

The J -Index as a Measure of Nominal Scale Response Agreement

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Some characteristics of Hubert's Γ , as a measure of nominal scale response agreement, are shown, including the characteristic that in a contingency table with equal frequencies its value will normally not be zero. By making a slight modification of its definition, some of these characteristics can be

eliminated. As another alternative, the J -index is suggested. It is closely related to Γ but does not have the same problematic characteristics. Some asymptotic variance formulas for the J -index are given, together with a numerical example.

Measuring response agreements between two judges by measures of association seems to be a natural choice. For situations in which both judges use the same nominal scale for their judgments, Cohen's kappa (weighted or not; Cohen, 1960, 1968) is a possible alternative. Two other suitable coefficients for this case are the S - and C -indices (Janson & Vegelius, 1979). If, however, the two judges apply different nominal scales, the coefficients mentioned are not possible to use. For this case Hubert (1977) suggested an interesting alternative, based on some considerations by Brennan and Light (1974).

Hubert's Γ

Suppose two raters, A and B, assign n objects in a set S to a number of nominal classes. Assume that rater A uses R (nonempty) classes $\{A_1, A_2, \dots, A_R\}$ and rater B uses C (nonempty) classes $\{B_1, B_2, \dots, B_C\}$. Let n_{ij} denote the number of objects placed in category A_i by judge A and placed in category B_j by judge B. Thus, an $R \times C$ contingency table is obtained where standard notations are used for the various marginal sums (e.g., Table 1).

Suppose the data are presented in the form of a sequence of n bivariate (non-numerical) observations:

$$(A_1, B_1), \dots, (A_n, B_n), \quad [1]$$

where $(A_k, B_k) = (A_i, B_j)$ whenever rater 1 places the k^{th} object from S into category A_i and rater 2 places the same object into category B_j . Furthermore, let $\mathbf{A} = \{A_1, A_2, \dots, A_n\}$, $\mathbf{B} = \{B_1, B_2, \dots, B_n\}$ and

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Table 1
Contingency Table of Number of Assignments
by Two Raters

Rater 1	Rater 2				Sums
	B ₁	B ₂ ...		B _C	
A ₁	n ₁₁	n ₁₂		n _{1C}	n _{1.}
A ₂	n ₂₁	n ₂₂		n _{2C}	n _{2.}
.
.
A _R	n _{R1}	n _{R2}		n _{RC}	n _{R.}
Sums	n _{.1}	n _{.2}		n _{.C}	n _{..} = n

define the following two functions on $A \times A$ and $B \times B$ corresponding to rater 1 and rater 2, respectively:

$$Q(A_s, A_t) = \begin{cases} 1 & \text{if } A_s = A_t \\ -1 & \text{if } A_s \neq A_t \end{cases} \quad Q(B_s, B_t) = \begin{cases} 1 & \text{if } B_s = B_t \\ -1 & \text{if } B_s \neq B_t \end{cases} \quad [2]$$

for $1 \leq s \neq t \leq n$; also, it is assumed as a technical convenience that $Q(A_s, A_s) = Q(B_s, B_s) = 0$ for $1 \leq s \leq n$. Given these preliminaries, Daniel's concept of a generalized correlation coefficient (see Kendall, 1970) can be extended by analogy to include a natural index of response agreement defined formally by

$$\Gamma = \left(\sum_t \sum_s Q(A_s, A_t) Q(B_s, B_t) \right) / \left(\sum_t \sum_s Q(A_s, A_t)^2 \sum_t \sum_s Q(B_s, B_t)^2 \right)^{1/2} \quad [3]$$

It is easily shown that

$$\Gamma = (A - D) / (A + D) = (A - D) / \binom{n}{2} = 1 + \left[2 \sum_j \sum_i n_{ij}^2 - \left(\sum_i n_{i.}^2 + \sum_j n_{.j}^2 \right) \right] / \binom{n}{2}; \quad [4]$$

where

$$A = \binom{n}{2} + \sum_i \sum_j n_{ij}^2 - \frac{1}{2} \left(\sum_i n_{i.}^2 + \sum_j n_{.j}^2 \right) \quad [5]$$

and

$$D = \binom{n}{2} - A \quad [6]$$

Hubert's Γ has many appealing characteristics. As it is a special case of Daniel-Kendall's generalized correlation coefficient, it is also an E -correlation coefficient (Vegeius, 1978a), i.e., it satisfies the requirements of a scalar product between normalized vectors in a Euclidean space. This implies that, for example, a components analysis may be based on Γ . However, there are some characteristics of Hubert's Γ that might be considered less suitable for such a coefficient.

Let all n_{ij} be equal. Then, Equation 4 will become

$$\Gamma = \left(\frac{n}{n-1}\right) \cdot \left(1 - \frac{2}{C}\right) \cdot \left(1 - \frac{2}{R}\right) - \frac{1}{(n-1)} \tag{7}$$

From Equation 7 the following two characteristics of Γ are deduced.

Characteristic 1: If $C \geq 3$ and $R \geq 3$, Equation 7 shows that Γ is positive when all frequencies are equal (with one exception, namely, when $R = C = 3$ and all $n_{ij} = 1$). A reasonable requirement for a measure of response agreement is that it should equal zero when all frequencies are equal. Γ does not satisfy that requirement.

Characteristic 2: If, instead, $C = 2$ or $R = 2$, Equation 7 shows that $\Gamma = -[1/(n - 1)]$, although all cell frequencies are equal. As above, the value zero would be preferable.

Now consider an arbitrary 2×2 table. For such a table is deduced

$$\Gamma = 1-4 \cdot \frac{(n_{11} + n_{22})(n_{12} + n_{21})}{n \cdot (n-1)} \tag{8}$$

From Equation 8 it follows that

$$\Gamma \geq -\frac{1}{(n-1)} \tag{9}$$

where equality holds if and only if

$$(n_{11} + n_{22}) = \frac{n}{2} \tag{10}$$

From these equations two other characteristics of Γ may be deduced.

Characteristic 3: Γ may thus be negative, having $-[1/(n - 1)]$ as its minimum value. It may seem odd for a measure of response agreement between persons using different nominal scale variables to have negative values. It may be considered as more reasonable with zero as the minimum value.

Characteristic 4: Equation 8 shows how Γ works for dichotomized data. This equation does not seem to be closely related to other association measures between dichotomized variables.

Now it is rather easy to eliminate two of these characteristics by modifying Γ somewhat. This is done by eliminating the extra definition of $Q(A_s, A_s)$ and $Q(B_s, B_s)$.

Thus,

$$Q(A_s, A_s) = Q(B_s, B_s) = 1 \quad 1 \leq s \leq n \tag{11}$$

This modified coefficient will be called Γ^* . Its general formula is

$$\Gamma^* = 1 + \frac{2}{n^2} \left[2 \sum_i \sum_j n_{ij}^2 - \left(\sum_i n_{i \cdot}^2 + \sum_j n_{\cdot j}^2 \right) \right] \tag{12}$$

If all n_{ij} are equal, it follows that

$$\Gamma^* = \left(1 - \frac{2}{C}\right) \cdot \left(1 - \frac{2}{R}\right) \tag{13}$$

From Equation 13 it follows that Γ will be positive if $C \geq 3$ and $R \geq 3$, i.e., if Characteristic 1 still applies. On the other hand, Characteristic 2 is now eliminated. For a general 2×2 table is deduced:

$$\Gamma^* = 1 - 4 \cdot \frac{(n_{11} + n_{22}) \cdot (n_{12} + n_{21})}{n^2} \tag{14}$$

From Equation 14 it follows that Characteristic 3 is also eliminated but not Characteristic 4. Characteristics 1 and 4 are more fundamental. The next section will describe an alternative to Γ (and Γ^*), which is related to Γ but does not have any of these four characteristics.

The J-Index

Recently a new correlation coefficient for nominal scales was introduced under the designation the *J-index* (Janson & Vegelius, 1978). The *J-index* is also possible to use as a measure of response agreement when the two raters use different nominal scale judgements. The *J-index* is defined as the special case of Kendall's general coefficient (Equation 2), where

$$Q(A_s, A_t) = \begin{cases} R - 1 & \text{if } A_s = A_t \\ -1 & \text{if } A_s \neq A_t \end{cases} \tag{15}$$

$$Q(B_s, B_t) = \begin{cases} C - 1 & \text{if } B_s = B_t \\ -1 & \text{if } B_s \neq B_t \end{cases}$$

(There is no special definition of $Q(A_s, A_s)$ or $Q(B_s, B_s)$.)

It may be shown (Janson & Vegelius, 1978) that if $C \geq 2$ and $R \geq 2$, *J* can be developed into

$$J = \frac{R \cdot C \sum_{i,j} n_{ij}^2 - R \sum_i n_{i\cdot}^2 - C \sum_j n_{\cdot j}^2 + n^2}{\sqrt{R(R-2) \sum_i n_{i\cdot}^2 + n^2} \cdot \sqrt{C(C-2) \sum_j n_{\cdot j}^2 + n^2}} \tag{16}$$

$$= \frac{R \cdot C \cdot \sum_{i,j} p_{ij}^2 - R \sum_i p_{i\cdot}^2 - C \sum_j p_{\cdot j}^2 + 1}{\sqrt{R(R-2) \cdot \sum_i p_{i\cdot}^2 + 1} \cdot \sqrt{C(C-2) \sum_j p_{\cdot j}^2 + 1}}$$

where

$$\begin{aligned}
 p_{ij} &= n_{ij}/n \\
 p_{i.} &= n_{i.}/n \\
 p_{.j} &= n_{.j}/n
 \end{aligned}$$

It is easily verified (cf. Janson & Vegelius, 1978) that when all cell frequencies are equal, J will equal 0, i.e., Characteristics 1 and 2 do not affect the J -index.

For dichotomized data

$$J = \frac{[(n_{11} + n_{22}) - (n_{12} + n_{21})]^2}{n^2} \tag{17}$$

i.e., it is equal to the square of the G -index (Holley & Guilford, 1964). From this it follows that Characteristics 3 and 4 do not affect the J -index either. Thus, the J -index is an alternative to Hubert's Γ , closely related to it but without the four characteristics discussed.

Expectation and Asymptotic Standard Error of J

The population parameter corresponding to J will here be denoted by I . If π_{ij} denotes the probability that judge A assigns category A_i and judge B category B_j to a randomly chosen unit, then I will be defined as

$$I = \frac{R \cdot C \cdot \sum_i \sum_j \pi_{ij}^2 - R \sum_i \pi_{i.}^2 - C \sum_j \pi_{.j}^2 + 1}{\sqrt{R(R-2) \sum_i \pi_{i.}^2 + 1} \sqrt{C(C-2) \sum_j \pi_{.j}^2 + 1}} \tag{18}$$

The following symbols will be used:

$$T = R \cdot C \cdot \sum_i \sum_j \pi_{ij}^2 - R \sum_i \pi_{i.}^2 - C \sum_j \pi_{.j}^2 + 1 \tag{19}$$

$$S_R = \sqrt{R \cdot (R-2) \sum_i \pi_{i.}^2 + 1} \tag{20}$$

$$S_C = \sqrt{C(C-2) \cdot \sum_j \pi_{.j}^2 + 1} \tag{21}$$

Multinomial Assumption

Assume that the $R \times C$ contingency table is generated from a single multinomial distribution with parameters $\{\pi_{ij}\}$, where $\sum_{i=1}^R \sum_{j=1}^C \pi_{ij} = 1$. The number of degrees of freedom is thus $R \cdot C - 1$. According to Rao (1965; cf. Cramér, 1945), the following equation for the asymptotic variance can be utilized:

$$D^2(J) = \frac{1}{n} \left[\frac{\partial J}{\partial p} \right]_{p=\pi} \cdot \sum p \cdot \left[\frac{\partial J}{\partial p} \right]_{p=\pi} \tag{22}$$

where $[\partial J / \partial p]_{p=\pi}$ is a column matrix consisting of the derivatives of J with respect to the proportions of the $R \times C$ cells and where $n^{-1} \cdot \Sigma p$ is the covariance matrix of the observed proportions. The elements in Σp are

$$\sigma_{ij,kl} = \begin{cases} \pi_{ij} \cdot (1 - \pi_{ij}) & \text{if } (i,j) = (k,l) \\ -\pi_{ij} \cdot \pi_{kl} & \text{if } (i,j) \neq (k,l) \end{cases} \quad [23]$$

The elements of $[\partial J / \partial p]_{p=\pi}$ are

$$\left[\frac{\partial J}{\partial p_{ij}} \right]_{p_{ij}=\pi_{ij}} = \frac{D \cdot T_{ij}' - D_{ij}' \cdot T}{D^2} \quad [24]$$

where $D = S_R \cdot S_C$

$$D_{ij}' = \frac{S_R}{S_C} \cdot C(C-2) \cdot \pi_{\cdot j} + \frac{S_C}{S_R} \cdot R(R-2) \cdot \pi_{i \cdot} \quad [25]$$

$$T_{ij}' = 2 \cdot R \cdot C \cdot \pi_{ij} - 2 \cdot R \cdot \pi_{i \cdot} - 2 \cdot C \cdot \pi_{\cdot j} \quad [26]$$

For simplicity reasons the denotation $[\partial J / \partial \pi_{ij}]$ will be used instead of $[\partial J / \partial p_{ij}]_{p_{ij}=\pi_{ij}}$. Equation 22 is now equivalent to

$$n \cdot D^2(J) = \sum_i \sum_j \sum_k \sum_l \begin{pmatrix} R & C & R & C \\ i & j & k & l \end{pmatrix} \left(-\pi_{ij} \cdot \pi_{kl} \cdot \frac{\partial J}{\partial \pi_{ij}} \cdot \frac{\partial J}{\partial \pi_{kl}} \right) \quad [27]$$

$$+ \sum_k \sum_l \pi_{kl} \left(\frac{\partial J}{\partial \pi_{kl}} \right)^2$$

or still more simplified

$$D^2(J) = \frac{1}{n} \sum_i \sum_j \pi_{ij} \cdot \left(\frac{\partial J}{\partial \pi_{ij}} \right)^2 - \left(\sum_i \sum_j \frac{\partial J}{\partial \pi_{ij}} \cdot \pi_{ij} \right)^2 \quad [28]$$

This equation may be used to obtain the asymptotic variance unless the factor of $1/n$ equals 0. It may be shown that this happens if and only if l is 0. By using the analogue of Equation 22 with second derivatives for the case $l = 0$, the following two equations may be deduced:

$$E(J) = \frac{(R-1)(C-1)}{n \cdot S_R \cdot S_C} \quad [29]$$

and

$$D^2(J) = \frac{1}{n^2} \left[\frac{2(C-1)}{S_C^2} + \frac{2(R-1)}{S_R^2} - \frac{2(R-1)(C-1)}{S_C^2 \cdot S_R^2} \right] \quad [30]$$

It is obvious that the larger l is, the more satisfactory is Equation 28 for practical purposes. When used empirically, the observed proportions p_{ij} are used to estimate the probabilities π_{ij} in the equations above.

Here an interesting comparison with the determination coefficient r^2 may be made (cf. Cramér, 1945, p. 415). When $g^2 \neq 0$, the asymptotic variance of r^2 is of order n^{-1} ; but when $g^2 = 0$, the variance of r^2 is of order n^{-2} , just like the J -index.

Fixed Marginal Assumption

In some selection situations it may be natural to consider the marginals fixed. Each judge may then decide beforehand how many he or she will assign to each of the groups.

It is here assumed that all marginal frequencies are fixed. This means that the degrees of freedom are $(R - 1) \times (C - 1)$. The marginal proportions are also fixed, of course.

In this section some comparisons with Hubert's Γ are made. Therefore, the development here has many similarities with the corresponding section in his article.

The following symbol will be used here:

$$\Lambda = 2 \cdot (A - D) \quad [31]$$

$T, S_R,$ and S_C from Equations 19 through 21 are now to be used but with proportions instead of probabilities in the expression. A comparison between Equation 4 and Equation 19 implies

$$T = R \cdot C \cdot \frac{(n-1)}{4n} \cdot \Gamma + R \cdot \frac{(C-2)}{2} \cdot \sum_i p_i^2 + C \cdot \frac{(R-2)}{2} \cdot \sum_j p_j^2 + \left(1 - \frac{RC}{4}\right) + \frac{RC}{4n} \quad [32]$$

It is also known that

$$\Lambda = \Gamma \cdot n \cdot (n-1) \quad [33]$$

As the marginal proportions are fixed,

$$E(T) = \frac{RC}{4} \cdot \frac{E(\Lambda)}{n^2} + R \cdot \frac{(C-2)}{2} \cdot \sum_i p_i^2 + C \cdot \frac{(R-2)}{2} \cdot \sum_j p_j^2 + \left(1 - \frac{RC}{4}\right) + \frac{RC}{4n} \quad [34]$$

According to Hubert (1977), the following equality holds:

$$E(\Lambda) = \frac{1}{n \cdot (n-1)} \cdot A_1 \cdot B_1 \quad [35]$$

where

$$A_1 = 2 \cdot \sum_i n_i^2 - (n+1) \cdot n \quad [36]$$

$$B_1 = 2 \cdot \sum_j n_j^2 - (n+1) \cdot n \quad [37]$$

From this is deduced

$$E(J) = \frac{R \cdot C \cdot \left(\sum_i p_i^2\right) \cdot \left(\sum_j p_j^2\right) - R \cdot \sum_i p_{ij}^2 \cdot \left(1 + \frac{(C-1)}{n}\right) - C \cdot \sum_j p_{ij}^2 \cdot \left(1 + \frac{(R-1)}{n}\right) + \frac{1}{n}(RC-1)}{\left(1 - \frac{1}{n}\right) \cdot \sqrt{R(R-2) \cdot \sum_i p_i^2 + 1} \cdot \sqrt{C(C-2) \cdot \sum_j p_j^2 + 1}} \quad [38]$$

If now n grows to infinity, $E(J)$ will approach

$$\frac{R \cdot \sum_i p_i^2 - 1}{\sqrt{R(R-2) \cdot \sum_i p_i^2 + 1}} \cdot \frac{C \cdot \sum_j p_j^2 - 1}{\sqrt{C(C-2) \cdot \sum_j p_j^2 + 1}} \quad [39]$$

As the marginal distributions are considered to be fixed, the asymptotic variance will be

$$D^2(J) = \frac{R^2 \cdot C^2 \cdot D^2(\Lambda)}{16 \cdot n^4 \cdot S_R^2 \cdot S_C^2} \quad [40]$$

According to Hubert (1977), it can be stated

$$D^2(\Lambda) = 2n(n-1) - \left\{1/(n(n-1))A_1B_1\right\}^2 + (4/(n(n-1)(n-2)))(A_2 - A_3)(B_2 - B_3) + (1/(n(n-1)(n-2)(n-3)))(A_1^2 - 4A_2 + 2A_3)(B_1^2 - 4B_2 + 2B_3) \quad [41]$$

where

$$A_2 = 4 \sum_i n_i^3 - 4(n+1) \sum_i n_i^2 + (n+1)^2 n \quad [42]$$

$$B_2 = 4 \sum_j n_j^3 - 4(n+1) \sum_j n_j^2 + (n+1)^2 n \quad [43]$$

$$A_3 = B_3 = n(n-1) \quad [44]$$

According to Hubert (1977), a large sample approximation is obtained as

$$D^2(\Gamma) = (4/n)(\bar{A}_1^2 - \bar{A}_2)(\bar{B}_1^2 - \bar{B}_2) \quad [45]$$

where

$$\bar{A}_1 = 2 \sum_i (n_i/n)^2 - 1 \quad [46]$$

$$\bar{B}_1 = 2 \sum_j (n_j/n)^2 - 1 \quad [47]$$

$$\bar{A}_2 = \frac{R}{4 \sum_i (n_{i\cdot} / n)^3 - 4 \sum_i (n_{i\cdot} / n)^2 + 1} \quad [48]$$

$$\bar{B}_2 = \frac{C}{4 \sum_j (n_{\cdot j} / n)^3 - 4 \sum_j (n_{\cdot j} / n)^2 + 1} \quad [49]$$

This implies

$$D^2(J) = \frac{4R^2 \cdot C^2 \left[\sum_i p_{i\cdot}^3 - (\sum_i p_{i\cdot}^2)^2 \right] \cdot \left[\sum_j p_{\cdot j}^3 - (\sum_j p_{\cdot j}^2)^2 \right]}{n \cdot \left[R(R-2) \cdot \sum_i p_{i\cdot}^2 + 1 \right] \cdot \left[C(C-2) \cdot \sum_j p_{\cdot j}^2 + 1 \right]} \quad [50]$$

Assumption $p_{i\cdot} = 1/R$. What happens to $D^2(J)$ when the numerator of Equation 50 equals 0? It may be verified that this happens if and only if all $p_{i\cdot}$ are equal or all $p_{\cdot j}$ are equal, i.e., when one marginal has equal proportions for the categories. Let it be assumed that $p_{i\cdot} = 1/R, i = 1, 2, \dots, R$. This implies

$$\sum_i p_{i\cdot}^2 = \frac{1}{R} \quad [51]$$

$$S_R = \sqrt{R-1} \quad [52]$$

From this follows

$$E(J) = \frac{\sqrt{R-1} \cdot C \cdot (1 - \sum_j p_{\cdot j}^2)}{(n-1) \cdot \sqrt{C(C-2) \sum_j p_{\cdot j}^2 + 1}} \quad [53]$$

From Equation 39 follows

$$D^2(\Lambda) = \frac{32n^2(R-1)}{R^2} \left\{ \left(\sum_j p_{\cdot j}^2 \right)^2 + \sum_j p_{\cdot j}^2 - 2 \sum_j p_{\cdot j}^3 \right\} \quad [54]$$

which implies

$$D^2(J) = \frac{2C^2}{C(C-2) \sum_j p_{\cdot j}^2 + 1} \left[\left(\sum_j p_{\cdot j}^2 \right)^2 + \sum_j p_{\cdot j}^2 - 2 \sum_j p_{\cdot j}^3 \right] \frac{1}{n^2} \quad [55]$$

Assumption $p_{i\cdot} = 1/R, p_{\cdot j} = 1/C$. Let finally both marginals consist of equal proportions. This means that $p_{\cdot j} = 1/C, j = 1, 2, \dots, C$ together with assumption $p_{i\cdot} = 1/R$. Then

$$E(J) = \frac{\sqrt{R-1} \cdot \sqrt{C-1}}{(n-1)} \quad [56]$$

and

$$D^2(J) = \frac{2}{n} \quad [57]$$

Numerical Example

Suppose two judges have assigned 500 units, considered as randomly sampled from an infinitely large population, into categories. Each judge chose to use three categories, but there was no predefined relationship between the two sets of categories. The problem of estimating I will be considered. The result is summarized in Table 2.

Table 2
Contingency Table
for Judge A vs. Judge B

Judge A	Judge B			Sum
	Category 1	Category 2	Category 3	
Category 1	10	60	30	100
Category 2	70	120	10	200
Category 3	20	20	160	200
Sum	100	200	200	500

Assume a multinomial distribution, so that Equation 28 gives an asymptotic standard deviation of .03042 and the corresponding approximate 95% confidence interval of I will be

$$J \pm 1.96\hat{\sigma}_J = .315 \pm .060 = (.255, .375).$$

If, instead, a fixed marginal assumption is made, Equation 50 gives an asymptotic standard error of .00248.¹ This assumption means that the judges had decided beforehand how many to assign to each category. The confidence interval here will thus be

$$.315 \pm .005 = (.310, .320).$$

Conclusion and Summary

Hubert's Γ is an interesting coefficient for measuring response agreement for nominal scales. Some of its properties may be considered as less suitable. An easy way of modifying it (creating Γ^*) eliminates a few of these properties. Another approach is to use the J -index, which is rather similar to Γ but without these characteristics. J will thus always equal zero when all cell frequencies of the contingency table are equal.

¹The computations of this section may be made by the CONTIN-program (Vegelius, 1978b).

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