

Methods for Longitudinal Data

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The IP 14 Team

- This day is brought to you by the IP 14 team:
 - Gilbert Ritschard, IDEMO, UNIGE
 - Paolo Ghisletta, FPSE, UNIGE
 - André Berchtold, IMA, UNIL
 - Reto Schumacher, IDEMO, UNIGE
 - Jacques-Antoine Gauthier, MISC, UNIL
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- Associated researchers and PhD students:
 - Alexis Gabadinho
 - Danilo Bolano
 - Reto Bürgin
 - Emmanuel Rousseaux
- TraMineR team:
 - Alexis Gabadinho, Nicolas S. Müller and Matthias Studer

Objective of this doctoral school day

- Provide an introduction to quantitative methods for life course analysis
- **Overview** of the various longitudinal analysis approaches
- At the end of this day, you should be able to
 - distinguish between various **types of longitudinal data**;
 - recognize different ways of **organizing** longitudinal data;
 - identify **questions** and **issues** related to longitudinal data;
 - **select an appropriate method** for the research question and data at hand.
- Insight to IP 14: “**Measuring life sequences and the disorder of lives**”

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What you will not learn today

- Practice of the methods
- Details about the methods
- Expertise in specialized softwares

Outline

- 1 Longitudinal data for life course analysis
- 2 Methods for longitudinal analysis
- 3 Insight to IP 14

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Section outline

- 1 Longitudinal data for life course analysis
 - What is longitudinal data?
 - Types of longitudinal data
 - Organizing longitudinal data
 - Time scale

Life course

- Life course: “a sequence of socially defined events and roles that the individual enacts over time” (Giele and Elder, 1998, p22)
- Focus on the connection between individuals and the historical and socioeconomic context in which these individuals lived (Elder, 1974)
- Studying **life course** means tracking individual trajectories (micro level)
- as opposed to macro analysis that follow aggregates (number of divorces, unemployment rates, ...) over time
- **Longitudinal data** is the fundamental material for **empirical** analysis of the life course

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- **Longitudinal data** is the fundamental material for **empirical** analysis of the life course

What is longitudinal data?

Longitudinal data

- Repeated observations on units observed over time (Beck and Katz, 1995).
- “A dataset is longitudinal if it tracks the same type of information on the **same subjects** at **multiple points in time**”.
(<http://www.caldercenter.org/whatis.cfm>)
- “The defining feature of longitudinal data is that the multiple observations within subject can be ordered” (Singer and Willett, 2003)

Successive transversal data vs longitudinal data

- Successive **transversal** observations (same units)

id	t_1	t_2	t_3	...
1	B	B	D	...
2	A	B	C	...
3	B	B	A	...

- **Longitudinal** observations

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Repeated independent cross sectional observations

- Successive independent **transversal** observations

id	t_1	t_2	t_3	...
11	B
12	A
13	B
.
21	.	B
22	.	B
23	.	B
.
24	.	.	D	...
25	.	.	C	...
26	.	.	A	...
.

- This is **not longitudinal** ...
- but ... sequences of transversal (aggregated) characteristics.

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Longitudinal data: Where do they come from?

- **Individual follow-ups:** Each important event is recorded as soon as it occurs (medical card, cellular phone, ...).
- **Panels:** Periodic observation of same units
- **Retrospective data** (biography): Depends on interviewees' memory
- **Matching data from different sources** (successive censuses, tax data, social security, population registers, acts of marriages, acts of deaths, ...)

Examples: Wanner and Delaporte (2001), censuses and population registers, Perroux and Oris (2005), 19th Century Geneva, censuses, acts of marriage, registers of deaths, register of migrations.

- Rotating panels: partial follow up

e.g.; Swiss Labor Force Survey, SLFS, 5 year-rotating panel (Wernli, 2010)

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 - What is longitudinal data?
 - **Types of longitudinal data**
 - Organizing longitudinal data
 - Time scale

Types of longitudinal data

Numerical vs categorical

- What are we observing (measuring) over time?
- A numerical (scale) variable
 - continuous (many different values): intellectual ability, perceived health level, confidence in political authorities, ...
 - discrete (few different values): number of childbirths, family size, ...
- A categorical variable
 - States: marital status, occupational status, living arrangement, ...
 - Events: divorce, loss of job, contracting illness, ...
- Specific methods for each type of data

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Types of longitudinal data

Repeated measures vs time stamped observations

- **Repeated measure:** list of successive values (panels).
Time stamp associated to the position in sequence
 - **sequence of numeric values**
e.g.; auto-evaluated health, financial situation (... , 10, 10, 8, 7, 7, 5, ...)
 - **sequence of states**
(... , married, married, married, divorced, divorced, ...)
- **Time stamped events** (retrospective surveys)
(ending school at 17, first job at 17, first union at 20, childbirth at 23, ...)

Types of longitudinal data

Repeated measures vs time stamped observations

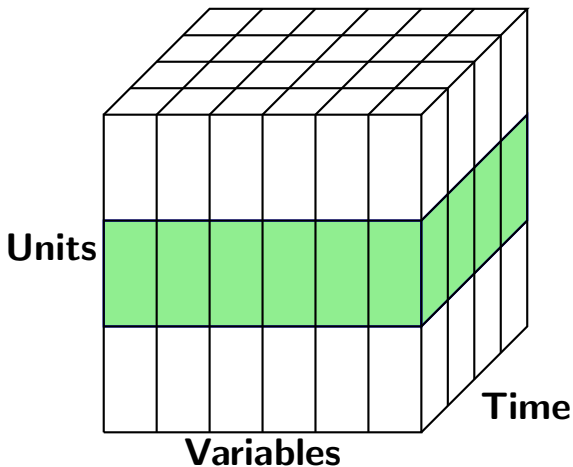
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Organizing longitudinal data

How can we organize three dimensions into row-column form ?



Organizing panel data

- **Person level:** Put the successive cross-sectional tables next to each other (horizontal organization)
 - Columns can be grouped by variables (instead of times):
sequences
- **Person-period form:** Put the cross-sectional tables above each other (vertical organization)
 - Rows can indeed be sorted by units (instead of time)
- There are plenty of variations which consist essentially in compacting the representation by
 - providing start and end time in a given state
e.g.: **(start, end, state)**
instead of the state or value of the variable at each time point.
(Ritschard et al., 2009)

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Data organization: example for a single unit

Time stamped event

ending secondary school in 1970 first job in 1971 marriage in 1973

State sequences

year	1969	1970	1971	1972	1973
marital status	single	single	single	single	married
education level	primary	secondary	secondary	secondary	secondary
job	no	no	1st	1st	1st

Episodes

id	from	to	marital status	education	emplo
id1	1969	1969	single	primary	no
id1	1970	1970	single	secondary	no
id1	1971	1972	single	secondary	1st
id1	1973	1973	married	secondary	1st

Data organization (1)

- **Person level.** One row per individual (time in months)

indiv	Job					marriage					...
	beg 1	end 1	beg 2	end 2	...	beg 1	end 1	beg 2	end 2
1	204	216	260	350	...	300	-	-	-
2	240	400	401	-	...	340	500	-	-
⋮											

Data organization: Example of person-episode data

- **Person-episode data.** One row per spell (new row after any change; i.e.; each time a new event occurs)

indiv	start	end	job	nbre of jobs	married	...
1	1	203	no	0	no	...
1	204	216	yes	1	no	...
1	217	259	no	1	no	...
1	260	299	yes	2	no	...
1	300	350	yes	2	yes	...
2	1	239	no	0	no	...
2	240	339	yes	1	no	...
2	340	400	yes	1	yes	...
2	401	500	yes	2	yes	...
2	...					
⋮						

Data organization: Example of person-period data

- **Person-period form.** For each individual, a row for each time unit (day, month, year, ...) where it is observed.

case	month	job	nbr employees	married	...
1	1	no	0	no	...
1	2	no	0	no	...
⋮					
1	350	yes	2	yes	...
2	1	no	0	no	...
⋮					
2	500	yes	2	yes	...
3	1	no	0	no	...
⋮					

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Discrete versus continuous time

- **Panel** data: observations at successive discrete time points (year)
- In other cases (e.g.; retrospective survey) events (such as start of a spell in a given state) may be **time stamped** using a (almost-)continuous time scale.
 - She got married on June 23, 2004 and had a childbirth on January 15, 2004.
- Sometimes, we may also just be interested in the **sequencing** (i.e., the order in which event or state occur) and, hence, use an ordinal time scale.
 - Did the childbirth occur before or after marriage?
- Which **time granularity**? Year? Month? Day?

Discrete versus continuous time

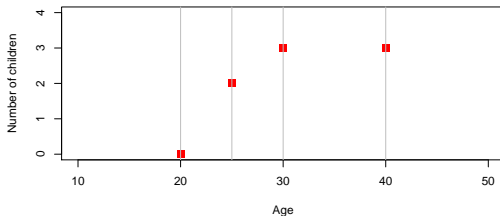
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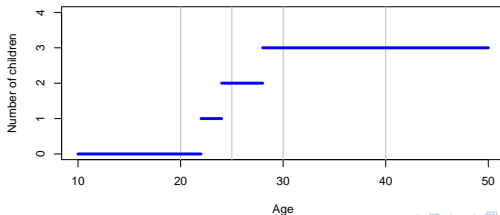
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Discrete vs continuous follow-up

Discrete observation, 1 woman



Continuous time, 1 woman



Calendar versus process time (clocks)

- An often important question in longitudinal analysis is **time alignment**.
 - For instance, aligning on age, we can say that by leaving home at 30 and getting married at 35, she had a late transition to adulthood.
- Panel data are most often aligned on a **calendar axis** (i.e., the successive observation times)
- **Process time** such as age, time since marriage, time since end of education, ... are often more interesting from a life course perspective.
- Switching between calendar and process time gives rise to missing data

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- 2 Methods for longitudinal analysis
 - Which method for which analysis
 - Methods for numerical longitudinal data
 - Methods for categorical responses

Which method for which analysis?

- Two types of methods:
 - **Exploratory** (descriptive) methods:
 - Understand the data and gain knowledge on its intrinsic structure
 - Assumption free, data driven
 - **Causal** (explanatory, confirmatory) methods
 - Validate research hypotheses
 - Test effects of covariates (sex, birth cohorts, ...) on a target variable (trajectory, growth rate, ...)
 - Based on statistical inference and (structural) models
 - Model specification uses additional information from an underlying research field

Model for numerical versus categorical data

- Choice of a method for analyzing longitudinal data depends on
 - The **research objective**, Do you want to create a typology, to discover association among your variables, or do you want to test some effects (gender, birth cohorts, education,...)?
 - Are you interested in trajectories or in specific transitions?
 - The **kind of longitudinal data** you have: Questions and methods for numeric variables are quite different from those for categorical variable.

What can we do with longitudinal data?

- Longitudinal data track individuals over time.
- By accounting for the individual **time dimension**, they allow for analysis of **individual dynamics** (changes over time)
 - life trajectories (cohabitational, occupational, health states, ...)
 - transitions, social mobility, ...
 - growth of ability indexes, financial resources,
- By considering **multiple units**, they also permit to analyse differences, or **heterogeneity**, among individual life courses.

Section outline

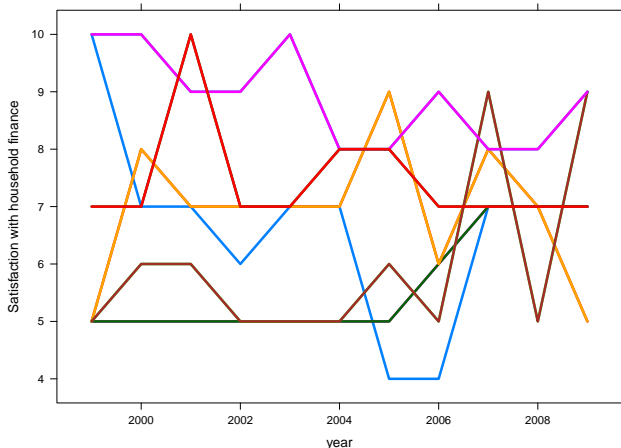
- 2 **Methods for longitudinal analysis**
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Numerical Longitudinal Data

- Exploratory methods:
 - Sequence of **transversal characteristics**: e.g.; means, medians, between subject standard deviations, ...
 - Summary of **longitudinal characteristics**: e.g.; mean, median, standard deviation, within subject standard deviations, ...
 - **Clustering** individual series: e.g.; k-means for longitudinal data, (Genolini and Falissard, 2010)
 - **Regression trees** for longitudinal data: e.g.; RE-EM Trees, (Sela and Simonoff, 2009)
 - Graphical display: e.g.; spaghetti plots, ...

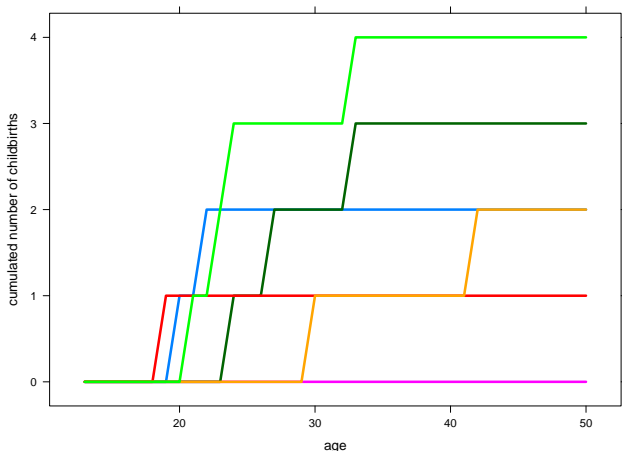
Spaghetti plot: Satisfaction with HH income

10 households



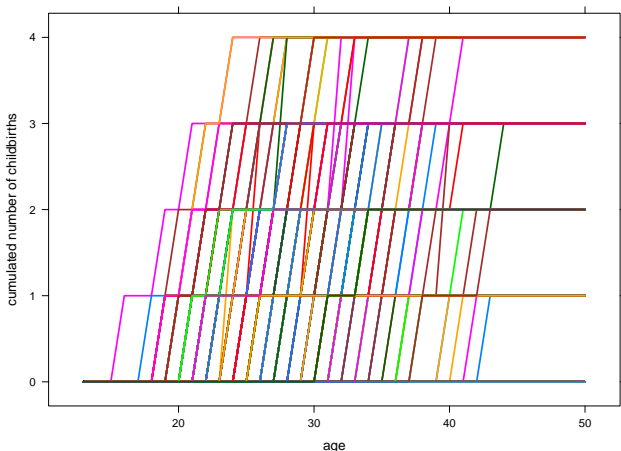
Spaghetti plot: Childbirth trajectories

Fertility trajectories of 6 randomly selected women



Spaghetti plot: Childbirth trajectories

Fertility trajectories of a sample of 500 women of the 1945-49 birth cohort



Regression models for numerical longitudinal data

- Advanced modeling techniques for studying how the individual dynamics (trajectories, growth rate, changes, ...) are related to the (historical and socio-economic) context as well as to individual resources.
- Regression-like models linking the trajectories to covariates.

$$y_{it} = \beta_{0,i} + \beta_{1,i}x_{1,it} + \dots + \beta_{2,i}x_{2,it} + \epsilon_{it}$$

Evolution of Divorce and AFDC, US states

Illustration of random effect

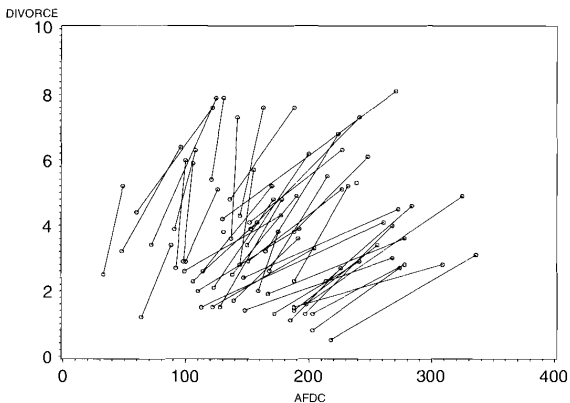


Figure 1.2. Plot of divorce rate versus AFDC payments from 1965 and 1975.

Plot from Frees (2004, p 4), Units are 50 US states,
AFDC is Aid to Families with Dependent Children

Longitudinal models

- Aim: Measure the common underlying growth by **accounting for the heterogeneity** among subjects
 - **Fixed effect model**: same $\beta_{k,i}$ for all individuals i
 - Accounts for heterogeneity with a dummy for each individual
 - only works with a small number of units
 - **Random effect model**: random coefficient: $\beta_{ik} = \beta_k + \alpha_i$, with α_i a random term (shared by all observations over time of a same unit)
 - **Mixed effect model**: Fixed and random effects
- The above models can be seen as special cases of **multilevel models**.

Alternative simple linear models

in presence of G units i

Model	Stdev of u	# coef.	
$m1$ $y_{it} = a + bx_{it} + u_{it}$	σ	$2 + 1$	average model
$m2$ $y_{it} = a_i + b_i x_{it} + u_{it}$	$\sigma_1 \dots \sigma_i$	$G(2 + 1)$	independent
$m3$ $y_{it} = a_i + b_i x_{it} + u_{it}$	σ	$2G + 1$	seemingly indep.
$m4$ $y_{it} = a_i + bx_{it} + u_{it}$	σ	$G + 2$	dummies
$m5$ $y_{it} = (a + u_{ai}) + (b + u_{bi})x_{it} + u_{it}$	$\sigma_a, \sigma_b, \sigma$	$2 + 3$	random effects
$m6$ $y_{it} = (a + u_{ai}) + bx_{it} + u_{it}$	σ_a, σ	$2 + 2$	shared frailty

Models with latent variables

- Models to study evolution of an non-observed **latent** variable
 - Latent curve model
 - Latent change score model
 - Multi-occasion latent trait models (categorical manifest variables)
- More details in Paolo Ghisletta's presentation)

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- 2 Methods for longitudinal analysis
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Categorical responses

- Categorical responses are either **states** or events
 - states last
 - events just occur at a given time point
- State sequences: series of cohabitational, occupational, health, ... states
 - (2P, 2P, 2P, A, A, AC, AC, MC, MC, ...)
- Event sequences (event histories): successive time stamped events
 - (Left home at 20, Childbirth at 22, Married at 24, ...)

Holistic versus Event specific approaches

- **Holistic approach:** the sequence is considered as a whole unit
 - State sequence analysis: What are typical life course patterns?
 - Event sequence analysis: What is the typical sequencing of life events?
 - Markov models: How does current state (current event occurrence) depend on previous states (event occurrences)?
- **Event specific approach:** focus is on a given event, or transition
 - Survival analysis (also known as Event history analysis):
 - Analysis of the duration (time to event);
 - Hazard of experiencing the event after a time t
 - How is the duration (or hazard) linked to covariates?

Longitudinal categorical response: causal vs exploratory

- Sequence analysis is mainly exploratory
- Survival analysis is more causal oriented
- Modeling, especially latent class (categorical latent variable) or latent trait (categorical manifest variables) models, can also be extended for longitudinal variables

- More details in presentation on Categorical response

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Insight to IP 14

Measuring life sequences and the disorder of lives

- **Aim** of IP 14
 - provide LIVES with high methodological competencies in advanced statistical tools used in the longitudinal analysis of life courses
 - and develop methods specifically suited for describing and investigating vulnerability processes.
- IP 14 is **not a help desk!**
 - IP14 will collaborate with other IP's to find the best suited solutions for their research objectives
 - It will not run analyses for the IP's, however!

Insight to IP 14

Vulnerability indicators

Vulnerability indicators

- Identify sequence structures that reflect vulnerability (build on sequence complexity indicators, Gabadinho et al. 2010)
- Vulnerability as latent variable revealed by atypical behaviors (suitable for analyzing the evolution of vulnerability variance along the life course)
- Hidden Markov Models for analyzing how a switch in a hidden vulnerability state can increase probability to fall in unwanted situations such as unemployment or broken social network.

Insight to IP 14

Vulnerability trajectories

Vulnerability trajectories

- Identify vulnerability sequences as atypical sequences that depart (in some way) from standard ones.
- Measure degree of vulnerability through distance to closest 'regular' representative trajectory
- Identify unusual order of life events that may increase later probability to be confronted to disruptive events
- Confront parallel trajectories (familial and professional, linked lives, ...) should also permit to highlight relationship between trajectory and vulnerability

Insight to IP 14

Vulnerability and its context

Vulnerability and its context

Next step will be to study how vulnerability is linked to contextual variables variables that characterize the social and economic environment as well personal resources.

- Regression models using vulnerability indicators
- SEM models for relation of latent vulnerability and context
- Survival methods for studying hazard to become vulnerable

Insight to IP 14

Disadvantages accumulation and stress proliferation

Disadvantages accumulation and stress proliferation

- How can disadvantage accumulation (Dannefer, 2003) be empirically measured and tested?

References I

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