

1 Article

## 2 Guidelines for Assessing Oenological and Statistical 3 Significance of Wine Tasters' Binary Judgments

4 Dom Cicchetti, PhD.

5 <sup>1</sup> Yale University Home Office  
6 94 Linsley Lake Road, Box 317  
7 North Branford, CT 06471

8 \* Correspondence: dom.cicchetti@yale.edu

9 **Abstract:** The purpose of this article is to assess the reliability and accuracy (validity) of  
10 hypothetical binary tasting judgments in an enological framework. The model that is utilized  
11 allows for the control of a wide array of variables that would be exceedingly difficult to fully  
12 control in the typical enological investigation. It is shown that results that are judged to be  
13 enologically significant are uniformly judged to be statistically significant as well, whether the level  
14 of wine Taster agreement is set at 70% (Fair); 80% (Good), or 90% (Excellent), However, in a  
15 number of instances, results that were statistically significant were not enologically significant by  
16 standards that are widely accepted and utilized. This finding is consistent with the bio-statistical  
17 fact that given a sufficiently large sample size, even the most trivial of results will prove to be  
18 statistically significant. Consistent with expectations, multiple patterns of 80% (Good) and 90%  
19 (Excellent) agreement tended to be both statistically and enologically significant.

20 **Keywords:** hypothetics; enothetics; reliability; validity; accuracy

21

### 22 1. Introduction

23 The objective of this research report is to present a detailed analysis of the relationship between  
24 oenological and statistical significance of research results as they both relate to the reliability and  
25 accuracy of wine tasters' hypothetical judgments. Reliability is defined here as the extent to which  
26 any given binary wine judgment is interchangeable with that of another wine judge. (e.g., agreement  
27 that a wine is of excellent quality). The greater the extent to which this occurs, the higher the level of  
28 reliability.

29 The accuracy or validity of a hypothetical binary decision refers to the extent to which any pair  
30 of wine tasters renders the same correct judgment for example, they both agree, correctly, that the  
31 wine is oaked or unoaked, or that the grape varietal is Syrah rather than Grenache. With respect to  
32 oenological research investigations and scientific investigations more broadly, it is a well-known  
33 fact that uncontrolled variables can serve to compromise or call into question the accuracy of the  
34 reported findings.

35 In a previous study, a method was introduced, in an oenological context to address this vexing,  
36 albeit critical issue. Referred to as hypothetics, or oenothetics in the current research context, the  
37 method allows investigators to begin to answer, what findings would occur if it were indeed  
38 possible to control for variables that are often very difficult or, in some situations, impossible to  
39 control in the typical research study. A distinct advantage of the method is that it can also serve to  
40 highlight findings that would have become apparent if it were possible to control relevant variables.  
41 For example, in a recent oenological investigation it was shown that overall accuracy is a very poor  
42 measure of binary wine judgments, such as whether a wine is oaked or not [1]. Specific measures of  
43 judgmental accuracy, such as Sensitivity (Se), Specificity (Sp), Predicted Positive Accuracy (PPA)  
44 and Predicted Negative Accuracy (PNA) were found to be much more useful measures of wine  
45 judgments than overall accuracy. The bio-statistical importance of such findings has relevance in

46 designing future oenological research investigations and in the design of scientific studies more  
47 generally.

## 48 2. The Role of Chance in Scientific Research

49 With respect to both reliability and accuracy of judgment, it should be noted that in any given  
50 inter-taster experiment, whether blind or open, a certain amount of measurable agreement will  
51 occur on the basis of chance alone. Therefore, appropriate reliability statistics all present as  
52 chance-corrected coefficients. This holds true quite irrespective of whether the statistics were  
53 designed for nominal variables, such as binary wine judgments [2]; or the Sensitivity-Specificity  
54 model-e.g., in an oenological context [1]; ordinal variables [3]; or variables that are measured on  
55 interval or ratio scales [4-6].

56  
57 For binary variables, the level of agreement expected on the basis of chance alone is calculated  
58 in the exact same manner as for the venerable and most familiar chi-square(d) statistic; and as  
59 applied correctly by Cohen [2] in the development of his kappa statistic, which was recently  
60 empirically verified [7].

## 61 3. Criteria for Assessing Levels of Practical Significance of the Reliability of Wine Judgments

62 There are currently three sets of published guidelines that were developed specifically for  
63 assessing the degree of the clinical or practical significance of a binary diagnostic judgment, as  
64 opposed to its level of statistical significance. In wine research it would seem useful to refer to the  
65 term as oenological significance. Three sets of criteria have been published [8-12]. As one might  
66 expect, the term clinical significance has its roots in bio-behavioral research, notably in nosology or  
67 diagnostic specialty areas. Practical significance is also synonymous with the phrase *strength of*  
68 *agreement* [8] and also with the concept of Effect Size (ES), as introduced by Cohen [13].

## 69 4. The Landis & Koch (1977); Fleiss (1981) and Cicchetti (1994); Oenological Criteria

70 The Landis & Koch guidelines [8] contain six ordinal categories of increasing gradations of  
71 Strength of Agreement. These guidelines would seem particularly useful in an oenological context in  
72 which wine experts were teaching less well experienced wine tasters to appreciate some of the  
73 nuances of wine judgments and then testing their reliability levels with the wine experts, at specific  
74 time points in the training exercise.

75 The Fleiss et al. guidelines [10] consist of three ordinal categories of clinical significance; they  
76 would be applicable if the primary emphasis was to tri-chotomize wine judgments into unacceptable  
77 (Poor); acceptable (Fair or Good) and highly acceptable (Excellent).

78 And, finally, the Cicchetti guidelines [12] consist of four ordinal categories of clinical  
79 significance. It would be most applicable if one were to relate them to clinical diagnoses, as in a  
80 nosological investigation of Autism [14] or in the present oenological research context. In comparing  
81 the Fleiss, et al. guidelines to those of Cicchetti & Sparrow, the latter make a distinction between Fair  
82 and Good, thereby forming four categories rather than three.

83 It should also be noted that because of the demonstrated equivalence between  $k$ ,  $k_w$  and the  
84 ICC, the criteria apply regardless of the type of variable under investigation. First, Fleiss [16]  
85 demonstrated the mathematical equivalence between Cohen's kappa statistic ( $k$ ) for nominal binary  
86 variables and the intra-class correlation coefficient (ICC) for variables deriving from interval scales;  
87 and, secondly, Fleiss & Cohen [16] demonstrated the mathematical equivalence between Cohen's  
88 weighted kappa coefficient [3] and the ICC [6]. This prompted Fleiss and colleagues to correctly  
89 describe these three statistics as belonging to a family of mathematically inter-related coefficients.  
90 An analogy in the broader bio-statistical world is the often cited mathematical equivalence between  
91 the standard correlation coefficient ( $r$ ) for interval variables and the Phi coefficient for  
92 Nominal-dichotomous variables [17].

93 The three aforementioned sets of clinical/oenological criteria are given in Tables 1A, 1B and 1C.

94 **Table 1A.** The Landis & Koch (1977) Criteria for Assessing Oenological Significance

<i>k, kw or ICC:</i>	<i>Strength of Agreement:</i>
<0.00	Poor
0.00-0.20	Slight
0.21-0.40	Fair
0.41-0.60	Moderate
0.61-0.80	Substantial
<u>&gt;0.80</u>	Almost Perfect

95 **Table 1B.** The Fleiss (1981) Criteria for Assessing Oenological Significance

<i>k, kw or ICC:</i>	<i>Clinical Significance:</i>
<0.40	Poor
0.40-0.74	Fair to Good
> 0.75	Excellent_

96 **Table 1C.** The Cicchetti & Sparrow (1981) Criteria for Assessing Oenological Significance

<i>k, kw or ICC:</i>	<i>Clinical Significance:</i>
<0.40	Poor
0.40-0.59	Fair
0.60-0.74	Good
>0.75	Excellent

97

98

99

100

101

102

103

104

105

106

107

108

109

In the next section of this report there will be a discussion of the relevance of a very early, seminal, albeit seldom cited, publication, that nonetheless appears to have made a substantial contribution to our knowledge of how best to understand levels of inter-taster agreement, or agreement more broadly. It recalls in me the musically derived phrase referring to an familiar classic as “an oldie but goodie.” This contribution was made by a research Sociologist William Robinson, more than 60 years ago and was published in a prominent research Journal in his field, namely, the Sociological Review [18]. Pertinent to this report, Robinson discovered a simple mathematical relationship between what he referred to as the coefficient of agreement (A) and the intra-class correlation coefficient (ICC). What makes this additional Agreement statistic most desirable, as we will see, is that it is very easy to compute and because of its mathematical relationship to the ICC, which is a chance-corrected coefficient, A itself becomes a chance-corrected coefficient.

## 110 **5. The Agreement or A index and its Mathematical Relationship to the ICC**

111

112

113

114

115

116

117

118

119

120

121

122

123

Suppose two wine tasters are asked to rate the quality of each of 200 wines, over a period of one year; and their chance-corrected level of agreement produced an ICC value of 0.62 (Good)- [12] or (Substantial)-[8]. If one desires to interpret the ICC as another agreement coefficient (A), how should one proceed?

The mathematical relationship is given by the very simple formula introduced by Robinson [18] as:

$$\text{Agreement (A)} = (\text{ICC} + 1)/2: \quad (1)$$

Given our hypothetical ICC value of 0.62, Agreement (A) becomes  $1.62/2 = 0.81$  or 81%.

In Table 2, the author shows the conversion of a given k, kw or ICC value into its Agreement (A) equivalent. The relevance this type of thinking has for oenological research is explained in the next section of this report.

124 **Table 3A.** Revised Landis & Koch Criteria [8] for Assessing Oenological Significance

125

---

<i>K, K<sub>w</sub> or ICC Value:</i>	<i>Percent Agreement</i>	<i>Strength of Agreement:</i>
127 <0.00	< 50	Poor
128 0.00-0.19	50-59.5	Slight
129 0.20-0.39	60-69.5	Fair
130 0.40-0.59	70-79.5	Moderate
131 0.60-0.79	80-89.5	Substantial
132 >0.80	>90	Almost Perfect

---

133

134 **Table 3B.** Revised Fleiss, Levin & Cho Paik (2003) Criteria for Assessing Oenological  
135 Significance

136

---

<i>K, K<sub>w</sub> or ICC Value:</i>	<i>Percent Agreement:</i>	<i>Clinical Significance:</i>
137 <0.40	<70	Poor
138 0.40-0.79	70-89.5	Fair to Good
139 ≥ 0.80	≥90	Excellent

---

141

142 **Table 3C.** Revised Cicchetti (1994) Criteria for Assessing Oenological Significance\_

143

---

<i>K, K<sub>w</sub> or ICC Value:</i>	<i>Percent Agreement:</i>	<i>Clinical Significance:</i>
144 <0.40	<70	Poor
145 0.40-0.59	70-79.5	Fair
146 0.60-0.79	80-89.5	Good
147 ≥ 0.80	≥ 90	Excellent

---

149

150 There is an additional bio-statistical fact that derives from Robinson's scientific contribution:  
151 first, when any of the kappa coefficients is at its highest possible level (Case 1 in each of Tables 4, 5  
152 and 6), then the level of specific agreement on both Positive and Negative judgments will both be  
153 exactly equal to the overall Percentage of Observed agreement (PO).

154 In the context of clinical research, one earlier investigation had as its focus the accuracy of a  
155 number of multiple regression techniques and neural networks (NN) for the binary diagnosis of  
156 Autism. Each multiple regression technique (Logistic, Linear and Quadratic) produced more  
157 accurate diagnostic results than did Neural Networks. Accuracy was assessed using the standard  
158 Sensitivity-Specificity model whereby: <70%=Poor; 70%-79%=Fair; 80%-89%=Good; and  
159 90%-100%=Excellent [14]. The reader will note that the same set of criteria are used by Robert Parker  
160 and other putative experts to evaluate the quality of wine.

161 Two pertinent questions arise at this point in the narrative: First, what is the correspondence  
162 between ICC values and Agreement across a broad and comprehensive spectrum of values? and  
163 second, how does this information relate to the aforementioned sets of criteria defining levels of  
164 oenological significance?

165 The answer to the first query appears in Table 2.

166

167

168

169 **Table 2.** The Correspondence between ICC and Percent Agreement [18]<sup>1</sup>

170	<i>ICC Value:</i>	<i>Percent Agreement:</i>
171	0.00 (P)	50 (P)
172	0.05 (P)	52.5 (P)
173	0.10 (P)	55(P)
174	0.15 (P)	57.5 (P)
175	0.20 (P)	60 (P)
176	0.25 (P)	62.5 (P)
177	0.30 (P)	65 (P)
178	0.35 (P)	67.5 (P)
179	0.40 (F)	70 (F)
180	0.45 (F)	72.5 (F)
181	0.50 (F)	75 (F)
182	0.55 (F)	77.5 (F)
183	0.60 (G)	80 (G)
184	0.65 (G)	82.5 (G)
185	0.70 (G)	85 (G)
186	0.75 (G)	87.5 (G)
187	0.80 (E)	90 (E)
188	0.85 (E)	92.5 (E)
189	0.90 (E)	95 (E)
190	0.95 (E)	97.5 (E)
191	1.00 (E)	100 (E)

192 <sup>1</sup> Note: Because of the mathematical equivalencies between ICC, Kappa and Weighted Kappa, this  
 193 relationship holds for each of these three statistics for assessing levels of wine tasters' binary  
 194 judgments, as well as inter-rater agreement levels more generally. See text for more details. The  
 195 letters P, F, G, and E can refer, in this context to Poor, Fair, Good and Excellent wine quality as  
 196 defined by the Robert Parker and similar wine rating scales.

197  
 198 The answer to the second question appears next.

## 199 **6. Revising the Criteria for the Oenological Significance of Research Findings**

200 In order to produce a correspondence between the aforementioned trifecta  
 201 of clinical significance criteria with the rating of the quality of wine by the Robert Parker or similar  
 202 scales, a few minor but oenologically significant changes need to be made in each of the three sets of  
 203 guidelines. It should be recalled that the Parker scale for rating the quality of wine is already  
 204 equivalent to the clinical criteria given by the aforementioned investigation by Cicchetti, et al., [14].

205 This minor revision process will be illustrated first with the Landis & Koch guidelines [8].  
 206 Because of the conceptual similarity between this triad of recommended guidelines, the same logic  
 207 will apply to the Fleiss guidelines [10] and also those published by Cicchetti [12]. If we now present  
 208 again the original Landis & Koch guidelines, we have the following:

209

210

	K, Kw, ICC	Agreement	Strength of Agreement
211			
212	<0.00	<50%	Poor
213	0.00-0.20	50%-60%	Slight
214	0.21-0.40	60.5%-70%	Fair
215	0.41-0.60	70.5%-80%	Moderate
216	0.61-0.80	80.5%-90%	Substantial
217	0.81-1.00	90.5%-100%	Almost Perfect

218 Note first that the Parker wine quality rating scale, as Percentages, defines below 70 as Poor;  
 219 70-79 as Fair; 80-89 as Good and 90 and above as Excellent. In contrast, each of the  
 220 acceptable-wine-quality scores in the Landis & Koch guidelines appears at the end of each category  
 221 rather than at its entry level [8]. By simply subtracting the number one from the Slight, Fair,  
 222 Moderate and Substantial guidelines; and then combining the first two categories Poor and Slight,  
 223 the revised Agreement categories become: 50-69=Poor; 70-79=Fair; 80-89=Good; and  
 224 90-100=Excellent, which, in this revised format, coincides exactly with the clinical criteria for  
 225 bio-behavioral diagnoses [14], as well as, with the Parker quality of wine criteria.

226 Applying the same logic to the Fleiss, et al. guidelines, the Fair to Good category of k, kw, or  
 227 ICC as 0.40 to 0.74 was changed to 0.40 to 0.79; and the last category was revised to define Excellent  
 228 at > 0.80 instead of at > 0.75.

229 Finally, the Cicchetti criteria [12] required that the original category of 60 to 74, representing  
 230 Good Agreement, be revised to 60-79; and that the final category defining Excellent as > 75 be  
 231 replaced by > 80.

232 These revised criteria, with very minor changes, are now in line with both the aforementioned  
 233 clinical guidelines [14] and the identical set of Parker criteria for judging the quality of wine. These  
 234 revised criteria appear in Tables 2A, 2B and 2C.

235 Thus far, the focus has been on clinical, practical, or, in this context oenological significance.  
 236 This is critical because a research result, oenological or otherwise, must have value beyond its level  
 237 of statistical significance. It must also have clinical, practical or oenological significance to be worth  
 238 pursuing further. Thus, the desideratum must be that a given scientific finding should not only  
 239 occur beyond chance expectation, it must also not be a trivial finding. For a comprehensive  
 240 discussion of this fundamental issue, the interested reader is referred to the scholarly work of  
 241 Borenstein [19].

242 Thus far, the focus has been on the overall levels of inter-taster agreement or the overall level of  
 243 chance-corrected agreement, again on an overall level. In the next part of this report, the issue of  
 244 specific category agreement will be pursued.

245

## 246 7. Specific Category Agreement Levels

247 In the binary taster agreement context, one is referring to the agreement on positive and  
 248 negative taster judgments. For example, let us suppose that the oenological researcher is  
 249 investigating the reliability level of inter-taster agreement as to whether wines are oaked (+) or  
 250 unoaked (-) and the overall agreement, based upon 100 wines, is 80 %; she wishes to proceed  
 251 further and asks the question "What is the agreement on the oaked wines and the unoaked wines,  
 252 treated separately?" Conceptually, overall agreement, as one might expect, is a weighted average of  
 253 the agreement on positive and negative cases. In order to explain the phenomenon in greater detail,  
 254 consider the hypothetical results of an oenological wine investigation in which, 2 experienced



255 wine Tasters are asked to decide whether 100 wines, evaluated over a period of six months, are  
256 oaked or not. Suppose the results, in binary contingency table format, are as follows:

257 **Taster B:**

258 Taster A:	Oaked(+)	Unoaked(-)	Totals:
259 Oaked (+)	60	20	80
260 Unoaked(-)	0	20	20
261 Total:	60	40	100

262 Summing along the main diagonal, the overall level of Taster agreement is 80%. The agreement  
263 on Positive cases is  $60/(80+60)/2$  or  $60/70=85.7\%$ ; this is based on an average of  $(80+60)/2=70$  cases; the  
264 agreement on Negative cases, correspondingly, is  $20/(20+40)/2$  or  $20/30=66.7\%$ ; this derives from an  
265 average of  $(20+40)/2$ =the remaining 30 cases. Finally:  $[(85.7 \times .70) + (66.7 \times .30)] = (60+20)=80\%$ .

## 266 8. The Sensitivity-Specificity Model in an Oenological Context

267 The relevance of the Sensitivity-Specificity model for studying the accuracy of Tasters' binary  
268 judgments about wine was recently investigated [2]. Given its relevance for this report, it seems  
269 pertinent to briefly allude to it once again. The five components of the model have their roots in  
270 bio-behavioral diagnostic issues.

271 The five components of the Sensitivity-Specificity model are: Overall Accuracy (OA). This refers  
272 to the percentage of correct binary judgments summed over both positive and negative cases. Thus if  
273 there were Taster agreement on 42 of the Positive cases (the wines are oaked) and a corresponding  
274 level of agreement on 38 of the Negative cases (the wine is unoaked), the overall agreement level  
275 would be 80%. Sensitivity(Se) measures the percentage of filtered wines that are correctly judged as  
276 such. If, of 48 wines known to be filtered, 42 were judged correctly by the Tasters, Se would be  
277 calculated as  $42/48=87.5\%$ . Specificity (Sp) would indicate the percentage of unfiltered wines that are  
278 correctly judged as such. Therefore, if 38 out of 52 wines were judged accurately to be unfiltered, Sp  
279 would become  $38/52=73\%$ . Predicted Positive Accuracy (PPA) refers to the percentage of wines that  
280 the Tasters judge to be filtered that are actually filtered. Thus, if 42 of 56 wines that are judged to be  
281 filtered turn out to indeed be filtered, then PPA would become  $42/56=75\%$ .

282 Predicted Negative Accuracy indicates the percentage of wines that the Tasters judge to be  
283 unoaked that are actually unoaked. If this were true of 38 of 44 wines, then PPN would become  
284  $38/44=86\%$ . We now turn to the issue of statistical significance.

## 285 9. Criteria for Assessing Levels of Statistical Significance

286 There are many statistical tests for establishing the level of statistical significance of a given  
287 research finding; common among them are the  $t$  test, the F test and the Z test, which are all  
288 mathematically related to each other.

289 As pertains to the current investigation, the statistical significance of a given kappa value is  
290 found by dividing kappa by its standard error (SE)--[20], which produces a Z score, the size of  
291 which, is directly translated into a probability (p) value which is interpreted in the usual way, as:  
292  $<+1.96$ = Not Statistically Significant (NS);  $+1.96 = 0.05$ ;  $+2.58 = 0.01$ ;  $+3 = 0.003$ ;  $+4 = <0.005$ ; and  
293  $+5 = <0.0001$  [20,21].

294  
295  
296 Irrespective of which statistic is most appropriate to utilize, the objective is always to determine  
297 whether a given research finding (oenological or otherwise) has occurred beyond chance  
298 expectation. The standard definition of a chance finding is that it must have occurred at or less than 5

299 times in 100. Although criticized by some, this “Holy Grail” criterion for statistical significance has  
300 withstood the test of time as it continues to be defined at the level of 0.05 probability (p).

301 Given the topic investigated here, the focus will be on binary wine tasting judgments, but for  
302 reasons already given, the findings will also apply, conceptually, to other types of variables, ordinal,  
303 interval or ratio. In two recent investigations, one clinical, the other, oenological, exceedingly high to  
304 perfect correlations were found between the reliability and accuracy of binary judgments [1, 7].

305 These results are recast in an oenological format at the following levels of overall wine taster  
306 agreement on a hypothetical binary variable, such as, whether a wine was oaked or not, with overall  
307 hypothetical Taster agreement levels set at 70%, (Table 4); at 80% (Table 5) or at 90% (Table 6). In  
308 each of these three hypothetical oenological data sets, it was possible to control for a number of  
309 variables that would be difficult if not impossible to control in the typical oenological investigation.  
310 These variables were controlled at each hypothetical level of overall Taster agreement, whether 70%  
311 (Fair), 80 % (Good); or 90% (Excellent), as the following: For OA=70%:

312 The patterns of agreement on Positive and Negative cases were set at: 35-35; 40-30; 45-25; 50-20;  
313 55-15; 60-10; 65-5; and 70-0.

314 The numbers of disagreement cases (+ -) and (- +) were each set at 15. This strategy served two  
315 important research purposes: first to control or eliminate hypothetical wine taster bias; more  
316 specifically, whenever there was a taster disagreement the first taster was just as likely as the second  
317 taster to judge a disagreed upon wine as oaked or unoaked. This same design strategy was utilized  
318 for the 80% and 90% condition. It should be noted here that very high levels of inter-taster bias have  
319 been demonstrated in the judgments of wine experts such as Jancis Robinson and Robert Parker  
320 [22, 23].

321 The outcome variables for each of the 70%, 80% and 90% conditions were the following: The  
322 Percentage of agreement expected on the basis of Chance alone (PC); The levels of kappa (k) or  
323 chance-corrected agreement; The levels of agreement on both Positive -e.g., or Negative cases, for  
324 example, the wine is oaked (+) or the wine is unoaked (-).

325 The absolute difference between agreement on Positive and Negative wine Tasting judgments,  
326 whereby 0 difference = 100% agreement, and maximum possible disagreement would then be 0%  
327 agreement; and The final column in each of the three Tables contains the p values for each kappa  
328 value.

329 For OA=80%

330 The patterns of agreement on Positive and Negative cases were set at: 40-40; 45-35; 50-30; 55-25;  
331 60-20; 65-15; 70-10; 75-5; and 80-0. The numbers of disagreement cases (+ -) and (- +) were each set at  
332 10.

333 For OA=90%:

334 The patterns of agreement on Positive and Negative cases were set at: 45-45; 50-40; 55-35; 60-30;  
335 65-25; 70-20; 75-15; 80-10; 85-5; and 90-0. The numbers of disagreement cases (+ -) and (- +) were each  
336 set at 5.

337



338 **Table 4.** Relationship between the Reliability and Accuracy of Pairs of Hypothetical Tasters Judging  
339 Whether a Wine is Oaked (+) or Unoaked (-) When the Tasters are in 70% Agreement

Case: (++)·(--)·(+-)·(-+)	PC	Kappa <sup>1</sup>	PO <sup>+</sup>	PO <sup>-</sup>	Agreement	p-value <sup>3</sup>	
1 → 35→35→15→15→50	0.40	(F)	70	(F)	70	(F)	100 → <0.0005
2 → 40→30→15→15→50.5	0.39	(P)	67	(P)	73	(F)	94 → 0.002
3 → 45→25→15→15→52	0.375	(P)	62.5	(P)	75	(F)	87.5 → 0.004
4 → 50→20→15→15→54.5	0.34	(P)	57	(P)	77	(F)	80 → 0.01
5 → 55→15→15→15→58	0.29	(P)	50	(P)	79	(F)	71 → NS <sup>2</sup>
6 → 60→10→15→15→62.5	0.20	(P)	40	(P)	80	(G)	60 → NS <sup>2</sup>
7 → 65→5→15→15→68	0.06	(P)	25	(P)	81	(G)	44 → NS
8 → 70→0→15→15→74.5	0.18	(P)	0	(P)	82	(G)	18 → NS

341 The correlation between the size of kappa and the difference in agreement on Positive and Negative cases is +0.98;

342 <sup>1</sup> Kappa values are classified as Poor (P), Fair (F), Good (G) or Excellent (E) by the revised Cicchetti criteria in Table 3C. <sup>2</sup>

343 NS=not statistically significant at  $p \leq 0.05$ .<sup>3</sup> Statistical significance is found by dividing kappa by its standard error as derived

344 by Fleiss, Cohen & Everitt, [20]. Values of Z are interpreted in the standard manner whereby:  $< \pm 1.96 = p$  at the 0.05 level;  $\pm 2.58$

345 is at  $t$  0.01;  $\pm 3$  at 0.003;  $\pm 4$  at 0.0005; and  $\pm 5$  at .0001 [20, 21].

346 **Table 5.** Relationship between the Reliability and Accuracy of Pairs of Hypothetical Tasters Judging  
347 Whether a Wine is Filtered (+) or Not Filtered (-) When the Tasters are in 80% Agreement

Case: (++)·(--)·(+-)·(-+)	PC	Kappa	PO <sup>+</sup>	PO <sup>-</sup>	Agreement	p-value <sup>3,1</sup>	
·1 → 40→40→10→10→50	0.60	(G)	80	(G)	80	(G)	100 → <0.0005
·2 → 45→35→10→10→50.5	0.60	(G)	82	(G)	78	(F)	96 → <0.0005
·3 → 50→30→10→10→52	0.58	(F)	83	(G)	75	(F)	92 → 0.001
·4 → 55→25→10→10→55	0.56	(F)	85	(G)	71	(F)	86 → <0.005
·5 → 60→20→10→10→58	0.52	(F)	86	(G)	67	(P)	81 → <0.005
·6 → 65→15→10→10→63	0.47	(F)	87	(G)	60	(P)	73 → <0.005
·7 → 70→10→10→10→68	0.38	(P)	88	(G)	50	(P)	62 → 0.01
·8 → 75→5→10→10→74.5	0.22	(P)	88	(G)	33	(P)	45 → NS
·9 → 80→0→10→10→82	0.11	(P)	89	(G)	0	(P)	11 → NS

349 The correlation between the size of kappa and the difference in agreement on Positive and Negative cases is

350 +0.99; <sup>1</sup> Kappa values are classified as Poor (P), Fair (F), Good (G) or Excellent (E) by the revised Cicchetti

351 criteria in Table 3C. <sup>2</sup> NS=not statistically significant at  $p \leq 0.05$ . <sup>3</sup> Statistical significance is found by dividing

352 kappa by its standard error as derived by Fleiss, Cohen & Everitt, (1969). Values of Z are interpreted in the

353 standard manner whereby:  $< \pm 1.96 = p$  at the 0.05 level;  $\pm 2.58$  is at  $t$  0.01;  $\pm 3$  at 0.003;  $\pm 4$  at 0.0005; and  $\pm 5$  at .0001.

354 [20, 21].

355

356

357 **Table 6.** Relationship between the Reliability and Accuracy of Pairs of Hypothetical Tasters Judging  
 358 Whether a Wine is Filtered (+) or Not Filtered (-) When the Tasters are in 90% Agreement

Case	(++)	(+-)	(-+)	(--)	PC	Kappa	PO+	PO-	(PO+ - PO-)	p-value
1	→ 45	→ 45	→ 5	→ 5	50	0.80 (E)	→ 90	→ 90	→ 100	<0.0005
2	→ 50	→ 40	→ 5	→ 5	51	0.80 (E)	→ 89	→ 91	→ 98	<0.0005
3	→ 55	→ 35	→ 5	→ 5	52	0.79 (G)	→ 88	→ 92	→ 96	<0.0005
4	→ 60	→ 30	→ 5	→ 5	55	0.78 (G)	→ 86	→ 92	→ 94	<0.0005
5	→ 65	→ 25	→ 5	→ 5	58	0.76 (G)	→ 83	→ 93	→ 90	<0.0005
6	→ 70	→ 20	→ 5	→ 5	63	0.73 (G)	→ 80	→ 93	→ 87	<0.0005
7	→ 75	→ 15	→ 5	→ 5	68	0.69 (G)	→ 75	→ 94	→ 81	<0.0005
8	→ 80	→ 10	→ 5	→ 5	75	0.61 (G)	→ 67	→ 94	→ 73	<0.0005
9	→ 85	→ 5	→ 5	→ 5	82	0.44 (F)	→ 50	→ 94	→ 56	0.001
10	→ 90	→ 0	→ 5	→ 5	90.5	0.05 (P)	→ 0	→ 95	→ 5	NS

359

360 <sup>1</sup>The correlation between the size of kappa and the difference in agreement on Positive and Negative cases  
 361 is +1.00; <sup>1</sup> Kappa values are classified as Poor (P), Fair (F), Good (G) or Excellent (E) by the revised Cicchetti  
 362 criteria in Table 3C. <sup>2</sup> NS=not statistically significant at  $p \leq 0.05$ . <sup>3</sup> Statistical significance is found by dividing  
 363 kappa by its standard error as derived by Fleiss, Cohen & Everitt [20]. Values of Z are interpreted in the  
 364 standard manner whereby:  $\leq \pm 1.96 = p$  at the 0.05 level;  $\pm 2.58$  is at  $t 0.01$ ;  $\pm 3$  at 0.003;  $\pm 4$  at 0.0005; and  $\pm 5$  at 0.0001  
 365 [20, 21].

366 The advantage of the hypothetical information revealed in these three tables is that they allow  
 367 for a degree of experimental control that is seldom or almost never possible in the typical oenological  
 368 study or in clinical research more generally. The method of Hypothetics, or Oenothetics in this  
 369 context, allows the research scientist to produce the results that would have occurred if the actual  
 370 experiments they represent were feasible. The general findings will precede those occurring on a  
 371 case by case basis, separately for the 70%, 80% and 90% condition.

## 372 10. Overall Results: Correlations between the Reliability and Accuracy of Wine Tasters' 373 Hypothetical Binary Judgments

374 As we examine the results deriving from Tables 4, 5 and 6, it should be noted that the  
 375 correlations between reliability and overall accuracy or validity of Tasters' hypothetical binary wine  
 376 judgments is exceptionally high, that is, almost perfect to completely perfect. This holds true  
 377 whether the overall Taster agreement levels were expressed at 70% (Fair); 80% (Good) or 90%  
 378 (Excellent). The three correlation are, respectively, +0.98, +0.99 and +1.00.

379 An advantage of using the standard correlation coefficient to measure the relationship between  
 380 the reliability and accuracy/validity of hypothetical Tasters' judgments is that it provides a familiar  
 381 and easy-to-interpret result. A major disadvantage is that the correlation coefficient is an omnibus  
 382 statistic that provides no information about reliability and accuracy of judgment on a case by case  
 383 basis, as would be true of individual kappa coefficients or the components of the  
 384 Sensitivity-Specificity model in whatever clinical or other research context.

## 385 11. Hypothetical Results on a Case by Case Basis

386 With respect to the hypothetical data in Table 4 (patterns of 70% agreement), the Case 1 result  
 387 indicates both oenological and statistical significance; and Cases 5 through 8 indicate results that are  
 388 neither oenologically nor statistically significant; however, Cases 2, 3 and 4 produce findings that are  
 389 statistically significant but not oenologically significant.

390 The results for the 80% condition, as spread in Table 5, show that the first nine Cases yield  
 391 results that are both oenologically and statistically significant, while the tenth Case indicates a result  
 392 that is neither oenologically nor statistically significant.

393 The data for the 90% condition indicates that the first nine Cases produced results that are both  
 394 oenologically and statistically significant while the result for the tenth Case was neither  
 395 oenologically nor statistically significant.

396 Taken as a whole these results are consonant with two research results that occur in both the  
 397 oenological and clinical world of science: first, given an appropriate sample size even the most trivial  
 398 of results will be statistically significant; and secondly, the greater the level of agreement, the more  
 399 likely the result is apt to be both statistically significant and of material importance, whether  
 400 oenological, clinical, or otherwise.

401 One way to provide more specific information on a case by case basis is to summarize the data  
 402 from Tables 4, 5 and 6 in a single table as follows: The hypothetical information for the 70%  
 403 condition was based upon 8 cases; the 80% condition on 9 cases; and the 90% condition was based  
 404 upon an additional 10 cases. These sum to 27 cases in all.

405 If one now recasts the data into a 2 x 2 or binary Table, it will then be possible to perform the  
 406 kappa statistic, to measure the level of hypothetical Taster reliability as well as to obtain the 5  
 407 accuracy components of the Sensitivity-Specificity model. The recast data appear in Table 7.

408 **Table 7.** Illustrating the Relationship between the Reliability and Accuracy of Wine Tasters'  
 409 Hypothetical Binary Judgments of Whether a Wine is Oaked (+) or Not Oaked (-), Expressed in  
 410 Percentages

411

		Taster 2:		
Taster 1:	(+)	(-)	Totals:	
(+)	12	4	16	
(-)	0	11	11	
Totals:	12	15	27	

417

## 418 12. Summary and Conclusions

419 Utilizing a new methodology called Hypothetics, or Oenothetics, in a wine tasting  
 420 investigation, a model was introduced that makes it possible to control for a large number of  
 421 variables that are often most difficult to control in the typical oenological study, beverage study or  
 422 more generally. Because of this level of control, the method allows for findings and insights that are  
 423 often not possible using available standard methodologies and standard data analytic strategies. In  
 424 this fundamental sense, the hypothetical results that were obtained appear to have heuristic value  
 425 for the design of future oenological studies and investigations focusing on beverages more  
 426 generally.

427 In this application, which focused upon the oenological and statistical significance of wine  
 428 Tasters' binary judgments, the following occurred: Results that were oenologically significant  
 429 (had practical meaning) were uniformly statistically significant, although the reverse was not  
 430 always true, that is to say, a number of results were statistically significant, but not oenologically  
 431 important. A method developed more than six decades ago [19] was shown to simplify the  
 432 understanding of chance corrected agreement coefficients in any given oenological or other type of  
 433 scientific investigation. Finally, the correlation between the reliability and validity or accuracy of  
 434 binary judgments was shown to be exceedingly high whether on an overall omnibus level; or on a  
 435 case by case basis. With appropriate adjustments, this methodology would apply to ordinal and  
 436 interval variables, as well.

437 **References**

- 438 1. Cicchetti DV. Opinions versus facts: A bio-statistical paradigm shift in oenological research. *Proc J Wine Res.*  
439 2017; 1: 1-8.
- 440 2. Cohen J. A coefficient of agreement for nominal scales. *Educ Psychol Meas.* 1960; 23: 37-40
- 441 3. Cohen J. Weighted kappa: nominal scale agreement with provision for scaled disagreement or partial credit.  
442 *Psychol Bull.* 1968; 70: 195-201.
- 443 4. Bartko JJ. The intraclass correlation coefficient as a measure of reliability. *Psychol Rep.* 1966; 19:3-11.
- 444 5. Bartko JJ. Corrective note to "The intraclass correlation coefficient as a measure of reliability." *Psychol Rep.*  
445 1974; 34: 1-11.
- 446 6. Shrout P E, Fleiss J. Intraclass correlations: Uses in assessing rater reliability. *Psychol Bull.* 1979; 86:420-428.
- 447 7. Cicchetti DV, Klin A, Volkmar FR. Assessing binary diagnoses of bio-behavioral disorders: The clinical  
448 relevance of Cohen's Kappa. *JNMD.* 2017; 205: 58-65.
- 449 8. Landis JR, Koch GG. The measurement of observer agreement for categorical data. *Biom.* 1977; 3:159-174.
- 450 9. Fleiss J. Statistical methods for rates and proportions. 1981; New York: Wiley (2nd ed).
- 451 10. Fleiss J, Levin B, Paik, MC. Statistical methods for rates and proportions. 2003; New York: Wiley (3rd ed).
- 452 11. Cicchetti DV, Sparrow SS. Developing criteria for establishing interrater reliability of specific items:  
453 Applications to assessment of adaptive behavior. *Am J Men Defic.* 1981; 86: 127-137.
- 454 12. Cicchetti DV. Guidelines, criteria, and rules of thumb for evaluating normed and standardized assessment  
455 instruments in psychology. *Psychol Assess.* 1994; 6:284-290.
- 456 13. Cohen J. Statistical power analysis for the behavioral sciences. 1988; Hillsdale, NJ: Erlbaum (2nd ed.).
- 457 14. Cicchetti DV, Volkmar FR, Klin A, Showalter D. Diagnosing autism using ICD-10 criteria: A comparison  
458 of neural networks and standard multivariate procedures. *Child Neuropsychol.* 1995; 1: 26-37.
- 459 15. Fleiss J. Measuring agreement between two judges on the presence or absence of a trait. *Biom.* 1975; 31:  
460 651-659.
- 461 16. Fleiss JL, Cohen J. The equivalence of weighted kappa and the intraclass correlation coefficient as measures  
462 of reliability. *Educ Psychol Meas.* 1973; 33: 613-619.
- 463 17. Kaltenhauser J, Lee Y. Correlation coefficients for binary data. *Geogr Anal.* 2010; 8: 305-313.
- 464 18. Robinson W. The statistical measurement of agreement. *Am Sociol Rev.* 1957; 22:17-25.
- 465 19. Borenstein M. The shift from significance testing to effect size estimation. *Res Meth Compr Clin Psychol.*  
466 1998; 3: 319-349.
- 467 20. Fleiss JL, Cohen J, Everitt BS. Large sample standard errors of kappa and weighted kappa. *Psychol*  
468 *Bull.*,1969; 72:323-327.
- 469 21. Cohen J, Cohen P, West SG, Aiken IS. Applied multiple regression/correlation for the behavioral sciences.  
470 2003; Mahwah NJ: Lawrence Erlbaum (2<sup>nd</sup> ed).
- 471 22. Cicchetti DV, Cicchetti AF. As wine experts disagree, consumers' taste buds flourish: How two experts rate  
472 the 2004 Bordeaux vintage. *J Wine Res.* 2013; 24:311-317.
- 473 23. Cicchetti DV, Cicchetti AF. Two enological titans rate the 2009 Bordeaux wines. *Wine Econ Policy.* 2014; on  
474 line publication, <http://dx.doi.org/10.16/j.wep.2014.01.001>.
- 475 24. DiDonfrancesco B, Guitierrez Guzman N, Chambers E. Comparison of results from cupping and  
476 descriptive sensory analysis of Columbian brewed coffee. *J Sens Anal.* 2014; 29:301-311.