😸 Universiteit Utrecht

# A GENTLE INTRODUCTION TO BAYESIAN STATISTICS

RENS VAN DE SCHOOT Sara van Erp Duco Veen Beth Grandfield

# Goal of today presentation

≻Get a flavor of what you can do with expert elicitation

>What are some considerations you should think about

➢ Provide some case studies to give insight

➢By no means, today offers an exhaustive overview of all methods



## How can we use prior knowledge?

# Bayesian statistics Prior information

- A priori 'degree of belief' elicited from expert
   Represented in probability distribution
  - Variance of distribution represents (un)certainty
- A priori 'degree of belief' Based on previous studies
   Earlier research is it comparable?



#### Expert elicitation - What is it?



"The process of creating a probabilistic representation of an experts' beliefs is called elicitation"

O'Hagan et al., 2006







### Expert elicitation – Why?

"The knowledge held by expert practitioners is too valuable to be ignored."

(Drescher et al., 2013, p. 1)



# Reasons for elicitation of expert judgement

- Experts offer unique information
- It can be used to solve problems
  - As additional data to enrich the information available
  - > As only data, if no data is available
- It can serve as quality control
   Compare experts' beliefs and other data





### Is expert elicitation common?

≻67,000 experts' subjective probability distributions (Cooke & Goossens, 2008)

≻57% of health economic decision models included at least one expert-knowledge elicitation parameter (Hadorn et al., 2014)

➢O'Hagan et al. (chapter 10, 2006) describe examples in Medicine, Nuclear industry, Veterinary science, Agriculture, Meteorology, Business studies, Economics and Finance

#### Is expert elicitation common?

ESV

probability distributions (Cooke & Goossens, 2008)

and e Schoot >57% or knowledge elicitan

<u>ude</u>d at least one expert-

➢O'Hagan et al. (chapter 10, 2006) ucc industry, Veterinary science, Agriculture, Meteon **Economics and Finance** 



# Expert elicitation – What to do?

Specific or non-specific methods
 Suitable in general or for your problem / prior specifically?

How many parameters

>If more then one, univariate or multivariate solution?

Direct vs. Indirect
 Quantile elicitation
 Predicting data



# Expert elicitation – What to do?

- Group vs. IndividualAggregation of priors? If so, how?
- Do they get feedback?
   What did others say?
   Can they adjust in multiple rounds?
- How much training is there?
  Are your experts also statistical experts?







### **General reflections**

- Calibration questions are needed
- > How much training do you experts need?
- > How familiar are they with statistics?  $\succ$  Which elicitation method will suit them then?
- >What is the goal of the constructed probabilistic representation?
  - $\succ$  Maybe suitable for some goals, not for others?





### General reflections

Do we always need a full expert prior?
 Experts can also help to provide constraints on plausible parameter space for priors – can already be very helpful

Do we have the same nomenclature as our experts?
 Make sure that the systems of names and terms that are used are understood by both the statistical expert who facilitates the elicitation and the expert who have domain knowledge







Quantitative Psychology and Measurement

ARTICLE ALER

< Articles

METHODS ARTICLE

Front. Psychol., 31 January 2017 | https://doi.org/10.3389/fpsyg.2017.00090

Check for

#### Application and Evaluation of an Expert Judgment Elicitation Procedure for Correlations

#### Mariëlle Zondervan-Zwijnenburg<sup>17</sup>, Wenneke van de Schoot-Hubeek<sup>2</sup>, Kimberley Lek<sup>1</sup>, Herbert Hoijtink<sup>11</sup> and Rens van de Schoot<sup>14</sup>

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The purpose of the current st update this information with element a trial roulette quest a concordance probability qu elicitation procedure in term means that the elicited distri















### Improving elicitation quality

- Providing Feedback
  - Intuition laypeople improved through graphical elicitation techniques (Goldstein & Rothschild, 2014)
  - Interpretation expert's beliefs
  - ➤Explicit dialogue

Can be incorporated trough software
 Recommendation in O'Hagan et al. (2006)



#### Improving elicitation quality

- Avoid triggering of heuristics and biases
   For a great overview see O'Hagan et al. (2006).
- Employ face-to-face elicitationClarifications can be given
- Training experts and facilitators
   Make sure all expert undergo the same procedure and get the same answers to potential questions they have



# Expert elicitation – Five-step method

- 1) Elicit location parameter
- 2) Fit distribution and Provide feedback
- 3) Elicit scale and shape parameters
- 4) Provide feedback
- 5) Use elicited distribution



#### **Universiteit Utrecht**

Veen D, Stoel D, Zondervan-Zwijnenburg M and van de Schoot R (2017) Proposal for a Five-Step Method to Elicit Expert Judgment. Front. Psychol. 8:2110. doi: 10.3389/fpsyg.2017.02110

#### Five-Step Method Elicitation App Disclaimer Agree and continue to shiny App -

Duco		
Sales results		
Sales 1		
Number of sales	5	
18		¢
Mimimum sales	value	
2		
	value	
Maximum sales		
5		







#### Priors based on previous studies



#### Systematically gathering information

- Search for empirical studies & Reviews
- > Rate relevance of study sample for population of interest
- Example case
  - How does working memory develop in young heavy cannabis users compared to non-using peers?



#### Model







Beschrijving onderzoeksgroep	Representativiteit voor cluster 4 populatie (0-1)	Leeftijd	Verwacht % cannabis gebruikers	noot	
US Children with ADHD (DSM-IV) and a mother with elevated depression level (ADHD and elevated mother depression are risk factors for CD)	.85	9.6	257.		
Brittish typically developing children (no special educational needs) attending state primary schools	٥١.	10.1	21%		
Canadian adolescents that accepted a lab invitation	.01	12.5	21%	doczeno die blowen homen voi	13
Pupils from one Dutch high school, 80% boys	-1	15.6	<12.5%	Umbo -> 20%	1
Canadian volunteers from local schools, 95% middle class families	-01	15.5	23%	1.00 1.37	
African-American children, 1.2% had a history of learning difficulties	.05	11.1	<2 L		R
Canadian typically developing children without ADHD, mean IQ = 96.88	, ٥١	10.3	21%		
Canadian children with ADHD referred to the Hyperactivity Project at the Montreal Children's Hospital for attentional and impulsivity problems. mean IQ = 96.42	.6	10.3	251		
Dutch at-risk adolescents from four low-level vocational schools, 58% males	- 3	16.3	50%		
Dutch children (87.8% boys) with ODD recruited from a specialised clinic for the treatment of ODD. ODD diagnosis was based on extensive psychiatric assessment and interviews with the parents. Estimated mean IQ = 99.4	-95	10.1	10%		
Dutch children (87.8% boys) with ODD in combination with ADHD recruited from a specialised clinic for the treatment of ODD. ODD diagnosis was based on extensive psychiatric assessment and interviews with the parents. Estimated mean IQ = 94.4	١	9.5	31.		
Australian adolescents from upper-working or middle-class families, recruited through the community and a Lutheran secondary school. Participants were competent English language speakers, and readers mean IQ = 112	.01	14.6	22%		

Result:

4 study samples relevant for nonusers

1 relevant for heavy users

8 remaining (typically developing) Weighted by relevance \* sample size for each group



Age











Front. Psychol., 24 March 2021 Sec. Quantitative Psychology and Measurement https://doi.org/10.3389/fpsyg.2021.620802

#### This article is part of the Research Topic

Moving Beyond Non-Informative Prior Distributions: Achieving the Full Potential of Bayesian Methods for Psychological Research

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#### Systematically Defined Informative Priors in Bayesian Estimation: An Empirical Application on the Transmission of Internalizing Symptoms Through Mother-Adolescent Interaction Behavior



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**Background:** Bayesian estimation with informative priors permits updating previous findings with new data, thus generating cumulative knowledge. To reduce subjectivity in the process, the present study emphasizes how to systematically weigh and specify informative priors and highlights the use of different aggregation methods using an empirical example that examined whether observed mother-adolescent positive and negative interaction behavior mediate the associations between maternal and adolescent internalizing symptoms across early to mid-adolescence in a 3-year longitudinal multi-method design.

Methods: The sample consisted of 102 mother-adolescent dyads (39.2% girls,  $M_{age}$  T1 = 13.0). Mothers and







FIGURE 2 | Flow chart for study inclusion from search 1 (meta-analyses and systematic reviews) and search 2 (empirical studies) based on the PRISMA guidelines.



TABLE 1A | Weighting scheme for informative priors.

Category	Points	Details
T1-T2 (longitudinal)	10	The estimates of longitudinal studies are usually smaller than those of cross-sectional studies. As our parameter are longitudinal estimates as well, longitudinal designs should receive most weight in relation other categories.
- controlling for symptoms at T1	20	Longitudinal studies that do not control for symptoms at T1 might have quite large estimates and cannot indicate change. As this is the most crucial aspect of longitudinal research, studies that also control for T1 symptoms should receive more weight. Not applicable for T1 $\rightarrow$ T2 associations (deleted from final score)!
- Same time lag - (1 year)	5	Studies that use the same time lag as we do are closer to our study design and thus deserve more weight.
Observation	15	The study list only includes empirical studies with observational assessments of the parent-adolescent interaction as these (multi-method) estimates are usually smaller than self-reports. However, meta-analyses often include a combination of observations and self-reports, which is difficult to disentangle. Therefore, estimates from "pure" observations should receive more weight than mixed studies (and most weight in relation to other categories as this is another main aspect of our study).
Early adolescence (12–16)	10	Some studies, and particularly the meta-analyses, used a broader age range than our study or even just adolescence (but all studies include adolescence). As our study focuses on early-mid adolescence, studies that included a similar age group should receive some more weight.
Internalizing symptoms include both anxiety and depression, or anxiety only	10	Most studies do not focus on a combination of depression and anxiety symptoms, but only include one of those symptoms (mostly depression). As we will use a combination of both, studies that include measures on internalizing symptoms or both depression and anxiety symptoms should receive more weight. Most studies focus on mother or adolescent depression (rather than anxiety). To counterbalance that, we will also award 5 points if the study only focused on anxiety (i.e., either combined or anxiety only).
Including covariates - parental	5	If studies include other relevant covariates that might better reflect our study associations, such as parental symptoms (for T2-T3 parameters), they might receive additional weight.
- other interaction behaviors	5	
Community sample (does not include clinical/diagnostic groups)	10	Many (older) studies include two subsamples, of which one is usually clinical. Therefore, the final sample includes participants who may have higher levels of internalizing symptoms than our participants. For these participants, the associations may be stronger. Thus, studies with a community sample which is closer to our sample should receive more weight.
Meta-analysis	10	Meta-analyses combine information from several studies and thus provide the most comprehensive evidence. Therefore they should receive somewhat more weight than individual studies.
10 categories (standard 5)	100 (80)	Each study can score between 0 and 100 points (or between 0 and 80 points for T1 $\rightarrow$ T2 associations).



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#### TABLE 1B | Final scoring of all included studies.

Study	T1-T2	lag	cT1	obs	Age	M <sub>dep+anx</sub> (or anx)	A <sub>dep+anx</sub> (or anx)	covs	covi	comm	MA	Score
Points	10	5	20	15	10		10	5	5	10	10	100
Lovejoy et al. (2000)				x							x	25
Simons et al. (1993)*	x				х							20
McCabe (2014)				Х		х					Х	35
Pinquart (2017)	х		х				х			х	х	60
Weymouth et al. (2016)							x			x	х	30
Allen et al. (2006)	×	х	х	х	Х					х		70
Asbrand et al. (2017)	x			х			x					35
Dadds et al. (1992)				х								15
Dietz et al. (2008)				х		x						25
Griffith et al. (2019), (neg)	x		х	х				x		x		60
Griffith et al. (2019), (pos)	x		х	х						x		55
Hofer et al. (2013)	×		х	х	Х		х		×	х		
Jackson et al. (2011)				х								15
Milan and Carlone (2018), (only cs)				х				×	×	x		30
Milan and Carlone (2018)	x		х	х				×	x	x		60
Nelson et al. (2017)	x			х					×			30
Olino et al. (2016)	х		х	х				×				50
Schwartz et al. (2012)	х		х	х	Х		x	×				70
Szwedo et al. (2017)	х		х	х						х		55
van Doorn et al. (2016)				х				Х	×			25

Note. T1-T2 = longitudinal assessment, lag = same time lag used (for longitudinal studies), cT1, controlling for T1 symptoms (for longitudinal studies); obs, observational assessment of parent-adolescent interaction; age, age range early adolescence; N, sample size; M, maternal; A, adolescent; year, publication year; cov<sub>s</sub>, controlling for parental symptoms; cov<sub>l</sub>, controlling for other interaction behaviors; comm, community sample; MA, meta-analysis; x, indicates that the category is met, gray studies were excluded from the final analyses due to insufficient standardized information. \*Study included in aforementioned meta-analysis.



Parameter description and names	Linear pool	Logarithmic pool	Fitted normal	Image
Maternal internalizing symptoms T1 → Maternal positive interaction T2 <i>MPonMint</i> b_meanMP2[1]	N(-0.18, 0.0179) <sup>0.4375</sup> + N(-0.21, 0.1040) <sup>0.3125</sup> + N(-0.29, 0.0015) <sup>0.3750</sup>	N (-0.29, 0.01)	N (-0.23, 0.20)	Mint T1 -> H pos off T2 = t_meanMP2(1)
Adolescent internalizing symptoms T1 → Maternal positive interaction T2 <i>MPonAint</i> b_meanMP2[2]	$N(-0.06, 0.0077)^{0.5000} + N(-0.09, 0.0950)^{0.3125} + N(-0.12, 0.1755)^{0.1875} + N(-0.16, 0.6407)^{0.3750}$	N (—0.06, 0.03)	N (-0.10, 0.98)	d A list T1 -> M pos all T2 = b_meanMP2(2)
Maternal internalizing symptoms T1 → Adolescent positive interaction T2 <i>APonMint</i>	N(-0.06, 0.0704) <sup>0.3750</sup>	N (-0.06, 0.19)	N (-0.06, 0.19)	d  H int T1 ->A posistict T3 = b_meanAP3(1)  S  J  Guidados  S  Guidados  Hear pol  He

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#### Contrasting experts' beliefs and data



#### Expert elicitation – Why?

"The knowledge held by expert practitioners is too valuable to be ignored."

(Drescher et al., 2013, p. 1)



#### Expert elicitation – Why?

"The knowledge held by expert practitioners is too valuable to be ignored. But only when thorough methods are applied, can the application of expert knowledge be as valid as the use of empirical data. The responsibility for the effective and rigorous use of expert knowledge lies with the researchers"

(Drescher et al., 2013, p. 1)


### Expert elicitation – Quality control

- ➤Classical method
  - ➤Calibration questions

But what if you don't have many questions to calibrate on?

➢ Maybe one of the reasons why expert elicitation is not common in psychology?



### Expert elicitation – Quality control

Direct comparison expert priors and data
Prior predictive distributions – save bet to be uncertain
Prior-data conflict measure



### **Quality Control**





### Prior-data Agreement





## Prior-data Disagreement





### Kullback-Leibler Divergence





### Kullback-Leibler Divergence





► Bousquet (2008)

- ➤Take a benchmark prior
- Compute a posterior based on the data and the benchmark prior
- ➢Get KL-divergence between computed posterior and the benchmark prior
- ➢Get KL-divergence between computed posterior and the candidate (expert) prior
- Compute the ratio of candidate KL / benchmark KL



Ratio smaller then 1

No prior-data conflict

The candidate prior resembles the data more closely than the benchmark prior







≻This leaves the choice for the benchmark

>Needs to be of low information compared to the data

### >When we have multiple experts

- ➤We can compare their KL divergences directly or all to the benchmark
- ► Always look at data visually too





Ur

SIL

### Case studies



### Experts in a financial institution

➤How good are the prior beliefs of experts?

 Regional directors provided their beliefs regarding average turnover per professional in the upcoming quarter
They are experts concerning market opportunities, market dynamics and estimating the capabilities of the professionals to seize opportunities

They were used to providing a single digit estimate
We got them to specify their beliefs in terms op priors



### Experts in a financial institution

➢We compared their prior beliefs to the actual realization of that quarter

Benchmark used was uniform prior ranging from 0 (no turnover) up to a large value that could not reasonably be attained.





		KL divergence	DAC <sub>d</sub>	Ranking
Universit	Expert 1	1.43	0.56	2
	Expert 2	2.86	1.12	3
	Expert 3	5.76	2.26	4
	Expert 4	0.19	0.07	1
	Benchmark eit Utrecht	2.55	-	-























### Impact of pediatric burn injuries





### Impact of pediatric burn injuries







### Impact of pediatric burn injuries

- How do Posttraumatic Stress Symptoms (PTSS) develop in children with burn injuries?
- > 8–18-year old from Netherlands and Belgium
- Minimal 24-hour stay
- Minimal percentage of body burned of 1%
- Self-reported posttraumatic stress symptoms



### Experts in burn-injuries and PTSS

- > 7 nurses specialized at working with burn-injuries
- > 7 psychologists working with the children
- From all 3 Dutch burn-institutes
- > Audio recordings of elicitations for qualitative information



### **Expert elicitation**

- Extending the Five-step method from before
- > Adjusted the method for the elicitation of hierarchical model



# Model per child





### Hierarchical model







### Hierarchical model





























In this tab we provide a final summary of how we interpret your elicited beliefs and you can either agree to this or we go back to the relevant section of the procedure to adapt your input and our interpretation of your beliefs.

This is our interpretation of your beliefs regarding the average concentration levels at the start and the end of the lecture.












# Results – KL divergences

	Intercept	Slope
Benchmark 1	3.04	3.56
Benchmark 2	8.56	8.39
Nurses	8.19	5.88
Psychologists	1.99	2.18
All	2.72	2.63
Expert 1	42.87	59.18
Expert 2	45.16	25.87
Expert 3	6.71	1.23
Expert 4	72.86	55.38
Expert 5	5.66	98.32
Expert 6	2.1	22.17
Expert 7	79.2	59.61
Expert 8	46.97	4.37
Expert 9	2.48	1.28
Expert 10	43.74	67.55
Expert 11	12.78	64.56
Expert 12	99.94	4.88
Expert 13	0.35	3.62
Expert 14	75	74.11



## Results – Audio recordings

- Referring specifically to (concepts of) PTSS
  All psychologists
  Only two nurses, though lost of mention of stress
- Expressing sentiment of more severe cases come to mind
  - ≻5 nurses 1 psychologist

Three psychologists reflected on linearity assumption of model Universiteit Utrecht



## Results – Audio recordings

- Three experts actively reflected based on visual feedback and adjusted their input
   One psychologists and two nurses
- One experts stated that although they were sure about the direction of the trajectory, they felt unsure about the associated numerical representation
- Finally, one expert repeatedly mentioned that they found the task hard to do





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Rens van de /SCHOOT

# Dealing with Expert–Data (Dis)Agreement

A case study on Using Questionable Research Practices to Survive in Academia

www.rensvandeschoot.com @RensvdSchoot www.linkedin.com/in/rensvandeschoot























Open Access Article

### Using the Data Agreement Criterion to Rank Experts' Beliefs

Duco Veen <sup>1,\*</sup>  $\boxtimes$  <sup>(6)</sup>, Diederick Stoel <sup>2</sup>  $\boxtimes$ , Naomi Schalken <sup>1</sup>  $\boxtimes$ , Kees Mulder <sup>1</sup>  $\boxtimes$  and Rens van de Schoot <sup>1,3</sup>  $\boxtimes$ 

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(This article belongs to the Special Issue Bayesian Inference and Information Theory)

Full-Text | PDF [493 KB, uploaded 9 August 2018] | Figures

#### Abstract

Experts' beliefs embody a present state of knowledge. It is desirable to take this knowledge into account when making decisions. However, ranking experts based on the merit of their beliefs is a difficult task. In this paper, we show how experts can be ranked based on their knowledge and their level of (un)certainty. By letting experts specify their knowledge in the form of a probability distribution, we can assess how accurately they can predict new data, and how appropriate their level of (un)certainty is. The expert's specified probability distribution can be seen as a prior in a Bayesian statistical setting. We evaluate these priors by extending an existing prior-data (dis)agreement measure, the Data Agreement Criterion, and compare this approach to









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How the Choice of Distance Measure Influences the Detection of Prior-Data Conflict Kimberley Lek <sup>1,\*</sup> ⊠ <sup>©</sup> and Rens Van De Schoot <sup>1,2</sup>

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Abstract: The present paper contrasts two related criteria for the evaluation of prior-data conflict: the Data Agreement Criterion (DAC; Bousquet, 2008) and the criterion of Nott et al. (2016). One aspect that these criteria have in common is that they depend on a distance measure, of which dozens are available, but so far, only the Kullback-Leibler has been used. We describe and compare both criteria to determine whether a different choice of distance measure might impact the results. By means of a simulation study, we investigate how the choice of a specific distance measure influences the detection of prior-data conflict. The DAC seems more susceptible to the choice of distance measure, while the criterion of Nott et al. seems to lead to reasonably comparable conclusions of prior-data conflict, regardless of the distance measure choice. We conclude with some practical suggestions for the user of the DAC and the criterion of Nott et al.

Keywords: prior-data conflict; distance measure; Kullback-Leibler; data agreement criterion





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# Prior Predictive Checking







20 experts (58.8%) showed no significant conflict with the data. Nine experts (26.5%) significantly underestimated the percentage of PhD-candidates who would be willing to publish with fabricated data, while the remaining 5 experts (14.7%) significantly overestimated this



	Percentage "Yes, I would try to publish"		
	Study 2	Study 3	Study 4
Scenario 1: data fabrication	5.9 (n=440)		
Scenario 1 (revised): data fabrication		9.6 (n=198)	13.4 (n=127)
Scenario 2: deleting outliers to get significant results	12.3 (n=407)		
Scenario 3: Salami slicing	32.0 (n=397)		
Scenario 3 (revised): Salami slicing		38.9 (n=185)	32.8 (n=119)
Scenario 4: gift authorship		59.2 (n=184)	58.8 (n=119)
Scenario 5: excluding information		12.1 (n=182)	16.1 (n=118)

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#### Abstract

Subjective judgments, an essential information source for science and policy, are problematic because there are no public criteria for assessing judgmental truthfulness. I present a scoring method for eliciting truthful subjective data in situations where objective truth is unknowable. The method assigns high scores not to the most common answers but to the answers that are more common than collectively predicted, with predictions drawn from the same population. This simple adjustment in the scoring criterion removes all bias in favor of consensus: Truthful





### Results Bayes Factor tests applied to Self Question. Note. Bayes Factors > 1 favor the hypothesis that effect is present

	Proportion	Rep B <sub>10</sub>	JZS B <sub>10</sub>	Equality B <sub>01</sub>
Scenario 3				
Original	0.13		4.27E+05	
Replication	0.14	3.50E+04	2.64E+03	14.94
Scenario 4				
Original	0.31		3.12E+16	
Replication	0.29	1.20E+10	8.44E+08	13.70
Scenario 5				
Original	0.10		5.34E+03	
Replication	0.13	1.05E+04	9.27E+02	12.55



## 6-13% would publish ... why?



## Just to it to survive in academia

"since it will get me closer to obtaining my PhD"

"It's not a solid yes, but a tentative one. I can image, just to be realistic, in terms of publishing pressures and not wanting to be out of contract, that this would be the best bet after all."



### **Pressure of supervisor**

"No, unless the project leader also insists. In that case I would have a hard time refusing"

"If the supervisors tell me it's okay, I would try to publish the data."

"since it will get me closer to obtaining my PhD"



### Why not publish...???

- Belief in a better world (8.8%)
- Afraid it will come back in the future (10.6%)
- To be safe -> conservative (15.9%)
- First ask a senior (22.4%)
- Because of moral conflict (34.2%)



### "Never, this goes against all I stand for and this is not what research is about,

*I feel very annoyed that this question is even being asked".* 







### Expert elicitation only plan B?





# It might be worth the effort!

### NO!

Experts provide unique information

- Can be used to solve problems!
- As additional data (enrich data)
- As quality control





### You might not want an alternative....





# So... what's next??

