Simulations for 'Treatment effec estimation with missing attributes'

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Abstract

This notebook allows to replicate the simulations for the paper under review *Treatment effect estimation* with missing attributes. With this notebook you can generate simulations and estimate treatment effects with incomplete covariates obtained with different missingness mechanisms and proportions of missing values

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1 Preliminaries

```
knitr::opts_chunk$set(echo = TRUE, verbose = FALSE, warning = FALSE, message=FALSE, cache = FALSE)
# Clear any existing variables
```

```
rm(list = ls())
# Set seed for reproducibility
set.seed(1234)
# If not installed yet, you need to un-comment the following line once to install
# the genRCT package that allows to use the calibration weighting (CW) estimator
# install.packages("genRCT_0.1.0.tar.gz", repos = NULL)
access_genRCT <- require(genRCT) # calibration weighting estimator, implementation by Dong et al.
## Loading required package: genRCT
# Load implemented estimation functions from GitLab repository
if (access_genRCT) {
 source("estimators_and_simulations.R")
} else {
  source("estimators_and_simulations_wo_cw.R")
}
##
## Attaching package: 'dplyr'
## The following object is masked from 'package:MASS':
##
##
       select
## The following objects are masked from 'package:stats':
##
       filter, lag
##
## The following objects are masked from 'package:base':
##
##
       intersect, setdiff, setequal, union
## Loading required package: usethis
## Loading required package: mice
##
## Attaching package: 'mice'
## The following objects are masked from 'package:base':
##
##
       cbind, rbind
##
## Attaching package: 'purrr'
## The following object is masked from 'package:pracma':
##
##
       cross
## SHA-1 hash of file is a392b353c3ba88ecd276c2d94bd36009d5d40616
results_dir <- "./results/"
fig_dir <- "./figures/"</pre>
# Libraries
library(ggplot2)
                      # plots
library(dplyr)
                      # data frame tools
```

```
library(table1)  # table for baseline
library(wesanderson) # colors
library(naniar)  # visualize missing data

# number of repetitions in simulation
repetitions = 20
repetitions_long = 20 # to speed up the running time, reduce this number that sets the number of repetiting_prefix <- pasteO("rep", repetitions)
fig_prefix_long <- pasteO("rep", repetitions_long)
n_range <- 1000*1:5

fig_prefix <- pasteO("rep", repetitions, "_n", paste(n_range, sep="", collapse="_"))
fig_prefix_long <- pasteO("rep", repetitions_long, "_n", paste(n_range, sep="", collapse="_"))

# For every possible choice of options (repetitions, repetitions_long, link, corX, rho, snr, etc.) the
# By default we assume the results have not yet been computed and saved
results_exist <- FALSE</pre>
```

Some of the options are kept fixed in these simulations but could be changed to alternative values.

```
# link function for outcome and selection score.
link <- links <- "linear" # alternatively, could be set to "non-linear"

# correlation coefficient for covariates
corX <- TRUE
rho <- 0.6
if (corX) {
   Sigma <- diag(1-rho, ncol = 4, nrow = 4) + matrix(rho, nrow = 4, ncol = 4)
} else {
   Sigma <- diag(4)
}

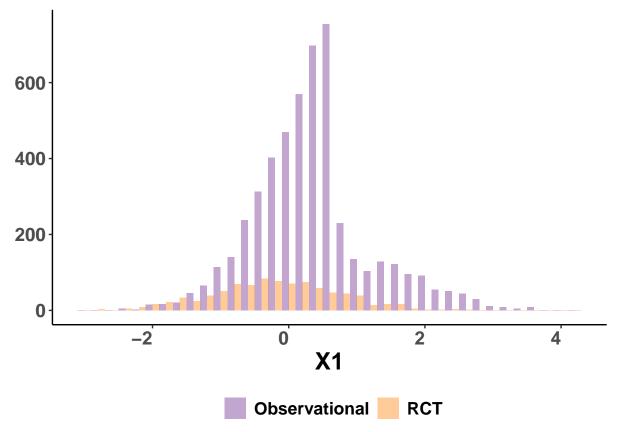
# off-set in selection score model
bs0 <- ifelse(identical(Sigma,diag(nrow(Sigma))), ifelse(link=="linear", -2.5, -0.92), ifelse(link=="linear" + 5)</pre>
# signal-to-noise ratio for selection score and outcome model
snr <- 5
```

2 Note on distributional shift

We first show a small example how the data looks like and visualize the distributional shift between the RCT and the target population.

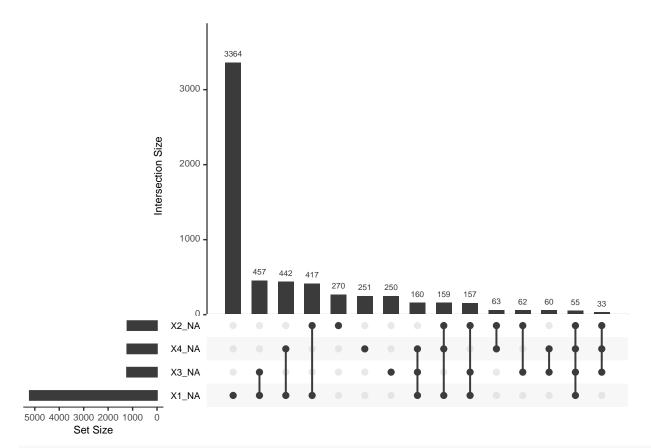
baseline

[1] "\n<thead>\n\n\n<th class

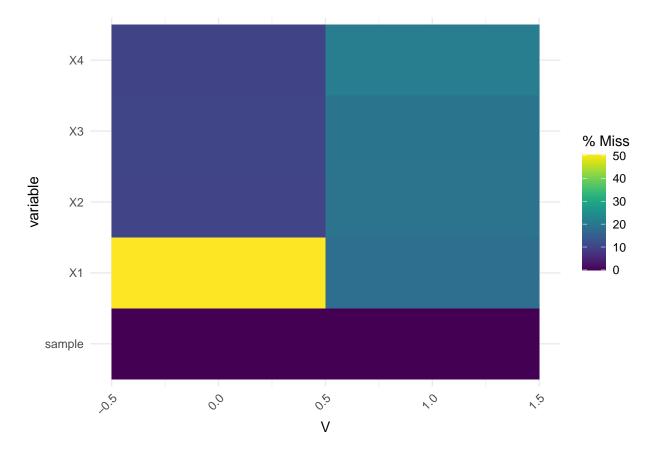


We can check that the missing values are differently distributed in the two studies:

```
gg_miss_upset(one_simulation[,!names(one_simulation) %in% c("A", "Y")])
```



gg_miss_fct(x = one_simulation[,!names(one_simulation) %in% c("A", "Y")], fct = V)



3 Simulation setting

We use the following simulation setting (see the submitted paper for more details):

$$logit \{\pi_V(X)\} = -2.5 - 0.5X_1 - 0.3X_2 - 0.5X_3 - 0.4X_4,$$

where every X_j is drawn from a normal distribution $\mathcal{N}(1,1)$. This model specifies the trial selection, V. Unless specified differently, the outcome is generated as follows:

$$Y(a) = -100 + 27.4aX_1 + 13.7X_2 + 13.7X_3 + 13.7X_4 + \epsilon \quad \text{ with } \epsilon \sim \mathcal{N}(0, 1)$$

and the missing covariate values, indexed by the mask $M = 1 - R \in \{0,1\}^{n \times p}$, are sampled using one of the three mechanisms below:

- MCAR such that $P(M_{ij} = 1) = 0.02$;
- MAR such that $P(M_{i,j} = 1 | X_{i,-j}) = 0.2$.
- MNAR such that $P(M_{i,j} = 1 | X_{i,j})$ depends on $X_{i,j}$ for each j.

We do not modify the treatment assignment mechanism since by assumption it is independent of everything and generally constant for all individuals $(e_1(x) = e_1 = 0.5)$.

4 Classical ignorability + missingness assumptions

Below, we compare the methods in the setting where we assume the classical ignorability from the full data case and make assumptions about the missing values mechanism.

In practice that means that the missing values occur afterward after inclusion and randomization.

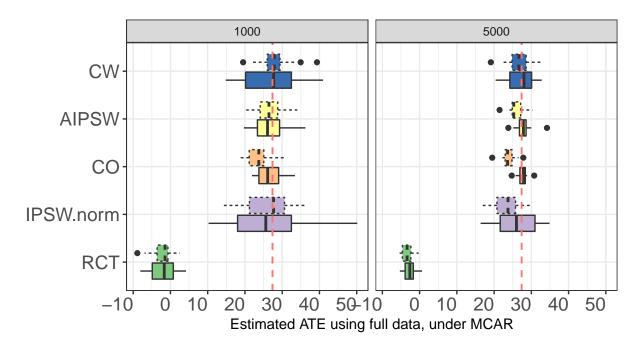
4.1 MCAR

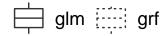
```
prop.miss <- 0.2
mechanism <- "MCAR"
```

4.1.1 On full data

```
methods <- c("glm", "grf")</pre>
if (!results_exist) {
 results_full <- c()
 for (link in links){
    for (n in n_range){
    tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,
                                          p = 4, Sigma = Sigma, snr=snr,
                                          na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_incomp
                                          method=methods, nb_strat=1,
                                          complete_cases=TRUE, full_data=T,
                                          verbose=T, verbose_intern = F)
    tmp$n <- n
    tmp$link <- link</pre>
    results_full <- rbind(results_full, tmp)</pre>
 }
}
```

```
## # A tibble: 20 x 5
     variable
                 bias
                           n method link
##
      <fct>
                <dbl> <dbl> <chr> <chr>
## 1 RCT
               -29.5
                        1000 glm
                                    linear
## 2 RCT
               -30.1
                                    linear
                        5000 glm
## 3 RCT
               -29.5
                                    linear
                        1000 grf
## 4 RCT
               -30.8
                        5000 grf
                                    linear
## 5 IPSW.norm -1.51
                        1000 glm
                                    linear
## 6 IPSW.norm -1.30
                        5000 glm
                                    linear
## 7 IPSW.norm -1.32
                        1000 grf
                                    linear
## 8 IPSW.norm -4.01
                        5000 grf
                                    linear
## 9 CO
                -0.872 1000 glm
                                    linear
## 10 CO
                 0.263
                        5000 glm
                                    linear
## 11 CO
                -3.97
                        1000 grf
                                    linear
## 12 CO
                -3.58
                        5000 grf
                                    linear
## 13 AIPSW
                -0.625 1000 glm
                                    linear
## 14 AIPSW
                 0.434 5000 glm
                                    linear
                -0.968 1000 grf
## 15 AIPSW
                                    linear
                        5000 grf
## 16 AIPSW
                -1.70
                                    linear
## 17 CW
                -0.552 1000 glm
                                    linear
## 18 CW
                                    linear
                -0.112 5000 glm
## 19 CW
                 0.709
                        1000 grf
                                    linear
                -0.799 5000 grf
## 20 CW
                                    linear
```





4.1.2 Use only complete cases (for logistic+linear regressions)

5000 glm

1000 glm

-30.3

3.08

##

2 RCT

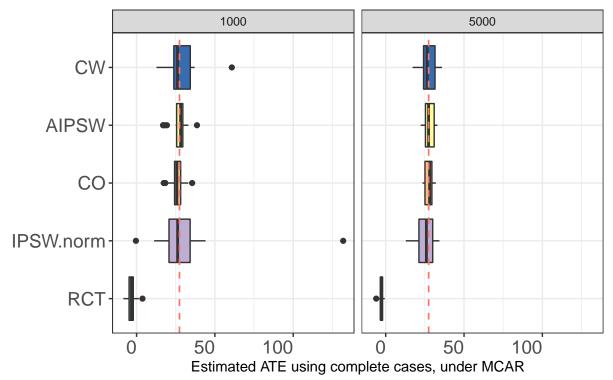
3 IPSW.norm

```
methods <- c("glm")</pre>
if (!results_exist) {
  results_cc <- c()
  for (link in links){
    for (n in n_range){
    tmp \leftarrow compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0, link=link)
                                            p = 4, Sigma = Sigma, snr = snr,
                                           na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_incomp
                                           method=methods, nb_strat=1,
                                            complete_cases=TRUE,
                                           verbose=T,verbose_intern = F)
    tmp$n <- n
    tmp$link <- link</pre>
    results_cc <- rbind(results_cc, tmp)</pre>
    }
  }
}
## # A tibble: 10 x 5
##
      variable
                     bias
                               n method link
##
      <fct>
                     <dbl> <dbl> <chr> <chr>
##
    1 RCT
                 -30.8
                            1000 glm
                                         linear
```

linear

linear

```
##
    4 IPSW.norm
                  -2.20
                            5000 glm
                                         linear
##
    5 CO
                  -1.34
                            1000 glm
                                         linear
    6 CO
##
                   0.0749
                            5000 glm
                                         linear
                  -0.360
    7 AIPSW
                            1000 glm
                                         linear
##
##
    8 AIPSW
                   0.445
                            5000 glm
                                         linear
    9 CW
                   1.19
                            1000 glm
##
                                         linear
## 10 CW
                  -0.426
                            5000 glm
                                         linear
```

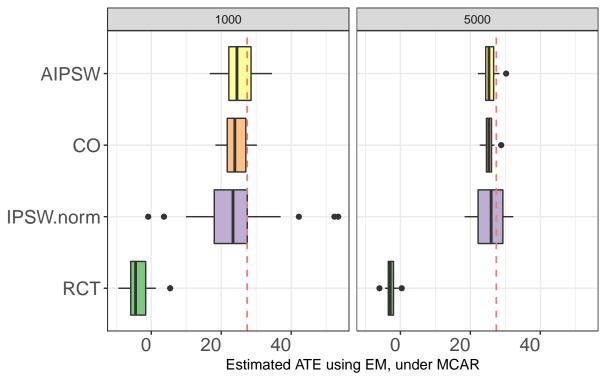


4.1.3 Use EM to handle incomplete cases

Now we do not throw away incomplete observations but rather adapt the estimation methods to take them into account. We start by using EM to handle (ignorable) missing values in linear and logistic regressions.

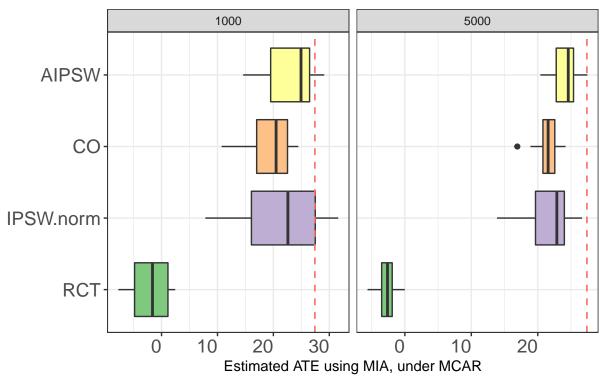
```
}
}
}
```

```
## # A tibble: 8 x 5
     variable
##
                 bias
                          n method link
##
     <fct>
                <dbl> <dbl> <chr> <chr>
## 1 RCT
               -31.2
                       1000 glm
                                   linear
## 2 RCT
               -30.1
                       5000 glm
                                   linear
## 3 IPSW.norm -2.80 1000 glm
                                   linear
               -1.65 5000 glm
## 4 IPSW.norm
                                   linear
## 5 CO
                -3.39 1000 glm
                                   linear
                -2.07 5000 glm
## 6 CO
                                   linear
## 7 AIPSW
                -2.16 1000 glm
                                   linear
## 8 AIPSW
                -1.86 5000 glm
                                   linear
```



4.1.4 Use MIA to handle incomplete cases

```
## # A tibble: 8 x 5
##
     variable
                 bias
                          n method link
##
     <fct>
                <dbl> <dbl> <chr>
                                   <chr>
               -29.3
                       1000 grf
## 1 RCT
                                   linear
## 2 RCT
               -30.2
                       5000 grf
                                   linear
## 3 IPSW.norm
               -6.08 1000 grf
                                   linear
               -5.45
                       5000 grf
                                   linear
## 4 IPSW.norm
## 5 CO
                -7.96 1000 grf
                                   linear
                -5.89 5000 grf
## 6 CO
                                   linear
## 7 AIPSW
                -4.14
                       1000 grf
                                   linear
## 8 AIPSW
                -3.20
                      5000 grf
                                   linear
```



4.1.5 Use within-study multiple imputation

```
methods <- c("glm")
nb_mi <- c(5, 10)
```

```
if (!results_exist) {
  results_mi <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,
                                          p = 4, Sigma = Sigma, snr = snr,
                                          na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_incor)
                                         method=methods, nb_strat=1,
                                         do_mi=T, nb_mi=nb_mi,
                                         verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_mi <- rbind(results_mi, tmp)</pre>
  }
}
## # A tibble: 10 x 6
##
      variable bias nb_mi
                                n method link
##
      <fct>
                <dbl> <dbl> <chr> <chr>
## 1 RCT
                -31.1
                         10 1000 glm
                                          linear
## 2 RCT
                -30.3
                          10 5000 glm
                                          linear
## 3 IPSW.norm -7.40
                         10 1000 glm
                                         linear
## 4 IPSW.norm -2.73
                         10
                             5000 glm
                                         linear
## 5 CO
                -3.34
                        10 1000 glm
                                         linear
## 6 CO
                -3.63
                         10 5000 glm
                                         linear
## 7 AIPSW
                -3.93
                       10 1000 glm
                                         linear
```

linear

linear

linear

8 AIPSW

9 CW

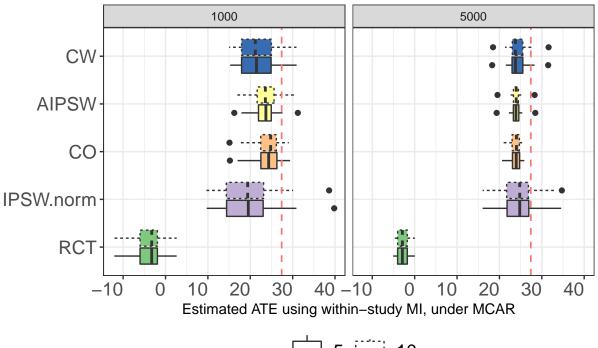
10 CW

-3.50 10 5000 glm

-5.32 10 1000 glm

10 5000 glm

-3.16



5 10

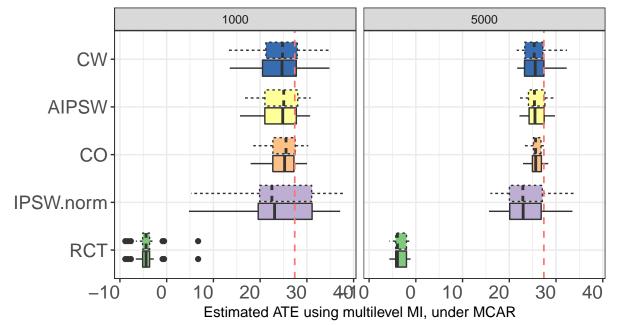
--- Population ATE

4.1.6 Use multilevel multiple imputation with micemd

```
methods <- c("glm")</pre>
nb_mi <- c(5, 10)
if (!results_exist) {
  results_mi_alt <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,
                                          p = 4, Sigma = Sigma, snr=snr,
                                          na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_incomp
                                          method=methods, nb_strat=1,
                                          do_mi=T, nb_mi=nb_mi, strategy="multi-level-woY",
                                          verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      tmp$strategy <- "multi-level-woY"</pre>
      results_mi_alt <- rbind(results_mi_alt, tmp)</pre>
    }
  }
```

```
## [1] "results_rep20_noCIS_linklinear_snr5_MCAR_propNAO.2_corTRUE_n1000_2000_3000_4000_5000_multilevels
## # A tibble: 10 x 7
## variable bias nb_mi strategy n method link
## <fct> <dbl> <dbl> <chr> <dbl> <chr> <chr>
```

```
##
    1 RCT
                -31.5
                           10 multi-level-woY 1000 glm
                                                            linear
##
    2 RCT
                -30.9
                           10 multi-level-woY
                                               5000 glm
                                                            linear
                                                            linear
    3 IPSW.norm
                -4.92
                          10 multi-level-woY
                                               1000 glm
   4 IPSW.norm -3.76
                          10 multi-level-woY
                                               5000 glm
                                                            linear
##
                 -2.40
                          10 multi-level-woY
                                               1000 glm
                                                            linear
    6 CO
                 -1.51
                          10 multi-level-woY
                                               5000 glm
                                                            linear
##
    7 AIPSW
                 -2.98
                          10 multi-level-woY
                                               1000 glm
                                                            linear
##
                 -1.60
                           10 multi-level-woY
                                               5000 glm
##
    8 AIPSW
                                                            linear
##
    9 CW
                 -2.84
                           10 multi-level-woY
                                               1000 glm
                                                            linear
## 10 CW
                 -1.79
                           10 multi-level-woY
                                               5000 glm
                                                            linear
```



5 10

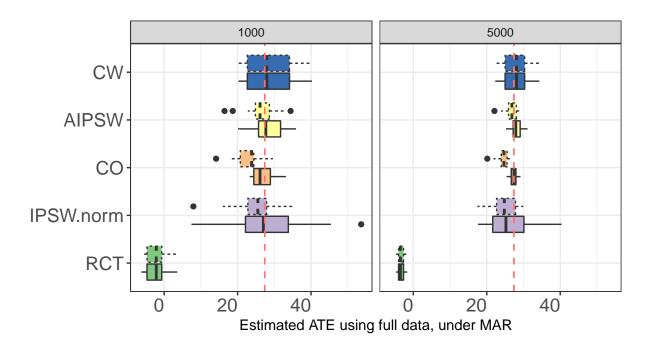
--- Population ATE

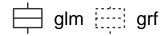
4.2 MAR

```
prop.miss <- 0.2
mechanism <- "MAR"</pre>
```

4.2.1 On full data

```
## # A tibble: 20 x 5
                             n method link
##
      variable
                    bias
##
      <fct>
                   <dbl> <dbl> <chr>
                                       <chr>
##
   1 RCT
                -29.6
                           1000 glm
                                       linear
    2 RCT
                           1000 grf
##
                -29.6
                                       linear
##
    3 RCT
                -30.7
                           5000 glm
                                       linear
                -30.7
##
   4 RCT
                           5000 grf
                                       linear
  5 IPSW.norm
                  1.47
                           1000 glm
                                       linear
##
                           1000 grf
## 6 IPSW.norm
                 -2.77
                                       linear
##
   7 IPSW.norm
                 -1.33
                           5000 glm
                                       linear
## 8 IPSW.norm -2.43
                          5000 grf
                                       linear
## 9 CO
                 -0.564
                           1000 glm
                                       linear
## 10 CO
                 -4.60
                           1000 grf
                                       linear
                                       linear
## 11 CO
                 -0.0844
                          5000 glm
## 12 CO
                 -2.94
                           5000 grf
                                       linear
## 13 AIPSW
                  1.02
                           1000 glm
                                       linear
                           1000 grf
## 14 AIPSW
                 -0.923
                                       linear
## 15 AIPSW
                  0.634
                           5000 glm
                                       linear
## 16 AIPSW
                 -0.635
                           5000 grf
                                       linear
## 17 CW
                  1.11
                           1000 glm
                                       linear
## 18 CW
                  1.11
                           1000 grf
                                       linear
## 19 CW
                  0.471
                           5000 glm
                                       linear
## 20 CW
                  0.471
                           5000 grf
                                       linear
```





4.2.2 Use only complete cases (for logistic+linear regressions)

##

##

1 RCT

2 RCT

-31.4 1000 glm

-30.6 5000 glm

3 IPSW.norm -12.8 1000 glm

```
methods <- c("glm")</pre>
if (!results_exist) {
  results_cc <- c()
  for (link in links){
    for (n in n_range){
      tmp \leftarrow compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0, link=link)
                                              p = 4, Sigma = Sigma, snr = snr,
                                              na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

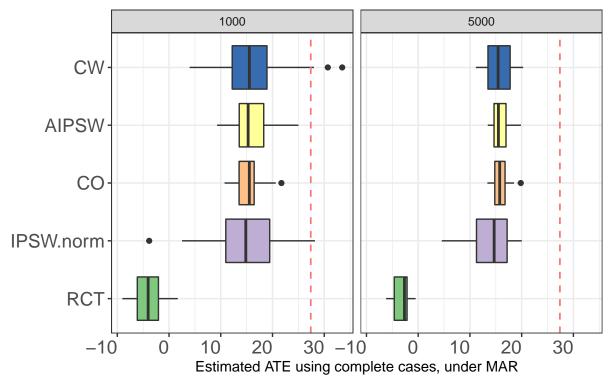
                                              method=methods, nb_strat=1,
                                              complete_cases=TRUE,
                                              verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_cc <- rbind(results_cc, tmp)</pre>
    }
  }
}
## # A tibble: 10 x 5
##
      variable bias
                            n method link
##
      <fct>
                 <dbl> <dbl> <chr> <chr>
```

linear

linear

linear

```
4 IPSW.norm -13.2 5000 glm
                                   linear
##
   5 CO
                -11.9 1000 glm
                                   linear
                -11.5 5000 glm
   6 CO
##
                                   linear
                -11.1 1000 glm
                                   linear
   7 AIPSW
   8 AIPSW
                -11.5 5000 glm
                                   linear
##
  9 CW
                -10.5 1000 glm
                                   linear
## 10 CW
                -11.7 5000 glm
                                   linear
```



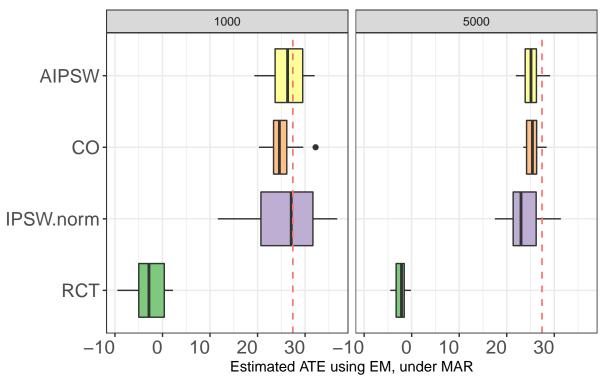
4.2.3 Use EM to handle incomplete cases

```
methods <- c("glm")</pre>
if (!results_exist) {
  results_em <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions_long, n = n, m = 10*n, link=link, bs0=bs0,</pre>
                                             p = 4, Sigma = Sigma, snr = snr,
                                             na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

                                             method="glm", nb_strat=1,
                                             complete_cases=F,
                                             verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_em <- rbind(results_em, tmp)</pre>
    }
  }
```

```
##
  # A tibble: 8 x 5
     variable
                 bias
                          n method link
                <dbl> <dbl> <chr> <chr>
##
     <fct>
               -29.9
                                   linear
## 1 RCT
                       1000 glm
## 2 RCT
               -29.7
                       5000 glm
                                   linear
## 3 IPSW.norm -1.31 1000 glm
                                   linear
## 4 IPSW.norm
               -3.50
                       5000 glm
                                   linear
## 5 CO
                -2.53 1000 glm
                                   linear
## 6 CO
                -1.95 5000 glm
                                   linear
## 7 AIPSW
                -1.04 1000 glm
                                   linear
                -2.24 5000 glm
## 8 AIPSW
                                   linear
```

}



--- Population ATE

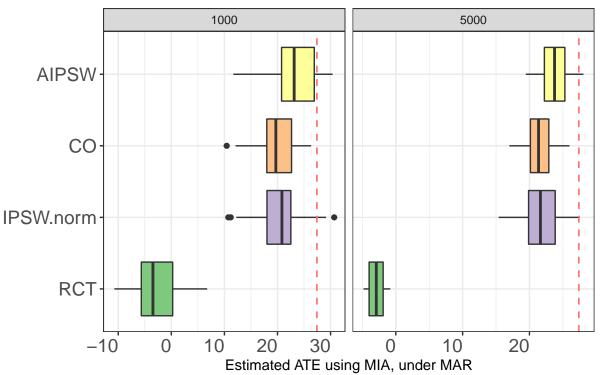
4.2.4 Use MIA to handle incomplete cases

```
verbose=T)

tmp$n <- n
 tmp$link <- link
 results_grf <- rbind(results_grf, tmp)
}
}</pre>
```

[1] "results_rep20_noCIS_noCIO_linklinear_snr5_MAR_propNAO.2_corTRUE_n1000_2000_3000_4000_5000_mia_g

```
## # A tibble: 8 x 5
##
     variable
                 bias
                          n method link
##
     <fct>
                <dbl> <dbl> <chr> <chr>
## 1 RCT
               -29.8
                       1000 grf
                                   linear
               -30.3
## 2 RCT
                       5000 grf
                                   linear
## 3 IPSW.norm -6.86 1000 grf
                                   linear
## 4 IPSW.norm
               -5.69 5000 grf
                                   linear
## 5 CO
                -7.65 1000 grf
                                   linear
                -5.94 5000 grf
## 6 CO
                                   linear
                -4.15 1000 grf
## 7 AIPSW
                                   linear
## 8 AIPSW
                -3.82 5000 grf
                                   linear
```



--- Population ATE

4.2.5 Use within-study multiple imputation

```
methods <- c("glm")
nb_mi <- c(5, 10)
```

```
if (!results_exist) {
  results_mi <- c()
  for (link in links){
    bs0 <- ifelse(identical(Sigma,diag(nrow(Sigma))), ifelse(link=="linear", -2.5, -0.92), ifelse(link=
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,</pre>
                                          p = 4, Sigma = Sigma, snr = snr,
                                          na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

                                          method=methods, nb_strat=1, bin="quantile",
                                          do_mi=T, nb_mi=nb_mi,
                                          verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_mi <- rbind(results_mi, tmp)</pre>
    }
  }
}
## # A tibble: 10 x 6
      variable
                                   n method link
##
                  bias nb_mi
##
      <fct>
                   <dbl> <dbl> <chr> <chr>
                           10 1000 glm
## 1 RCT
                -30.0
                                            linear
## 2 RCT
                -30.4
                            10 5000 glm
                                            linear
## 3 IPSW.norm -2.81
                            10 1000 glm
                                            linear
## 4 IPSW.norm -0.0718
                            10 5000 glm
                                            linear
## 5 CO
                            10 1000 glm
                 -5.76
                                            linear
## 6 CO
                -2.53
                            10 5000 glm
                                            linear
## 7 AIPSW
                -8.37
                           10 1000 glm
                                            linear
## 8 AIPSW
                -3.62
                           10 5000 glm
                                            linear
```

linear

linear

10 1000 glm

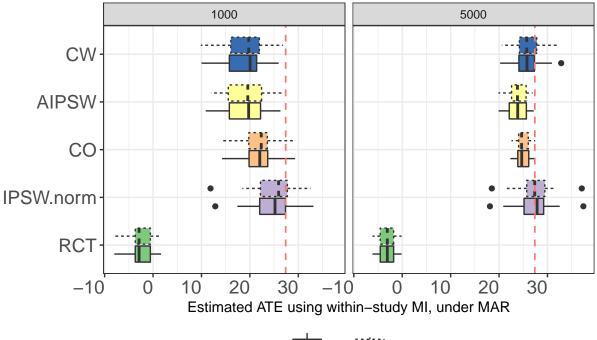
10 5000 glm

-8.40

-1.54

9 CW

10 CW



5 10

--- Population ATE

4.2.6 Use multilevel multiple imputation with micemd

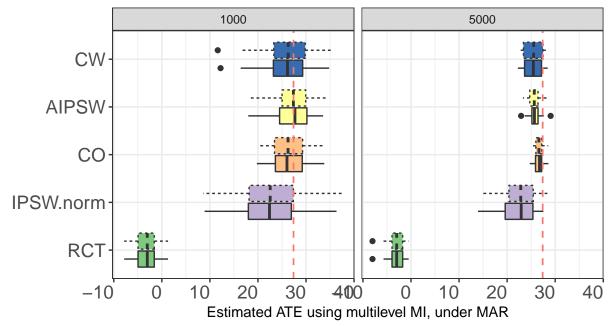
```
methods <- c("glm")</pre>
nb_mi <- c(5, 10)
if (!results_exist) {
  results_mi_alt <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,
                                             p = 4, Sigma = Sigma, snr=snr,
                                             na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

                                             method=methods, nb_strat=1,
                                             do_mi=T, nb_mi=nb_mi, strategy="multi-level-woY",
                                             verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      tmp$strategy <- "multi-level-woY"</pre>
      results_mi_alt <- rbind(results_mi_alt, tmp)</pre>
    }
  }
```

[1] "results_rep20_noCIS_noCIO_linklinear_snr5_MAR_propNAO.2_corTRUE_n1000_2000_3000_4000_5000_multi
A tibble: 10 x 7
variable bias nb_mi strategy n method link

<fct> <dbl> <dbl> <chr> <dbl> <chr>

```
##
   1 RCT
                -30.5
                           10 multi-level-woY 1000 glm
                                                            linear
##
   2 RCT
                -30.5
                           10 multi-level-woY
                                               5000 glm
                                                            linear
                           10 multi-level-woY
   3 IPSW.norm
                -4.70
                                               1000 glm
                                                            linear
                           10 multi-level-woY 5000 glm
                                                            linear
   4 IPSW.norm -4.87
##
                 -0.853
                           10 multi-level-woY
                                               1000 glm
                                                            linear
   6 CO
                 -0.773
                           10 multi-level-woY
                                               5000 glm
                                                            linear
##
   7 AIPSW
                 -0.638
                           10 multi-level-woY
                                               1000 glm
                                                            linear
##
                 -1.64
                           10 multi-level-woY
                                               5000 glm
                                                            linear
##
   8 AIPSW
                                               1000 glm
##
   9 CW
                 -1.29
                           10 multi-level-woY
                                                            linear
## 10 CW
                 -1.92
                           10 multi-level-woY
                                                            linear
                                               5000 glm
```



5 10

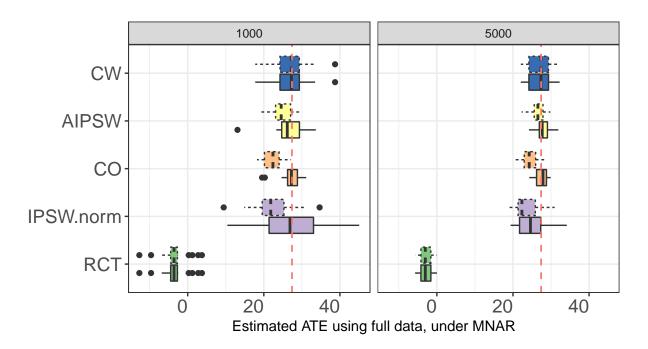
--- Population ATE

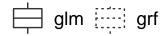
4.3 MNAR (self-mask)

```
prop.miss <- 0.2
mechanism <- "MNAR_selfmask"</pre>
```

4.3.1 On full data

```
## # A tibble: 20 x 5
                             n method link
##
      variable
                    bias
##
      <fct>
                   <dbl> <dbl> <chr>
                                      <chr>
                          1000 glm
##
   1 RCT
                -30.8
                                       linear
   2 RCT
                -30.8
                          1000 grf
##
                                       linear
##
   3 RCT
                -30.4
                          5000 glm
                                      linear
                -30.4
##
   4 RCT
                          5000 grf
                                      linear
                -0.948
                          1000 glm
                                      linear
## 5 IPSW.norm
                          1000 grf
## 6 IPSW.norm
                 -5.17
                                      linear
## 7 IPSW.norm
                 -2.22
                          5000 glm
                                      linear
## 8 IPSW.norm -3.66
                          5000 grf
                                      linear
## 9 CO
                 -0.472
                          1000 glm
                                      linear
## 10 CO
                 -5.11
                          1000 grf
                                       linear
                                      linear
## 11 CO
                 -0.0101
                          5000 glm
## 12 CO
                 -3.05
                          5000 grf
                                       linear
## 13 AIPSW
                 -0.790
                          1000 glm
                                       linear
                          1000 grf
## 14 AIPSW
                 -2.68
                                       linear
## 15 AIPSW
                  0.473
                          5000 glm
                                      linear
## 16 AIPSW
                 -0.864
                          5000 grf
                                       linear
## 17 CW
                 -0.227
                          1000 glm
                                       linear
## 18 CW
                 -0.227
                          1000 grf
                                       linear
## 19 CW
                 -0.390
                          5000 glm
                                       linear
## 20 CW
                 -0.390
                          5000 grf
                                       linear
```





4.3.2 Use only complete cases (for logistic+linear regressions)

-30.5 5000 glm

3 IPSW.norm -18.4 1000 glm

##

2 RCT

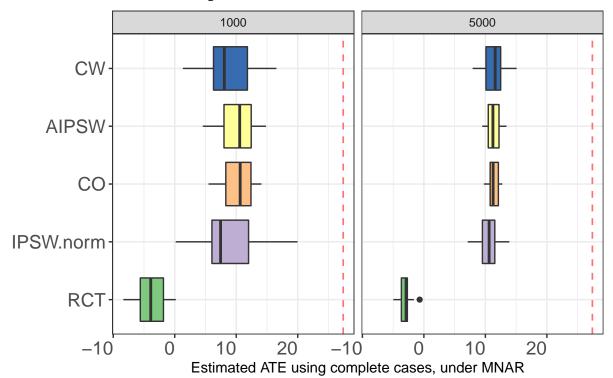
```
methods <- c("glm")</pre>
if (!results_exist) {
  results_cc <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,
                                            p = 4, Sigma = Sigma, snr = snr,
                                            na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

                                            method=methods, nb_strat=1,
                                            complete_cases=TRUE,
                                            verbose=T,verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_cc <- rbind(results_cc, tmp)</pre>
    }
  }
}
## # A tibble: 10 x 5
##
      variable
                bias
                           n method link
##
      <fct>
                 <dbl> <dbl> <chr> <chr>
##
    1 RCT
                 -31.1 1000 glm
                                     linear
```

linear

linear

```
4 IPSW.norm -16.9 5000 glm
                                   linear
##
   5 CO
                -17.0 1000 glm
                                   linear
                -16.0 5000 glm
   6 CO
##
                                   linear
                -17.1 1000 glm
                                   linear
   7 AIPSW
   8 AIPSW
                -16.1 5000 glm
                                   linear
##
  9 CW
                -18.6 1000 glm
                                   linear
## 10 CW
                -16.0 5000 glm
                                   linear
```



--- Population ATE

4.3.3 Use EM to handle incomplete cases

```
methods <- c("glm")</pre>
if (!results_exist) {
  results_em <- c()
  for (link in links){
    for (n in n_range){
      tmp <- NULL
      try(tmp <- compute_estimators_and_store(rep = repetitions_long, n = n, m = 10*n, link=link, bs0=b</pre>
                                             p = 4, Sigma = Sigma, snr = snr,
                                             na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

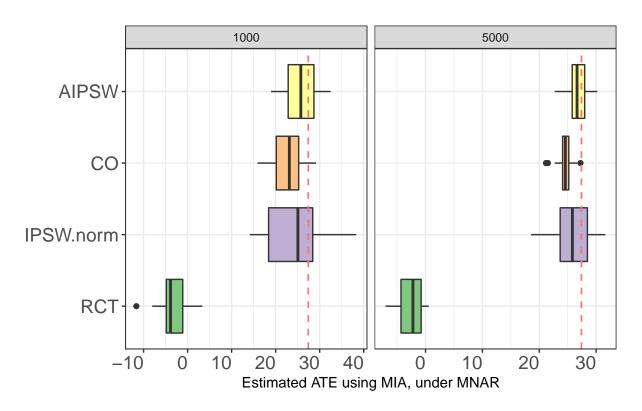
                                             method="glm", nb_strat=1,
                                             complete_cases=F,
                                             verbose=T, verbose_intern = F))
      if (!is.null(tmp)){
      tmp$n <- n
      tmp$link <- link</pre>
      results_em <- rbind(results_em, tmp)</pre>
```

```
}
}
}
```

4.3.4 Use MIA to handle incomplete cases

methods <- c("grf")</pre>

```
if (!results_exist) {
  results_grf <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions_long, n = n, m = 10*n, link=link, bs0=bs0,
                                           p = 4, Sigma = Sigma, snr = snr,
                                           na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_incor
                                           method=methods, nb_strat=1,
                                           complete_cases=FALSE,
                                           verbose=T)
      tmp$n <- n
      tmp$link <- link</pre>
      results_grf <- rbind(results_grf, tmp)</pre>
    }
  }
}
## [1] "results_rep20_noCIS_noCIO_linklinear_snr5_MNAR_selfmask_propNAO.2_corTRUE_n1000_2000_3000_4000_
## # A tibble: 8 x 5
##
     variable
                  bias
                           n method link
##
     <fct>
                 <dbl> <dbl> <chr>
                                     <chr>
## 1 RCT
               -30.7
                        1000 grf
                                     linear
               -30.0
## 2 RCT
                         5000 grf
                                     linear
                        1000 grf
## 3 IPSW.norm -2.75
                                     linear
## 4 IPSW.norm -1.75
                        5000 grf
                                     linear
## 5 CO
                -4.79
                        1000 grf
                                     linear
## 6 CO
                -2.88
                        5000 grf
                                     linear
## 7 AIPSW
                -1.79
                        1000 grf
                                     linear
## 8 AIPSW
                -0.684 5000 grf
                                     linear
```



--- Population ATE

4.3.5 Use within-study multiple imputation

variable

bias nb_mi

```
methods <- c("glm")</pre>
nb_mi <- c(5, 10)
if (!results_exist) {
         results_mi <- c()
          for (link in links){
                   for (n in n_range){
                             tmp <- NULL
                              try(tmp \leftarrow compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0, link=link
                                                                                                                                                                                                               p = 4, Sigma = Sigma, snr = snr,
                                                                                                                                                                                                               na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

                                                                                                                                                                                                               method=methods, nb_strat=1,
                                                                                                                                                                                                               do_mi=T, nb_mi=nb_mi,
                                                                                                                                                                                                               verbose=T, verbose_intern = F))
                             if (!is.null(tmp)){
                                       tmp$n <- n
                                       tmp$link <- link</pre>
                                      results_mi <- rbind(results_mi, tmp)</pre>
                             }
                   }
         }
}
## # A tibble: 10 x 6
```

n method link

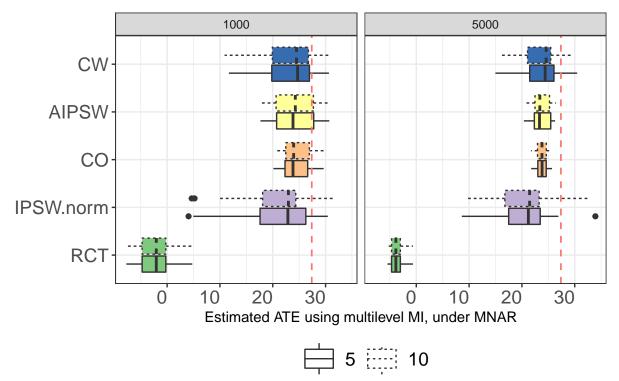
```
##
      <fct>
                 <dbl> <dbl> <dbl> <chr>
                                          <chr>>
## 1 RCT
                          10 1000 glm
               -29.2
                                          linear
                          10 5000 glm
## 2 RCT
               -30.8
                                          linear
## 3 IPSW.norm -3.35
                          10 1000 glm
                                          linear
## 4 IPSW.norm -0.934
                          10 5000 glm
                                          linear
## 5 CO
                -3.96
                          10 1000 glm
                                          linear
## 6 CO
                -4.44
                          10 5000 glm
                                          linear
## 7 AIPSW
                -4.59
                          10 1000 glm
                                          linear
## 8 AIPSW
                -4.86
                          10 5000 glm
                                          linear
## 9 CW
                -5.38
                          10 1000 glm
                                          linear
## 10 CW
                -2.94
                          10 5000 glm
                                          linear
```

4.3.6 Use multilevel multiple imputation with micemd

```
methods <- c("glm")</pre>
nb_mi <- c(5, 10)
if (!results_exist) {
  results_mi_alt <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,
                                             p = 4, Sigma = Sigma, snr=snr,
                                             na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_incor)
                                             method=methods, nb_strat=1,
                                             do_mi=T, nb_mi=nb_mi, strategy="multi-level-woY",
                                             verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      tmp$strategy <- "multi-level-woY"</pre>
      results_mi_alt <- rbind(results_mi_alt, tmp)</pre>
    }
  }
}
```

[1] "results_rep20_noCIS_noCIO_linklinear_snr5_MNAR_selfmask_propNA0.2_corTRUE_n1000_2000_3000_4000_

```
## # A tibble: 10 x 7
                 bias nb_mi strategy
                                              n method link
     variable
                                           <dbl> <chr>
##
      <fct>
                <dbl> <dbl> <chr>
                                                      <chr>
## 1 RCT
               -29.6
                        10 multi-level-woY 1000 glm
                                                       linear
## 2 RCT
               -31.1
                       10 multi-level-woY 5000 glm
                                                       linear
## 3 IPSW.norm -6.86 10 multi-level-woY
                                           1000 glm
                                                       linear
                      10 multi-level-woY
## 4 IPSW.norm -6.72
                                           5000 glm
                                                       linear
## 5 CO
                -2.80 10 multi-level-woY 1000 glm
                                                       linear
## 6 CO
                -3.68 10 multi-level-woY
                                           5000 glm
                                                       linear
## 7 AIPSW
                -3.13 10 multi-level-woY
                                           1000 glm
                                                       linear
                -3.75 10 multi-level-woY 5000 glm
## 8 AIPSW
                                                       linear
## 9 CW
                -4.25 10 multi-level-woY 1000 glm
                                                       linear
## 10 CW
                -3.76 10 multi-level-woY 5000 glm
                                                       linear
```



--- Population ATE

5 Conditional independence of selection (CIS)

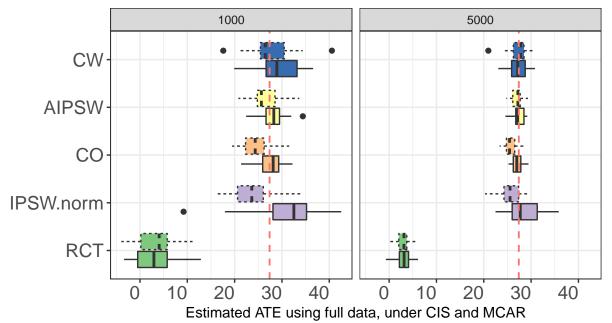
5.1 MCAR

```
prop.miss <- 0.2
mechanism <- "MCAR"
```

5.1.1 On full data

```
}
}
```

```
# A tibble: 20 x 5
##
                     bias
##
      variable
                               n method link
      <fct>
                    <dbl> <dbl> <chr>
##
                                         <chr>>
##
    1 RCT
                 -24.3
                            1000 glm
                                         linear
                            5000 glm
    2 RCT
                                         linear
##
                 -24.4
                 -24.4
##
    3 RCT
                            1000 grf
                                         linear
                 -24.5
##
    4 RCT
                            5000 grf
                                         linear
                   3.22
                            1000 glm
##
    5 IPSW.norm
                                         linear
##
    6 IPSW.norm
                   1.17
                            5000 glm
                                         linear
    7 IPSW.norm
                  -3.48
                            1000 grf
                                         linear
##
    8 IPSW.norm
                  -1.97
                            5000 grf
                                         linear
##
    9 CO
                   0.206
                            1000 glm
                                         linear
## 10 CO
                  -0.144
                            5000 glm
                                         linear
## 11 CO
                  -2.67
                            1000 grf
                                         linear
## 12 CO
                  -1.73
                            5000 grf
                                         linear
## 13 AIPSW
                   0.649
                            1000 glm
                                         linear
                  -0.127
                            5000 glm
## 14 AIPSW
                                         linear
## 15 AIPSW
                  -0.600
                            1000 grf
                                         linear
## 16 AIPSW
                  -0.362
                            5000 grf
                                         linear
                   1.74
                            1000 glm
## 17 CW
                                         linear
## 18 CW
                  -0.0821
                            5000 glm
                                         linear
## 19 CW
                   0.0581
                            1000 grf
                                         linear
## 20 CW
                  -0.0207
                            5000 grf
                                         linear
```



5.1.2 Use only complete cases (for logistic+linear regressions)

6 CO

9 CW

10 CW

7 AIPSW

8 AIPSW

-1.15

-1.60

-1.26

-1.24

5000 glm

1000 glm

1000 glm

5000 glm

-0.610 5000 glm

linear

linear

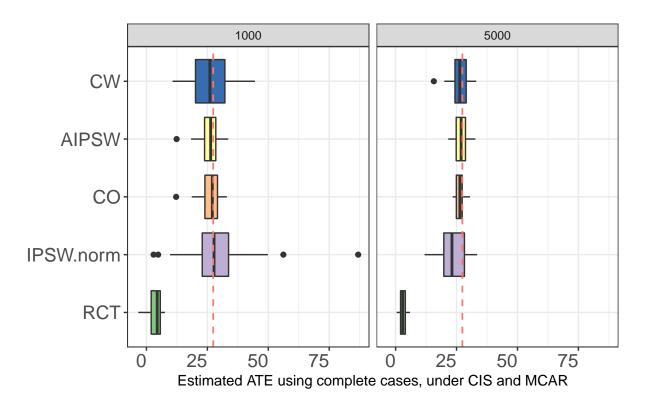
linear

linear

linear

```
methods <- c("glm")</pre>
if (!results_exist) {
  results_cc <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,
                                           p = 4, Sigma = Sigma, snr = snr,
                                           na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

                                           na_rwe=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                           method=methods, nb_strat=1,
                                           complete_cases=TRUE,
                                           verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_cc <- rbind(results_cc, tmp)</pre>
    }
  }
}
## # A tibble: 10 x 5
##
      variable
                  bias
                            n method link
                 <dbl> <dbl> <chr> <chr>
##
      <fct>
##
  1 RCT
                -24.2
                         1000 glm
                                      linear
## 2 RCT
                -24.3
                         5000 glm
                                     linear
                                     linear
## 3 IPSW.norm 2.99
                         1000 glm
## 4 IPSW.norm -4.18
                                     linear
                         5000 glm
## 5 CO
                 -1.22
                         1000 glm
                                     linear
```



--- Population ATE

5.1.3 Use EM to handle incomplete cases

##

1 RCT

2 RCT

<fct>

-23.9

-24.4

```
methods <- c("glm")</pre>
if (!results_exist) {
            results_em <- c()
             for (link in links){
                        for (n in n_range){
                                     \label{tmp} \textit{<- compute_estimators_and_store} (\texttt{rep = repetitions\_long}, \ \texttt{n = n}, \ \texttt{m = 10*n}, \ \texttt{link=link}, \ \texttt{bs0=bs0}, \ \texttt{link=link}, \ \texttt{bs0=bs0}, \ \texttt{link=link}, \ \texttt{link=l
                                                                                                                                                                                                                                                               p = 4, Sigma = Sigma, snr = snr,
                                                                                                                                                                                                                                                              na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

                                                                                                                                                                                                                                                              na_rwe=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                                                                                                                                                                                                                                              method="glm", nb_strat=1,
                                                                                                                                                                                                                                                               complete_cases=F,
                                                                                                                                                                                                                                                               verbose=T, verbose_intern = F)
                                     tmp$n <- n
                                     tmp$link <- link</pre>
                                    results_em <- rbind(results_em, tmp)</pre>
                        }
            }
}
## # A tibble: 8 x 5
##
                              variable
                                                                                                        bias
                                                                                                                                                                   n method link
```

linear

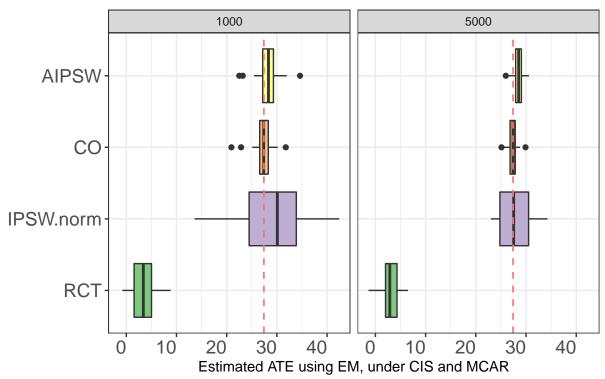
linear

<dbl> <dbl> <chr> <chr>

1000 glm

5000 glm

```
## 3 IPSW.norm
                 1.74
                        1000 glm
                                     linear
## 4 IPSW.norm
                 0.395 5000 glm
                                     linear
## 5 CO
                -0.241
                        1000 glm
                                     linear
## 6 CO
                -0.103
                        5000 glm
                                     linear
## 7 AIPSW
                 0.734
                        1000 glm
                                     linear
## 8 AIPSW
                 0.961
                        5000 glm
                                     linear
```



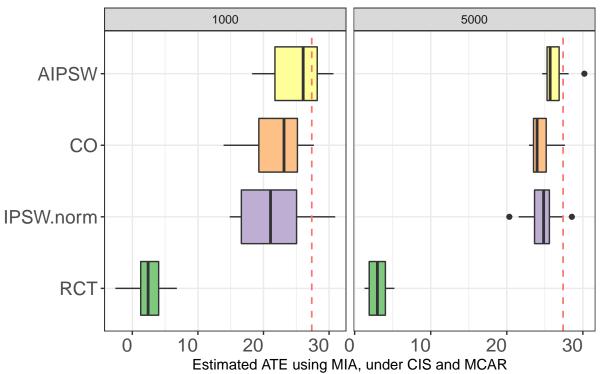
5.1.4 Use MIA to handle incomplete cases

```
methods <- c("grf")</pre>
if (!results_exist) {
  results_grf <- c()</pre>
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions_long, n = n, m = 10*n, link=link, bs0=bs0,
                                             p = 4, Sigma = Sigma, snr = snr,
                                             na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

                                             na_rwe=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                             method=methods, nb_strat=1,
                                             complete_cases=FALSE,
                                             verbose=T)
      tmp$n <- n
      tmp$link <- link</pre>
      results_grf <- rbind(results_grf, tmp)</pre>
    }
  }
```

```
##
  # A tibble: 8 x 5
     variable
                 bias
                          n method link
                <dbl> <dbl> <chr> <chr>
##
     <fct>
               -25.0
## 1 RCT
                       1000 grf
                                   linear
## 2 RCT
               -24.3
                       5000 grf
                                   linear
## 3 IPSW.norm -6.33 1000 grf
                                   linear
## 4 IPSW.norm
               -2.83 5000 grf
                                   linear
## 5 CO
                -4.96 1000 grf
                                   linear
## 6 CO
                -3.01 5000 grf
                                   linear
## 7 AIPSW
                -2.21 1000 grf
                                   linear
                -1.15 5000 grf
## 8 AIPSW
                                   linear
```

}



--- Population ATE

5.1.5 Use within-study multiple imputation

```
do_mi=T, nb_mi=nb_mi,
                                           verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_mi <- rbind(results_mi, tmp)</pre>
    }
  }
}
   # A tibble: 10 x 6
##
      variable
                  bias
                           n method link
                                            nb_mi
##
      <fct>
                 <dbl> <dbl> <chr>
                                     <chr>>
                                            <dbl>
                -30.6
                        1000 glm
##
    1 RCT
                                     linear
                                               10
    2 RCT
##
                -30.3
                         5000 glm
                                     linear
                                               10
    3 IPSW.norm -2.31
##
                        1000 glm
                                     linear
                                               10
##
    4 IPSW.norm -1.37
                        5000 glm
                                     linear
                                               10
                                               10
##
    5 CO
                 -3.35
                        1000 glm
                                     linear
    6 CO
                 -3.28
##
                        5000 glm
                                     linear
                                               10
##
    7 AIPSW
                 -2.81
                        1000 glm
                                     linear
                                               10
    8 AIPSW
                 -3.33
                        5000 glm
                                     linear
                                               10
##
   9 CW
                 -3.39
                        1000 glm
                                               10
                                     linear
## 10 CW
                 -2.72
                        5000 glm
                                     linear
                                               10
                              1000
                                                                   5000
         CW
     AIPSW
         CO
IPSW.norm
        RCT
                     0
                              20
                                        40
                                                          0
                                                                   20
                                                                             40
                      Estimated ATE using within-study MI, under CIS and MCAR
                                          5 10
```

5.1.6 Use multilevel multiple imputation with micemd

```
methods <- c("glm")
nb_mi <- c(5, 10)
```

```
results_mi_alt <- c()
  for (link in links){
    for (n in n range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,</pre>
                                          p = 4, Sigma = Sigma, snr=snr,
                                          na_rct=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                          na_rwe=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                          method=methods, nb strat=1,
                                          do_mi=T, nb_mi=nb_mi, strategy="multi-level-woY",
                                          verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      tmp$strategy <- "multi-level-woY"</pre>
      results_mi_alt <- rbind(results_mi_alt, tmp)</pre>
    }
  }
}
## [1] "results_rep20_CIS_noCIO_linklinear_snr5_MCAR_propNAO.2_corTRUE_n1000_2000_3000_4000_5000_multil
## # A tibble: 10 x 7
##
      variable
                  bias nb mi strategy
                                                  n method link
                                              <dbl> <chr> <chr>
##
      <fct>
                  <dbl> <dbl> <chr>
## 1 RCT
                -30.6
                           10 multi-level-woY 1000 glm
                                                            linear
## 2 RCT
                -30.2
                           10 multi-level-woY 5000 glm
                                                            linear
## 3 IPSW.norm -3.20
                           10 multi-level-woY 1000 glm
                                                            linear
## 4 IPSW.norm -1.87
                           10 multi-level-woY 5000 glm
                                                           linear
## 5 CO
                -1.98
                           10 multi-level-woY 1000 glm
                                                           linear
## 6 CO
                           10 multi-level-woY 5000 glm
                 -1.22
                                                           linear
## 7 AIPSW
                 -0.854
                           10 multi-level-woY 1000 glm
                                                           linear
## 8 AIPSW
                           10 multi-level-woY 5000 glm
                                                           linear
                 -1.03
## 9 CW
                 -0.809
                           10 multi-level-woY 1000 glm
                                                            linear
```

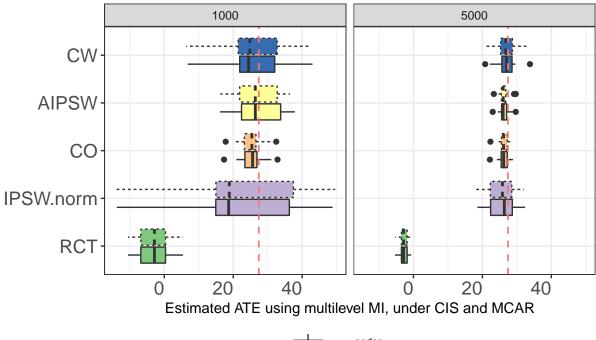
linear

if (!results_exist) {

10 CW

-0.683

10 multi-level-woY 5000 glm



--- Population ATE

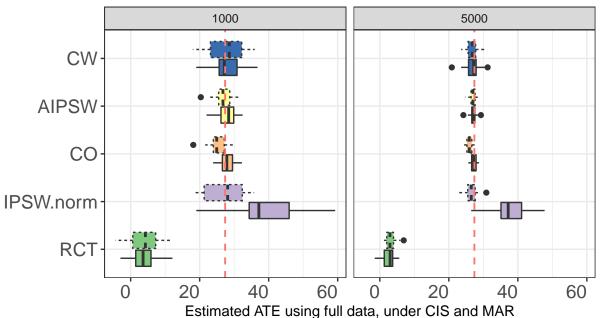
5.2 MAR

```
prop.miss <- 0.2
mechanism <- "MAR"</pre>
```

5.2.1 On full data

```
methods <- c("glm", "grf")</pre>
if (!results_exist) {
  results_full <- c()
  for (link in links){
    for (n in n_range){
    tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,</pre>
                                          p = 4, Sigma = Sigma, snr=snr,
                                          na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_incomp
                                          na_rwe=list(mechanism=mechanism, prop_miss=prop.miss, idx_incom
                                          method=methods, nb_strat=1,
                                          complete_cases=TRUE, full_data=T,
                                          verbose=T, verbose_intern = F)
    tmp$n <- n
    tmp$link <- link</pre>
    results_full <- rbind(results_full, tmp)</pre>
  }
```

```
## # A tibble: 20 x 5
##
      variable
                     bias
                               n method link
      <fct>
                    <dbl> <dbl> <chr>
##
                                         <chr>
                 -23.6
    1 RCT
                            1000 glm
##
                                         linear
##
    2 RCT
                 -24.7
                            5000 glm
                                         linear
##
    3 RCT
                 -23.3
                            1000 grf
                                         linear
##
    4 RCT
                 -24.2
                            5000 grf
                                         linear
                 11.2
                            1000 glm
##
    5 IPSW.norm
                                         linear
##
    6 IPSW.norm
                  10.4
                            5000 glm
                                         linear
    7 IPSW.norm
                            1000 grf
##
                   0.144
                                         linear
    8 IPSW.norm
                  -0.941
                            5000 grf
                                         linear
                   0.379
##
    9 CO
                            1000 glm
                                         linear
## 10 CO
                  -0.172
                            5000 glm
                                         linear
                  -1.94
## 11 CO
                            1000 grf
                                         linear
## 12 CO
                  -1.45
                            5000 grf
                                         linear
## 13 AIPSW
                   0.822
                            1000 glm
                                         linear
## 14 AIPSW
                  -0.262
                            5000 glm
                                         linear
                  -0.372
                            1000 grf
## 15 AIPSW
                                         linear
## 16 AIPSW
                  -0.406
                            5000 grf
                                         linear
## 17 CW
                   0.0589
                            1000 glm
                                         linear
## 18 CW
                  -0.500
                            5000 glm
                                         linear
## 19 CW
                   0.769
                            1000 grf
                                         linear
## 20 CW
                  -0.624
                            5000 grf
                                         linear
```

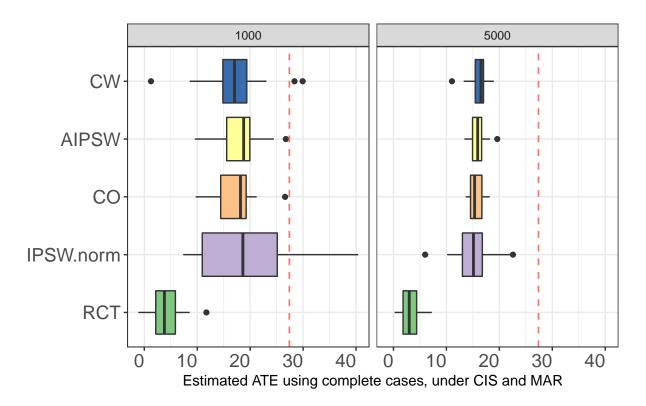


--- Population ATE

5.2.2 Use only complete cases (for logistic+linear regressions)

```
methods <- c("glm")</pre>
if (!results_exist) {
  results_cc <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,
                                            p = 4, Sigma = Sigma, snr = snr,
                                            na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

                                           na_rwe=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                           method=methods, nb_strat=1,
                                            complete_cases=TRUE,
                                            verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_cc <- rbind(results_cc, tmp)</pre>
    }
  }
}
## # A tibble: 10 x 5
      variable bias
##
                            n method link
                 <dbl> <dbl> <chr> <chr>
##
      <fct>
                        1000 glm
##
  1 RCT
                -23.4
                                     linear
```



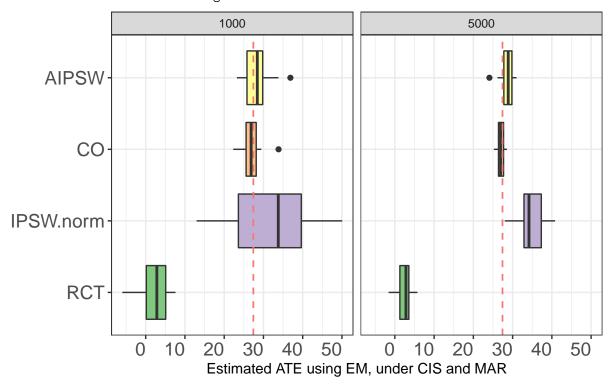
--- Population ATE

5.2.3 Use EM to handle incomplete cases

```
methods <- c("glm")</pre>
if (!results_exist) {
         results_em <- c()
          for (link in links){
                   for (n in n_range){
                              tmp \leftarrow compute_estimators_and_store(rep = repetitions_long, n = n, m = 10*n, link=link, bs0=bs0, link=lin
                                                                                                                                                                                                              p = 4, Sigma = Sigma, snr = snr,
                                                                                                                                                                                                             na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

                                                                                                                                                                                                             na_rwe=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                                                                                                                                                                                             method="glm", nb_strat=1,
                                                                                                                                                                                                              complete_cases=F,
                                                                                                                                                                                                              verbose=T, verbose_intern = F)
                              tmp$n <- n
                              tmp$link <- link</pre>
                             results_em <- rbind(results_em, tmp)</pre>
                   }
         }
}
## # A tibble: 8 x 5
```

```
## 3 IPSW.norm
                 4.06
                         1000 glm
                                     linear
## 4 IPSW.norm
                7.01
                         5000 glm
                                     linear
                -0.485
## 5 CO
                        1000 glm
                                     linear
## 6 CO
                -0.472
                        5000 glm
                                     linear
## 7 AIPSW
                 0.745
                         1000 glm
                                     linear
## 8 AIPSW
                 1.21
                         5000 glm
                                     linear
```



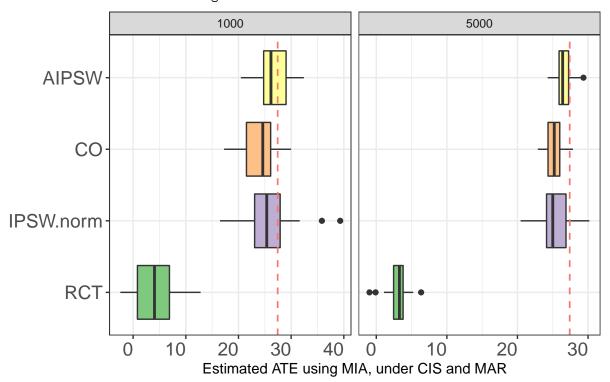
5.2.4 Use MIA to handle incomplete cases

```
methods <- c("grf")</pre>
if (!results_exist) {
  results_grf <- c()</pre>
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions_long, n = n, m = 10*n, link=link, bs0=bs0,
                                             p = 4, Sigma = Sigma, snr = snr,
                                             na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

                                             na_rwe=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                             method=methods, nb_strat=1,
                                             complete_cases=FALSE,
                                             verbose=T)
      tmp$n <- n
      tmp$link <- link</pre>
      results_grf <- rbind(results_grf, tmp)</pre>
    }
  }
```

```
##
   # A tibble: 8 x 5
     variable
                  bias
                            n method link
##
##
     <fct>
                  <dbl> <dbl> <chr>
                                      <chr>>
## 1 RCT
                -23.5
                         1000 grf
                                      linear
## 2 RCT
                -24.4
                         5000 grf
                                      linear
                -1.72
                         1000 grf
## 3 IPSW.norm
                                      linear
                -1.96
                         5000 grf
                                      linear
## 4 IPSW.norm
## 5 CO
                 -3.53
                         1000 grf
                                      linear
## 6 CO
                 -2.22
                         5000 grf
                                      linear
## 7 AIPSW
                 -1.12
                         1000 grf
                                      linear
## 8 AIPSW
                 -0.796
                         5000 grf
                                      linear
```

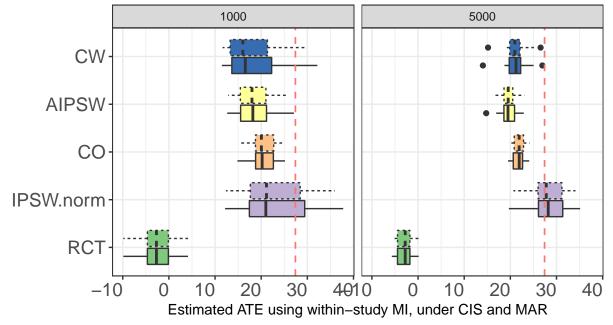
}



--- Population ATE

5.2.5 Use within-study multiple imputation

```
# A tibble: 10 x 6
##
##
      variable
                    bias nb_mi
                                    n method link
##
      <fct>
                   <dbl> <dbl> <dbl> <chr>
                                             <chr>
    1 RCT
##
                 -29.9
                            10
                                1000 glm
                                             linear
    2 RCT
                 -30.4
                                             linear
##
                            10
                                 5000 glm
##
    3 IPSW.norm
                 -4.39
                            10
                                1000 glm
                                             linear
                                             linear
##
    4 IPSW.norm
                   0.463
                            10
                                 5000 glm
##
    5 CO
                  -7.26
                            10
                                1000 glm
                                             linear
    6 CO
                  -5.52
                                5000 glm
                                             linear
##
                            10
##
    7 AIPSW
                  -9.02
                            10
                                1000 glm
                                             linear
##
    8 AIPSW
                  -7.85
                            10
                                5000 glm
                                             linear
##
    9 CW
                  -9.57
                            10
                                 1000 glm
                                             linear
## 10 CW
                  -6.35
                            10
                                5000 glm
                                             linear
```



--- Population ATE

5.2.6 Use multiple imputation with micemd

methods <- c("glm")</pre>

8 AIPSW

9 CW

10 CW

-2.71

-2.37

-3.15

```
nb_mi <- c(5, 10)
if (!results_exist) {
  results_mi_alt <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,
                                          p = 4, Sigma = Sigma, snr=snr,
                                          na_rct=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                          na_rwe=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                          method=methods, nb_strat=1,
                                          do_mi=T, nb_mi=nb_mi, strategy="multi-level-woY",
                                          verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link
      tmp$strategy <- "multi-level-woY"</pre>
      results_mi_alt <- rbind(results_mi_alt, tmp)</pre>
    }
  }
}
## [1] "results_rep20_CIS_linklinear_snr5_MAR_propNA0.2_corTRUE_n1000_2000_3000_4000_5000_multilevelmi_
## # A tibble: 10 x 7
##
      variable
                  bias nb_mi strategy
                                                  n method link
##
      <fct>
                  <dbl> <dbl> <chr>
                                              <dbl> <chr> <chr>
  1 RCT
                -30.2
                           10 multi-level-woY 1000 glm
##
                                                           linear
   2 RCT
                -29.9
                           10 multi-level-woY 5000 glm
                                                           linear
##
## 3 IPSW.norm -6.17
                           10 multi-level-woY 1000 glm
                                                           linear
                           10 multi-level-woY 5000 glm
## 4 IPSW.norm -5.15
                                                           linear
## 5 CO
                 -1.17
                           10 multi-level-woY 1000 glm
                                                           linear
## 6 CO
                 -0.814
                           10 multi-level-woY
                                               5000 glm
                                                           linear
## 7 AIPSW
                -2.53
                           10 multi-level-woY 1000 glm
                                                           linear
```

linear

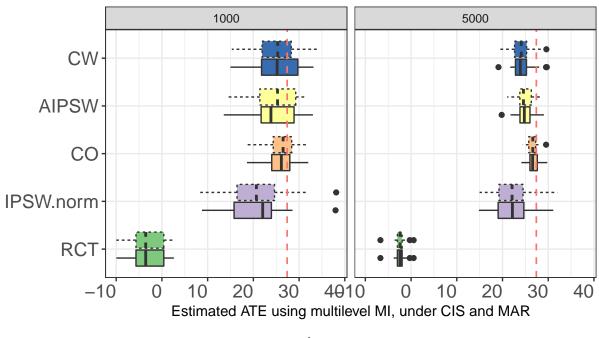
linear

linear

10 multi-level-woY 5000 glm

10 multi-level-woY 1000 glm

10 multi-level-woY 5000 glm



5 10

--- Population ATE

5.3 MNAR (self-mask)

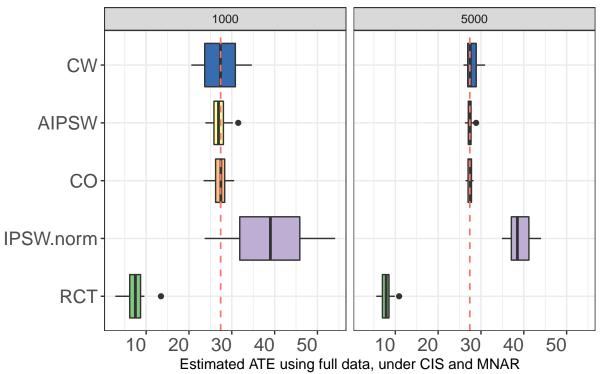
```
prop.miss <- 0.2
mechanism <- "MNAR_selfmask"</pre>
```

5.3.1 On full data

```
methods <- c("glm", "grf")</pre>
if (!results_exist) {
  results_full <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,
                                            p = 4, Sigma = Sigma, snr=snr,
                                            na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

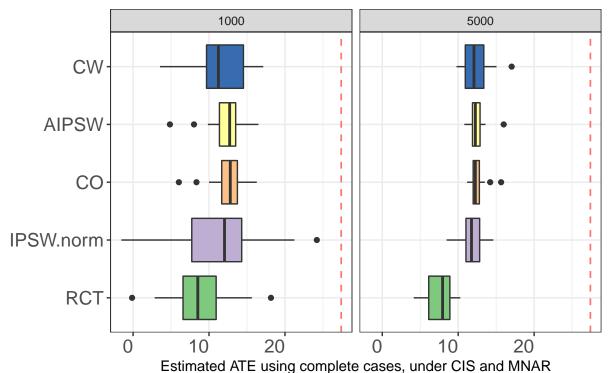
                                            na_rwe=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                            method=methods, nb_strat=1,
                                            complete_cases=TRUE, full_data=T,
                                            verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_full <- rbind(results_full, tmp)</pre>
    }
  }
}
```

```
## # A tibble: 10 x 5
##
      variable
                              n method link
                     bias
##
      <fct>
                    <dbl> <dbl> <chr>
                                        <chr>
                 -20.1
##
    1 RCT
                           1000 glm
                                        linear
##
    2 RCT
                 -19.5
                           5000 glm
                                        linear
                           1000 glm
##
    3 IPSW.norm 11.4
                                        linear
    4 IPSW.norm 11.6
                           5000 glm
                                        linear
##
                           1000 glm
##
    5 CO
                  -0.117
                                        linear
##
    6 CO
                   0.0451
                           5000 glm
                                        linear
##
    7 AIPSW
                  -0.457
                           1000 glm
                                        linear
    8 AIPSW
                  -0.0341
                           5000 glm
                                        linear
    9 CW
                  -0.0313
                           1000 glm
                                        linear
##
                           5000 glm
## 10 CW
                   0.577
                                        linear
```



5.3.2 Use only complete cases (for logistic+linear regressions)

```
# A tibble: 10 x 5
##
      variable
                 bias
                          n method link
                <dbl> <dbl> <chr> <chr>
##
      <fct>
##
   1 RCT
                -18.7 1000 glm
                                    linear
                -19.8
                       5000 glm
##
   2 RCT
                                    linear
   3 IPSW.norm -15.7
                       1000 glm
                                    linear
##
##
   4 IPSW.norm -15.6
                       5000 glm
                                    linear
   5 CO
                -14.9 1000 glm
                                    linear
##
##
   6 CO
                -14.9 5000 glm
                                    linear
                -15.0 1000 glm
##
   7 AIPSW
                                    linear
   8 AIPSW
                -14.9 5000 glm
                                    linear
##
   9 CW
                -15.7
                       1000 glm
                                    linear
## 10 CW
                -15.0 5000 glm
                                    linear
```



--- Population ATE

5.3.3 Use EM to handle incomplete cases

```
methods <- c("glm")
```

```
if (!results_exist) {
  results_em <- c()
  for (link in links){
    for (n in n_range){
      tmp <- NULL
      try(tmp <- compute_estimators_and_store(rep = repetitions_long, n = n, m = 10*n, link=link, bs0=b
                                            p = 4, Sigma = Sigma, snr = snr,
                                            na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

                                            na_rwe=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                            method="glm", nb_strat=1,
                                            complete_cases=F,
                                            verbose=T, verbose_intern = F))
      if (!is.null(tmp)){
        tmp$n <- n
        tmp$link <- link</pre>
        results_em <- rbind(results_em, tmp)</pre>
    }
 }
```

[1] "EM did not converge in any case of this scenario."

5.3.4 Use MIA to handle incomplete cases

-0.375 1000 grf

-0.873 5000 grf

5 CO

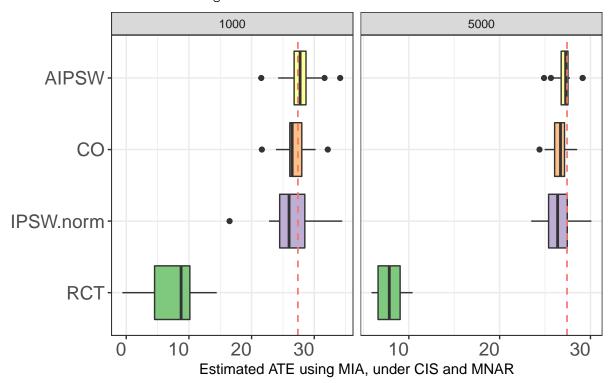
6 CO

```
methods <- c("grf")</pre>
if (!results_exist) {
  results_grf <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions_long, n = n, m = 10*n, link=link, bs0=bs0,
                                            p = 4, Sigma = Sigma, snr = snr,
                                            na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_inco
                                            na_rwe=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                            method=methods, nb_strat=1,
                                            complete_cases=FALSE,
                                            verbose=T)
      tmp$n <- n
      tmp$link <- link</pre>
      results_grf <- rbind(results_grf, tmp)</pre>
    }
  }
}
## # A tibble: 8 x 5
##
     variable
                  bias
                            n method link
                 <dbl> <dbl> <chr>
##
     <fct>
                                     <chr>
## 1 RCT
               -19.8
                         1000 grf
                                     linear
## 2 RCT
               -19.6
                         5000 grf
                                     linear
## 3 IPSW.norm -1.21
                         1000 grf
                                     linear
## 4 IPSW.norm -0.899 5000 grf
                                     linear
```

linear

linear

```
## 7 AIPSW 0.467 1000 grf linear
## 8 AIPSW -0.294 5000 grf linear
```



5.3.5 Use within-study multiple imputation

bias nb_mi

##

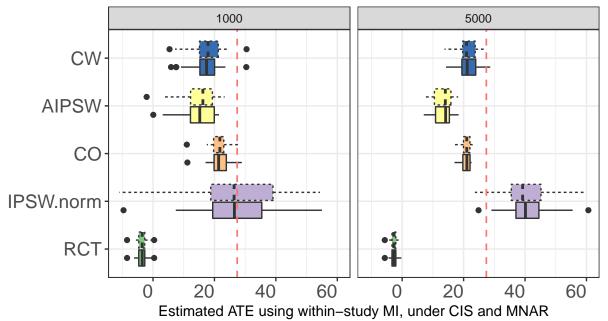
variable

```
methods <- c("glm")</pre>
nb_mi <- c(5, 10)
if (!results_exist) {
  results_mi <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,
                                            p = 4, Sigma = Sigma, snr = snr,
                                            na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

                                            na_rwe=list(mechanism=mechanism, prop_miss=prop.miss, idx_inc
                                            method=methods, nb_strat=1,
                                            do_mi=T, nb_mi=nb_mi,
                                            verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_mi <- rbind(results_mi, tmp)</pre>
    }
  }
}
## # A tibble: 10 x 6
```

n method link

```
##
      <fct>
                   <dbl> <dbl> <dbl> <chr>
                                              <chr>
##
    1 RCT
                 -30.9
                            10 1000 glm
                                              linear
##
    2 RCT
                 -30.2
                                 5000 glm
                                              linear
    3 IPSW.norm
                 -0.204
                            10
                                1000 glm
                                              linear
##
##
    4 IPSW.norm
                 13.0
                            10
                                5000 glm
                                              linear
    5 CO
                  -6.00
                                              linear
##
                            10
                                1000 glm
    6 CO
                  -6.64
                                 5000 glm
                                              linear
##
                            10
##
    7 AIPSW
                 -13.0
                            10
                                 1000 glm
                                              linear
                                 5000 glm
##
    8 AIPSW
                 -14.1
                            10
                                              linear
                 -10.0
##
    9 CW
                            10
                                 1000 glm
                                              linear
## 10 CW
                  -6.13
                            10
                                 5000 glm
                                              linear
```



--- Population ATE

5.3.6 Use multilevel multiple imputation with micemd

```
verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link
      tmp$strategy <- "multi-level-woY"</pre>
      results_mi_alt <- rbind(results_mi_alt, tmp)</pre>
  }
}
## [1] "results_rep20_CIS_linklinear_snr5_MNAR_selfmask_propNAO.2_corTRUE_n1000_2000_3000_4000_5000_mul
## # A tibble: 10 x 7
##
      variable
                  bias nb_mi strategy
                                                  n method link
      <fct>
                 <dbl> <dbl> <chr>
                                              <dbl> <chr>
                                                           <chr>
##
##
    1 RCT
                -18.7
                          10 multi-level-woY
                                              1000 glm
                                                           linear
   2 RCT
                          10 multi-level-woY
                                               5000 glm
##
                -19.2
                                                           linear
##
   3 IPSW.norm 10.6
                          10 multi-level-woY
                                               1000 glm
                                                           linear
   4 IPSW.norm
                          10 multi-level-woY
                                               5000 glm
##
                  7.27
                                                           linear
                          10 multi-level-woY
##
    5 CO
                  4.12
                                               1000 glm
                                                           linear
##
    6 CO
                  2.75
                          10 multi-level-woY
                                               5000 glm
                                                           linear
                  3.62
                          10 multi-level-woY
                                               1000 glm
##
    7 AIPSW
                                                           linear
##
   8 AIPSW
                  1.47
                          10 multi-level-woY
                                               5000 glm
                                                           linear
                          10 multi-level-woY
##
    9 CW
                  3.92
                                               1000 glm
                                                           linear
## 10 CW
                  1.78
                          10 multi-level-woY
                                               5000 glm
                                                           linear
                              1000
                                                                   5000
         CW
    AIPSW
         CO
IPSW.norm
        RCT
                       20
                              30
                                    40
                                           50
                                                     10
                 10
                                                            20
                                                                  30
                                                                         40
                                                                               50
                       Estimated ATE using multilevel MI, under CIS and MNAR
                                               5 10
```

--- Population ATE

6 Other settings

7 AIPSW

8 AIPSW

9 CW

10 CW

-3.16

-2.51

-2.71

-0.849

50 1000 glm

50 2000 glm

50 1000 glm

50 2000 glm

6.1 Impact of number of multiple imputations

```
mechanism <- "MCAR"
methods <- c("glm")
nb_mi <- c(10, 50)
if (!results_exist) {
  results_mi <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = 3, n = n, m = 10*n, link=link, bs0=bs0,</pre>
                                          p = 4, Sigma = Sigma, snr = snr,
                                          na_df=list(mechanism=mechanism, prop_miss=prop.miss, idx_income

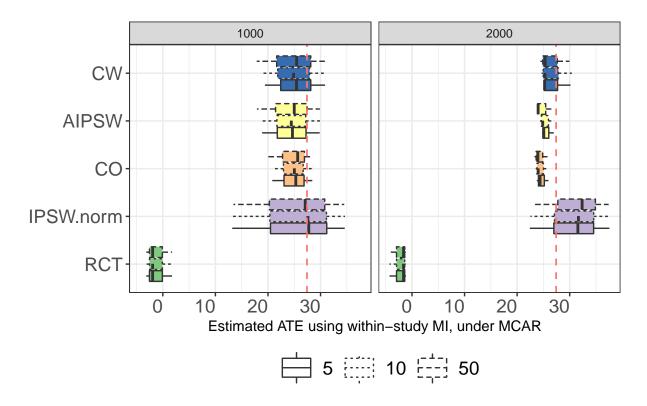
                                          method=methods, nb strat=1,
                                          do_mi=T, nb_mi=nb_mi,
                                          verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_mi <- rbind(results_mi, tmp)</pre>
  }
}
## # A tibble: 10 x 6
##
      variable
                  bias nb_mi
                                  n method link
##
      <fct>
                  <dbl> <dbl> <chr> <chr>
## 1 RCT
                          50 1000 glm
                                           linear
               -28.5
## 2 RCT
               -29.8
                           50 2000 glm
                                           linear
                          50 1000 glm
## 3 IPSW.norm -2.41
                                           linear
## 4 IPSW.norm 3.54
                          50 2000 glm
                                           linear
## 5 CO
                -2.83 50 1000 glm
                                           linear
## 6 CO
                -3.08
                       50 2000 glm
                                           linear
```

linear

linear

linear

linear



--- Population ATE

6.2 Impact of different proportions in different data

6.2.1 RCT: MCAR 0.1, RWE: MCAR 0.5

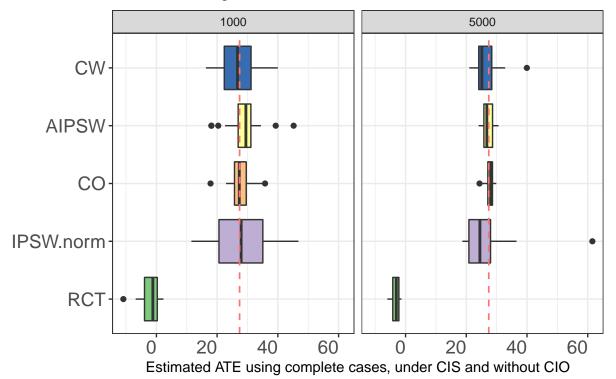
```
mechanism <- c("MCAR", "MCAR")
prop.miss <- c(0.1, 0.5)
```

```
methods <- c("glm")</pre>
if (!results_exist) {
  results_cc <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,
                                            p = 4, Sigma = Sigma, snr=snr,
                                            na_rct=list(mechanism=mechanism[1], prop_miss=prop.miss[1], id
                                            na_rwe=list(mechanism=mechanism[2], prop_miss=prop.miss[2], id
                                            method=methods, nb_strat=1,
                                            complete_cases=TRUE,
                                            verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_cc <- rbind(results_cc, tmp)</pre>
    }
  }
```

6.2.1.1 Use only complete cases (for logistic+linear regressions)

```
## [1] "results_rep20_diffpropNA_noCIS_noCIO_linklinear_snr5_MCAR_MCAR_propNA0.1_0.5_corTRUE_n1000_2000_
## # A tibble: 10 x 5
```

```
##
      variable
                   bias
                             n method link
##
      <fct>
                  <dbl> <dbl> <chr> <chr>
##
   1 RCT
                -29.6
                          1000 glm
                                      linear
                                      linear
##
    2 RCT
                -30.7
                          5000 glm
##
    3 IPSW.norm
                  0.505
                         1000 glm
                                      linear
   4 IPSW.norm -1.08
                                      linear
##
                          5000 glm
   5 CO
                  0.349
                         1000 glm
                                      linear
                  0.261
##
   6 CO
                         5000 glm
                                      linear
                          1000 glm
                                      linear
##
   7 AIPSW
                  1.71
   8 AIPSW
                 -0.161
                         5000 glm
                                      linear
##
## 9 CW
                  0.126
                         1000 glm
                                      linear
## 10 CW
                 -0.710
                         5000 glm
                                      linear
```



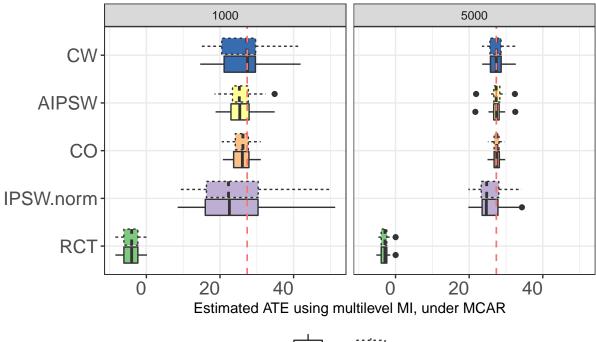
--- Population ATE

```
na_rct=list(mechanism=mechanism[1], prop_miss=prop.miss[1], ina_rwe=list(mechanism=mechanism[2], prop_miss=prop.miss[2], ina_rwe=list(mechanism=mechanism[2], prop_miss[2], ina_rwe=list(mechanism=mechanism[2], prop_miss[2], ina_rwe=list(mechanism=mechanism[2], prop_miss[2], ina_rwe=list(mechanism=mechanism[2], ina_rwe=list(mechanism
```

6.2.1.2 Use multilevel MI

[1] "results_rep20_diffpropNA_noCIS_linklinear_snr5_MCAR_MCAR_propNA0.1_0.5_corTRUE_n1000_2000_3000_

```
## # A tibble: 10 x 7
##
     variable
                   bias nb_mi strategy
                                                  n method link
##
                   <dbl> <dbl> <chr>
                                              <dbl> <chr>
      <fct>
                                                          <chr>
## 1 RCT
               -31.3
                           10 multi-level-woY 1000 glm
                                                           linear
## 2 RCT
               -30.4
                            10 multi-level-woY 5000 glm
                                                           linear
## 3 IPSW.norm -2.53
                          10 multi-level-woY 1000 glm
                                                          linear
## 4 IPSW.norm -1.29
                           10 multi-level-woY
                                               5000 glm
                                                           linear
## 5 CO
               -1.50
                           10 multi-level-woY 1000 glm
                                                          linear
## 6 CO
                           10 multi-level-woY 5000 glm
                0.00550
                                                          linear
## 7 AIPSW
                -1.59
                            10 multi-level-woY 1000 glm
                                                          linear
                            10 multi-level-woY 5000 glm
## 8 AIPSW
                0.110
                                                          linear
## 9 CW
                -0.909
                            10 multi-level-woY 1000 glm
                                                          linear
## 10 CW
                 0.0636
                            10 multi-level-woY 5000 glm
                                                          linear
```

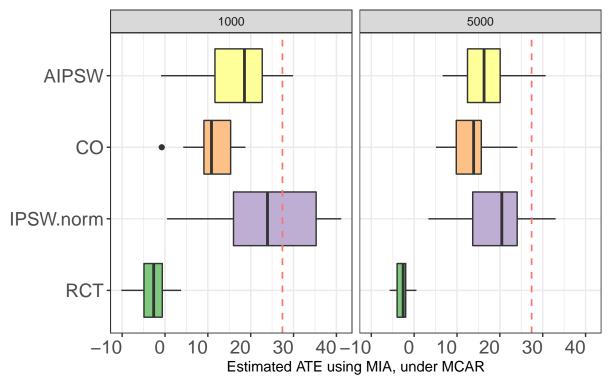


--- Population ATE

```
methods <- c("grf")</pre>
if (!results_exist) {
  results_mia <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions_long, n = n, m = 10*n, link=link, bs0=bs0,</pre>
                                             p = 4, Sigma = Sigma, snr=snr,
                                             na_rct=list(mechanism=mechanism[1], prop_miss=prop.miss[1], id
                                             na_rwe=list(mechanism=mechanism[2], prop_miss=prop.miss[2], id
                                             method=methods, nb_strat=1,
                                             verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_mia <- rbind(results_mia, tmp)</pre>
  }
}
```

6.2.1.3 Use MIA to handle incomplete cases

```
## 2 RCT
               -30.2
                       5000 grf
                                    linear
## 3 IPSW.norm -3.35 1000 grf
                                    linear
## 4 IPSW.norm -8.50
                       5000 grf
                                    linear
## 5 CO
               -15.9
                       1000 grf
                                    linear
## 6 CO
               -14.0
                       5000 grf
                                    linear
## 7 AIPSW
               -10.1
                       1000 grf
                                    linear
## 8 AIPSW
               -10.9
                       5000 grf
                                    linear
```



6.2.2 RCT: MCAR 0.05, RWE: MCAR 0.22

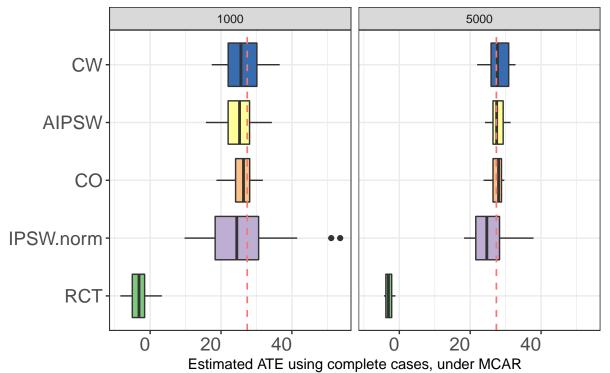
```
mechanism <- c("MCAR","MCAR")
prop.miss <- c(0.05, 0.22)
```

```
tmp$n <- n
  tmp$link <- link
  results_cc <- rbind(results_cc, tmp)
}
</pre>
```

6.2.2.1 Use only complete cases (for logistic+linear regressions)

[1] "results_rep20_diffpropNA_noCIS_noCIO_linklinear_snr5_MCAR_MCAR_propNA0.05_0.22_corTRUE_n1000_20

```
## # A tibble: 10 x 5
##
      variable
                   bias
                             n method link
##
      <fct>
                  <dbl> <dbl> <chr>
                                      <chr>
##
    1 RCT
                -30.7
                         1000 glm
                                      linear
    2 RCT
                -30.3
                         5000 glm
                                      linear
##
   3 IPSW.norm -0.781 1000 glm
                                      linear
##
                                      linear
   4 IPSW.norm -1.99
                         5000 glm
                 -1.22
                                      linear
##
   5 CO
                         1000 glm
##
    6 CO
                  0.204
                         5000 glm
                                      linear
                 -1.70
                         1000 glm
                                      linear
##
   7 AIPSW
    8 AIPSW
                  0.333
                         5000 glm
                                      linear
                          1000 glm
                 -1.21
                                      linear
##
   9 CW
## 10 CW
                  0.507
                         5000 glm
                                      linear
```



--- Population ATE

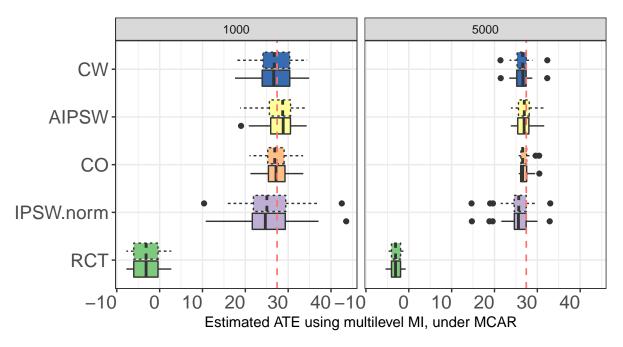
```
methods <- c("glm")
nb_mi <- c(5,10)
```

```
if (!results_exist) {
  results_mlmi <- c()
  for (link in links){
    for (n in n range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,</pre>
                                            p = 4, Sigma = Sigma, snr=snr,
                                            na_rct=list(mechanism=mechanism[1], prop_miss=prop.miss[1], id
                                            na_rwe=list(mechanism=mechanism[2], prop_miss=prop.miss[2], id
  method=methods, nb_strat=1,
                                               do_mi=T, nb_mi=nb_mi, strategy="multi-level-woY",
                                               verbose=T, verbose_intern = F)
      tmp$strategy <- "multi-level-woY"</pre>
      tmp$n <- n
      tmp$link <- link</pre>
      results_mlmi <- rbind(results_mlmi, tmp)</pre>
 }
}
```

6.2.2.2 Use multilevel MI

```
## [1] "results_rep20_diffpropNA_noCIS_linklinear_snr5_MCAR_MCAR_propNA0.05_0.22_corTRUE_n1000_2000_3000
## # A tibble: 10 x 7
```

```
##
     variable
                    bias nb_mi strategy
                                                   n method link
      <fct>
                   <dbl> <dbl> <chr>
                                               <dbl> <chr> <chr>
##
## 1 RCT
               -30.4
                            10 multi-level-woY 1000 glm
                                                           linear
## 2 RCT
               -30.5
                            10 multi-level-woY 5000 glm
                                                            linear
## 3 IPSW.norm -2.04
                            10 multi-level-woY 1000 glm
                                                           linear
## 4 IPSW.norm -2.20
                            10 multi-level-woY
                                               5000 glm
                                                            linear
## 5 CO
                -0.00417
                            10 multi-level-woY
                                               1000 glm
                                                           linear
## 6 CO
                -0.317
                            10 multi-level-woY 5000 glm
                                                            linear
## 7 AIPSW
                 0.417
                            10 multi-level-woY 1000 glm
                                                           linear
## 8 AIPSW
                -0.364
                            10 multi-level-woY 5000 glm
                                                            linear
                            10 multi-level-woY 1000 glm
## 9 CW
                -0.444
                                                           linear
## 10 CW
                -1.03
                            10 multi-level-woY 5000 glm
                                                            linear
```

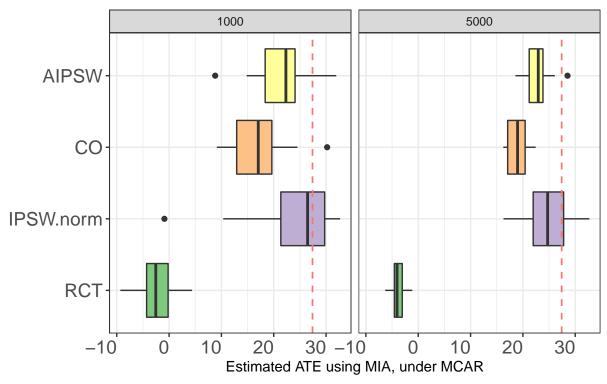


--- Population ATE

```
methods <- c("grf")</pre>
if (!results_exist) {
  results_mia <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions_long, n = n, m = 10*n, link=link, bs0=bs0,</pre>
                                             p = 4, Sigma = Sigma, snr=snr,
                                             na_rct=list(mechanism=mechanism[1], prop_miss=prop.miss[1], id
                                             na_rwe=list(mechanism=mechanism[2], prop_miss=prop.miss[2], id
                                             method=methods, nb_strat=1,
                                             verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_mia <- rbind(results_mia, tmp)</pre>
  }
}
```

6.2.2.3 Use MIA to handle incomplete cases

```
5000 grf
## 2 RCT
               -31.2
                                   linear
## 3 IPSW.norm -3.24 1000 grf
                                   linear
## 4 IPSW.norm -2.74 5000 grf
                                   linear
## 5 CO
              -10.1
                       1000 grf
                                   linear
## 6 CO
                -8.40 5000 grf
                                   linear
## 7 AIPSW
                -5.96 1000 grf
                                   linear
## 8 AIPSW
                -4.57 5000 grf
                                   linear
```



6.2.3 Equilibrated sample sizes - RCT: MCAR 0.1, RWE: MCAR 0.5

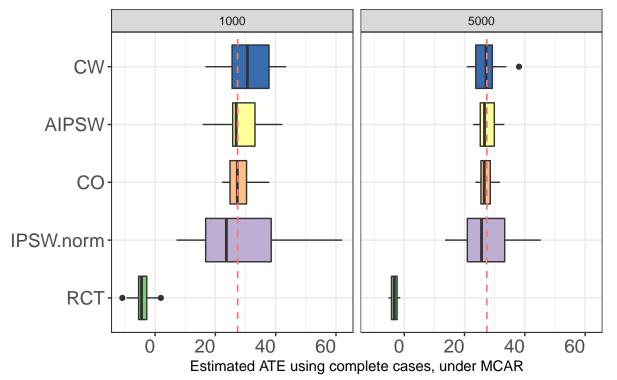
```
mechanism <- c("MCAR","MCAR")
prop.miss <- c(0.1, 0.5)
```

```
tmp$n <- n
  tmp$link <- link
  results_cc <- rbind(results_cc, tmp)
}
</pre>
```

6.2.3.1 Use only complete cases (for logistic+linear regressions)

[1] "results_rep20_diffpropNA_samesize_noCIS_noCIO_linklinear_snr5_MCAR_MCAR_propNA0.1_0.5_corTRUE_n

```
## # A tibble: 10 x 5
##
      variable
                   bias
                             n method link
##
      <fct>
                  <dbl> <dbl> <chr>
                                      <chr>
##
    1 RCT
                -31.5
                          1000 glm
                                      linear
    2 RCT
                -30.7
                         5000 glm
                                      linear
##
                  1.98
                          1000 glm
                                      linear
##
   3 IPSW.norm
                                      linear
   4 IPSW.norm -0.633
                         5000 glm
                  0.639
                                      linear
##
   5 CO
                         1000 glm
##
    6 CO
                 -0.187
                         5000 glm
                                      linear
                  1.28
                          1000 glm
                                      linear
##
   7 AIPSW
    8 AIPSW
                  0.249
                         5000 glm
                                      linear
                  3.57
                          1000 glm
                                      linear
##
   9 CW
## 10 CW
                 -0.208
                         5000 glm
                                      linear
```



--- Population ATE

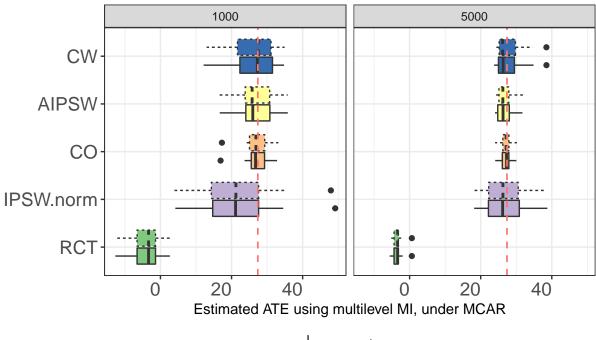
```
methods <- c("glm")
nb_mi <- c(5,10)
```

```
if (!results_exist) {
  results_mlmi <- c()
  for (link in links){
    for (n in n range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = n, link=link, bs0=bs0,</pre>
                                            p = 4, Sigma = Sigma, snr=snr,
                                            na_rct=list(mechanism=mechanism[1], prop_miss=prop.miss[1], id
                                            na rwe=list(mechanism=mechanism[2], prop miss=prop.miss[2], i
  method=methods, nb_strat=1,
                                               do_mi=T, nb_mi=nb_mi, strategy="multi-level-woY",
                                               verbose=T, verbose_intern = F)
      tmp$strategy <- "multi-level-woY"</pre>
      tmp$n <- n
      tmp$link <- link</pre>
      results_mlmi <- rbind(results_mlmi, tmp)</pre>
 }
}
```

6.2.3.2 Use multilevel MI

```
## [1] "results_rep20_diffpropNA_samesize_noCIS_linklinear_snr5_MCAR_MCAR_propNA0.1_0.5_corTRUE_n1000_2
## # A tibble: 10 x 7
```

```
##
     variable
                  bias nb_mi strategy
                                                n method link
      <fct>
                 <dbl> <dbl> <chr>
                                             <dbl> <chr> <chr>
##
## 1 RCT
               -31.3
                          10 multi-level-woY 1000 glm
                                                         linear
## 2 RCT
               -30.9
                          10 multi-level-woY 5000 glm
                                                         linear
## 3 IPSW.norm -5.94
                          10 multi-level-woY 1000 glm
                                                         linear
                          10 multi-level-woY 5000 glm
## 4 IPSW.norm -0.439
                                                         linear
## 5 CO
                -0.471
                          10 multi-level-woY 1000 glm
                                                         linear
## 6 CO
                          10 multi-level-woY 5000 glm
                -0.278
                                                         linear
## 7 AIPSW
                -0.568
                          10 multi-level-woY 1000 glm
                                                         linear
## 8 AIPSW
                -0.671
                          10 multi-level-woY 5000 glm
                                                         linear
## 9 CW
                -1.63
                          10 multi-level-woY 1000 glm
                                                         linear
## 10 CW
                 0.313
                          10 multi-level-woY 5000 glm
                                                         linear
```

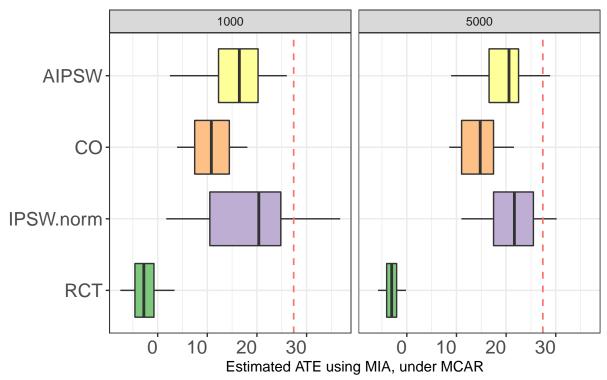


--- Population ATE

```
methods <- c("grf")</pre>
if (!results_exist) {
  results_mia <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions_long, n = n, m = n, link=link, bs0=bs0,
                                            p = 4, Sigma = Sigma, snr=snr,
                                            na_rct=list(mechanism=mechanism[1], prop_miss=prop.miss[1], id
                                            na_rwe=list(mechanism=mechanism[2], prop_miss=prop.miss[2], id
                                            method=methods, nb_strat=1,
                                            verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_mia <- rbind(results_mia, tmp)</pre>
  }
}
```

6.2.3.3 Use MIA to handle incomplete cases

```
## 2 RCT
                       5000 grf
               -30.4
                                   linear
## 3 IPSW.norm -8.83 1000 grf
                                   linear
                       5000 grf
                                   linear
## 4 IPSW.norm -6.73
## 5 CO
               -16.2
                       1000 grf
                                   linear
## 6 CO
               -12.8
                       5000 grf
                                   linear
## 7 AIPSW
               -11.6
                       1000 grf
                                   linear
## 8 AIPSW
                -7.98 5000 grf
                                   linear
```



6.2.4 RCT: MAR 0.1, RWE: MAR 0.5

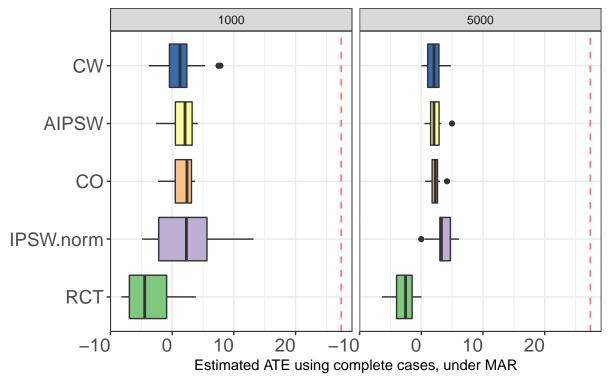
```
mechanism <- c("MAR","MAR")
prop.miss <- c(0.1, 0.5)
```

```
tmp$n <- n
  tmp$link <- link
  results_cc <- rbind(results_cc, tmp)
}
</pre>
```

6.2.4.1 Use only complete cases (for logistic+linear regressions)

[1] "results_rep20_diffpropNA_noCIS_linklinear_snr5_MAR_MAR_propNA0.1_0.5_corTRUE_n1000_2000_3000_40

```
## # A tibble: 10 x 5
##
      variable
               bias
                          n method link
##
      <fct>
                <dbl> <dbl> <chr> <chr>
##
   1 RCT
                -31.1 1000 glm
                                   linear
   2 RCT
                -30.2 5000 glm
                                   linear
##
   3 IPSW.norm -25.0 1000 glm
                                   linear
##
   4 IPSW.norm -23.9 5000 glm
                                   linear
                -25.7 1000 glm
##
   5 CO
                                   linear
##
   6 CO
                -25.2 5000 glm
                                   linear
                -25.8 1000 glm
                                   linear
##
   7 AIPSW
   8 AIPSW
                -25.2 5000 glm
                                   linear
                -26.0 1000 glm
                                   linear
##
   9 CW
## 10 CW
                -25.4 5000 glm
                                   linear
```



--- Population ATE

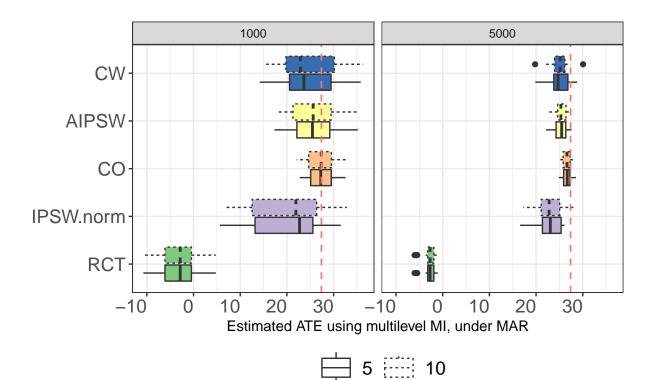
```
methods <- c("glm")
nb_mi <- c(5,10)
```

```
if (!results_exist) {
  results_mlmi <- c()
  for (link in links){
    for (n in n range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,</pre>
                                            p = 4, Sigma = Sigma, snr=snr,
                                            na_rct=list(mechanism=mechanism[1], prop_miss=prop.miss[1], id
                                            na rwe=list(mechanism=mechanism[2], prop miss=prop.miss[2], i
  method=methods, nb_strat=1,
                                               do_mi=T, nb_mi=nb_mi, strategy="multi-level-woY",
                                               verbose=T, verbose_intern = F)
      tmp$strategy <- "multi-level-woY"</pre>
      tmp$n <- n
      tmp$link <- link</pre>
      results_mlmi <- rbind(results_mlmi, tmp)</pre>
 }
}
```

6.2.4.2 Use multilevel MI

```
## [1] "results_rep20_diffpropNA_noCIS_noCIO_linklinear_snr5_MAR_MAR_propNAO.1_0.5_corTRUE_n1000_2000_3
## # A tibble: 10 x 7
```

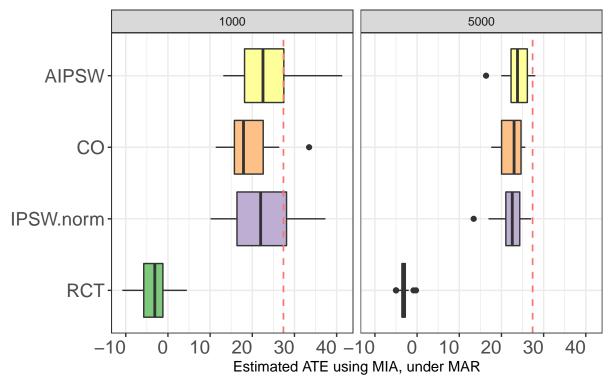
```
##
     variable
                  bias nb_mi strategy
                                                 n method link
      <fct>
                 <dbl> <dbl> <chr>
                                             <dbl> <chr> <chr>
##
## 1 RCT
               -30.4
                          10 multi-level-woY 1000 glm
                                                          linear
## 2 RCT
               -30.3
                          10 multi-level-woY 5000 glm
                                                          linear
## 3 IPSW.norm -7.06
                          10 multi-level-woY 1000 glm
                                                          linear
                          10 multi-level-woY 5000 glm
## 4 IPSW.norm -4.62
                                                          linear
## 5 CO
                -0.307
                          10 multi-level-woY 1000 glm
                                                          linear
                          10 multi-level-woY 5000 glm
## 6 CO
                -0.879
                                                          linear
## 7 AIPSW
                -1.69
                          10 multi-level-woY 1000 glm
                                                          linear
## 8 AIPSW
                -2.02
                          10 multi-level-woY 5000 glm
                                                          linear
                          10 multi-level-woY 1000 glm
## 9 CW
                -2.80
                                                          linear
## 10 CW
                -2.36
                          10 multi-level-woY 5000 glm
                                                          linear
```



```
methods <- c("grf")</pre>
if (!results_exist) {
  results_mia <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions_long, n = n, m = 10*n, link=link, bs0=bs0,</pre>
                                             p = 4, Sigma = Sigma, snr=snr,
                                             na_rct=list(mechanism=mechanism[1], prop_miss=prop.miss[1], id
                                             na_rwe=list(mechanism=mechanism[2], prop_miss=prop.miss[2], id
                                             method=methods, nb_strat=1,
                                             verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_mia <- rbind(results_mia, tmp)</pre>
  }
}
```

6.2.4.3 Use MIA to handle incomplete cases

```
## 2 RCT
               -30.5
                       5000 grf
                                  linear
## 3 IPSW.norm -5.04 1000 grf
                                  linear
## 4 IPSW.norm -5.18 5000 grf
                                  linear
## 5 CO
               -7.94 1000 grf
                                  linear
## 6 CO
               -5.05 5000 grf
                                   linear
## 7 AIPSW
               -4.07 1000 grf
                                  linear
## 8 AIPSW
                -3.70 5000 grf
                                   linear
```



6.2.5 RCT: MAR 0.05, RWE: MAR 0.22

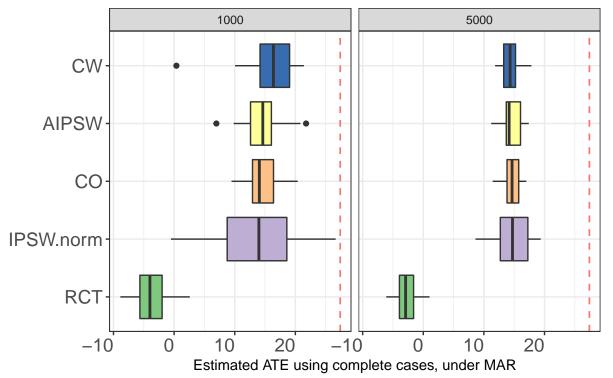
```
mechanism <- c("MAR","MAR")
prop.miss <- c(0.05, 0.22)
```

```
tmp$n <- n
  tmp$link <- link
  results_cc <- rbind(results_cc, tmp)
}
}</pre>
```

6.2.5.1 Use only complete cases (for logistic+linear regressions)

[1] "results_rep20_diffpropNA_noCIS_noCIO_linklinear_snr5_MAR_MAR_propNA0.05_0.22_corTRUE_n1000_2000

```
## # A tibble: 10 x 5
##
      variable
                bias
                          n method link
##
      <fct>
                <dbl> <dbl> <chr> <chr>
##
   1 RCT
                -31.3 1000 glm
                                   linear
   2 RCT
                -30.3 5000 glm
                                   linear
##
   3 IPSW.norm -13.4
                       1000 glm
                                   linear
##
   4 IPSW.norm -12.9
                       5000 glm
                                   linear
                -12.9 1000 glm
##
   5 CO
                                   linear
##
   6 CO
                -12.9 5000 glm
                                   linear
                -12.8 1000 glm
                                   linear
##
   7 AIPSW
   8 AIPSW
                -12.9 5000 glm
                                   linear
   9 CW
                       1000 glm
                                   linear
##
                -11.8
## 10 CW
                -12.9 5000 glm
                                   linear
```



--- Population ATE

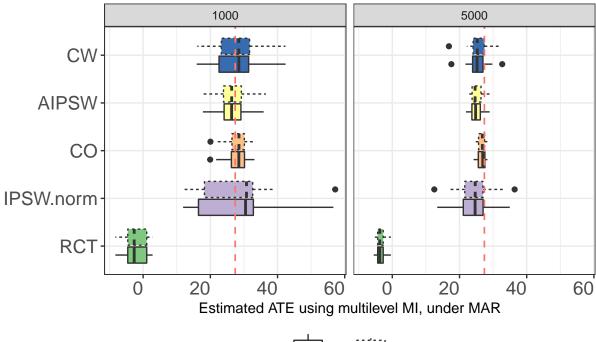
```
methods <- c("glm")
nb_mi <- c(5,10)
```

```
if (!results_exist) {
  results_mlmi <- c()
  for (link in links){
    for (n in n range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = 10*n, link=link, bs0=bs0,
                                            p = 4, Sigma = Sigma, snr=snr,
                                            na_rct=list(mechanism=mechanism[1], prop_miss=prop.miss[1], id
                                            na rwe=list(mechanism=mechanism[2], prop miss=prop.miss[2], i
  method=methods, nb_strat=1,
                                              do_mi=T, nb_mi=nb_mi, strategy="multi-level-woY",
                                              verbose=T, verbose_intern = F)
      tmp$strategy <- "multi-level-woY"</pre>
      tmp$n <- n
      tmp$link <- link</pre>
      results_mlmi <- rbind(results_mlmi, tmp)</pre>
 }
}
```

6.2.5.2 Use multilevel MI

```
## [1] "results_rep20_diffpropNA_noCIS_linklinear_snr5_MAR_MAR_propNA0.05_0.22_corTRUE_n1000_2000_3000_4
## # A tibble: 10 x 7
```

```
##
     variable
                  bias nb_mi strategy
                                                 n method link
      <fct>
                 <dbl> <dbl> <chr>
                                             <dbl> <chr> <chr>
##
## 1 RCT
               -29.8
                          10 multi-level-woY 1000 glm
                                                          linear
## 2 RCT
               -30.9
                          10 multi-level-woY 5000 glm
                                                          linear
## 3 IPSW.norm 0.108
                          10 multi-level-woY 1000 glm
                                                          linear
## 4 IPSW.norm -2.79
                          10 multi-level-woY 5000 glm
                                                          linear
## 5 CO
                 0.347
                          10 multi-level-woY 1000 glm
                                                         linear
## 6 CO
                          10 multi-level-woY 5000 glm
                                                         linear
                -0.835
## 7 AIPSW
                -0.986
                          10 multi-level-woY 1000 glm
                                                         linear
## 8 AIPSW
                -2.26
                          10 multi-level-woY 5000 glm
                                                          linear
                          10 multi-level-woY 1000 glm
## 9 CW
                 0.185
                                                          linear
## 10 CW
                -1.75
                          10 multi-level-woY 5000 glm
                                                          linear
```

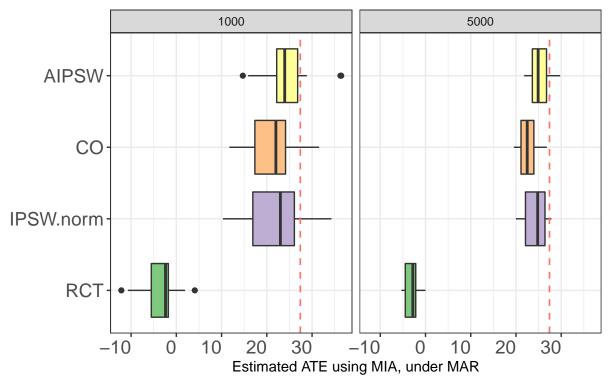


--- Population ATE

```
methods <- c("grf")</pre>
if (!results_exist) {
  results_mia <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions_long, n = n, m = 10*n, link=link, bs0=bs0,</pre>
                                             p = 4, Sigma = Sigma, snr=snr,
                                             na_rct=list(mechanism=mechanism[1], prop_miss=prop.miss[1], id
                                             na_rwe=list(mechanism=mechanism[2], prop_miss=prop.miss[2], id
                                             method=methods, nb_strat=1,
                                             verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_mia <- rbind(results_mia, tmp)</pre>
  }
}
```

6.2.5.3 Use MIA to handle incomplete cases

```
## 2 RCT
               -30.5
                       5000 grf
                                   linear
## 3 IPSW.norm -5.19 1000 grf
                                   linear
## 4 IPSW.norm -3.24 5000 grf
                                   linear
## 5 CO
                -6.26 1000 grf
                                   linear
## 6 CO
                -4.75 5000 grf
                                   linear
## 7 AIPSW
                -3.05 1000 grf
                                   linear
## 8 AIPSW
                -2.34 5000 grf
                                   linear
```



6.2.6 Equilibrated sample sizes - RCT: MAR 0.1, RWE: MAR 0.5

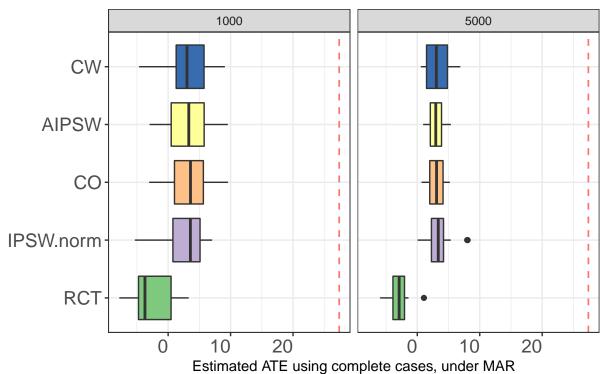
```
mechanism <- c("MAR","MAR")
prop.miss <- c(0.1, 0.5)
```

```
tmp$n <- n
  tmp$link <- link
  results_cc <- rbind(results_cc, tmp)
}
</pre>
```

6.2.6.1 Use only complete cases (for logistic+linear regressions)

[1] "results_rep20_diffpropNA_samesize_noCIS_linklinear_snr5_MAR_MAR_propNA0.1_0.5_corTRUE_n1000_200

```
## # A tibble: 10 x 5
##
      variable
                bias
                          n method link
##
      <fct>
                <dbl> <dbl> <chr> <chr>
##
   1 RCT
                -29.9 1000 glm
                                   linear
   2 RCT
                -30.4 5000 glm
                                   linear
##
   3 IPSW.norm -24.8 1000 glm
                                   linear
##
   4 IPSW.norm -24.0 5000 glm
                                   linear
                -24.3 1000 glm
##
   5 CO
                                   linear
##
   6 CO
                -24.4 5000 glm
                                   linear
                -24.4 1000 glm
                                   linear
##
   7 AIPSW
   8 AIPSW
                -24.4 5000 glm
                                   linear
                -24.5 1000 glm
                                   linear
##
   9 CW
## 10 CW
                -24.1 5000 glm
                                   linear
```



--- Population ATE

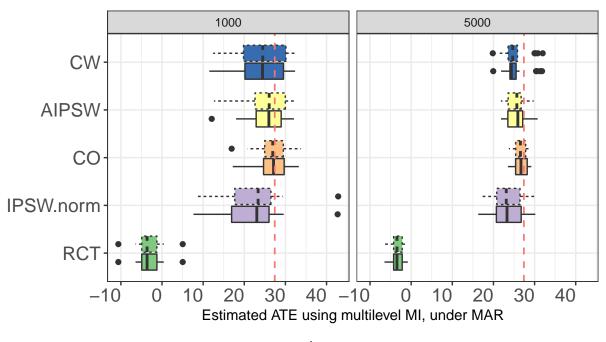
```
methods <- c("glm")
nb_mi <- c(5,10)
```

```
if (!results_exist) {
  results_mlmi <- c()
  for (link in links){
    for (n in n range){
      tmp <- compute_estimators_and_store(rep = repetitions, n = n, m = n, link=link, bs0=bs0,</pre>
                                            p = 4, Sigma = Sigma, snr=snr,
                                            na_rct=list(mechanism=mechanism[1], prop_miss=prop.miss[1], id
                                            na rwe=list(mechanism=mechanism[2], prop miss=prop.miss[2], i
  method=methods, nb_strat=1,
                                               do_mi=T, nb_mi=nb_mi, strategy="multi-level-woY",
                                               verbose=T, verbose_intern = F)
      tmp$strategy <- "multi-level-woY"</pre>
      tmp$n <- n
      tmp$link <- link</pre>
      results_mlmi <- rbind(results_mlmi, tmp)</pre>
 }
}
```

6.2.6.2 Use multilevel MI

[1] "results_rep20_diffpropNA_samesize_noCIS_linklinear_snr5_MAR_MAR_propNA0.1_0.5_corTRUE_n1000_200

```
## # A tibble: 10 x 7
##
     variable
                  bias nb_mi strategy
                                                 n method link
                 <dbl> <dbl> <chr>
##
      <fct>
                                             <dbl> <chr> <chr>
## 1 RCT
               -30.5
                          10 multi-level-woY 1000 glm
                                                          linear
## 2 RCT
               -30.7
                          10 multi-level-woY 5000 glm
                                                          linear
## 3 IPSW.norm -4.77
                          10 multi-level-woY 1000 glm
                                                          linear
                          10 multi-level-woY 5000 glm
                                                          linear
## 4 IPSW.norm -3.66
## 5 CO
                -0.596
                          10 multi-level-woY 1000 glm
                                                          linear
## 6 CO
                          10 multi-level-woY 5000 glm
                                                          linear
                -0.834
## 7 AIPSW
                -1.83
                          10 multi-level-woY 1000 glm
                                                          linear
## 8 AIPSW
                -2.07
                          10 multi-level-woY 5000 glm
                                                          linear
                          10 multi-level-woY 1000 glm
## 9 CW
                -2.70
                                                          linear
## 10 CW
                -2.10
                          10 multi-level-woY 5000 glm
                                                          linear
```

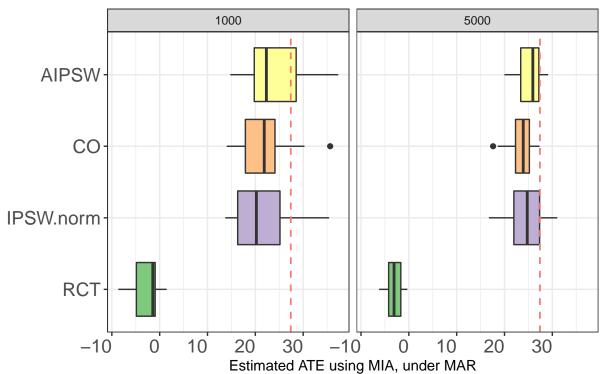


--- Population ATE

```
methods <- c("grf")</pre>
if (!results_exist) {
  results_mia <- c()
  for (link in links){
    for (n in n_range){
      tmp <- compute_estimators_and_store(rep = repetitions_long, n = n, m = n, link=link, bs0=bs0,
                                            p = 4, Sigma = Sigma, snr=snr,
                                            na_rct=list(mechanism=mechanism[1], prop_miss=prop.miss[1], id
                                            na_rwe=list(mechanism=mechanism[2], prop_miss=prop.miss[2], id
                                            method=methods, nb_strat=1,
                                            verbose=T, verbose_intern = F)
      tmp$n <- n
      tmp$link <- link</pre>
      results_mia <- rbind(results_mia, tmp)</pre>
  }
}
```

6.2.6.3 Use MIA to handle incomplete cases

```
## 2 RCT
               -30.4
                       5000 grf
                                  linear
## 3 IPSW.norm -5.79 1000 grf
                                  linear
## 4 IPSW.norm -2.98 5000 grf
                                   linear
## 5 CO
                -5.41 1000 grf
                                   linear
## 6 CO
                -3.96 5000 grf
                                   linear
## 7 AIPSW
                -3.31 1000 grf
                                  linear
## 8 AIPSW
                -2.20 5000 grf
                                   linear
```



--- Population ATE