# Package 'cNORM'

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Type Package

Title Continuous Norming

Version 3.1.0

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**Description** Conventional methods for producing standard scores or percentiles in psychometrics or biometrics are often plagued with 'jumps' or 'gaps' (i.e., discontinuities) in norm tables and low confidence for assessing extreme scores. The continuous norming method introduced by A. Lenhard et al. (2016, <doi:10.1177/1073191116656437>; 2019, <doi:10.1371/journal.pone.0222279>; 2021 <doi:10.1177/0013164420928457>) estimates percentile development (e. g. over age) and generates continuous test norm scores on the basis of the raw data from standardization samples, without requiring assumptions about the distribution of the raw data: Norm scores are directly established from raw data by modeling the latter ones as a function of both percentile scores and an explanatory variable (e.g., age). The method minimizes bias arising from sampling and measurement error, while handling marked deviations from normality, addressing bottom or ceiling effects and capturing almost all of the variance in the original norm data sample. It includes procedures for post stratification of norm samples to overcome bias in data collection and to mitigate violations of representativeness. An online demonstration is available via <a href="https://cnorm.shinyapps.io/cNORM/">https://cnorm.shinyapps.io/cNORM/>.

**Depends** R (>= 4.0.0)

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# LazyData true

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BugReports https://github.com/WLenhard/cNORM/issues

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bestModel

Best-fitting Regression Model Based on Powers and Interactions

# **Description**

Computes and selects the best-fitting regression model by evaluating a series of models with increasing predictors. It aims to find a parsimonious model that effectively captures the variance in the data. This can be useful in psychometric test construction to smooth out data and reduce noise while retaining key diagnostic information. Model selection can be based on the number of terms or the explained variance ( $R^2$ ). Setting high values for the number of terms,  $R^2$  cutoff, or 'k' may lead to overfitting. Typical recommended starting points are 'terms = 5', ' $R^2$  = .99', and 'k = 4'.

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### Usage

```
bestModel(
  data,
  raw = NULL,
  R2 = NULL,
  k = NULL,
  t = NULL,
  predictors = NULL,
  terms = 0,
  weights = NULL,
  force.in = NULL,
  plot = TRUE
)
```

### **Arguments**

data	Preprocessed dataset with 'raw' scores, powers, interactions, and usually an explanatory variable (like age).
raw	Name of the raw score variable (default: 'raw').
R2	Adjusted R^2 stopping criterion for model building (default: 0.99).
k	Power constant influencing model complexity (default: 4, max: 6).
t	Age power parameter. If unset, defaults to 'k'.
predictors	List of predictors or regression formula for model selection. Overrides 'k' and can include additional variables.
terms	Desired number of terms in the model.
weights	Optional case weights. If set to FALSE, default weights (if any) are ignored.
force.in	Variables forcibly included in the regression.
plot	If TRUE (default), displays a percentile plot of the model.

# **Details**

Additional functions like plotSubset(model) and cnorm.cv can aid in model evaluation.

# Value

The model meeting the  $R^2$  criteria. Further exploration can be done using plotSubset(model) and plotPercentiles(data, model).

### See Also

```
plotSubset, plotPercentileS, plotPercentileSeries, checkConsistency
Other model: checkConsistency(), cnorm.cv(), derive(), modelSummary(), print.cnorm(),
printSubset(), rangeCheck(), regressionFunction(), summary.cnorm()
```

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### **Examples**

```
## Not run:
# Example with sample data
normData <- prepareData(elfe)</pre>
model <- bestModel(normData)</pre>
plotSubset(model)
plotPercentiles(normData, model)
# Specifying variables explicitly
preselectedModel <- bestModel(normData, predictors = c("L1", "L3", "L1A3", "A2", "A3"))</pre>
print(regressionFunction(preselectedModel))
# Modeling based on the CDC data
bmi.data <- prepareData(CDC, raw = "bmi", group = "group", age = "age")</pre>
bmi.model <- bestModel(bmi.data, raw = "bmi")</pre>
printSubset(bmi.model)
# Using a precomputed model formula for gender-specific models
bmi.model.boys <- bestModel(bmi.data[bmi.data$sex == 1, ], predictors = bmi.model$terms)</pre>
bmi.model.girls <- bestModel(bmi.data[bmi.data$sex == 2, ], predictors = bmi.model$terms)</pre>
# Using a custom list of predictors and incorporating the 'sex' variable
bmi.sex <- bestModel(bmi.data, raw = "bmi", predictors = c(</pre>
  "L1", "L3", "A3", "L1A1", "L1A2", "L1A3", "L2A1", "L2A2",
  "L2A3", "L3A1", "L3A2", "L3A3", "sex", force.in = c("sex"))
## End(Not run)
```

betaByGroup

Estimate Beta-Binomial Parameters by Group

# **Description**

This function calculates the beta-binomial distribution parameters (alpha, beta, mean, variance) for subsets of data grouped by a specified factor. It applies the 'betaCoefficients' function to each group separately, aggregating the results into a single data frame. This is particularly useful for analyzing heterogeneity in success probabilities across different groups within a dataset.

# Usage

```
betaByGroup(x, group, n)
```

#### **Arguments**

X	A vector of non-negative integers representing the number of successes in trials for the entire dataset.
group	A factor or similar object that divides 'x' into groups. Each element of 'x' is associated with a group indicated by the corresponding element in 'group'.
n	The maximum number of trials, assumed to be the same for all groups.

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#### **Details**

The function first identifies unique groups in the 'group' argument and then iterates over these groups. For each group, it extracts the subset of 'x' corresponding to that group and computes the beta-binomial distribution parameters using the 'betaCoefficients' function. The results are compiled into a matrix that is then converted into a data frame for easier manipulation and interpretation.

#### Value

A data frame where each row contains the beta-binomial distribution parameters (alpha 'a', beta 'b', mean 'm', variance 'var') for a group, along with the group identifier. The columns are named 'a', 'b', 'm', 'var', 'n', and 'group', with each row corresponding to a distinct group in the input.

# **Examples**

```
x <- elfe$raw
group <- elfe$group
n <- 26
betaByGroup(x, group, n)</pre>
```

betaCoefficients

Compute Parameters of a Beta Binomial Distribution

# Description

This function calculates the  $\alpha$  (a) and  $\beta$  (b) parameters of a beta binomial distribution, along with the mean (m), variance (var) based on the input vector 'x' and the maximum number 'n'.

# Usage

```
betaCoefficients(x, n)
```

# **Arguments**

- x A numeric vector of non-negative integers representing observed counts.
- n The maximum number or the maximum possible value of 'x'.

#### **Details**

The beta-binomial distribution is a discrete probability distribution that models the number of successes in a fixed number of trials, where the probability of success varies from trial to trial. This variability in success probability is modeled by a beta distribution. Such a calculation is particularly relevant in scenarios where there is heterogeneity in success probabilities across trials, which is common in real-world situations, as for example the number of correct solutions in a psychometric test, where the test has a fixed number of items.

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### Value

A numeric vector containing the calculated parameters in the following order: alpha (a), beta (b), mean (m), variance (var), and the maximum number (n).

### **Examples**

```
x \leftarrow c(1, 2, 3, 4, 5)

n \leftarrow 5

betaCoefficients(x, n)
```

betaContinuous

Continuous Norming with Beta-Binomial Distribution (experimental)

# **Description**

This function models the alpha ('a') and beta ('b') parameters of the beta-binomial distribution across groups using polynomial regression. It then calculates the distribution's properties (cumulative probabilities, density, percentiles, and z-scores) for these modeled parameters. The modeling of 'a' and 'b' allows for the investigation of how these parameters vary with a continuous group variable, allowing for continuous norming.

# Usage

```
betaContinuous(param, powerA = Inf, powerB = Inf)
```

# **Arguments**

param	A data frame containing the columns 'a', 'b', 'group', and 'n'. Each row should represent a distinct group with its corresponding beta-binomial parameters and the group identifier. These parameters can be obtained with the 'betaByGroup' function.
powerA	The degree of the polynomial used to model the 'a' parameter across groups. Please choose $powerA \leq k$ with k being the number of groups.
powerB	The degree of the polynomial used to model the 'b' parameter across groups. Please choose $powerB \le k$ with k being the number of groups.

### **Details**

The function first fits polynomial regression models for 'a' and 'b' against a continuous group variable, allowing for non-linear trends in how the shape parameters of the beta-binomial distribution change with the group. It then predicts 'a' and 'b' for each group, using these predicted values to calculate the beta-binomial distribution's properties for each group. This approach facilitates understanding the variability and dynamics of the distribution across different conditions or groups.

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### Value

A list containing several components: 'manifestParameters' with the input parameters, 'powerA' and 'powerB' showing the polynomial degrees used, 'modA' and 'modB' with the polynomial regression models for 'a' and 'b' parameters.

### **Examples**

```
param <- data.frame(a = c(1,2,3), b = c(2,3,4), group = c(1,2,3), n = c(30,30,30))
powerA <- 2
powerB <- 2
betaContinuous(param, powerA, powerB)
```

betaNormTable

Generate norm table from parametric continuous norming with Beta-Binomial Parameters

# **Description**

This function generates a table of beta-binomial distribution properties (cumulative probabilities, density, percentiles, and z-scores) for a specified group, using alpha ('a') and beta ('b') parameters predicted by a model created with the 'betaContinuous' function.

### Usage

```
betaNormTable(model, group, m = NULL)
```

# Arguments

model	A list containing the components from a 'betaContinuous' model output.
group	A number specifying the group variable for which predictions and subsequent
	beta-binomial distribution calculations are desired.
m	An optional stop criterion in table generation. Positive integer lower than n

# Value

A data frame with columns representing the number of successes ('x'), the probability mass function values ('Px'), cumulative probabilities ('Pcum'), percentiles ('Percentile'), and z-scores ('z') for the specified group based on the predicted 'a' and 'b' parameters.

### **Examples**

```
# Determies beta parameters and models these continuously
param <- betaByGroup(elfe$raw, elfe$group, 26)
beta.model <- betaContinuous(param, 4, 4)

# Calculates table for new group
newGroup <- 3.9
betaNormTable(beta.model, newGroup)</pre>
```

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betaTable Calculate Cumulative Probabilities, De Scores for Beta-Binomial Distribution	ensity, Percentiles, and Z-

# **Description**

This function computes the cumulative probabilities, the density (probability mass function values), the percentiles, and the corresponding z-scores based on the specified parameters of a beta-binomial distribution. The beta-binomial distribution is used to model the number of successes in a fixed number of trials with success probability varying from trial to trial, described by beta distribution parameters  $\alpha$  (alpha) and  $\beta$  (beta).

### Usage

```
betaTable(a, b, n, m = NULL)
```

# Arguments

a	The $\alpha$ parameter of the beta distribution, indicating the shape parameter associated with successes.
b	The $\beta$ parameter of the beta distribution, indicating the shape parameter associated with failures.
n	The number of trials in the beta-binomial distribution.
m	An optional stop criterion in table generation. Positive integer lower than n.

# Details

The function utilizes the gamma function to calculate factorial terms needed for the probability mass function (PMF) and cumulative distribution function (CDF) calculations of the beta-binomial distribution. It iterates over the range of possible successes (0 to n) to compute the PMF values (Px), cumulative probabilities (Pcum), and mid-percentiles. These percentiles are then used to calculate the corresponding z-scores, which indicate how many standard deviations an element is from the mean.

#### Value

A data frame with columns:

**x** The number of successes (0 to n).

Px The density (probability mass function value) for each number of successes.

**Pcum** The cumulative probability up to each number of successes.

**Percentile** The percentile corresponding to each number of successes.

**z** The z-score corresponding to each percentile.

# **Examples**

```
betaTable(2, 2, 45, 20)
```

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Build regression function for bestModel

# **Description**

Build regression function for bestModel

# Usage

```
buildFunction(raw, k, t, age, covariates)
```

# **Arguments**

raw name of the raw score variable k the power degree for location t the power degree for age

age use age covariates use covariates

# Value

reression function

calcPolyInL

Internal function for retrieving regression function coefficients at specific age

# **Description**

The function is an inline for searching zeros in the inverse regression function. It collapses the regression function at a specific age and simplifies the coefficients.

# Usage

```
calcPolyInL(raw, age, model)
```

# **Arguments**

raw The raw value (subtracted from the intercept)

age The age

model The cNORM regression model

### Value

The coefficients

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calcPolyInLBase	Internal function for retrieving regression function coefficients at specific age

# **Description**

The function is an inline for searching zeros in the inverse regression function. It collapses the regression function at a specific age and simplifies the coefficients.

# Usage

```
calcPolyInLBase(raw, age, coeff, k)
```

# Arguments

raw	The raw value	e (subtracted	from the	intercent)
		c (subtracted	mom unc	III (CICCPI)

age The age

coeff The cNORM regression model coefficients

k The cNORM regression model power parameter

### Value

The coefficients

calcPolyInLBase2	Internal function for retrieving regression function coefficients at spe-
	cific age (optimized)

# Description

The function is an inline for searching zeros in the inverse regression function. It collapses the regression function at a specific age and simplifies the coefficients. Optimized version of the prior 'calcPolyInLBase'

# Usage

```
calcPolyInLBase2(raw, age, coeff, k)
```

# Arguments

raw	The raw value (subtracted from the intercept)
age	The age
coeff	The cNORM regression model coefficients
k	The cNORM regression model power parameter

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#### Value

The coefficients

CDC

BMI growth curves from age 2 to 25

# Description

By the courtesy of the Center of Disease Control (CDC), cNORM includes human growth data for children and adolescents age 2 to 25 that can be used to model trajectories of the body mass index and to estimate percentiles for clinical definitions of under- and overweight. The data stems from the NHANES surveys in the US and was published in 2012 as public domain. The data was cleaned by removing missing values and it includes the following variables from or based on the original dataset.

### Usage

CDC

#### **Format**

A data frame with 45053 rows and 7 variables:

age continuous age in years, based on the month variable

group age group; chronological age in years at the time of examination

month chronological age in month at the time of examination

**sex** sex of the participant, 1 = male, 2 = female

height height of the participants in cm

weight weight of the participants in kg

bmi the body mass index, computed by (weight in kg)/(height in m)^2

A data frame with 45035 rows and 7 columns

# Source

https://www.cdc.gov/nchs/nhanes/index.htm

#### References

CDC (2012). National Health and Nutrition Examination Survey: Questionnaires, Datasets and Related Documentation. available https://www.cdc.gov/nchs/nhanes/index.htm (date of retrieval: 25/08/2018)

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checkConsistency Check the consistency of the norm data model

# **Description**

While abilities increase and decline over age, within one age group, the norm scores always have to show a linear increase or decrease with increasing raw scores. Violations of this assumption are a strong indication for problems in modeling the relationship between raw and norm scores. There are several reasons, why this might occur:

- 1. Vertical extrapolation: Choosing extreme norm scores, e. g. values  $-3 \le x$  and  $x \ge 3$  In order to model these extreme values, a large sample dataset is necessary.
- 2. Horizontal extrapolation: Taylor polynomials converge in a certain radius. Using the model values outside the original dataset may lead to inconsistent results.
- 3. The data cannot be modeled with Taylor polynomials, or you need another power parameter (k) or R2 for the model.

In general, extrapolation (point 1 and 2) can carefully be done to a certain degree outside the original sample, but it should in general be handled with caution.

# Usage

```
checkConsistency(
  model,
  minAge = NULL,
  maxAge = NULL,
  minNorm = NULL,
  maxNorm = NULL,
  minRaw = NULL,
  maxRaw = NULL,
  stepAge = 1,
  stepNorm = 1,
  warn = FALSE,
  silent = FALSE,
  covariate = NULL
)
```

# **Arguments**

model	The model from the bestModel function or a cnorm object
minAge	Age to start with checking
maxAge	Upper end of the age check
minNorm	Lower end of the norm value range
maxNorm	Upper end of the norm value range
minRaw	clipping parameter for the lower bound of raw scores

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clipping parameter for the upper bound of raw scores maxRaw stepAge Stepping parameter for the age check, usually 1 or 0.1; lower values indicate higher precision / closer checks Stepping parameter for the norm table check within age with lower scores indistepNorm cating a higher precision. The choice depends of the norm scale used. With T scores a stepping parameter of 1 is suitable warn

If set to TRUE, already minor violations of the model assumptions are displayed

(default = FALSE)

silent turn off messages

In case, a covariate has been used, please specify the degree of the covariate / covariate

the specific value here.

#### Value

Boolean, indicating model violations (TRUE) or no problems (FALSE)

#### See Also

```
Other model: bestModel(), cnorm.cv(), derive(), modelSummary(), print.cnorm(), printSubset(),
rangeCheck(), regressionFunction(), summary.cnorm()
```

### **Examples**

```
result <- cnorm(raw = elfe$raw, group = elfe$group)</pre>
modelViolations <- checkConsistency(result,</pre>
 minAge = 2, maxAge = 5, stepAge = 0.1,
 minNorm = 25, maxNorm = 75, minRaw = 0, maxRaw = 28, stepNorm = 1
)
plotDerivative(result, minAge = 2, maxAge = 5, minNorm = 25, maxNorm = 75)
```

checkWeights

Check, if NA or values <= 0 occur and issue warning

### **Description**

Check, if NA or values <= 0 occur and issue warning

# Usage

```
checkWeights(weights)
```

# **Arguments**

Raking weights weights

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cnorm

Continuous Norming

# Description

Conducts continuous norming in one step and returns an object including ranked raw data and the continuous norming model. Please consult the function description 'of 'rankByGroup', 'rankBySlidingWindow' and 'bestModel' for specifics of the steps in the data preparation and modeling process. In addition to the raw scores, either provide

- a numeric vector for the grouping information (group)
- a numeric age vector and the width of the sliding window (age, width)

for the ranking of the raw scores. You can adjust the grade of smoothing of the regression model by setting the k and terms parameter. In general, increasing k to more than 4 and the number of terms lead to a higher fit, while lower values lead to more smoothing. The power parameter for the age trajectory can be specified independently by 't'. If both parameters are missing, cnorm uses k = 5 and t = 3 by default.

### Usage

```
cnorm(
  raw = NULL,
  group = NULL,
  age = NULL,
  width = NA,
  weights = NULL,
  scale = "T",
  method = 4,
  descend = FALSE,
  k = NULL,
  t = NULL,
  terms = 0,
  R2 = NULL
)
```

### **Arguments**

raw	Numeric vector of raw scores
group	Numeric vector of grouping variable, e. g. grade. If no group or age variable is provided, conventional norming is applied
age	Numeric vector with chronological age, please additionally specify width of window
width	Size of the moving window in case an age vector is used
weights	Vector or variable name in the dataset with weights for each individual case. It can be used to compensate for moderate imbalances due to insufficient norm data stratification. Weights should be numerical and positive.

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scale	type of norm scale, either T (default), IQ, z or percentile (= no transformation); a double vector with the mean and standard deviation can as well, be provided f. e. $c(10,3)$ for Wechsler scale index points
method	Ranking method in case of bindings, please provide an index, choosing from the following methods: 1 = Blom (1958), 2 = Tukey (1949), 3 = Van der Warden (1952), 4 = Rankit (default), 5 = Levenbach (1953), 6 = Filliben (1975), 7 = Yu & Huang (2001)
descend	ranking order (default descent = FALSE): inverses the ranking order with higher raw scores getting lower norm scores; relevant for example when norming error scores, where lower scores mean higher performance
k	The power constant. Higher values result in more detailed approximations but have the danger of over-fit (max = $6$ ). If not set, it uses t and if both parameters are NULL, k is set to $5$ .
t	The age power parameter (max = $6$ ). If not set, it uses k and if both parameters are NULL, k is set to 3, since age trajectories are most often well captured by cubic polynomials.
terms	Selection criterion for model building. The best fitting model with this number of terms is used
R2	Adjusted R square as a stopping criterion for the model building (default $R2 = 0.99$ )

# Value

cnorm object including the ranked raw data and the regression model

### References

- 1. Gary, S. & Lenhard, W. (2021). In norming we trust. Diagnostica.
- 2. Gary, S., Lenhard, W. & Lenhard, A. (2021). Modelling Norm Scores with the cNORM Package in R. Psych, 3(3), 501-521. https://doi.org/10.3390/psych3030033
- 3. Lenhard, A., Lenhard, W., Suggate, S. & Segerer, R. (2016). A continuous solution to the norming problem. Assessment, Online first, 1-14. doi:10.1177/1073191116656437
- 4. Lenhard, A., Lenhard, W., Gary, S. (2018). Continuous Norming (cNORM). The Comprehensive R Network, Package cNORM, available: https://CRAN.R-project.org/package=cNORM
- 5. Lenhard, A., Lenhard, W., Gary, S. (2019). Continuous norming of psychometric tests: A simulation study of parametric and semi-parametric approaches. PLoS ONE, 14(9), e0222279. doi:10.1371/journal.pone.0222279
- Lenhard, W., & Lenhard, A. (2020). Improvement of Norm Score Quality via Regression-Based Continuous Norming. Educational and Psychological Measurement(Online First), 1-33. https://doi.org/10.1177/0013164420928457

#### See Also

rankByGroup, rankBySlidingWindow, computePowers, bestModel

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### **Examples**

```
## Not run:
# Using this function with the example dataset 'elfe'
# Conventional norming (no modelling over age)
cnorm(raw=elfe$raw)
# Continuous norming
# You can use the 'getGroups()' function to set up grouping variable in case,
# you have a continuous age variable.
cnorm.elfe <- cnorm(raw = elfe$raw, group = elfe$group)</pre>
# return norm tables including 90% confidence intervals for a
# test with a reliability of r = .85; table are set to mean of quartal
# in grade 3 (children completed 2 years of schooling)
normTable(c(2.125, 2.375, 2.625, 2.875), cnorm.elfe, CI = .90, reliability = .95)
# ... or instead of raw scores for norm scores, the other way round
rawTable(c(2.125, 2.375, 2.625, 2.875), cnorm.elfe, CI = .90, reliability = .95)
# Using a continuous age variable instead of distinct groups, using a sliding
# window for percentile estimation. Please specify continuos variable for age
# and the sliding window size.
cnorm.ppvt.continuous <- cnorm(raw = ppvt$raw, age = ppvt$age, width=1)</pre>
# In case of unbalanced datasets, deviating from the census, the norm data
# can be weighted by the means of raking / post stratification. Please generate
# the weights with the computeWeights() function and pass them as the weights
# parameter. For computing the weights, please specify a data.frame with the
# population margins (further information is available in the computeWeights
# function). A demonstration based on sex and migration status in vocabulary
# development (ppvt dataset):
margins <- data.frame(variables = c("sex", "sex",</pre>
                                     "migration", "migration"),
                      levels = c(1, 2, 0, 1),
                      share = c(.52, .48, .7, .3))
weights <- computeWeights(ppvt, margins)</pre>
model <- cnorm(raw = ppvt$raw, group=ppvt$group, weights = weights)</pre>
## End(Not run)
```

cnorm.cv

Cross-validation for Term Selection in cNORM

### **Description**

Assists in determining the optimal number of terms for the regression model using repeated Monte Carlo cross-validation. It leverages an 80-20 split between training and validation data, with stratification by norm group or random sample in case of using sliding window ranking.

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### Usage

```
cnorm.cv(
  data,
  formula = NULL,
  repetitions = 5,
  norms = TRUE,
  min = 1,
  max = 12,
  cv = "full",
  pCutoff = NULL,
  width = NA,
  raw = NULL,
  group = NULL,
  age = NULL,
  weights = NULL
)
```

# **Arguments**

data	Data frame of norm sample or a chorm object. Should have ranking, powers,
	and interaction of L and $\Delta$

and interaction of L and A.

formula Formula from an existing regression model; min/max functions ignored. If using

a cnorm object, this is automatically fetched.

repetitions Number of repetitions for cross-validation.

norms If TRUE, computes norm score crossfit and R^2. Note: Computationally inten-

sive.

min Start with a minimum number of terms (default = 1). max Maximum terms in model, up to (k + 1) \* (t + 1) - 1.

cv "full" (default) splits data into training/validation, then ranks. Otherwise, ex-

pects a pre-ranked dataset.

pCutoff Checks stratification for unbalanced data. Performs a t-test per group. Default

set to 0.2 to minimize beta error.

width If provided, ranking done via 'rankBySlidingWindow'. Otherwise, by group.

raw Name of the raw score variable.
group Name of the grouping variable.
age Name of the age variable.

weights Name of the weighting parameter.

### **Details**

Successive models, with an increasing number of terms, are evaluated, and the RMSE for raw scores plotted. This encompasses the training, validation, and entire dataset. If 'norms' is set to TRUE (default), the function will also calculate the mean norm score reliability and crossfit measures. Note that due to the computational requirements of norm score calculations, execution can be slow, especially with numerous repetitions or terms.

cnorm.cv 19

When 'cv' is set to "full" (default), both test and validation datasets are ranked separately, providing comprehensive cross-validation. For a more streamlined validation process focused only on modeling, a pre-ranked dataset can be used. The output comprises RMSE for raw score models, norm score R^2, delta R^2, crossfit, and the norm score SE according to Oosterhuis, van der Ark, & Sijtsma (2016).

For assessing overfitting:

```
CROSSFIT = R(Training; Model)^2 / R(Validation; Model)^2
```

A CROSSFIT > 1 suggests overfitting, < 1 suggests potential underfitting, and values around 1 are optimal, given a low raw score RMSE and high norm score validation R^2.

Suggestions for ideal model selection:

- Visual inspection of percentiles with 'plotPercentiles' or 'plotPercentileSeries'.
- Pair visual inspection with repeated cross-validation (e.g., 10 repetitions).
- Aim for low raw score RMSE and high norm score R^2, avoiding terms with significant overfit (e.g., crossfit > 1.1).

#### Value

Table with results per term number: RMSE for raw scores, R^2 for norm scores, and crossfit measure.

#### References

Oosterhuis, H. E. M., van der Ark, L. A., & Sijtsma, K. (2016). Sample Size Requirements for Traditional and Regression-Based Norms. Assessment, 23(2), 191–202. https://doi.org/10.1177/1073191115580638

### See Also

```
Other model: bestModel(), checkConsistency(), derive(), modelSummary(), print.cnorm(), printSubset(), rangeCheck(), regressionFunction(), summary.cnorm()
```

# **Examples**

```
## Not run:
# Example: Plot cross-validation RMSE by number of terms (up to 9) with three repetitions.
result <- cnorm(raw = elfe$raw, group = elfe$group)
cnorm.cv(result$data, min = 2, max = 9, repetitions = 3)

# Using a cnorm object examines the predefined formula.
cnorm.cv(result, repetitions = 1)

# For cross-validation without a cnorm model, rank data first and compute powers:
data <- rankByGroup(data = elfe, raw = "raw", group = "group")
data <- computePowers(data)
cnorm.cv(data)

# Specify formulas deliberately:
data <- rankByGroup(data = elfe, raw = "raw", group = "group")</pre>
```

20 computePowers

```
data <- computePowers(data)
cnorm.cv(data, formula = formula(raw ~ L3 + L1A1 + L3A3 + L4 + L5))
## End(Not run)</pre>
```

cNORM.GUI

Launcher for the graphical user interface of cNORM

# Description

Launcher for the graphical user interface of cNORM

#### Usage

```
cNORM.GUI(launch.browser = TRUE)
```

# **Arguments**

launch.browser Default TRUE; automatically open browser for GUI

# **Examples**

```
## Not run:
# Launch graphical user interface
cNORM.GUI()
## End(Not run)
```

computePowers

Compute powers of the explanatory variable a as well as of the person location l (data preparation)

# **Description**

The function computes powers of the norm variable e. g. T scores (location, L), an explanatory variable, e. g. age or grade of a data frame (age, A) and the interactions of both (L X A). The k variable indicates the degree up to which powers and interactions are build. These predictors can be used later on in the bestModel function to model the norm sample. Higher values of k allow for modeling the norm sample closer, but might lead to over-fit. In general k = 3 or k = 4 (default) is sufficient to model human performance data. For example, k = 2 results in the variables L1, L2, A1, A2, and their interactions L1A1, L2A1, L1A2 and L2A2 (but k = 2 is usually not sufficient for the modeling). Please note, that you do not need to use a normal rank transformed scale like T r IQ, but you can as well use the percentiles for the 'normValue' as well.

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### Usage

```
computePowers(
  data,
  k = 5,
  norm = NULL,
  age = NULL,
  t = 3,
  covariate = NULL,
  silent = FALSE
)
```

### **Arguments**

data data.frame with the norm data

k degree

norm the variable containing the norm data in the data.frame; might be T scores, IQ

scores, percentiles ...

age Explanatory variable like age or grade, which was as well used for the grouping.

Can be either the grouping variable itself or a finer grained variable like the exact age. Other explanatory variables can be used here instead an age variable as well, as long as the variable is at least ordered metric, e. g. language or development levels ... The label 'age' is used, as this is the most common field

of application.

t the age power parameter (default NULL). If not set, cNORM automatically uses

k. The age power parameter can be used to specify the k to produce rectangular

matrices and specify the course of scores per independently from k

covariate Include a binary covariate into the preparation and subsequently modeling, ei-

ther by specifying the variable name or including the variable itself. If this has already been done in the ranking, the function uses the according variable. BEWARE! Not all subsequent functions are already prepared for it. It is an

experimental feature and may lead to unstable models subsequently.

silent set to TRUE to suppress messages

#### Value

data.frame with the powers and interactions of location and explanatory variable / age

#### See Also

bestModel

Other prepare: prepareData(), rankByGroup(), rankBySlidingWindow()

# **Examples**

```
# Dataset with grade levels as grouping
data.elfe <- rankByGroup(elfe)
data.elfe <- computePowers(data.elfe)</pre>
```

22 compute Weights

```
# Dataset with continuous age variable and k = 5
data.ppvt <- rankByGroup(ppvt)
data.ppvt <- computePowers(data.ppvt, age = "age", k = 5)</pre>
```

computeWeights

Weighting of cases through iterative proportional fitting (Raking)

# **Description**

Computes and standardizes weights via raking to compensate for non-stratified samples. It is based on the implementation in the survey R package. It reduces data collection #' biases in the norm data by the means of post stratification, thus reducing the effect of unbalanced data in percentile estimation and norm data modeling.

## Usage

```
computeWeights(data, population.margins, standardized = TRUE)
```

# **Arguments**

data data.frame with norm sample data. population.margins

A data frame including three columns, specifying the variable name in the original dataset used for data stratification, the factor level of the variable and the according population share. Please ensure, the original data does not include factor levels, not present in the population margins. Additionally, summing up the shares of the different levels of a variable should result in a value near 1.0. The first column must specify the name of the stratification variable, the second the level and the third the proportion

standardized

If TRUE (default), the raking weights are scaled to weights/min(weights)

#### **Details**

This function computes standardized raking weights to overcome biases in norm samples. It generates weights, by drawing on the information of population shares (e. g. for sex, ethnic group, region ...) and subsequently reduces the influence of over-represented groups or increases underrepresented cases. The returned weights are either raw or standardized and scaled to be larger than 0.

Raking in general has a number of advantages over post stratification and it additionally allows cNORM to draw on larger datasets, since less cases have to be removed during stratification. To use this function, additionally to the data, a data frame with stratification variables has to be specified. The data frame should include a row with (a) the variable name, (b) the level of the variable and (c) the according population proportion.

### Value

a vector with the standardized weights

derivationTable 23

### **Examples**

```
# cNORM features a dataset on vocabulary development (ppvt)
# that includes variables like sex or migration. In order
# to weight the data, we have to specify the population shares.
# According to census, the population includes 52% boys
\# (factor level 1 in the ppvt dataset) and 70% / 30% of persons
# without / with a a history of migration (= 0 / 1 in the dataset).
# First we set up the popolation margins with all shares of the
# different levels:
margins <- data.frame(variables = c("sex", "sex",</pre>
                                     "migration", "migration"),
                      levels = c(1, 2, 0, 1),
                      share = c(.52, .48, .7, .3))
head(margins)
# Now we use the population margins to generate weights
# through raking
weights <- computeWeights(ppvt, margins)</pre>
# There are as many different weights as combinations of
# factor levels, thus only four in this specific case
unique(weights)
# To include the weights in the cNORM modelling, we have
# to pass them as weights. They are then used to set up
# weighted quantiles and as weights in the regession.
model <- cnorm(raw = ppvt$raw,</pre>
               group=ppvt$group,
               weights = weights)
```

 ${\tt derivationTable}$ 

Create a table based on first order derivative of the regression model for specific age

### **Description**

In order to check model assumptions, a table of the first order derivative of the model coefficients is created.

#### Usage

```
derivationTable(
   A,
```

24 derive

```
model,
minNorm = NULL,
maxNorm = NULL,
step = 0.1,
covariate = NULL
)
```

## **Arguments**

A the age

model The regression model or a cnorm object
minNorm The lower bound of the norm value range
maxNorm The upper bound of the norm value range

step Stepping parameter with lower values indicating higher precision

covariate In case, a covariate has been used, please specify the degree of the covariate /

the specific value here.

#### Value

data.frame with norm scores and the predicted scores based on the derived regression function

### See Also

```
plotDerivative, derive
Other predict: getNormCurve(), normTable(), predictNorm(), predictRaw(), rawTable()
```

# **Examples**

```
# Generate cnorm object from example data
cnorm.elfe <- cnorm(raw = elfe$raw, group = elfe$group)
# retrieve function for time point 6
d <- derivationTable(6, cnorm.elfe, step = 0.5)</pre>
```

derive

Derivative of regression model

# Description

Calculates the derivative of the location / norm value from the regression model with the first derivative as the default. This is useful for finding violations of model assumptions and problematic distribution features as f. e. bottom and ceiling effects, non-progressive norm scores within an age group or in general #' intersecting percentile curves.

elfe 25

### Usage

```
derive(model, order = 1, covariate = NULL)
```

# Arguments

model The regression model or a cnorm object order The degree of the derivate, default: 1

covariate In case, a covariate has been used, please specify the degree of the covariate /

the specific value here.

#### Value

The derived coefficients

#### See Also

```
Other model: bestModel(), checkConsistency(), cnorm.cv(), modelSummary(), print.cnorm(), printSubset(), rangeCheck(), regressionFunction(), summary.cnorm()
```

### **Examples**

```
normData <- prepareData(elfe)
m <- bestModel(normData)
derivedCoefficients <- derive(m)</pre>
```

elfe

Sentence completion test from ELFE 1-6

# **Description**

A dataset containing the raw data of 1400 students from grade 2 to 5 in the sentence comprehension test from ELFE 1-6 (Lenhard & Schneider, 2006). In this test, students are presented lists of sentences with one gap. The student has to fill in the correct solution by selecting from a list of 5 alternatives per sentence. The alternatives include verbs, adjectives, nouns, pronouns and conjunctives. Each item stems from the same word type. The text is speeded, with a time cutoff of 180 seconds. The variables are as follows:

### Usage

elfe

26 epm

#### **Format**

A data frame with 1400 rows and 3 variables:

personID ID of the student

**group** grade level, with x.5 indicating the end of the school year and x.0 indicating the middle of the school year

raw the raw score of the student, spanning values from 0 to 28

A data frame with 1400 rows and 3 columns

#### Source

https://www.psychometrica.de/elfe2.html

#### References

Lenhard, W. & Schneider, W.(2006). Ein Leseverstaendnistest fuer Erst- bis Sechstklaesser. Goettingen/Germany: Hogrefe.

# **Examples**

```
# prepare data, retrieve model and plot percentiles
data.elfe <- prepareData(elfe)
model.elfe <- bestModel(data.elfe)
plotPercentiles(data.elfe, model.elfe)</pre>
```

epm

Simulated dataset (Educational and Psychological Measurement, EPM)

# Description

A simulated dataset, based on the the simRasch function. The data were generated on the basis of a 1PL IRT model with 50 items with a normal distribution and a mean difficulty of m=0 and sd=1 and 1400 cases. The age trajectory features a curve linear increase wit a slight scissor effect. The sample consists of seven age groups with 200 cases each and it includes information on the latent ability, the age specific latent ability and norm scores based on conventional norming with differing granularity of the age brackets.

#### Usage

epm

getGroups 27

### **Format**

A data frame with 1400 rows and 10 variables:

raw the raw score

ageSpecificZ the age specific latent ability, z standardized

latentTrait the overall latent trait with respect to the population model

age the chronological age

halfYearGroup grouping variable based on six month age brackets

spenT Resulting norm score of cNORM, based on the automatic model selection

T1 conventional T scores on the basis of one month age brackets

T3 conventional T scores on the basis of three month age brackets

**T6** conventional T scores on the basis of six month age brackets

T12 conventional T scores on the basis of one year age brackets

A data frame with 1400 rows and 10 columns

#### **Source**

```
https://osf.io/ntydc/
```

# References

Lenhard, W. & Lenhard, A. (2020). Improvement of Norm Score Quality via Regression-Based Continuous Norming. Educational and Psychological Measurement. https://doi.org/10.1177/0013164420928457

# **Examples**

```
## Not run:
# Example with continuous age variable
data.epm <- prepareData(epm, raw=epm$raw, group=epm$halfYearGroup, age=epm$age)
model.epm <- bestModel(data.epm)
## End(Not run)</pre>
```

getGroups

Determine groups and group means

### **Description**

Helps to split the continuous explanatory variable into groups and assigns the group mean. The groups can be split either into groups of equal size (default) or equal number of observations.

### Usage

```
getGroups(x, n = NULL, equidistant = FALSE)
```

28 getNormCurve

# **Arguments**

x The continuous variable to be split

n The number of groups; if NULL then the function determines a number of

groups with usually 100 cases or  $3 \le n \le 20$ .

equidistant If set to TRUE, builds equidistant interval, otherwise (default) with equal num-

ber of observations

#### Value

vector with group means for each observation

## **Examples**

```
x <- rnorm(1000, m = 50, sd = 10)
m <- getGroups(x, n = 10)
```

getNormCurve

Computes the curve for a specific T value

# **Description**

As with this continuous norming regression approach, raw scores are modeled as a function of age and norm score (location), getNormCurve is a straightforward approach to show the raw score development over age, while keeping the norm value constant. This way, e. g. academic performance or intelligence development of a specific ability is shown.

### Usage

```
getNormCurve(
  norm,
  model,
  minAge = NULL,
  maxAge = NULL,
  step = 0.1,
  minRaw = NULL,
  maxRaw = NULL,
  covariate = NULL)
```

# **Arguments**

norm The specific norm score, e. g. T value

model The model from the regression modeling or a cnorm object

minAge Age to start from maxAge Age to stop at

getNormScoreSE 29

step Stepping parameter for the precision when retrieving of the values, lower values

indicate higher precision (default 0.1).

minRaw lower bound of the range of raw scores (default = 0)

maxRaw upper bound of raw scores

covariate In case, a covariate has been used, please specify the degree of the covariate or

the specific value here.

#### Value

data.frame of the variables raw, age and norm

### See Also

Other predict: derivationTable(), normTable(), predictNorm(), predictRaw(), rawTable()

## **Examples**

```
# Generate cnorm object from example data
cnorm.elfe <- cnorm(raw = elfe$raw, group = elfe$group)
getNormCurve(35, cnorm.elfe)</pre>
```

getNormScoreSE Calculates the standard error (SE) or root mean square error (RMSE)

of the norm scores In case of large datasets, both results should be

almost identical

# **Description**

Calculates the standard error (SE) or root mean square error (RMSE) of the norm scores In case of large datasets, both results should be almost identical

# Usage

```
getNormScoreSE(model, type = 2)
```

### **Arguments**

model a cnorm object

type either '1' for the standard error senso Oosterhuis et al. (2016) or '2' for the

RMSE (default)

# Value

The standard error (SE) of the norm scores sensu Oosterhuis et al. (2016) or the RMSE

#### References

Oosterhuis, H. E. M., van der Ark, L. A., & Sijtsma, K. (2016). Sample Size Requirements for Traditional and Regression-Based Norms. Assessment, 23(2), 191–202. https://doi.org/10.1177/1073191115580638

30 life

life

Life expectancy at birth from 1960 to 2017

### **Description**

The data is available by the courtesy of the World Bank under Creative Commons Attribution 4.0 (CC-BY 4.0). It includes the life expectancy at birth on nation level from 1960 to 2017. The data has been converted to long data format, aggregates for groups of nations and missings have been deleted and a grouping variable with a broader scope spanning 4 years each has been added. It shows, that it can be better to reduce predictors. The model does not converge anymore after using 8 predictors and the optimal solution is achieved with four predictors, equaling R2=.9825.

#### **Usage**

life

#### **Format**

A data frame with 11182 rows and 4 variables:

Country The name of the country

year reference year of data collection

life the life expectancy at birth

**group** a grouping variable based on 'year' but with a lower resolution; spans intervals of 4 years each

A data frame with 11182 rows and 4 columns

#### **Source**

```
https://data.worldbank.org/indicator/sp.dyn.le00.in
```

# References

The World Bank (2018). Life expectancy at birth, total (years). Data Source World Development Indicators available https://data.worldbank.org/indicator/sp.dyn.le00.in (date of retrieval: 01/09/2018)

# **Examples**

```
## Not run:
# data preparation
data.life <- rankByGroup(life, raw="life")
data.life <- computePowers(data.life, age="year")

#determining best suiting model by plotting series
model.life <- bestModel(data.life, raw="life")
plotPercentileSeries(data.life, model.life, end=10)</pre>
```

modelSummary 31

```
# model with four predictors seems to work best
model2.life <- bestModel(data.life, raw="life", terms=4)
## End(Not run)</pre>
```

modelSummary

Prints the results and regression function of a cnorm model

# **Description**

Prints the results and regression function of a cnorm model

### Usage

```
modelSummary(object, ...)
```

# Arguments

object A regression model or cnorm object additional parameters

#### Value

A report on the regression function, weights, R2 and RMSE

# See Also

Other model: bestModel(), checkConsistency(), cnorm.cv(), derive(), print.cnorm(), printSubset(), rangeCheck(), regressionFunction(), summary.cnorm()

mortality

Mortality of infants per 1000 life birth from 1960 to 2017

# Description

The data is available by the courtesy of the World Bank under Creative Commons Attribution 4.0 (CC-BY 4.0). It includes the mortality rate of life birth per country from 1960 to 2017. The data has been converted to long data format, aggregates for groups of nations and missings have been deleted and a grouping variable with a broader scope spanning 4 years each has been added. It can be used for demonstrating intersecting percentile curves at bottom effects.

### Usage

```
mortality
```

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#### **Format**

A data frame with 9547 rows and 4 variables:

```
Country The name of the country

year reference year of data collection

mortality the mortality per 1000 life born children

group grouping variable based on 'year' with a lower resolution; spans intervals of 4 years each
```

#### Source

```
https://data.worldbank.org/indicator/SP.DYN.IMRT.IN
```

#### References

```
The World Bank (2018). Mortality rate, infant (per 1,000 live births). Data Source available https://data.worldbank.org/indicator/SP.DYN.IMRT.IN (date of retrieval: 02/09/2018)
```

### **Examples**

```
# data preparation
data.mortality <- rankByGroup(mortality, raw="mortality")
data.mortality <- computePowers(data.mortality, age="year")

# modeling
model.mortality <- bestModel(data.mortality, raw="mortality")
plotSubset(model.mortality, type = 0)
plotPercentileSeries(data.mortality, model.mortality, end=9, percentiles = c(.1, .25, .5, .75, .9))</pre>
```

normTable

Create a norm table based on model for specific age

### **Description**

This function generates a norm table for a specific age based on the regression model by assigning raw scores to norm scores. Please specify the range of norm scores, you want to cover. A T value of 25 corresponds to a percentile of .6. As a consequence, specifying a range of T=25 to T=75 would cover 98.4 the population. Please be careful when extrapolating vertically (at the lower and upper end of the age specific distribution). Depending on the size of your standardization sample, extreme values with T<20 or T>80 might lead to inconsistent results. In case a confidence coefficient (CI, default .9) and the reliability is specified, confidence intervals are computed for the true score estimates, including a correction for regression to the mean (Eid & Schmidt, 2012, p. 272).

normTable 33

### Usage

```
normTable(
   A,
   model,
   minNorm = NULL,
   maxNorm = NULL,
   minRaw = NULL,
   step = NULL,
   covariate = NULL,
   monotonuous = TRUE,
   CI = 0.9,
   reliability = NULL,
   pretty = T
)
```

#### **Arguments**

A the age as single value or a vector of age valu
---

model The regression model or a cnorm object
minNorm The lower bound of the norm score range
maxNorm The upper bound of the norm score range

minRaw clipping parameter for the lower bound of raw scores clipping parameter for the upper bound of raw scores

step Stepping parameter with lower values indicating higher precision

covariate In case, a covariate has been used, please specify the degree of the covariate /

the specific value here.

monotonuous corrects for decreasing norm scores in case of model inconsistencies (default)

CI confidence coefficient, ranging from 0 to 1, default .9

reliability coefficient, ranging between 0 to 1

pretty Format table by collapsing intervals and rounding to meaningful precision

### Value

either data.frame with norm scores, predicted raw scores and percentiles in case of simple A value or a list #' of norm tables if vector of A values was provided

### References

Eid, M. & Schmidt, K. (2012). Testtheorie und Testkonstruktion. Hogrefe.

### See Also

```
rawTable
```

Other predict: derivationTable(), getNormCurve(), predictNorm(), predictRaw(), rawTable()

plot.cnorm

# **Examples**

```
# Generate cnorm object from example data
cnorm.elfe <- cnorm(raw = elfe$raw, group = elfe$group)

# create single norm table
norms <- normTable(3.5, cnorm.elfe, minNorm = 25, maxNorm = 75, step = 0.5)

# create list of norm tables
norms <- normTable(c(2.5, 3.5, 4.5), cnorm.elfe,
    minNorm = 25, maxNorm = 75,
    step = 1, minRaw = 0, maxRaw = 26
)</pre>
```

plot.cnorm

S3 function for plotting cnorm objects

# **Description**

S3 function for plotting cnorm objects

# Usage

```
## S3 method for class 'cnorm'
plot(x, y, ...)
```

# **Arguments**

x the cnorm object

y the type of plot as a string, can be one of 'raw' (1), 'norm' (2), 'curves' (3), 'percentiles' (4), 'series' (5), 'subset' (6), or 'derivative' (7), either as a string or the according index

... additional parameters for the specific plotting function

#### See Also

```
Other plot: plotDensity(), plotDerivative(), plotNormCurves(), plotNorm(), plotPercentileSeries(), plotPercentiles(), plotRaw(), plotSubset()
```

plotCnorm 35

plotCnorm

General convencience plotting function

# **Description**

General convencience plotting function

# Usage

```
plotCnorm(x, y, ...)
```

# **Arguments**

X	a cnorm object
у	the type of plot as a string, can be one of 'raw' (1), 'norm' (2), 'curves' (3), 'percentiles' (4), 'series' (5), 'subset' (6), or 'derivative' (7), either as a string or the according index
	additional parameters for the specific plotting function

plotDensity

Plot the density function per group by raw score

# Description

The function plots the density curves based on the regression model against the actual percentiles from the raw data. As in 'plotNormCurves', please check for inconsistent curves, especially curves showing implausible shapes as f. e. violations of biuniqueness.

# Usage

```
plotDensity(
  model,
  minRaw = NULL,
  maxRaw = NULL,
  minNorm = NULL,
  maxNorm = NULL,
  group = NULL,
  covariate = NULL)
```

36 plotDerivative

# Arguments

model The model from the bestModel function or a cnorm	object
--	--------

minRaw Lower bound of the raw score
maxRaw Upper bound of the raw score
minNorm Lower bound of the norm score
maxNorm Upper bound of the norm score

group Column of groups to plot

covariate In case, a covariate has been used, please specify the degree of the covariate /

the specific value here.

#### See Also

```
plotNormCurves, plotPercentiles
```

```
Other plot: plot.cnorm(), plotDerivative(), plotNormCurves(), plotNorm(), plotPercentileSeries(), plotPercentiles(), plotRaw(), plotSubset()
```

# **Examples**

```
# Load example data set, compute model and plot results for age values 2, 4 and 6
result <- cnorm(raw = elfe$raw, group = elfe$group)
plotDensity(result, group = c (2, 4, 6))</pre>
```

plotDerivative

Plot first order derivative of regression model

### **Description**

Plots the scores obtained via the first order derivative of the regression model in dependence of the norm score. The results indicate the progression of the norm scores within each age group. The regression based modeling approach relies on the assumption of a linear progression of the norm scores. Negative scores in the first order derivative indicate a violation of this assumption. Scores near zero are typical for bottom and ceiling effects in the raw data. The regression models usually converge within the range of the original values. In case of vertical and horizontal extrapolation, with increasing distance to the original data, the risk of assumption violation increases as well. AT-TENTION: plotDerivative is currently still incompatible with reversed raw score scales ('descent' option)

# Usage

```
plotDerivative(
  model,
  minAge = NULL,
  maxAge = NULL,
  minNorm = NULL,
  maxNorm = NULL,
```

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```
stepAge = 0.2,
stepNorm = 1,
order = 1
)
```

## **Arguments**

model	The model from the bestModel function or a cnorm object
minAge	Age to start with checking
maxAge	Upper end of the age check
minNorm	Lower end of the norm score range, in case of T scores, 25 might be good
maxNorm	Upper end of the norm score range, in case of T scores, 25 might be good
stepAge	Stepping parameter for the age check, usually 1 or 0.1; lower values indicate higher precision / closer checks
stepNorm	Stepping parameter for norm scores
order	Degree of the derivative (default = 1)

## See Also

```
checkConsistency, bestModel, derive
```

```
Other plot: plot.cnorm(), plotDensity(), plotNormCurves(), plotNorm(), plotPercentileSeries(), plotPercentiles(), plotRaw(), plotSubset()
```

# **Examples**

```
# Load example data set, compute model and plot results
result <- cnorm(raw = elfe$raw, group = elfe$group)
plotDerivative(result, minAge=2, maxAge=5, step=.2, minNorm=25, maxNorm=75, stepNorm=1)</pre>
```

	plotNorm	Plot manifest and fitted norm scores	
--	----------	--------------------------------------	--

# **Description**

The function plots the manifest norm score against the fitted norm score from the inverse regression model per group. This helps to inspect the precision of the modeling process. The scores should not deviate too far from regression line.

```
plotNorm(data, model, group = "", minNorm = NULL, maxNorm = NULL, type = 0)
```

38 plotNormCurves

## Arguments

data	The raw data within a data.frame or a cnorm object
model	The regression model (optional)
group	The grouping variable, use empty string for no group
minNorm	lower bound of fitted norm scores
maxNorm	upper bound of fitted norm scores

type Type of display: 0 = plot manifest against fitted values, 1 = plot manifest against

difference values

#### See Also

```
Other plot: plot.cnorm(), plotDensity(), plotDerivative(), plotNormCurves(), plotPercentileSeries(), plotPercentiles(), plotRaw(), plotSubset()
```

# **Examples**

```
# Load example data set, compute model and plot results
## Not run:
result <- cnorm(raw = elfe$raw, group = elfe$group)
plotNorm(result, group="group", minNorm=25, maxNorm=75)
## End(Not run)</pre>
```

plotNormCurves

Plot norm curves

# **Description**

The function plots the norm curves based on the regression model. Please check the function for inconsistent curves: The different curves should not intersect. Violations of this assumption are a strong indication for violations of model assumptions in modeling the relationship between raw and norm scores. There are several reasons, why this might occur:

- 1. Vertical extrapolation: Choosing extreme norm scores, e. g. scores  $-3 \le x$  and  $x \ge 3$  In order to model these extreme scores, a large sample dataset is necessary.
- 2. Horizontal extrapolation: Taylor polynomials converge in a certain radius. Using the model scores outside the original dataset may lead to inconsistent results.
- 3. The data cannot be modeled with Taylor polynomials, or you need another power parameter (k) or R2 for the model.

In general, extrapolation (point 1 and 2) can carefully be done to a certain degree outside the original sample, but it should in general be handled with caution. checkConsistency and derivationPlot can be used to further inspect the model.

plotNormCurves 39

#### Usage

```
plotNormCurves(
  model,
  normList = NULL,
  minAge = NULL,
  maxAge = NULL,
  step = 0.1,
  minRaw = NULL,
  maxRaw = NULL,
  covariate = NULL)
```

# Arguments

model The model from the bestModel function or a cnorm object

normList Vector with norm scores to display

minAge Age to start with checking

maxAge Upper end of the age check

step Stepping parameter for the age check, usually 1 or 0.1; lower scores indicate

higher precision / closer checks

minRaw Lower end of the raw score range, used for clipping implausible results (default

=0

maxRaw Upper end of the raw score range, used for clipping implausible results

covariate In case, a covariate has been used, please specify the degree of the covariate /

the specific value here.

#### See Also

checkConsistency, derivationPlot, plotPercentiles

```
Other plot: plot.cnorm(), plotDensity(), plotDerivative(), plotNorm(), plotPercentileSeries(), plotPercentiles(), plotRaw(), plotSubset()
```

# **Examples**

```
# Load example data set, compute model and plot results
normData <- prepareData(elfe)
m <- bestModel(data = normData)
plotNormCurves(m, minAge=2, maxAge=5)</pre>
```

40 plotPercentiles

plotPercentiles

Plot norm curves against actual percentiles

#### **Description**

The function plots the norm curves based on the regression model against the actual percentiles from the raw data. As in 'plotNormCurves', please check for inconsistent curves, especially intersections. Violations of this assumption are a strong indication for problems in modeling the relationship between raw and norm scores. In general, extrapolation (point 1 and 2) can carefully be done to a certain degree outside the original sample, but it should in general be handled with caution. The original percentiles are displayed as distinct points in the according color, the model based projection of percentiles are drawn as lines. Please note, that the estimation of the percentiles of the raw data is done with the quantile function with the default settings. Please consult help(quantile) and change the 'type' parameter accordingly. In case, you get 'jagged' or disorganized percentile curve, try to reduce the 'k' parameter in modeling.

# Usage

```
plotPercentiles(
   data,
   model,
   minRaw = NULL,
   maxRaw = NULL,
   minAge = NULL,
   maxAge = NULL,
   raw = NULL,
   group = NULL,
   percentiles = c(0.025, 0.1, 0.25, 0.5, 0.75, 0.9, 0.975),
   scale = NULL,
   type = 7,
   title = NULL,
   covariate = NULL
)
```

#### **Arguments**

data	The raw data including the percentiles and norm scores or a cnorm object
model	The model from the bestModel function (optional)
minRaw	Lower bound of the raw score (default = $0$ )
maxRaw	Upper bound of the raw score
minAge	Variable to restrict the lower bound of the plot to a specific age
maxAge	Variable to restrict the upper bound of the plot to a specific age
raw	The name of the raw variable
group	The name of the grouping variable; the distinct groups are automatically determined

plotPercentileSeries 41

percentiles Vector with percentile scores, ranging from 0 to 1 (exclusive)

scale The norm scale, either 'T', 'IQ', 'z', 'percentile' or self defined with a double vector with the mean and standard deviation, f. e. c(10, 3) for Wechsler scale index points; if NULL, scale information from the data preparation is used (default)

type The type parameter of the quantile function to estimate the percentiles of the raw data (default 7)

title custom title for plot

covariate In case, a covariate has been used, please specify the degree of the covariate /

#### See Also

```
plotNormCurves, plotPercentileSeries
Other plot: plot.cnorm(), plotDensity(), plotDerivative(), plotNormCurves(), plotNorm(), plotPercentileSeries(), plotRaw(), plotSubset()
```

the specific value here. If no covariate is specified, both degrees will be plotted.

# **Examples**

```
# Load example data set, compute model and plot results
result <- cnorm(raw = elfe$raw, group = elfe$group)
plotPercentiles(result)</pre>
```

plotPercentileSeries Generates a series of plots with number curves by percentile for different models

# **Description**

This functions makes use of 'plotPercentiles' to generate a series of plots with different number of predictors. It draws on the information provided by the model object to determine the bounds of the modeling (age and standard score range). It can be used as an additional model check to determine the best fitting model. Please have a look at the 'plotPercentiles' function for further information.

```
plotPercentileSeries(
   data,
   model,
   start = 1,
   end = NULL,
   group = NULL,
   percentiles = c(0.025, 0.1, 0.25, 0.5, 0.75, 0.9, 0.975),
   type = 7,
   filename = NULL
)
```

42 plotRaw

## **Arguments**

data	The raw data including the percentiles and norm scores or a cnorm object
model	The model from the bestModel function (optional)
start	Number of predictors to start with
end	Number of predictors to end with
group	The name of the grouping variable; the distinct groups are automatically determined
percentiles	Vector with percentile scores, ranging from 0 to 1 (exclusive)
type	The type parameter of the quantile function to estimate the percentiles of the raw data (default $7$ )
filename	Prefix of the filename. If specified, the plots are saves as png files in the directory of the workspace, instead of displaying them

#### Value

the complete list of plots

#### See Also

```
plotPercentiles
```

```
Other plot: plot.cnorm(), plotDensity(), plotDerivative(), plotNormCurves(), plotNorm(), plotPercentiles(), plotRaw(), plotSubset()
```

# **Examples**

```
# Load example data set, compute model and plot results
result <- cnorm(raw = elfe$raw, group = elfe$group)
plotPercentileSeries(result, start=1, end=5, group="group")</pre>
```

plotRaw	Plot manifest and fitted raw scores
---------	-------------------------------------

# Description

The function plots the raw data against the fitted scores from the regression model per group. This helps to inspect the precision of the modeling process. The scores should not deviate too far from regression line.

```
plotRaw(data, model, group = NULL, raw = NULL, type = 0)
```

plotSubset 43

#### **Arguments**

data The raw data within a data frame or corm object	data	The raw data	within a data	frame or cnorn	a object
--	------	--------------	---------------	----------------	----------

model The regression model (optional)

group The grouping variable raw The raw score variable

type Type of display: 0 = plot manifest against fitted values, 1 = plot manifest against

difference values

#### See Also

```
Other plot: plot.cnorm(), plotDensity(), plotDerivative(), plotNormCurves(), plotNorm(), plotPercentileSeries(), plotPercentiles(), plotSubset()
```

#### **Examples**

```
# Compute model with example dataset and plot results
result <- cnorm(raw = elfe$raw, group = elfe$group)
plotRaw(result)</pre>
```

plotSubset

Evaluate information criteria for regression model

#### **Description**

Plots the information criterion - either Cp (default) or BIC - against the adjusted R square of the feature selection in the modeling process. Both BIC and Mallow's Cp are measures to avoid overfitting. Please choose the model that has a high information criterion, while modeling the original data as close as possible. R2 adjusted values of ~ .99 might work well, depending on your scenario. In other words: Look out for the elbow in the curve and choose th model where the information criterion begins to drop. Nonetheless, inspect the according model with plotPercentiles(data, group) to visually inspect the course of the percentiles. In the plot, Mallow's Cp is log transformed and the BIC is always highly negative. The R2 cutoff that was specified in the bestModel function is displayed as a dashed line.

#### Usage

```
plotSubset(model, type = 0, index = FALSE)
```

## **Arguments**

model	The regression model from the bestModel function or a cnorm object

type Type of chart with 0 = adjusted R2 by number of predictors,  $1 = \log \text{ transformed}$ 

Mallow's Cp by adjusted R2, 2 = Bayesian Information Criterion (BIC) by adjusted R2, 3 = Root Mean Square Error (RMSE), 4 = Residual Sum of Squares by number, 5 = F-test statistic for consecutive models and 6 = p-value for model

tests of predictors

index add index labels to data points

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#### See Also

```
bestModel, plotPercentiles, printSubset
Other plot: plot.cnorm(), plotDensity(), plotDerivative(), plotNormCurves(), plotNorm(),
plotPercentileSeries(), plotPercentiles(), plotRaw()
```

# **Examples**

```
# Compute model with example data and plot information function
cnorm.model <- cnorm(raw = elfe$raw, group = elfe$group)
plotSubset(cnorm.model)</pre>
```

ppvt

Vocabulary development from 2.5 to 17

#### **Description**

A dataset based on an unstratified sample of PPVT4 data (German adaption). The PPVT4 consists of blocks of items with 12 items each. Each item consists of 4 pictures. The test taker is given a word orally and he or she has to point out the picture matching the oral word. Bottom and ceiling blocks of items are determined according to age and performance. For instance, when a student knows less than 4 word from a block of 12 items, the testing stops. The sample is not identical with the norm sample and includes doublets of cases in order to align the sample size per age group. It is primarily intended for running the cNORM analyses with regard to modeling and stratification.

#### Usage

ppvt

#### Format

A data frame with 4542 rows and 6 variables:

age the chronological age of the child

sex the sex of the test taker, 1=male, 2=female

**migration** migration status of the family, 0=no, 1=yes

**region** factor specifiying the region, the data were collected; grouped into south, north, east and west

raw the raw score of the student, spanning values from 0 to 228

**group** age group of the child, determined by the getGroups()-function with 12 equidistant age groups

A data frame with 5600 rows and 9 columns

## Source

https://www.psychometrica.de/ppvt4.html

predictBeta 45

#### References

Lenhard, A., Lenhard, W., Segerer, R. & Suggate, S. (2015). Peabody Picture Vocabulary Test - Revision IV (Deutsche Adaption). Frankfurt a. M./Germany: Pearson Assessment.

# **Examples**

predictBeta

Predicts beta coefficients in dependence of age

# Description

Predicts beta coefficients in dependence of age

#### **Usage**

```
predictBeta(model, x, group)
```

## **Arguments**

model An 'betaContinuous' model output

x A vector specifying the raw scores
group A vector specifying the group variables for each raw score

## Value

A data frame with z scores and percentiles as well as predicted a and b values for the specific group

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#### **Examples**

```
# Determies beta parameters and models these continuously
param <- betaByGroup(elfe$raw, elfe$group, 26)
beta.model <- betaContinuous(param, 4, 4)

# Calculates z scores
x <- c(15, 8, 11, 18)
newGroup <- c(3.9, 1.2, 4.5, 6.3)
predictBeta(beta.model, x, newGroup)</pre>
```

predictNorm

Retrieve norm value for raw score at a specific age

# **Description**

This functions numerically determines the norm score for raw scores depending on the level of the explanatory variable A, e. g. norm scores for raw scores at given ages.

# Usage

```
predictNorm(
  raw,
  A,
  model,
  minNorm = NULL,
  maxNorm = NULL,
  force = FALSE,
  covariate = NULL,
  silent = FALSE
)
```

# **Arguments**

raw	The raw value, either single numeric or numeric vector
A	the explanatory variable (e. g. age), either single numeric or numeric vector
model	The regression model or a cnorm object
minNorm	The lower bound of the norm score range
maxNorm	The upper bound of the norm score range
force	Try to resolve missing norm scores in case of inconsistent models
covariate	In case, a covariate has been used, please specify the degree of the covariate / the specific value here.
silent	set to TRUE to suppress messages

predictRaw 47

#### Value

The predicted norm score for a raw score, either single value or vector

#### See Also

```
Other predict: derivationTable(), getNormCurve(), normTable(), predictRaw(), rawTable()
```

# **Examples**

```
# Generate cnorm object from example data
cnorm.elfe <- cnorm(raw = elfe$raw, group = elfe$group)

# return norm value for raw value 21 for grade 2, month 9
specificNormValue <- predictNorm(raw = 21, A = 2.75, cnorm.elfe)

# predicted norm scores for the elfe dataset
# predictNorm(elfe$raw, elfe$group, cnorm.elfe)</pre>
```

predictRaw

Predict single raw value

# **Description**

Most elementary function to predict raw score based on Location (L, T score), Age (grouping variable) and the coefficients from a regression model. WARNING! This function, and all functions depending on it, only works with regression functions including L, A and interactions. Manually adding predictors to bestModel via the predictors parameter is currently incompatible. In that case, and if you are primarily interested on fitting a complete data set, rather user the predict function of the stats:lm package on the ideal model solution. You than have to provide a prepared data frame with the according input variables.

```
predictRaw(
  norm,
  age,
  coefficients,
  minRaw = -Inf,
  maxRaw = Inf,
  covariate = NULL
)
```

48 prepareData

## Arguments

norm The norm score, e. g. a specific T score or a vector of scores

age The age value or a vector of scores

coefficients The coefficients from the regression model or a cnorm model

minRaw Minimum score for the results; can be used for clipping unrealistic outcomes,

usually set to the lower bound of the range of values of the test (default: 0)

maxRaw Maximum score for the results; can be used for clipping unrealistic outcomes

usually set to the upper bound of the range of values of the test

covariate In case, a covariate has been used, please specify the degree of the covariate /

the specific value here.

#### Value

the predicted raw score or a data frame of scores in case, lists of norm scores or age is used

#### See Also

```
Other predict: derivationTable(), getNormCurve(), normTable(), predictNorm(), rawTable()
```

## **Examples**

```
# Prediction of single scores
normData <- prepareData(elfe)
m <- bestModel(data = normData)
predictRaw(35, 3.5, m$coefficients)

# using a cnorm object
result <- cnorm(raw = elfe$raw, group = elfe$group)
predictRaw(35, 3.5, result)

# Fitting complete data sets
fitted.values <- predict(m)

# break up contribution of each predictor variable
fitted.partial <- predict(m, type = "terms")</pre>
```

prepareData

Prepare data for modeling in one step (convenience method)

# **Description**

This is a convenience method to either load the inbuilt sample dataset, or to provide a data frame with the variables "raw" (for the raw scores) and "group" The function ranks the data within groups, computes norm values, powers of the norm scores and interactions. Afterwards, you can use these preprocessed data to determine the best fitting model.

prepareData 49

# Usage

```
prepareData(
  data = NULL,
  group = "group",
  raw = "raw",
  age = "group",
  k = 4,
  t = NULL,
  width = NA,
  weights = NULL,
  scale = "T",
  descend = FALSE,
  silent = FALSE
)
```

# **Arguments**

data	data.frame with a grouping variable named 'group' and a raw score variable named 'raw'.
group	grouping variable in the data, e. g. age groups, grades Setting group = FALSE deactivates modeling in dependence of age. Use this in case you do want conventional norm tables.
raw	the raw scores
age	the continuous explanatory variable; by default set to "group"
k	The power parameter, default = $4$
t	the age power parameter (default NULL). If not set, cNORM automatically uses k. The age power parameter can be used to specify the k to produce rectangular matrices and specify the course of scores per independently from k
width	if a width is provided, the function switches to rankBySlidingWindow to determine the observed raw scores, otherwise, ranking is done by group (default)
weights	Vector or variable name in the dataset with weights for each individual case. It can be used to compensate for moderate imbalances due to insufficient norm data stratification. Weights should be numerical and positive. Please use the 'computeWeights' function for this purpose.
scale	type of norm scale, either T (default), IQ, z or percentile (= no transformation); a double vector with the mean and standard deviation can as well, be provided f. e. c(10, 3) for Wechsler scale index point
descend	ranking order (default descent = FALSE): inverses the ranking order with higher raw scores getting lower norm scores; relevant for example when norming error scores, where lower scores mean higher performance
silent	set to TRUE to suppress messages

# Value

data frame including the norm scores, powers and interactions of the norm score and grouping variable

50 prettyPrint

#### See Also

Other prepare: computePowers(), rankByGroup(), rankBySlidingWindow()

#### **Examples**

```
# conducts ranking and computation of powers and interactions with the 'elfe' dataset
data.elfe <- prepareData(elfe)

# use vectors instead of data frame
data.elfe <- prepareData(raw=elfe$raw, group=elfe$group)

# variable names can be specified as well, here with the BMI data included in the package
## Not run:
data.bmi <- prepareData(CDC, group = "group", raw = "bmi", age = "age")

## End(Not run)

# modeling with only one group with the 'elfe' dataset as an example
# this results in conventional norming
data.elfe2 <- prepareData(data = elfe, group = FALSE)
m <- bestModel(data.elfe2)</pre>
```

prettyPrint

Format raw and norm tables The function takes a raw or norm table, condenses intervals at the bottom and top and round the numbers to meaningful interval.

# **Description**

Format raw and norm tables The function takes a raw or norm table, condenses intervals at the bottom and top and round the numbers to meaningful interval.

#### Usage

```
prettyPrint(table)
```

## **Arguments**

table

The table to format

# Value

formatted table

print.cnorm 51

print.cnorm

S3 method for printing model selection information

# **Description**

After conducting the model fitting procedure on the data set, the best fitting model has to be chosen. The print function shows the R2 and other information on the different best fitting models with increasing number of predictors.

## Usage

```
## S3 method for class 'cnorm'
print(x, ...)
```

# **Arguments**

x The model from the 'bestModel' function or a cnorm object

... additional parameters

#### Value

A table with information criteria

#### See Also

```
Other model: bestModel(), checkConsistency(), cnorm.cv(), derive(), modelSummary(), printSubset(), rangeCheck(), regressionFunction(), summary.cnorm()
```

printSubset

Print Model Selection Information

# **Description**

Displays R^2 and other metrics for models with varying predictors, aiding in choosing the best-fitting model after model fitting.

# Usage

```
printSubset(x, ...)
```

# **Arguments**

x Model output from 'bestModel' or a cnorm object.

... Additional parameters.

52 rangeCheck

# Value

Table with model information criteria.

#### See Also

```
Other model: bestModel(), checkConsistency(), cnorm.cv(), derive(), modelSummary(), print.cnorm(), rangeCheck(), regressionFunction(), summary.cnorm()
```

#### **Examples**

```
# Using cnorm object from sample data
result <- cnorm(raw = elfe$raw, group = elfe$group)
printSubset(result)</pre>
```

rangeCheck

Check for horizontal and vertical extrapolation

# Description

Regression model only work in a specific range and extrapolation horizontally (outside the original range) or vertically (extreme norm scores) might lead to inconsistent results. The function generates a message, indicating extrapolation and the range of the original data.

## Usage

```
rangeCheck(
  object,
  minAge = NULL,
  maxAge = NULL,
  minNorm = NULL,
  maxNorm = NULL,
  digits = 3,
  ...
)
```

## **Arguments**

```
object The regression model or a cnorm object
minAge The lower age bound
maxAge The upper age bound
minNorm The lower norm value bound
maxNorm The upper norm value bound
digits The precision for rounding the norm and age data
additional parameters
```

rankByGroup 53

#### Value

the report

#### See Also

```
Other model: bestModel(), checkConsistency(), cnorm.cv(), derive(), modelSummary(), print.cnorm(), printSubset(), regressionFunction(), summary.cnorm()
```

# Examples

```
normData <- prepareData(elfe)
m <- bestModel(normData)
rangeCheck(m)</pre>
```

rankByGroup

Determine the norm scores of the participants in each subsample

# **Description**

This is the initial step, usually done in all kinds of test norming projects, after the scale is constructed and the norm sample is established. First, the data is grouped according to a grouping variable and afterwards, the percentile for each raw value is retrieved. The percentile can be used for the modeling procedure, but in case, the samples to not deviate too much from normality, T, IQ or z scores can be computed via a normal rank procedure based on the inverse cumulative normal distribution. In case of bindings, we use the medium rank and there are different methods for estimating the percentiles (default RankIt).

```
rankByGroup(
  data = NULL,
  group = "group",
  raw = "raw",
  weights = NULL,
  method = 4,
  scale = "T",
  descend = FALSE,
  descriptives = TRUE,
  covariate = NULL,
  na.rm = TRUE,
  silent = FALSE
)
```

54 rankByGroup

#### **Arguments**

data data.frame with norm sample data. If no data.frame is provided, the raw score and group vectors are directly used name of the grouping variable (default 'group') or numeric vector, e. g. grade, group setting group to FALSE cancels grouping (data is treated as one group) name of the raw value variable (default 'raw') or numeric vector raw Vector or variable name in the dataset with weights for each individual case. It weights can be used to compensate for moderate imbalances due to insufficient norm data stratification. Weights should be numerical and positive. Please use the 'computeWeights' function for this purpose. method Ranking method in case of bindings, please provide an index, choosing from the following methods: 1 = Blom (1958), 2 = Tukey (1949), 3 = Van der Warden (1952), 4 = Rankit (default), 5 = Levenbach (1953), 6 = Filliben (1975), 7 = Yu & Huang (2001) type of norm scale, either T (default), IQ, z or percentile (= no transformation); scale a double vector with the mean and standard deviation can as well, be provided f. e. c(10, 3) for Wechsler scale index points descend ranking order (default descent = FALSE): inverses the ranking order with higher raw scores getting lower norm scores; relevant for example when norming error scores, where lower scores mean higher performance descriptives If set to TRUE (default), information in n, mean, median and standard deviation per group is added to each observation covariate Include a binary covariate into the preparation and subsequently modeling, either by specifying the variable name or including the variable itself. BEWARE! Not all subsequent functions are already prepared for it. It is an experimental feature. remove values, where the percentiles could not be estimated, most likely hapna.rm pens in the context of weighting silent set to TRUE to suppress messages

#### Value

the dataset with the percentiles and norm scales per group

## Remarks on using covariates

So far the inclusion of a binary covariate is experimental and far from optimized. The according variable name has to be specified in the ranking procedure and the modeling includes this in the further process. At the moment, during ranking the data are split into the according cells group x covariate, which leads to small sample sizes. Please take care to have enough cases in each combination. Additionally, covariates can lead to unstable modeling solutions. The question, if it is really reasonable to include covariates when norming a test is a decision beyond the pure data modeling. Please use with care or alternatively split the dataset into the two groups beforehand and model them separately.

#### See Also

```
rankBySlidingWindow, computePowers, computeWeights, weighted.rank
Other prepare: computePowers(), prepareData(), rankBySlidingWindow()
```

#### **Examples**

```
# Transformation with default parameters: RankIt and converting to T scores
data.elfe <- rankByGroup(elfe, group = "group") # using a data frame with vector names
data.elfe2 <- rankByGroup(raw=elfe$raw, group=elfe$group) # use vectors for raw score and group
# Transformation into Wechsler scores with Yu & Huang (2001) ranking procedure
data.elfe <- rankByGroup(raw = elfe$raw, group = elfe$group, method = 7, scale = c(10, 3))
# cNORM can as well be used for conventional norming, in case no group is given
d <- rankByGroup(raw = elfe$raw)
d <- computePowers(d)
m <- bestModel(d)
rawTable(0, m) # please use an arbitrary value for age when generating the tables</pre>
```

 $rank By Sliding \verb"Window"$ 

Determine the norm scores of the participants by sliding window (experimental)

#### **Description**

The function retrieves all individuals in the predefined age range (x + / - width/2) around each case and ranks that individual based on this individually drawn sample. This function can be directly used with a continuous age variable in order to avoid grouping. When collecting data on the basis of a continuous age variable, cases located far from the mean age of the group receive distorted percentiles when building discrete groups and generating percentiles with the traditional approach. The distortion increases with distance from the group mean and this effect can be avoided by the sliding window. Nonetheless, please ensure, that the optional grouping variable in fact represents the correct mean age of the respective age groups, as this variable is later on used for displaying the manifest data in the percentile plots.

```
rankBySlidingWindow(
  data = NULL,
  age = "age",
  raw = "raw",
  weights = NULL,
  width,
  method = 4,
  scale = "T",
  descend = FALSE,
  descriptives = TRUE,
```

```
nGroup = 0,
group = NA,
covariate = NULL,
na.rm = TRUE,
silent = FALSE
)
```

#### **Arguments**

data data.frame with norm sample data

age the continuous age variable. Setting 'age' to FALSE inhibits computation of

powers of age and the interactions

raw name of the raw value variable (default 'raw')

weights Vector or variable name in the dataset with weights for each individual case. It

can be used to compensate for moderate imbalances due to insufficient norm data stratification. Weights should be numerical and positive. It can be resource intense when applied to the sliding window. Please use the 'computeWeights'

function for this purpose.

width the width of the sliding window

method Ranking method in case of bindings, please provide an index, choosing from the

following methods: 1 = Blom (1958), 2 = Tukey (1949), 3 = Van der Warden (1952), 4 = Rankit (default), 5 = Levenbach (1953), 6 = Filliben (1975), 7 = Yu

& Huang (2001)

scale type of norm scale, either T (default), IQ, z or percentile (= no transformation);

a double vector with the mean and standard deviation can as well, be provided

f. e. c(10, 3) for Wechsler scale index points

descend ranking order (default descent = FALSE): inverses the ranking order with higher

raw scores getting lower norm scores; relevant for example when norming error

scores, where lower scores mean higher performance

descriptives If set to TRUE (default), information in n, mean, median and standard deviation

per group is added to each observation

nGroup If set to a positive value, a grouping variable is created with the desired number

of equi distant groups, named by the group mean age of each group. It creates the column 'group' in the data.frame and in case, there is already one with that

name, overwrites it.

group Optional parameter for providing the name of the grouping variable (if present;

overwritten if ngroups is used)

covariate Include a binary covariate into the preparation and subsequently modeling, ei-

ther by specifying the variable name or including the variable itself. BEWARE! Not all subsequent functions are already prepared for it. It is an experimental

feature.

na.rm remove values, where the percentiles could not be estimated, most likely hap-

pens in the context of weighting

silent set to TRUE to suppress messages

rawTable 57

#### **Details**

In case of bindings, the function uses the medium rank and applies the algorithms already described in the rankByGroup function. At the upper and lower end of the data sample, the sliding stops and the sample is drawn from the interval min + width and max - width, respectively.

#### Value

the dataset with the individual percentiles and norm scores

#### Remarks on using covariates

So far the inclusion of a binary covariate is experimental and far from optimized. The according variable name has to be specified in the ranking procedure and the modeling includes this in the further process. At the moment, during ranking the data are split into the according degrees of the covariate and the ranking is done separately. This may lead to small sample sizes. Please take care to have enough cases in each combination. Additionally, covariates can lead to unstable modeling solutions. The question, if it is really reasonable to include covariates when norming a test is a decision beyond the pure data modeling. Please use with care or alternatively split the dataset into the two groups beforehand and model them separately.

#### See Also

```
rankByGroup, computePowers, computeWeights, weighted.rank, weighted.quantile
Other prepare: computePowers(), prepareData(), rankByGroup()
```

#### **Examples**

```
## Not run:
# Transformation using a sliding window
data.elfe2 <- rankBySlidingWindow(relfe, raw = "raw", age = "group", width = 0.5)
# Comparing this to the traditional approach should give us exactly the same
# values, since the sample dataset only has a grouping variable for age
data.elfe <- rankByGroup(elfe, group = "group")
mean(data.elfe$normValue - data.elfe2$normValue)
## End(Not run)</pre>
```

rawTable

Create a table with norm scores assigned to raw scores for a specific age based on the regression model

58 rawTable

## **Description**

This function is comparable to 'normTable', despite it reverses the assignment: A table with raw scores and the according norm scores for a specific age based on the regression model is generated. This way, the inverse function of the regression model is solved numerically with brute force. Please specify the range of raw values, you want to cover. With higher precision and smaller stepping, this function becomes computational intensive. In case a confidence coefficient (CI, default .9) and the reliability is specified, confidence intervals are computed for the true score estimates, including a correction for regression to the mean (Eid & Schmidt, 2012, p. 272).

# **Usage**

```
rawTable(
 Α,
 model,
 minRaw = NULL,
 maxRaw = NULL,
 minNorm = NULL,
 maxNorm = NULL,
  step = 1,
  covariate = NULL,
 monotonuous = TRUE,
 CI = 0.9,
  reliability = NULL,
  pretty = TRUE
```

# **Arguments**

Α	the age, either single value or vector with age values
model	The regression model or a cnorm object
minRaw	The lower bound of the raw score range
maxRaw	The upper bound of the raw score range
minNorm	Clipping parameter for the lower bound of norm scores (default 25)
maxNorm	Clipping parameter for the upper bound of norm scores (default 25)
step	Stepping parameter for the raw scores (default 1)
covariate	In case, a covariate has been used, please specify the degree of the covariate / the specific value here.
monotonuous	corrects for decreasing norm scores in case of model inconsistencies (default)
CI	confidence coefficient, ranging from 0 to 1, default .9
reliability	coefficient, ranging between 0 to 1
pretty	Format table by collapsing intervals and rounding to meaningful precision

# Value

either data.frame with raw scores and the predicted norm scores in case of simple A value or a list of norm tables if vector of A values was provided

regressionFunction 59

#### References

Eid, M. & Schmidt, K. (2012). Testtheorie und Testkonstruktion. Hogrefe.

#### See Also

```
normTable
```

```
Other predict: derivationTable(), getNormCurve(), normTable(), predictNorm(), predictRaw()
```

# **Examples**

```
# Generate cnorm object from example data
cnorm.elfe <- cnorm(raw = elfe$raw, group = elfe$group)
# generate a norm table for the raw value range from 0 to 28 for the time point month 7 of grade 3
table <- rawTable(3 + 7 / 12, cnorm.elfe, minRaw = 0, maxRaw = 28)
# generate several raw tables
table <- rawTable(c(2.5, 3.5, 4.5), cnorm.elfe, minRaw = 0, maxRaw = 28)
# additionally compute confidence intervals
table <- rawTable(c(2.5, 3.5, 4.5), cnorm.elfe, minRaw = 0, maxRaw = 28, CI = .9, reliability = .94)</pre>
```

regressionFunction

Regression function

# Description

The method builds the regression function for the regression model, including the beta weights. It can be used to predict the raw scores based on age and location.

#### Usage

```
regressionFunction(model, raw = NULL, digits = NULL)
```

# **Arguments**

model The regression model from the bestModel function or a cnorm object

raw The name of the raw value variable (default 'raw')
digits Number of digits for formatting the coefficients

#### Value

The regression formula as a string

#### See Also

```
Other model: bestModel(), checkConsistency(), cnorm.cv(), derive(), modelSummary(), print.cnorm(), printSubset(), rangeCheck(), summary.cnorm()
```

60 simSD

# **Examples**

```
result <- cnorm(raw = elfe$raw, group = elfe$group)
regressionFunction(result)</pre>
```

simMean

Simulate mean per age

# Description

Simulate mean per age

# Usage

```
simMean(age)
```

# Arguments

age

the age variable

# Value

return predicted means

# **Examples**

```
## Not run:
x <- simMean(a)
## End(Not run)</pre>
```

simSD

Simulate sd per age

# Description

Simulate sd per age

# Usage

```
simSD(age)
```

# Arguments

age

the age variable

simulateRasch 61

# Value

return predicted sd

# **Examples**

```
## Not run:
x <- simSD(a)
## End(Not run)</pre>
```

simulateRasch

Simulate raw test scores based on Rasch model

# Description

For testing purposes only: The function simulates raw test scores based on a virtual Rasch based test with n results per age group, an evenly distributed age variable, items.n test items with a simulated difficulty and standard deviation. The development trajectories over age group are modeled by a curve linear function of age, with at first fast progression, which slows down over age, and a slightly increasing standard deviation in order to model a scissor effects. The item difficulties can be accessed via \$theta and the raw data via \$data of the returned object.

# Usage

```
simulateRasch(
  data = NULL,
  n = 100,
  minAge = 1,
  maxAge = 7,
  items.n = 21,
  items.m = 0,
  items.sd = 1,
  Theta = "random",
  width = 1
)
```

## **Arguments**

data	data.frame from previous simulations for recomputation (overrides n, maxAge)
n	The sample size per age group
minAge	The minimum age (default 1)
maxAge	The maximum age (default 7)
items.n	The number of items of the test
items.m	The mean difficulty of the items

minAge,

items.sd The standard deviation of the item difficulty

Theta irt scales difficulty parameters, either "random" for drawing a random sample,

"even" for evenly distributed or a set of predefined values, which then overrides

the item.n parameters

width The width of the window size for the continuous age per group; +- 1/2 width

around group center on items.m and item.sd; if set to FALSE, the distribution is

not drawn randomly but normally nonetheless

#### Value

a list containing the simulated data and thetas

data the data.frame with only age, group and raw

sim the complete simulated data with item level results

theta the difficulty of the items

## **Examples**

standardizeRakingWeights

Function for standardizing raking weights Raking weights get divided by the smallest weight. Thereby, all weights become larger or equal to 1 without changing the ratio of the weights to each other.

#### **Description**

Function for standardizing raking weights Raking weights get divided by the smallest weight. Thereby, all weights become larger or equal to 1 without changing the ratio of the weights to each other.

summary.cnorm 63

#### Usage

```
standardizeRakingWeights(weights)
```

# Arguments

weights

Raking weights computed by computeWeights()

#### Value

the standardized weights

summary.cnorm

S3 method for printing the results and regression function of a cnorm model

# Description

S3 method for printing the results and regression function of a cnorm model

#### Usage

```
## S3 method for class 'cnorm'
summary(object, ...)
```

## **Arguments**

object A regression model or cnorm object

... additional parameters

#### Value

A report on the regression function, weights, R2 and RMSE

# See Also

```
Other model: bestModel(), checkConsistency(), cnorm.cv(), derive(), modelSummary(), print.cnorm(), printSubset(), rangeCheck(), regressionFunction()
```

64 weighted.quantile

weighted.quantile

Weighted quantile estimator

## **Description**

Computes weighted quantiles (code from Andrey Akinshin (2023) "Weighted quantile estimators" arXiv:2304.07265 [stat.ME] Code made available via the CC BY-NC-SA 4.0 license) on the basis of either the weighted Harrell-Davis quantile estimator or an adaption of the type 7 quantile estimator of the generic quantile function in the base package. Please provide a vector with raw values, the pobabilities for the quantiles and an additional vector with the weight of each observation. In case the weight vector is NULL, a normal quantile estimation is done. The vectors may not include NAs and the weights should be positive non-zero values. Please draw on the computeWeights() function for retrieving weights in post stratification.

# Usage

```
weighted.quantile(x, probs, weights = NULL, type = "Harrell-Davis")
```

# **Arguments**

x A numerical vector

probs Numerical vector of quantiles

weights A numerical vector with weights; should have the same length as x

type

Type of estimator, can either be "inflation", "Harrell-Davis" using a beta function to approximate the weighted percentiles (Harrell & Davis, 1982) or "Type7" (default; Hyndman & Fan, 1996), an adaption of the generic quantile function in R, including weighting. The inflation procedure is essentially a numerical, non-parametric solution that gives the same results as Harrel-Davis. It requires less ressources with small datasets and always finds a solution (e. g. 1000 cases with weights between 1 and 10). If it becomes too resource intense, it switches to Harrell-Davis automatically. Harrel-Davis and Type7 code is based on the work of Akinshin (2023).

#### Value

the weighted quantiles

#### References

- 1. Harrell, F.E. & Davis, C.E. (1982). A new distribution-free quantile estimator. Biometrika, 69(3), 635-640.
- 2. Hyndman, R. J. & Fan, Y. (1996). Sample quantiles in statistical packages, American Statistician 50, 361–365.
- 3. Akinshin, A. (2023). Weighted quantile estimators arXiv:2304.07265 [stat.ME]

#### See Also

weighted.quantile.inflation, weighted.quantile.harrell.davis, weighted.quantile.type7

```
weighted.quantile.harrell.davis

Weighted Harrell-Davis quantile estimator
```

# Description

Computes weighted quantiles; code from Andrey Akinshin (2023) "Weighted quantile estimators" arXiv:2304.07265 [stat.ME] Code made available via the CC BY-NC-SA 4.0 license

## Usage

```
weighted.quantile.harrell.davis(x, probs, weights = NULL)
```

# **Arguments**

x A numerical vector

probs Numerical vector of quantiles

weights A numerical vector with weights; should have the same length as x. If no

weights are provided (NULL), it falls back to the base quantile function, type 7

#### Value

the quantiles

```
weighted.quantile.inflation
```

Weighted quantile estimator through case inflation

# Description

Applies weighted ranking numerically by inflating cases according to weight. This function will be resource intensive, if inflated cases get too high and in this cases, it switches to the parametric Harrell-Davis estimator.

```
weighted.quantile.inflation(
    x,
    probs,
    weights = NULL,
    degree = 3,
    cutoff = 1e+07
)
```

## **Arguments**

x A numerical vector

probs Numerical vector of quantiles

weights A numerical vector with weights; should have the same length as x.

degree power parameter for case inflation (default = 3, equaling factor 1000) If no

weights are provided (NULL), it falls back to the base quantile function, type 7

cutoff stop criterion for the sum of standardized weights to switch to Harrell-Davis,

default = 1000000

#### Value

the quantiles

weighted.quantile.type7

Weighted type7 quantile estimator

# **Description**

Computes weighted quantiles; code from Andrey Akinshin (2023) "Weighted quantile estimators" arXiv:2304.07265 [stat.ME] Code made available via the CC BY-NC-SA 4.0 license

# Usage

```
weighted.quantile.type7(x, probs, weights = NULL)
```

# **Arguments**

x A numerical vector

probs Numerical vector of quantiles

weights A numerical vector with weights; should have the same length as x. If no

weights are provided (NULL), it falls back to the base quantile function, type 7

#### Value

the quantiles

weighted.rank 67

# Description

Conducts weighted ranking on the basis of sums of weights per unique raw score. Please provide a vector with raw values and an additional vector with the weight of each observation. In case the weight vector is NULL, a normal ranking is done. The vectors may not include NAs and the weights should be positive non-zero values.

# Usage

```
weighted.rank(x, weights = NULL)
```

# Arguments

x A numerical vector

weights A numerical vector with weights; should have the same length as x

#### Value

the weighted absolute ranks

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