



# Introducing CASCADEPOP: an open-source sociodemographic simulation platform for US health policy appraisal

Alan Brennan<sup>1\*</sup>, Charlotte Buckley<sup>2</sup>, Tuong Manh Vu<sup>1</sup>, Charlotte Probst<sup>3,4</sup>, Alexandra Nielsen<sup>5</sup>, Hao Bai<sup>2</sup>, Thomas Broomhead<sup>6</sup>, Thomas Greenfield<sup>5</sup>, William Kerr<sup>5</sup>, Petra S Meier<sup>1</sup>, Jürgen Rehm<sup>3,7,8</sup>, Paul Shuper<sup>3</sup>, Mark Strong<sup>1</sup>, Robin C Purshouse<sup>2</sup>

<sup>1</sup>School of Health and Related Research, University of Sheffield (SHARR), Sheffield, UK;

<sup>2</sup>Department of Automatic Control and Systems Engineering, University of Sheffield, Sheffield, UK; <sup>3</sup>Institute for Mental Health Policy Research, Centre for Addiction and Mental Health (CAMH), Toronto, ON, Canada; <sup>4</sup>Heidelberg Institute of Global Health, Universitätsklinikum Heidelberg, Heidelberg, Germany; <sup>5</sup>Alcohol Research Group (ARG), Public Health Institute, Emeryville, CA, USA; <sup>6</sup>School of Clinical Dentistry, University of Sheffield, Sheffield, UK; <sup>7</sup>Dalla Lana School of Public Health and

Department of Psychiatry, University of Toronto, Toronto, ON, Canada; <sup>8</sup>Department of International Health Projects, Institute for Leadership and Health Management, I.M. Sechenov First Moscow State Medical University, Moscow, Russian Federation

**Abstract** Large-scale individual-level and agent-based models are gaining importance in health policy appraisal and evaluation. Such models require the accurate depiction of the jurisdiction's population over extended time periods to enable modeling of the development of non-communicable diseases under consideration of historical, sociodemographic developments. We developed CASCADEPOP to provide a readily available sociodemographic micro-synthesis and microsimulation platform for US populations. The micro-synthesis method used iterative proportional fitting to integrate data from the US Census, the American Community Survey, the Panel Study of Income Dynamics, Multiple Cause of Death Files, and several national surveys to produce a synthetic population aged 12 to 80 years on 01/01/1980 for five states (California, Minnesota, New York, Tennessee, and Texas) and the US. Characteristics include individuals' age, sex, race/ethnicity, marital/employment/parental status, education, income and patterns of alcohol use as an exemplar health behavior. The microsimulation simulates individuals' sociodemographic life trajectories over 35 years to 31/12/2015 accounting for population developments including births, deaths, and migration. Results comparing the 1980 micro-synthesis against observed data shows a successful depiction of state and US population characteristics and of drinking. Comparing the microsimulation over 30 years with Census data also showed the successful simulation of sociodemographic developments. The CASCADEPOP platform enables modelling of health behaviors across individuals' life courses and at a population level. As it contains a large number of relevant sociodemographic characteristics it can be further developed by researchers to build US agent-based models and microsimulations to examine health behaviors, interventions, and policies.

\*For correspondence:  
a.brennan@sheffield.ac.uk

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## 1. Introduction

Sociodemographic microsimulation can be used to model and understand the development of populations, their behaviors, and outcomes. Microsimulations play an increasingly important role in

modeling the complex dynamics of public health phenomena as well as in the investigation of causal mechanisms and intervention effects (**Jackson and Arah, 2020; Lee et al., 2019; Monteiro et al., 2016; Stephen and Barnett, 2017**). Synthetic populations are datasets that have been reweighted to represent geographical areas that can represent populations at the individual level (**Tanton, 2014**). This approach allows for the investigation of behaviors and outcomes at an individual-level and breakdowns by demographic categories, and also allows for the updating of populations over time, i.e. using mortality or migration rates (**Ballas et al., 2007**).

An estimated 72,558 annual deaths in the USA can be attributed to alcohol use, with liver disease and alcohol overdose or poisoning accounting for 30.7% and 17.9% of these deaths, respectively (**White et al., 2020**). Indeed globally, alcohol is a major cause of the burden of disease (**Griswold et al., 2018**). Alcohol use in the US varies substantially by age, gender and socio-demographics, (**Delker et al., 2016**) and the National Survey on Drug Use and Health (NSDUH) provides a detailed individual level dataset with which to examine these patterns. In 2018, 24.5% of the population aged 12+ were estimated to drink 5+ standard drinks (technically 14g of pure ethanol, which is roughly equivalent to a 12 fluid ounce can of 5% strength beer) during the previous month **Substance Abuse and Mental Health Services Administration (2019)**.

Our context here is a US National Institute on Alcohol Abuse and Alcoholism funded project called "Calibrated Agent Simulations for Combined Analysis of Drinking Etiologies (CASCADE)". CASCADE aims to: (1) develop new computer models of alcohol use which draw on existing theories for why people drink and seek novel combinations of these theories in order to better explain the changes in alcohol use we observe in society; (2) provide policymakers with insight into how alcohol-related harms, particularly alcohol poisoning and liver disease, have developed over the last 35 years; (3) guide development of new policies by providing projections for how levels of harm might change under different future intervention scenarios. The microsimulation model we present in this paper forms part of a wider software architecture for modelling social systems, for more details see (**Vu et al., 2020b**). Our model is intended to provide a demographically representative population over time, which can be used for individual-level and agent-based simulation models and supports the adding of mechanisms to generate individual level behavior.

Several microsimulation studies around alcohol exist, and have studied aspects of treatment for alcohol dependence using microsimulation (**Millier et al., 2017**). Others have used microsimulation to analyse screening and brief interventions for alcohol problems (**Zur and Zaric, 2016**). (**Brennan et al., 2015; Holmes et al., 2014**) have developed a hybrid modelling approach with part individual, part cohort level analysis of alcohol use and resulting harms for alcohol policy analysis. However, to date there is not large scale, long term (30+ years) microsimulation of populations and their alcohol use.

Some sociodemographic microsimulations already exist. In the US, we reviewed the Framework for Reconstructing Epidemic Dynamics (FRED) microsimulation for infectious diseases (**Grefenstette et al., 2013**) which developed a synthetic population based on the US Census Bureau's Public Use Microdata Sample and aggregated data from the 2005-2009 American Community Survey (ACS) (**Wheaton et al., 2009**). The FRED microsimulation provided insights on methods/data sources. In particular, we require that simulated individuals have characteristics that are representative of known features of the population e.g. the proportion of males and females, age distribution, and proportion employed/unemployed are representative. The standard approach to ensuring a simulated dataset fits these representativeness criteria is iterative proportional fitting (IPF) (**Lovelace et al., 2015; Lovelace and Dumont, 2016**). However, the micro-synthetic population and microsimulation implemented in FRED has a number of limitations. Firstly, they cover only a short timeframe (2005-2009), which is not far enough historically to explain long-run public health. Secondly, they are static and do not account for core demographic developments such as births, deaths, and migration. Thirdly, the model focusses on communicable diseases and does not include risk factors, such as alcohol, for non-communicable diseases.

The objective of our study was to develop a more comprehensive sociodemographic microsynthesis and microsimulation - CASCADEPOP version 1.0, assess its validity on sociodemographic outputs and provide transparent open-source code for the research community.

## 2. Methods

### 2.1. CASCADEPOP requirements

CASCADEPOP was required to develop a simulated set of individuals with US state representative sociodemographic characteristics, starting on 01/01/1980 and to simulate individuals' characteristics and baseline health behaviors (e.g. alcohol use) over time to 31/12/2015, also allowing for births, migrations, and deaths. This 35-year timeframe allows investigation of long-term changes e.g., in total alcohol per capita consumption, decreasing gender differences in alcohol use, and recent decreases in young people's alcohol use (*Keyes et al., 2008; Martinez et al., 2019; Patrick and Schulenberg, 2014*).

CASCADEPOP has been developed for any US state and here we operationalize micro-synthesis and microsimulation for five states, California (CA), Minnesota (MN), New York (NY), Tennessee (TN), Texas (TX) and the US. These states were chosen because they reflect heterogeneous patterns of population dynamics (different age and sex distributions, socioeconomics, race/ethnicity composition, and extent of migration over time) and because they have substantially different levels and trends in aggregate population per capita sales litres of alcohol (*Martinez et al., 2019*).

We focus on ages 12 through 80, though the methods can be utilized for other age categories. The sociodemographic characteristics implemented in the micro-synthesis were: Sex (male, female), age (continuous), race/ethnicity (non-Hispanic white, non-Hispanic black, Hispanic, other), level of education (high school or less, some college, college degree or higher), household annual income (8 groups: \$0-6999, \$7-\$9,999, \$10-14,999, \$15-19,999, \$20-24,999, \$25-29,999, \$30-34,999, \$35,000+) employment status (employed, unemployed), marital status (married, unmarried), and parental status (no children living at home, at least one child aged below 18 living at home). These characteristics were considered key requirements for CASCADEPOP, because they are related to alcohol use and to many other health behaviors (*Rehm et al., 2009; 2010; 2014*). The microsimulation also needed to allow dynamic changes in sociodemographic characteristics as each individual progresses through his/her life while also being representative of the US population.

Our exemplar health behavior of alcohol use was implemented as follows. We categorize 'drinking status' into current drinkers and abstainers. We track average grams of alcohol per day consumed, frequency of drinking and of 'heavy episodic drinking' for each drinker, defined below.

### 2.2. Data sources

Generating a micro-synthetic base population and implementing dynamic changes in the population over time required the integration of a series of data sources described below.

#### 2.2.1. US Census data

US Census data for 1980 were obtained from the National Geographic Information service (*Manson et al., 2019*) and used to inform sociodemographic characteristics of the base population in terms of the joint distribution of age (12-17, 18-24, 25-29, 30-34, 35-39, 40-44, 45-49, 50-59, 60-80), sex, race/ethnicity, marital status, employment status, level of education, and income. Census data for years 1990, 2000, and 2010 were used to inform the addition of new individuals entering the microsimulation at age 12 (instead of at birth).

#### 2.2.2. Panel Study of Income Dynamics

The Panel Study of Income Dynamics (PSID) is a large, nationally representative US longitudinal survey, designed to measure the dynamics of income, wealth, and expenditures (*University of Michigan Survey Research Center, 2018*). PSID was available annually from 1968-1997, and biennially from 1997-2015. The 1979 survey contains the required variables including sex, age (continuous), race/ethnicity, level of education, income, employment status, marital status, and parental status. Census data contain information on household composition but do not provide individual-level parental status. Therefore, we used 1980 PSID data to inform the distribution of parental status in the micro-synthesis, and used the longitudinal data to estimate social role transition probabilities (see Statistical Procedures).

### 2.2.3. American Community Surveys

Data from the American Community Survey (ACS) in 1980, 1990 and for individual years for 2000-2015 were used to inform immigration and emigration at state and national levels (**Ruggles et al., 2019**). ACS is a sub-sample (1%) of households in the US Census and contains individual-level demographic information (age, sex, race/ethnicity) and details on whether an individual has migrated in the previous five years (1980, 1990, 2000) or one year (2000-2015).

### 2.2.4. Compressed Mortality Files

Mortality rates before age 80 were based on the National Center for Health Statistics National Death Index database. Mortality rates were extracted using data from the Center for Disease Control and Prevention online databases for 1979-1998 (**Centers for Disease Control and Prevention, National Center for Health Statistics. Compressed Mortality File, 1979**) and 1999-2017 (**Centers for Disease Control and Prevention, National Center for Health Statistics. Underlying Cause of Death, 1999**). These provide a record of total deaths (from all causes) per year, aggregated by state, by age category, and sex.

### 2.2.5. National Survey on Drug Use and Health

To inform alcohol use behavior in the micro-synthetic population, we required an individual-level dataset containing sociodemographic variables alongside information on each individual's pattern of alcohol use. For version 1.0 of CASCADEPOP, we selected the National Survey on Drug Use and Health (NSDUH) (**U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Behavioral Health Statistics and Quality, 2019**).

NSDUH was selected because it provides individual-level nationally representative repeated cross-sections. NSDUH includes individuals aged 12+ across the US (excluding Alaska and Hawaii) based on a national area probability sample. NSDUH data were available for consecutive years 1979-2016 (excluding 1980-1981, 1983-1984 and 1989). The survey contains age in individual years (1979-1999) and in narrow category bands (1999-2016). Information on sex, race/ethnicity, level of education, income (in eight bands in earlier years, and as a continuous \$ amount in later years), employment status, marital status, and parental status, are available in all survey years. For constructing the baseline population, income was expressed in 1980 U.S. dollars to correspond to the Census data. For the microsimulation, incomes for all years were converted 2015 dollars (**US Bureau of Labor Statistics: Consumer Price Index. Washington, 2019**).

NSDUH contains information on four alcohol use variables. 'Drinking status' is a binary variable defined as having used alcohol at least once in the past 12 months. Average grams per day of alcohol consumed was calculated based on the number of drinking days in the past 30 days and the number of drinks usually consumed per occasion (standard drink = 14 grams of alcohol e.g. a regular 12-ounce bottle of beer). Alcohol consumption frequency is the number of days where alcohol was consumed in the past 30 days (continuous). Frequency of 'heavy episodic drinking' is defined as the number of days in the past 30 days when over 5 standard drinks were consumed.

## 2.3. Statistical procedures

### 2.3.1. Iterative proportional fitting for 1980 population micro-synthesis

Iterative proportional fitting is a procedure that is used to reweight individual level data to fit the known demographic constraints of populations (**Lovelace and Dumont, 2016**). Further information about data preparation for iterative proportional fitting is available in Appendix A and B. The goal of the micro-synthesis was to provide a synthetic base population of individuals for the selected geography. For example, to generate the base CA population on 01/01/1980 of N=18,957,712, the aim was to generate a database with over 18 million records with the sociodemographic structure that matches the demographic constraints in the Census. The method to achieve this is IPF. IPF uses an iterative algorithm to estimate the cell values of a contingency table such that the marginal totals, known as IPF constraints, remain fixed.

For CASCADEPOP v1.0, incorporated constraints from different datasets (details in Appendix A and B). The process began with the individual-level dataset (**NSDUH, 2019**) which contained the drinking and sociodemographic variables described above. The sample size, after removing people

who have missing required attributes, is n=6,105. The ipfp package (**Blocker, 2016**) was used to calculate a weight for each individual in the **NSDUH, 2019** dataset so that the re-weighted NSDUH had a sociodemographic structure that fits the constraints of the geography of interest (done separately for CA, MN, NY, TN, TX, and the US) (See **Appendix tables B3–B5**).

The constraints used for IPF were (i) a three-way cross-tabulated combination of age categories, sex, and race/ethnicity, together with cross-tabulations of (ii) employment by sex, (iii) marital status by sex, (iv) level of education by sex, and (v) income categories by sex. The data for these constraints came from the US Census 1980 and the PSID 1980 datasets. In total, we used 138 constraints: 104 constraints for 13 age categories \* 2 sex \* 4 race/ethnicity categories 4 for marital status \* sex, 4 for employment status \* sex, 16 for income categories \* sex, and 6 for education \* sex.

The IPF algorithm used the 138-constraint vector and the individual characteristics of the NSDUH (N=6,105 rows in our case) to estimate a weight for each NSDUH individual so that the total number of individuals in each of the 138 constraint categories matched the constraints. The algorithm followed an iterative process until a tolerance level for the error (L2 norm Euclidean distance between the vector of the reweighted population number and the constraint vector) was reached ( $10^{-10}$ ). The final set of weights indicated the number of people each NSDUH individual represented in each geography. A replication process was then undertaken to generate a database with the correct total population of CA in 1980 (N=18,957,712) and all of the required fields (**Lovelace and Ballas, 2013**).

### 2.3.2. Iterative proportional fitting for immigration and new 12-year-olds over time

Migration and births mean that additional individuals enter the microsimulation in each year 1981 to 2015 (details in Appendix C).

To account for new 12-year olds, data from the US Census in 1990 for people aged 12-22 (who would have been aged 12 in 1980-1990) were used to generate constraints for individuals entering the model aged 12 in 1980-1990. Similarly, the 2000 Census was used to generate constraints for 1990-2000 and Census 2010 was used for constraints for 2000-2010 and 2011-2015.

To account for migration, ACS data were used to generate constraints for the net number of migrants to enter into each state and year (see details in Appendix C). ACS person weights were used to determine the number of individuals in the Census represented by each ACS individual, and ensure that these constraints were representative at a population level. For each state (CA, MN, NY, TN, TX), emigration (migration out of the state) was calculated using a weighted ACS to determine the age, sex, race/ethnicity, and year of migration of all individuals who emigrated from the state of interest to another state. We also accounted for new migrants between April and December in 1980 because the US Census date was 01/04/1980.

An IPF process, similar to that for the base 1980 population, was implemented separately for each state for each year from 1981 to 2010. The process began with the NSDUH dataset for the relevant year. For some years there was no NSDUH survey and we utilized the survey from the closest year. A vector of 104 constraints was used for migrants entering the geography (13 age categories \* 2 sex \* 4 race/ethnicity), and 8 constraints were used for new 12-year-olds entering the population (2 sex \* 4 race/ethnicity). In most years, for most states, net immigration was positive i.e., more people entered than left the state. In the case where net migration was negative, we did not require an IPF process, but instead, we quantified net emigration by age, sex, and race/ethnicity and used Monte Carlo sampling to simulate people who left (see microsimulation section).

### 2.3.3. Estimating social role transitions over time

Multi-state Markov models describe and estimate how an individual moves through a series of states over time, and are commonly used for estimating transitions between stages of disease (**Jackson et al., 2003**). We defined eight social role combinations of marital status, parental status, and employment. Using longitudinal PSID data, we applied a time homogenous Multi-State Markov Model using the msm package in R (**Jackson, 2007**) to calculate age- and sex-dependent annual probabilities of transitioning in and out of each social role combination. Details of the number of single transitions between social roles available in PSID data are available in Appendix D. Separate models

**Table 1.** Exemplar transition matrix for the period 1993-1999 for females aged 27.

	---	- P -	- M -	E --	- M P -	E M -	E _ P -	E M P -
1993-1999	---	0.649	0.025	0.017	0.280	0.003	0.014	0.010
1993-1999	_ _ P	0.013	0.605	<0.001	0.008	0.054	<0.001	0.298
1993-1999	_ M _	0.025	0.001	0.537	0.012	0.118	0.261	0.001
1993-1999	E __	0.087	0.003	0.004	0.816	0.001	0.059	0.026
1993-1999	_ M P	<0.001	0.010	0.005	<0.001	0.677	0.003	0.007
1993-1999	E M _	0.004	<0.001	0.079	0.035	0.013	0.757	0.002
1993-1999	E _ P	0.003	0.091	<0.001	0.030	0.006	0.001	0.817
1993-1999	E M P	<0.001	0.002	0.001	0.001	0.083	0.013	0.025
								0.876

were estimated for five time periods (1979-1983, 1984-1992, 1993-1999, 2000-2007, 2008-2015). We included sex as a dichotomous covariate and age and age squared as continuous time-variant covariates. To illustrate, we show below the transition matrix for 1993-1999, for 27-year-old females (**Table 1**). Here, we see that if an individual in this category holds no social roles during this period, they are likely to still hold no social roles in 1 year ( $P=0.649$ ), the most likely transition for an individual with no roles is to become employed ( $P=0.280$ ). The full model transition intensities with hazard ratios for age and sex are available in Appendix Table D2.

The time-periods and covariates were selected due to annual data availability in the PSID, to ensure enough data was available to fit each model. These transition probabilities were applied during the microsimulation over time to simulate individuals transitioning between social roles each year.

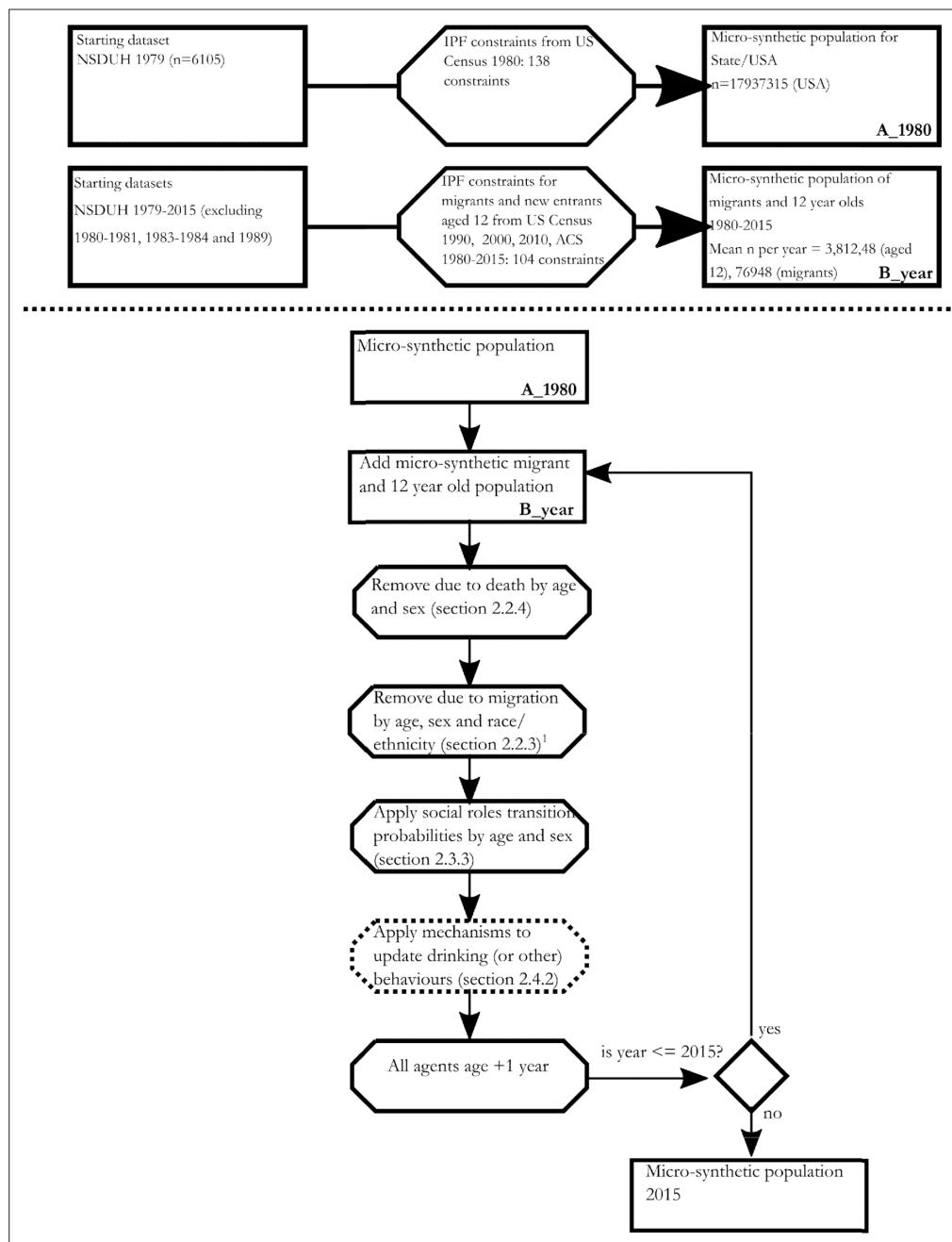
## 2.4. Microsimulation over time

### 2.4.1. Socio-demographic microsimulation

**Figure 1** provides an overview of the steps that happen to generate the baseline and migrant populations, and in each simulated year, with more details in Appendix E. The microsimulation proceeds on year by year basis. During each year, steps were implemented to account for aging, social role transitions, new 12-year-olds, deaths and migration. On January 1<sup>st</sup> of the next modelled year, each simulated person increases in age by +1 years. The probability that a simulated person moves from a particular combination of social roles e.g., married, employed, and a parent to another of the eight combinations was based on the transition matrices described above, operationalized using Monte Carlo sampling. New migrants and 12-year-olds enter the model for each year of the simulation. In the case of net emigration, we removed the estimated count of migrants to leave the state by age, sex and race/ethnicity category using Monte Carlo sampling. Individuals can also leave the simulation due to death – implemented by taking the total count of deaths by age category and sex and removing the corresponding number of individuals from the simulation, again using Monte Carlo sampling. Migration rates are adjusted according to a procedure described in detail in Appendix E to ensure correspondence with counts of the total population of each geography in 1990, 2000 and 2010. In the results presented here, we have tested the microsimulation at 10% scale due to computational constraints and all results are presented at this scale.

### 2.4.2. Place within the structure for incorporating mechanisms into the microsimulation

The dynamic microsimulation also enables the updating of the individual drinking behavior (and other behavior – if required) over time. These are not discussed in depth in this paper, but the reader is referred to previous examples of their implementation using this microsimulation with mechanisms from social norms theory (**Probst et al., 2020**) and social role theory (**Vu et al., 2020a**). In these papers, the updating of drinking behaviors is simulated on a daily basis and can account for related



**Figure 1.** Schematic describing the steps taken to generate the baseline and migrant and 12-year-old populations over time, and the steps taken during each year of the microsimulation over time.

<sup>1</sup>Note migration rates are adjusted rates based on procedure described in detail in Appendix E.

changes in not only their individual-level attributes (such as gender, age, social roles, etc.), but also macro social level factors and variables (such as social norms about alcohol consumption).

#### 2.4.3. Software

CASCADEPOP v1.0 micro-synthesis and microsimulation were written in R, as was the collation of all base data files. Although originally coded in R, CASCADEPOP can be reprogrammed in any programming language or software. In the CASCADE project, the micro-synthesis (base synthetic population) and the microsimulation over time are passed to the C++ based agent-based modeling environment called Repast HPC (**Collier and North, 2013**).

## 2.5. Analyses

In this paper, we have not operationalized any of the agent-based models to alter drinking over time because our focus is to describe and test the sociodemographic microsynthesis and microsimulation. Three analyses were undertaken:

1. Generate modeled micro-synthesis estimates of the numbers of individuals in each age \* sex \* race/ethnicity subgroup and income subgroups, education subgroups and social role subgroups in each state at the base population date of 01/01/1980 and to compare these with values in the Census data.
2. Generate modeled micro-synthesis estimates of the prevalence of drinking, average quantity of drinking, frequency of drinking and frequency of heavy episodic drinking in each state on 01/01/1980 and to compare the US micro-synthesis with observed values in the 1979 NSDUH data.
3. Generate modeled estimates from the microsimulation over time of the numbers of people in each age \*sex \*race/ethnicity subgroup and social role subgroups in the USA and each state at dates of January 1<sup>st</sup> 1990, 2000 and 2010 and to compare these with values in the Census. Census data beyond 2010 do not yet exist for comparison of the microsimulation to 2015.

## 3. RESULTS

### 3.1. Micro-synthesis validation – the 1980 base population

**Table 2** and **Figure 2** shows a comparison of the micro-synthetic population in the USA with the observed data from the 1980 Census. The comparisons show that the modeled numbers of males and females by age, race/ethnicity, education, employment status, marital status, parental status, and income category are all within 0.01% of the observed data. Similar results were found for CA, MN, NY, TN and TX, as a whole (shown in Appendix F).

**Table 3** shows the detailed micro-synthesis breakdown by the 8 combinations of the three social roles (employment status, marital status, and parental status) for each state. For example, the micro-synthesis contains 4,300,758 individuals in CA aged 12-80 years who were employed AND married AND a parent. The available aggregate level Census does not report these specific combinations, but we can compare against the marginal totals for each role. Again, the percentage difference between modeled and observed is very small.

### 3.2. Micro-synthesis model validation – the 1980 drinking patterns

**Table 4** shows the estimated drinking patterns for the 1980 micro-synthesis in all six geographies. The prevalence of current drinkers (aged 12-80) ranged from 68.9% to 72.1%. The US national estimate was 70.3%, compared to the prevalence estimate based on NSDUH data of 73.0%. The frequency of alcohol use in the national micro-synthesis was 7.0 days in the past 30 days, compared to 6.8 based on NSDUH data. The mean quantity of alcohol consumed per day was estimated at 8.2 grams per day compared to 8.4 grams per day based on NSDUH. The model for heavy episodic drinking was the least close to the observed data with the mean number of 0.97 heavy drinking days in the past 30 days in the micro-synthesis compared to 0.88 days in the NSDUH US data – a difference of 9%. **Table 4** also shows that the results vary by state and that the socio-demographics alter the estimated alcohol consumption patterns. There is no observed data from NSDUH representative at state level, therefore we were unable to undertake detailed state-level comparisons at this stage.

### 3.3. Validation of the sociodemographic microsimulation over 30 years

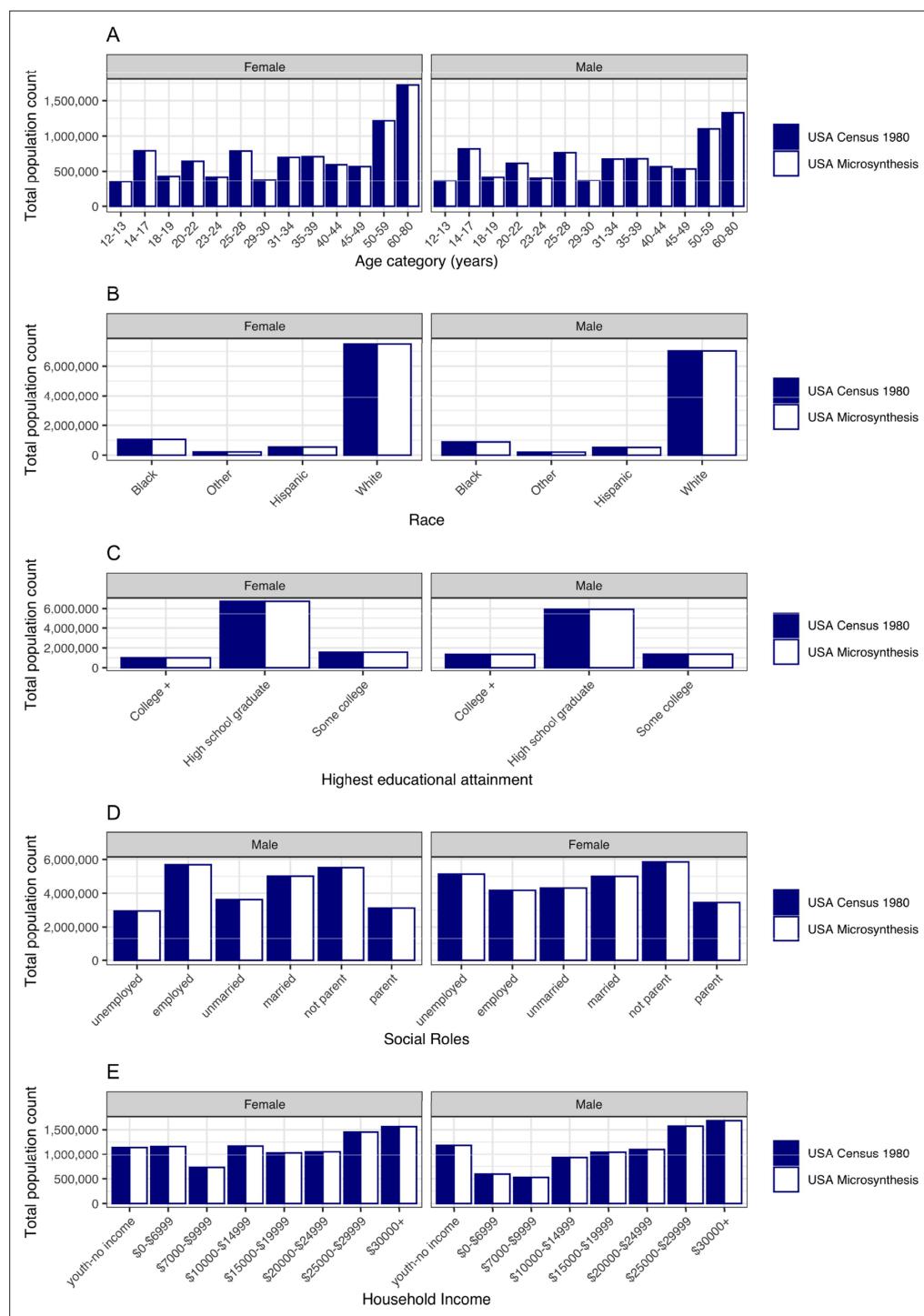
**Figure 3** and **Table 5** show the results of running the CASCADEPOP microsimulation for the USA over 30 years including the modeled dynamics for migration, births, and deaths. The population totals at the end of each decennial simulation year were compared against the corresponding Census data (1990, 2000, and 2010). The differences between the simulated population and the Census population were small for all comparisons undertaken for numbers of males and females, numbers in each of the nine age categories, and numbers of individuals in each of the four race/ethnicity groups - all of these being within 1.5% of the observed data across the whole 30-year simulation. The results for the other four states and for the US are similarly close (see Appendix G).

**Table 2.** Validation of Micro-synthesis for the USA 1980: modelled synthetic population compared to observed 1980 Census data for age, sex, race/ethnicity, education, social roles status and income.

	Female			Male		
	Census	Micro-synthesis	Difference	Census	Micro-synthesis	Difference
<b>Age category</b>						
12-13	350229	350205	-0.007%	363772	363800	0.009%
14-17	791699	791646	-0.007%	819431	819457	0.003%
18-19	428371	428374	0.001%	416172	416174	0.001%
20-22	643066	643061	-0.001%	614279	614288	0.001%
23-24	417044	417041	-0.001%	404086	404082	-0.001%
25-28	788183	788182	0.001%	764900	764913	0.002%
29-30	377449	377447	0.001%	366634	366636	0.001%
31-34	698488	698489	0.001%	673779	673785	0.001%
35-39	708491	708494	0.001%	678687	678684	-0.001%
40-44	594513	594520	0.001%	565942	565942	-0.001%
45-49	568258	568258	0.001%	534878	534884	0.001%
50-59	1216357	1216358	0.001%	1101383	1101380	-0.001%
60-80	1722769	1722765	0.001%	1328453	1328450	-0.001%
<b>Race</b>						
Non-hispanic black	1057394	1057385	-0.001%	884885	884883	0.001%
Hispanic	538344	538341	0.001%	519074	519080	0.001%
Non-hispanic other	217081	217077	-0.002%	205423	205428	0.002%
Non-hispanic white	7492101	7492037	-0.001%	7023014	7023084	0.001%
<b>Education</b>						
High school graduate	6737070	6736982	-0.001%	5927517	5927574	0.001%
Some college	1565697	1565708	0.001%	1361130	1361140	0.001%
College +	1002151	1002150	-0.001%	1343748	1343761	0.001%
<b>Social roles</b>						
Employed	4172331	4172328	0.001%	5688374	5688393	0.001%
Unemployed	5132587	5132512	-0.001%	2944021	2944082	0.002%
Married	4998998	4999000	0.000%	5008429	5008440	0.000%
Unmarried	4305920	4305840	-0.002%	3623966	3624035	0.002%
Not parent	5854373	5854284	-0.002%	5510957	5511025	0.001%
Parent	3450545	3450556	0.000%	3121438	3121450	0.000%
<b>Income category</b>						
\$0-\$6999	1162186	1162200	0.001%	595240	595247	0.001%
\$7000-\$9999	728592	728572	-0.003%	525864	525871	0.001%
\$10000-\$14999	1170164	1170154	-0.001%	928740	928736	0.000%
\$15000-\$19999	1032560	1032568	0.001%	1045736	1045737	0.000%
\$20000-\$24999	1054906	1054900	-0.001%	1100713	1100716	0.000%
\$25000-\$29999	1452311	1452312	0.000%	1570514	1570508	0.000%
\$30000+	1562268	1562283	0.001%	1682380	1682403	0.001%
youth-no income	1141928	1141851	-0.007%	1183202	1183257	0.005%

### 3.4. Validation of the social roles microsimulation over 30 years

**Figure 4** and **Table 6** shows the results of running the CASCADEPOP social roles simulation for the USA between 1980 and 2010, applying the transition probabilities derived from PSID to each individual in each year of the simulation. The percentage of individuals employed and married were compared with Census data from 1980, 1990, 2000 and 2010, and parenting was compared with PSID data. Across all years of the simulation, the mean difference between modeled employment and



**Figure 2.** Validation of Micro-synthesis for the USA 1980:- modelled synthetic population compared to observed 1980 Census data for age, sex, race/ethnicity, education, social roles status and income.

**Table 3.** Population counts of individuals holding social roles from the Census compared to the microsimulation.

	California	Minnesota	New York	Tennessee	Texas	US
Social Role Combination						
---	399,495	65,449	333,353	77,874	220,355	3,864,726
_ _ P	60,378	5,848	53,551	10,807	29,980	522,189
_ M _	209,202	42,456	189,861	54,541	122,314	2,439,605
E _ _	335,976	53,877	228,962	49,159	170,089	2,782,588
_ M P	162,057	22,544	111,788	32,301	102,662	1,484,920
E M _	201,329	42,494	142,986	43,569	141,361	2,119,030
E _ P	123,002	16,391	97,333	18,978	55,532	1,026,699
E M P	430,076	76,084	277,627	82,297	279,061	3,999,107
% difference versus observed data						
Married	0.0001%	0.0008%	0.0003%	0.0024%	0.0009%	0.0001%
Not married	0.0001%	0.0010%	0.0003%	0.0032%	0.0012%	0.0001%
Employed	0.0001%	0.0013%	0.0002%	0.0016%	0.0003%	0.0000%
Not Employed	0.0001%	0.0018%	0.0002%	0.0017%	0.0004%	0.0000%
Parent	0.0003%	0.0017%	0.0004%	0.0044%	0.0008%	0.0001%
Not Parent	0.0002%	0.0010%	0.0003%	0.0028%	0.0005%	0.0001%

Notes: each possible combination using the abbreviations E – employed, M – married, P – parent, \_ - not

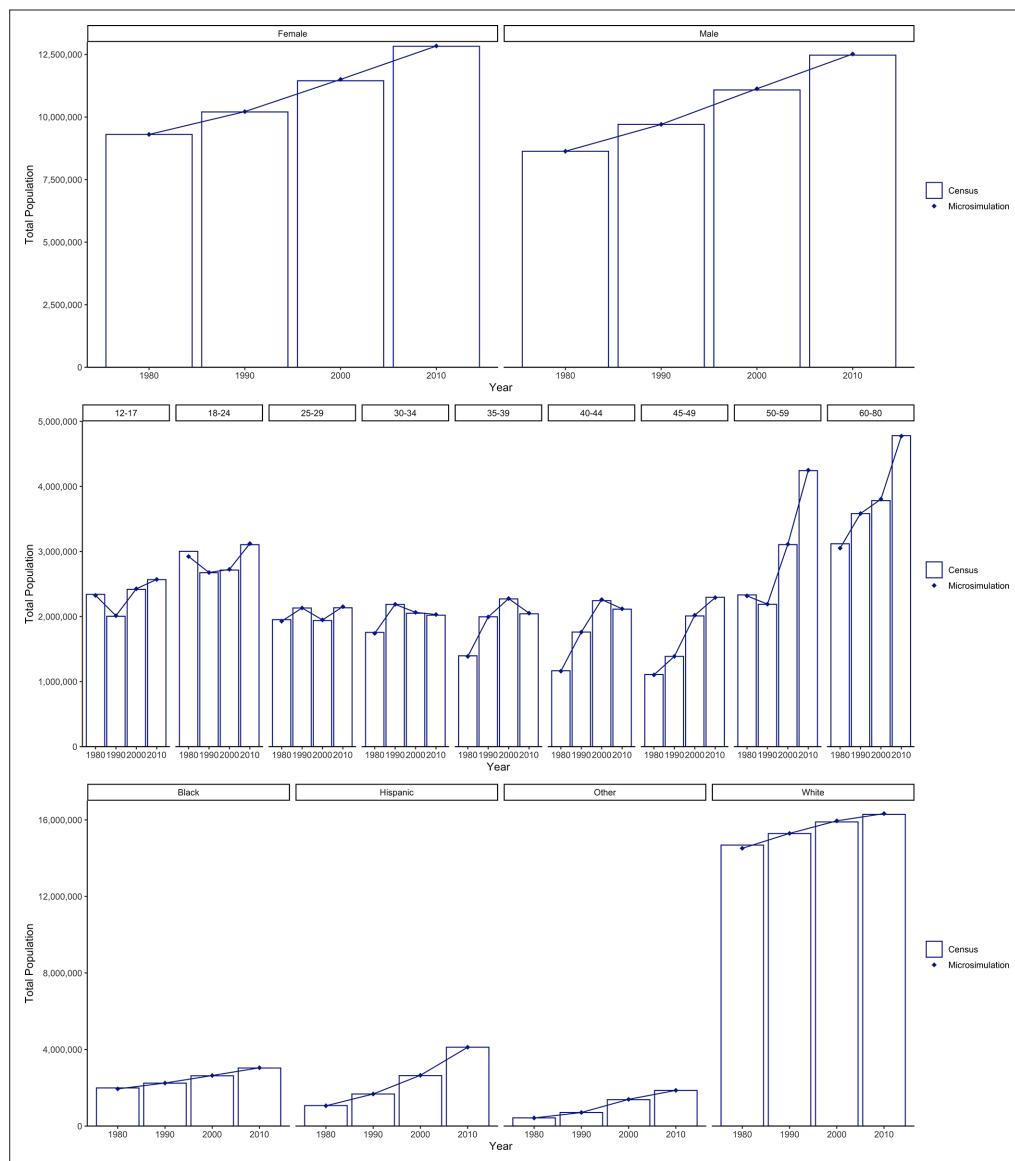
Census data was 3.3% for women and 3.6% for men, the difference between modeled marriage and Census data was 5.8% for women and 6% for men. For parenting, the difference between the simulated and PSID data was 2.9% for women and 0.3% for men.

## 4. Discussion

This study describes the methodology used to develop a US sociodemographic micro-synthesis and microsimulation over a 35-year period from 1980 to 2015 which can be used for a broad range of research questions in the fields of public health, epidemiology, demography, and policy analyses. This study demonstrated that CASCADEPOP v1.0 was able to generate a micro-synthesis (i.e., a synthetic baseline population) that accurately represents the sociodemographic structure of the 1980 populations of five different states and the US as a whole with regard to the joint distribution of age, sex, race/ethnicity, social roles (employment status, marital status, and parental status), education, and income. The 1980 drinking patterns simulated at baseline were also accurate. When the

**Table 4.** Implied baseline drinking prevalence, quantity, frequency and heavy drinking for each of the modelled geographies compared to US alcohol use data (NSDUH) with 95% CI.

State	Alcohol use prevalence	Mean alcohol use quantity (grams per day)	Mean alcohol use frequency (days per month)	Mean 5+ drink days per month
California	72.17%	8.22	7.04	0.95
Minnesota	72.14%	8.38	7.07	0.98
New York	70.01%	8.09	6.94	0.96
Tennessee	68.88%	8.16	6.91	0.99
Texas	71.58%	7.90	6.79	0.94
USA	70.33%	8.18	6.97	0.97
NSDUH, 2019 data	72.96% [70.58, 75.33]	8.44 [7.75, 9.13]	6.88 [6.44, 7.31]	0.88 [0.77, 0.99]



**Figure 3.** Validation over 30 years: Comparison of microsimulation population with observed US Census data by sex, age and race/ethnicity for the USA in 1980, 1990, 2000 and 2010.

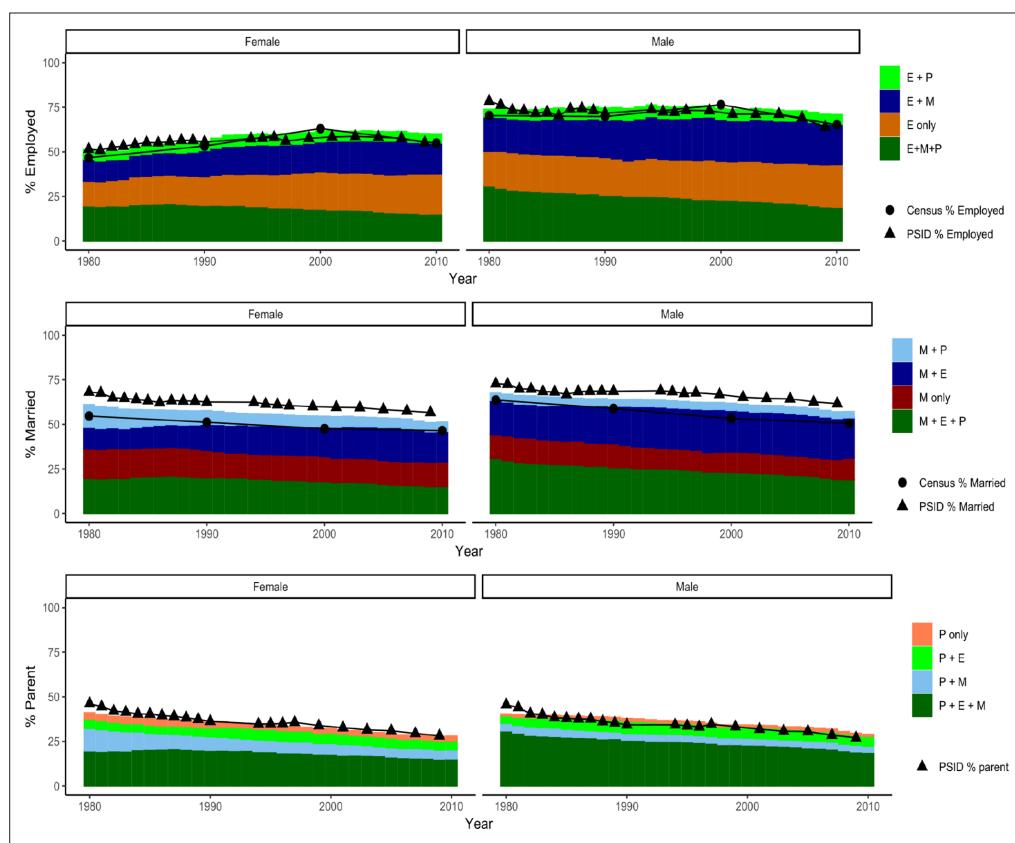
microsimulation was run forward in time, it reproduced demographic developments with regard to the age-sex-race/ethnicity structure of the US population over time.

Our work builds on the ideas of previous sociodemographic microsimulation approaches, in particular, the FRED (**Grefenstette et al., 2013**). However, with a much broader timeframe, rich sociodemographic characteristics and accurate sociodemographic developments over time CASCADEPOP can be used in numerous contexts with an expansive range of applications. We have developed methods to account for new entrants aged 12, deaths, and migration over an extended time period. To be able to accurately model sociodemographic changes over such a long period, as successfully tested in this operationalization of our approach, provides a platform for further modeling exercises. Our further work is now implementing agent-based models informed by several theories of what drives drinking decisions.

However, the CASCADEPOP platform and the microsimulation itself are not tied to simulations regarding alcohol use. Any population-representative survey with data on a behavior or risk factor, or combinations of behaviors and risk factors, could be utilized through the IPF process. This could include, for example, tobacco smoking, dietary behaviors, and physical activity measures. It could

**Table 5.** Validation over 30 years: Comparison of microsimulation population with observed US Census data by sex, age and race/ethnicity for the USA in 1990, 2000 and 2010.

	1990			2000			2010		
	Census	Microsimulation	Difference	Census	Microsimulation	Difference	Census	Microsimulation	Difference
Non-hispanic black	2242309	2247300	0.22%	2626753	2640870	0.54%	3032982	3045380	0.41%
Hispanic	1675274	1674900	-0.02%	2635389	2652050	0.63%	4119840	4118710	-0.03%
Non-hispanic other	707779	708070	0.04%	1377743	1394650	1.23%	1861652	1865980	0.23%
Non-hispanic white	15285788	15293890	0.05%	15893199	15950070	0.36%	16287723	16328920	0.25%
Female	10204297	10217040	0.12%	11450460	11505330	0.48%	12828100	12838960	0.08%
Male	9706853	9707120	0.00%	11082530	11132310	0.45%	12474100	12520030	0.37%
12-17	2004212	2012300	0.40%	2417936	2426610	0.36%	2567835	2570450	0.10%
18-24	2673777	2676540	0.10%	2714345	2724760	0.38%	3104722	3121590	0.54%
25-29	2131305	2131710	0.02%	1938134	1948060	0.51%	2134600	2151870	0.81%
30-34	2186289	2188090	0.08%	2051039	2063780	0.62%	2021027	2031350	0.51%
35-39	1996312	1993430	-0.14%	2270666	2276720	0.27%	2042091	2051510	0.46%
40-44	1761579	1760510	-0.06%	2244186	2260780	0.74%	2113322	2118880	0.26%
45-49	1387257	1387940	0.05%	2009240	2020340	0.55%	2295657	2299950	-0.21%
50-59	2188227	2190440	0.10%	3105479	3112160	0.22%	4242635	4249330	0.16%
60-80	3582194	3583200	0.03%	3781961	3804430	0.59%	4780309	4773060	-0.15%



**Figure 4.** Validation over 30 years. Comparison of microsimulation population social roles with observed US Census data (employment and marriage) and PSID data (parenting) for the United States 1980-2010

also include data on biomedical measures such as blood pressure, cholesterol, and blood sugars e.g. HbA1c as a measure of diabetes. Furthermore, if data sets are available to inform transition probabilities, dynamic changes in any of the implemented characteristics and behaviors can be modelled. In our application, we are using the microsimulation model to populate individuals into agent-based models and apply mechanisms to update drinking behavior. However, these mechanisms are not limited to this approach, and could be based on other methods including regression-based equations to update behavior of interest over time.

Here our model accounts for deaths from all-causes. In future work we intend to use our model to investigate mortality from specific causes that could be ameliorated by policy. To do this, we intend to calculate deaths from specific causes (i.e. liver cirrhosis, ICD-10 code 74) and subtract these from all-cause deaths to partition mortality into policy-modifiable and other causes. Other researchers can use our simulation to appraise a wide variety of policies from a number of diseases.

While modeling some of these additional risk factors may require additional sociodemographic variables to be included in the CASCADEPOP micro-synthesis and microsimulation. However, in developing our approach we were cognizant of many projects we have undertaken on epidemiological and health economic modeling in which the key variables have been age, sex, race/ethnicity, social roles, education, and income. The inclusion of all of these provides a strong basis for generalizable use of the platform. Furthermore, with all code being written in R and available as open-source, CASCADEPOP can be easily adjusted and modified. We will be seeking research funding to extend the tool across other nations, starting with the UK.

Limitations of our analysis are related to the datasets currently available and the requirements of IPF procedures. We are unable to examine the eight combinations of social roles against published census data because the census does not produce a report of a 3-way combination of employment status \* marital status \* parental status. We have compared, where possible, against marginal totals. A further challenge we have not been able to address is that religion is an important factor in explaining

**Table 6.** Validation over 30 years. Comparison of microsimulation population social roles with observed US Census data (employment and marriage) and PSID data (parenting) for the United States 1980-2010

%	Female			Male		
	1990	2000	2010	1990	2000	2010
E only	16.10	20.86	22.52	21.07	21.69	23.91
E + M	14.71	16.78	17.21	20.93	23.40	22.63
E + P	5.09	5.89	5.04	6.71	6.03	5.37
E + M + P	20.03	18.05	15.26	25.81	23.08	19.01
Total Employed	55.93	61.57	60.02	74.52	74.20	70.92
Employed Census	53.27	63.06	54.89	69.79	76.43	65.16
Employed PSID	55.51	57.57	55.22	71.64	73.14	63.89
Difference (Microsimulation and Census)	2.66	-1.49	5.13	4.73	-2.24	5.76
M only	15.37	13.83	13.64	13.45	11.47	12.11
M + E	14.71	16.78	17.21	20.93	23.40	22.63
M + P	7.60	5.86	5.11	3.66	3.81	3.43
M + E + P	20.03	18.05	15.26	25.81	23.08	19.01
Total Married	57.71	54.51	51.22	63.85	61.76	57.17
Married Census	51.18	47.58	46.45	58.89	53.23	50.59
Married PSID	62.51	59.97	56.67	68.55	66.75	61.61
Difference (Microsimulation and census)	6.53	6.93	4.77	4.97	8.52	6.58
P only	3.36	2.20	2.55	1.69	1.25	1.12
P + E	5.09	5.89	5.04	6.71	6.03	5.37
P + M	7.60	5.86	5.11	3.66	3.81	3.43
P + E + M	20.03	18.05	15.26	25.81	23.08	19.01
Total Parent	36.08	31.99	27.96	37.87	34.17	28.93
Parent PSID	36.24	33.87	28.16	34.29	33.27	27.07
Difference (Microsimulation and PSID)	-0.16	-1.88	-0.20	3.58	0.90	1.86

differences in drinking, but we have not found variables on religion in our key datasets that have been fit for the purpose, and so in version 1.0 of CASCADEPOP religion has been excluded. The IPF process does involve its own assumptions and produces a synthetic dataset by replicating records from the original dataset of interest used – in our case NSDUH. The NSDUH dataset utilized here is limited to data from 6105 respondents, containing some missing data points. As this paper is intended as a methodological description of the simulation, we have not imputed the missing data points, as the differences in alcohol consumption between missing and non-missing data were small, so would give a marginal benefit. As noted above, our microsimulation model is not tied to alcohol use, and others using other datasets may wish to explore imputation methods for missing data before the IPF procedure.

The social roles transition probabilities are only dependent on the age and sex of agents, and therefore cannot be used to generate more nuanced breakdowns of social role holding in society (i.e. differences by race/ethnicity or by education level). It was not possible for additional covariates to be added, as using 3 covariates for an 8-way transition matrix is already computationally intensive. Future work requiring a more nuanced description of role holding may utilize other approaches, such as regression modelling to develop transition rates dependent on several covariates.

We plan two substantial developments for CASCADEPOP version 2.0. The first and most important is that we plan to utilize a different exemplar dataset – the Behavioral Risk Factor Surveillance System (BRFSS). This contains data on health-related risk behaviors, chronic health conditions, and use of preventive services and was set up in 1984 with a large sample size, growing over time, with strong assessments of validity (*Pierannunzi et al., 2013*) and which has been used to study alcohol consumption behavior patterns (*Delnevo et al., 2008*). One limitation of self-reported alcohol consumption is that respondents often underestimate their consumption (*Nelson et al., 2010*). As part of this effort, we will also be relating reported levels of drinking in the survey to aggregate levels of sales data of alcohol, using methods to adjust individuals' alcohol consumption so that the resulting synthetic population's alcohol use is aligned with the reported sales (*Meier et al., 2013; Rehm et al., 2010*). Secondly, we will be further developing the dynamic sociodemographic variables to include income and education transitions.

The CASCADEPOP platform provides the capability to incorporate agent-based models that seek to explain and predict behaviors. We have already the first iteration of an agent-based model in which alcohol use is related to a theory of social norms (*Probst et al., 2020*). A similar model has also been developed which links alcohol use to the three social roles in a theory partly related to time available to drink given other responsibilities and partly to the stresses of having these roles (*Bai et al., 2019; Vu et al., 2020a; Vu et al., 2020b*). In each case, parameters theorized to be important in predicting drinking are estimated via a Bayesian calibration process (*van der Vaart et al., 2015*). This approach adjusted the parameters of the agent-based model so that the drinking behavior of individuals in the models matches historically observed alcohol consumption (i.e. from alcohol sales data). In future work, we also aim to calibrate our models to levels of alcohol related harms, namely liver cirrhosis and alcohol poisoning morbidity and mortality. A further key component of methodological development will be using genetic programming to alter features of the agent-based models and produce new model variants that could contain hybrid components of different theories to test whether they fit the observed data better than researcher defined theories and provide insights (*Vu et al., 2019*).

In summary, we have developed and validated a new sociodemographic microsimulation population model. The CASCADEPOP model can be used at State- and US-levels to simulate the evolution of populations and, when linked to data on behaviors and risk factors, can be used to analyze behaviors of public health significance.

#### ORCID iDs

- Alan Brennan  <http://orcid.org/0000-0002-1025-312X>  
Charlotte Buckley  <http://orcid.org/0000-0002-8430-0347>  
Tuong Manh Vu  <http://orcid.org/0000-0002-2540-8825>  
Charlotte Probst  <http://orcid.org/0000-0003-4360-697X>  
Alexandra Nielsen  <http://orcid.org/0000-0001-7020-2650>  
Thomas Broomhead  <http://orcid.org/0000-0003-1925-891X>  
Petra S Meier  <http://orcid.org/0000-0001-5354-1933>  
Jürgen Rehm  <http://orcid.org/0000-0001-5665-0385>  
Paul Shuper  <http://orcid.org/0000-0001-9033-8598>  
Mark Strong  <http://orcid.org/0000-0003-1486-8233>  
Robin C Purshouse  <http://orcid.org/0000-0001-5880-1925>

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#### Conflict of Interest

No competing interests reported.

## Data and Code Availability

The National Survey on Drug Use and Health is publicly available and can be accessed from the Substance Abuse and Mental Health Data Archive <https://datafiles.samhsa.gov/>

The Panel Study of Income Dynamics is publicly available and can be accessed from the Institute for Social Research, University of Michigan <https://simba.isr.umich.edu/data/data.aspx>

U.S Census data is publicly available and can be accessed from IPUMS National Historic Geographic Information Service <https://data2.nhgis.org/main>

The American Community survey is publicly available and can be accessed from IPUMS-USA <https://usa.ipums.org/usa/>

Mortality data is publicly available and can be accessed from the Center for Disease Control and Prevention <https://wonder.cdc.gov/mortSQL.html>

The CASCADE-POP model is licensed under the GNU General Public License version 3 and the code is available open source at [https://bitbucket.org/r01cascade/ijm\\_cascadepop/](https://bitbucket.org/r01cascade/ijm_cascadepop/)  
 On publication, the code for the model will be made available via an online public repository.

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## Appendix

Alan Brennan, Charlotte Buckley, Tuong Manh Vu, Charlotte Probst, Alexandra Nielsen, Hao Bai, Thomas Broomhead, Thomas Greenfield, William Kerr, Petra S. Meier, Jurgen Rehm, Paul Shuper, Mark Strong, Robin C. Purhouse

### A. Data preparation for Iterative Proportional Fitting using NSDUH, PSID and US Census 1980 to generate a base population for USA, California, New York, Texas, Tennessee, Minnesota.

104 cross-tabulated constraints were created based on age, race and sex, with 2 sex x 13 age x 4 race/ethnicity categories. Age is reported in individual years in the Census but to ensure that there were individuals belonging to each unique category in the individual level (PSID, NSDUH) datasets, ages were categorized. These categories were chosen to maximize granularity but ensure individual category membership and were comprised of the following: (12-13, 14-17, 18-19, 20-22, 23-24, 25-28, 29-30, 31-34, 35-39, 40-44, 45-49, 50-59, 60-80). Hispanic origin is categorized in NSDUH and PSID data as race, but ethnicity in the Census. As NSDUH and PSID don't provide further breakdowns of race categories, all race categories from the Census not included in PSID or NSDUH datasets were classified as "other". To get total population constraint counts, Census race categories were recoded into four categories reported in **Table A1**.

**Table A1.** Census race/ethnicity categories and synthetic population re-coded race/ethnicity categories

Micro-synthetic population category	Census 1980 race categorizations
White (non-hispanic)	Not Spanish origin: white
Black (non-hispanic)	Not Spanish origin: black
Other (non-hispanic)	Not Spanish origin: American Indian, Eskimo, Aleut, Asian, Pacific Islander
Hispanic origin	Spanish Origin

In the 1980 US Census, data is available on marriage status by sex for all individuals aged over 15 years. The following categories of marriage are available: single, married, separated, widowed, divorced. These were recoded into married (married) and unmarried (single, separated, widowed, divorced). Individuals under 15 years are assumed to be unmarried and the difference between the total population for each geography (based on the sex cross tabulation) and the total aged 15+ population was added to the unmarried category constraint for each group by sex. Employment status ("labor force status") for men and women in the US census 1980 is available for all individuals over 16 years. As with marriage, individuals under the age of 16 are assumed to be unemployed and are added to the total count for unemployed individuals to make up the total population of each geography. The categories for employment are reported in **Table A2**.

**Table A2.** Census and micro-synthesis employment categories

Micro-synthetic population category	Census 1980 employment categorizations
Employed	Labor force: employed
Unemployed	Labor force: unemployed, not in labor force

Education in the Census is comprised of five categories. To ensure that all categories are consistent across datasets, we have re-categorized these into three broad categories of education level. These are: high school leaver and earlier, intermediate (corresponds to some college/some vocational or technical school) and college degree plus.

Household income data is expressed in categorical bands in earlier survey years (1979–2000) and in continuous \$ in later years.

### A.1. National Survey on Drug Use and Health (NSDUH) data processing

NSDUH data from 1979 was used to generate the base population for 1st January 1980. Variables used were sex, age, race, employment, parenthood and marital status, family income and education as well as the following alcohol variables: alcohol use prevalence (12 month), quantity (number of drinks per occasion), frequency (number of drinking occasions per month), heavy episodic drinking (number of 5+ drinks occasions per month).

### A.2. Preparing NSDUH data for IPF

Variables were re-coded and re-categorized to be consistent with Census variables. Each variable to be used as a constraint for iterative proportional fitting was converted into binary form such that each participant represents a row, and each variable represents a column. Each row represents one survey respondent and each column a category which is being used as a constraint for the IPF. Respondents are assigned a 0 for categories they do not belong to and a 1 for categories which they do. Iterative proportional fitting was then used to create a matrix of individuals in geographic areas (States) and a weight was assigned to each individual from the microdata.

### A.3. Panel Study of Income Dynamics (PSID) data processing

There are 14,982 individuals in the PSID dataset in 1979, a nationally representative sample of individuals in households in the USA. For the first stage Iterative Proportional Fitting, the following variables were used from the PSID data: age, sex, race/ethnicity (black, white, other, Hispanic origin). Marital status was inferred based on variables describing for each individual total number of marriages, and the years any marriages started and ended. This information was used to categorize individuals to be either married or unmarried. Employment status - there are several categorizations of employment in PSID employed, temporarily laid off, unemployed, retired, disabled, housewife, student, other. These were recoded into binary format to be employed and unemployed. Parenting is inferred based on whether individuals are the head of household, spouse or live in partner and whether there are children in the household under the age of 18.

## B. Details on the steps for the micro-synthesis ipf for the base population

The goal of the micro-synthesis is to provide a simulated base population of individuals for the geography of interest. As an example, we want to have a micro-synthesis for the base California population on 1<sup>st</sup> January 1980 of N=18,957,712 aged 12 to 80. Therefore, we aim to have a database with over 18 million records which has the sociodemographic structure that matches the constraints.

A sequential set of steps is taken to incorporate the constraints from the five different datasets, making use of the Iterative Proportional Fitting ipfp package in R (**Blocker, 2016**), separately for each geography of interest (CA, MN, NY, TX, TN, USA). The process begins with our individual level dataset (**NSDUH, 2019**) which contains the drinking variables and socio-demographics described above. The sample size, after removing people who have missing required attributes, is n=6,105. The ipfp package is used to calculate a weight

for each individual in the (**NSDUH, 2019**) dataset so that the re-weighted NSDUH has a sociodemographic structure that fits the known constraints of the geography of interest.

The micro-synthesis for CASCADEPOP v1.0 base population uses multiple constraints which are sourced from two datasets - the US census 1980 and the PSID 1980 datasets. In total, we use 138 constraints. There are 104 constraints for the three way cross-tabulation of 13 age categories / 2 sex / 4 race categories. There are 4 for marriage \* sex. There are 4 for employment status \* sex. There are 16 for 8 income categories \* sex. There are 6 for education \* sex.

The IPF procedure requires the following information:

1. A numeric constraint vector – one row per State (how many people in each demographic category), example Table B1.
2. Individual level dummy-coded constraint matrix – each row is a NSDUH individual, each column is a demographic category as in the constraint vector, example Table B2.

**Table B3.** Exemplar Census constraints for California in 1980

	<b>Black 12-13 Female</b>	<b>Black 12-13 Male</b>	<b>Black 14-17 Female</b>	<b>Black 14-17 Male</b>
California	33005	33216	74293	73992

**Table B4.** Example of NSDUH individuals re-coded for IPF procedure

	<b>Black 12-13 Female</b>	<b>Black 12-13 Male</b>	<b>Black 14-17 Female</b>	<b>Black 14-17 Male</b>
NSDUH Individual 1	1	0	0	0
NSDUH Individual 2	0	0	1	0

The IPF algorithm is then implemented using the ipfp package which reads in the numeric constraint vector in Table 1.4 and the individual constraint matrix Table 1.5. The weights are initially set to 1.

The IPF algorithm estimates a weight for each individual so that the total number of individuals in each of the 138 classified sociodemographic constraint categories matches the constraints Table 1.4. It iterates through different combinations of weights until it finds the best combination of weights.

The process goes through the 138 constraints 1.4 to reach the best solution. The modeller sets a tolerance level – we used a tolerance set to a very small number ( $10^{-10}$ ). Throughout the iterative process, this tolerance level is compared to a summary statistic of the error (L2 norm Euclidean distance between the vector of the reweighted population number and the constraint vector). The IPF model ‘converges’ when the L2 norm of error is below the tolerance level.

The iterative process proceeds as follows. The initial weight of 1 is multiplied by a ratio, with a numerator that corresponds to the number of persons in this category in the constraints file, and a denominator that is the sum of the individuals in this category in the individual level data. For example, there are 33005 black, 12-13 year old females in the constraints data for California (Census 1980), whilst in the individual level 1979 NSDUH data, there are 43 individuals in this race, age, sex category. The weight for an individual in this category would be calculated as  $33005/43=767.6$ . If the IPF was only based on the 3-way age/sex/race constraint, an individual in this category would receive a weight of 56.7. In reality, the process iterates through to try and find the best weight which represents the best fit for all of the constraint categories. In our example of 12-13 year old black females the real weights range between 767 and 768 for individuals in NSDUH weighted to the

California population. In our example, the IPF procedure produces estimated the weights in Table B3.

**Table B5.** Weights for three exemplar NSDUH individuals for California

NSDUH individual	California weight
Individual 1	5591.98
Individual 2	2916.01
Individual 3	3010.67

Table B3 indicates that individual 1 in the NSDUH dataset is representative of 5591.98 individuals in California. Note, this whole process is repeated for each State and in our example, the same NSDUH individual 1, had an estimated weight of and 5775.35 in Minnesota. This represents the best possible combination of weights for each individual such that the total constraints equal the known constraints of each geographical area. The final set of weights represents how many people each NSDUH individual represents for each of the US States. The weights generated are fractional and so cannot be used to create a table of individual level data. Therefore, these weights are converted to integers using the Truncate, Replicate, Sample (TRS) method (*Lovelace and Ballas, 2013*) which involves three steps:

- Step 1) Truncate all non-integer weights by dropping the decimal place
- Step 2) Replicate this number of individuals– using the example in Table B3 we would replicate 5591 individual 1's, 2916 individual 2's and 3010 individual 3's into California.
- Step 3) Sample to reach the correct number of people to account for (add back in) sum of all of the truncated decimal proportions of the weights. In our example for just 3 records in Table B3 this sums to 1.66. We round this to the nearest integer, which would be rounded to 2 in this case. Therefore 2 missing are then added to the dataset by randomly sampling from the NSUH individuals, using the leftover decimal for each individual to weight their probability of being sampled (so a person with truncated 0.99 is 99 times more likely to be sampled than a person with truncated 0.01). The result of this is that we now obtain the correct total population of Ca of N=18,957,712.

The final step is to append all of the required fields from individual 1 in NSDUH original dataset to each of the replicated versions of individual 1 in micro-synthetic dataset i.e. to ensure the micro-synthetic individuals have the correct alcohol use behaviour variables.

## C. Data processing and method for creation of new migrants and 12 year olds for dynamic microsimulation

### C.1. Migrants

Migration data downloaded from The Integrated Public Use Microdata Series (IPUMS USA). Data from the American Community Survey (ACS) 1990, 2000 and all years 2001-2015 (*Ruggles et al., 2019*). Individuals were determined as domestic (between-state) migrants based on their 5 year migration status (ACS 1990 and 2000) and 1 year migration status (ACS 2000+) and were determined as international migrants based on year of immigration variable (between 1980 and 2015). These years were used to determine the year the individual needs to enter the simulation. Individuals age at migration were determined by subtracting the difference between the survey year and migration year from the individuals age. Individuals were grouped in terms of migrants who had entered the state of interest and migrants who had left the state of interest by key demographic variables age, sex, race from the ACS. These individuals were then weighted based on the ACS person weight to get a representative number of migrants. When the data was based on 5-year migration status, the net migration was divided by 5 and allocated equally between surrounding years. The number of migrants who left in each age/sex/race category was subtracted from the number of migrants who entered each demographic category to produce a net migration value for each demographic category, in each state, in each year. The total count of migrants who entered the geography was then used as a constraint file for the IPF procedure.

## C.2. 12-year olds

Using data from the US Census 1990, 2000, 2010, total counts of all individuals in each geographical area that were aged 21-12 in 1990, 2000, 2010 (to infer which individuals were 12 in 1981-1990, 1991-2000, 2001-2010), by race and sex. Some of these individuals will have been migrants that appeared in the census aged 12-21 in 1990, 2000, 2010. To avoid double counting these individuals as 12 year olds and migrants a crosscheck was calculated. This was done by calculating the age each migrant would have been when the decennial census occurred in 1990, 2000 and 2010. Any individual, which overlapped with a counted migrant, is then subtracted from the total count of twelve year olds. To estimate twelve year olds between 2011-2015, total counts of individuals aged 11, 10, 9, 8 and 7 in the Census in 2010 by race/ethnicity were calculated, assuming that they would be turning 12 in 2011, 2012, 2013, 2014 and 2015, respectively.

## C.3. IPF constraints

A constraints file for each year summarising the number of individuals which need to enter the model was created. This is based on the number of migrants which arrived in each geography that year and the number of individuals assumed to have been born and turned 12 during each year. This constraints file contained total counts for age, sex and race. New 12 year olds are assumed to be unemployed, unmarried, not parents and in the lowest education and income categories.

## C.4. NSDUH data 1979-2016

The individual level data for migrants and 12 year olds entering the model each year was based on the closest NSDUH year to the year the individuals need to enter. NSDUH variables were harmonized in order to be comparable across survey years. These variables are: (1) Parenting status, whereby the variable names varied across survey years but broad categories remained the same (number of children under 18, or no children). In later NSDUH years this was expanded to include step-children. (2) Employment status, which became more detailed across survey years to include more categories, these were consistently recoded into employed versus unemployed with part-time employment being classified as employed.

## C.5. Iterative proportional fitting

We used iterative proportional fitting to derive weights for NSDUH individuals from the closest survey year to the year they enter the model, based on the constraints file generated from the analysis of migrants and 12 year olds. The process was the same as described to generate the baseline population in Appendix B and results in a micro level dataset which contains information about individuals which need to enter the model for each year 1981 onwards including key demographics such as age, sex and race, social roles, income, education and alcohol behaviours from NSDUH.

## D. Social roles transitions over time

**Table D1.** Transition count matrix; number of single transitions between social roles states available in PSID

Year period	From	To							
		---	_ P	_ M _	E __	_ M P	E M _	E _ P	E M P
1979-1983	---	5660	73	98	1670	2	117	32	2
1979-1983	_ P	50	984	1	19	70	0	357	7
1979-1983	_ M _	187	0	9778	15	279	1040	0	114
1979-1983	E __	1327	63	88	9229	4	683	188	33

Continued

**Table D1.** Continued

<b>Year period</b>	<b>From</b>	<b>To</b>							
		<b>— —</b>	<b>— P</b>	<b>M —</b>	<b>E —</b>	<b>— M P</b>	<b>E M —</b>	<b>E — P</b>	<b>E M P</b>
1979-1983	<b>_ M P</b>	10	63	324	16	7123	125	35	2456
1979-1983	<b>E M —</b>	25	13	1899	278	298	12523	25	987
1979-1983	<b>E — P</b>	46	326	0	237	15	22	2256	110
1979-1983	<b>E M P</b>	8	14	123	91	1983	1127	237	22725
1984-1992	<b>— —</b>	7916	115	121	1924	20	142	87	4
1984-1992	<b>— P</b>	91	1253	3	22	75	4	523	34
1984-1992	<b>M —</b>	363	3	15513	86	332	1929	2	225
1984-1992	<b>E —</b>	1954	66	108	14990	11	1027	418	58
1984-1992	<b>_ M P</b>	8	66	394	9	5680	134	37	3028
1984-1992	<b>E M —</b>	67	2	2659	340	183	16588	14	1383
1984-1992	<b>E — P</b>	35	562	4	300	36	19	3261	173
1984-1992	<b>E M P</b>	2	33	177	50	2663	1811	257	27641
1993-1999	<b>— —</b>	9464	86	98	1699	11	117	52	22
1993-1999	<b>— P</b>	104	988	3	55	58	1	389	43
1993-1999	<b>M —</b>	437	1	13984	41	181	1200	12	75
1993-1999	<b>E —</b>	1561	74	95	13410	18	882	338	119
1993-1999	<b>_ M P</b>	7	44	291	15	3979	85	22	1661
1993-1999	<b>E M —</b>	64	0	2096	438	180	18679	24	1109
1993-1999	<b>E — P</b>	68	298	0	552	36	24	3600	187
1993-1999	<b>E M P</b>	8	37	97	104	1363	1560	300	21779
2000-2007	<b>— —</b>	8660	136	157	2108	54	197	131	139
2000-2007	<b>— P</b>	257	624	14	114	68	2	332	54
2000-2007	<b>M —</b>	1010	31	11729	96	219	1398	31	169
2000-2007	<b>E —</b>	2119	122	159	12412	121	1258	580	660
2000-2007	<b>_ M P</b>	94	74	496	78	2709	329	97	1634
2000-2007	<b>E M —</b>	227	15	3320	738	393	15780	59	1901
2000-2007	<b>E — P</b>	138	311	23	823	52	160	2348	344
2000-2007	<b>E M P</b>	97	40	512	422	1339	3549	386	16740
2008-2015	<b>— —</b>	5660	73	98	1670	2	117	32	2
2008-2015	<b>— P</b>	50	984	1	19	70	0	357	7
2008-2015	<b>M —</b>	187	0	9778	15	279	1040	0	114
2008-2015	<b>E —</b>	1327	63	88	9229	4	683	188	33
2008-2015	<b>_ M P</b>	10	63	324	16	7123	125	35	2456
2008-2015	<b>E M —</b>	25	13	1899	278	298	12523	25	987
2008-2015	<b>E — P</b>	46	326	0	237	15	22	2256	110
2008-2015	<b>E M P</b>	8	14	123	91	1983	1127	237	22725

**Table D2.** Transition intensities with hazard ratios (95% CI). Baselines are with covariates set to 0<sup>1</sup>

	<b>Transition</b>	<b>Baseline</b>	<b>Sex (male=1)</b>	<b>Age</b>	<b>Age squared</b>
1979-1983	--- > ---	-0.192 (-0.207, -0.178)	-	-	-
1979-1983	--- > _ P	0.005 (0.004, 0.007)	1.373 (1.231, 1.531)	3.567 (1.912, 6.654)	0.034 (0.015, 0.081)
1979-1983	--- > _ M _	0.015 (0.012, 0.019)	0.944 (0.840, 1.062)	0.703 (0.430, 1.149)	0.585 (0.307, 1.113)
1979-1983	--- > E --	0.172 (0.158, 0.186)	1.696 (1.584, 1.815)	2.452 (1.942, 3.095)	0.114 (0.085, 0.151)
1979-1983	_ P > ---	0.053 (0.040, 0.072)	0.963 (0.867, 1.070)	17.507 (9.658, 31.733)	0.193 (0.100, 0.373)
1979-1983	_ P > _ P	-0.227 (-0.252, -0.204)	-	-	-
1979-1983	_ P > _ M P	0.029 (0.023, 0.038)	0.944 (0.840, 1.062)	0.703 (0.430, 1.149)	0.585 (0.307, 1.113)
1979-1983	_ P > E _ P	0.144 (0.129, 0.162)	1.696 (1.584, 1.815)	2.452 (1.942, 3.095)	0.114 (0.085, 0.151)
1979-1983	_ M _ > ---	0.022 (0.018, 0.026)	0.531 (0.463, 0.608)	0.068 (0.046, 0.101)	14.837 (9.459, 23.271)
1979-1983	_ M _ > _ M _	-0.231 (-0.244, -0.218)	-	-	-
1979-1983	_ M _ > _ M P	0.040 (0.035, 0.047)	0.802 (0.672, 0.957)	0.018 (0.011, 0.030)	14.050 (8.195, 24.089)
1979-1983	_ M _ > E M _	0.169 (0.158, 0.180)	1.696 (1.584, 1.815)	2.452 (1.942, 3.095)	0.114 (0.085, 0.151)
1979-1983	E -- > ---	0.220 (0.207, 0.234)	0.544 (0.514, 0.575)	0.024 (0.020, 0.028)	93.597 (75.799, 115.573)
1979-1983	E -- > E --	-0.259 (-0.274, -0.245)	-	-	-
1979-1983	E -- > E M _	0.036 (0.031, 0.042)	0.944 (0.840, 1.062)	0.703 (0.430, 1.149)	0.585 (0.307, 1.113)
1979-1983	E -- > E _ P	0.003 (0.003, 0.004)	1.373 (1.231, 1.531)	3.567 (1.912, 6.654)	0.034 (0.015, 0.081)
1979-1983	_ M P > _ P	0.009 (0.007, 0.012)	0.531 (0.463, 0.608)	0.068 (0.046, 0.101)	14.837 (9.459, 23.271)
1979-1983	_ M P > _ M _	0.049 (0.043, 0.055)	1.247 (1.044, 1.488)	55.195 (33.654, 90.524)	0.071 (0.042, 0.122)
1979-1983	_ M P > _ M P	-0.195 (-0.206, -0.185)	-	-	-
1979-1983	_ M P > E M P	0.137 (0.129, 0.146)	1.696 (1.584, 1.815)	2.452 (1.942, 3.095)	0.114 (0.085, 0.151)
1979-1983	E M _ > _ M _	0.280 (0.266, 0.294)	0.544 (0.514, 0.575)	0.024 (0.020, 0.028)	93.597 (75.799, 115.573)
1979-1983	E M _ > E --	0.033 (0.029, 0.038)	0.531 (0.463, 0.608)	0.068 (0.046, 0.101)	14.837 (9.459, 23.271)
1979-1983	E M _ > E M _	-0.337 (-0.352, -0.321)	-	-	-
1979-1983	E M _ > E M P	0.024 (0.020, 0.029)	1.373 (1.231, 1.531)	3.567 (1.912, 6.654)	0.034 (0.015, 0.081)
1979-1983	E _ P > _ P	0.308 (0.275, 0.345)	0.544 (0.514, 0.575)	0.024 (0.020, 0.028)	93.597 (75.799, 115.573)
1979-1983	E _ P > E --	0.167 (0.144, 0.193)	0.963 (0.867, 1.070)	17.507 (9.658, 31.733)	0.193 (0.100, 0.373)
1979-1983	E _ P > E _ P	-0.500 (-0.544, -0.460)	-	-	-
1979-1983	E _ P > E M P	0.025 (0.020, 0.031)	0.944 (0.840, 1.062)	0.703 (0.430, 1.149)	0.585 (0.307, 1.113)
1979-1983	E M P > _ M P	0.254 (0.240, 0.270)	0.544 (0.514, 0.575)	0.024 (0.020, 0.028)	93.597 (75.799, 115.573)
1979-1983	E M P > E M _	0.070 (0.062, 0.080)	0.963 (0.867, 1.070)	17.507 (9.658, 31.733)	0.193 (0.100, 0.373)
1979-1983	E M P > E _ P	0.020 (0.017, 0.023)	0.531 (0.463, 0.608)	0.068 (0.046, 0.101)	14.837 (9.459, 23.271)
1979-1983	E M P > E M P	-0.345 (-0.363, -0.327)	-	-	-
1984-1992	--- > ---	-0.222 (-0.236, -0.209)	-	-	-
1984-1992	--- > _ P	0.010 (0.008, 0.012)	1.315 (1.204, 1.436)	10.677 (6.477, 17.601)	0.010 (0.005, 0.020)
1984-1992	--- > _ M _	0.022 (0.019, 0.027)	0.896 (0.813, 0.988)	1.339 (0.900, 1.993)	0.248 (0.146, 0.422)
1984-1992	--- > E --	0.190 (0.178, 0.204)	1.972 (1.869, 2.080)	3.950 (3.253, 4.797)	0.071 (0.056, 0.089)
1984-1992	_ P > ---	0.062 (0.050, 0.078)	1.057 (0.970, 1.152)	22.273 (12.836, 38.648)	0.192 (0.104, 0.352)

Continued

**Table D2.** Continued

	<b>Transition</b>	<b>Baseline</b>	<b>Sex (male=1)</b>	<b>Age</b>	<b>Age squared</b>
1984-1992	_ _ P > _ _ P	-0.259 (-0.281, -0.238)	-	-	-
1984-1992	_ _ P > _ M P	0.029 (0.023, 0.037)	0.896 (0.813, 0.988)	1.339 (0.900, 1.993)	0.248 (0.146, 0.422)
1984-1992	_ _ P > E _ P	0.167 (0.152, 0.184)	1.972 (1.869, 2.080)	3.950 (3.253, 4.797)	0.071 (0.056, 0.089)
1984-1992	_ M _ > _ _ _	0.031 (0.027, 0.035)	0.557 (0.496, 0.626)	0.086 (0.063, 0.117)	10.938 (7.845, 15.252)
1984-1992	_ M _ > _ M _	-0.272 (-0.285, -0.260)	-	-	-
1984-1992	_ M _ > _ M P	0.037 (0.033, 0.043)	1.132 (0.972, 1.317)	0.010 (0.006, 0.015)	23.864 (15.108, 37.697)
1984-1992	_ M _ > E M _	0.205 (0.194, 0.216)	1.972 (1.869, 2.080)	3.950 (3.253, 4.797)	0.071 (0.056, 0.089)
1984-1992	E _ _ > _ _ _	0.217 (0.206, 0.229)	0.695 (0.662, 0.729)	0.057 (0.047, 0.068)	36.814 (29.972, 45.219)
1984-1992	E _ _ > E _ _	-0.253 (-0.265, -0.241)	-	-	-
1984-1992	E _ _ > E M _	0.031 (0.027, 0.036)	0.896 (0.813, 0.988)	1.339 (0.900, 1.993)	0.248 (0.146, 0.422)
1984-1992	E _ _ > E _ P	0.005 (0.004, 0.006)	1.315 (1.204, 1.436)	10.677 (6.477, 17.601)	0.010 (0.005, 0.020)
1984-1992	_ M P > _ _ P	0.012 (0.009, 0.015)	0.557 (0.496, 0.626)	0.086 (0.063, 0.117)	10.938 (7.845, 15.252)
1984-1992	_ M P > _ M _	0.058 (0.051, 0.065)	0.884 (0.759, 1.029)	101.940 (66.119, 157.168)	0.042 (0.027, 0.066)
1984-1992	_ M P > _ M P	-0.263 (-0.276, -0.251)	-	-	-
1984-1992	_ M P > E M P	0.194 (0.184, 0.205)	1.972 (1.869, 2.080)	3.950 (3.253, 4.797)	0.071 (0.056, 0.089)
1984-1992	E M _ > _ M _	0.271 (0.259, 0.284)	0.695 (0.662, 0.729)	0.057 (0.047, 0.068)	36.814 (29.972, 45.219)
1984-1992	E M _ > E _ _	0.031 (0.028, 0.035)	0.557 (0.496, 0.626)	0.086 (0.063, 0.117)	10.938 (7.845, 15.252)
1984-1992	E M _ > E M _	-0.327 (-0.340, -0.314)	-	-	-
1984-1992	E M _ > E M P	0.024 (0.021, 0.028)	1.315 (1.204, 1.436)	10.677 (6.477, 17.601)	0.010 (0.005, 0.020)
1984-1992	E _ P > _ _ P	0.349 (0.319, 0.382)	0.695 (0.662, 0.729)	0.057 (0.047, 0.068)	36.814 (29.972, 45.219)
1984-1992	E _ P > E _ _	0.144 (0.125, 0.166)	1.057 (0.970, 1.152)	22.273 (12.836, 38.648)	0.192 (0.104, 0.352)
1984-1992	E _ P > E _ P	-0.516 (-0.555, -0.481)	-	-	-
1984-1992	E _ P > E M P	0.024 (0.020, 0.029)	0.896 (0.813, 0.988)	1.339 (0.900, 1.993)	0.248 (0.146, 0.422)
1984-1992	E M P > _ M P	0.253 (0.240, 0.267)	0.695 (0.662, 0.729)	0.057 (0.047, 0.068)	36.814 (29.972, 45.219)
1984-1992	E M P > E M _	0.092 (0.082, 0.102)	1.057 (0.970, 1.152)	22.273 (12.836, 38.648)	0.192 (0.104, 0.352)
1984-1992	E M P > E _ P	0.014 (0.012, 0.016)	0.557 (0.496, 0.626)	0.086 (0.063, 0.117)	10.938 (7.845, 15.252)
1984-1992	E M P > E M P	-0.359 (-0.376, -0.343)	-	-	-
1993-1999	_ _ _ > _ _ _	-0.167 (-0.178, -0.156)	-	-	-
1993-1999	_ _ _ > _ P	0.004 (0.003, 0.005)	1.291 (1.175, 1.419)	26.756 (14.879, 48.114)	0.002 (0.001, 0.005)
1993-1999	_ _ _ > _ M _	0.012 (0.010, 0.015)	1.068 (0.966, 1.181)	0.809 (0.562, 1.165)	0.525 (0.328, 0.841)
1993-1999	_ _ _ > E _ _	0.151 (0.140, 0.162)	1.459 (1.369, 1.555)	2.730 (2.251, 3.311)	0.117 (0.094, 0.147)
1993-1999	_ _ P > _ _ _	0.070 (0.058, 0.085)	1.195 (1.099, 1.299)	26.429 (15.612, 44.741)	0.097 (0.055, 0.173)
1993-1999	_ _ P > _ _ P	-0.273 (-0.297, -0.251)	-	-	-
1993-1999	_ _ P > _ M P	0.037 (0.029, 0.047)	1.068 (0.966, 1.181)	0.809 (0.562, 1.165)	0.525 (0.328, 0.841)
1993-1999	_ _ P > E _ P	0.166 (0.149, 0.184)	1.459 (1.369, 1.555)	2.730 (2.251, 3.311)	0.117 (0.094, 0.147)
1993-1999	_ M _ > _ _ _	0.029 (0.025, 0.033)	0.610 (0.548, 0.678)	0.074 (0.056, 0.099)	12.452 (9.324, 16.628)
1993-1999	_ M _ > _ M _	-0.226 (-0.238, -0.214)	-	-	-
1993-1999	_ M _ > _ M P	0.037 (0.032, 0.042)	0.889 (0.747, 1.059)	0.020 (0.012, 0.033)	13.229 (7.930, 22.067)
1993-1999	_ M _ > E M _	0.160 (0.150, 0.171)	1.459 (1.369, 1.555)	2.730 (2.251, 3.311)	0.117 (0.094, 0.147)
1993-1999	E _ _ > _ _ _	0.145 (0.137, 0.154)	0.652 (0.617, 0.690)	0.040 (0.033, 0.048)	45.233 (37.009, 55.285)
1993-1999	E _ _ > E _ _	-0.182 (-0.191, -0.173)	-	-	-

Continued

**Table D2.** Continued

	<b>Transition</b>	<b>Baseline</b>	<b>Sex (male=1)</b>	<b>Age</b>	<b>Age squared</b>
1993-1999	E __ > E M _	0.033 (0.030, 0.037)	1.068 (0.966, 1.181)	0.809 (0.562, 1.165)	0.525 (0.328, 0.841)
1993-1999	E __ > E _ P	0.003 (0.003, 0.004)	1.291 (1.175, 1.419)	26.756 (14.879, 48.114)	0.002 (0.001, 0.005)
1993-1999	_ M P > __ P	0.011 (0.008, 0.014)	0.610 (0.548, 0.678)	0.074 (0.056, 0.099)	12.452 (9.324, 16.628)
1993-1999	_ M P > _ M _	0.047 (0.041, 0.054)	1.125 (0.945, 1.339)	49.583 (30.151, 81.538)	0.076 (0.045, 0.126)
1993-1999	_ M P > _ M P	-0.209 (-0.221, -0.198)	-	-	-
1993-1999	_ M P > E M P	0.151 (0.142, 0.160)	1.459 (1.369, 1.555)	2.730 (2.251, 3.311)	0.117 (0.094, 0.147)
1993-1999	E M _ > _ M _	0.151 (0.144, 0.159)	0.652 (0.617, 0.690)	0.040 (0.033, 0.048)	45.233 (37.009, 55.285)
1993-1999	E M _ > E __	0.031 (0.028, 0.034)	0.610 (0.548, 0.678)	0.074 (0.056, 0.099)	12.452 (9.324, 16.628)
1993-1999	E M _ > E M _	-0.196 (-0.204, -0.187)	-	-	-
1993-1999	E M _ > E M P	0.013 (0.011, 0.016)	1.291 (1.175, 1.419)	26.756 (14.879, 48.114)	0.002 (0.001, 0.005)
1993-1999	E _ P > __ P	0.158 (0.141, 0.177)	0.652 (0.617, 0.690)	0.040 (0.033, 0.048)	45.233 (37.009, 55.285)
1993-1999	E _ P > E __	0.129 (0.115, 0.145)	1.195 (1.099, 1.299)	26.429 (15.612, 44.741)	0.097 (0.055, 0.173)
1993-1999	E _ P > E _ P	-0.314 (-0.338, -0.292)	-	-	-
1993-1999	E _ P > E M P	0.026 (0.022, 0.031)	1.068 (0.966, 1.181)	0.809 (0.562, 1.165)	0.525 (0.328, 0.841)
1993-1999	E M P > _ M P	0.131 (0.123, 0.140)	0.652 (0.617, 0.690)	0.040 (0.033, 0.048)	45.233 (37.009, 55.285)
1993-1999	E M P > E M _	0.055 (0.049, 0.061)	1.195 (1.099, 1.299)	26.429 (15.612, 44.741)	0.097 (0.055, 0.173)
1993-1999	E M P > E _ P	0.020 (0.018, 0.023)	0.610 (0.548, 0.678)	0.074 (0.056, 0.099)	12.452 (9.324, 16.628)
1993-1999	E M P > E M P	-0.207 (-0.218, -0.196)	-	-	-
2000-2007	__ __ > __ __	-0.125 (-0.134, -0.118)	-	-	-
2000-2007	__ __ > _ M _	0.005 (0.004, 0.006)	1.120 (1.029, 1.219)	7.516 (4.755, 11.880)	0.014 (0.008, 0.025)
2000-2007	__ __ > E __	0.011 (0.009, 0.013)	1.010 (0.919, 1.111)	2.309 (1.570, 3.396)	0.132 (0.079, 0.221)
2000-2007	__ __ > E _ P	0.110 (0.102, 0.118)	1.409 (1.320, 1.504)	2.023 (1.682, 2.433)	0.163 (0.132, 0.201)
2000-2007	__ P > __ __	0.104 (0.090, 0.120)	1.019 (0.941, 1.103)	91.910 (55.787, 151.423)	0.036 (0.021, 0.059)
2000-2007	__ P > __ P	-0.238 (-0.259, -0.218)	-	-	-
2000-2007	__ P > _ M P	0.023 (0.017, 0.030)	1.010 (0.919, 1.111)	2.309 (1.570, 3.396)	0.132 (0.079, 0.221)
2000-2007	__ P > E _ P	0.111 (0.098, 0.125)	1.409 (1.320, 1.504)	2.023 (1.682, 2.433)	0.163 (0.132, 0.201)
2000-2007	_ M _ > __ __	0.021 (0.018, 0.024)	0.593 (0.531, 0.661)	0.151 (0.111, 0.207)	6.699 (4.963, 9.043)
2000-2007	_ M _ > _ M _	-0.203 (-0.214, -0.192)	-	-	-
2000-2007	_ M _ > _ M P	0.036 (0.031, 0.042)	0.901 (0.756, 1.073)	0.026 (0.016, 0.043)	8.191 (4.894, 13.710)
2000-2007	_ M _ > E M _	0.146 (0.137, 0.156)	1.409 (1.320, 1.504)	2.023 (1.682, 2.433)	0.163 (0.132, 0.201)
2000-2007	E __ > __ __	0.095 (0.090, 0.101)	0.759 (0.718, 0.802)	0.064 (0.054, 0.077)	21.372 (17.771, 25.702)
2000-2007	E __ > E __	-0.125 (-0.131, -0.119)	-	-	-
2000-2007	E __ > E M _	0.024 (0.021, 0.026)	1.010 (0.919, 1.111)	2.309 (1.570, 3.396)	0.132 (0.079, 0.221)
2000-2007	E __ > E _ P	0.006 (0.005, 0.007)	1.120 (1.029, 1.219)	7.516 (4.755, 11.880)	0.014 (0.008, 0.025)
2000-2007	_ M P > __ P	0.016 (0.013, 0.021)	0.593 (0.531, 0.661)	0.151 (0.111, 0.207)	6.699 (4.963, 9.043)
2000-2007	_ M P > _ M _	0.038 (0.033, 0.044)	1.110 (0.932, 1.323)	38.684 (23.429, 63.870)	0.122 (0.073, 0.204)
2000-2007	_ M P > _ M P	-0.165 (-0.175, -0.156)	-	-	-
2000-2007	_ M P > E M P	0.111 (0.104, 0.119)	1.409 (1.320, 1.504)	2.023 (1.682, 2.433)	0.163 (0.132, 0.201)
2000-2007	E M _ > _ M _	0.109 (0.104, 0.115)	0.759 (0.718, 0.802)	0.064 (0.054, 0.077)	21.372 (17.771, 25.702)
2000-2007	E M _ > E __	0.025 (0.023, 0.028)	0.593 (0.531, 0.661)	0.151 (0.111, 0.207)	6.699 (4.963, 9.043)
2000-2007	E M _ > E M _	-0.158 (-0.166, -0.152)	-	-	-

Continued

**Table D2.** Continued

	<b>Transition</b>	<b>Baseline</b>	<b>Sex (male=1)</b>	<b>Age</b>	<b>Age squared</b>
2000-2007	E M _ > E M P	0.024 (0.021, 0.027)	1.120 (1.029, 1.219)	7.516 (4.755, 11.880)	0.014 (0.008, 0.025)
2000-2007	E _ P > _ _ P	0.112 (0.099, 0.126)	0.759 (0.718, 0.802)	0.064 (0.054, 0.077)	21.372 (17.771, 25.702)
2000-2007	E _ P > E _ _	0.093 (0.084, 0.105)	1.019 (0.941, 1.103)	91.910 (55.787, 151.423)	0.036 (0.021, 0.059)
2000-2007	E _ P > E _ P	-0.232 (-0.249, -0.215)	-	-	-
2000-2007	E _ P > E M P	0.027 (0.023, 0.031)	1.010 (0.919, 1.111)	2.309 (1.570, 3.396)	0.132 (0.079, 0.221)
2000-2007	E M P > _ M P	0.079 (0.073, 0.084)	0.759 (0.718, 0.802)	0.064 (0.054, 0.077)	21.372 (17.771, 25.702)
2000-2007	E M P > E M _	0.053 (0.048, 0.058)	1.019 (0.941, 1.103)	91.910 (55.787, 151.423)	0.036 (0.021, 0.059)
2000-2007	E M P > E _ P	0.013 (0.011, 0.015)	0.593 (0.531, 0.661)	0.151 (0.111, 0.207)	6.699 (4.963, 9.043)
2000-2007	E M P > E M P	-0.144 (-0.152, -0.137)	-	-	-
2008-2015	_ _ _ > _ _ _	-0.123 (-0.130, -0.116)	-	-	-
2008-2015	_ _ _ > _ _ P	0.005 (0.004, 0.006)	0.901 (0.814, 0.996)	11.595 (6.733, 19.969)	0.007 (0.004, 0.015)
2008-2015	_ _ _ > _ M _	0.007 (0.005, 0.008)	0.959 (0.855, 1.076)	3.233 (1.984, 5.266)	0.092 (0.049, 0.174)
2008-2015	_ _ _ > E _ _	0.112 (0.105, 0.119)	1.300 (1.225, 1.380)	1.776 (1.488, 2.121)	0.191 (0.156, 0.234)
2008-2015	_ _ P > _ _ _	0.114 (0.099, 0.132)	1.130 (1.036, 1.231)	23.441 (14.377, 38.219)	0.122 (0.074, 0.203)
2008-2015	_ _ P > _ _ P	-0.261 (-0.284, -0.240)	-	-	-
2008-2015	_ _ P > _ M P	0.018 (0.013, 0.024)	0.959 (0.855, 1.076)	3.233 (1.984, 5.266)	0.092 (0.049, 0.174)
2008-2015	_ _ P > E _ P	0.129 (0.115, 0.145)	1.300 (1.225, 1.380)	1.776 (1.488, 2.121)	0.191 (0.156, 0.234)
2008-2015	_ M _ > _ _ _	0.036 (0.031, 0.040)	0.572 (0.518, 0.632)	0.053 (0.041, 0.068)	14.804 (11.634, 18.839)
2008-2015	_ M _ > _ M _	-0.198 (-0.209, -0.188)	-	-	-
2008-2015	_ M _ > _ M P	0.029 (0.025, 0.034)	0.856 (0.725, 1.011)	0.051 (0.030, 0.087)	5.022 (2.997, 8.414)
2008-2015	_ M _ > E M _	0.133 (0.125, 0.142)	1.300 (1.225, 1.380)	1.776 (1.488, 2.121)	0.191 (0.156, 0.234)
2008-2015	E _ _ > _ _ _	0.117 (0.111, 0.123)	0.780 (0.741, 0.822)	0.110 (0.094, 0.128)	12.971 (11.070, 15.199)
2008-2015	E _ _ > E _ _	-0.135 (-0.141, -0.129)	-	-	-
2008-2015	E _ _ > E M _	0.015 (0.013, 0.017)	0.959 (0.855, 1.076)	3.233 (1.984, 5.266)	0.092 (0.049, 0.174)
2008-2015	E _ > E _ P	0.003 (0.003, 0.004)	0.901 (0.814, 0.996)	11.595 (6.733, 19.969)	0.007 (0.004, 0.015)
2008-2015	_ M P > _ _ P	0.010 (0.007, 0.014)	0.572 (0.518, 0.632)	0.053 (0.041, 0.068)	14.804 (11.634, 18.839)
2008-2015	_ M P > _ M _	0.045 (0.039, 0.052)	1.168 (0.989, 1.379)	19.491 (11.548, 32.898)	0.199 (0.119, 0.334)
2008-2015	_ M P > _ M P	-0.171 (-0.181, -0.161)	-	-	-
2008-2015	_ M P > E M P	0.116 (0.108, 0.124)	1.300 (1.225, 1.380)	1.776 (1.488, 2.121)	0.191 (0.156, 0.234)
2008-2015	E M _ > _ M _	0.111 (0.105, 0.117)	0.780 (0.741, 0.822)	0.110 (0.094, 0.128)	12.971 (11.070, 15.199)
2008-2015	E M _ > E _ _	0.031 (0.028, 0.034)	0.572 (0.518, 0.632)	0.053 (0.041, 0.068)	14.804 (11.634, 18.839)
2008-2015	E M _ > E M _	-0.163 (-0.171, -0.156)	-	-	-
2008-2015	E M _ > E M P	0.021 (0.018, 0.024)	0.901 (0.814, 0.996)	11.595 (6.733, 19.969)	0.007 (0.004, 0.015)
2008-2015	E _ P > _ _ P	0.130 (0.116, 0.146)	0.780 (0.741, 0.822)	0.110 (0.094, 0.128)	12.971 (11.070, 15.199)
2008-2015	E _ P > E _ _	0.100 (0.089, 0.113)	1.130 (1.036, 1.231)	23.441 (14.377, 38.219)	0.122 (0.074, 0.203)
2008-2015	E _ P > E _ P	-0.253 (-0.273, -0.234)	-	-	-
2008-2015	E _ P > E M P	0.022 (0.019, 0.027)	0.959 (0.855, 1.076)	3.233 (1.984, 5.266)	0.092 (0.049, 0.174)
2008-2015	E M P > _ M P	0.079 (0.074, 0.085)	0.780 (0.741, 0.822)	0.110 (0.094, 0.128)	12.971 (11.070, 15.199)
2008-2015	E M P > E M _	0.056 (0.051, 0.062)	1.130 (1.036, 1.231)	23.441 (14.377, 38.219)	0.122 (0.074, 0.203)
2008-2015	E M P > E _ P	0.019 (0.016, 0.021)	0.572 (0.518, 0.632)	0.053 (0.041, 0.068)	14.804 (11.634, 18.839)
2008-2015	E M P > E M P	-0.154 (-0.163, -0.146)	-	-	-

1\_ = 1 \_ = not currently holding role, E= Employed, M = Married, P= Parent.

## E. Microsimulation methodology and validation

We used empirical data to simulate the micro-synthesised population forwards in time using data from the ACS and Census to add new 12 year olds and migrants into the model and remove individuals due to migration and death. This was done by adding new micro-synthetic individuals, and applying rates to remove individuals from the model based on age, race/ethnicity and sex. This approach resulted in the micro-simulated population representing 97.6% of the total census population by 1990 (reported for California). However, some individual demographic categories were over, and underestimated. Table E1 shows a summary of differences between the micro-simulated and Census population of California for 1990.

**Table E6.** Summary of error between micro-simulated and Census population for 1990 by demographic category.

California 1990	Total	Male	Female	Black	White	Hispanic	Other
Micro-simulated population	2346930	1174600	1172330	196620	1449040	475800	225470
Census population	2372956	1191852	1181104	163098	1403873	570837	235147
% difference	-1.1%	-1.4%	-0.7%	+20.5%	+3.2%	-16.6%	-4.1%

Notes: positive values indicate that the microsimulation has over-estimated. Negative values indicate the microsimulation has under estimated.

There are several candidate explanations for this modelled difference. First, the ACS weights may not fully represent all migrants between states, and may also fail to fully capture data on migration from specific states to abroad. The definition of Black and Hispanic in the census is also inconsistent across ACS and Census years, and further detailed categories were introduced in later years and therefore individuals may have had more options to self-categorize and may have changed between our race/ethnicity bands. As shown in Table E1, the error is different for each category. Therefore, a smoothing procedure was undertaken to account for this error and unknown migration rates so that the populations in 1990, 2000 and 2010 correspond to the most accurate (Census) representation of the age/sex/race demographic of each state.

This procedure calculated the difference between the modelled population and the population in each Census year, and adjusted the outward migration rates across the previous 10 years to remove the correct number of individuals and result in the correct population in each State in each Census year. For example, if our micro-simulated population contained 100 individuals more than the census population, we would remove 10 individuals from each category in each of the previous 10 years of the simulation. For demographic categories under-estimated in the microsimulation, the migration IPF constraints were adjusted for each year to ensure the correct demographic profile in each Census year. This adjustment consisted of missing individuals being added to the IPF constraints equally to arrive at the correct population total count in each Census year. In a similar process to the adjustment of outward migration rates, if there were 100 individuals too few in the microsimulation compared to Census, then we added 10 individuals onto the migration constraints for each year leading up to that census year. The adjustment of the migration in and out rates also accounted for ageing, if there were 100 too many 30 year old's in 1990, we would remove 10 29-year-olds from 1989, 10 28-year-olds from 1988, and so forth.

## F. Validation of demographics for the baseline microsynthesis population in California, Minnesota, New York, Tennessee and Texas in 1980.

**Table F1.** Comparison of Census 1980 and Micro-synthesis demographic categories for California

	Female			Male		
	Census	Micro-synthesis	% difference	Census	Micro-synthesis	% difference
12-13	34319	34321	-0.01%	35516	35516	-0.01%
14-17	78235	78235	-0.01%	80271	80265	0.00%
18-19	43149	43149	0.00%	42496	42495	0.01%
20-22	67427	67427	0.00%	67082	67081	0.00%
23-24	46233	46234	0.00%	46481	46482	0.00%
25-28	88104	8813	0.00%	88702	88702	0.00%
29-30	42761	42761	0.00%	42895	42896	0.00%
31-34	78497	78497	0.00%	77893	77893	0.00%
35-39	77326	77327	0.00%	76723	76724	0.00%
40-44	63134	63133	0.00%	62340	62340	0.00%
45-49	58371	58372	0.00%	57422	57422	0.00%
50-59	124046	124046	0.00%	114417	114418	0.00%
60-80	162490	162492	0.00%	129435	129435	0.00%
Black	71332	71333	0.00%	63901	63901	0.00%
Hispanic	162686	162687	0.00%	163695	163696	0.00%
Other	63678	63678	-0.01%	60735	60736	0.00%
White	666395	666398	0.00%	633346	633341	0.00%
High school graduate	641079	641084	0.00%	549945	549939	0.00%
Some college	202229	202231	0.00%	198391	198391	0.00%
College +	120782	120780	0.00%	173343	173344	0.00%
employed	456422	456420	0.000%	622114	622114	0.000%
unemployed	507669	507675	0.001%	299565	299560	-0.002%
married	496685	496686	0.000%	501221	501222	0.000%
unmarried	467406	467410	0.001%	420458	420452	-0.001%
not parent	587778	587782	0.001%	572818	572811	-0.001%
parent	376313	376314	0.000%	348861	348863	0.000%
\$0-\$6999	116207	116208	0.001%	63197	63196	-0.001%
\$7000-\$9999	73902	73904	0.002%	56098	56099	0.002%
\$10000-\$14999	132318	132317	0.000%	97953	97953	0.000%
\$15000-\$19999	105334	105334	0.000%	110883	110882	-0.002%
\$20000-\$24999	111145	111145	0.000%	118663	118664	0.001%
\$25000-\$29999	151786	151784	-0.001%	171233	171234	0.000%
\$30000+	160845	160845	0.000%	187861	187862	0.001%
youth-no income	112554	112556	0.003%	115788	115781	-0.006%

**Table F2.** Comparison of Census 1980 and Micro-synthesis demographic categories for Minnesota

	Female			Male		
	Census	Micro-synthesis	% difference	Census	Micro-synthesis	% difference
12-13	27241	27238	-0.01%	28255	28253	-0.01%
14-17	61564	61556	-0.01%	63441	63440	0.00%
18-19	32127	32128	0.00%	30794	30796	0.01%
20-22	47405	47406	0.00%	43889	43890	0.00%
23-24	30533	30533	0.00%	28029	28030	0.00%
25-28	58583	58584	0.00%	54319	54320	0.00%
29-30	29450	29451	0.00%	27114	27114	0.00%
31-34	55495	55496	0.00%	50642	50643	0.00%
35-39	57839	57841	0.00%	52096	52096	0.00%
40-44	48834	48835	0.00%	44256	44256	0.00%
45-49	47692	47692	0.00%	42947	42948	0.00%
50-59	104535	104537	0.00%	91546	91545	0.00%
60-80	147327	147327	0.00%	107702	107703	0.00%
Black	99616	99617	0.00%	77367	77368	0.00%
Hispanic	67549	67549	0.00%	56821	56820	0.00%
Other	16987	16986	-0.01%	16640	16640	0.00%
White	564477	564474	0.00%	514208	514209	0.00%
High school graduate	529602	529597	0.00%	443144	443145	0.00%
Some college	125710	125712	0.00%	104317	104318	0.00%
College +	93318	93319	0.00%	117574	117576	0.00%
employed	82042	82039	-0.004%	106867	106868	0.001%
unemployed	81373	81373	-0.001%	49791	49794	0.006%
married	91259	91256	-0.003%	91588	91588	0.000%
unmarried	72157	72155	-0.002%	65070	65074	0.006%
not parent	104887	104886	-0.001%	100877	100881	0.003%
parent	58529	58526	-0.005%	55781	55781	0.001%
\$0-\$6999	16634	16632	-0.008%	9321	9321	-0.009%
\$7000-\$9999	11580	11579	-0.014%	8827	8827	0.000%
\$10000-\$14999	19356	19357	0.004%	16283	16283	-0.004%
\$15000-\$19999	18250	18249	-0.008%	18769	18769	-0.003%
\$20000-\$24999	18958	18958	-0.002%	20074	20075	0.005%
\$25000-\$29999	27461	27461	0.000%	29382	29382	0.001%
\$30000+	29991	29990	-0.003%	31826	31827	0.002%
youth-no income	21183	21184	0.005%	22172	22176	0.018%

**Table F3.** Comparison of Census 1980 and Micro-synthesis demographic categories for New York

	Female			Male		
	Census	Micro-synthesis	% difference	Census	Micro-synthesis	% difference
12-13	27241	27238	-0.01%	28255	28253	-0.01%
14-17	61564	61556	-0.01%	63441	63440	0.00%
18-19	32127	32128	0.00%	30794	30796	0.01%
20-22	47405	47406	0.00%	43889	43890	0.00%
23-24	30533	30533	0.00%	28029	28030	0.00%
25-28	58583	58584	0.00%	54319	54320	0.00%
29-30	29450	29451	0.00%	27114	27114	0.00%
31-34	55495	55496	0.00%	50642	50643	0.00%
35-39	57839	57841	0.00%	52096	52096	0.00%
40-44	48834	48835	0.00%	44256	44256	0.00%
45-49	47692	47692	0.00%	42947	42948	0.00%
50-59	104535	104537	0.00%	91546	91545	0.00%
60-80	147327	147327	0.00%	107702	107703	0.00%
Black	99616	99617	0.00%	77367	77368	0.00%
Hispanic	67549	67549	0.00%	56821	56820	0.00%
Other	16987	16986	-0.01%	16640	16640	0.00%
White	564477	564474	0.00%	514208	514209	0.00%
High school graduate	529602	529597	0.00%	443144	443145	0.00%
Some college	125710	125712	0.00%	104317	104318	0.00%
College +	93318	93319	0.00%	117574	117576	0.00%
employed	324473	324476	0.001%	421505	421509	0.001%
unemployed	424158	424151	-0.002%	243530	243530	0.000%
married	360180	360187	0.002%	360048	360051	0.001%
unmarried	388451	388441	-0.003%	304988	304988	0.000%
not parent	478148	478139	-0.002%	433012	433013	0.000%
parent	270483	270488	0.002%	232024	232026	0.001%
\$0-\$6999	105097	105099	0.001%	50391	50391	0.001%
\$7000-\$9999	63228	63228	-0.001%	41904	41904	0.001%
\$10000-\$14999	98860	98863	0.003%	72189	72191	0.002%
\$15000-\$19999	81467	81469	0.001%	79584	79585	0.001%
\$20000-\$24999	81939	81940	0.001%	82614	82615	0.002%
\$25000-\$29999	110219	110219	0.000%	118694	118694	0.000%
\$30000+	119011	119013	0.002%	127961	127963	0.001%
youth-no income	88805	88794	-0.013%	91696	91694	-0.003%

**Table F4.** Comparison of Census 1980 and Micro-synthesis demographic categories for Tennessee

	Female			Male		
	Census	Micro-synthesis	% difference	Census	Micro-synthesis	% difference
12-13	7062	7062	-0.01%	7376	7375	-0.01%
14-17	16008	16011	-0.01%	16635	16633	0.00%
18-19	8663	8663	0.00%	8392	8392	0.01%
20-22	12939	12939	0.00%	12203	12203	0.00%
23-24	8385	8386	0.00%	7934	7935	0.00%
25-28	15954	15953	0.00%	15000	14999	0.00%
29-30	7568	7567	0.00%	7283	7283	0.00%
31-34	14319	14319	0.00%	13590	13591	0.00%
35-39	14687	14687	0.00%	13948	13948	0.00%
40-44	12653	12653	0.00%	11861	11861	0.00%
45-49	12032	12033	0.00%	10884	10883	0.00%
50-59	24527	24527	0.00%	21601	21601	0.00%
60-80	35567	35566	0.00%	26752	26752	0.00%
Black	29365	29365	0.00%	23977	23978	0.00%
Hispanic	1347	1347	0.00%	1227	1226	0.00%
Other	969	969	-0.01%	919	920	0.00%
White	158686	158691	0.00%	147339	147335	0.00%
High school graduate	148035	148038	0.00%	131070	131067	0.00%
Some college	25913	25913	0.00%	21497	21496	0.00%
College +	16420	16420	0.00%	20896	20897	0.00%
employed	82113	82113	0.000%	110522	110523	0.000%
unemployed	108255	108259	0.004%	62942	62937	-0.007%
married	105877	105877	0.000%	105925	105924	0.000%
unmarried	84491	84495	0.005%	67539	67535	-0.006%
not parent	118870	118873	0.003%	110051	110048	-0.003%
parent	71498	71499	0.001%	63413	63412	-0.001%
\$0-\$6999	24557	24556	-0.004%	12456	12456	-0.004%
\$7000-\$9999	15018	15019	0.003%	10596	10596	0.001%
\$10000-\$14999	22960	22961	0.005%	18886	18886	0.001%
\$15000-\$19999	21447	21447	0.000%	21310	21310	0.001%
\$20000-\$24999	21576	21575	-0.003%	22217	22217	-0.001%
\$25000-\$29999	29785	29786	0.003%	31355	31354	-0.004%
\$30000+	31952	31951	-0.002%	32629	32629	0.002%
youth-no income	23070	23074	0.018%	24012	24008	-0.013%

**Table F5.** Comparison of Census 1980 and Micro-synthesis demographic categories for Texas

	Female			Male		
	Census	Micro-synthesis	% difference	Census	Micro-synthesis	% difference
12-13	22357	22358	-0.01%	23270	23271	-0.01%
14-17	49894	49898	-0.01%	51592	51585	0.00%
18-19	27180	27179	0.00%	26834	26834	0.01%
20-22	41451	41451	0.00%	40474	40475	0.00%
23-24	27802	27802	0.00%	27631	27631	0.00%
25-28	52002	52003	0.00%	51844	51844	0.00%
29-30	24265	24264	0.00%	24162	24163	0.00%
31-34	44007	44006	0.00%	43471	43469	0.00%
35-39	44166	44166	0.00%	43097	43098	0.00%
40-44	36665	36664	0.00%	35275	35276	0.00%
45-49	34670	34670	0.00%	33095	33095	0.00%
50-59	68693	68694	0.00%	62974	62974	0.00%
60-80	91746	91746	0.00%	72024	72025	0.00%
Black	66501	66499	0.00%	57637	57639	0.00%
Hispanic	107300	107300	0.00%	103714	103715	0.00%
Other	7612	7612	-0.01%	7592	7591	0.00%
White	383487	383493	0.00%	366805	366799	0.00%
employed	261540	261539	0.000%	378302	378304	0.001%
unemployed	303362	303367	0.002%	157447	157441	-0.004%
married	320345	320344	0.000%	322254	322255	0.000%
unmarried	244557	244562	0.002%	213495	213490	-0.002%
not parent	337557	337565	0.002%	326571	326565	-0.002%
parent	227344	227341	-0.001%	209179	209180	0.001%
\$0-\$6999	66610	66610	0.001%	33977	33979	0.005%
\$7000-\$9999	43731	43730	-0.003%	33648	33649	0.003%
\$10000-\$14999	75175	75175	0.001%	57245	57245	-0.001%
\$15000-\$19999	61536	61536	0.000%	65138	6513	0.002%
\$20000-\$24999	64147	64148	0.001%	70621	70620	-0.002%
\$25000-\$29999	87815	87814	-0.001%	97645	97646	0.001%
\$30000+	93634	93633	-0.001%	102609	102609	0.000%
youth-no income	72251	72256	0.007%	74863	74856	-0.009%

## G. Validation of demographics for the microsimulated population over time in California, Minnesota, New York, Texas and Tennessee in 1990-2010.

**Table G1.** Validation over 30 years: Comparison of microsimulation population with observed California Census data by sex, age and race/ethnicity for California in 1990, 2000 and 2010.

	1990			2000			2010		
	Census	Microsimulation	% difference	Census	Microsimulation	% difference	Census	Microsimulation	% difference
Non-hispanic black	163098	163478	0.23	170935	173171	1.31	179650	177566	-1.16
Hispanic	570837	564918	-1.04	802547	808682	0.76	1070392	1077090	0.63
Non-hispanic other	235147	232372	-1.18	395669	394494	-0.30	501662	502613	0.19
Non-hispanic white	1403873	1398203	-0.40	1309368	1323264	1.06	1261488	1271241	0.77
Female	1181104	1175748	-0.45	1340856	1344843	0.30	1510682	1509581	-0.07
Male	1191852	1183223	-0.72	1337663	1354768	1.28	1502511	1518929	1.09
12-17	230157	227814	-1.02	296664	291532	-1.73	323851	319253	-1.42
18-24	341225	334686	-1.92	336603	333629	-0.89	392295	385753	-1.67
25-29	285405	286916	0.53	254354	254657	0.12	274440	270831	-1.32
30-34	283231	282833	-0.14	268552	270008	0.54	257346	258745	0.54
35-39	250094	249908	-0.07	281474	290364	3.16	257357	259482	0.83
40-44	213837	211583	-1.05	267059	273110	2.26	260913	260811	-0.04
45-49	162052	162067	0.01	233179	239895	2.89	268981	281130	4.52
50-59	241594	243693	0.87	346709	350082	0.97	476684	485139	1.77
60-80	365356	359471	-1.61	393923	396334	0.62	501322	507366	1.21

**Table G2.** Validation over 30 years: Comparison of microsimulation population with observed Minnesota Census data by sex, age and race/ethnicity for Minnesota in 1990, 2000 and 2010.

	1990	2000			2010				
		Census	Microsimulation	% difference	Census	Microsimulation	% difference	Census	Microsimulation
Non-hispanic black	6585	6613	0.42	12412	12545	1.07	20170	20227	0.28
Hispanic	3716	3739	0.64	10196	10280	0.82	17537	17282	-1.45
Non-hispanic other	8618	8570	-0.56	19182	19124	-0.30	27438	27444	0.02
Non-hispanic white	324322	324449	0.04	351064	351462	0.11	361567	362328	0.21
Female	174474	174489	0.01	197125	197426	0.15	213592	213807	0.10
Male	168769	168884	0.07	195730	195985	0.13	213122	213474	0.17
12-17	35025	35087	0.18	45125	45167	0.09	43186	43218	0.08
18-24	44280	44418	0.31	47043	47326	0.60	50279	49878	-0.80
25-29	38175	38182	0.02	31982	32263	0.88	37268	37250	-0.05
30-34	39798	39742	-0.14	35331	35398	0.19	34290	34459	0.49
35-39	36127	36138	0.03	41249	41298	0.12	32819	32640	-0.54
40-44	30481	30420	-0.20	41169	41105	-0.15	35290	35665	1.06
45-49	23705	23774	0.29	36424	36402	-0.06	40620	40662	0.10
50-59	36447	36504	0.16	52830	52729	-0.19	75128	75155	0.04
60-80	59202	59104	-0.17	61699	61719	0.03	77831	78351	0.67

**Table G3.** Validation over 30 years: Comparison of microsimulation population with observed New York Census data by sex, age and race/ethnicity for New York in 1990, 2000 and 2010.

	1990			2000			2010		
	Census	Microsimulation	% difference	Census	Microsimulation	% difference	Census	Microsimulation	% difference
Non-hispanic black	203411	203766	0.17	220719	222012	0.59	228852	229342	0.21
Hispanic	172834	172456	-0.22	222108	222888	0.35	272005	273095	0.40
Non-hispanic other	61089	61337	0.40	124280	124349	0.06	153691	154913	0.80
Non-hispanic white	1024415	1025457	0.10	959074	961237	0.23	934043	937438	0.36
Female	761670	761875	0.03	790144	791188	0.13	817689	819644	0.24
Male	700079	701141	0.15	736038	739298	0.44	770903	775144	0.55
12-17	136200	136168	-0.02	154810	155244	0.28	152705	152433	-0.18
18-24	195342	195446	0.05	176545	177476	0.53	198351	197888	-0.23
25-29	156461	156771	0.20	130472	130603	0.10	138017	138531	0.37
30-34	157357	157366	0.01	145259	145251	-0.01	127916	128229	0.24
35-39	142646	142724	0.05	156608	157221	0.39	125412	125733	0.26
40-44	129822	129878	0.04	150821	150918	0.06	135589	136657	0.79
45-49	104231	104498	0.26	134113	135044	0.69	145876	146118	0.17
50-59	168346	168855	0.30	214380	215146	0.36	265733	267341	0.60
60-80	271342	271310	-0.01	263170	263583	0.16	298991	301858	0.96

**Table G4.** Validation over 30 years: Comparison of microsimulation population with observed Tennessee Census data by sex, age and race/ethnicity for Tennessee in 1990, 2000 and 2010.

	1990			2000			2010		
	Census	Microsimulation	% difference	Census	Microsimulation	% difference	Census	Microsimulation	% difference
Non-hispanic black	58944	59118	0.29	71218	72081	1.21	83928	84558	0.75
Hispanic	2510	2638	5.08	9501	9813	3.27	20757	20408	-1.69
Non-hispanic other	3330	3293	-1.13	9852	9412	-4.47	14876	13982	-6.01
Non-hispanic white	329997	330040	0.01	369846	369830	0.00	397473	397650	0.04
Female	205013	205311	0.15	235860	236255	0.17	264499	264319	-0.07
Male	189770	189778	0.00	224559	224881	0.14	252538	252279	-0.10
12-17	40625	40802	0.43	46594	46712	0.25	50588	50958	0.73
18-24	52765	53048	0.54	54885	55152	0.49	60636	61647	1.67
25-29	40297	40215	-0.21	40382	40665	0.70	41768	42291	1.25
30-34	40934	40907	-0.07	41207	41344	0.33	40631	41241	1.50
35-39	38632	38674	0.11	45332	45356	0.05	42362	42421	0.14
40-44	35466	35428	-0.11	44920	45124	0.45	43050	42886	-0.38
45-49	28655	28733	0.27	41270	41055	-0.52	46708	46310	-0.85
50-59	46060	46138	0.17	66815	66972	0.23	87434	86703	-0.84
60-80	71345	71144	-0.28	79010	78756	-0.32	103857	102141	-1.65

**Table G5.** Validation over 30 years: Comparison of microsimulation population with observed Texas Census data by sex, age and race/ethnicity for Texas in 1990, 2000 and 2010.

	1990			2000			2010		
	Census	Microsimulation	% difference	Census	Microsimulation	% difference	Census	Microsimulation	% difference
Non-hispanic black	150605	151745	0.76	184182	186782	1.41	231568	234354	1.20
Hispanic	318866	315727	-0.98	496386	496677	0.06	707160	705827	-0.19
Non-hispanic other	30092	30105	0.04	69796	70057	0.37	109792	110317	0.48
Non-hispanic white	833485	835227	0.21	897181	896111	-0.12	946896	950742	0.41
Female	678865	678536	0.25	827750	828635	0.11	1004674	1006934	0.22
Male	656185	654268	-0.29	819796	820992	0.15	990744	994306	0.36
12-17	151020	152366	0.89	194815	195371	0.29	224420	224980	0.25
18-24	189084	190275	0.63	219888	221856	0.89	257296	258752	0.57
25-29	153274	153165	-0.07	159152	161364	1.39	185303	185649	0.19
30-34	155343	154084	-0.81	157056	157573	0.33	176043	176824	0.44
35-39	137252	136045	-0.88	168888	167637	-0.74	176358	177412	0.60
40-44	116650	117079	0.37	163335	163100	-0.14	169479	169548	0.04
45-49	90658	90565	-0.10	141617	141005	-0.43	176046	176132	0.05
50-59	138364	138433	0.05	209148	209162	0.01	309779	309683	-0.03
60-80	201403	200792	-0.30	233645	232559	-0.46	320689	322260	0.49