

Preliminary analysis

Samuel Pawel, František Bartoš, Björn Siepe

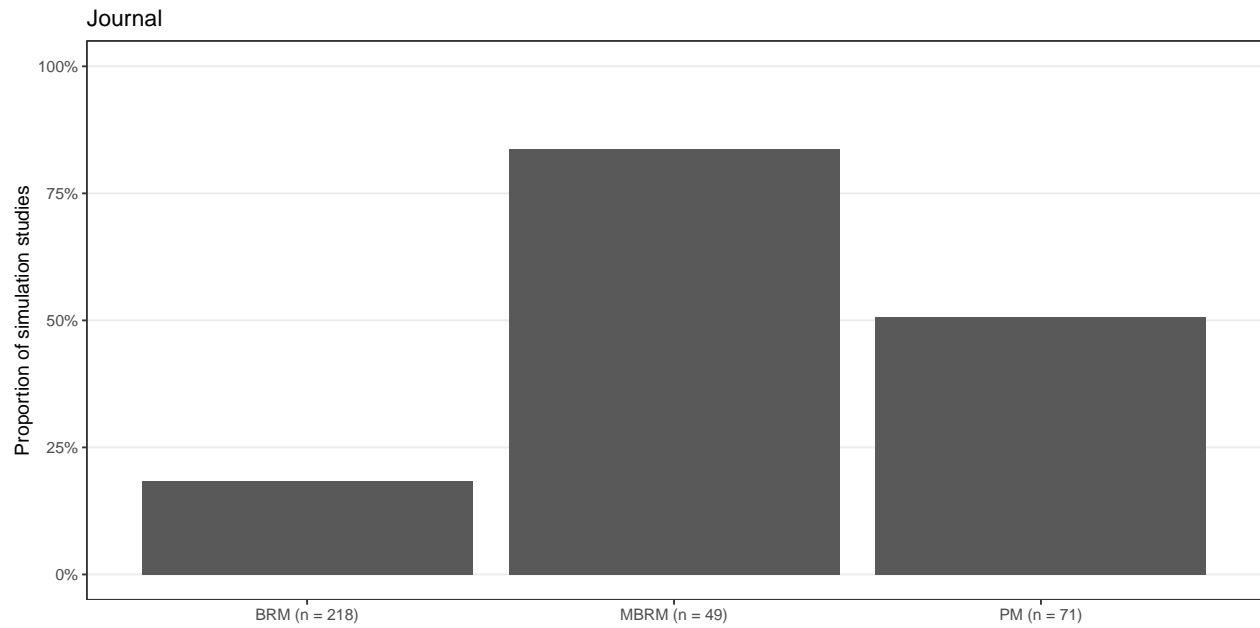
11 August 2023

```
## libraries
library(dplyr)
library(tidyr)
library(ggplot2)
library(colorspace)
library(ggpubr)
library(stringr)
library(forcats)
theme_set(theme_bw() +
  theme(legend.position = "top",
        panel.grid.minor = element_blank()))
pal <- "Harmonic" # change palette here
## colorspace::hcl_palettes("qualitative", plot = TRUE)

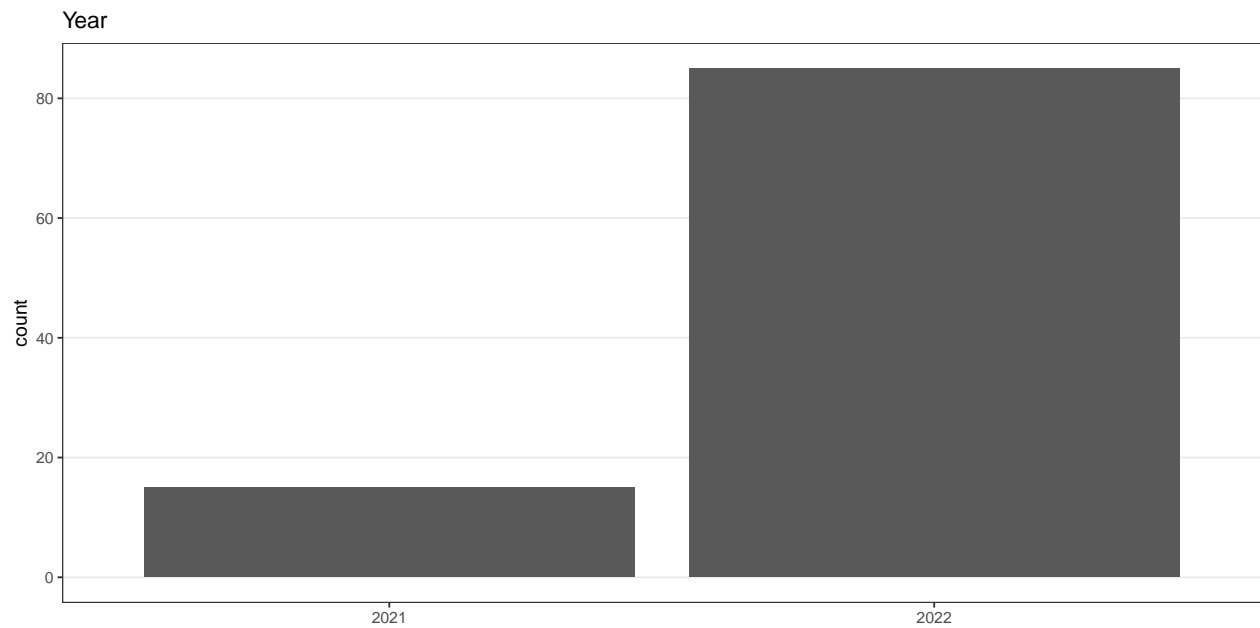
## data
sim_res_fac_full <- readRDS(file = "data/sim_res_fac.RDS")
sim_res_num_full <- readRDS(file = "data/sim_res_num.RDS")

# subset assessment only
sim_res_fac <- sim_res_fac_full %>%
  filter(simstudy_q1 == "yes",
         coding_type == "assessment")
sim_res_num <- sim_res_num_full %>%
  filter(simstudy_q1 == "yes",
         coding_type == "assessment")

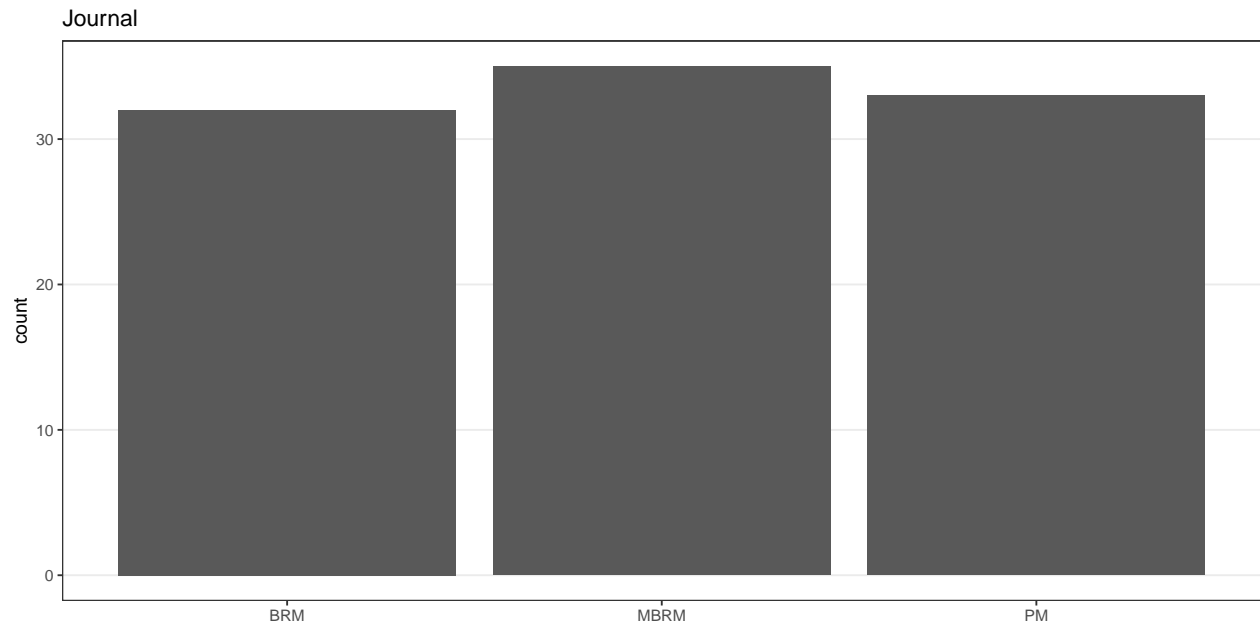
## proportion of simulation studies by journal
sim_res_fac_full %>%
  group_by(journal) %>%
  summarize(propSim = mean(simstudy_q1 == "yes"),
            n = n()) %>%
  mutate(journalLab = paste0(journal, " (n = ", n, ")")) %>%
  ggplot(aes(x = journalLab, y = propSim)) +
  geom_bar(stat = "identity") +
  scale_y_continuous(labels = scales::percent, limits = c(0, 1)) +
  labs(x = NULL, title = "Journal", y = "Proportion of simulation studies") +
  theme(panel.grid.major.x = element_blank())
```



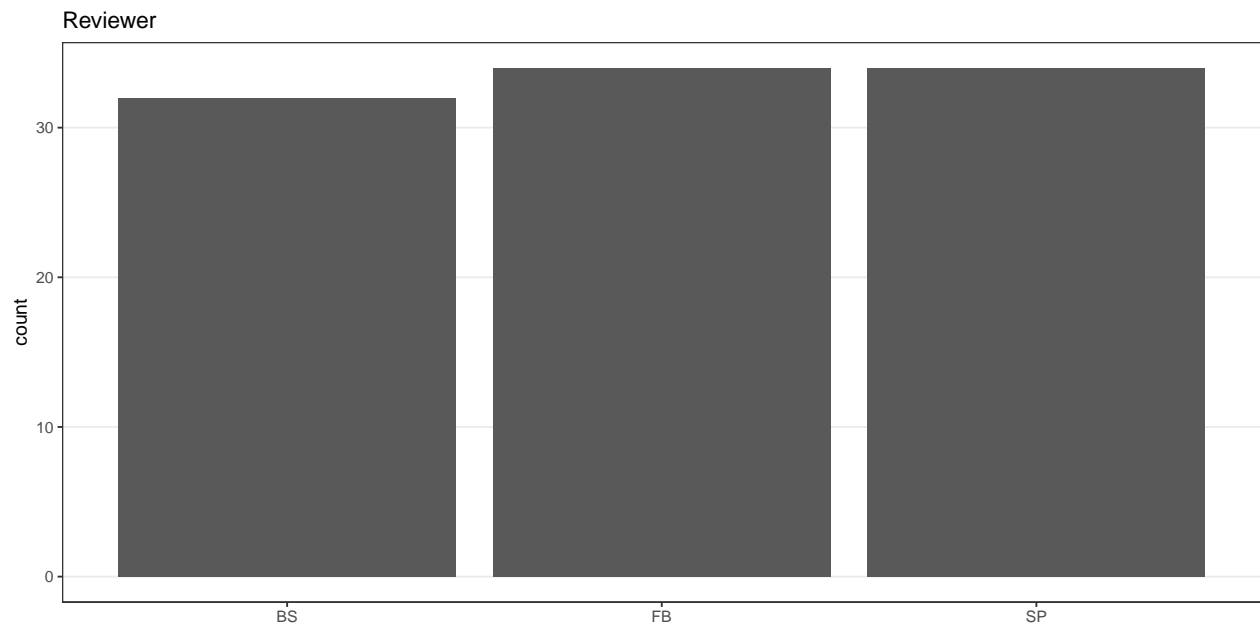
```
## year
ggplot(data = sim_res_fac, aes(x = factor(year))) +
  geom_bar() +
  labs(x = NULL, title = "Year") +
  theme(panel.grid.major.x = element_blank())
```



```
## journal
ggplot(data = sim_res_fac, aes(x = journal)) +
  geom_bar() +
  labs(x = NULL, title = "Journal") +
  theme(panel.grid.major.x = element_blank())
```

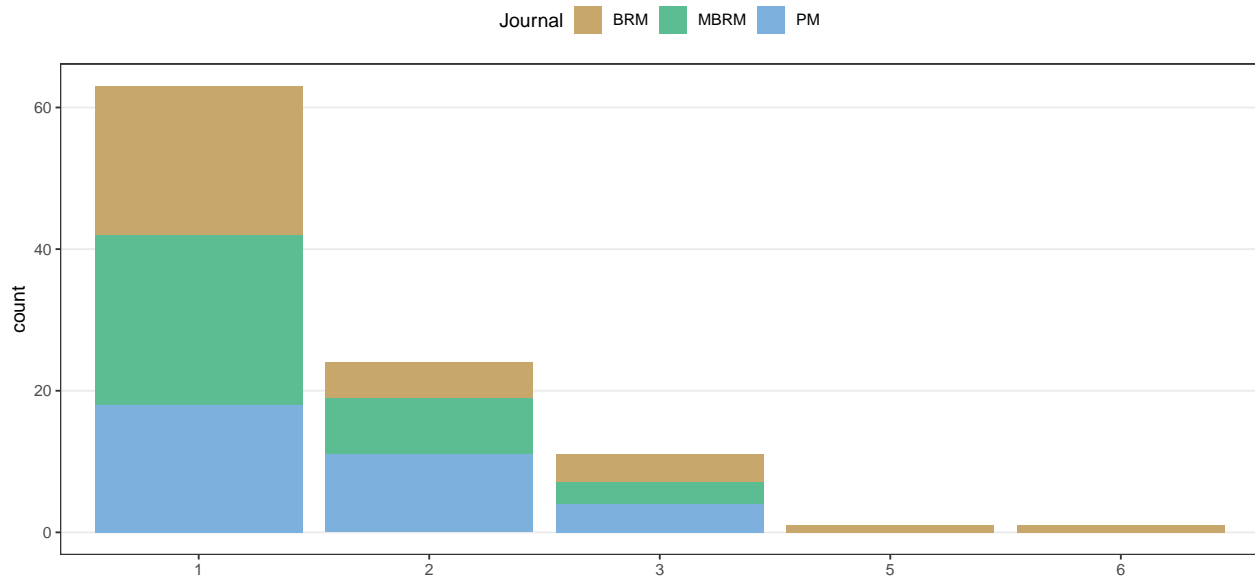


```
## reviewer
ggplot(data = sim_res_fac, aes(x = reviewer)) +
  geom_bar() +
  labs(x = NULL, title = "Reviewer") +
  theme(panel.grid.major.x = element_blank())
```



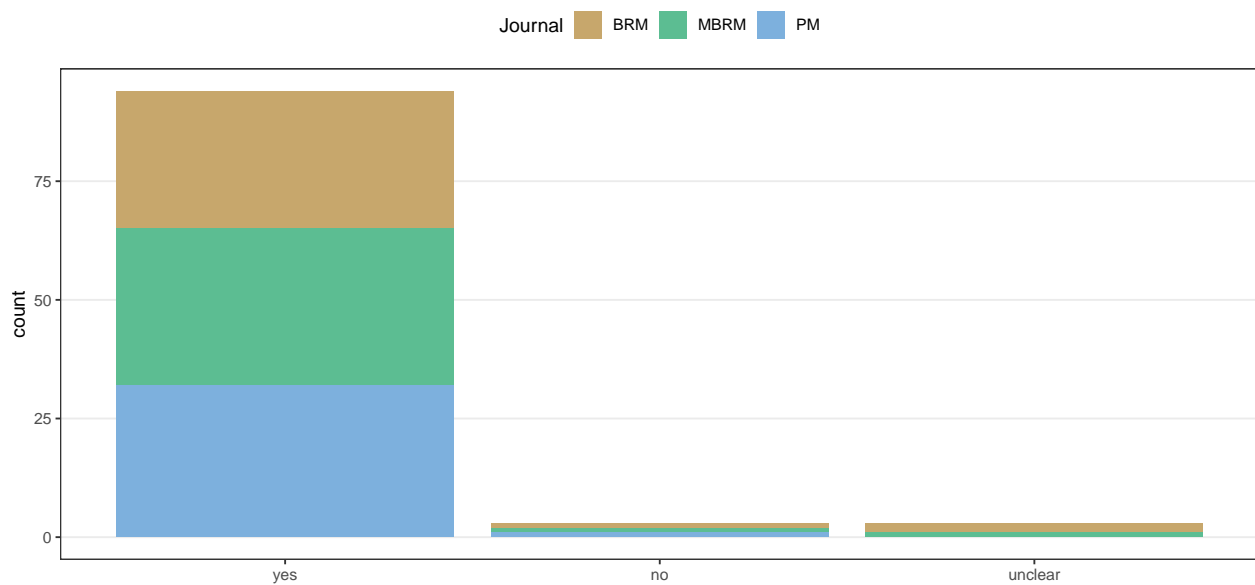
```
## Q2 number of simulation studies
q2 <- ggplot(data = sim_res_fac, aes(x = nsimstudies_q2, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "Number of simulation studies in article", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
q2
```

Number of simulation studies in article



```
## Q3 are the aims of the study defined
q3 <- sim_res_fac %>%
  mutate(aimsdefined_q3 = factor(aimsdefined_q3,
                                levels = c("yes", "no", "unclear"))) %>%
ggplot(aes(x = aimsdefined_q3, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "Aims of the study defined?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
q3
```

Aims of the study defined?



```
## Q4 type of DGP
q4 <- ggplot(data = sim_res_fac, aes(x = dgptype_q4, fill = journal)) +
  geom_bar() +
```

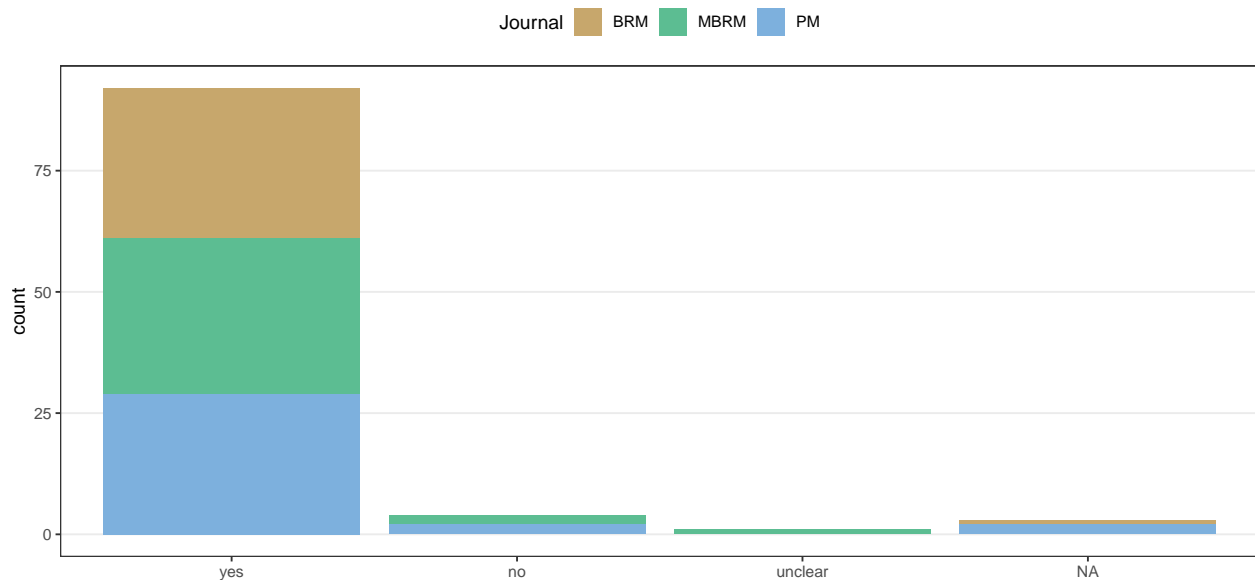
```

labs(x = NULL, title = "Type of DGP", fill = "Journal") +
scale_fill_discrete_qualitative(palette = pal) +
theme(panel.grid.major.x = element_blank())

## Q5 DGP parameters provided?
q5 <- sim_res_fac %>%
  mutate(dgpparameters_q5 = factor(dgpparameters_q5,
                                    levels = c("yes", "no", "unclear"))) %>%
ggplot(aes(x = dgpparameters_q5, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "Are DGP parameters provided?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
q5

```

Are DGP parameters provided?



```

## Q6 How many conditions?
summary(sim_res_num$nconds_q6)

```

```

##      Min. 1st Qu.  Median    Mean 3rd Qu.    Max.     NA's
##      1.0    5.0    16.0   185.8   96.0   6000.0         1

```

```

breaks <- c(1, 10, 100, 1000, 10000)
q6 <- ggplot(data = sim_res_num, aes(x = log(nconds_q6))) +
  geom_histogram(breaks = seq(0, log(10000), 0.5), col = 1, alpha = 0.5) +
  scale_x_continuous(breaks = log(breaks), labels = breaks) +
  scale_y_continuous(breaks = seq(0, 10, 2)) +
  labs(x = NULL, title = "How many simulation conditions?", fill = "Journal")
q6

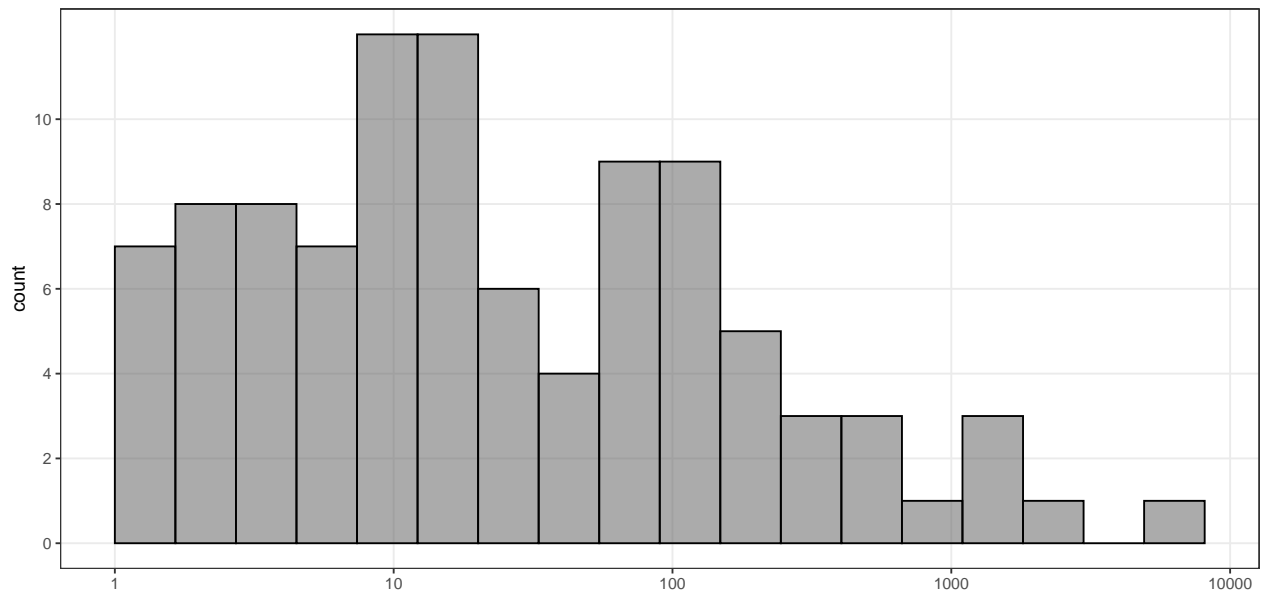
```

```

## Warning: Removed 1 rows containing non-finite values (`stat_bin()`).

```

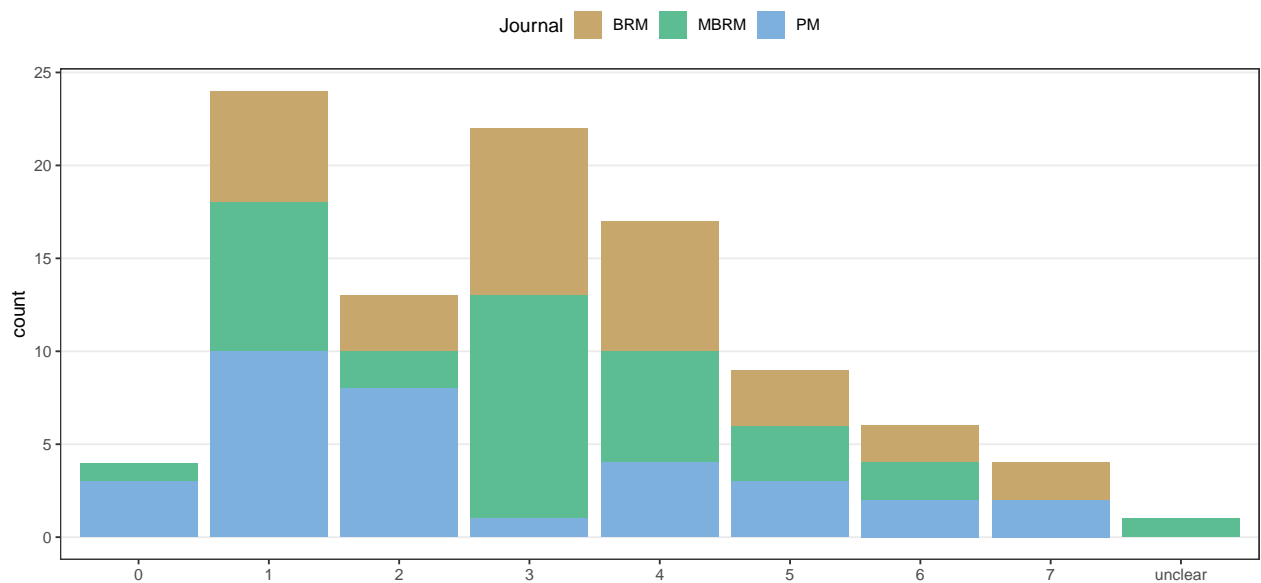
How many simulation conditions?



```
## Q7 How many factors?
q7a <- sim_res_num %>%
  mutate(factorsvaried_q7_fac = ifelse(is.na(factorsvaried_q7),
                                       "unclear", factorsvaried_q7)) %>%

  ggplot(aes(x = factorsvaried_q7_fac, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "How many factors varied?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
q7a
```

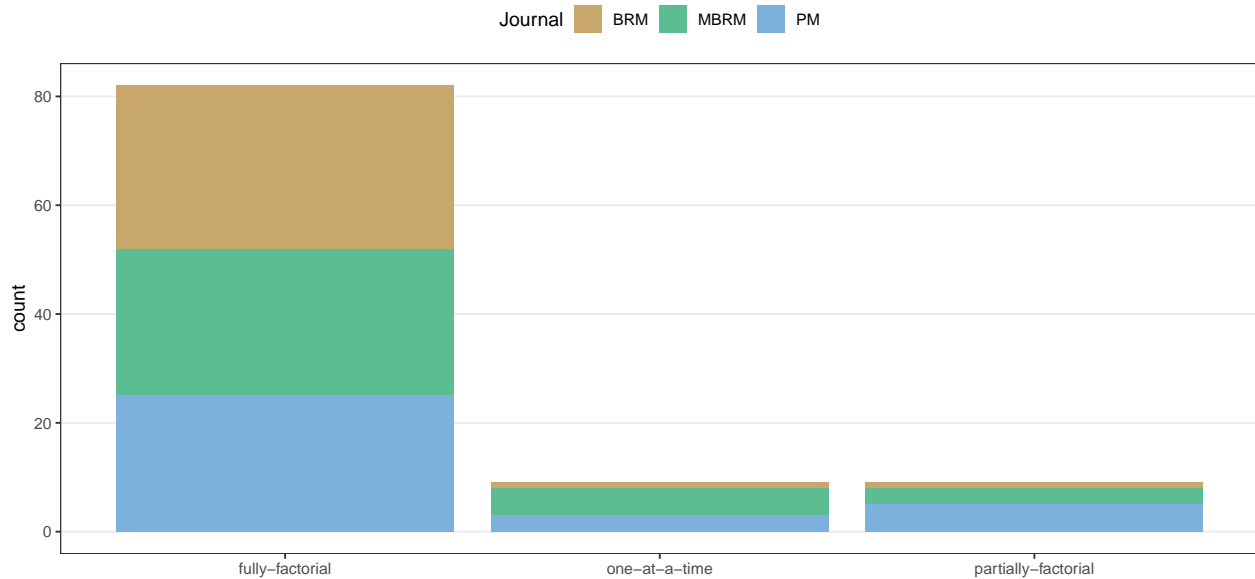
How many factors varied?



```
## Q7 Fully factorial?
q7b <- ggplot(data = sim_res_fac, aes(x = dgmfactorial_q7, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "How are factors varied?", fill = "Journal") +
```

```
scale_fill_discrete_qualitative(palette = pal) +
theme(panel.grid.major.x = element_blank())
q7b
```

How are factors varied?

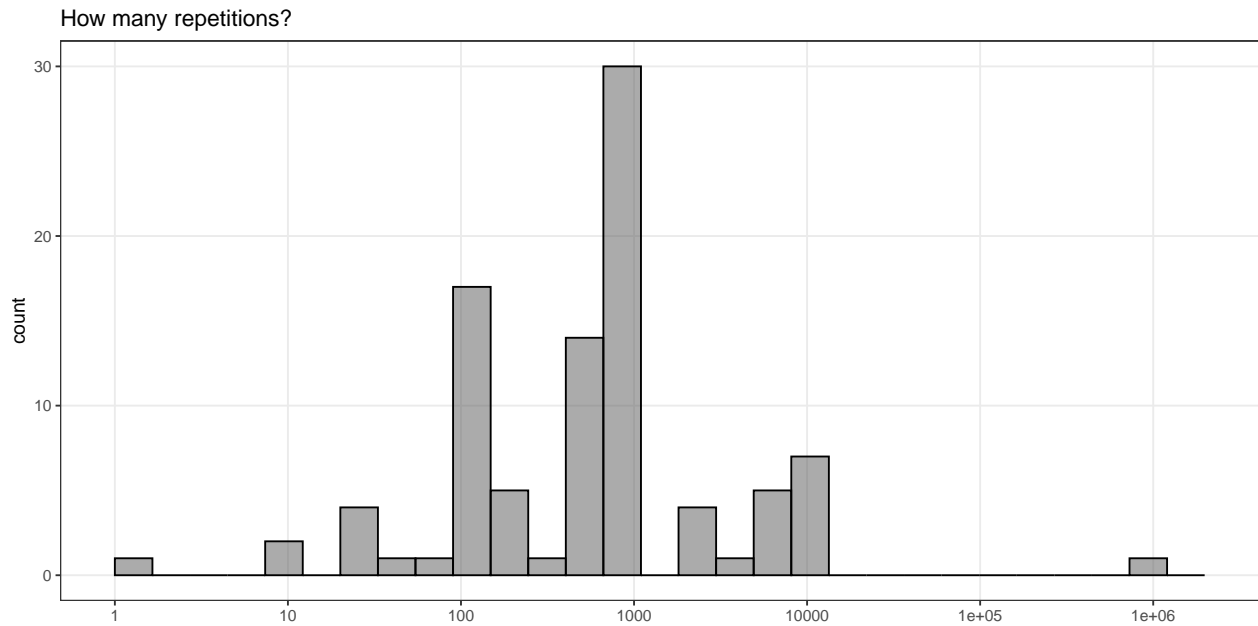


```
## Q8 How many repetitions?
summary(sim_res_num$nsim_q8)
```

```
##      Min. 1st Qu.  Median    Mean 3rd Qu.    Max.     NA's
##         1     100     900   12198    1000 1000000         6
```

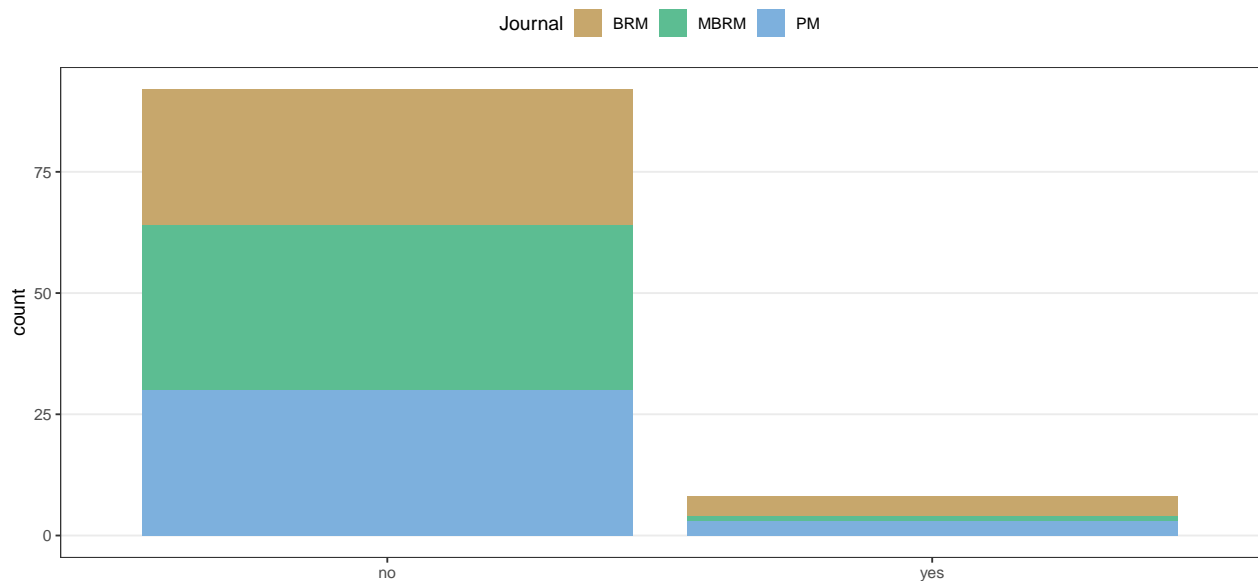
```
breaks <- c(1, 10, 100, 1000, 10000, 100000, 1000000)
q8 <- ggplot(data = sim_res_num, aes(x = log(nsim_q8))) +
  geom_histogram(breaks = seq(0, log(2000000), 0.5), col = 1, alpha = 0.5) +
  labs(x = NULL, title = "How many repetitions?", fill = "Journal") +
  scale_x_continuous(breaks = log(breaks), labels = breaks)
q8
```

```
## Warning: Removed 6 rows containing non-finite values (`stat_bin()`).
```



```
## Q9 Are the number of repetitions justified?
q9 <- ggplot(data = sim_res_fac, aes(x = nsimjustified_q9, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "Are the number of repetitions justified?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
q9
```

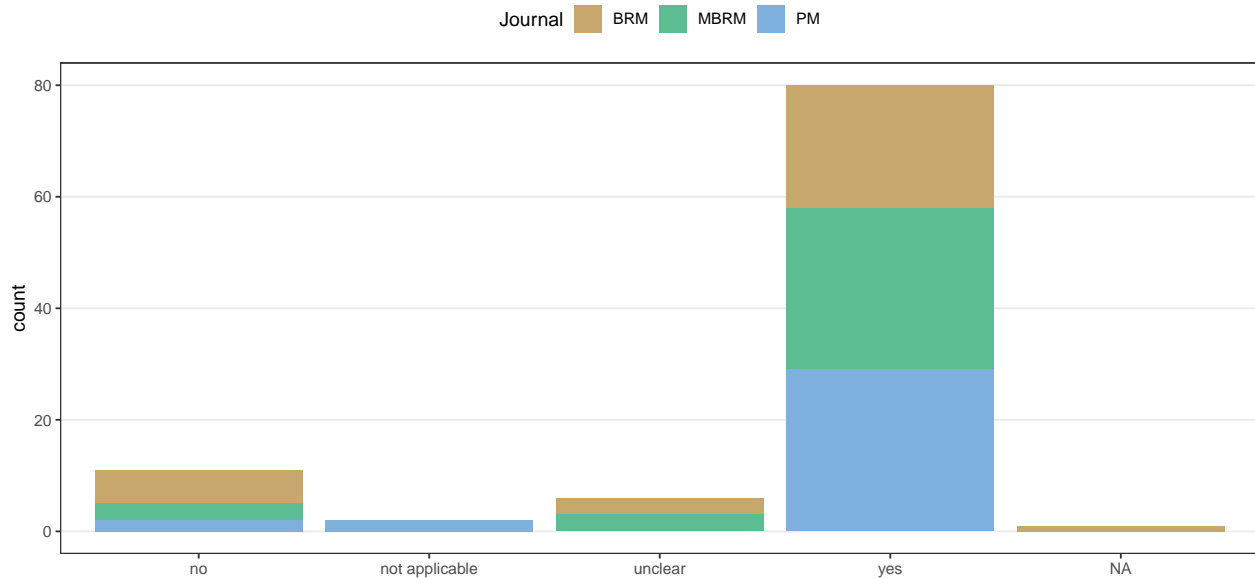
Are the number of repetitions justified?



```
## Q10 Is the estimand stated?
q10 <- ggplot(data = sim_res_fac, aes(x = estimandstated_q10, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "Is the estimand stated?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
```


q10

Is the estimand stated?



Q11 How many estimands?

```
summary(sim_res_num$nestimands_q11)
```

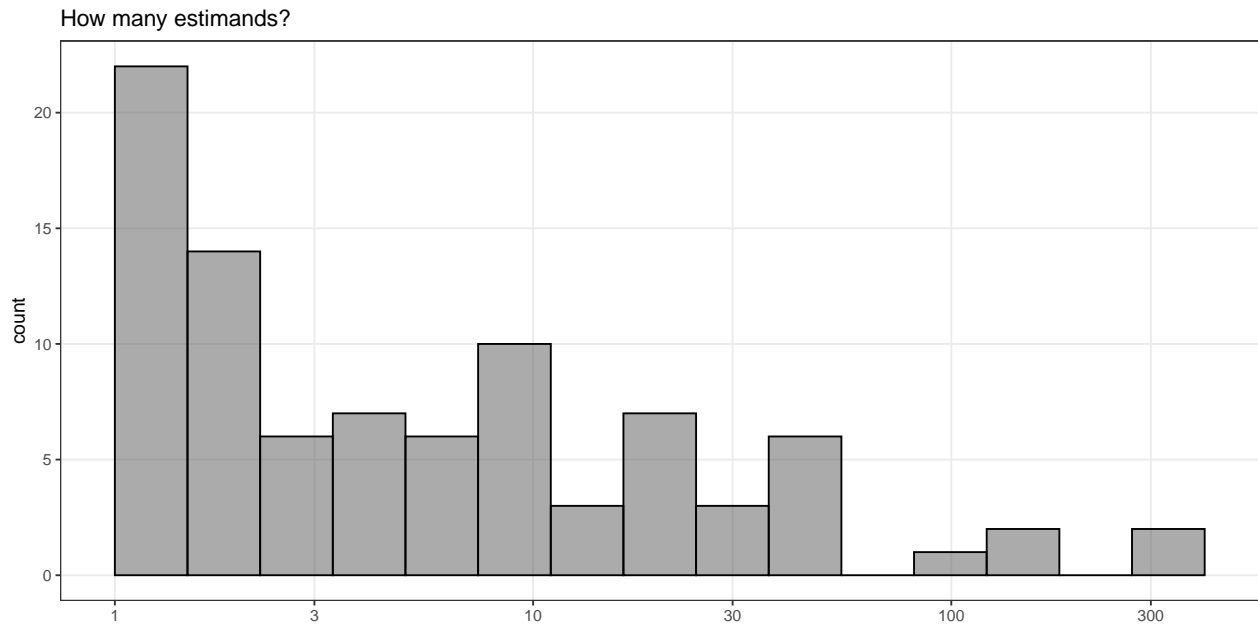
```
##      Min. 1st Qu.  Median    Mean 3rd Qu.    Max.   NA's  
##      1.00   2.00   4.00  20.11  15.00  384.00    11
```

```
breaks <- c(1, 3, 10, 30, 100, 300)
```

```
q11 <- ggplot(data = sim_res_num, aes(x = log(nestimands_q11))) +  
  geom_histogram(breaks = seq(0, log(500), 0.4), col = 1, alpha = 0.5) +  
  scale_x_continuous(breaks = log(breaks), labels = breaks) +  
  labs(x = NULL, title = "How many estimands?", fill = "Journal")
```

q11

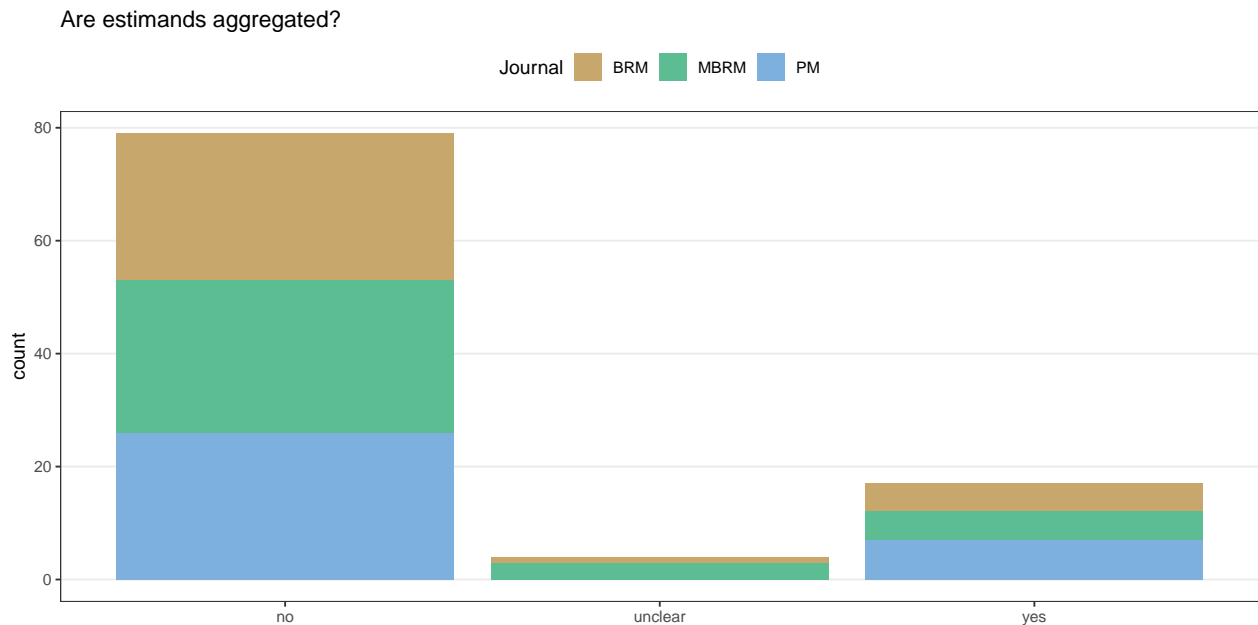
```
## Warning: Removed 11 rows containing non-finite values (`stat_bin()`).
```



```
## Q12 Are estimands aggregated?
```

```
q12 <- ggplot(data = sim_res_fac, aes(x = estimandsagg_q12, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "Are estimands aggregated?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
```

q12

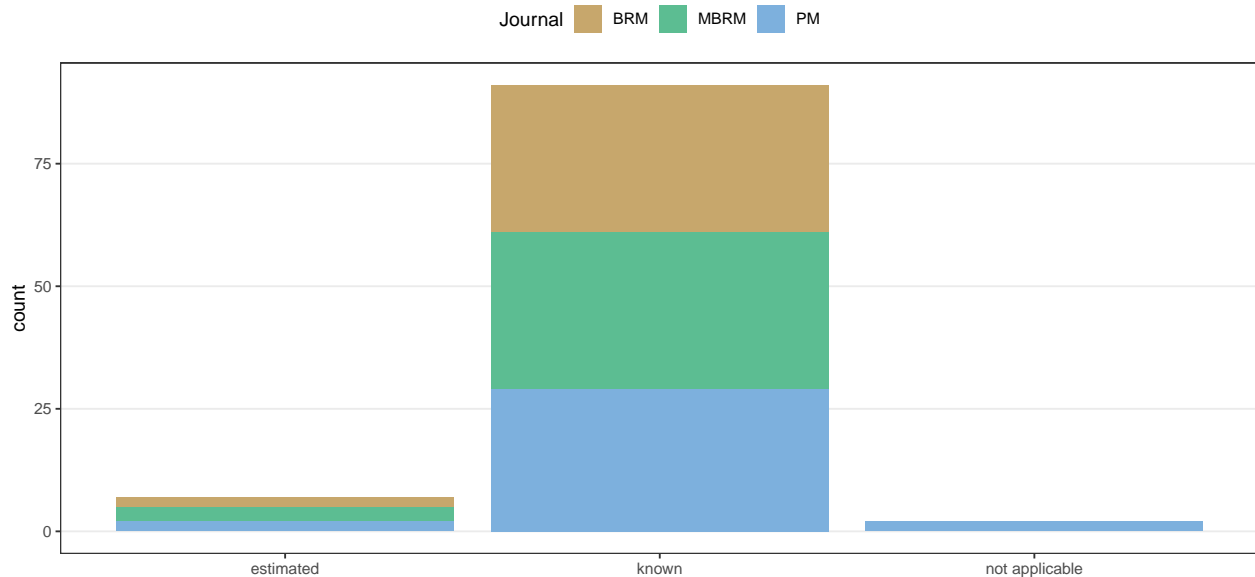


```
## Q13 How are the true parameters specified?
```

```
q13 <- ggplot(data = sim_res_fac, aes(x = truetheta_q13, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "How are the true parameters specified?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
```

q13

How are the true parameters specified?



Q14 How many methods are included?

```
summary(sim_res_num$nmethods_q14)
```

```
##      Min. 1st Qu.  Median    Mean 3rd Qu.    Max.
##      1.00   2.00   3.00   5.63   5.00  192.00
```

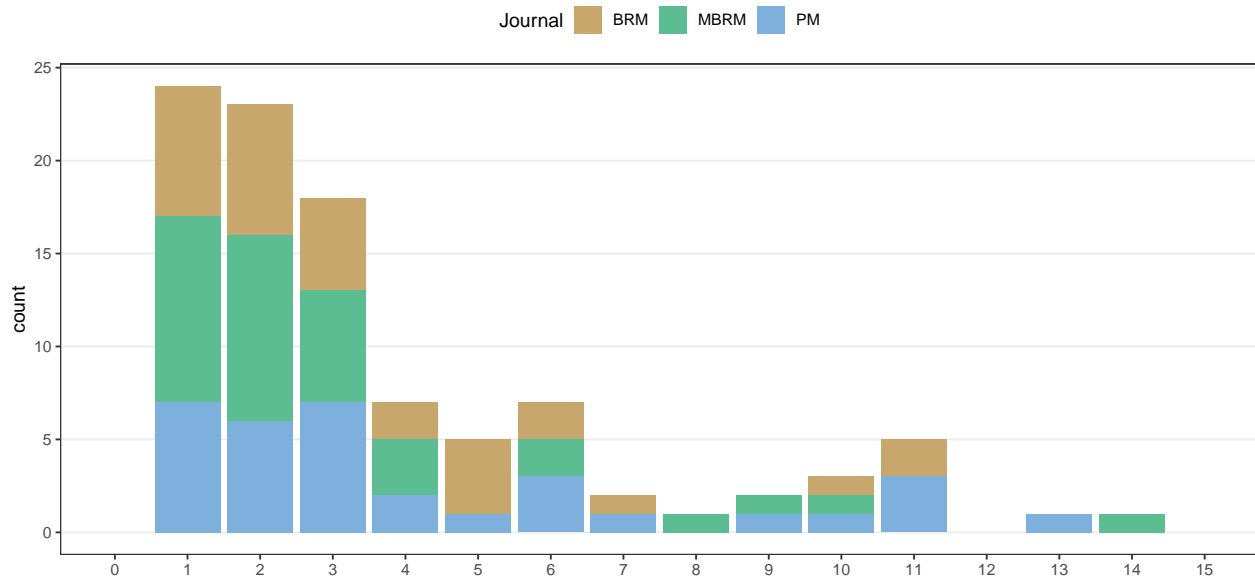
HACK there is one study with 192 methods, let's exclude it for a moment

```
q14 <- ggplot(data = sim_res_num, aes(x = nmethods_q14, fill = journal)) +
  geom_bar() +
  scale_x_continuous(breaks = seq(0, 15), limits = c(0, 15)) +
  labs(x = NULL, title = "How many methods are included?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
```

q14

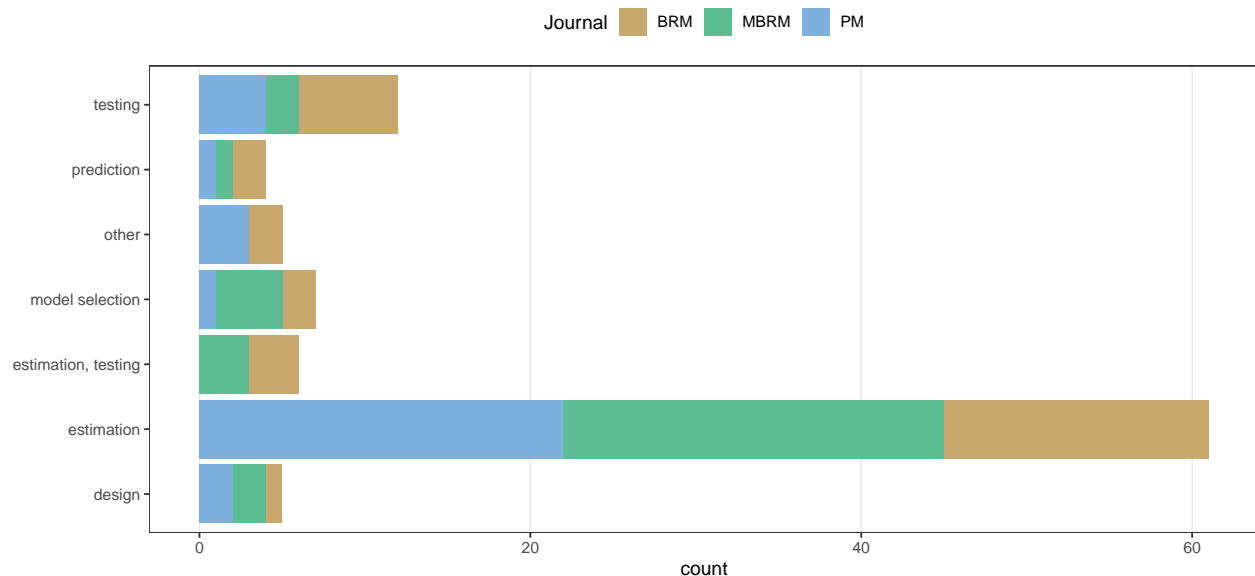
```
## Warning: Removed 1 rows containing non-finite values (`stat_count()`).
```

How many methods are included?



```
## Q15 What is the evaluation target of the simulation?
q15a <- ggplot(data = sim_res_fac, aes(x = target_q15, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "What is the evaluation target of the simulation?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.y = element_blank()) +
  coord_flip()
q15a
```

What is the evaluation target of the simulation?



```
## Q15 Which performance measures were used?
# Spread "Other" apart
# TODO add to the visualization after deciding on treatment of bias
q15_other <- sim_res_fac %>%
  separate_wider_delim(pmother_q15,
    delim = ",",
```

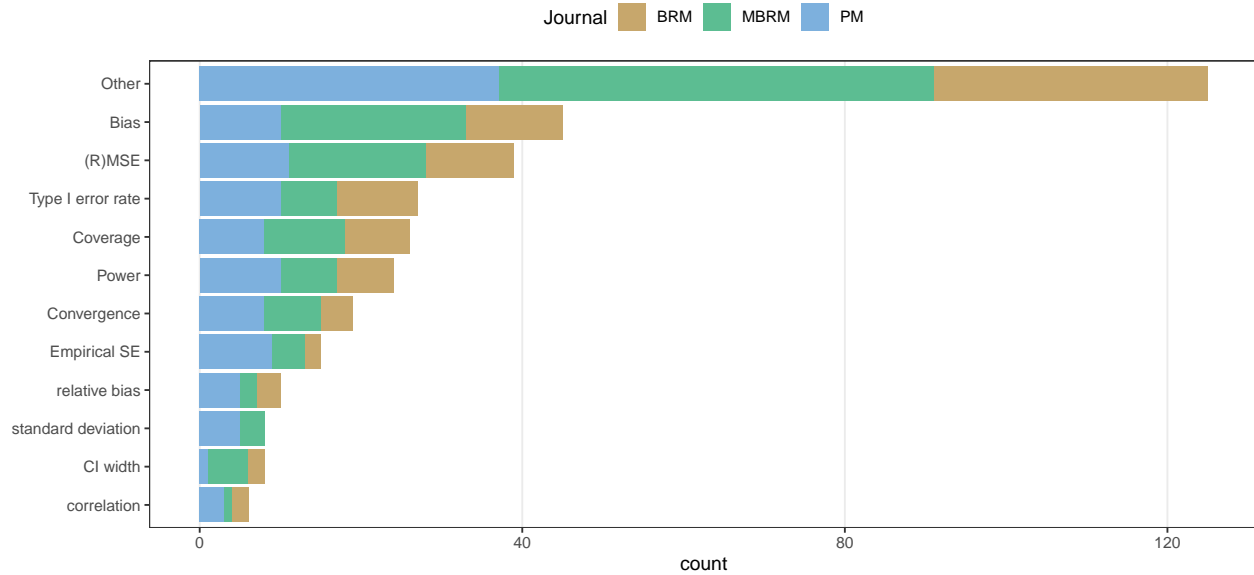
```

      names_sep = "_",
      too_few = "align_start") %>%
pivot_longer(cols = contains("pmother"),
  names_to = NULL,
  values_to = "pmother",
  values_drop_na = TRUE) %>%
select(pmother, journal) %>%
# remove whitespace
mutate(pmother = str_trim(pmother)) %>%
mutate(pmother = str_replace(pmother, ".*correlation.*", "correlation")) %>%
mutate(pmother = str_replace(pmother, ".*standard deviation.*", "standard deviation")) %>%
mutate(pmother = as.factor(pmother)) %>%
mutate(pmother = forcats::fct_lump_n(pmother, 3)) %>%
group_by(journal) %>%
count(pmother) %>%
rename(PM = pmother,
  count = n)

# Visualize
q15b <- sim_res_fac %>%
  group_by(journal) %>%
  summarise("Convergence" = sum(pmconvergence_q15 == "yes"),
    "Bias" = sum(pmbias_q15 == "yes"),
    "Empirical SE" = sum(pmempse_q15 == "yes"),
    "(R)MSE" = sum(pm_r_mse_q15 == "yes"),
    "Coverage" = sum(pmcover_q15 == "yes"),
    "Type I error rate" = sum(pmtypeierror_q15 == "yes"),
    "Power" = sum(pmpower_q15 == "yes"),
    "CI width" = sum(pmcwidth_q15 == "yes"),
    "Other" = sum(!is.na(pmother_q15))) %>%
  gather(key = "PM", value = "count", "Convergence", "Bias", "(R)MSE",
    "Empirical SE", "Coverage", "Type I error rate",
    "Power", "CI width", "Other") %>%
  bind_rows(q15_other) %>%
  mutate(PM = as.factor(PM)) %>%
  mutate(PM = reorder(PM, count, sum)) %>%
  ggplot(aes(x = PM, y = count, fill = journal)) +
  geom_bar(stat = "identity") +
  labs(x = NULL, title = "Performance measure", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.y = element_blank()) +
  coord_flip()
q15b

```

Performance measure



Double check if absolute/relative bias ever occur with bias rated as "no"

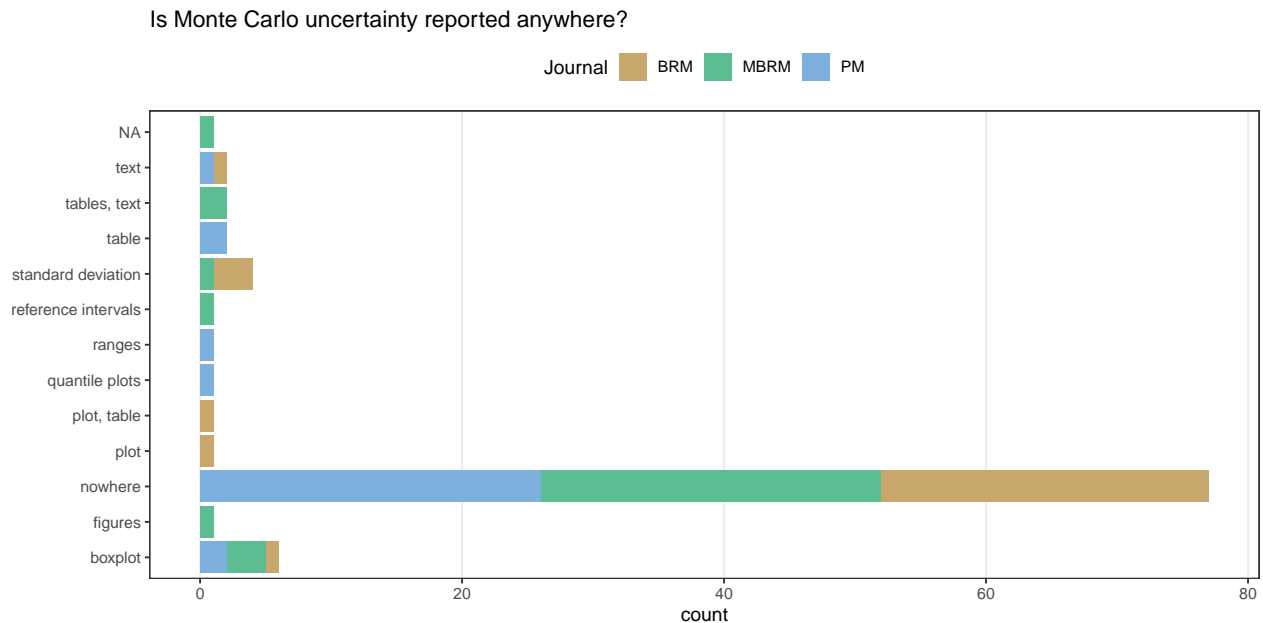
```
sim_res_fac %>%
  separate_wider_delim(pmother_q15,
                        delim = ",",
                        names_sep = "_",
                        too_few = "align_start") %>%
  pivot_longer(cols = contains("pmother"),
               names_to = NULL,
               values_to = "pmother",
               values_drop_na = TRUE) %>%
  mutate(pmother = str_trim(pmother)) %>%
  # mutate(pmother = str_replace(pmother, ".*bias.*", "bias")) %>%
  filter(grepl("bias", pmother)) %>%
  select(reviewer, pmbias_q15, pmother)
```

```
## # A tibble: 18 x 3
##   reviewer pmbias_q15 pmother
##   <fct>    <fct>    <chr>
## 1 FB      yes      absolute bias
## 2 FB      yes      relative bias
## 3 FB      yes      relative bias
## 4 FB      no       absolute bias
## 5 FB      yes      bias of standard errors
## 6 FB      no       relative bias
## 7 FB      yes      relative bias
## 8 FB      no       relative bias
## 9 FB      no       relative bias of standard errors
## 10 FB     no       relative bias
## 11 FB     no       relative bias
## 12 FB     no       relative bias
## 13 FB     no       relative bias of se
## 14 FB     no       relative bias
## 15 FB     no       absolute relative bias
## 16 FB     yes      relative bias of se
```

```
## 17 FB      no      relative bias
## 18 BS      yes     SD of SE bias (as uncertainty)
```

```
## Q16 Is Monte Carlo uncertainty reported anywhere?
```

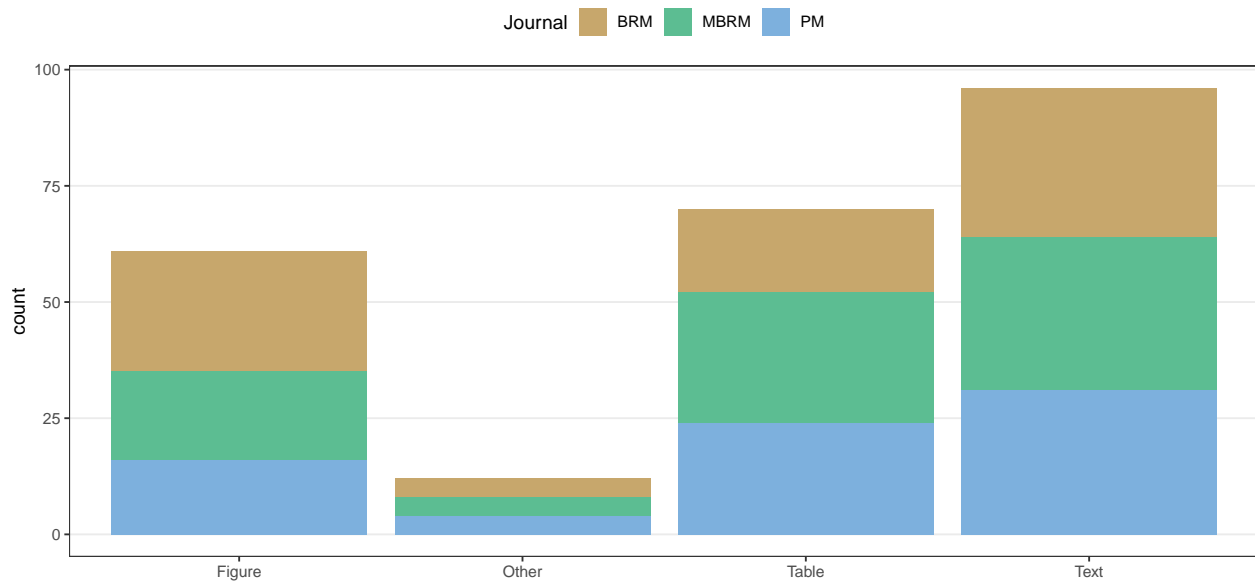
```
q16 <- ggplot(data = sim_res_fac, aes(x = merrors_q16, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "Is Monte Carlo uncertainty reported anywhere?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.y = element_blank()) +
  coord_flip()
q16
```



```
## Q17 In which way are the results reported?
```

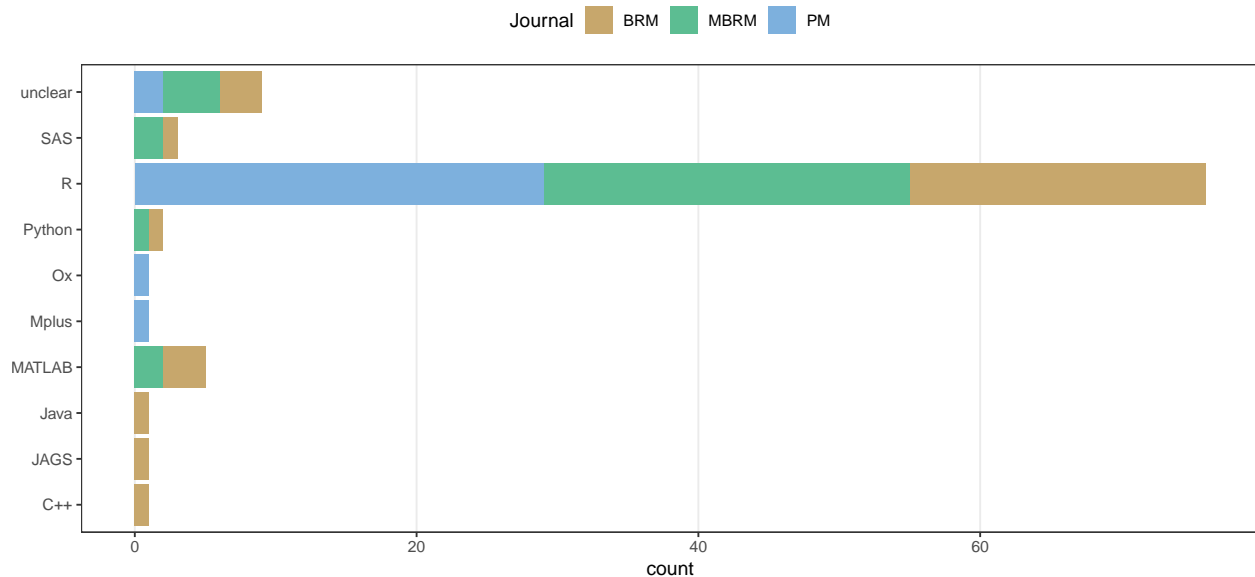
```
q17 <- sim_res_fac %>%
  group_by(journal) %>%
  summarise("Figure" = sum(resultsfigure_q17 == "yes"),
            "Table" = sum(resultstable_q17 == "yes"),
            "Text" = sum(resultstext_q17 == "yes"),
            "Other" = sum(resultsother_q17 == "yes")) %>%
  gather(key = "Type", value = "count", "Figure", "Table", "Text", "Other") %>%
  ggplot(aes(x = Type, y = count, fill = journal)) +
  geom_bar(stat = "identity") +
  labs(x = NULL, title = "In which way are the results reported?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
q17
```

In which way are the results reported?



```
## Q18 Which software was used to conduct the simulation?
q18a <- ggplot(data = sim_res_fac, aes(x = software_1_q18, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "Which primary software was used?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.y = element_blank()) +
  coord_flip()
q18a
```

Which primary software was used?



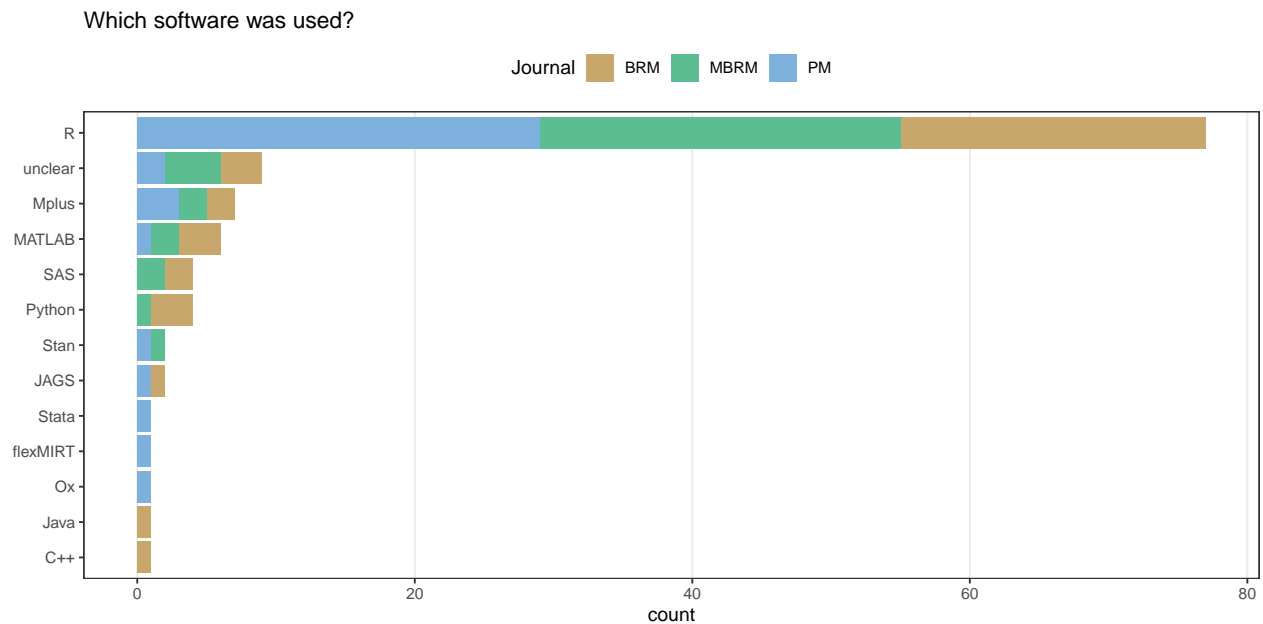
```
# add information from software_2_q18 and software_3_q18
q18b <- sim_res_fac %>%
  select(starts_with("software"), journal) %>%
  pivot_longer(cols = starts_with("software"),
    names_to = NULL,
```



```

      values_to = "software",
      values_drop_na = TRUE) %>%
mutate(software = as.factor(software)) %>%
mutate(software = reorder(software, length)) %>%
ggplot(aes(x = software, fill = journal)) +
geom_bar() +
labs(x = NULL, title = "Which software was used?", fill = "Journal") +
scale_fill_discrete_qualitative(palette = pal) +
theme(panel.grid.major.y = element_blank()) +
coord_flip()
q18b

```

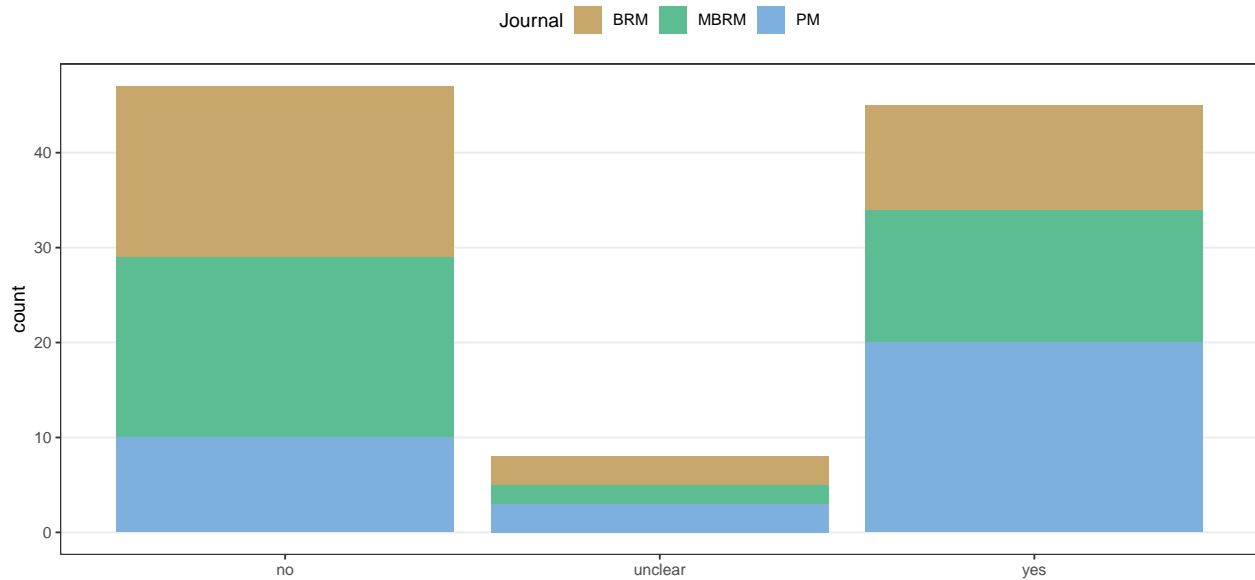


```

## Q19 Are there userwritten commands/packages/macros?
q19 <- ggplot(data = sim_res_fac, aes(x = userwritten_q19, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "Are there userwritten commands/packages/macros?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
q19

```

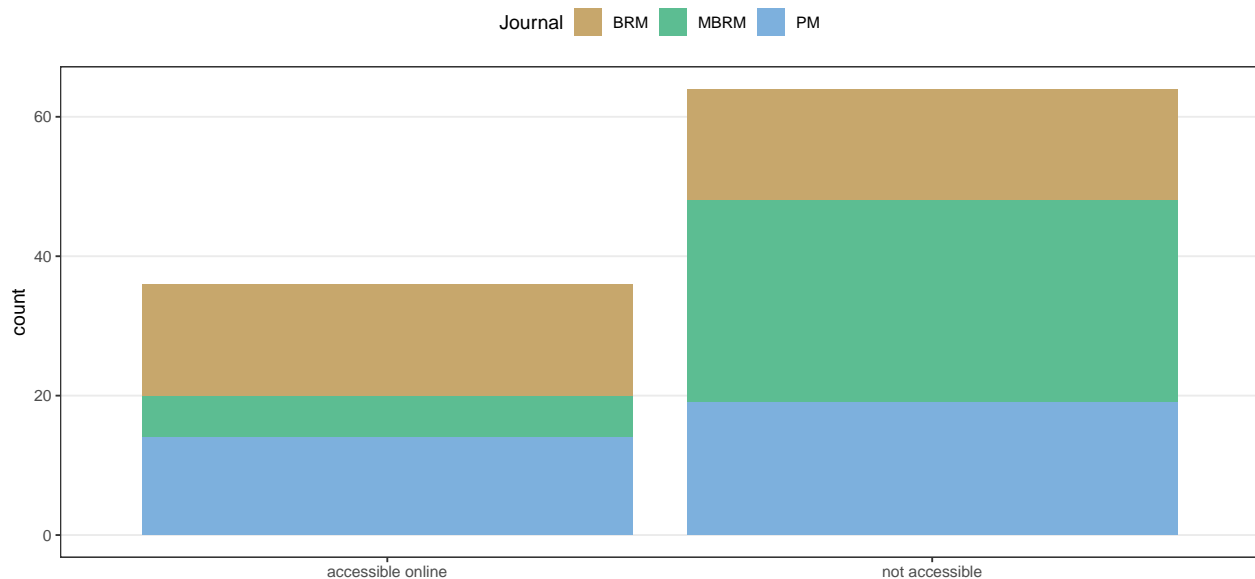
Are there userwritten commands/packages/macros?



Q20 Is code provided?

```
q20 <- ggplot(data = sim_res_fac, aes(x = codeprovided_q20, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "Is code provided?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
q20
```

Is code provided?

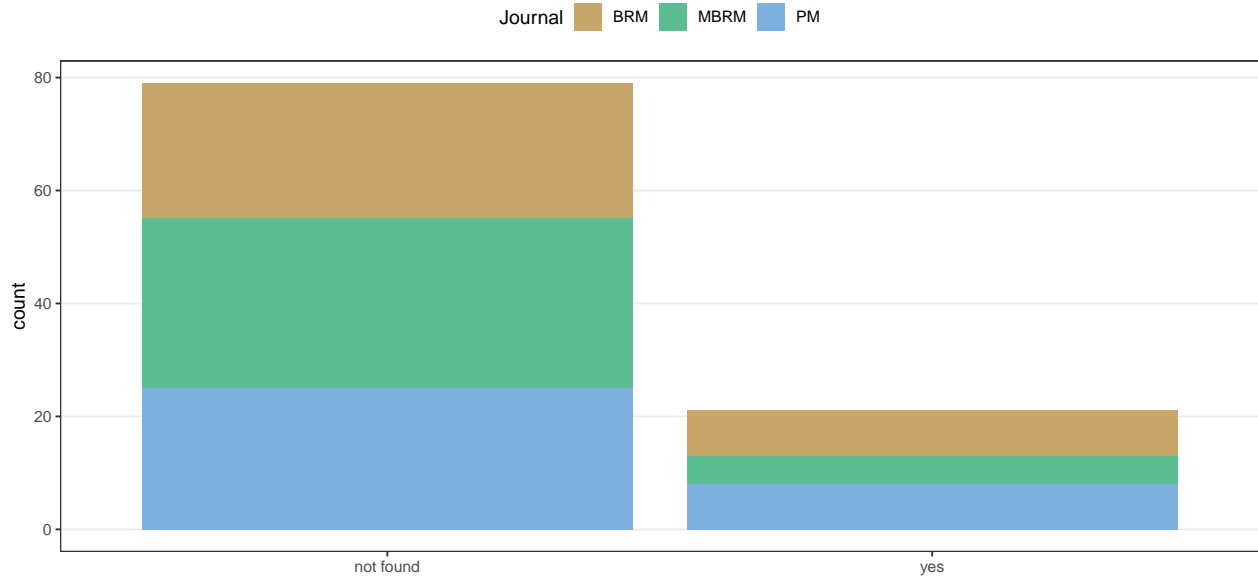


Q21 If code is provided, is a seed provided?

```
q21 <- ggplot(data = sim_res_fac, aes(x = seedprovided_q21, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "If code is provided, is a seed provided?", fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
```

q21

If code is provided, is a seed provided?

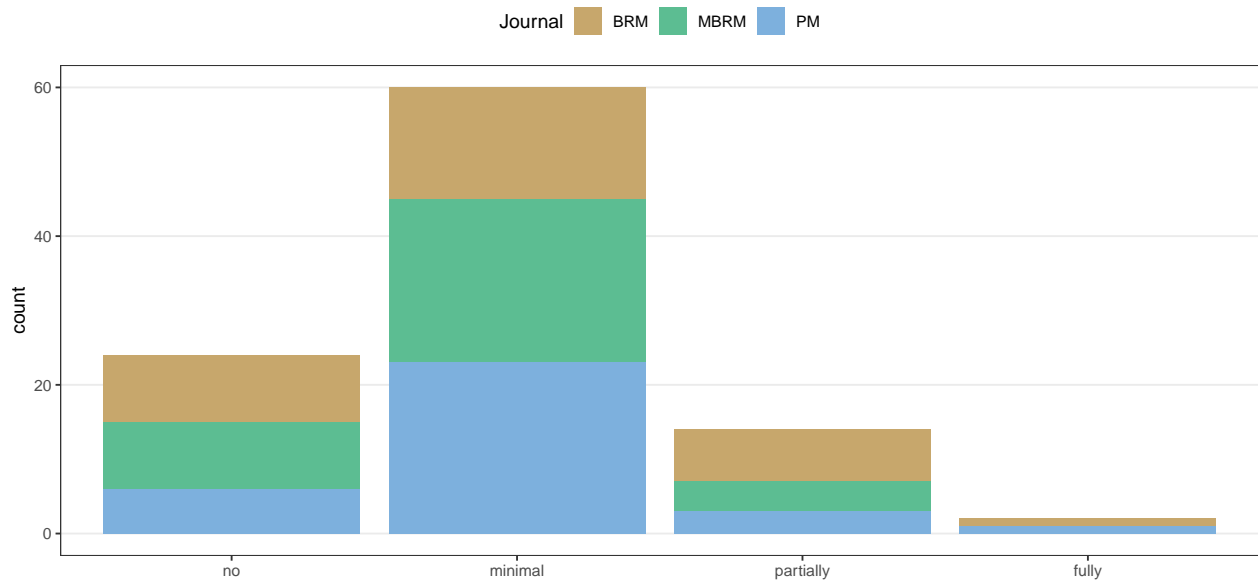


Q22 Is information on the computational environment provided?

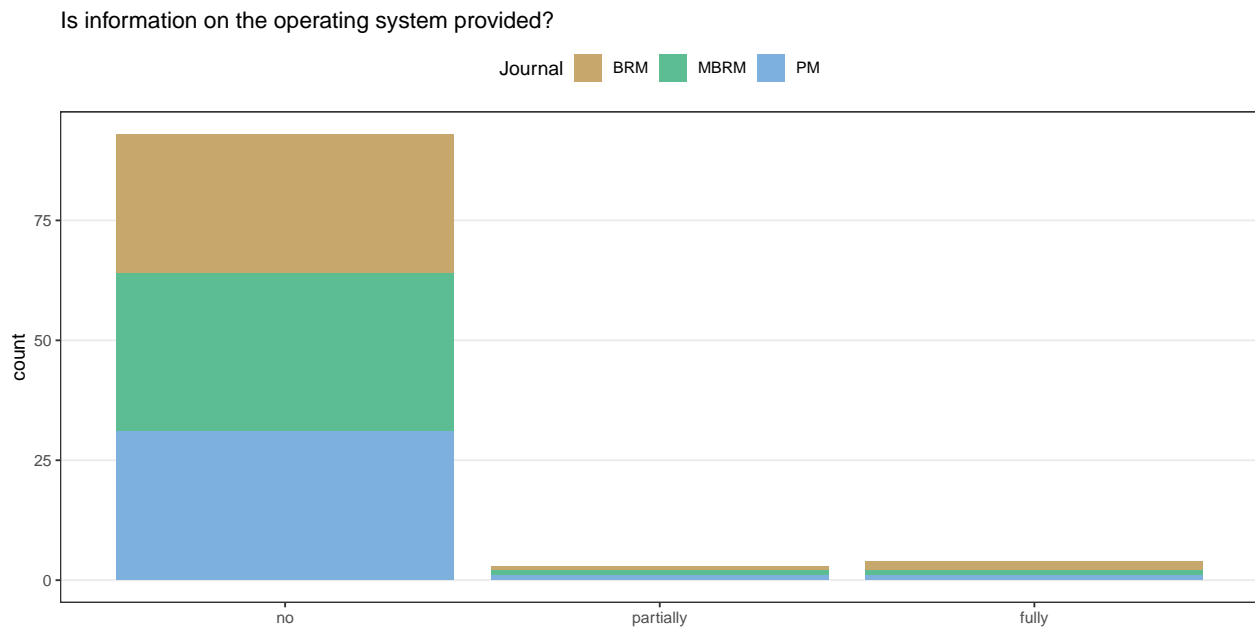
```
q22 <- sim_res_fac %>%
  mutate(compenvironment_q22 = factor(compenvironment_q22,
                                     levels = c("no", "minimal", "partially", "fully"))) %>%
  ggplot(aes(x = compenvironment_q22, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "Is information on the computational environment provided?",
       fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
```

q22

Is information on the computational environment provided?

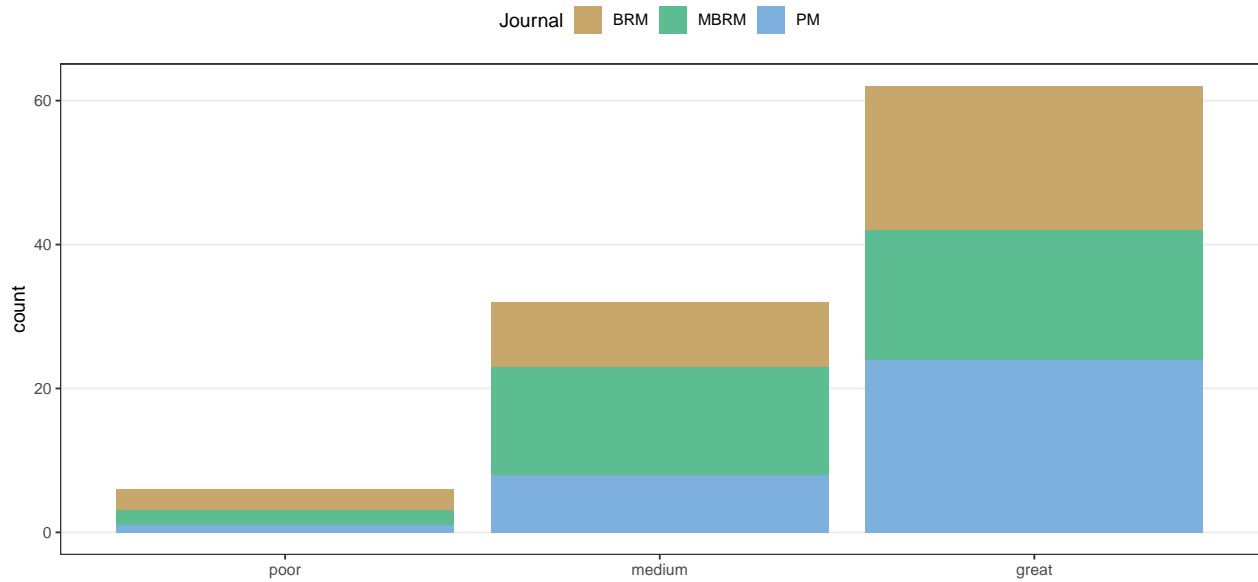


```
## Q23 Is information on the operating system provided?
q23 <- sim_res_fac %>%
  mutate(compos_q23 = factor(compos_q23,
                             levels = c("no", "partially", "fully"))) %>%
  ggplot(aes(x = compos_q23, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "Is information on the operating system provided?",
       fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
q23
```



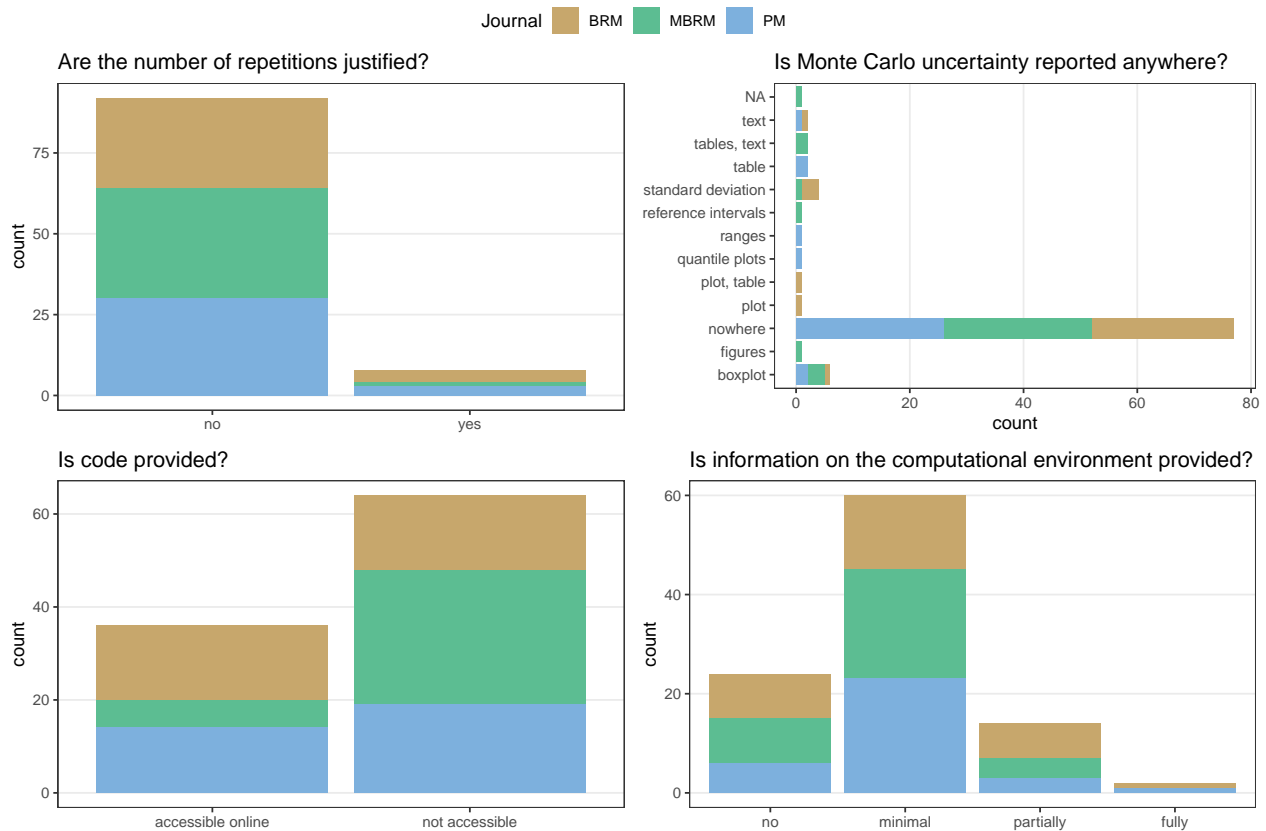
```
## Q24 How confident was reviewer in coding of the article?
q24 <- sim_res_fac %>%
  mutate(coding_confidence = factor(coding_confidence,
                                     levels = c("poor", "medium", "great"))) %>%
  ggplot(aes(x = coding_confidence, fill = journal)) +
  geom_bar() +
  labs(x = NULL, title = "How confident was reviewer in coding of the article?",
       fill = "Journal") +
  scale_fill_discrete_qualitative(palette = pal) +
  theme(panel.grid.major.x = element_blank())
q24
```

How confident was reviewer in coding of the article?



composite plot 1 - problematic questions

```
ggpubr::ggarrange(q9, q16, q20, q22, ncol = 2, nrow = 2, common.legend = TRUE)
```

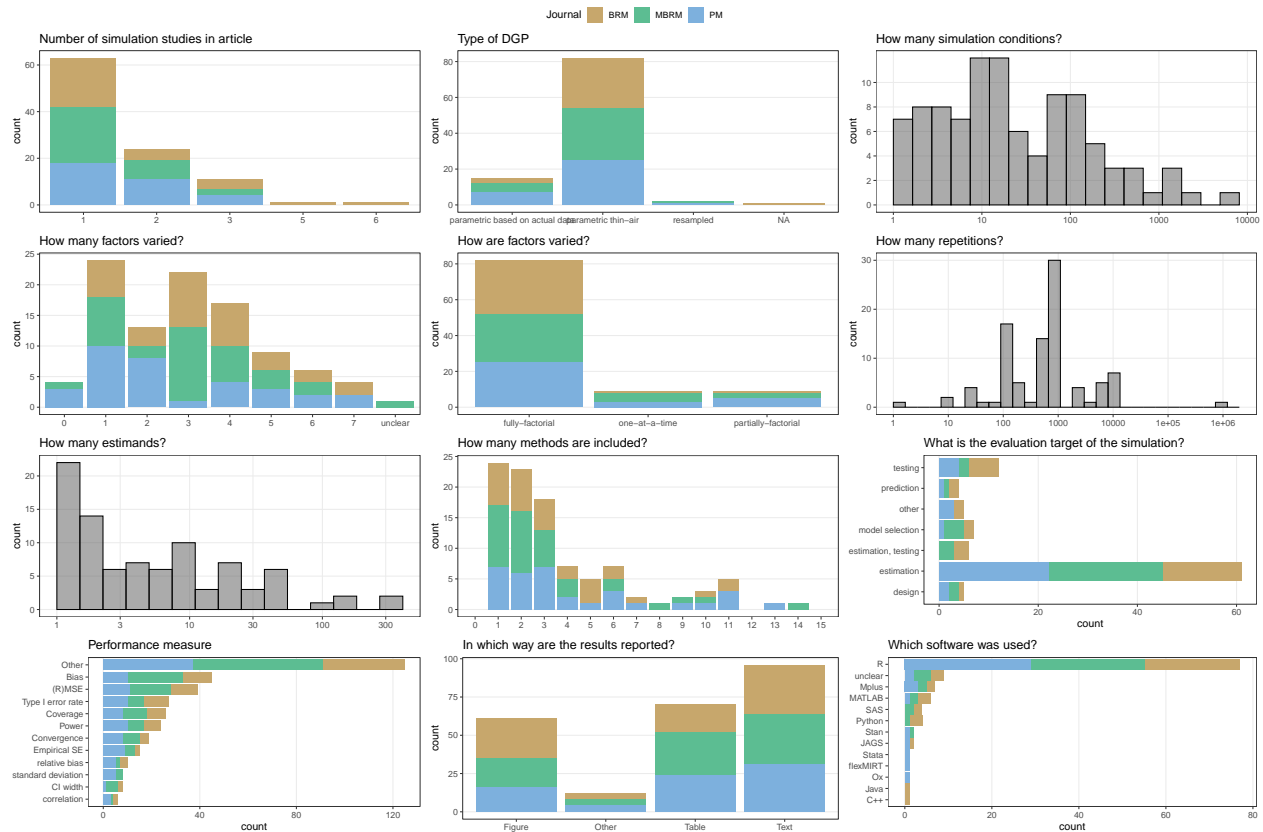


composite plot 2 - descriptives

```
ggpubr::ggarrange(q2, q4, q6, q7a, q7b, q8, q11, q14, q15a, q15b, q17, q18b,
  ncol = 3, nrow = 4, common.legend = TRUE)
```

Warning: Removed 1 rows containing non-finite values (`stat_bin()`).

```
## Warning: Removed 6 rows containing non-finite values (`stat_bin()`).
## Warning: Removed 11 rows containing non-finite values (`stat_bin()`).
## Warning: Removed 1 rows containing non-finite values (`stat_count()`).
```



```
sessionInfo()
```

```
## R version 4.3.1 (2023-06-16)
## Platform: x86_64-pc-linux-gnu (64-bit)
## Running under: Debian GNU/Linux 12 (bookworm)
##
## Matrix products: default
## BLAS: /usr/lib/x86_64-linux-gnu/openblas-pthread/libblas.so.3
## LAPACK: /usr/lib/x86_64-linux-gnu/openblas-pthread/libopenblas-p-r0.3.21.so; LAPACK version 3.11.0
##
## locale:
## [1] LC_CTYPE=en_US.UTF-8 LC_NUMERIC=C
## [3] LC_TIME=en_US.UTF-8 LC_COLLATE=en_US.UTF-8
## [5] LC_MONETARY=en_US.UTF-8 LC_MESSAGES=en_US.UTF-8
## [7] LC_PAPER=en_US.UTF-8 LC_NAME=C
## [9] LC_ADDRESS=C LC_TELEPHONE=C
## [11] LC_MEASUREMENT=en_US.UTF-8 LC_IDENTIFICATION=C
##
## time zone: Europe/Zurich
## tzcode source: system (glibc)
##
## attached base packages:
## [1] stats graphics grDevices utils datasets methods base
```

```
##
## other attached packages:
## [1] forcats_1.0.0    stringr_1.5.0    ggpubr_0.6.0    colorspace_2.1-0
## [5] ggplot2_3.4.2    tidyr_1.3.0      dplyr_1.1.2
##
## loaded via a namespace (and not attached):
## [1] gtable_0.3.3      highr_0.10        compiler_4.3.1    ggsignif_0.6.4
## [5] tinytex_0.45      tidyselect_1.2.0  gridExtra_2.3     scales_1.2.1
## [9] yaml_2.3.7        fastmap_1.1.1     R6_2.5.1          labeling_0.4.2
## [13] generics_0.1.3    knitr_1.43        backports_1.4.1   tibble_3.2.1
## [17] car_3.1-2         munsell_0.5.0     pillar_1.9.0      rlang_1.1.1
## [21] utf8_1.2.3        broom_1.0.5       stringi_1.7.12    xfun_0.39
## [25] cli_3.6.1         withr_2.5.0       magrittr_2.0.3    digest_0.6.33
## [29] grid_4.3.1        cowplot_1.1.1     lifecycle_1.0.3   vctrs_0.6.3
## [33] rstatix_0.7.2     evaluate_0.21     glue_1.6.2        farver_2.1.1
## [37] abind_1.4-5       carData_3.0-5     fansi_1.0.4       rmarkdown_2.23
## [41] purrr_1.0.1       htmltools_0.5.5   tools_4.3.1       pkgconfig_2.0.3
```