




aggreCAT: an R Package for Mathematically Aggregating Expert judgements


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Abstract

Structured elicitation protocols, such as the IDEA protocol, may be used to elicit expert judgements in the form of subjective probabilities from multiple experts. Judgements from individual experts about a particular phenomena must therefore be mathematically aggregated into a single prediction. The process of aggregation may be complicated when judgements are elicited with uncertainty bounds, and also when there are several rounds of elicitation. This paper presents the new R package **aggreCAT**, which provides 28 unique aggregation methods for combining individual judgements into a single, probabilistic measure. The aggregation methods were developed as a part of the Defense Advanced Research Projects Agency (DARPA) ‘Systematizing Confidence in Open Research and Evidence’ (SCORE) programme, which aims to generate confidence scores or estimates of ‘claim credibility’ for 3000 research claims from the social and behavioural sciences. We provide several worked examples illustrating the underlying mechanics of the aggregation methods. We also describe a general workflow for using the software in practice to facilitate uptake of this software for appropriate use-cases.

Keywords: mathematical aggregation, expert judgement, DARPA SCORE, replicability, R.

1. Introduction

Expert judgement is frequently used to inform forecasting about uncertain future events across a range of disciplines, including ecology, conservation science, human geography, political science, and management (Sutherland, Dicks, Everard, and Geneletti 2018). Judgements from groups of experts tend to perform better than a single expert (Goossens, Cooke, Hale, and Rodic-Wiersma 2008), and it is best-practice to elicit judgements from diverse groups so that group members can bring “different perspectives, cross-examine each others’ reasoning, and share information”, however judgements or forecasts must then be distilled into a single forecast, ideally accompanied by estimates of uncertainty around those estimates (Hanea, Wilkinson, McBride, Lyon, van Ravenzwaaij, Singleton Thorn, Gray, Mandel, Willcox, Gould, and et al. 2021). Judgements from multiple experts may be combined into a single forecast using either behavioural approaches that force experts into forming consensus, or by using mathematical approaches (Goossens *et al.* 2008).

Although there are a variety of methods for mathematically aggregating expert judgements into single point-predictions, there are few open-source software implementations available to analysts or researchers. The R R Core Team (2017) package **expert** provides three models of expert opinion to combine judgements elicited from groups of experts (CITE) , and **SHELF** implements only a single method (weighted linear pool) for aggregating expert judgements (CITE). Other R packages providing methods to mathematically aggregate expert judgements do so for non-point predictions, for example, **opera**, which generates time-series predictions (CITE). In this paper we present the **aggreCAT** package, which provides **28** different methods for mathematically aggregating judgements within groups of experts into a single forecast.

1.1. DARPA SCORE program and the replicATS project

The **aggreCAT** package, and the mathematical aggregators therein, were developed by the replicATS (Collaborative Assessment for Trustworthy Science) project as a part of the SCORE program (Systematizing Confidence in Open Research and Evidence), funded by DARPA (Defense Advanced Research Projects Agency) (Alipourfard, Arendt, Benjamin, Benkler, Bishop, Burstein, Bush, Caverlee, Chen, Clark, Dreber, Errington, Fidler, Fox, Frank, Fraser, Friedman, Gelman, Gentile, Gordon, Griffin, Gulden, Hahn, Hartman, Holzmeister, Hu, Johannesson, Kezar, Kline Struhl, Kuter, Kwasnica, Lee, Lerman, Liu, Loomas, Luis, Magnusson, Bishop, Miske, Mody, Morstatter, Nosek, Parsons, Pennock, Pi, Pujara, Rajtmajer, Ren, Salinas, Selvam, Shipman, Silverstein, Sprenger, Squicciarini, Stratman, Sun, Tikoo, Twardy, Tyner, Viganola, Wang, Wilkinson, and Wintle 2021). The SCORE program is the largest replication project in science to date, and aims to build automated tools that can rapidly and reliably assign “Confidence Scores” to research claims from empirical studies in the Social and Behavioural Sciences (SBS). Confidence Scores are quantitative measures of the likely reproducibility or replicability of a research claim or result, and may be used by consumers of scientific research as a proxy measure for their credibility in the absence of replication effort.

Replications are time-consuming and costly (Isager, van Aert, Bahník, Brandt, Desoto, Ginner-Sorolla, Krueger, Perugini, Ropovik, van’t Veer, Vranka, and Lakens 2020), and studies have shown that replication outcomes can be reliably elicited from researchers (Gordon, Viganola, Bishop, Chen, Dreber, Goldfedder, Holzmeister, Johannesson, Liu, Twardy, Wang, and Pfeiffer 2020). Consequently, the DARPA SCORE program generates Confidence Scores using expert elicitation based on two very different strategies – prediction markets (Gor-

don *et al.* 2020) and the IDEA protocol (Hemming, Burgman, Hanea, McBride, and Wintle 2017), the latter of which is used by the repliCATS project Fraser, Bush, Wintle, Mody, Smith, Hanea, Gould, Hemming, Hamilton, Rumpff, Wilkinson, Pearson, Singleton Thorn, Ashton, Willcox, Gray, Head, Ross, Groenewegen, Marcoci, Vercammen, Parker, Hoekstra, Nakagawa, Mandel, van Ravenzwaaij, McBride, Sinnott, Vesk, Burgman, and Fidler (2021). **X** of these research claims were randomly selected for direct replication, against which the elicited and aggregated Confidence Scores are ‘ground-truthed’. These findings will aid the development of artificial intelligence tools that can automatically assign Confidence Scores.

The repliCATS IDEA protocol

The repliCATS project adapted and deployed the IDEA protocol to elicit crowd-sourced judgements from diverse groups about the likely replicability of SBS research claims (Fraser *et al.* 2021). The IDEA (‘Investigate’, ‘Discuss’, ‘Estimate’ and ‘Aggregate’) protocol is a four-step structured elicitation protocol that draws on the ‘wisdom of crowds’ to elicit subjective judgements about the likelihood of uncertain events (Hemming *et al.* 2017, figure 1). To collect expert judgements about the replicability of SBS claims, we asked participants to estimate the “probability that direct replications of a study would find a statistically significant effect in the same direction as the original claim”, eliciting estimates of uncertainty in the form of upper and lower bounds on those point-estimates. Judgements were elicited using the repliCATS platform (Pearson, Fraser, Bush, Mody, Widjaja, Head, Wilkinson, Sinnott, Wintle, Burgman, Fidler, and Vesk 2021), a multi-user cloud-based software platform that implements the IDEA protocol, between July 7th 2019 and November 30th 2020.

For a single claim under assessment, between 4 and 15 experts individually drew on background information to provide estimates of the probability, including 4 numeric data points and one character data point: an upper and lower bound, and best estimate of the event probability, as well as justifications for their estimates, and a value on the likert binary scale up to 7 rating the individuals’ degree of comprehension of the claim (Round 1, *Investigate*). In the *Discuss* phase, three-point estimates from each group member are anonymously presented to the group, who then collectively discuss differences in opinion and provide potential evidence for these differences. Group members subsequently provide a second set of probabilistic judgements (Round 2, *Estimate*). Thus, for a single assessment, 2 sets of judgements are elicited from each expert (*pre*- and *post*-group discussion).

During the fourth step, *Aggregate*, judgements are mathematically aggregated into a single *Confidence Score* or forecast of replicability. The repliCATS project developed 28 different methods for mathematically aggregating judgements elicited from groups of experts into Confidence Scores (Hanea *et al.* 2021). We developed the **aggreCAT** package to implement these aggregation methods and deliver Confidence Score for over 3000 SBS research claims for phase one and **X** SBS claims for phase two of the the DARPA SCORE project.

2. Introducing the aggreCAT package

In this paper we aim to provide a detailed overview of the **aggreCAT** package so that researchers may apply the aggregation functions described in (Hanea *et al.* 2021) to their own expert elicitation datasets where mathematical aggregation is required. Note that judgements

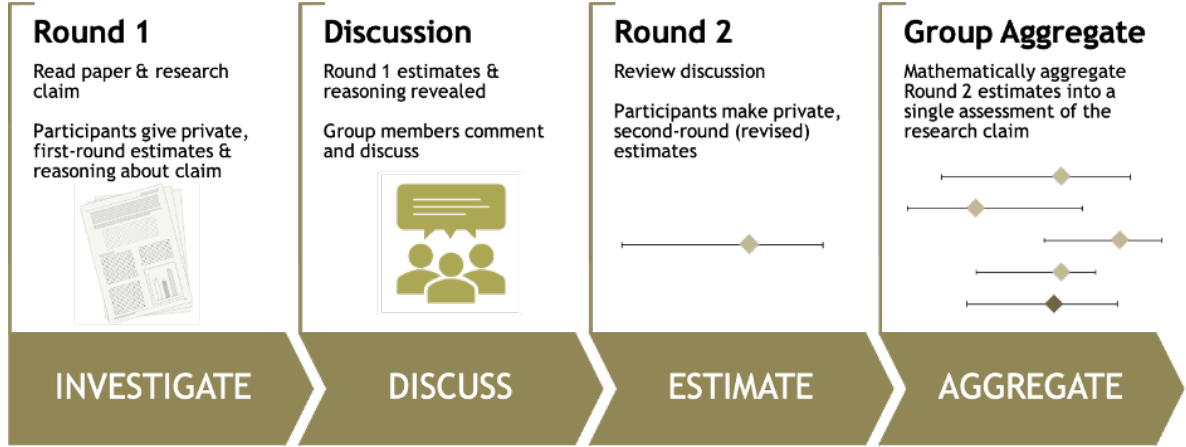


Figure 1: The IDEA protocol as deployed by the repliCATS project (reproduced with permission from Wintle et al. 2021).

elicited using Delphi and other similar elicitation methods that use behavioural or consensus aggregation may not be mathematically aggregated, and thus the **aggreCAT** package is not applicable to datasets collected using such elicitation methods.

We begin by formulating the problem of mathematically aggregating expert judgements. Each method, and its data requirements is summarised in Table 5. Before outlining key aggregation methods, we briefly summarise package datasets, which were collected by the repliCATS project. By first describing the datasets before describing the aggregation methods in detail, we aim to provide a grounded understanding of the different outputs of expert elicitation using the repliCATS IDEA protocol, and the inputs available to the aggregation functions.

Next, we describe and illustrate the main types of aggregators, which may be categorised according to their data requirements, mathematical properties and computational implementation (Section 4). By selecting representative functions of each key aggregator type and applying them to a subset of focal claims, we demonstrate the internal mechanics of how these methods differently operationalise the data to generate forecasts or Confidence Scores. We do not give advice on the circumstances in which each method should be used, instead, choice of aggregation method should be informed by the mathematical properties of the method, the desired properties of an aggregation, and the purpose for which the aggregation is being used. For a detailed description of each method as well as a discussion of their relative merits, see (Hanea et al. 2021).

Finally, we provide a detailed workflow for aggregating expert judgments for multiple forecasts, using multiple aggregation functions, as implemented by the repliCATS project in the course of delivering 3000 Confidence Scores for the DARPA SCORE program. The **aggreCAT** package provides a set of supporting functions for evaluating or ground-truthing aggregated forecasts or Confidence Scores against a set of known-outcomes, as well as functions for visualising comparisons of different aggregation methods and the outcomes of performance evaluation. We describe and demonstrate this functionality in the presentation of the repliCATS workflow. The workflow is representative of the probable challenges faced by the researcher in the course of mathematically aggregating groups of forecasts, and should equip the reader

to use **aggreCAT** for their own datasets; it exemplifies how to extend the **aggreCAT** package to any expert judgement dataset from any domain in which there are multiple judgements from multiple individuals that must be combined into a single forecast.

3. Mathematically Aggregating Expert Judgements

Mathematically, the aggregation methods can be divided into three main types:

- Un-weighted linear combination of best estimates, transformed best estimates or distributions,
- Weighted linear combinations of best estimates, transformed best estimates and of distributions, where weights are proxies of forecasting performance constructed from characteristics of participants and/or their judgements, and
- Bayesian methods that use participant judgements as data with which to update both uninformative and informative priors.

However, the **aggreCAT** package user might wish to categorise the aggregation methods according to aspects of their computational implementation and data requirements, because these inform the function arguments as well as the type and form of the data that is parsed to the aggregation functions. These aspects include:

- Elicitation Method, number of elicitation rounds: the majority of aggregation methods require data from only a single round of judgements, i.e. the final post-discussion estimates. However, some aggregation methods require data from both rounds of judgements, which may be elicited using the IDEA protocol or other similar structured elicitation protocol in which there are two rounds of judgements.
- Elicitation method, single point or three point elicitation: several aggregation methods use only a single data point elicited from individuals (their best estimate), however, most aggregation methods require a best estimate, and estimates of uncertainty in the form of upper and lower bounds.
- Number of claims / forecasts assessed by the individual: some weighted aggregation methods consist of weights that are calculated from properties of participant judgements across multiple forecasting questions, not just the target claim being aggregation.
- Supplementary data requirements: several aggregation methods require supplementary data collected either in addition to or as part of the repliCATS IDEA protocol, but which need additional qualitative coding.

The data and structured elicitation protocol requirements are described in Table 5. All aggregation methods requiring a single round of estimates can therefore be applied to expert judgments derived from any structured elicitation protocol that generates, lower, upper, and best estimates from each individual (i.e. not just the IDEA protocol), and does not enforce behavioural consensus.

Notation and Problem Formulation

Here we describe some preliminary mathematical notation used to represent each aggregation method. For the mathematical specification of each individual aggregation function, please consult (Hanea *et al.* 2021) or the **aggreCAT** package function documentation.

The total number of research claims, *claim*, or unique forecasts being assessed, C , is indexed by $c = 1, \dots, C$. The total number of individuals / experts / participants is denoted by N , and is indexed by $i = 1, \dots, N$. Each claim assumes binary values, where the value is 0 if the claim is false, and 1 if the claim is true. ‘TRUE’ claims are claims where the replication study found a significant result in the same direction as the original research claim, and ‘FALSE’ claims are those where the replication study *did not* find a significant result in the same direction as the original study. For each claim c , an individual i assesses the claim as being true or false through providing three probabilities: a lower bound $L_{i,c}$, an upper bound $U_{i,c}$, and a best estimate $B_{i,c}$, satisfying the inequalities: $0 \leq L_{i,c} \leq B_{i,c} \leq U_{i,c} \leq 1$.

Every claim is assessed by multiple individuals, and their probabilities are aggregated using one of the 28 aggregation methods to obtain a group or aggregate probability, denoted by \hat{p}_c . The aggregated probability calculated using a specific method, is given by $\hat{p}_c(\text{MethodID})$. Each aggregation is assigned a unique *MethodID* which is the abbreviation of the mathematical operation used in calculating the weights. Note that all Best, Lower and Upper estimates are taken to be **round 2** judgements from the repliCATS IDEA protocol (Figure 1), unless appended by a “1”, where they are **round 1** judgements, e.g. $B1_{i,c}$ denotes the **round 1** Best estimate from individual i for claim c .

Weighting Expert Forecasting Performance

Equal-weighting of judgements are less calibrated, accurate and informative than weighted aggregation methods where judgements from experts who performed well in similar judgement tasks are more heavily weighted (Hanea *et al.* 2021). Proxies for forecasting performance, such as breadth and variability of qualitative reasons used by experts to justify their judgements, can be used to form weights in the absence of measures of experts’ prior performance (Hanea *et al.* 2021).

The aggregation methods other than the mean, median and Bayesian approaches in **aggreCAT** each employ weighting schemes that are informed by proxies for good forecasting performance whereby experts’ estimates are weighted differently by measures of reasoning, engagement, openness to changing their mind in light of new facts, evidence or opinions presented in the discussion round, extremity of estimates, informativeness of estimates, asymmetry of estimate bounds, granularity of estimates, and by prior statistical knowledge as measured in a quiz.

Below, we define standardised notation for describing weighted linear combinations of individual judgements where un-normalised weights are denoted by w_method and normalised weights by \tilde{w}_method (Equation 1). All weights must sum to one (be normalised), and that process is the same for all aggregation methods, thus the equations for the aggregation measures are presented for un-normalised weights.

$$\hat{p}_c(\text{MethodID}) = \frac{1}{N} \sum_{i=1}^N \tilde{w}_method_{i,c} B_{i,c} \quad (1)$$

By default, weights are calculated across all claims on a per-individual, per-claim basis, such that judgements for the same individual are weighted differently across all claims they have provided judgements for. There are some exceptions to this default: `GranWAgg`, `QuizWAgg`, `IndIntWAgg`, `IndIntAsymWAgg`, `VarIndIntWAgg`, `KitchSinkWAgg`. Note that `IndIntWAgg`, and methods that include its weighting function `weight_nIndivInterval()` as a component, re-scale weights by a fixed measure across all claims. Hence, for aggregation methods that use information from multiple claims other than the target claim for which the Confidence Score is being computed, each individual claim c is indexed by $d = 1, \dots, C$. Where the default weighting is used, this is coded into each function. However, where more complex and method-specific weighting methods are used, modularised functions have been created for ease of debugging. These function names are prefixed with `weight_`.

3.1. Package datasets

The **aggreCAT** package includes the core dataset `data_ratings` consisting of judgements elicited during a pilot experiment exploring the performance of IDEA groups in assessing replicability of a set of claims with “known outcomes.” “Known-outcome” claims are SBS research claims that have been subject to replication studies in previous large-scale replication projects¹. Data were collected using the repliCATS IDEA protocol at a two day workshop² in the Netherlands, on July 2019, at which 25 participants assessed the replicability of 25

¹Many labs 1, 2 and 3 Klein, Ratliff, Vianello, Adams Jr., Bahnic, Bernstein, Bocian, Brandt, Brooks, Brumbaugh, Cermalcilar, Chandler, Cheong, Davis, Devos, Eisner, Frankowska, Furrow, Galiani, Hasselman, Hicks, Hovermale, Hunt, Huntsinger, IJzerman, John, Joy-Gaba, Barry Kappes, Kreuger, Kurtz, Levitan, Mallet, Morris, Nelson, Nier, Packard, Pilati, Rutchick, Schmidt, Skorinko, Smith, Steiner, Storbeck, Van Swol, Thompson, van 't Veer, Vaughn, Vranka, Wichman, Woodzicka, and Nosek (2014), Klein, Vianello, Hasselman, Adams, Reginald B. Adams, Alper, Aveyard, Axt, Babalola, Štěpán Bahník, Batra, Berkics, Bernstein, Berry, Bialobrzaska, Binan, Bocian, Brandt, Busching, Rédei, Cai, Cambier, Cantarero, Carmichael, Ceric, Chandler, Chang, Chatard, Chen, Cheong, Cicero, Coen, Coleman, Collisson, Conway, Corker, Curran, Cushman, Dagona, Dalgat, Rosa, Davis, de Bruijn, Schutter, Devos, de Vries, Doğulu, Dozo, Dukes, Dunham, Durrheim, Ebersole, Edlund, Eller, English, Finck, Frankowska, Ángel Freyre, Friedman, Galliani, Gandi, Ghoshal, Giessner, Gill, Gnambs, Ángel Gómez, González, Graham, Grahe, Grahek, Green, Hai, Haigh, Haines, Hall, Heffernan, Hicks, Houdek, Huntsinger, Huynh, IJzerman, Inbar, Åse H. Innes-Ker, Jiménez-Leal, John, Joy-Gaba, Kamiloğlu, Kappes, Karabati, Karick, Keller, Kende, Kervyn, Knežević, Kovacs, Krueger, Kurapov, Kurtz, Lakens, Lazarević, Levitan, Neil A. Lewis, Lins, Lipsey, Losee, Maassen, Maitner, Malingumu, Mallett, Marotta, Mededović, Mena-Pacheco, Milfont, Morris, Murphy, Myachikov, Neave, Neijenhuijs, Nelson, Neto, Nichols, Ocampo, O'Donnell, Oikawa, Oikawa, Ong, Orosz, Osowiecka, Packard, Pérez-Sánchez, Petrović, Pilati, Pinter, Podesta, Pogge, Pollmann, Rutchick, Saavedra, Saeri, Salomon, Schmidt, Schönbrodt, Sekerdej, Sirlópi, Skorinko, Smith, Smith-Castro, Smolders, Sobkow, Sowden, Spachholz, Srivastava, Steiner, Stouten, Street, Sundfelt, Szeto, Szumowska, Tang, Tanzer, Tear, Theriault, Thomae, Torres, Traczyk, Tybur, Ujhelyi, van Aert, van Assen, van der Hulst, van Lange, van 't Veer, Vázquez-Echeverría, Vaughn, Vázquez, Vega, Verniers, Verschoor, Voermans, Vranka, Welch, Wichman, Williams, Wood, Woodzicka, Wronska, Young, Zelenski, Zhijia, and Nosek (2018), Ebersole, Atherton, Belanger, Skulborstad, Allen, Banks, Baranski, Bernstein, Bonfiglio, Boucher, Brown, Budiman, Cairo, Capaldi, Chartier, Chung, Cicero, Coleman, Conway, Davis, Devos, Fletcher, German, Grahe, Hermann, Hicks, Honeycutt, Humphrey, Janus, Johnson, Joy-Gaba, Juzeler, Keres, Kinney, Kirshenbaum, Klein, Lucas, Lustgraaf, Martin, Menon, Metzger, Moloney, Morse, Prislín, Razza, Re, Rule, Sacco, Sauerberger, Shrider, Shultz, Siemsen, Sobocko, Weylin Sternglanz, Summerville, Tskhay, van Allen, Vaughn, Walker, Weinberg, Wilson, Wirth, Wortman, and Nosek (2016), the Social Sciences Replication Project Camerer, Dreber, Holzmeister, Ho, Huber, Johannesson, Kirchler, Nave, Nosek, Pfeiffer, Altmeld, Buttrick, Chan, Chen, Forsell, Gampa, Heikensten, Hummer, Taisuke, Isaksson, Manfredi, Rose, Wagenmakers, and Wu (2018) and the Reproducibility Project Psychology aac (2015).

²See Hanea *et al.* (2021) for details. The workshop was held at the annual meeting of the Society for the Improvement of Psychological Science (SIPS), <<https://osf.io/ndzpt/>>.

unique SBS claims. In addition to the probabilistic estimates provided for each research claim assessed, participants were also asked to rate the claim's plausibility and comprehensibility, answer whether they were involved in any aspect of the original study, and to provide their reasoning in support of their quantitative estimates, which were used to form measures of reasoning breadth and engagement (Fraser *et al.* 2021).

`data_ratings` is a *tidy* dataframe wherein each *observation* (or row) corresponds to a single value in the set of values constituting a participant's complete assessment of a research claim. Each research claim is assigned a unique `paper_id`, and each participant has a unique (and anonymous) `user_name`. The variable `round` denotes the round in which each value was elicited (`round_1` or `round_2`). `question` denotes the type of question the value pertains to; `direct_replication` for probabilistic judgements about the replicability of the claim, `belief_binary` for participants' belief in the plausibility of the claim, `comprehension` for participants' comprehensibility ratings, and `involved_binary` for involvement in the original study. An additional column `element` maintains the tidy structure of the data, while capturing the multiple values that comprise a full assessment of the replicability (`direct_replication`) of a claim; `three_point_best`, `three_point_lower` and `three_point_upper` denote the best estimate and lower and upper bounds respectively. `binary_question` describes the `element` for both the plausibility rating (`belief_binary`) and involvement (`involved_binary`) questions, whereas `likert_binary` is the `element` describing a participant's `comprehension` rating. judgements are recorded in column `value` in the form of percentage probabilities ranging from (0,100). The `binary_questions` corresponding to comprehensibility and involvement consist of binary values (1 for the affirmative, and -1 for the negative). Finally, values corresponding to participants' comprehension ratings are on a `likert_binary` scale from 1 through 7. Below we show some example data for a single user for a single claim to illustrate this structure of the core `data_ratings` dataset.

```
R> library(tidyverse,quietly = TRUE)
R> library(aggreCAT)
R> data(data_ratings)
R> data_ratings %>%
+   dplyr::filter(paper_id == dplyr::first(paper_id),
+                 user_name == dplyr::first(user_name)) %>%
+   print(., n = nrow())
```

A tibble: 11 x 7

	round	paper_id	user_name	question	element	value	group
	<chr>	<chr>	<chr>	<chr>	<chr>	<dbl>	<chr>
1	round_1	100	fx3d4tmdhh	direct_replication	three_p~	30	UOM1
2	round_1	100	fx3d4tmdhh	involved_binary	binary_~	-1	UOM1
3	round_1	100	fx3d4tmdhh	belief_binary	binary_~	-1	UOM1
4	round_1	100	fx3d4tmdhh	direct_replication	three_p~	40	UOM1
5	round_1	100	fx3d4tmdhh	direct_replication	three_p~	45	UOM1
6	round_1	100	fx3d4tmdhh	comprehension	likert_~	5	UOM1
7	round_2	100	fx3d4tmdhh	comprehension	likert_~	4	UOM1
8	round_2	100	fx3d4tmdhh	belief_binary	binary_~	-1	UOM1
9	round_2	100	fx3d4tmdhh	direct_replication	three_p~	30	UOM1


```

10 round_2 100      fx3d4tmdhh direct_replication three_p~    45 UOM1
11 round_2 100      fx3d4tmdhh direct_replication three_p~    39 UOM1

```

Not all data necessary for constructing weights on performance is contained in `data_ratings`. Additional data collected as part of the repliCATS IDEA protocol are contained within separate datasets to `data_ratings`. On the repliCATS platform users were given the option to comment on others' justifications (`data_comments`), to vote on others' comments (`data_comment_ratings`) and on others' justifications (`data_justification_ratings`). Justifications for giving particular judgements are contained in `data_justifications`. Finally, **aggreCAT** contains three 'supplementary' datasets containing data collected externally to the repliCATS IDEA protocol: `data_supp_quiz`, `data_supp_priors`, and `data_supp_reasons`.

Quiz Score Data

Prior to the workshop, participants also completed an optional quiz on statistical concepts and meta-research that we expect participants to be aware of in order to reliably evaluate the replicability of research claims. Quiz responses are contained in `data_supp_quiz` and are used to construct performance weights for the aggregation method **QuizWAgg** where each participant receives a `quiz_score` from 0 - **X (TODO)** if they completed the quiz, and **NA** if they did not attempt or fully complete the quiz (see [Hanea et al. 2021](#), for further details). (Question for Bonnie, possibly Rose?: Pretty sure they get points for any question they completed, even if they didn't finish)

Reasoning Data

ReasonWAgg uses the number of unique reasons given by participants to support a Best Estimate for a given claim $B_{i,c}$ to construct performance weights, and is contained within `data_supp_reasons`. Qualitative statements made by individuals during claim evaluation were recorded on the repliCATS platform ([Pearson et al. 2021](#)) and coded as falling into one of 25 unique reasoning categories by the repliCATS Reasoning team ([Wintle, Mody, Smith, Hanea, Wilkinson, Hemming, Bush, Fraser, Singleton Thorn, McBride, Gould, Head, Hamilton, Rumpff, Hoekstra, and Fidler 2021](#)). Reasoning categories include plausibility of the claim, effect size, sample size, presence of a power analysis, transparency of reporting, and journal reporting ([Hanea et al. 2021](#)). Within `data_supp_reasons`, each of the 25 categories of reasoning are distributed as columns in the dataset, and for each claim `paper_id`, each participant `user_id` is assigned a logical 1 or 0 if they included that reasoning category in support of their Best estimate for that claim. See Section 4.4 for details on the **ReasonWAgg** aggregation method.

Bayesian Prior Data

The method **BayPRIORsAgg** uses Bayesian updating to update a prior probability of a claim replicating estimated from a predictive model ([Gould, Willcox, Fraser, Singleton Thorn, and Wilkinson 2021](#)) using an aggregate of the best estimates for all participants assessing a given claim c ([Hanea et al. 2021](#)). The prior data is contained in `data_supp_priors` with each claim in column `paper_id` being assigned a prior probability (on the logit scale) of the claim replicating in column `prior_means`. (**TODO** should explain further about the mean

/ median of the distribution, ie internal workings of BayPRIORsAgg??) Also, I notice that in our description / preregistration of BayPRIORsAgg we have said we will use the *median*, but we actually use the *mean*

Aggregation Wrapper Functions

Although there are **n** aggregation methods in total, we grouped methods based on their mathematical properties into eight ‘wrapper’ functions, denoted by the suffix **WAgg**, the abbreviation of *weighted aggregation*: **LinearWAgg()**, **AverageWAgg()**, **BayesianWAgg()**, **IntervalWAgg()**, **ShiftingWAgg()**, **ReasoningWAgg()**, **DistributionWAgg()**, and **ExtremisationWAgg()**. The specific aggregation *method* is applied according to the **type** argument, whose options are described in each aggregation wrapper functions’ help page.

3.2. ‘Tidy’ Aggregation and Prescribed Inputs

The design philosophy of **aggreCAT** is principled on ‘tidy’ data (Wickham 2014). Each aggregation method expects a **dataframe** or ‘**tibble**’ of judgements (**data_ratings**) as its input, and returns a ‘**tibble**’ consisting of the variables **method**, **paper_id**, **cs** and **n_experts** (see Section 4.1 for illustration of outputs); where **method** is a character vector corresponding to the aggregation method name specified in the **type** argument. Each aggregation is applied as a summary function (Wickham and Grolemund 2017b), and therefore returns a single row or observation with a single confidence score **cs** for each claim or **paper_id**. The number of expert judgements summarised in the aggregated confidence score is returned in the column **n_experts**. Because of the tidy nature of the aggregation outputs, multiple aggregations can be applied to the same data with the results of all aggregation methods row bound together in a single **tibble**.

Each aggregation function requires values derived from three-point elicitation (best-estimate, upper and lower bound). For every aggregation function, the three-point elicitation values corresponding to the “**direct_replication**” question are required inputs. Of the **question** and **elements** other than the three-point elicitation **elements** belonging to the direct replication **question**, only the **comprehension** question with the **likert_binary** elements is required – this is an input into **CompWAgg**, which is used to weight participants judgements. Each value provided by a participant is **timestamped** by the repliCATS elicitation platform, but this is not a required data field for applying aggregation functions.

4. Focal Claim Aggregation

We now demonstrate how judgements elicited from a diverse group of individuals may be mathematically aggregated for a single forecasting problem, using the datasets provided by **aggreCAT**. We illustrate the internal mechanics of the weighting methods and the different data requirements of each of the different types of aggregators – namely; methods with non-weighted linear combinations of judgements, weighted linear combinations of judgements, re-scaled weighted linear combinations of judgements, methods that require supplementary data, and methods that require data elicited from the full IDEA protocol. Each group of methods differs in the type of judgements elicited (single- or three-point estimates), the number of

elicitation rounds (one or two rounds), whether multiple forecasts / elicited judgements are used during confidence score computation for a target forecast / claim, and finally whether supplementary data is required for aggregation.

Here we demonstrate the application of aggregation methods for each group of methods using a set of ‘focal claims’ selected from the pilot study dataset supplied with the **aggreCAT** package. Below we subset the dataset `data_ratings` to include a sample of five claims with judgements from five randomly-sampled participants. From these focal claims, we select a target claim `czttvy` for which we will apply an exemplar aggregation method from each mathematical aggregator (Table 1).

```
R> set.seed(1234)
R> focal_claims <- data_ratings %>%
+   dplyr::filter(paper_id %in% c("24", "138", "186", "108"))
R> # select 5 users to highlight in focal claim demonstration
R> focal_users <- focal_claims %>%
+   dplyr::distinct(user_name) %>%
+   dplyr::slice_sample(n=5) %>%
+   dplyr::mutate(participant_name = paste("participant", rep(1:n())))
R> # filter out non-focal users from focal claims
R> focal_claims <- focal_claims %>%
+   dplyr::right_join(focal_users, by = "user_name") %>%
+   dplyr::select(-user_name) %>%
+   dplyr::rename(user_name = participant_name)
R> focal_claims
```

A tibble: 220 x 7

	round	paper_id	question	element	value	group	user_~1
	<chr>	<chr>	<chr>	<chr>	<dbl>	<chr>	<chr>
1	round_1	108	comprehension	likert_bin~	7	UOM1	partic~
2	round_1	108	direct_replication	three_poin~	90	UOM1	partic~
3	round_1	108	direct_replication	three_poin~	40	UOM1	partic~
4	round_1	108	belief_binary	binary_que~	1	UOM1	partic~
5	round_1	108	involved_binary	binary_que~	-1	UOM1	partic~
6	round_1	108	direct_replication	three_poin~	65	UOM1	partic~
7	round_1	108	direct_replication	three_poin~	60	UOM3	partic~
8	round_1	108	direct_replication	three_poin~	40	UOM3	partic~
9	round_1	108	direct_replication	three_poin~	51	UOM3	partic~
10	round_1	108	comprehension	likert_bin~	6	UOM3	partic~

... with 210 more rows, and abbreviated variable name 1: user_name

Claim ID	User Name	Lower Bound	Best Estimate	Upper Bound
108	participant 1	70	85	90
108	participant 2	70	80	90
108	participant 3	40	65	90

108	participant 4	60	80	90
108	participant 5	50	60	70

Table 1: Focal Claim Data: Round 2 expert judgements for claim 108 derived from a subset of 5 claims and 5 participants from data ratings. Judgements are displayed as percentages.

4.1. Non-weighted linear combination of judgements

We first demonstrate the mechanics of mathematical aggregation and its implementation using the **aggreCAT** package with the simplest, unweighted aggregation method, **ArMean**. All other aggregation methods take this underlying computational blueprint, and expand on it according to the aggregation methods' requirements (See [Box 1](#) for details). **ArMean** (Equation 2) takes the unweighted linear average (i.e. arithmetic mean) of the best estimates, $B_{i,c}$.

$$\hat{p}_c(ArMean) = \frac{1}{N} \sum_{i=1}^N B_{i,c} \quad (2)$$

Below we demonstrate the application of **ArMean** on a single claim **czttvy** for a subset of participants who assessed this claim. We also illustrate this aggregation visually in [Figure 2](#). **ArMean** is applied using the aggregation method **AverageWAgg()**, which is a wrapper function for several aggregation methods that calculate different types of averaged best-estimates (see `?AverageWAgg`). The function returns the Confidence Score for the claim in the form of a 'tibble':

```
R> focal_claims %>%
+   dplyr::filter(paper_id == "108") %>%
+   AverageWAgg(type = "ArMean")

# A tibble: 1 x 4
  method paper_id   cs n_experts
  <chr>   <chr>   <dbl>   <int>
1 ArMean 108     74       5
```

Box 1: Aggregation Workflow Blueprint

Argument Structure and Expected Form

Each aggregation *wrapper* function takes the following arguments: **expert_judgements**, **type**, **name**, **placeholder** and **percent_toggle**:

```
R> args(AverageWAgg)
```

```
function (expert_judgements, type = "ArMean", name = NULL, placeholder = FALSE,
```

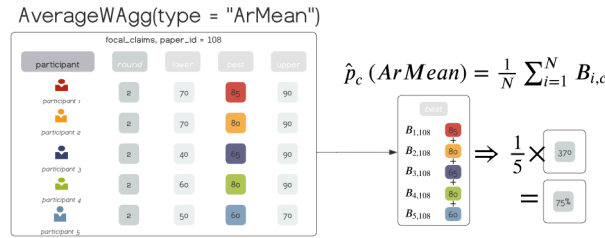


Figure 2: ArMean with `AverageWAgg()` uses the Estimates (shown in colour) from each participant to compute the mean. We illustrate this using a single claim `zttvyg` for a subset of 5 out of 25 participants from the `data_ratings` dataset. Note that the data representations in this figure are for explanatory purposes only, the data in the actual aggregation is tidy, with long form structure and format.

```
percent_toggle = FALSE)
NULL
```

The aggregation *method* to be applied by the aggregation *function*, is specified by the `type` argument, defaulting to `ArMean` in the above example. The resultant `tibble` of Confidence Scores includes the `name` of the aggregation method applied, defaulting to the `type` argument, but this can be overridden by the user if they supply a non-NULL value to `name`.

Aggregation functions expect the judgements supplied in `expert_judgements` to be percentage chances. However, oftentimes analysts may wish to elicit probabilities, counts, or other numeric quantities. By setting `percent_toggle` to `TRUE`, the user can turn toggle the expectation of percentage values *off*, providing non-percentage numeric judgements.. When working with regularly updated data and developing a reproducible pipeline (Yenni, Christensen, Bledsoe, Supp, Diaz, White, and Ernest 2019), it can be useful to put aggregation methods into ‘placeholder’ mode, whereby a placeholder value is returned by the aggregation function instead of computing a Confidence Score using the aggregation method. By setting `placeholder` to `TRUE`, the user can supply a placeholder Confidence Score, which defaults to 65%, the average replicability of SBS research (citation? Fiona/David?). Should the user wish to set an alternative value, they can create a modified version of `method_placeholder()` for themselves and store this within the global environment. This function will then be called by the aggregation method when the `placeholder` argument is set to `TRUE`.

Some functions expect additional arguments, especially those that rely on additional or supplementary data. See the *man* pages for details of additional arguments.

Mathematical Aggregation Computational Workflow Blueprint

Each aggregation function follows a general computational workflow ‘blueprint’ whereby the primary dataset `data_ratings`, parsed to the `expert_judgements` argument, is first pre-processed by `pre_process_judgements()`, weights are computed if applicable, subsequently the aggregation method is applied using `dplyr::summarise()`, and then finally the aggregated data is parsed to `postprocess_judgements()`.

The `preprocess_judgements()` function parses the primary dataset `data_ratings`

through the argument `expert_judgements` to filter the required quantitative inputs for the aggregation method at hand. It uses two filtering arguments to control which round of judgements are used as inputs (`round_2_filter`), and whether the full set of three-point elicitation judgements should be used, or whether other additional elements must be returned (`three_point_filter`), including the `likert_binary` elements for participants' comprehensibility ratings, and the plausibility ratings under `binary_question` in column `element`. `three_point_filter` defaults to `TRUE` to provide only direct replication questions and associated values. Nearly all aggregation functions use only the round 2 judgements, so the `round_2_filter` defaults to `TRUE` (See Table 5 for required inputs of all aggregation methods). `preprocess_judgements()` further pre-processes the data to remove missing data, and to return the data into an appropriate structure for calculating weights and applying the aggregation function with `dplyr::summarise()`.

```
R> data_ratings %>%
+   dplyr::group_by(paper_id) %>%
+   tidyr::nest() %>%
+   dplyr::ungroup() %>%
+   dplyr::slice_sample(n = 1) %>%
+   tidyr::unnest(cols = c(data)) %>%
+   preprocess_judgements()
```

-- Pre-Processing Options --

i Round Filter: TRUE

i Three Point Filter: TRUE

i Percent Toggle: FALSE

A tibble: 75 x 5

	round	paper_id	user_name	element	value
	<chr>	<chr>	<chr>	<chr>	<dbl>
1	round_2	118	fx3d4tmdhh	three_point_best	50
2	round_2	118	fx3d4tmdhh	three_point_upper	60
3	round_2	118	fx3d4tmdhh	three_point_lower	40
4	round_2	118	sv2yl8jszy	three_point_best	45
5	round_2	118	sv2yl8jszy	three_point_upper	70
6	round_2	118	sv2yl8jszy	three_point_lower	30
7	round_2	118	v6n605nzv1	three_point_best	50
8	round_2	118	v6n605nzv1	three_point_lower	40
9	round_2	118	v6n605nzv1	three_point_upper	60
10	round_2	118	033t8xcqan	three_point_best	64

... with 65 more rows

The `preprocess_judgements()` function is exposed to the user to allow for data formatting in preparation for plotting, e.g. with **ggplot2** (Wickham 2016), or for developing bespoke aggregation functions / methods not supplied in **aggreCAT**.

For some aggregation methods, weights are necessary, and thus are computed prior to aggregation. Some aggregation methods compute weights using separate weighting functions (See Table 5), however, for aggregation methods with simpler weight computations, these are defined in-function, rather than being modularised.

After application of `preprocess_judgements()`, weights are constructed, and the aggregation method is applied, the function `post_process_judgements()` then processes the variables into the final data frame that is returned by each aggregation function. The post processing function returns a ‘tibble’ consisting of observations equal to the number of unique claims that were parsed to `post_process_judgements()`, the `method`, associated `method_id`, `paper_id`, the Confidence Score `cs`, as well as the number of participants `n_experts` whose assessments were used in the aggregation, and the date of the first and last assessments `first_expert_date` and `last_expert_date` respectively. (David/Aaron to check - are we still doing `method_id`)??

4.2. Weighted linear combinations of judgements

We now demonstrate the construction of weights for forecasting performance, as well as the use of uncertainty bounds in addition to the Best Estimates (i.e. three-point estimates) in the aggregation computation. The aggregation method **IntWAgg** weights each participant’s best estimate $B_{i,c}$ by the width of their uncertainty intervals, i.e. the difference between an individual’s upper $U_{i,c}$ and lower bounds $L_{i,c}$. For a given claim c , a vector of weights for all individuals is calculated from their upper and lower estimates using the weighting function, `weight_interval()`, which calculates the interval width for each individual’s estimate for the target claim. The weights are then normalised across the claim (by dividing each weight by the sum of all weights per claim). Normalised weights are then multiplied by the corresponding individual’s best estimates $B_{i,c}$ and summed together into a single Confidence Score (Figure 3).

4.3. Re-scaled weighted linear combinations of judgements

Individuals vary in the interval widths they give across different claims. **IndIntWAgg** is a variation on **IntWAgg** that accounts for cross-claim variation within individuals’ assessments by rescaling the interval width weights for individual i for claim c relative to the widest interval provided by that individual across all claims C , (Equation 4). For the target claim, each individual’s interval width is divided by the maximum interval width that same individual gave across all claims they have provided judgements for, using the weighting function `weight_nIndivInterval()` (Equation 3). The process of re-scaling is illustrated in Figure 3. Other aggregation methods that re-scale weights by using data from multiple claims other than the target claim under aggregation are **VarIndIntWAgg**, **IndIntAsymWAgg**, **KitchSinkWAgg** (applied with the wrapper function `IntervalWAgg()`) and **GranWAgg** (applied with the wrapper function `LinearWAgg()`), see Table 5.

$$w_Interval_{i,c} = \frac{1}{U_{i,c} - L_{i,c}} \quad (3)$$

$$\hat{p}_c(IntWAgg) = \sum_{i=1}^N \tilde{w}__Interval_{i,c} B_{i,c} \quad (4)$$

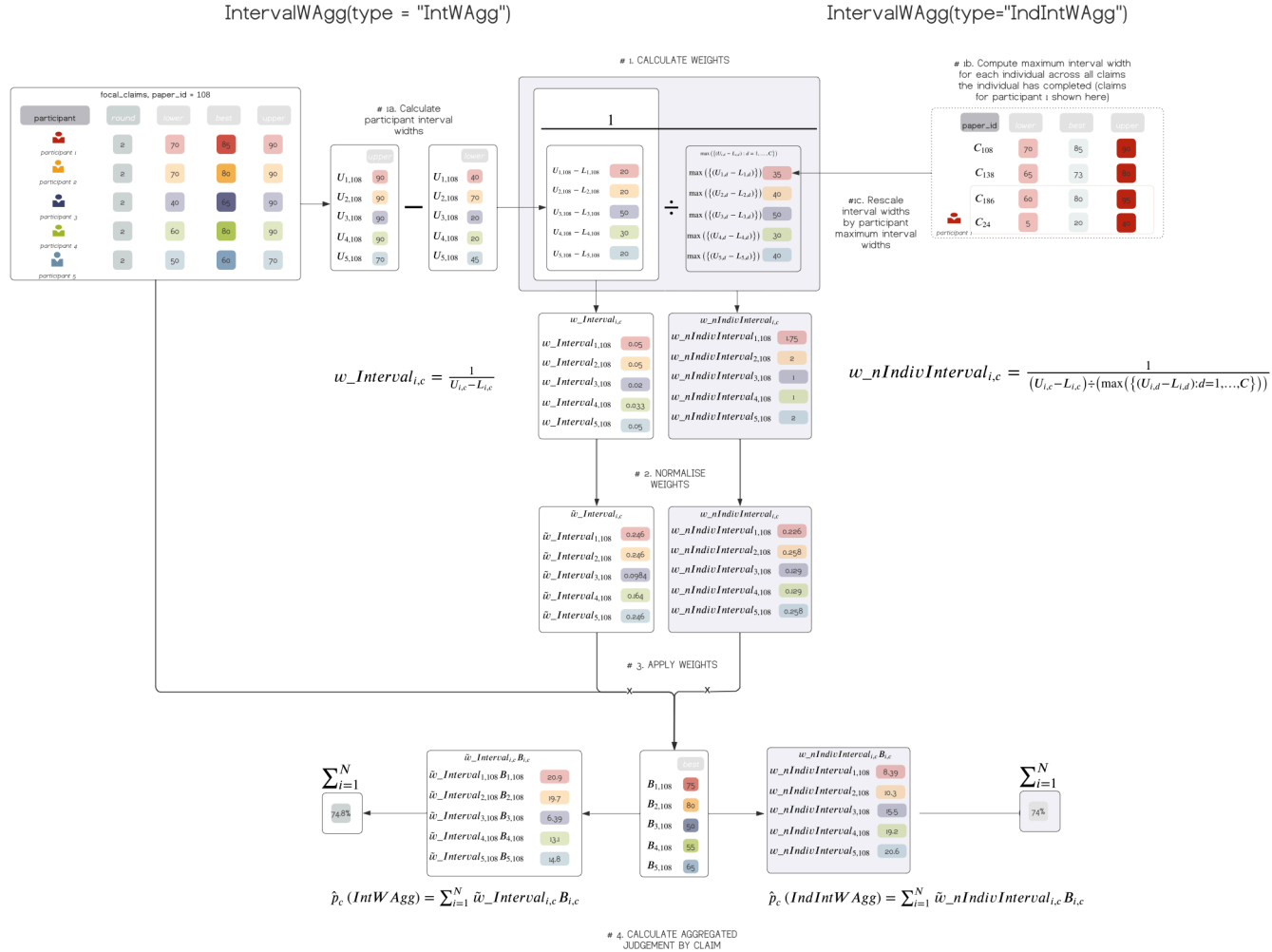


Figure 3: Example applications of mathematical aggregation methods a) **IntWAgg** and b) **IndIntWAgg** using the wrapper function a1) **IntWAgg** uses participants' upper and lower bounds to construct performance weights. b2) This weighting computation is modified in **IndIntWAgg** whereby the weights for each individual are re-scaled by the largest interval width across all claims for a given individual. We exemplify this rescaling process by illustrating the calculation of participant 1's maximum interval width across all claims they assessed in the demonstration dataset **focal_claims**. This is repeated for every individual who has assessed the target claim under aggregation.

As for `AverageWAgg()`, we supply the aggregation method names as a character vector to the type, but in this instance we do so via the `purrr` function `map_dfr()`, which row-binds the results of each application of `IntervalWAgg()` into a single ‘tibble’ with the resultant Confidence Scores:

```
R> focal_claims %>%
+   purrr::map_dfr(.x = c("IndIntWAgg", "IntWAgg"),
+                 .f = ~ aggreCAT::IntervalWAgg(expert_judgements = focal_claims %>%
+                 dplyr::filter(paper_id == "108"),
+                 type = .x)
+   )

# A tibble: 2 x 4
  method      paper_id    cs n_experts
  <chr>       <chr>    <dbl>    <int>
1 IndIntWAgg  108        74        5
2 IntWAgg     108       74.8        5
```

4.4. Aggregation Methods Requiring Supplementary Data

In addition to the three-point elicitation dataset `data_ratings`, Some aggregation methods require supplementary data inputs collected externally to the replicATS IDEA protocol. Each aggregation wrapper function that requires supplementary data expects this data to be provided as a ‘data.frame’ or ‘tibble’ in addition to the main judgements that are provided to the `expert_judgements` argument. Aggregation methods requiring supplementary data, include `ReasonWAgg` and `ReasonWAgg2` (applied with `ReasoningWAgg()`), `QuizWAgg` applied with **TODO: what wrapper function??** and `BayPRIORsAgg` (applied with `BayesianWAgg()`). Finally, `EngWAgg` requires data summarised forms of data collected by the replicATS IDEA protocol, but not contained in `data_ratings`, see Table 5 for details.

We illustrate the usage and internal mechanics of this type of aggregation with the method `ReasonWAgg`, which weights participants’ best estimates $B_{i,c}$ by the breadth of reasoning provided to support the individuals’ estimate (Equation 5). This method is premised on the expectation that multiple (unique) reasons justifying an individual’s judgement may indicate their breadth of thinking, understanding and knowledge about both the claim and its context (Hanea *et al.* 2021) while also reflecting their level of engagement and general conscientiousness. These qualities are correlated with improved forecasting (Wintle *et al.* 2021). Thus, greater weighting of best estimates that are accompanied by a greater number of supporting reasons may yield more reliable Confidence Scores.

$$\hat{p}_c(\text{ReasonWAgg}) = \sum_{i=1}^N \tilde{w}_{\text{reason}_{i,c}} B_{i,c} \quad (5)$$

`ReasonWAgg` is applied with the wrapper function `ReasoningWAgg()`, which uses the coded reasoning data `data_supp_reasons` (Section 3.1.2) to compute a vector of weights,

$w_reason_{i,c}$, the number of unique reasons provided by individual i in support of their estimate for claim c (Figure 4). Weights are then normalised across individuals, multiplied by the Best Estimates for that claim $B_{i,c}$ and weighted best estimates are then summed to generate the Confidence Score (Equation 5).

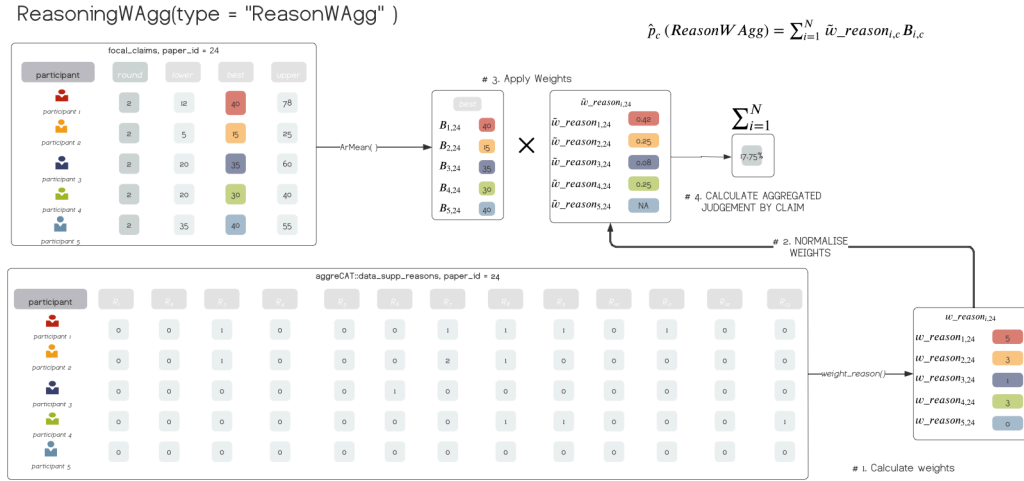


Figure 4: Illustration of the ReasonWAgg aggregation method for a subset of five participants who assessed claim 09xkh8. ReasonWAgg is applied using the wrapper function ReasoningWAgg() and exemplifies aggregation methods that use supplementary data (`data_supp ReasonWAgg`) collected externally to the IDEA protocol in the construction of weights and subsequent calculation of Confidence Scores. Weights are constructed by taking the sum of the number of unique reasons made in support of quantitative estimates for each participant, for the target claim.

The focal claim selected for aggregation using ReasonWAgg is 09xkh8, the round two three-point estimates from the five focal participants for this claim are shown in Table 2. We first prepare the supplementary data for aggregation `data_supp_reasons`, subsetting only the participants contained in our `focal_claims` dataset. We also illustrate a subset of the supplementary data for our 5 focal participants for the focal claim 09xkh8 (see `?data_supp_reasons` for a description of variables):

```
R> data_supp_reasons_focal <- aggreCAT::data_supp_reasons %>%
+   dplyr::right_join(focal_users) %>%
+   dplyr::select(-user_name) %>%
+   dplyr::rename(user_name = participant_name)
```

Joining, by = "user_name"

```
R> data_supp_reasons_focal %>%
+   dplyr::filter( paper_id == 24) %>%
+   tidyr::pivot_longer(cols = c(-paper_id, -user_name)) %>%
+   dplyr::arrange(name) %>%
+   tidyr::separate(name, into = c("reason_num", "reason"), sep = "\\s", extra = "merge") %>%
```

```

+ dplyr::select(-reason) %>%
+ dplyr::group_by(paper_id, user_name) %>%
+ tidyr::pivot_wider(names_from = reason_num) %>%
+ dplyr::arrange(user_name)

# A tibble: 5 x 15
# Groups:   paper_id, user_name [5]
  paper_id user_name  RW05 RW09 RW11 RW12 RW13 RW14 RW15 RW16
  <chr>    <chr>    <dbl> <dbl> <dbl> <dbl> <dbl> <dbl> <dbl> <dbl>
1 24      participan~ 0      0      1      0      0      0      1      1
2 24      participan~ 0      0      1      0      0      0      2      1
3 24      participan~ 0      0      0      0      0      1      0      0
4 24      participan~ 0      0      0      0      0      0      0      1
5 24      participan~ 0      0      0      0      0      0      0      0
# ... with 5 more variables: RW18 <dbl>, RW19 <dbl>, RW22 <dbl>,
#   RW23 <dbl>, RW24 <dbl>

```

Claim ID	User Name	Lower Bound	Best Estimate	Upper Bound
24	participant 1	5	20	40
24	participant 2	5	11	17
24	participant 3	20	35	50
24	participant 4	10	15	20
24	participant 5	10	30	50

Table 2: Focal Claim 09xkh8 judgements comprising best estimates, upper and lower bounds elicited from 5 participants. Judgements are displayed as percentages.

Confidence Scores estimating the replicability for claim 09xkh8 (Table 2) using the ReasonWAgg method are computed using ReasoningWAgg() and by providing the supplementary data to the reasons argument:

```

R> focal_claims %>%
+ dplyr::filter(paper_id == "24") %>%
+ aggreCAT::ReasoningWAgg(reasons = data_supp_reasons_focal,
+                           type = "ReasonWAgg")

```

Note that if there are zero participants with a Reasoning Score > 0 or all participants are missing a Reasoning Score, the log-odds transformed best estimate is returned instead (See ?AverageWAgg, type="LoArMean"). The user can choose to flag this behaviour explicitly by setting the argument flag_loarmean to TRUE, which will generate new columns in the aggregation output dataframe named method_applied (with values LoArMean or ReasonWAgg), and no_reason_score, a logical variable describing whether or not there were no reasoning scores for that claim.

4.5. Bayesian Aggregation Methods

Both Bayesian methods `BayTriVar` and `BayPRIORsAgg` use the full three-point elicitation data, i.e., they use information contained in the uncertainty bound provided by individuals (upper $U_{i,c}$ and lower bounds $L_{i,c}$), in addition to Best Estimates, $B_{i,c}$. Like `IndIntWAgg` and other methods (Table 5), the Bayesian aggregation methods also construct weights from information encoded in participant assessments of claims other than the target claim under aggregation. In fact, the Bayesian methods require more than a single claim's worth of data to work properly execute due mathematical specification of the models (See `?BayesianWAgg` and below for details).

The two Bayesian methods use the elicited probabilities as data to update prior probabilities. `BayTriVar` incorporates three sources of uncertainty in best estimates: variability in best estimates across all claims, variability in estimates across all individuals, and claim-participant variability (which is derived from an individuals' upper and lower bounds). This Bayesian model, implemented using `R2JAGS` (Su and Yajima 2020), takes the log odds transformed individual best estimates, and uses a normal likelihood function to derive a posterior distribution for the probability of replication. The estimated confidence score is the mean of this posterior distribution.

`BayPRIORsAgg` is a modified version of `BayTriVar` where, instead of using default priors, priors are generated from a predictive model that estimates the probability of a claim replicating based on characteristics of the claim and publication (Gould *et al.* 2021). Priors are parsed as supplementary data to the wrapper function `BayesianWAgg()` using the argument `priors` (Section 3.1.3) with each claim having its own unique prior.

We illustrate aggregation of participant judgements using the method `BayTriVar` to generate a Confidence Score for the claim `czttvy`. Note that `BayesianWAgg()` expects best estimates in the form of probabilities, so to convert elicited values in the form of percentages within the data parsed to `expert_judgements` to probabilities, the logical value `TRUE` is supplied to the argument `percent_toggle` (Box 1):

```
R> focal_claims %>%
+   BayesianWAgg(type = "BayTriVar",
+               percent_toggle = TRUE) %>%
+   dplyr::filter(paper_id == "108")
```

```
Compiling model graph
  Resolving undeclared variables
  Allocating nodes
Graph information:
  Observed stochastic nodes: 20
  Unobserved stochastic nodes: 4
  Total graph size: 230
```

```
Initializing model
```

```
# A tibble: 1 x 4
```

	method	paper_id	cs	n_experts
	<chr>	<chr>	<dbl>	<int>
1	BayTriVar	108	0.699	5

The Confidence Score calculated for a given claim depends on data for other claims and participants included in the `expert_judgements` argument other than the target claim, because, by definition, `BayesianWAgg()` calculates the Confidence Score for a target claim using data from participants' assessments of other claims, and from all other claims in the dataframe parsed to the `expert_judgements` argument. Because information about other claims than the target claim is used to calculate the Confidence Score for the target claim, what is included in the data supplied to the argument `expert_judgements` in `BayesianWAgg()` will alter the Confidence Score. Above, we calculated the Confidence Score for claim `czttvy` but including information from 3 additional claims included in the `focal_claims` dataframe: 108, 138, 186, 24. However, if we were to supply assessments for only two claims to `BayesianWAgg()`, then we would observe a different result for focal claim `czttvy`:

```
R> focal_claims %>%
+   dplyr::filter(paper_id %in% c("108", "138")) %>%
+   aggreCAT::BayesianWAgg(type = "BayTriVar", percent_toggle = TRUE) %>%
+   dplyr::filter(paper_id == "108")
```

```
Compiling model graph
  Resolving undeclared variables
  Allocating nodes
Graph information:
  Observed stochastic nodes: 10
  Unobserved stochastic nodes: 2
  Total graph size: 116
```

```
Initializing model
```

```
# A tibble: 1 x 4
  method    paper_id    cs n_experts
  <chr>      <chr>      <dbl>    <int>
1 BayTriVar 108      0.739      5
```

The Confidence Score shifts from 0.7 to 0.74. Note that `BayesianWAgg()` cannot calculate confidence scores when judgements for only a single claim is provided to `expert_judgements()`, because by definition the underlying Bayesian model calculates variance across multiple claims and multiple participants:

```
R> focal_claims %>%
+   dplyr::filter(paper_id == "108") %>%
+   aggreCAT::BayesianWAgg(type = "BayTriVar", percent_toggle = TRUE)
```

Error in `aggreCAT::BayesianWAgg()`:
! Model requires n > 1 ids to successfully execute.

Finally, all of the previous methods illustrated in this section have been used with data generated using the IDEA elicitation protocol, however this elicitation method is not strictly necessary for the of these methods. Methods that *do* require the full IDEA protocol for their correct mathematical implementation, such as `ShiftingWAgg()`, which use two rounds of three-point judgements in which the second round judgements are revised after discussion, are listed in Table 5.

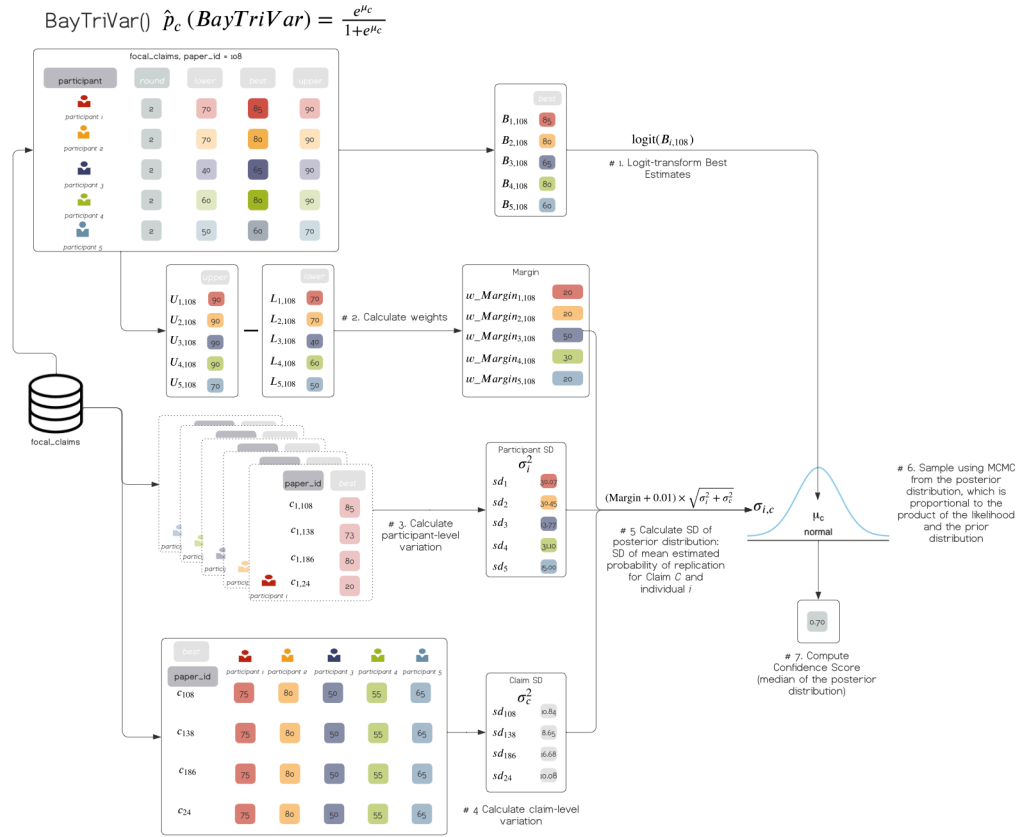


Figure 5: Illustration of BayTriVar applied with `BayesianWAgg()` for a single claim, `paper_id = 108` from the `focal_claims` data object.

5. An illustrative workflow for use in real study contexts

During phase one of the DARPA SCORE program, 509 participants assessed 3000 unique claims using the repliCATS IDEA protocol. This required us to batch aggregation over multiple claims, and to generate Confidence Scores for multiple claims. We also applied multiple aggregation methods to the same claim so that we could compare and evaluate the different aggregation methods. We expect that these are not uncommon use-cases, consequently in this

section we demonstrate a general workflow for using the **aggreCAT** package to aggregate expert judgements using pilot data from DARPA SCORE program generated by the repliCATS project.

5.1. Generating multiple forecasts

During expert-elicitation the analyst or researcher may be tasked with generating multiple forecasts for different problems or questions, and therefore it is useful to batch the aggregation. Since the **aggreCAT** package is designed using the principles of *tidy* data analysis (Wickham, Averick, Bryan, Chang, McGowan, François, Golemund, Hayes, Henry, Hester, Kuhn, Pedersen, Miller, Bache, Müller, Ooms, Robinson, Seidel, Spinu, Takahashi, Vaughan, Wilke, Woo, and Yutani 2019), each aggregation function accepts a dataframe of raw three-point forecasts for one or more claims, C , parsed to the argument `expert_judgements`. The data pre-processing and aggregation methods are applied using a combination of calls to **tidyverse** functions, including `summarise` and `mutate`. From the user's perspective, this means that data processing and application of the aggregation methods is handled internally by the **aggreCAT** package, rather than by the user. The user is therefore free to focus their attention on the interpretation and analysis of the forecasts. Here we demonstrate the application of the **ArMean** aggregation method to four focal claims simultaneously:

```
AverageWAgg(focal_claims, type = "ArMean")
```

```
# A tibble: 4 x 4
  method paper_id   cs n_experts
  <chr>   <chr>   <dbl>   <int>
1 ArMean 108     74       5
2 ArMean 138    68.6     5
3 ArMean 186    57.6     5
4 ArMean 24     22.2     5
```

5.2. Comparing and Evaluating Aggregation Methods

In real study contexts, such as that of the repliCATS project in the DARPA SCORE program, it is of interest to compute Confidence Scores using multiple aggregation methods so that their performance might be evaluated and compared. Since different methods offer different mathematical properties, and therefore might be more or less appropriate depending on the purpose of the aggregation and forecasting, a researcher or analyst might want to check how the different assumptions embedded in different aggregation methods might influence the final Confidence Scores for a forecast – i.e. how robust are the results to different methods and therefore to different assumptions?

From a computational perspective, multiple aggregation methods must first be applied to the forecast prior to comparison and evaluation. This can be implemented very succinctly using **purrr**'s `map_dfr()` function (Henry and Wickham 2020), which takes a list of aggregation methods, repeatedly applies each method to the dataframe `focal_claims`, and row-binds the resultant list of dataframes into a single dataframe, for example:

```

R> list(
+   AverageWAgg,
+   IntervalWAgg,
+   IntervalWAgg,
+   ShiftingWAgg,
+   BayesianWAgg
+) %>%
+   purrr::map2_dfr(.y = list("ArMean",
+                             "IndIntWAgg",
+                             "IntWAgg",
+                             "ShiftWAgg",
+                             "BayTriVar"),
+                   .f = ~ .x(focal_claims,
+                             type = .y,
+                             percent_toggle = TRUE)
+ )

```

Compiling model graph

Resolving undeclared variables

Allocating nodes

Graph information:

Observed stochastic nodes: 20

Unobserved stochastic nodes: 4

Total graph size: 230

Initializing model

A tibble: 20 x 4

	method	paper_id	cs	n_experts
	<chr>	<chr>	<dbl>	<int>
1	ArMean	108	0.74	5
2	ArMean	138	0.686	5
3	ArMean	186	0.576	5
4	ArMean	24	0.222	5
5	IndIntWAgg	108	0.740	5
6	IndIntWAgg	138	0.685	5
7	IndIntWAgg	186	0.561	5
8	IndIntWAgg	24	0.19	5
9	IntWAgg	108	0.748	5
10	IntWAgg	138	0.694	5
11	IntWAgg	186	0.581	5
12	IntWAgg	24	0.181	5
13	ShiftWAgg	108	0.715	5
14	ShiftWAgg	138	0.706	5
15	ShiftWAgg	186	0.438	5
16	ShiftWAgg	24	0.209	5

17	BayTriVar	108	0.699	5
18	BayTriVar	138	0.659	5
19	BayTriVar	186	0.528	5
20	BayTriVar	24	0.175	5

Given that aggregation methods `IntWAgg` and `IndIntWAgg` are both applied using the aggregation wrapper function `IntervalWAgg()`, but by supplying their method names as a character string to the `type` argument, we must supply a second list of character strings (the same length as our list of wrapper functions) to the mapping function. We therefore use `purrr::map2_dfr()` instead of `purrr::map_dfr()` because there are now multiple inputs that must be iterated along in parallel (the list of functions and the corresponding aggregation type) (Wickham and Golemund 2017a).

Note that if we wish to batch aggregate claims using a combination of aggregation methods that do and do not require supplementary data, we must aggregate them separately, since the methods that require supplementary data have an additional argument for the supplementary data that must be parsed to the wrapper function call. We can chain the aggregation of the methods that do not require supplementary data, and the methods that do require supplementary data together very neatly using `dplyr`'s `bind_rows()` function (Wickham, François, Henry, and Müller 2021) and the `magrittr()` pipe `%>%` (Bache and Wickham 2020). Below we implement this approach while applying the aggregation methods `ArMean`, `IntWAgg`, `IndIntWAgg`, `ShiftWAgg` and `BayTriVar` to the `repliCATS` pilot program dataset `data_ratings`:

```
R> confidenceSCOREs <-
+ list(
+   AverageWAgg,
+   IntervalWAgg,
+   IntervalWAgg,
+   ShiftingWAgg,
+   BayesianWAgg
+ ) %>%
+ purrr::map2_dfr(
+   .y = list("ArMean",
+             "IndIntWAgg",
+             "IntWAgg",
+             "ShiftWAgg",
+             "BayTriVar"),
+   .f = ~ .x(aggreCAT::data_ratings, type = .y, percent_toggle = TRUE)
+ ) %>%
+ dplyr::bind_rows(
+   ReasoningWAgg(aggreCAT::data_ratings,
+                 reasons = aggreCAT::data_supp_reasons,
+                 percent_toggle = TRUE)
+ )
```

Compiling model graph


```

Resolving undeclared variables
Allocating nodes
Graph information:
  Observed stochastic nodes: 625
  Unobserved stochastic nodes: 25
  Total graph size: 5904

```

```
Initializing model
```

```
R> confidenceSCOREs
```

```

# A tibble: 150 x 4
  method paper_id    cs n_experts
  <chr>   <chr>    <dbl>    <int>
1 ArMean 100      0.706      25
2 ArMean 102      0.308      25
3 ArMean 103      0.625      25
4 ArMean 104      0.471      25
5 ArMean 106      0.365      25
6 ArMean 108      0.718      25
7 ArMean 109      0.725      25
8 ArMean 116      0.626      25
9 ArMean 118      0.548      25
10 ArMean 133     0.599      25
# ... with 140 more rows

```

After generating Confidence Scores using various aggregation methods, we then evaluate the forecasts. We evaluated the repliCATS pilot study forecasts against the outcomes of previous, high-powered replication studies ([Hanea *et al.* 2021](#)), which are contained in the `data_outcomes` dataset published with **aggreCAT**. In this dataset, each claim `paper_id` is assigned an outcome of 0 if the claim did not replicate and 1 if the claim was successfully replicated:

```

R> aggreCAT::data_outcomes %>%
+   head()

```

```

# A tibble: 6 x 2
  paper_id outcome
  <chr>      <dbl>
1 100         1
2 102         0
3 103         0
4 104         1
5 106         0
6 108         1

```

The function `confidence_score_evaluation()` evaluates a set of aggregated forecasts or Confidence Scores against a set of known or observed outcomes, returning the Area Under the ROC Curve (AUC), the Brier score, and classification accuracy of each method (Table 3):

Method	AUC	Brier Score	Classification Accuracy
ArMean	0.94	0.15	84%
BayTriVar	0.87	0.14	80%
IndIntWAgg	0.93	0.14	84%
IntWAgg	0.93	0.14	84%
ReasonWAgg	0.90	0.15	84%
ShiftWAgg	0.96	0.15	88%

Table 3: AUC and Classification Accuracy for the aggregation methods ‘ShiftWAgg’, ‘ArMean’, ‘IntWAgg’, ‘IndIntWAgg’, ‘ReasonWAgg’ and ‘BayTriVar’ evaluated for repliCATS pilot study claims and known outcomes.

5.3. Visualising Judgements, Confidence Scores and Forecast Performance

We include two functions for visualising comparison and evaluation of Confidence Scores across multiple aggregation methods for a suite of forecasts from multiple participants, `confidence_scores_ridgeplot()` and `confidencescore_heatmap()`. `confidence_scores_ridgeplot()` generates ridgeline plots using **ggridges** Wilke (2021), and displays the distribution of predicted outcomes across a suite of forecasts for each aggregation method, grouped into separate ‘mountain ranges’ according to the mathematical properties of the aggregation method (Figure 6).

While `confidencescore_heatmap()` is useful for comparison of aggregation methods, `confidencescore_heatmap()` is useful for visual comparative *evaluation* of aggregation methods. `confidencescore_heatmap()` generates heatmaps of forecasted Confidence Scores for each aggregation method included in the dataset provided to the argument `confidence_scores` organised with unique aggregation methods on the y-axis, and separate forecasts or `paper_ids` along the x-axis (Figure 7). The heatmap is blocked vertically according to the mathematical characteristics of each aggregation method, and horizontally into two groups, according to the binary outcomes in `data_outcomes`.

Horizontal grouping facilitates quick and simple evaluation of the aggregation methods. Perfectly accurate aggregation methods show dark blue squares in the left heatmap blocks, where the outcomes were 1 or TRUE, and dark red squares on the right heatmap blocks, where the actual outcomes were 0 or FALSE. Deviation from this expectation indicates which aggregation methods for which claim/forecast, for which outcome type were inaccurate, and to what degree.

For example, in Figure 7, for the example dataset `confidenceSCOREs` the successful replication of most claims was accurately forecasted by most methods, except for several claims. Some methods performed better than others for some claims (e.g. `BayTriVar` and `IndIntWAgg` for the first claim on the left (TODO insert), and for the claim on the right). In contrast, for

Claims Assessed $N = 25$

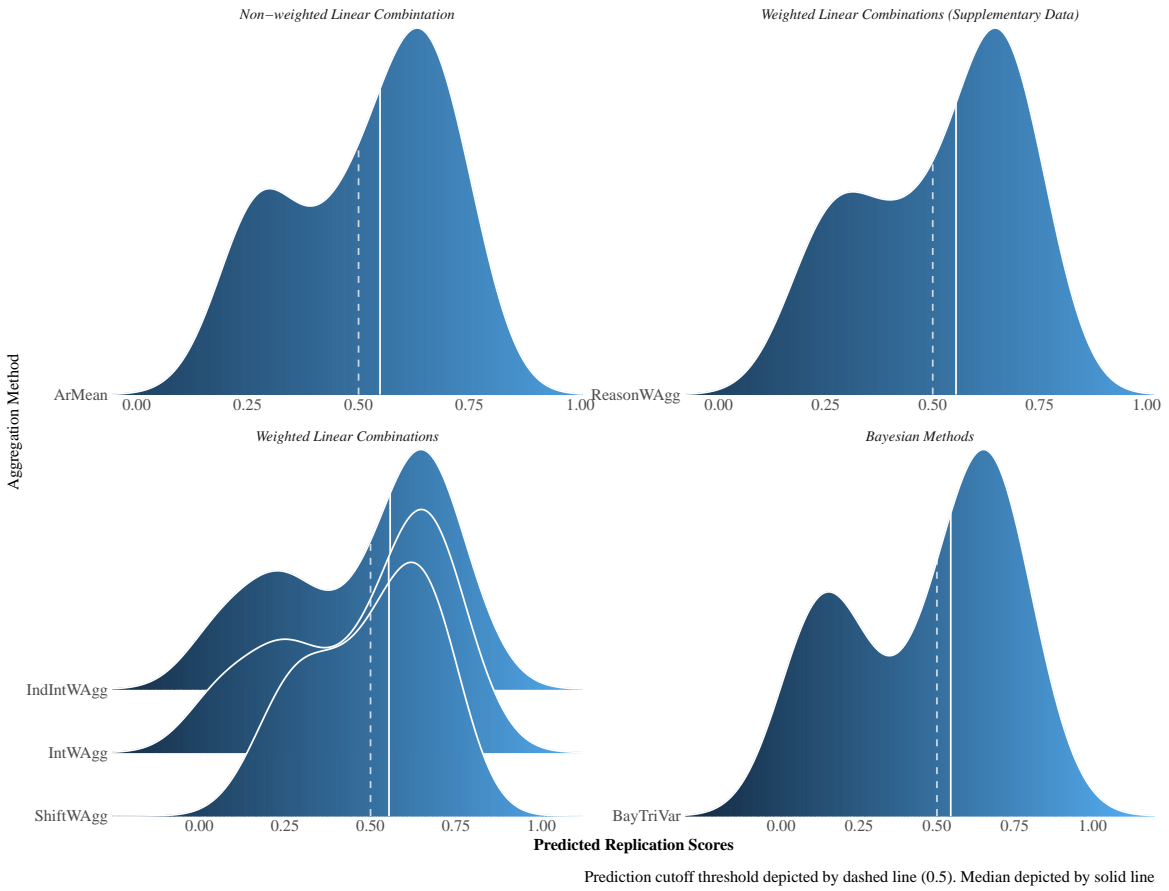


Figure 6: Ridgeline plots illustrating the distribution of aggregated Confidence Scores for the tibble `confidenceSCOREs`, grouped according to mathematical properties of each method.



Figure 7: Blocked heatmap visualisation of confidence scores is useful for visually comparing aggregation methods and evaluating them against a set of known outcomes. In this example, Confidence Scores generated by 6 aggregation methods for the repliCATS pilot study are visualised for 25 claims. Claims where known outcomes successfully replicated `outcome == TRUE` are presented in heatmap blocks on the left, and claims that failed to replicate are presented in heatmap blocks on the right. Confidence Scores generated by different aggregation methods are positioned along the y-axis, with vertical groupings according to the methods' mathematical properties. Colour and intensity of cells indicates the direction and degree of deviation respectively of the Confidence Scores from the known outcomes.

most claims that did not replicate, forecasts were inaccurate, with **IndIntWAgg**, **IntWAgg** and **BayTriVar** performing particularly badly for the claims X and Y.

Finally, creating bespoke user-defined plots is relatively easy – because **aggreCAT** functions return tidy dataframes, we can easily manipulate the raw judgements, aggregated Confidence Scores and outcome data to plot them with **ggplot2** (Wickham 2016) or other visualisation package. Below we plot the aggregated Confidence Scores along with the three-point judgements (subset using **preprocess_judgements()** on **focal_claims**, transforming judgements in percentages to probabilities by setting **percent_toggle** to **TRUE**, Figure 8, Listing 1):

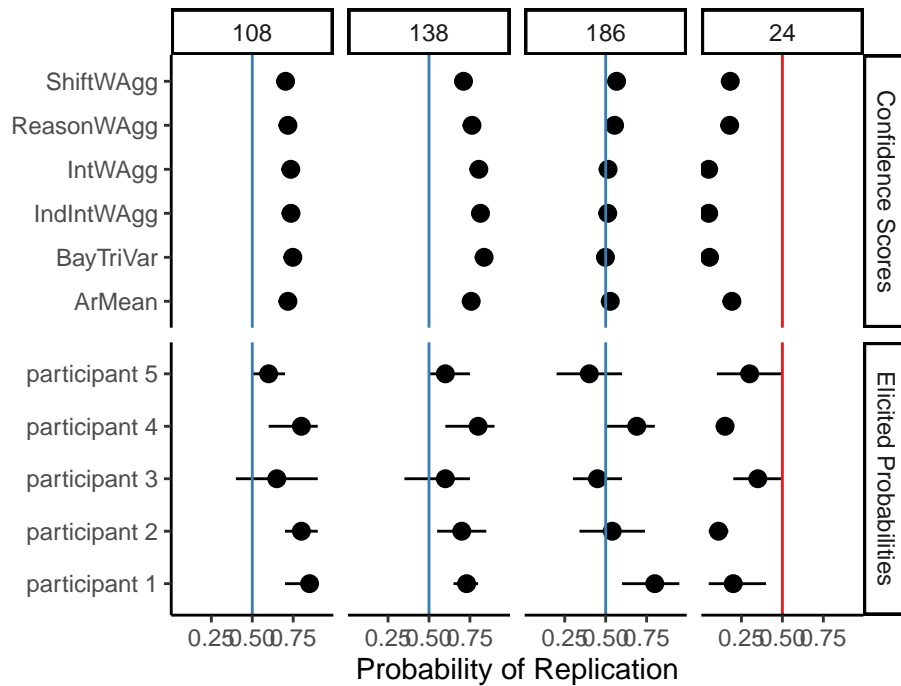


Figure 8: Confidence Scores for the aggregation methods ‘ArMean’, ‘BayTriVar’, ‘IntWAgg’, ‘IndIntWAgg’, ‘ReasonWAgg’ and ‘ShiftWAgg’ for four claims. Participants’ three-point best estimates are displayed as black points, and their upper and lower bounds displayed as black error bars. Confidence Scores are displayed as points within the upper row of plots. Lines are displayed vertically at the 0.5 probability mark, and their colour denotes the observed outcome under previous large-scale replication projects.

5.4. Extending aggreCAT to other datasets

The aggregation methods supplied by the **aggreCAT** package can easily be applied to other forecasting problems. The only requirements are that the data inputs adhere to the required format (see Box 1), and that the expert judgements are elicited using the appropriate method, as required by each aggregation method (see Table 5).

Judgement data provided to the **expert_judgements**, **data_justifications** or any supplementary data inputs argument must contain the requisite column names, and be of the correct data type, as described in each method’s documentation (see **?data_ratings**, for ex-


```

+           "L04", 1,      32.29,  65.10,  41.67,
+           "L04", 2,      32.29,  65.10,  41.67,
+           "L05", 1,      6.67,   7.74,   6.67,
+           "L05", 2,      6.67,   7.74,   6.67) %>%
+   dplyr::group_by(user_name) %>% # pivot longer
+   tidyr::pivot_longer(cols = tidyr::contains("three_point"),
+     names_to = "element", "value") %>%
+   dplyr::mutate(paper_id = 1,
+     round = ifelse(round == 1, "round_1", "round_2"),
+     question = "direct_replication")

```

We can then apply multiple aggregation methods, using the same approach implemented for aggregation of the `focal_claims` dataset (Listing 2), with aggregated Confidence Scores shown in Table 4. Note that because the judgements are absolute values rather than probabilities, we set the `percent_toggle` argument for each aggregation wrapper function to `FALSE`: (DAVID/AAaron to check..)

Method	Question ID	Confidence Score	N (experts)
ArMean	1	141.67	5
IndIntWAgg	1	141.67	5
IntWAgg	1	15.26	5
ShiftWAgg	1	328.85	5

Table 4: Example aggregation of non-percentage / non-probabilistic estimates with several aggregation methods using Green Turtle dataset (Arlidge et al. 2020).

6. Summary and Discussion

The **aggreCAT** package provides a diverse suite of methods for mathematically aggregating judgements elicited from groups of experts using structured elicitation procedures, such as the IDEA protocol. The **aggreCAT** package was developed by the `repliCATS` project as a part of the DARPA SCORE program to implement the 28 aggregation methods described in Hanea et al. (2021).

There are very few open-source tools available to the researcher wishing to mathematically aggregate judgements. The **aggreCAT** package is therefore unique in both the diversity of aggregation methods it contains, as well as in its computational approach to implementing the aggregation methods. There is no other R or other software package with so many aggregation methods, and methods that use proxies of forecasting accuracy using weights.

The **aggreCAT** package is production-ready for application to data elicited during either a single workshop, or for production scenarios where continuous analysis is used and data collection is ongoing. Unlike other aggregation packages, the **aggreCAT** package is designed to work within the *tidyverse*. The package is premised on the principles of *tidy* data analysis whereby the user supplies dataframes of elicited judgements, and the aggregation methods return dataframes of aggregated forecasts. The benefits of this approach are three-fold. Firstly,

the work of data-wrangling and application of the aggregation methods is handled internally by the aggregation methods, so that the researcher can focus on analysis and interpretation of the aggregation outputs. This is critical in data-deficient contexts where rapid assessments are needed, which is a common use-case for the use of expert derived forecasts. Secondly, the **aggreCAT** package is easily paired with other tidyverse tools, such as **purrr**, **dplyr**, and **ggplot2**, as exemplified through the repliCATS workflow described in Section 5.

Thirdly, application of the **aggreCAT** package aggregation methods and performance evaluation tools is scalable, which is evidenced by the application of the **aggreCAT** package to forecast the replicability of over 3000 research claims by the repliCATS project during phase 1 of the SCORE program. The scalability, timestamp and placeholder functionality allow the **aggreCAT** package to be built into production-ready pipelines for more complicated analyses where there are multiple forecasts being elicited and aggregated, where there are numerous participants, and where multiple aggregation methods are applied.

Finally, through the provision of built-in performance metrics, the analyst is able to ‘ground-truth’ and evaluate the forecasts against known-outcomes, or alternative forecasting methods (e.g. [Arlidge et al. 2020](#)).

The **aggreCAT** package is easily extensible and production-ready. Each aggregation function follows a consistent modular blueprint, wherein data-wrangling of the inputs and outputs of aggregation is largely handled by pre- and post-processing functions (`preprocess_judgements()` and `postprocess_judgements()`, respectively). This design expedites debugging by making it easier to pinpoint the exact source of errors, while also permitting the user to easily create their own custom aggregation methods.

Although the package currently requires data inputs to conform to nomenclature specific to the repliCATS project, future releases of the **aggreCAT** package will relax the data-input requirements so they are more domain-agnostic. We believe this to be a minimal barrier for adoption and application of the **aggreCAT** package. Ecologists should be no stranger to these naming conventions for data requirements, with packages like **vegan** also imposing strict nomenclature ([Oksanen, Blanchet, Friendly, Kindt, Legendre, McGlinn, Minchin, O’Hara, Simpson, Solymos, Stevens, Szoecs, and Wagner 2020](#)). We have illustrated how to extend and apply the package to data from domains beyond forecasting the replicability of research claims through our minimal example using forecasts generated using the IDEA protocol for a fisheries and conservation problem.

The package will be actively maintained into the future, and we expect additional aggregation methods to be added to the package during phase 2 of the DARPA SCORE program. Bug reports and feature-requests can easily be lodged on the **aggreCAT** GitHub repository using reproducible examples created with **reprex** ([Bryan, Hester, Robinson, and Wickham 2021](#)) on the repliCATS pilot study datasets shipped with the **aggreCAT** package.

We have described the computational implementation of the aggregation methods and supporting tools within the **aggreCAT** package, providing usage examples and workflows for both simple and more complex research contexts. Consequently, this paper should fully equip the analyst for applying the aggregation functions contained within the **aggreCAT** package to their own data. Where the analyst is uncertain as to *which* aggregation method is best for their particular research goals, the reader should consult Hanea et al. ([2021](#)) for a discussion on the mathematical principles and hypotheses underlying the design of the aggregation

methods, as well as a comparative performance evaluation of each of the methods. In conclusion, the **aggreCAT** package will aid researchers and decision analysts in rapidly and easily analysing the results of IDEA protocol and other structured elicitation procedures where mathematical aggregation of human forecasts is required.

Listing 1 Visualising Confidence Scores

```

plot_cs <-
  confidenceSCOREs %>%
  dplyr::left_join(aggreCAT::data_outcomes) %>%
  dplyr::mutate(data_type = "Confidence Scores") %>%
  dplyr::rename(x_vals = cs,
                y_vals = method) %>%
  dplyr::select(y_vals, paper_id, data_type, outcome, x_vals)

plot_judgements <-
  aggreCAT::preprocess_judgements(focal_claims,
                                  percent_toggle = TRUE) %>%
  tidyr::pivot_wider(names_from = element,
                    values_from = value) %>%
  dplyr::left_join(aggreCAT::data_outcomes) %>%
  dplyr::rename(x_vals = three_point_best,
                y_vals = user_name) %>%
  dplyr::select(paper_id,
                y_vals,
                x_vals,
                tidyr::contains("three_point"),
                outcome) %>%
  dplyr::mutate(data_type = "Elicited Probabilities")

p <- plot_judgements %>%
  dplyr::bind_rows(., {dplyr::semi_join(plot_cs, plot_judgements,
                                         by = "paper_id")}) %>%
  ggplot2::ggplot(ggplot2::aes(x = x_vals, y = y_vals)) +
  ggplot2::geom_pointrange(ggplot2::aes(xmin = three_point_lower,
                                         xmax = three_point_upper)) +
  ggplot2::facet_grid(data_type ~ paper_id, scales = "free_y") +
  ggplot2::theme_classic() +
  ggplot2::theme(legend.position = "none") +
  ggplot2::geom_vline(aes(xintercept = 0.5, colour = as.logical(outcome))) +
  ggplot2::xlab("Probability of Replication") +
  ggplot2::ylab(ggplot2::element_blank()) +
  ggplot2::scale_colour_brewer(palette = "Set1")

```

Listing 2 Bring your own data: non-probabilistic values

```
turtle_CS <-  
  list(  
    AverageWAgg,  
    IntervalWAgg,  
    IntervalWAgg,  
    ShiftingWAgg  
  ) %>%  
  purrr::map2_dfr(.y = list("ArMean",  
                           "IndIntWAgg",  
                           "IntWAgg",  
                           "ShiftWAgg"),  
    .f = ~ .x(green_turtles, type = .y,  
              percent_toggle = FALSE)  
  )
```

Table 5: Summary of aggregation methods and functions, including data requirements and sources.

Method	Description	Data Requirements	Weighting Function	Elicitation Rounds	Elicitation Method	Data Sources
AverageWAgg(): Averaged best estimates						
ArMean	Arithmetic mean of the best estimates		NA - Estimates are equally weighted	1	Single-Point	$B_{i,c}$
Median	Median of the best estimates		NA - Estimates are equally weighted	1	Single-Point	$B_{i,c}$
GeoMean	Geometric mean of the best estimates		NA - Estimates are equally weighted	1	Single-Point	$B_{i,c}$
LOArMean	Arithmetic mean of the log odds transformed best estimates		NA - Estimates are equally weighted prior to transformation	1	Single-Point	$B_{i,c}$
ProbitArMean	Arithmetic mean of the probit transformed best estimates		NA - Estimates are equally weighted prior to transformation	1	Single-Point	$B_{i,c}$
LinearWAgg() Linearly-weighted best estimates						
DistLimitWAgg	Weighted by the distance of the best estimate from the closest certainty limit. Best-estimates closest to certainty limits are more strongly weighted		Calculated internally	1	Single-Point	$B_{i,c}$
GranWAgg	Weighted by the granularity of best estimates		Calculated internally	1	Single-Point	$B_{i,c}$
Judgement	Weighted by user-supplied weights at the judgement level	???	???	???	???	???
Participant	Weighted by user-supplied weights at the participant level	???	???	???	???	???
OutWAgg	Outliers are down-weighted.		'weight_outlier()'	???	Single-Point	$B_{i,c}$
IntervalWAgg() Linearly-weighted best estimates, with weights influenced by interval widths						
IntWAgg	Weighted by interval width		'weight__interval()'	1	Three-point	$B_{i,c}, U_{i,c}, L_{i,c}$
IndIntWAgg	Weighted by the re-scaled interval width (interval width relative to largest interval width provided by individual i).		'weight__nIndivInterval()'	1	Three-point	$B_{i,c}, U_{i,c}, L_{i,c}, U_{i,d}, L_{i,d}$
AsymWAgg	Weighted by asymetry of intervals		'weight_asym()', 'weight__nIndivInterval()'	1	Three-point	$B_{i,c}, U_{i,c}, L_{i,c}$
IndIntAsymWAgg	Weighted by individuals' interval widths and their asymetry		'weight_asym()', 'weight__nIndivInterval()'	1	Three-point	$B_{i,c}, U_{i,c}, L_{i,c}, U_{i,d}, L_{i,d}$
VarIndIntWAgg	Weighted by the variation in individuals' interval widths across estimates		'weight__varIndivInterval()'	1	Three-point	$B_{i,c}, U_{i,c}, L_{i,c}, U_{i,d}, L_{i,d}$

Table 5: Summary of aggregation methods and functions, including data requirements and sources. (*continued*)

Method	Description	Data Requirements	Weighting Function	Elicitation Rounds	Elicitation Method	Data Sources
KitchWinkWAgg	Weighted by everything but the kitchen sink - rewards narrow and assymetric intervals as well as the variability of individuals' interval widths across estimates.		'weight_asym()', 'weight_nIndivInterval()', 'weight_varIndivInterval()'	1	Three-point	$B_{i,c}, U_{i,c}, L_{i,c}, U_{i,d}, L_{i,d}$
ShiftingWAgg() ShiftWAgg	Weighted by judgements that shift most after discussion Accounts for shifts in individuals' best-estimates, upper and lower bounds between rounds		Calculated internally	2	IDEA protocol or other structured protocol that generates multiple rounds of judgements using three-point elicitation	$B_{1,i,c}, U_{1,i,c}, L_{1,i,c}, B_{1,i,c}, U_{1,i,c}, L_{1,i,c}$
BestShiftWAgg	Weights constructed from shifts in best-estimates		Calculated internally	2	IDEA protocol or other structured protocol that generates multiple rounds of judgements of single point-estimates	$B_{i,c}$
IntShiftWAgg	Weights constructed from shifts in interval widths		Calculated internally	2	IDEA protocol or other structured protocol that generates multiple rounds of judgements using three-point elicitation	$B_{i,c}, U_{i,c}, L_{i,c}$
DistShiftWAgg	Weights constructed from degree of extrimisation shift between rounds		Calculated internally	2	IDEA protocol or other structured protocol that generates multiple rounds of judgements of single point-estimates	$B_{i,c}$
DistIntShiftWAgg	Weights constructed by degree of interval narrowing and shift towards certainty bounds between rounds		Calculated internally	2	IDEA protocol or other structured protocol that generates multiple rounds of judgements using three-point elicitation	$B_{i,c}, U_{i,c}, L_{i,c}$

Table 5: Summary of aggregation methods and functions, including data requirements and sources. *(continued)*

Method	Description	Data Requirements	Weighting Function	Elicitation Rounds	Elicitation Method	Data Sources
ReasonWAgg	Weighted by the breadth of reasoning (number of supplied reasons) provided to support the individuals' estimate	'data_supp_ReasonWAgg'	'weight_reason()'	1	IDEA protocol or other structured protocol to elicit reasoning, but only single round (round 2) of data used in aggregation calculation.	$B_{i,c}$, $w_reason_{i,c}$
ReasoningWAgg()	Linearly-weighted best estimates, with weights constructed from supplementary reasoning data					
ReasonWAgg2	Weighted by the breadth of reasoning provided to support the individuals' estimate, rescaled by breadth of reasoning across all claims	'data_supp_ReasonWAgg'	'weight_reason2()'	1	IDEA protocol or other structured protocol to elicit reasoning, but only single round (round 2) of data used in aggregation calculation.	$B_{i,c}$, $w_reason_{i,c}$, $U_{i,d}$, $L_{i,d}$, $w_reason_{i,c}$
BetaArMean	Beta-transformed arithmetic mean of the best-estimates		NA - Estimates are equally weighted	1	Single-Point	$B_{i,c}$
ExtremisationWAgg()	Takes the average of best-estimates and transforms it using the cumulative distribution function of a beta distribution					
BetaArMean2	Beta-transformed arithmetic mean of the best-estimates, but only to confidence scores outside a specified middle range.		NA - Estimates are equally weighted	1	Single-Point	$B_{i,c}$
DistribArMean	Applies a non-parametric distribution evenly across upper, lower and best-estimates		NA - Estimates are equally weighted	1	Three-point	$B_{i,c}$, $U_{i,c}$, $L_{i,c}$
DistributionWAgg()	Calculates the arithmetic mean of distributions created from expert judgements. The aggregate is the median of the average distribution fitted to individual estimates					
TriDistribArMean	Applies a triangular distribution to the upper, lower and best-estimates		NA - Estimates are equally weighted	1	Three-point	$B_{i,c}$, $U_{i,c}$, $L_{i,c}$
BayesianWAgg()	Bayesian aggregation methods with either uninformative or informative prior distributions					
BayTriVar	Bayesian tripple variability method		NA - Estimates are equally weighted	1	Three-point	$B_{i,c}$, $U_{i,c}$, $L_{i,c}$
BayPRIORsAgg	As per 'BayTriVar' but with priors derived from external predictive models, updated with individuals' best-estimates	'data_supp_BayPRIORsAgg'	NA - Estimates are equally weighted	1	Three-point	$B_{i,c}$, $U_{i,c}$, $L_{i,c}$
???						
?EngWAgg	Weighted by the level of engagement as measured by the individuals' verbosity	'data_justifications'	Calculated internally	2	Single-Point	$B_{i,c}$, $w_Eng_{i,c}$

?CompWAgg	Weighted by the level of self rated comprehension of the claim the individuals' report	Calculated internally	1	Single-Point	$B_{i,c}$
-----------	--	--------------------------	---	--------------	-----------

Computational details

The analyses and results in this paper were obtained using the following computing environment, versions of R and R packages:

```
R> devtools::session_info()
```

```
- Session info -----
setting  value
version  R version 4.2.1 (2022-06-23)
os       macOS Monterey 12.6
system   aarch64, darwin20
ui       X11
language (EN)
collate  en_AU.UTF-8
ctype    en_AU.UTF-8
tz       Australia/Melbourne
date     2022-11-07
pandoc   2.19.2 @ /Applications/RStudio.app/Contents/MacOS/quarto/bin/tools/ (via rmarkdo

- Packages -----
package      * version      date (UTC) lib source
abind         1.4-5        2016-07-21 [1] CRAN (R 4.2.0)
aggreCAT      * 0.0.0.9002   2022-11-01 [1] local
assertthat    0.2.1        2019-03-21 [1] CRAN (R 4.2.0)
backports     1.4.1        2021-12-13 [1] CRAN (R 4.2.0)
boot          1.3-28       2021-05-03 [1] CRAN (R 4.2.1)
broom         1.0.1        2022-08-29 [1] CRAN (R 4.2.0)
cachem        1.0.6        2021-08-19 [1] CRAN (R 4.2.0)
callr         3.7.2        2022-08-22 [1] CRAN (R 4.2.0)
car           3.1-1        2022-10-19 [1] CRAN (R 4.2.0)
carData       3.0-5        2022-01-06 [1] CRAN (R 4.2.0)
cellranger    1.1.0        2016-07-27 [1] CRAN (R 4.2.0)
class         7.3-20       2022-01-16 [1] CRAN (R 4.2.1)
cli           3.4.1        2022-09-23 [1] CRAN (R 4.2.0)
coda          0.19-4       2020-09-30 [1] CRAN (R 4.2.0)
colorspace    2.0-3        2022-02-21 [1] CRAN (R 4.2.0)
cowplot       1.1.1        2020-12-30 [1] CRAN (R 4.2.0)
crayon        1.5.2        2022-09-29 [1] CRAN (R 4.2.0)
data.table    1.14.4       2022-10-17 [1] CRAN (R 4.2.0)
DBI           1.1.3        2022-06-18 [1] CRAN (R 4.2.0)
dbplyr        2.2.1        2022-06-27 [1] CRAN (R 4.2.0)
DescTools     0.99.47      2022-10-22 [1] CRAN (R 4.2.0)
devtools      2.4.5        2022-10-11 [1] CRAN (R 4.2.0)
digest        0.6.30       2022-10-18 [1] CRAN (R 4.2.0)
dplyr         * 1.0.10      2022-09-01 [1] CRAN (R 4.2.0)
```

e1071	1.7-12	2022-10-24	[1]	CRAN	(R 4.2.0)
ellipsis	0.3.2	2021-04-29	[1]	CRAN	(R 4.2.0)
evaluate	0.17	2022-10-07	[1]	CRAN	(R 4.2.0)
Exact	3.2	2022-09-25	[1]	CRAN	(R 4.2.0)
expm	0.999-6	2021-01-13	[1]	CRAN	(R 4.2.0)
fansi	1.0.3	2022-03-24	[1]	CRAN	(R 4.2.0)
farver	2.1.1	2022-07-06	[1]	CRAN	(R 4.2.0)
fastmap	1.1.0	2021-01-25	[1]	CRAN	(R 4.2.0)
forcats	* 0.5.2	2022-08-19	[1]	CRAN	(R 4.2.0)
fs	1.5.2	2021-12-08	[1]	CRAN	(R 4.2.0)
gargle	1.2.1	2022-09-08	[1]	CRAN	(R 4.2.0)
generics	0.1.3	2022-07-05	[1]	CRAN	(R 4.2.0)
ggforce	* 0.4.1	2022-10-04	[1]	CRAN	(R 4.2.0)
ggplot2	* 3.3.6	2022-05-03	[1]	CRAN	(R 4.2.0)
ggpubr	* 0.4.0	2020-06-27	[1]	CRAN	(R 4.2.0)
ggridges	* 0.5.4	2022-09-26	[1]	CRAN	(R 4.2.0)
ggsignif	0.6.4	2022-10-13	[1]	CRAN	(R 4.2.0)
gld	2.6.6	2022-10-23	[1]	CRAN	(R 4.2.0)
glue	1.6.2	2022-02-24	[1]	CRAN	(R 4.2.0)
googledrive	2.0.0	2021-07-08	[1]	CRAN	(R 4.2.0)
googlesheets4	1.0.1	2022-08-13	[1]	CRAN	(R 4.2.0)
gridExtra	2.3	2017-09-09	[1]	CRAN	(R 4.2.0)
gt	0.7.0	2022-08-25	[1]	CRAN	(R 4.2.0)
gtable	0.3.1	2022-09-01	[1]	CRAN	(R 4.2.0)
haven	2.5.1	2022-08-22	[1]	CRAN	(R 4.2.0)
hms	1.1.2	2022-08-19	[1]	CRAN	(R 4.2.0)
htmltools	0.5.3	2022-07-18	[1]	CRAN	(R 4.2.0)
htmlwidgets	1.5.4	2021-09-08	[1]	CRAN	(R 4.2.0)
httpuv	1.6.6	2022-09-08	[1]	CRAN	(R 4.2.0)
httr	1.4.4	2022-08-17	[1]	CRAN	(R 4.2.0)
insight	0.18.6	2022-10-23	[1]	CRAN	(R 4.2.0)
jsonlite	1.8.3	2022-10-21	[1]	CRAN	(R 4.2.0)
kableExtra	* 1.3.4	2021-02-20	[1]	CRAN	(R 4.2.0)
knitr	* 1.40	2022-08-24	[1]	CRAN	(R 4.2.0)
labeling	0.4.2	2020-10-20	[1]	CRAN	(R 4.2.0)
later	1.3.0	2021-08-18	[1]	CRAN	(R 4.2.0)
lattice	0.20-45	2021-09-22	[1]	CRAN	(R 4.2.1)
lifecycle	1.0.3	2022-10-07	[1]	CRAN	(R 4.2.0)
lmom	2.9	2022-05-29	[1]	CRAN	(R 4.2.0)
lubridate	1.8.0	2021-10-07	[1]	CRAN	(R 4.2.0)
magrittr	2.0.3	2022-03-30	[1]	CRAN	(R 4.2.0)
MASS	7.3-58.1	2022-08-03	[1]	CRAN	(R 4.2.0)
Matrix	1.5-1	2022-09-13	[1]	CRAN	(R 4.2.0)
memoise	2.0.1	2021-11-26	[1]	CRAN	(R 4.2.0)
mime	0.12	2021-09-28	[1]	CRAN	(R 4.2.0)
miniUI	0.1.1.1	2018-05-18	[1]	CRAN	(R 4.2.0)
modelr	0.1.9	2022-08-19	[1]	CRAN	(R 4.2.0)

munsell	0.5.0	2018-06-12	[1]	CRAN	(R 4.2.0)
mvtnorm	1.1-3	2021-10-08	[1]	CRAN	(R 4.2.0)
pillar	1.8.1	2022-08-19	[1]	CRAN	(R 4.2.0)
pkgbuild	1.3.1	2021-12-20	[1]	CRAN	(R 4.2.0)
pkgconfig	2.0.3	2019-09-22	[1]	CRAN	(R 4.2.0)
pkgload	1.3.1	2022-10-28	[1]	CRAN	(R 4.2.0)
png	0.1-7	2013-12-03	[1]	CRAN	(R 4.2.0)
polyclip	1.10-4	2022-10-20	[1]	CRAN	(R 4.2.0)
precrec	0.12.9	2022-03-10	[1]	CRAN	(R 4.2.0)
prettyunits	1.1.1	2020-01-24	[1]	CRAN	(R 4.2.0)
processx	3.8.0	2022-10-26	[1]	CRAN	(R 4.2.0)
profvis	0.3.7	2020-11-02	[1]	CRAN	(R 4.2.0)
promises	1.2.0.1	2021-02-11	[1]	CRAN	(R 4.2.0)
proxy	0.4-27	2022-06-09	[1]	CRAN	(R 4.2.0)
ps	1.7.2	2022-10-26	[1]	CRAN	(R 4.2.0)
purrr	* 0.3.5	2022-10-06	[1]	CRAN	(R 4.2.0)
R2jags	0.7-1	2021-08-05	[1]	CRAN	(R 4.2.0)
R2WinBUGS	2.1-21	2015-07-30	[1]	CRAN	(R 4.2.0)
R6	2.5.1	2021-08-19	[1]	CRAN	(R 4.2.0)
RColorBrewer	1.1-3	2022-04-03	[1]	CRAN	(R 4.2.0)
Rcpp	1.0.9	2022-07-08	[1]	CRAN	(R 4.2.0)
readr	* 2.1.3	2022-10-01	[1]	CRAN	(R 4.2.0)
readxl	1.4.1	2022-08-17	[1]	CRAN	(R 4.2.0)
remotes	2.4.2	2021-11-30	[1]	CRAN	(R 4.2.0)
reprex	2.0.2	2022-08-17	[1]	CRAN	(R 4.2.0)
rfUtilities	2.1-5	2019-10-03	[1]	CRAN	(R 4.2.0)
rjags	4-13	2022-04-19	[1]	CRAN	(R 4.2.1)
rlang	1.0.6	2022-09-24	[1]	CRAN	(R 4.2.0)
rmarkdown	2.17	2022-10-07	[1]	CRAN	(R 4.2.0)
rootSolve	1.8.2.3	2021-09-29	[1]	CRAN	(R 4.2.0)
rstatix	0.7.0	2021-02-13	[1]	CRAN	(R 4.2.0)
rstudioapi	0.14	2022-08-22	[1]	CRAN	(R 4.2.0)
rvest	1.0.3	2022-08-19	[1]	CRAN	(R 4.2.0)
scales	1.2.1	2022-08-20	[1]	CRAN	(R 4.2.0)
sessioninfo	1.2.2	2021-12-06	[1]	CRAN	(R 4.2.0)
shiny	1.7.3	2022-10-25	[1]	CRAN	(R 4.2.0)
stringi	1.7.8	2022-07-11	[1]	CRAN	(R 4.2.0)
stringr	* 1.4.1	2022-08-20	[1]	CRAN	(R 4.2.0)
svglite	2.1.0	2022-02-03	[1]	CRAN	(R 4.2.0)
systemfonts	1.0.4	2022-02-11	[1]	CRAN	(R 4.2.0)
tibble	* 3.1.8	2022-07-22	[1]	CRAN	(R 4.2.0)
tidyr	* 1.2.1	2022-09-08	[1]	CRAN	(R 4.2.0)
tidyselect	1.2.0	2022-10-10	[1]	CRAN	(R 4.2.0)
tidyverse	* 1.3.2	2022-07-18	[1]	CRAN	(R 4.2.0)
tinytex	* 0.42	2022-09-27	[1]	CRAN	(R 4.2.0)
tweenr	2.0.2	2022-09-06	[1]	CRAN	(R 4.2.0)
tzdb	0.3.0	2022-03-28	[1]	CRAN	(R 4.2.0)

urlchecker	1.0.1	2021-11-30	[1]	CRAN	(R 4.2.0)
usethis	2.1.6	2022-05-25	[1]	CRAN	(R 4.2.0)
utf8	1.2.2	2021-07-24	[1]	CRAN	(R 4.2.0)
vctrs	0.5.0	2022-10-22	[1]	CRAN	(R 4.2.0)
viridisLite	0.4.1	2022-08-22	[1]	CRAN	(R 4.2.0)
webshot	0.5.4	2022-09-26	[1]	CRAN	(R 4.2.0)
withr	2.5.0	2022-03-03	[1]	CRAN	(R 4.2.0)
xfun	0.34	2022-10-18	[1]	CRAN	(R 4.2.0)
xml2	1.3.3	2021-11-30	[1]	CRAN	(R 4.2.0)
xtable	1.8-4	2019-04-21	[1]	CRAN	(R 4.2.0)
yaml	2.3.6	2022-10-18	[1]	CRAN	(R 4.2.0)

[1] /Library/Frameworks/R.framework/Versions/4.2-arm64/Resources/library

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