Toward a relevant agenda for warehousing research: literature review and practitioners’ input

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Abstract The main purpose of this research is to provide an agenda for future warehousing research relevant for both academic development and practitioners’ needs. In order to suggest a practically relevant future research agenda, first a comprehensive literature review was performed to identify research areas covered in the literature. Then, 15 warehouse managers and senior consultants were interviewed to add empirical input to the development of potential future research areas. The literature review reveals gaps, both methodology- and topic-wise. A considerable methodological imbalance is observed. Some of the highlighted managerial concerns have been investigated in the literature extensively, but the managerial concerns emphasized mostly do not belong to the most researched categories. While most of the practitioners’ concerns relate to supportive aspects of warehousing business, a relatively high number of the reviewed studies highlight operational problems. The suggested future research agenda highlights the importance of supportive aspects of the warehousing business, employment of real data in analysis and empirical research methods. The insights from practitioners stress the expected trends of business environment such as more volatile demand, higher desire for customized services and more expansion of e-commerce.

Keywords Literature review · Research agenda · Warehousing · Material handling

1 Introduction

Warehousing is one function in the logistics process that most products flow through. As competition for many markets is spelled as “faster,” “cheaper,” “broader assortment,” “more customized,” “home delivery,” etc. and markets at the same time are becoming more global, those requirements will also impact a logistics function like warehousing. Furthermore, different requirements from different sales channels (e-commerce, retail, indirect channels, omni-channels), from different production philosophies (e.g., lean or agile), different managerial perspectives (e.g., economic efficiency, green performance and social responsibility), and the choice between old and new technologies (e.g., radio frequency identification device (RFID) and bar coding, different degrees of automation, decentralized control, cyber-physical systems, voice picking, warehouse management systems (WMS), etc.) impose challenges and opportunities for the warehousing operations.

Carter [1] argues that the gap between research and practice is generated because either the produced knowledge is not relevant to managerial needs or it is not transferred in a proper way. He defines the term of relevance to be “creating knowledge that managers can use to better understand phenomena relating to that which they manage.”

Previous literature studies in the warehousing field have been done by Gu et al. [2, 3]. They covered different
aspects of warehouse design, operation and performance evaluation. In total, 197 articles and books formed the source of their review. Although these literature review papers are properly representative of the publications before 2000, only around 10% of the reviewed works were published in the past decade.

Carter’s [1] argument on relevance of the research and lack of recent literature studies in warehousing field drive our interest in what research is currently being done, and what is needed, to support logistics managers in their future challenges regarding warehousing. Therefore, the purpose of this paper was to identify a future agenda for relevant warehousing research, based on both academic and practitioner interest.

This study is done from a logistics and operations management perspective, and its scope is limited to warehouse operations and internal support activities such as warehouse design, performance evaluation, human resource management, as well as direct interfaces to other departments or companies. However, this research does not include inventory management, network design, location planning and engineering aspects.

The remaining parts of this paper are organized as follows: First, a brief overview on research method is provided. Second, the literature is analyzed based on a proposed framework. Third, the results of interviews with practitioners are presented to describe their main concerns and views on future warehousing trends. Fourth, the similarities and differences between scholars and practitioners are discussed. Finally, the paper concludes with suggestions for future research agendas and a brief summary.

2 Research method

To identify future opportunities for warehousing research, based on both academic and practitioner interest, we start by investigating the current research frontier and academic research proposals through a literature study. Literature review studies have two goals: to map and evaluate the research proposals through a literature study. Literature by investigating the current research frontier and academic interest, we start

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Table 1 Keywords in different stages

| Phase (1)—keywords for primary search | Warehouse, material handling, material handling, distribution center, distribution center, cross-dock, cross-dock: AND NOT IN TITLE (data warehousing, data warehouse) |
| Phase (2)—exclusion keywords | Two warehouse, inventory, lot sizing, network design, location, location allocation, manufacturing cell, FMS, flexible manufacturing, automated manufacturing, flow shop, job shop, robotic cell, machine shop |
| Phase (3)—complementary keywords | Picking method, picking path, order batching, AS/RS, storage/retrieval, storage location, storage method, order batching, picking performance, storage performance, warehouse design, warehouse safety |
customers. The supplier and customer can be external companies or other departments in the same company. In order to run the core operations of a warehouse, different supporting activities should also be included. Warehousing should follow a proper strategy that determines the overall guidelines of how operations are conducted; the design of the warehouse needs to be suitable for warehousing activities and assure performance; resources such as space, employees, equipment and technologies should be provided to run the business as planned. In addition, the performance of the system needs to be evaluated either aggregated or within detailed operations. Finally, the relation with other companies and departments should be managed to increase efficiency and effectiveness of the warehouse.

**Fig. 1** Framework for warehousing research categories

![Framework for warehousing research categories](image)

**Table 2** Number of papers in the top nine journals based on the categories classification

| Journal                                      | Research category | Operation strategy | Infrastructure | Human resource | Technology | Performance | Receiving/ shipping | Storage | Picking | Connection | Total |
|----------------------------------------------|-------------------|--------------------|----------------|----------------|------------|-------------|---------------------|---------|---------|------------|-------|
| International Journal of Production Research |                   | 5                  | 12             | 1              | 2          | 6           | 9                   |         |         |            | 35    |
| International Journal of Production Economics|                   | 2                  | 2              | 1              | 4          | 5           | 3                   | 1       |         |            | 18    |
| IIE Transactions (Institute of Industrial Engineers) |                 | 6                  | 1              | 4              | 3          | 4           |         |         |            | 18    |
| European Journal of Operational Research |                   | 1                  | 2              | 1              | 1          | 2           | 5                   | 2       |         |            | 14    |
| Computers and Industrial Engineering         |                   | 1                  | 3              | 3              | 1          | 2           | 3                   | 1       |         |            | 14    |
| Expert Systems with Applications             |                   | 2                  | 1              | 3              | 1          | 1           | 1                   | 2       | 2       |            | 12    |
| International Journal of Physical Distribution and Logistics Management | | 1                  | 2              | 2              | 4          | 1           |         |         |            | 10    |
| Ergonomics                                   |                   | 8                  |                |               |            |             |         |         |            | 8     |
| The International Journal of Logistics Management |                 | 3                  | 2              |               |            |             |         |         |            | 5     |

*a Some papers are related to more than one category
The spread of papers for each category in the most frequent journals is presented in Table 2. The distribution of the top nine journals’ articles within different categories is quite similar to the distribution of all papers we reviewed.

Inspired by Carter [1] arguments regarding research relevant for managers, we follow up the literature review with practitioner interviews to be able to also incorporate their views and insights into the research agenda. Baker and Canessa [8], Thomas et al. [9] and Sodhi et al. [10] have employed a similar method through combining literature studies and focus group/interviews with experts and practitioners to define potential opportunities of research with practical relevance. Many academics in the logistics and warehousing field have a close and regular collaboration with practitioners. Some of the well-reputed conferences (i.e., Council of Supply Chain Management Professionals, Warehousing Education and Research Council, International Material Handling Research Colloquium) have also facilitated this interaction. One of the reasons for the required tie between academics and practitioners is to achieve higher managerial and practical relevance for the scholarly research projects. By employing two methods, both a literature review and analysis of practitioners’ insights, the suggestions for future research are not solely based on the identified gaps in the literature but also consider the input from industry. Hence, more practically relevant future research directions can be suggested.

Fifteen warehouse managers and senior consultants were interviewed with the main questions concentrating on their common and important concerns in different aspects of the warehousing business (Appendix A of ESM). All the interviewees (Table 3) were selected with the purpose to have a broad range of specialties. For instance, the consultants interviewed were chosen to cover strategic, operational and technical expertise to prevent bias in results. The selection was a convenience sample with half of the respondents from Australia and half from Sweden. Most of the companies were international with global activities. We did not see any significant differences in the answers from the countries and think they could indicate answers from practitioners in developed countries. Anyhow, performed interviews are not enough to build the foundation for theory building, but can provide a “springboard” for future research [11].

Questions were open to let the respondents describe all their thoughts. According to their familiarity and involvement with warehousing management issues, participants were able to elaborate potential concerns from different angles. Interviews were recorded, transcribed and sent for confirmation. Twenty-nine potential concerns were identified by analyzing interviews, and these concerns are elaborated in Sect. 4. The approved transcriptions were analyzed to find the core areas of managerial concerns. In order to identify theory–practice gaps, respondents’ concerns were checked against the literature to see whether any of the reviewed papers have covered them. In addition, frequency of the concerns mentioned and weight of related literature category were compared to evaluate their correspondence.

### 3 Literature review

The literature review shows that the most commonly employed research method (Table 4) is mathematical modeling where no real-case data are used (51.9 % of reviewed papers). Research based on empirical case studies (13.6 %) or using real data as input to modeling (21 %) is less frequent. Most of the case study papers fit into the category of warehousing operation strategy and cover high-level decision- and policy-making activities. Real-case data
are mostly used in research related to the effects of material handling activities on personnel health in the human resource management category. Appendix B of ESM presents how the papers and their outlets (major journals) are classified due to methods employed.

This observed imbalance between methods employed, and the gap between desk studies and the practitioners’ world, raise questions like (a) how could research be more directly connected to business, (b) why are different methods not applied to more categories, and (c) how useful can the mathematical models developed without “real data” be for practitioners?

The reviewed literature will now be discussed in greater detail based on content, in the order following the suggested framework (Fig. 1).

3.1 Operation strategy

By operation strategy, we mean both strategic planning and general operational policies. Detailed operational planning would fit to the scope of research related to each operation, namely receiving, storage, picking and shipping. Examples of operation strategies and policies are decision making on managerial philosophies [12], outsourcing [13], material flow pattern and FIFO versus LIFO [14].

In addition to the strategic decisions, appropriate operation policies should be devised. Different researchers have worked on the proper utilization of technologies to support the overall strategy: for example, employment of a WMS in cooperation with RFID technology [15] and decision support systems [16].

The distribution of the papers between the two categories of strategic planning and operational policy making is similar. Most of the studies focus on unit-load warehouse, while research on less than unit load is scarce and adds more complications to the analysis. Most of the published works are under deterministic conditions, although the business environment contains a lot of uncertainties and risks.

3.2 Infrastructure design

Many papers cover different aspects of infrastructure design including estimations of required space [17], layout design and determination of departments’ location relative to each other [18], department design [19] and equipment configuration [20]. Most of the papers reviewed in this category follow a mathematical modeling research method, and more specifically the majority of the solution techniques are meta-heuristic algorithms.

The other group of papers in this field is focusing on determining location and size of warehouse departments. Most of the published papers in this field try to capture other aspects in their models as well, such as designing the

Table 4 Classification of the reviewed papers based on research category and the method employed

| Research category | Mathematical modeling with test data | Real-case data and context | Simulation methods | Case study and empirical example | Survey | Conceptual Literature review |
|-------------------|------------------------------------|---------------------------|-------------------|---------------------------------|--------|-----------------------------|
| Operation strategy| 3                                  | 3                         | 10                | 1                               |        |                             |
| Infrastructure design | 29                                | 3                         | 9                 | 3                               | 3      | 1                           |
| Human resource management | 10                               | 13                        | 3                 | 4                               | 6      | 3                           |
| Technology       | 15                                 | 8                         | 7                 | 6                               | 2      | 2                           |
| Performance evaluation | 18                               | 7                         | 9                 | 7                               | 9      | 1                           |
| Receiving/shipping | 1                                 | 4                         | 2                 | 1                               |        |                             |
| Storage          | 19                                 | 6                         | 9                 |                                  |        |                             |
| Picking          | 28                                 | 5                         | 9                 | 2                               |        |                             |
| Connection to other departments/companies | 3                                 | 2                         | 1                 | 1                               | 1      | 1                           |
| Uncategorizeda   |                                    |                           |                   |                                 |        | 5                           |
| Total (%)        | 51.9                               | 21.0                      | 20.2              | 13.6                            | 7.4    | 4.5                         | 2.5   |
operation [21] and product allocation to different departments [22]. Multiple-level layout design is one of the most complicated problems in the literature [23]. The more detailed studies are those concentrating on design of the warehouse area, e.g., configuration of lanes in picking/storage areas [24]. Apart from the layout of the departments, configuration of warehouse equipment is another area of the literature [20]. Finally, very few papers investigate warehouse construction and design from energy efficiency perspective [25–27].

Infrastructure design is one of the richest categories in the literature. Several aspects including sizing, dimensioning, department design and configuration of equipment are covered. Research on warehouses with special needs, such as temperature-controlled departments and high seasonality, is relatively scarce. The majority of the literature approach warehouse design problem from economic efficiency perspective, while research with special consideration to environmental performance is scarce. Most of the design papers focus on the storage departments, while research on the layout of receiving and shipping is rare; these departments are more important for a cross-dock warehouse, another field of research which seems to be overlooked in the literature.

3.3 Human resource management

Human resource management can be investigated from different angles. Scheduling of the staff [28], psychological considerations [29], and ergonomics issues and safety [30] are the main areas explored in the literature. Chakravorty [31] posits that academic research in warehousing and material handling is mainly focused on technical factors to improve performance, but usually neglects human factors.

Ergonomics of warehousing jobs is the most investigated topic in human resource management. Such research can be useful when designing material handling equipment. Even the way that male and female operators [32] and expert and non-expert workers [33] are performing can be different. Awareness regarding such differences would be helpful not only in design of the equipment but also in job assignment in the warehouses.

The reviewed literature shows that human resource management has been considered mainly from an ergonomics point of view, i.e., how handling of different items can have negative impact on the body. Apart from that, researchers have also explored impact of exposure to carbon monoxide from equipment, job rotation and psychological aspects of warehousing work, even though their proportions have been significantly less. Scheduling and rotation of tasks in warehouses are among the everyday work in most of the warehouses and distribution centers, but have not attracted much research.

3.4 Technology and equipment

Within this category, two groups of soft and hard technology/equipment are considered. Selection of automation level [34], appropriate equipment [35], suitable warehousing management system [36], decision support systems [37], planning and application of those technologies and equipment [38] are included in this group of research. Among the technologies introduced in warehousing is tracking equipment such as RFID-based devices or barcodes. Some researchers have shown cost and time efficiency of employing such technologies [39], although some skepticism exists on the potential cost-saving capabilities and positive ROI in the near future for RFID [40].

Designing a proper WMS for a warehouse is also an important aspect to consider. Even though such works are not very common in academic research, Shiau and Lee [36] design a WMS to integrate picking and packing operations. Employment of automatic guided vehicles (AGV) in warehousing has become very popular during last decade. This trend can also be witnessed in the literature [41–43], but most of the relevant papers can be found in robotic and mechatronic literature with more emphasis on engineering aspects.

The automation and equipment category of research addresses the problems of choosing the level of required automation and suitable equipment/technology. Among the most recent research are those that consider emission level as one of the factors influencing the choice of appropriate equipment [44]. This is a strategic decision that can significantly affect the investment level, financial outcome and operational performance of the warehouse. This category of research has been studied more extensively after 2000 than before (see Table 5). Most of the scholarly research focuses on the soft technologies and how their employment can influence warehouse performance.

3.5 Performance evaluation

Performance evaluation is a critical activity in every business. It provides useful feedback on performance and potential impact of infrastructure design, operational policy and improvement methods. This category includes all publications with the main objective of performance evaluation, measurement and improvement. This evaluation can be considered on three different levels:

1. Overall performance of a warehouse: e.g., development of an AHP-DEA model to compare performances of different warehouses [45], or a structural equations model to evaluate the logistics capability [46].

2. Performance of a department or specific process: e.g., level of responsiveness based on order batching policy,
capacity of the picking and sorting operations, and picking policy [47], and connection of warehouse design and order picking efficiency [48].

3. Performance of specific technology or equipment: e.g., evaluation of dual command mini-load throughput time [49], carousel throughput [50], AS/RS performance measurement by using queuing theory [51], travel time of tower crane S/R machine under single and double cycle command [52].

This category was the most researched field after 2000, and it also had a quite high number of published papers in previous decades (Table 5). Most of the publications focus on the performance evaluation of a particular operation and equipment, and especially for automated warehouses. Studies with consideration to performance management and benchmarking of the successful cases can make significant contributions in future.

3.6 Receiving and shipping

The warehouse operations initiate in goods receiving and finish in the shipping area. Products are received into the warehouse, assigned to different locations, and after picking, they are packed and shipped out to the customers. The planning of receiving and shipping operations is among the least investigated topics in the literature. Some examples of potential problems to investigate are preparation of goods to be stored [53] and resource allocations, e.g., truck-dock assignment for receiving and delivery and order-truck assignment if orders of different customers are aggregated into one truck [54]. Receiving and shipping are the least investigated categories in the warehousing literature, with preparation operation and resource assignment as the main aspects explored.

3.7 Storage

Apart from inventory management, different decisions should be made to form the warehousing function, e.g., where SKUs should be stored in the warehouse [7]; how much space is required for each product [55]; what storage policy should be followed [56]; how products should be classified [57]; and how the scheduling and sequencing of operations should be planned [58]. Warehouse managers usually try to design storage processes in association with picking activities, because what is done in the storage stage directly influences the picking performance.

The operation of storage needs to be done based on a plan, and sometimes in combination with the picking process when the warehouse is working under double command operation. The estimation of average traveling time for multi-aisle AS/RS [59], sequencing the storage and picking in AS/RS system [60], scheduling the equipment in AS/RS system [61] and sequencing of storage and re-storage process [58] is among the published works in this field.

Unit-load and single-deep rack are the main setups for the publications in the storage category. Most papers belong to the subcategory of operational aspects, which includes more common problems of warehousing. Planning for the storage operation is one of the well-researched areas, but most publications neglect the dynamism of warehouse requirements and information. Employing robust planning can significantly contribute to this field.

3.8 Picking

Order picking is the most labor-intense operation in the warehouse [7]. Different picking strategies consist of some
or all of the following activities: batching, routing, activities sequencing, sorting and packing. The picking activity can be done manually or with automated systems; both of these approaches require different models and planning. The reviewed literature can be categorized into the following areas.

1. Order picking policy: Evaluating the performance of different policies including single order picking, batch picking, zone picking and wave picking (e.g., [62]).
2. Order batching: Most of the published works in this area develop heuristic algorithms to solve batching problems. But Chen et al. [63] employ a data mining technique to develop a clustering procedure for orders of a warehouse with parallel-aisle layout.
3. Picker routing: For example, application of intelligent agent-based models to find picking routes in near real time [64], developing the picking route in a cross-aisle warehouse [65], in a multi-parallel-aisle warehouse [66] and picking sequence from different zones [56].
4. Automated picking operation: For example, routing and operations sequencing in automated warehouses [67] and positioning the dwell point (location of S/R shuttle during idle time) in a unit-load AS/RS [68].
5. Combination of picking plan with other activities: For example, integrated problem of order batching and picking [69], and combination of order picking and packing operations [36].

Different picking methods are suggested in previous research, but we find that the literature lacks comprehensive analysis and comparison of these methods for different warehouse designs and operational requirements. Most of the papers consider travel/picking time as the main indicator to optimize when evaluating the picking operation. Finally, similar to the papers in the storage category, static information is the main mode of input for the problems addressed, while uncertainty of the business environment is usually neglected.

3.9 Connection to other departments and companies

Warehouses are connected to other departments and companies through both incoming and outgoing goods, and as a potentially outsourced function. This interface can be captured in different ways: e.g., by integration of planning and processes with purchasing, production, transportation and contracting with external companies.

Poon et al. [70] focus on the interface between production and raw material warehouse. Chou et al. [71] address a warehousing problem when products can be ordered from a production site and then after use are returned to the warehouses for future reuse. The connection of transportation and cross-dock warehouse operations is considered by Hill and Galbreth [72]. Contracting 3PL warehouses is becoming very common. As an example of analytical modeling of 3PL contracts, Chen et al. [73] formulate three different settings of warehousing contract with capacity commitment from buyer perspective and show which types can be cost-efficient to choose.

The relation of the warehouse to other departments and companies is among the least explored fields in the literature. Most of the papers in this category focus on the connection of warehouse and production to have a smooth flow of material between these two functions, especially when the material flow is from both sides. Two other investigated areas are contracting aspects and the connection with transportation, although not very extensively. As a summary of the literature discussed in this section, Appendix C of ESM exhibits the classification of each primary and supporting component and lists the related papers.

The status of warehousing research published before 2000 was extracted from [2, 3]. They have a similar classification and definition for each category of research as in this paper, but the categories of human resource management and the connection to other companies/departments were not included. Comparing recent studies with those before 2000, most of older literature was devoted to operational aspects (storage and picking). Also performance evaluation attracted many publications as well as infrastructure design, in almost one-fifth of the total papers (Table 5). The three categories of technology and equipment, receiving/shipping and operations strategy are far behind with just 14 papers in total. Publications after 2000 are more evenly divided between different categories, although operations strategy, connection to other departments/companies and receiving/shipping are still significantly fewer. When comparing the number of papers in each category before and after 2000, one observation is the increase of publications in the technology and equipment category. The trend of automation, rapid change and emergence of new soft/hard technologies, together with the e-commerce evolution during the last decade, can be some of the motivations for this increase. Another observation is the lower share of papers focusing on operational aspects.

Even though the proportion of publications in these categories is still relatively high, it has decreased and become more similar to the supportive aspects.

4 Practitioners’ input

Based on the qualitative analysis of the interview transcriptions, 39 potential concerns were identified that were classified based on the framework in Fig. 1. Table 6 summarizes these concerns according to the keywords used
by the interviewees and indicates how frequently each one was mentioned. The identified concerns are described below.

4.1 Infrastructure design

One common warehousing problem is related to space. This arises because of the growth in both volume and number of SKUs which, however, is not only a recent problem: “Our main issue is, and has been for a long time, the space problem. … This issue has been here for so long, even as we have been using new techniques and new machinery to cope with it” (interviewee 1). “Space is the most common warehouse problem that can be fixed by right type of shelving and storage equipment. It will help you reduce the overhead expense, and increase the productivity” (interviewee 11). Interviewees 10, 11 and 15 highlight how improper storage systems, zoning and layout design increase the amount of space required. Another practitioner concern is risk management. Planning the expansion either through renting or buying the space requires proper risk management; interviewee 4 states “if you do not want to own a building then you want a company to rent it from, and I do not think there is a company to build and rent a warehouse if you want to put less than 7 years in the contract because financial risk is too great. But again from the company’s perspective, it is a big risk to write a contract for 7 years, they do not know what may happen in 7 years in most industries.”

4.2 Operation strategy

Global competition is continuously increasing for most companies. Having cheap labor gives them an important competitive advantage. “If we cannot keep our overhead down, we cannot compete with them. Doing less with more is what we should do” (interviewee 9). Having customers who expect more (interviewees 5, 9) calls for customized services that require proper planning and strategy development. The business trend toward more customized demands, order consolidation and big fluctuation in

| Table 6 Summary of the practitioners’ input | Categories and keywords | No. of people | Categories and keywords | No. of people |
|---------------------------------------------|-------------------------|--------------|-------------------------|--------------|
| **Infrastructure**                          | **12**                  | **Performance evaluation (continued)** | **11**       |
| Capacity limitation                         | 9                       | Performance evaluation KPIs | 7            |
| Inefficient use of space and improper zoning| 3                       | Discrepancies (reasons and solutions) | 6            |
| Inflexible layout                           | 1                       | **Technology and equipment**       | **13**       |
| Layout design                               | 1                       | Automation flexibility             | 5            |
| Risk management at construction phase       | 2                       | Automation level                  | 4            |
| **Operation strategy**                      | **9**                   | Transition phase in automation    | 4            |
| Globalization and cost reduction target     | 2                       | IT systems for e-commerce         | 3            |
| Demand for more customized services         | 2                       | Inaccurate or inadequate information on inventory | 4 |
| Big fluctuations in demand                  | 1                       | Improper WMS                       | 2            |
| Goods assortment                           | 3                       | Problems on shelving               | 3            |
| Slow movers                                 | 5                       | Inflexible equipment               | 1            |
| Short life SKUs                             | 1                       | **Picking**                        | **3**        |
| Changes of customers purchasing behavior because of e-commerce | 2 | Consolidation aspects | 1 |
| Operations and strategy for e-commerce      | 3                       | Picking optimization/route         | 3            |
| **Human resources management**              | **9**                   | **Storage**                        | **2**        |
| Psychological aspects of warehousing work   | 2                       | Storage re-allocation              | 1            |
| Employees’ health                           | 1                       | Storage allocation                 | 1            |
| Job satisfaction/motivation                 | 3                       | **Connection to others**           | **7**        |
| Updated training                            | 2                       | Information sharing                | 1            |
| Rotation of jobs and how labor work         | 4                       | Connection to transport            | 4            |
| **Performance evaluation**                  | **11**                  | IT support for connection to transport | 1 |
| Benchmarking                                | 2                       | Connection to purchasing           | 4            |
| Activity based costing                      | 1                       | Common values and role of the warehouse | 2 |
| **Performance evaluation (continued)**      |                         |                           |              |
demand are examples of factors influencing operations planning approaches. Several interviewees (4, 8, 9, 12, 15) raise the concern of slow movers, calling them one of the main cost drivers. Having said that, warehouse managers need an up-dated assortment of goods; “It is probably the easiest one to say but one of the most difficult ones to handle” (interviewee 4). As another aspect of modern business, e-commerce has been growing significantly during the past decade, and this trend will continue in the future. It is important to explore how this change can influence warehouses and their operations. In the words of interviewee 2, “instead of having major flows going to the bigger distributors, you actually need to start sending smaller parcels to customers. So, more and more, warehouses find that this is a different way of doing work; … and there will still be a flow to normal stores.” He continues, “Many warehouse managers may have thought about it but only a few have really adapted to this new way of distributing things”; the nature of material flow has changed and warehouses need to take the responsibility of sending goods to end customers in addition to shops and distribution centers.

4.3 Human resource management

The practitioners find it important to explore how the repetitive work of picking during a whole day influences workers and their performance. Occurrence of discrepancies may be one of the impacts. Research in this area is missing in the literature, but is in practitioners’ interest, as interviewee 1 mentions: “That is probably a minor problem we have, which has been always spoken about as being a major problem”; “it would be very interesting to see how you can oil the mind of the picker, make work smoother and more correct; and not only correct but also faster, just by providing the right tools.” In line with the goal of reducing discrepancies, interviewee 11 pinpoints the required training and motivation; interviewee 5 clarifies “there is a lot to do since in a warehouse you can see quite a lot of unmotivated personnel. I think a cultural change is needed here to lift the organization and individuals to be more productive by being happier and more content with work and their position.” Employees’ health is another important concern which is mentioned by interviewee 8 regarding cold storage area: “One problem is the sickness level of the labor which we think is high (6–7 %) and it costs both time and money to handle a high number like this”; he also continues from a staffing point of view: “we have an aim for a certain percentage of female employees but it is difficult due to the problem of having heavy work. It is not easy to handle all the weight. So what we do is that we try to rotate and we also use external labor on the heaviest parts.”

4.4 Technology and equipment

The mentioned concerns can be divided into two groups of soft and hard technologies. Improper shelving and inflexible equipment can greatly hinder operations efficiency (interviewees 11, 13, 15). According to the interviewees, automation has been the trend for a long time. The more automated a warehouse becomes, the less flexible it can be. Combining partial flexibility and automation can be possible at huge cost, which stresses the importance of appropriate automation level. This balance point is sensitive to different parameters that need to be explored. As stated by interviewee 7, “one of the main challenges with equipment and technology is to find the balance between implementation cost and flexibility,” along with interviewee 6’s perspective “with flexibility comes complexity.” Automation has usually been suggested as the first solution for most warehouse problems, as interviewee 1 says: “I think that’s why we are automated today, because someone told us that automation is the only way that speeds up picking; the latest technology was suggested instead of an analysis of what our real needs are.” Furthermore, the automation process should be implemented, while the warehouse is working at full operation. This is consistent with ideas of interviewees 1, 2, 6 and 7, reporting that best practices during this transition time are valuable for warehouses. As a soft technology, properly designed WMS is required to provide accurate information on inventory and storage location, which can potentially reduce discrepancies (interviewees 9, 10, 13, 15). Finally, the evolution of e-commerce calls for critical changes in warehouse operations, strategies and requisite IT systems (interviewees 2, 7, 9) to support operations.

4.5 Performance evaluation

The necessity of having well-defined KPIs is the most commonly expressed concern. It is important to establish correct understanding of the performance and measure it in the right way. Warehouse performance is usually measured based on the number of order lines, which most of the practitioners doubted to be the best measurement, as stated by interviewee 3: “It is important to measure the right thing. I mean it is not just the number of order-lines you pick per hour, it is also the matter of how much money is spent to pick an order-line.” In addition, performance evaluation is critical when planning for improvement. KPIs should be able to show whether the changes have been made in the right direction based on the company goal for improvement. According to the numbers provided by interviewees 1, 6, 7, 12, 13 and 14, one of the areas that may be very small in number, but very huge in impact, is picking discrepancies. None of the interviewees mention it
to be a severe problem for the warehouses, but they pointed out its huge potential impact because end customers directly feel it. Measuring these errors is important, but it is essential to find out why they happen, which in turn can lead to their reduction.

4.6 Storage

Warehouse operations are not so frequently mentioned in the interviews, although several practitioners voice their concern about operations strategy and planning. Two interviewees (3, 12) considered storage allocation and re-allocation as their concern in the warehouse. Interviewee 12 mentions the warehouse problem during the recession: “almost all the warehouse slots were occupied and picking productivity was lower than before. Taking a walk around the warehouse, I realized we had products that I was not even aware of.” In connection to this problem, he finds the solution in reviewing the inventory to recognize the dead items (obsolete SKUs), fast movers and re-allocation of storage places. According to interviewees 3 and 12, appropriate classification of the goods and storage location assignment play critical roles in warehouse operation cost.

4.7 Picking

According to the interviewed consultants, companies usually do not come to consultants with specific questions. Instead, the selling point is to secure a particular service level, capacity or cost, and “the most common thing that we look into is the picking process,” said interviewee 4. Picking is the most cost-driving activity in warehouses and needs to be explored. It is important to optimize the process to be smooth and cost-efficient throughout the whole year as well as during peak times.

4.8 Connection to other departments and companies

Interviewee 1 states, “Looking at the space issue, the link between the purchasing department and the warehouse is not very good. There has never been any real cooperation; just buying and then shipping to the warehouse; and then of course you have the other end which is the sales department.” Similar to purchasing and sales department, production and transportation must be planned in cooperation with the warehouse; interviewee 4: “there is a trend about shipping, on how warehouse is depending on transport. You see that many companies are starting with transport management system (TMS) or logistics management system (LMS), and they are also looking at planning. So, they are starting to look at them as one question. But the companies that are really doing that, they are not many.” Information sharing plays a significant role in planning for cooperation of different departments. Companies should determine when and what information should be shared. Regarding this issue interviewee 2 states, “we started some sort of internal service level agreement; and when we got there, it was easier to work and understand when we had an issue.” Interviewees 8 and 11 point out that in order to set up such cooperation, members of the chain and different departments of a company should share common values; they need to have some knowledge about how the business works and how they can improve it by better collaboration.

5 Toward a relevant research agenda based on the two perspectives

To identify future opportunities for relevant warehousing research, we compared the concerns identified by interviewees with those in the literature. This comparison indicates how well practitioners’ concerns are met by research and the research opportunities our study reveals.

Figure 2 highlights how frequently different concerns were mentioned by practitioners, and it also shows the literature focus according to the proportion of papers concentrating on each category. Reviewing this figure, one observation is that some of the highlighted managerial concerns have also been extensively investigated in the literature, although the most popular managerial concerns

| Literature (out of 243) | Practitioners (out of 15) |
|------------------------|--------------------------|
| Infrastructure design (47*) | 20% | 80% Infrastructure design (12**) |
| Operation strategy (16) | 7% | 60% Operation strategy (9) |
| Human resource (36) | 15% | 60% Human resource (9) |
| Technology & equipment (33) | 44% | 87% Technology & equipment (13) |
| Performance Evaluation (50) | 21% | 73% Performance Evaluation (11) |
| Picking (41) | 17% | 20% Picking (3) |
| Storage (31) | 13% | 13% Storage (2) |
| Receiving/Shipping (6) | 2% | 0% Receiving/Shipping (0) |
| Connection to others (8) | 4% | 47% Connection to others (7) |

* Number of related papers in the literature (excluding literature review papers)
** Number of practitioners mentioning the related aspects
are not the categories most studied. Most of the practitioners’ concerns focus on supportive aspects of the warehousing business (e.g., infrastructure design, technology and equipment, performance evaluation) rather than operational aspects (picking, storage, shipping/receiving operations), while a relatively high number of the reviewed papers highlight operational problems.

5.1 Comparing practitioners’ concerns and literature

Reviewing the practitioners’ concerns and the literature, our findings are as follows:

5.1.1 Infrastructure design

Even though the literature is quite rich in this category, different investigations are still lacking. It is necessary to develop a systematic approach mapping the interaction between departments to enhance the process design. This design could improve by considering the requirements of operations, characteristics of SKUs and overall strategy, which are all dynamic. This dynamism is not considered in the proposed algorithms. Furthermore, literature is mainly devoted to the layout problem of stock keeping warehouses, and no research was found focusing on cross-docking warehouses. Finally, studies on design of shipping/receiving areas are missing, while the main emphasis of the literature is on storage departments. Infrastructure design is the second most important concern of respondents. It is covered in different fields of literature, but it is not the most studied topic in any of them.

5.1.2 Operation strategy

Most of the publications consider unit-load warehouses, while planning for operational policy of less than unit-load warehouses is rare. As the business environment is rapidly changing, developing robust strategies can be very helpful for warehouse managers to assure a certain level of performance at uncertainty. It would be a great contribution to design scenarios for operation policies when data are scarce (which is usually the case in practice). Overall, there is a considerable number of publications, but in detailed subcategories, many managerial concerns are missing. Warehousing operations need to be planned so as to reduce discrepancies and provide the opportunity to track them. Many warehouses are trying to keep track of their operations and the employees responsible for each activity. But when the period of reporting these discrepancies is long, they cannot easily be confirmed and tracked back to find the root cause of the problem. Improvement of processes and information systems can facilitate the possibility of tracking back and confirming such errors. Finally, the emergence of e-commerce and its requirements is another aspect mentioned by the interviewees. Even though it has not been placed among the top ranked concerns, lack of the relevant scholar works draws our attention, considering suitable infrastructure and operational planning for this evolution. Operations need to be designed and planned to be able to fulfill the orders coming from both end customers and distribution centers, and each of these has its own characteristics and requirements.

5.1.3 Human resource management

The most investigated topic in this category is the ergonomics of manual material handling. The main focus of the literature is on physical impacts of the warehousing activities on employees, while interviewees highlighted psychological aspects. Based on the concerns raised by practitioners and literature gaps, it is necessary to study the working conditions in low temperature warehouses to see how the working environment can impact the performance of pickers and their health, to assist the scheduling plan of the staff. In addition, the trend of gender equity is an important factor to consider while planning for warehouse staffing and duty rotations, as was suggested by practitioners.

5.1.4 Technology and equipment

This category is the one most highlighted by practitioners and has had a sharp increase in the literature after 2000. In order to select appropriate technologies and equipment, three items should be defined: level of automation, requirements of the operations and appropriate selection criteria. Studies on unifying these three parts are required, showing how to define and integrate them. Practitioners emphasize different aspects related to automation, which does not correspond to the highly investigated research topics. Flexibility and level of automation are briefly covered in the literature, but the operational guide on the transition phase is an important missing piece. Warehouses need to change and implement automation, while they are working at full operation; identification of potential problems and solutions can help them to devise a roadmap for this change.

5.1.5 Performance evaluation

The highest portion of research is in the performance evaluation category, practitioners also found it very important. Some gaps could be found in the literature corresponding to practitioners’ concerns. The importance of defining appropriate KPIs is well received by scholars, but a majority of published works lack empirical studies to
address success stories. Benchmarking studies are scarce, and such research can be helpful to identify inefficiencies and propose improvements based on the successful cases investigated. In addition, the evaluation tools are mainly designed to measure the output of specific operations or equipment. Throughput analysis of different processes and operations must be investigated to identify bottlenecks and plan for overall improvement. Moreover, most of the tools and techniques addressed are customized for automated setup, which calls for studies on non-automated warehouses with higher levels of complexity because of the existence of human factors in the system.

5.1.6 Receiving and shipping

This category is the least explored in warehousing literature during the last decade, and practitioners also found very low interest in this area. One reason can be its low contribution in deriving costs for the warehouse in comparison with other operations (i.e., storage and picking). Papers on managing the receiving and shipping operations are very scarce, and most of the literature in this category focuses on resource assignment (e.g., truck and dock) independent from other operations in the warehouse. Receiving and shipping operations have the potential to be investigated more, independent from other operations and in integration with them. Before shipping, the picked and packed items are usually required to wait in the buffer zone until delivery time. Planning the shipping schedule in integration with picking can help save the required space for in-process items. This is particularly important for warehouses with severe space problems, as this was observed by one of the interviewees. Furthermore, integrated schedule planning of storage/picking and receiving/shipping operations can provide the opportunity to assign staff more efficiently. Another potential opportunity for research is integration of dock assignment and receiving/shipping schedule. Number of docks is limited, and if the transportation is not planned accordingly, the transport operators should wait until a vacant dock is available for loading/unloading. Integration of these two problems can make a considerable contribution to reducing the transport cost, because the transport operators charge companies for the waiting time as well as the operation. This integrated problem can be explored under setups of both separate and common docks for receiving and shipping operations.

5.1.7 Storage

Practitioners showed very low interest in this category. Only 2 out of 15 interviewees mentioned their potential concern about storage allocation and re-allocation. Most of the published research on determination of storage policy and location is dedicated to unit-load and single-deep rack setup. Further studies are required to address double/multiple deep racks and floor storage with multiple deep lanes. In order to apply class-based storage, products should be categorized into different classes based on different factors including their characteristics and storage/retrieval requirements, but this classification needs to be dynamic because of the classification parameters’ dynamism. In addition, implementation of class-based storage must be elaborated, telling, for instance, what to do if the zone for one class of product is filled and an incoming shipment is assigned to that class. In most of the reviewed papers, planning for storage operation was done with the goal of minimizing picking time. Such studies can be extended to target less congestion and better spread of workload by considering replenishment operation during idle or non-peak time. Extension of these studies can be on planning for restock time of the forward picking area.

5.1.8 Picking

This category is among the highlighted aspects in the literature but only a small group of practitioners mentioned any related concern. One reason can be the possibility of different perspectives on warehouse problems. According to one of the interviewees, if storage and picking are not done efficiently, the problem might be perceived as a space problem. Various picking methods, e.g., single order picking, batch picking and zone picking, are suggested in the literature, but their performance for different warehouse designs is a matter of debate. In addition to traditional evaluation of picking performance in terms of travel/picking time, other criteria need to be investigated such as lead time, earliness and tardiness, which are important factors specifically when the warehouse is feeding a JIT system. Warehouse aisles are not usually very wide to let multiple pickers work together without interference. So, in case of planning picking operations for multiple pickers, one objective can be to minimize the congestion. One of the research streams in this category is to develop mathematical models for optimal picking path. The benefits of using optimized picking path for each pick list, versus having a generic route, can be investigated to understand when it is suitable to choose either of these two approaches. Considering the picking operations, one important task is to plan the sorting process, which is when items of different wave picks are traveling on conveyors and need to be sorted when coming to the accumulation point, so goods of each order list need to be sent to the assigned lane. Two decision problems should be investigated more: order of releasing picking waves and order-lane assignment.
5.1.9 Connection to other departments and companies

Managing the connection of warehouse with other companies and departments is identified as an important issue by practitioners. But the corresponding research category is among those least investigated. Very few papers have focused on the interface of the warehouse with other departments and companies. The interaction of production and warehousing is the topic most investigated in this category, but there is a significant gap in the relation of warehouses and external companies. Different types of contract (e.g., wholesale price, capacity reservation, performance-based contract) and contract mechanisms need to be explored with both qualitative and quantitative approaches to identify potential benefits and concerns. Integrated planning of warehouse operations with other departments and companies needs a suitable structure of information sharing. It is important to identify what information and when it should be shared, and how to structure interfaces between client and provider of outsourced services (e.g., contracting performance or activities).

Table 7 Agenda for future research in warehousing

| Positive approach | Normative approach |
|-------------------|-------------------|
| **Operations strategy** | | |
| Investigating how introduction of e-commerce and uncertain business environment can influence operations strategies; analyzing the impact of carbon emission regulation on choice of operations strategy | Developing appropriate strategies and operational policies considering different industries and warehouse setups |
| **Infrastructure design** | | |
| Exploring how risk management can be considered when designing the warehouse | Developing systematic approach to map interaction between departments; developing models to connect operations requirements and goods characteristics to warehouse design; analyzing the impact of different layout designs on environmental performance of the operations |
| **Human resource management** | | |
| Understanding how warehousing job impacts workers mind and health; exploring opportunities and concerns of gender equity | Addressing appropriate procedures to track performance of personnel, schedule the workers considering different operations in the warehouse |
| **Technology and equipment** | | |
| Understanding how proper use of technology can be helpful to improve cooperation of warehouse and other companies/departments; investigating opportunities and challenges of employing cloud systems in WMSs | Developing models to help selection of equipment; exploring mechanism to make the transition period smooth and efficient; analyzing decentralized control of automated equipment |
| **Performance evaluation** | | |
| Investigating performance definition in the warehouses with different setups, type of work and responsibilities | Developing benchmarking studies in different industries and warehouse setups; cost modeling of warehouse operations; environmental performance evaluation of operations |
| **Receiving/shipping** | | |
| Identifying challenges and requirements of receiving/shipping operation | Developing models/approaches to plan receiving/shipping in connection with other operations |
| **Storage** | | |
| Exploring dynamic of goods in the warehouse to identify key factors of decision making on storage policy | Addressing models for storage policy selection and storage location assignment for different warehouse setups; developing models to plan the working process in relation with other operations and characteristics of the warehouse |
| **Picking** | | |
| Exploring how responsibilities and features of a warehouse can influence selection and evaluation of picking method; investigating how e-commerce can influence picking operation | Developing approaches to evaluate efficiency of picking strategies for different warehouse setups; developing models to plan picking operation including all the required components, e.g., batching, routing and sorting |
| **Connection to warehouse** | | |
| Understanding how connection of warehouse and other departments can be well established; exploring key factors facilitating collaboration of warehouse with external companies | Developing controlling mechanism for warehouse interface with other departments and companies; developing models to evaluate potential setup of the warehouse connection with others |
5.2 An agenda for future research

There is a huge gap between the number of papers with an assumption-restricted modeling approach and those based on the complex reality of warehouses. The lack of empirical research in this area can be considered as a warning to academia. More case and action research studies must be done, which can help the research community to better understand the reality. In addition, research results with a validity check on real-case settings will have direct benefits for practice.

The majority of the reviewed papers have mathematical modeling as their main research method, and the outcome of this research is usually sophisticated algorithms. Such methods need to be implanted in WMS for warehouses to use them. But according to the interviewees, most of the algorithms used in WMS are not really advanced, as advanced algorithms often need a lot of accurate data which are not usually available in practice. Hence, practitioners prefer to keep the logic of the solutions pretty simple to make sure they work in reality. Although consideration to global warming is an important trend in operations management literature, majority of the reviewed literature focused on economic efficiency in both warehouse design and operations. Papers with special focus on energy efficiency and environmental performance are very scarce. Surprisingly, this important issue was also almost neglected by interviewed practitioners. Many countries have introduced carbon emission regulation (e.g., cap-and-trade scheme in Europe and carbon tax in Australia), which emphasizes the importance of further research in this field. Opportunities and challenges of employing more advanced technologies, e.g., cloud-based technologies, were also missed by both practitioners and reviewed literature. Cloud-based technologies can be helpful in real-time data analysis and decision making. Although they facilitate information sharing, information security and performance of the system for huge volume of the data need to be investigated. Interviewees raised their concerns regarding occurrence of discrepancies in warehouse operations. One potential option to monitor and track such problems is to use cameras in the warehouse or on the equipment (e.g., forklifts), which can help monitoring and documentation of the procedures in the warehouse. This alternative was not suggested by either literature or practitioners. Effectiveness and possible problems of using such technologies need to be analyzed. According to the identified gaps in the literature and practitioners’ input, a research agenda based on the categories in Fig. 1 is presented in Table 7.

Suggested research directions are divided into two areas; first, studies aiming to understand, explain and predict a concept or phenomenon that is currently practiced and exists (positive approach), and second, research attempting to provide guidelines to managers regarding what should be done (normative approach) [74]. The positive studies suggested can be done through survey, case and interview studies; normative studies include but are not limited to modeling studies. Our analysis shows that more empirical investigations should be conducted to understand and capture complexities of the real environment, and proposed normative studies need to be accompanied by practical applications to benefit both academia and practice.

6 Conclusion

From a research perspective, this study provides an agenda for future research based on the identified methodology-wise and content-wise gaps as well as practitioners’ concerns. Employing practitioners’ input is one of the main features differentiating this study from its predecessors [2, 3, 75]. Combining these two methods allowed us to achieve higher practical and managerial relevance for the suggested potential future research in the warehousing field. If a category of research is prominent in the literature, it means the topic is interesting for scholars but not necessarily important for industry. On the other hand, if literature lacks research in a particular field, it cannot be directly viewed as a great opportunity for future research. Weakness of the literature in that field may be due to lack of interest or (assumed) practical importance. By employing two methods, both a literature review and analysis of practitioners’ insights, the proposed agenda for future research is not only based on the identified gaps in the literature but also considers the input from industry. These two methods play complementary roles. Although performed interviews are not enough to build the foundation for theory building, they can provide a “springboard” for future research [11]. The results of this study reveal a lack of reality-based investigations. Most of the scholars focus on quantitative research methods and mathematical modeling without any examples from real cases. This fact makes it considerably difficult to apply the researches performed to practice. While it is believed that the warehousing researchers have taken considerable steps to expand the boundaries of literature, the suggested agenda emphasizes reality-based relevant research for the future. Economic efficiency is the most highlighted goal in warehousing literature, while energy efficiency and environmental performance have gained increasing attention during past couple of decades in operations management literature.

The suggested agenda is based on literature gaps and practitioners’ insights. Analyzing affiliation of the authors reveals a huge imbalance between volume of the related research in developed and developing countries. The majority of the reviewed literature originates from
developed countries, the same as our interviewed practitioners. This fact opens up further opportunities for future research. Globalization and outsourcing operations to countries with less expensive labor and other environment might stress challenges to warehousing business which might have been overlooked in the reviewed literature and by interviewed practitioners, e.g., regarding reliability, security and IT-security.

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