

Instructions

1. Copy Section 1 into R
2. Edit the code in Section 2 to enter
 - the number of pre-measured parts in the baseline denoted by N
 - the proportion of previously passed parts in the sample ($f=0$ is recommended)
 - the guessed parameter values alpha, beta and the pass rate
 - the required standard deviations for the estimates of alpha and beta
3. Copy and paste Sections 2 as edited and Section 3 into R.
4. To re-run the program with different inputs, re-edit section 2 and repeat step 3.

```
#####  
# Section 1  
#####  
  
# Copy and paste into R all the following commands up to Section 2  
  
rm(list=ls(all=TRUE))  
  
sample_size<-function(data) {  
  
N<-data[1]  
f<-data[2]  
theta0<-data [3]  
theta1<-1-data[4]  
tau<-data[5]  
std_theta0_0<-data[6]  
std_theta1_0<-data[7]  
  
phi<-(tau-theta0)/(theta1-theta0)  
  
p_conf<-(theta1*phi*f)/tau+((1-theta1)*phi*(1-f))/(1-tau)  
  
std_theta1<-numeric(0)  
std_theta0<-numeric(0)  
std_phi<-numeric(0)  
p_no_nonconform<-numeric(0)  
  
n_r<-c(0,0)  
  
for (j in 3:15) {
```

```
r<-j
```

```
pass<-seq(from=0, to=r, by=1)
```

```
E_I11_1<-numeric(0)
```

```
E_I22_1<-numeric(0)
```

```
E_I33_1<-numeric(0)
```

```
E_I12_1<-numeric(0)
```

```
E_I13_1<-numeric(0)
```

```
E_I23_1<-numeric(0)
```

```
Pr_1<-numeric(0)
```

```
E_I11_2<-numeric(0)
```

```
E_I22_2<-numeric(0)
```

```
E_I33_2<-numeric(0)
```

```
E_I12_2<-numeric(0)
```

```
E_I13_2<-numeric(0)
```

```
E_I23_2<-numeric(0)
```

```
Pr_0<-numeric(0)
```

```
for (i in 1:(r+1)) {
```

```
  s<-pass[i]
```

```
  prob1<-choose(r,s)*((theta1^(s+1))*((1-theta1)^(r-s))*phi+(theta0^(s+1))*((1-theta0)^(r-s))*(1-phi))/(theta1*phi+theta0*(1-phi))
```

```
  a1<-((theta1^(s+1))*((1-theta1)^(r-s))*phi+(theta0^(s+1))*((1-theta0)^(r-s))*(1-phi))
```

```
  prob0<-choose(r,s)*((theta1^s)*((1-theta1)^(r-s+1))*phi+(theta0^s)*((1-theta0)^(r-s+1))*(1-phi))/((1-theta1)*phi+(1-theta0)*(1-phi))
```

```
  I_11_1<-(((theta1^(s+1))*((1-theta1)^(r-s))-(theta0^(s+1))*((1-theta0)^(r-s)))^2)/(((theta1^(s+1))*((1-theta1)^(r-s))*phi+(theta0^(s+1))*((1-theta0)^(r-s))*(1-phi))^2+((theta1-theta0)/(theta1*phi+theta0*(1-phi)))^2
```

```
  if (is.finite(prob1*I_11_1)==="TRUE") {  
    E_I11_1<-c(E_I11_1,prob1*I_11_1)} else {  
    E_I11_1<-c(E_I11_1,0)}
```

```
  I_22_1<-((phi/a1)*((s+1)*(s*(theta1^(s-1))*((1-theta1)^(r-s))-(theta1^s)*(r-s)*((1-theta1)^(r-s-1)))-(r-s)*((s+1)*(theta1^s)*((1-theta1)^(r-s-1))-(theta1^(s+1))*(r-s-1)*((1-theta1)^(r-s-2))))-(phi/a1)*((s+1)*(theta1^s)*((1-theta1)^(r-s))-(theta1^(s+1))*((1-theta1)^(r-s-1))*(r-s))^2+(phi/(theta1*phi+theta0*(1-phi)))^2
```

```

if (is.finite(prob1*I_22_1)==TRUE) {
E_I22_1<-c(E_I22_1,prob1*I_22_1)} else {
E_I22_1<-c(E_I22_1,0)}

```

$$I_{33_1} <- \left(\frac{(1-\phi)}{a_1} \right) * ((s+1) * (s * (\theta_0^{s-1}) * ((1-\theta_0)^{(r-s)} - (r-s) * (\theta_0^s) * ((1-\theta_0)^{(r-s-1})) - (r-s) * ((s+1) * (\theta_0^s) * ((1-\theta_0)^{(r-s-1)) - (r-s-1) * (\theta_0^{s+1}) * ((1-\theta_0)^{(r-s-2})))) - \left(\frac{(1-\phi)}{a_1} \right) * ((s+1) * (\theta_0^s) * ((1-\theta_0)^{(r-s)} - (r-s) * (\theta_0^{s+1}) * ((1-\theta_0)^{(r-s-1}))))^2 + \frac{(1-\phi)}{(\theta_1 * \phi + \theta_0 * (1-\phi))}^2$$

```

if (is.finite(prob1*I_33_1)==TRUE) {
E_I33_1<-c(E_I33_1,prob1*I_33_1)} else {
E_I33_1<-c(E_I33_1,0)}

```

$$I_{12_1} <- \left(\frac{(s+1) * (\theta_1^s) * ((1-\theta_1)^{(r-s)} - (r-s) * (\theta_1^{s+1}) * ((1-\theta_1)^{(r-s-1})))}{a_1} * (1 - \phi * ((\theta_1^{s+1}) * ((1-\theta_1)^{(r-s)} - (\theta_0^{s+1}) * ((1-\theta_0)^{(r-s})))) / a_1 - 1 / (\theta_1 * \phi + \theta_0 * (1-\phi)) + \phi * (\theta_1 - \theta_0) / (\theta_1 * \phi + \theta_0 * (1-\phi)) \right)^2$$

```

if (is.finite(prob1*I_12_1)==TRUE) {
E_I12_1<-c(E_I12_1,prob1*I_12_1)} else {
E_I12_1<-c(E_I12_1,0)}

```

$$I_{13_1} <- \left(\frac{(s+1) * (\theta_0^s) * ((1-\theta_0)^{(r-s)} - (r-s) * (\theta_0^{s+1}) * ((1-\theta_0)^{(r-s-1})))}{a_1} * (1 + ((1-\phi) * ((\theta_1^{s+1}) * ((1-\theta_1)^{(r-s)} - (\theta_0^{s+1}) * ((1-\theta_0)^{(r-s})))) / a_1 + 1 / (\theta_1 * \phi + \theta_0 * (1-\phi)) + ((1-\phi) * (\theta_1 - \theta_0) / (\theta_1 * \phi + \theta_0 * (1-\phi))) \right)^2$$

```

if (is.finite(prob1*I_13_1)==TRUE) {
E_I13_1<-c(E_I13_1,prob1*I_13_1)} else {
E_I13_1<-c(E_I13_1,0)}

```

$$I_{23_1} <- \left(\frac{(1-\phi) * \phi * ((s+1) * (\theta_0^s) * ((1-\theta_0)^{(r-s)} - (r-s) * (\theta_0^{s+1}) * ((1-\theta_0)^{(r-s-1}))) * ((s+1) * (\theta_1^s) * ((1-\theta_1)^{(r-s)} - (r-s) * (\theta_1^{s+1}) * ((1-\theta_1)^{(r-s-1})))}{a_1^2} + \frac{(1-\phi) * \phi}{(\theta_1 * \phi + \theta_0 * (1-\phi))} \right)^2$$

```

if (is.finite(prob1*I_23_1)==TRUE) {
E_I23_1<-c(E_I23_1,prob1*I_23_1)} else {
E_I23_1<-c(E_I23_1,0)}

```

```

Pr_1<-c(Pr_1,prob1)

```

$$a_2 <- (\theta_1^s) * ((1-\theta_1)^{(r-s+1)}) * \phi + (\theta_0^s) * ((1-\theta_0)^{(r-s+1)}) * (1-\phi)$$

$$I_{11_2} <- \left(\frac{((\theta_1^s) * ((1-\theta_1)^{(r-s+1)}) - (\theta_0^s) * ((1-\theta_0)^{(r-s+1})))}{a_2} \right)^2 + \frac{(\theta_0 - \theta_1)}{((1-\theta_1) * \phi + (1-\theta_0) * (1-\phi))}^2$$

```

if (is.finite(prob0*I_11_2)==TRUE) {
E_I11_2<-c(E_I11_2,prob0*I_11_2)} else {
E_I11_2<-c(E_I11_2,0)}

```

$$I_{22_2} <- (\phi * (s * ((s-1) * (\theta_1^{(s-2)}) * ((1-\theta_1)^{(r-s+1)}) - (r-s+1) * (\theta_1^{(s-1)}) * ((1-\theta_1)^{(r-s)})) - (r-s+1) * (s * (\theta_1^{(s-1)}) * ((1-\theta_1)^{(r-s)} - (r-s) * (\theta_1^s) * ((1-\theta_1)^{(r-s-1)})))) / a^2 - ((\phi * (s * (\theta_1^{(s-1)}) * ((1-\theta_1)^{(r-s+1)}) - (r-s+1) * (\theta_1^s) * ((1-\theta_1)^{(r-s)}))) / a^2)^2 + (\phi / ((1-\theta_1) * \phi + (1-\theta_0) * (1-\phi)))^2$$

```

if (is.finite(prob0*I_22_2)==TRUE) {
E_I22_2<-c(E_I22_2,prob0*I_22_2)} else {
E_I22_2<-c(E_I22_2,0)}

```

$$I_{33_2} <- ((1-\phi) * (s * ((s-1) * (\theta_0^{(s-2)}) * ((1-\theta_0)^{(r-s+1)}) - (r-s+1) * (\theta_0^{(s-1)}) * ((1-\theta_0)^{(r-s)})) - (r-s+1) * (s * (\theta_0^{(s-1)}) * ((1-\theta_0)^{(r-s)} - (r-s) * (\theta_0^s) * ((1-\theta_0)^{(r-s-1)})))) / a^2 - (((1-\phi) * (s * (\theta_0^{(s-1)}) * ((1-\theta_0)^{(r-s+1)}) - (r-s+1) * (\theta_0^s) * ((1-\theta_0)^{(r-s)}))) / a^2)^2 + ((1-\phi) / ((1-\theta_1) * \phi + (1-\theta_0) * (1-\phi)))^2$$

```

if (is.finite(prob0*I_33_2)==TRUE) {
E_I33_2<-c(E_I33_2,prob0*I_33_2)} else {
E_I33_2<-c(E_I33_2,0)}

```

$$I_{12_2} <- ((s * (\theta_1^{(s-1)}) * ((1-\theta_1)^{(r-s+1)}) - (r-s+1) * (\theta_1^s) * ((1-\theta_1)^{(r-s)})) / a^2 * (1 - (\phi * ((\theta_1^s) * ((1-\theta_1)^{(r-s+1)}) - (\theta_0^s) * ((1-\theta_0)^{(r-s+1)}))) / a^2 + 1 / ((1-\theta_1) * \phi + (1-\theta_0) * (1-\phi)) - (\phi * (\theta_0 - \theta_1)) / ((1-\theta_1) * \phi + (1-\theta_0) * (1-\phi)))^2$$

```

if (is.finite(prob0*I_12_2)==TRUE) {
E_I12_2<-c(E_I12_2,prob0*I_12_2)} else {
E_I12_2<-c(E_I12_2,0)}

```

$$I_{13_2} <- -((s * (\theta_0^{(s-1)}) * ((1-\theta_0)^{(r-s+1)}) - (r-s+1) * (\theta_0^s) * ((1-\theta_0)^{(r-s)})) / a^2 * (1 + ((1-\phi) * ((\theta_1^s) * ((1-\theta_1)^{(r-s+1)}) - (\theta_0^s) * ((1-\theta_0)^{(r-s+1)}))) / a^2 - 1 / ((1-\theta_1) * \phi + (1-\theta_0) * (1-\phi)) - ((1-\phi) * (\theta_0 - \theta_1)) / ((1-\theta_1) * \phi + (1-\theta_0) * (1-\phi)))^2$$

```

if (is.finite(prob0*I_13_2)==TRUE) {
E_I13_2<-c(E_I13_2,prob0*I_13_2)} else {
E_I13_2<-c(E_I13_2,0)}

```

$$I_{23_2} <- -(\phi * (1-\phi) * (s * (\theta_1^{(s-1)}) * ((1-\theta_1)^{(r-s+1)}) - (r-s+1) * (\theta_1^s) * ((1-\theta_1)^{(r-s)})) * (s * (\theta_0^{(s-1)}) * ((1-\theta_0)^{(r-s+1)}) - (r-s+1) * (\theta_0^s) * ((1-\theta_0)^{(r-s)}))) / a^2 + \phi * (1-\phi) / ((1-\theta_1) * \phi + (1-\theta_0) * (1-\phi))^2$$

```

if (is.finite(prob0*I_23_2)==TRUE) {

```

```

E_I23_2<-c(E_I23_2,prob0*I_23_2)} else {
E_I23_2<-c(E_I23_2,0)}

Pr_0<-c(Pr_0,prob0)

}

sum(Pr_1)
sum(Pr_0)

n<-10
n1<-round(f*n)
n0<-round((1-f)*n)
EN1<-(N-n)*tau
EN0<-(N-n)*(1-tau)

Iphi phi<-EN1*(theta1-theta0)^2/(theta1*phi+theta0*(1-phi))^2+EN0*(-
theta1+theta0)^2/((1-theta1)*phi+(1-theta0)*(1-phi))^2

Itheta1 theta1<-EN1*phi^2/(theta1*phi+theta0*(1-phi))^2+EN0*phi^2/((1-
theta1)*phi+(1-theta0)*(1-phi))^2

Itheta0 theta0<-EN1*(1-phi)^2/(theta1*phi+theta0*(1-phi))^2+EN0*(-1+phi)^2/((1-
theta1)*phi+(1-theta0)*(1-phi))^2

Iphi theta1<--EN1/(theta1*phi+theta0*(1-phi))+EN1*(theta1-
theta0)*phi/(theta1*phi+theta0*(1-phi))^2+EN0/((1-theta1)*phi+(1-theta0)*(1-phi))-
EN0*(-theta1+theta0)*phi/((1-theta1)*phi+(1-theta0)*(1-phi))^2

Iphi theta0<-EN1/(theta1*phi+theta0*(1-phi))+EN1*(theta1-theta0)*(1-
phi)/(theta1*phi+theta0*(1-phi))^2-EN0/((1-theta1)*phi+(1-theta0)*(1-phi))+EN0*(-
theta1+theta0)*(-1+phi)/((1-theta1)*phi+(1-theta0)*(1-phi))^2

Itheta1 theta0<-EN1*phi*(1-phi)/(theta1*phi+theta0*(1-phi))^2-EN0*phi*(-1+phi)/((1-
theta1)*phi+(1-theta0)*(1-phi))^2

J11<--(n1*sum(E_I11_1)+n0*sum(E_I11_2))+Iphi phi
J12<--(n1*sum(E_I12_1)+n0*sum(E_I12_2))+Iphi theta1
J13<--(n1*sum(E_I13_1)+n0*sum(E_I13_2))+Iphi theta0
J22<--(n1*sum(E_I22_1)+n0*sum(E_I22_2))+Itheta1 theta1
J23<--(n1*sum(E_I23_1)+n0*sum(E_I23_2))+Itheta1 theta0
J33<--(n1*sum(E_I33_1)+n0*sum(E_I33_2))+Itheta0 theta0

J<-matrix(c(J11,J12,J13,J12,J22,J23,J13,J23,J33),nrow=3,ncol=3)

V<-solve(J)

```

```

std_phi_partial<-sqrt(V[1,1])
std_theta1_partial<-sqrt(V[2,2])
std_theta0_partial<-sqrt(V[3,3])

while((std_theta1_partial>std_theta1_0)|(std_theta0_partial>std_theta0_0))

{

n<-n+1

n1<-round(f*n)
n0<-round((1-f)*n)

EN1<-(N-n)*tau
EN0<-(N-n)*(1-tau)

Iphi phi<-EN1*(theta1-theta0)^2/(theta1*phi+theta0*(1-phi))^2+EN0*(-
theta1+theta0)^2/((1-theta1)*phi+(1-theta0)*(1-phi))^2

Itheta1 theta1<-EN1*phi^2/(theta1*phi+theta0*(1-phi))^2+EN0*phi^2/((1-
theta1)*phi+(1-theta0)*(1-phi))^2

Itheta0 theta0<-EN1*(1-phi)^2/(theta1*phi+theta0*(1-phi))^2+EN0*(-1+phi)^2/((1-
theta1)*phi+(1-theta0)*(1-phi))^2

Iphi theta1<--EN1/(theta1*phi+theta0*(1-phi))+EN1*(theta1-
theta0)*phi/(theta1*phi+theta0*(1-phi))^2+EN0/((1-theta1)*phi+(1-theta0)*(1-phi))-
EN0*(-theta1+theta0)*phi/((1-theta1)*phi+(1-theta0)*(1-phi))^2

Iphi theta0<-EN1/(theta1*phi+theta0*(1-phi))+EN1*(theta1-theta0)*(1-
phi)/(theta1*phi+theta0*(1-phi))^2-EN0/((1-theta1)*phi+(1-theta0)*(1-phi))+EN0*(-
theta1+theta0)*(-1+phi)/((1-theta1)*phi+(1-theta0)*(1-phi))^2

Itheta1 theta0<-EN1*phi*(1-phi)/(theta1*phi+theta0*(1-phi))^2-EN0*phi*(-1+phi)/((1-
theta1)*phi+(1-theta0)*(1-phi))^2

J11<--(n1*sum(E_I11_1)+n0*sum(E_I11_2))+Iphi phi
J12<--(n1*sum(E_I12_1)+n0*sum(E_I12_2))+Iphi theta1
J13<--(n1*sum(E_I13_1)+n0*sum(E_I13_2))+Iphi theta0
J22<--(n1*sum(E_I22_1)+n0*sum(E_I22_2))+Itheta1 theta1
J23<--(n1*sum(E_I23_1)+n0*sum(E_I23_2))+Itheta1 theta0
J33<--(n1*sum(E_I33_1)+n0*sum(E_I33_2))+Itheta0 theta0

J<-matrix(c(J11,J12,J13,J12,J22,J23,J13,J23,J33),nrow=3,ncol=3)

```

```

V<-solve(J)

std_phi_partial<-sqrt(V[1,1])
std_theta1_partial<-sqrt(V[2,2])
std_theta0_partial<-sqrt(V[3,3])
}

n_r<-rbind(n_r,c(n,r))

if (p_conf^n<0.00001) {
p_no_nonconform<-c(p_no_nonconform, 0)} else
{ p_no_nonconform<-c(p_no_nonconform, p_conf^n)}

std_theta1<-c(std_theta1,std_theta1_partial)
std_theta0<-c(std_theta0,std_theta0_partial)
std_phi<-c(std_phi,std_phi_partial)
}

n_r<-n_r[-1,]

sample_size_choices<-cbind(n=n_r[,1],r=n_r[,2],n_xr=n_r[,1]*
n_r[,2],std_alpha=round(std_theta0,4),std_beta=round(std_theta1,4),std_pic=round(std_p
hi,4), p_no_nonconform);

sample_size_choices
}

#####
## Section 2
#####

## Enter inputs corresponding to your study design, the guessed parameter values and
required precisions in the command editor you use, by changing the values of N, f, alpha,
beta, pi_p, std_alpha_0,std_beta_0. Note that the current values correspond to the
example given in the paper “Assessment of a Binary Measurement System in Current
Use”, by Danila et al. (2009) (see Table 1).

## After editing, paste Section 2 into R

## Give the total number of parts in the baseline, i.e. the total number of parts previously
measured by the BMS (N):

N<-5000

## Give the proportion of previously passed parts in the sample (f)

```

```

f<-0

## Give the guessed parameter values:

alpha<-0.01
beta<-0.02
pi_p<-0.92
pi_c<-(pi_p-alpha)/(1-alpha-beta)
pi_c

if (pi_c>1) {
  'impossible parameter values; re-enter alpha or beta or pi_p' }

pi_p<-0.9
pi_c<-(pi_p-alpha)/(1-alpha-beta)
pi_c

## Give the desired precision for your parameters (std_alpha_0 and std_beta_0):

std_alpha_0<-0.005
std_beta_0<-0.005

#####
## Section 3
#####

## Copy and paste the next commands into R

input<-c(N,f, alpha,beta,pi_p,std_alpha_0,std_beta_0)

current_input_values<-cbind(N=input[1],f=input[2],
alpha=input[3],beta=input[4],pi_p=input[5],std_alpha_0=input[6],std_beta_0=input[7])

current_input_values

sample_size(input)

```