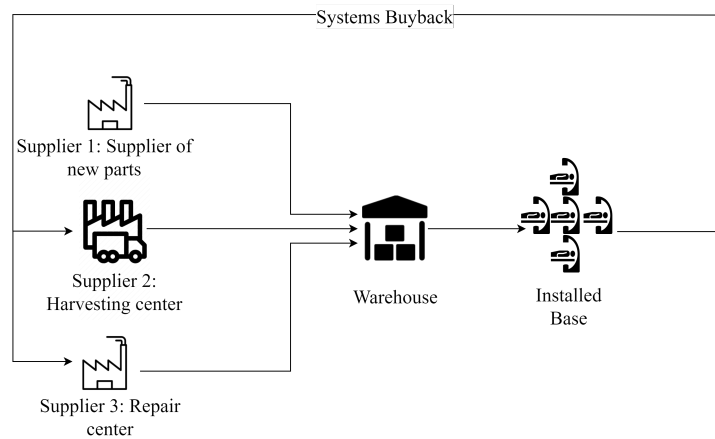


Figure 1: Spare parts closed loop supply chain.

$$f_i = \frac{F - \frac{F}{p}}{12 - p}, \tag{3}$$

where f_i is the forecast on month i , F is the total predicted quantity, and p is the period on which the harvesting decision will stay the same.

3.3.2 Approach 2

In this approach, four statistical models are tested and compared with the aim of using the most accurate one to forecast the spare parts supply capacity. The tested models are MA, SES, Croston and TSB-Croston.

The models' assessment on the harvested spare parts is conducted using a modified MAPE error. In case the actual and/or the predicted quantities are equal to zero, the MAPE and the sMAPE give infinite values. Therefore, to make it suitable for the problem, a change in the MAPE formula is indispensable. The error is also capped at 100% in order to easily interpret the results. The applied modifications are detailed in the formula below:

$$\text{Modified MAPE\%} = \min\left(100, \frac{100 \times |F - A|}{\max(A, 1)}\right) \tag{4}$$

where A is the actual value of extracted parts and F is the predicted values.

Using this error, TSB-Croston is chosen because it outperforms the other models on 82% of the intermittent parts category and 71% of the lumpy parts category.

After three months of the forecast evaluation, an underestimation of the predicted quantities is observed. This is why ARIMA models are also considered and the Box-Jenkins method is used to identify the optimum parameters for each time series. The

forecast of these statistical models is adjusted by taking into consideration the inventory limitation and the upcoming buyback of systems linked to the parts.

3.3.3 Forecast Process

After analyzing the results, Approach 1 is proven to have a better ability to forecast the total volume of parts since it relies on the products coming in the next period and can predict zero quantities using the inventory constraints for each part. However, on a monthly-basis, Approach 2 outperforms Approach 1. For low volume parts, TSB-Croston model is chosen as it is able to be more accurate on intermittent demand and to predict the interval of time between two demand occurrences. For higher volume parts, ARIMA models are able to provide better results. At the same time, the company's current model which is a 12-month MA (12-month Moving Average) is also able to perform a more accurate forecast than the proposed models on some parts.

These results led to think about an efficient way to perform the forecast using the best and most fitted model to the demand pattern on each part and to evaluate both the predicted volume per period (six to twelve months) and the quantity per month. Therefore, a measurement of error called "Combined MAPE" shown in equation 5 is introduced.

When evaluating the significance of the monthly and the volume modified MAPE errors, the company experts confirmed that it is as important to give an accurate quantity on a twelve-month or a six-month period as to forecast an accurate quantity per month and prevent a part excess or obsolescence. As a result, equal weights to each modified MAPE error are set.

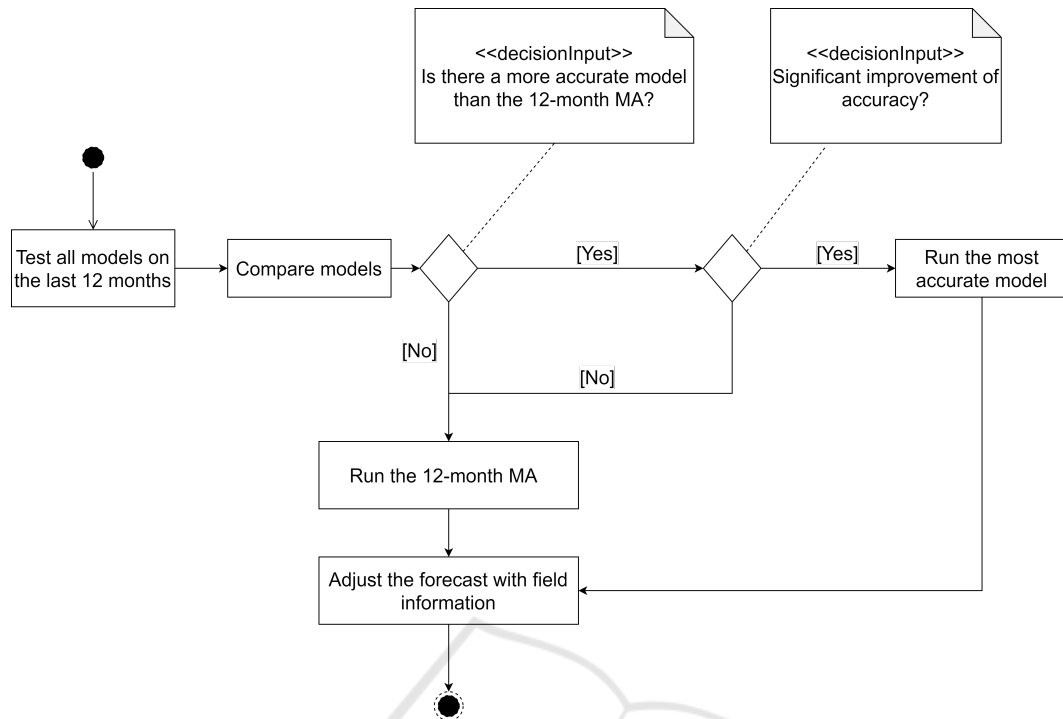


Figure 2: Forecast process for each spare part on month i.

$$\text{Combined MAPE} = 0.5 \times \text{Volume modified MAPE} + 0.5 \times \text{Average Monthly modified MAPE} \quad (5)$$

The provided forecast overrides an existing forecast computed by a commercial forecasting system employing a 12-month MA. For this reason, this model is used as a benchmark method.

Only a significant improvement in accuracy can justify the forecast override. That’s why, an evaluation of different scenarios if the override is applied starting from a minimum improvement X in combined accuracy was conducted and the chosen minimum improvement in accuracy allowing to override the forecast was $X = 10\%$.

A process describing the steps needed to provide the new forecast is illustrated in figure 2. To perform the forecast on a part, the following steps are applied:

- The forecast of the next period using the chosen models (TSB-Croston, 12-month MA, ARIMA, and the business knowledge based model) is calculated on month i.
- The models’ performances are evaluated using the accuracy based on the combined MAPE. Then, they are compared to the 12-month MA model.
- In case of a significant improvement of accuracy (improvement > 10 points), the most accurate forecast model is chosen.

- The forecast is adjusted according to the inventory limitation and the upcoming systems buy-back linked to the part.
- Repeat the forecast steps in month i+1

4 RESULTS & DISCUSSION

To choose the best model for each part, two accuracy measurements are used on the entire population of parts, then on a sample of parts with activity on a given period. The purpose is to evaluate the ability of the models to predict the actual extractions when they occur and the right volume over a period of time.

The forecast performance on the first six months of implementation is assessed by means of an average monthly accuracy and an average 6-month volume accuracy for both samples.

The results can be influenced by various parameters. Different set of parameters allow to evaluate different accuracy measurements and to have more precise conclusions. Therefore, they are defined as follows:

- Population: $P1 = \text{Each month's population} / P2 = \text{The entire population of parts.}$
- Activity: $A1 \geq 0$ (all parts) / $A2 \geq 1$ on period W2

Table 2: Accuracy comparison of the designed method and the previously used model in GEHC.

Accuracy metric	Parameters	$\delta_{accuracy} = \text{Designed method accuracy} - \text{12-month MA accuracy}$
Avg. monthly accuracy over 6 months for all parts	P1, A1, I2, W1	+9%
Avg. 6-month volume accuracy for all parts	P2, A1, I2, W2	+20%
Avg. monthly accuracy for parts with activity on a 6-month period	P1, A2, I2, W2	+2%
Avg. 6-month volume accuracy for parts with activity	P2, A2, I2, W2	+6%

- Improvement: I2 = parts with combined accuracy improvement > 10 pts
- Accuracy window: W1 = 1 Month / W2 = 6 Months

An average monthly accuracy and an average 6-month volume accuracy are calculated on the entire population of parts and on the group of parts that had at least one quantity over the test period. The results are resumed in table 2.

Accuracy on all parts is improved by the designed method. Compared to the previously used model in GEHC which is a 12-month MA, improvements on the volume accuracy are higher than the ones on the monthly accuracy. Nevertheless, the volume accuracy is always lower than the monthly accuracy. This result can be explained by the fact that the studied period contains two end of quarter months. Even though, in the tested period a lower quantity of parts was extracted, the seasonality did not vanish. Since the used statistical models do not consider seasonality, they tend to adjust the forecast according to the latest period. That’s why, the extracted quantities are underestimated. Therefore, the next step will be to evaluate the suitability of ARIMA with seasonality to this data set and to choose the best fitted model for each part.

5 CONCLUSION & PERSPECTIVES

The forecast models are applied to a scope of more than 1300 references of parts within the closed loop spare parts supply chain of GEHC. Choosing the most fitted model among the 12-month MA, the business knowledge model, TSB-Croston and the best ARIMA model chosen with the Box-Jenkins methodology and adjusting the statistical forecast using field information delivered a better accuracy than the 12-month MA model.

In GEHC, it was assumed that the quantity of har-

vested parts is the same for a rolling 12-month period. That’s why, a 12-month MA was applied to estimate the extracted quantity of parts each year. Nonetheless, this supply chain is characterized by its complexity and is influenced by various factors. For this reason, it was important to add field information to the proposed forecast method and to consider the most impacting features on the parts supply capacity.

Forecasting the parts extraction from bought back systems accurately is an efficient way to make this side of the closed loop spare parts supply chain more visible, to avoid the new buy of parts that can be harvested, and to improve customers’ satisfaction by providing parts in shorter lead-times.

In spite of the observed increase of the harvested spare parts supply capacity forecast accuracy, more improvements should be applied to the statistical models by adding the seasonality component to ARIMA. Explicative models should also be evaluated on this intermittent data. As AI solutions are implemented in the domain of demand forecasting, they should also be evaluated in the domain of reused parts supply capacity forecasting.

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