



Standard Guide for Analysis and Interpretation of Proficiency Test Program Results¹

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1. Scope*

1.1 This guide covers the analysis and interpretation of proficiency test (PT) program results. For participants in interlaboratory proficiency test (PT) (or crosscheck, check scheme, etc.) programs, this guide describes procedures for assessing participants' results relative to the PT program results and potentially improving the laboratory's testing performance based on the assessment findings and insights. For the committees responsible for the test methods included in interlaboratory proficiency testing programs, this guide describes procedures for assessing industry's ability to perform test methods and for potentially identifying needs for method improvement.

1.2 *This standard does not purport to address all of the safety concerns, if any, associated with its use. It is the responsibility of the user of this standard to establish appropriate safety and health practices and determine the applicability of regulatory limitations prior to use.*

2. Referenced Documents

2.1 ASTM Standards:²

- D1266 Test Method for Sulfur in Petroleum Products (Lamp Method)
- D2622 Test Method for Sulfur in Petroleum Products by Wavelength Dispersive X-ray Fluorescence Spectrometry
- D4294 Test Method for Sulfur in Petroleum and Petroleum Products by Energy Dispersive X-ray Fluorescence Spectrometry
- D4951 Test Method for Determination of Additive Elements in Lubricating Oils by Inductively Coupled Plasma Atomic Emission Spectrometry
- D5185 Test Method for Multielement Determination of

Used and Unused Lubricating Oils and Base Oils by Inductively Coupled Plasma Atomic Emission Spectrometry (ICP-AES)

- D5453 Test Method for Determination of Total Sulfur in Light Hydrocarbons, Spark Ignition Engine Fuel, Diesel Engine Fuel, and Engine Oil by Ultraviolet Fluorescence
- D6259 Practice for Determination of a Pooled Limit of Quantitation
- D6299 Practice for Applying Statistical Quality Assurance and Control Charting Techniques to Evaluate Analytical Measurement System Performance
- D6617 Practice for Laboratory Bias Detection Using Single Test Result from Standard Material
- D6792 Practice for Quality System in Petroleum Products and Lubricants Testing Laboratories
- D7039 Test Method for Sulfur in Gasoline, Diesel Fuel, Jet Fuel, Kerosine, Biodiesel, Biodiesel Blends, and Gasoline-Ethanol Blends by Monochromatic Wavelength Dispersive X-ray Fluorescence Spectrometry
- E177 Practice for Use of the Terms Precision and Bias in ASTM Test Methods
- E456 Terminology Relating to Quality and Statistics
- E2655 Guide for Reporting Uncertainty of Test Results and Use of the Term Measurement Uncertainty in ASTM Test Methods

3. Terminology

3.1 Definitions:

- 3.1.1 *accuracy, n*—closeness of agreement between an observed value and an accepted reference value. **E177, E456**
- 3.1.2 *assignable cause, n*—factor that contributes to variation and that is feasible to detect and identify. **E456**
- 3.1.3 *bias, n*—systematic error that contributes to the difference between a population mean of the measurements or test results and an accepted reference or true value. **E177, E456**
- 3.1.4 *control limits, n*—limits on a control chart that are used as criteria for signaling the need for action or for judging whether a set of data does or does not indicate a state of statistical control. **E456**
- 3.1.5 *in-statistical-control, adj*—process, analytical measurement system, or function that exhibits variations that can only be attributable to common cause. **D6299**

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² For referenced ASTM standards, visit the ASTM website, www.astm.org, or contact ASTM Customer Service at service@astm.org. For *Annual Book of ASTM Standards* volume information, refer to the standard's Document Summary page on the ASTM website.

*A Summary of Changes section appears at the end of this standard

3.1.6 *Interlaboratory Crosscheck Program (ILCP)*, *n*—ASTM International Proficiency Test Program sponsored by Committee D02 on Petroleum Products and Lubricants, see ASTM website for current details.

3.1.7 *proficiency testing*, *n*—determination of a laboratory’s testing capability by participation in an interlaboratory cross-check program **D6299**

3.1.8 *uncertainty*, *n*—an indication of the magnitude of error associated with a value that takes into account both systematic errors and random errors associated with the measurement or test process. **E2655**

3.1.9 *Z-score*, *n*—standardized and dimensionless measure of the difference between an individual result in a data set and the arithmetic mean of the dataset, re-expressed in units of standard deviation of the dataset (by dividing the actual difference from the mean by the standard deviation for the data set). **D6299**

3.1.10 *Z'-score*, *n*—measure similar to the *Z-score* except that the PT program standard deviation is replaced with one that takes into account the site precision of the laboratory. *Z'* is a valid approach when the laboratory’s site precision standard deviation is less than the PT program (that is, *these data standard deviation*) or stated otherwise when the *TPI* > 1.

$$Z' = \frac{(X_i - X)}{\sqrt{\left((s')^2 + \left(\frac{s_{these\ data}^2}{n} \right) \right)}}$$

where:

- Z'* = site precision adjusted *Z-Score*,
- X_i* = laboratory’s result,
- X* = PT average value,
- s'* = site precision standard deviation estimate, and
- s_{these data}* = PT Program standard deviation estimate.

3.2 Definitions of Terms Specific to This Standard:

3.2.1 *common (chance, random) cause*, *n*—for quality assurance programs, one of generally numerous factors, individually of relatively small importance, that contributes to variation, and that is not feasible to detect or control. **D6299**

3.2.2 *site precision (R')*, *n*—value below which the absolute difference between two individual test results obtained under site precision conditions may be expected to occur with a probability of approximately 0.95 (95 %). It is defined as 2.77 times the standard deviation of results obtained under site precision conditions. **D6299**

3.2.3 *site precision conditions*, *n*—conditions under which test results are obtained by one or more operators in a single site location practicing the same test method on a single measurement system which may comprise multiple instruments, using test specimens taken at random from the same sample of material, over an extended period of time spanning at least a 15-day interval. **D6299**

3.2.4 *these test data*, *n*—term used by the ASTM International D02 PT program to identify statistical results calculated from the data submitted by program participants.

3.3 Symbols:

3.3.1 *I*—individual observation (as in *I*-chart).

3.3.2 *QC*—quality control.

3.3.3 *R'*—site precision.

4. Summary of Guide

4.1 Petroleum and petroleum product samples are regularly analyzed by specified standard test methods as part of a proficiency test program. This guide provides a laboratory with the tools and procedures for evaluating their results from the PT program. Techniques are presented to screen, plot, and interpret test results in accordance with industry-accepted practices.

5. Significance and Use

5.1 This guide can be used to evaluate the performance of a laboratory or group of laboratories participating in an interlaboratory proficiency test (PT) program involving petroleum and petroleum products.

5.2 Data accrued, using the techniques included in this guide, provide the ability to monitor analytical measurement system precision and bias. These data are useful for updating standard test methods, as well as for indicating areas of potential measurement system improvement for action by the laboratory. This guide serves both the individual participating laboratory and the responsible standards development group as follows:

5.2.1 Tools and Approaches for Participating Laboratories.

- Administrative Reviews
- Flagged Data and Investigations
- Data Normality Checks
- Histograms
- Bias (Deviation from Mean)
- Z-Scores*
- TPI (Industry)*
- PTP and Site Precision Comparisons

5.2.2 Tools and Approaches for Responsible Standards Development Groups.

- TPI* and precision trends
- Bias via box & whisker plots
- Normality evaluations
- Relative standard deviations
- Uncontrolled variables

5.3 Reference is made in this guide to the ASTM International Interlaboratory Cross-Check Program (ILCP) on Petroleum Products and Lubricants. Program reports containing similarly displayed results and statistical treatments may be available in other PT programs. **Appendix X2** summarizes the statistical tools referenced in this guide and **Appendix X3** is a collection of examples covering many of the approaches described in this guide.

6. Procedure—Analysis and Interpretation by Participating Laboratories

6.1 *Administrative Reviews*—Laboratories should review the results published for each proficiency test program and for each test method or parameter for which the laboratory submitted data. The following cover the evaluations that the laboratory should consider during their review of proficiency test results.

6.1.1 *Reported versus Submitted Data*—Check to verify that the values ascribed to the laboratory in the Proficiency Test (PT) report agree with the values recorded by the laboratory in its PT records. Report discrepancies to the PT program contacts. Investigate, as appropriate, to determine the root cause of the problem.

6.1.2 *Units for Results*—Verify that the units for the data reported for your laboratory are the same as that requested by the PT program. Report discrepancies to the PT program contacts. Investigate, as appropriate, to determine the root cause of the problem.

6.1.3 *Missing Data*—If data and corresponding results are not present when they are clearly expected, then investigate to determine the cause. In some cases it could be an error within the PT program data entry system, or it could be an omission on the part of the laboratory.

6.2 *Flagged Data and Investigations:*

6.2.1 *Rejected Data*—Perform an investigation for each instance where laboratory data are rejected by the PT program data treatment processes. Attempt to determine the root cause and take corrective actions as needed. Document all such investigations and outcomes. Causes should be shared with the laboratory staff performing the testing. Guidelines on conducting these types of investigations are available in [Appendix X1](#) and Practice [D6299](#).

6.2.2 *Warnings/Alerts on Data*—The ASTM International ILCP programs provide comments (that is, Notes 1 to 3 in each Table of Results) that warn participants when their result is:

Note 1—outside 3-sigma range for *these test data*

Note 2—outside 3-sigma range for ASTM reproducibility

Note 3—When the *Z-score* is outside the range -2 to 2

Investigations should be conducted when any of these warning situations occur. The priority for conducting investigations should be for Note 1 > Note 2 > Note 3. Note 1 indicates that the laboratory is out-of-control with respect to the data set (with the rejected data removed), which is a potentially serious situation with respect to the quality control performance of the corresponding standard test method. A similar argument could also be made for Note 2. Note 3 is a less severe situation, but should be investigated from a continuous improvement standpoint.

NOTE 1—If the user notices that the majority of the laboratories have been cited with a Note 2, then an investigation may not produce any meaningful corrective actions. This occurrence may be the result of the precision statement not accurately reflecting the variability of the test method and should be addressed by the subcommittee responsible for the method. Also, if the Anderson-Darling statistic is >1.3, then the “Note 2” flag may not be valid.

6.2.3 *Root Cause Investigations*—It is important to recognize statistical outliers, but it is even more important to take action to identify the root cause and to implement corrective or preventative measures. Each ILCP report references a checklist for investigating the root cause of unsatisfactory analytical performance. A version of this checklist is provided as [Appendix X1](#).

6.3 *Data Normality Checks:*

6.3.1 Typical statistical evaluations of proficiency test results assume data are from normal distributions, so it is

appropriate to evaluate the data for normality. The Anderson-Darling (AD) statistic is a goodness of fit test to determine if the data are from a normal distribution. The AD statistic is sensitive to inadequate data measurement resolution relative to the overall variation in the dataset. Practice [D6299](#) covers the calculation of the Anderson-Darling statistic. The ILCP uses AD as the primary tool for testing for normal distributions.

6.3.1.1 Practice [D6299](#) recommends the following criteria to evaluate the AD statistic and these should apply to proficiency test program data, as well.

AD < 1.0	data are likely normally distributed and the participants should take action to address all data flags
AD > 1.0	data may not represent a normal distribution; participants should exercise caution in planning actions for flagged data
AD >>> 1	this is strong evidence of inadequate variation in the dataset due to inadequate numerical resolution (Could also arise from un-removed outliers or a perversely non-normal data distribution)

6.3.2 In addition, graphical tools are available for evaluating normality. For example, use a normal probability or a q-q plot (an equivalent plot to the normal probability plot) to visually assess the validity of the normality assumption. Refer to Practice [D6299](#) for guidance regarding the preparation and interpretation of normal probability plots and corresponding AD statistics. If data are normally distributed, the normal probability plot should be approximately linear. Major deviations from linearity are an indication of nonnormal distributions. The appearance of a series of steps in the plotted data rather than a smooth line is an indication that the data (or measurement) resolution is too coarse relative to the precision of the test method. A few examples of these normal probability plots are shown in parallel with histograms in [X3.1](#).

6.4 *Histograms:*

6.4.1 Plotting PT data as histograms is a useful graphical tool for viewing data distribution and variability. The ILCP program plots histograms for all data sets where $n > 20$; and includes the mean and the 1st and 99th percentile limits on the histogram for data sets with $n > 30$. These limits are based on “median $\pm 2.33 \cdot$ Robust Standard Deviation,” where ± 2.33 are respectively the first and 99th percentiles of the standard normal distribution.

6.4.2 PT participants should review histograms when available and note unusual data distributions. Participants should locate where their result falls within the histogram bins. Depending on the histogram, the location of data in certain bins could indicate a potential issue such as bias. Consider reviewing the histogram in parallel with corresponding statistics such as the Z-score, AD statistic, TPI (Industry) and the normal probability (or deviate) plot. See [X3.1](#) for examples.

6.5 *Bias (Deviation from Mean):*

6.5.1 As mentioned in Practice [D6299](#), subsection 7.6, evaluate proficiency test results by plotting the signed deviations from the mean for each result for each test cycle. Practice [D6299](#) suggests plotting the signed deviations from the consensus value (robust mean) on control charts. Laboratories would then apply the run rule strategy outlined in that standard to identify outliers and other issues such as long-term biases. The recommended control chart is a chart of individual

observations (called an I-Chart) with an exponentially weighted moving average (EWMA) overlaid on the data. See [X3.2](#) for examples.

6.5.2 Another graphical approach for monitoring bias involves use of Box and Whisker graphs. As is the case for reviewing histograms, laboratories should use the Box and Whisker graphs to observe where their particular result lies in the graph relative to the general distribution of results for the test method they used. Consider investigating any data outside the whisker end, if those data were not flagged already for other causes. A review of the apparent distribution of results for each test method measuring the same parameter may provide valuable insight regarding overall biases between methods. See [7.2](#) for more information on box and whisker plots.

6.5.3 Another statistical approach for evaluating bias is described in [D6617](#). This guide estimates whether or not a single test result is biased compared to the consensus value from the PT program.

6.6 *Z-score*—The Z-score calculated for each datum submitted by the laboratory should be reviewed with respect to the following:

6.6.1 *Sign and Magnitude of Z-score*—The sign (that is, “+” or “-”) of the statistic reflects the relative bias of the individual result versus the mean of the sample group. Z-score values falling in the ranges of plus or minus 0-1, 1 to 2, 2 to 3, and >3 can be compared to control chart values falling in the ranges between the mean and 1-sigma, 1 to 2-sigma, 2 to 3-sigma, and > 3-sigma. For normally distributed data, there is an expectation that about 68% of the data will lie in the -1 sigma to +1 sigma range, about 95% in the -2 sigma to +2 sigma range, and 99% in the -3 to +3 sigma range. The further a laboratory’s Z-score is from zero, the greater the relative bias and lower the probability that the data is considered within statistical control. Conduct investigations to determine the cause of any perceived bias as needed.

6.6.2 *Trend of Z-scores from Previous Rounds*—Record the Z-score values for each test method (parameter) for successive PT program rounds on a control chart to show the trend over time. The lab can use the run rules promulgated in Practice [D6299](#) to evaluate any observed trends. Conduct investigations to determine causes as needed. The ILCP uses the Precision Indicator (PI) statistic (ratio of the Pooled Z-score Standard Deviation to the average Z-score standard deviation for a given laboratory) to assist laboratories in assessing Z-scores. The ILCP program team also adopted PI = 0.8 as the critical value for taking action. If the resulting calculation produces a PI < 0.8, then the laboratory should consider that their long-term precision for this test method likely needs improvement.

6.6.3 *Average Z-score*—Calculate the average Z-score for a series over a selected time period. The sign and magnitude of this result is an indication of the long-term relative bias. Conduct investigations to determine the cause of any perceived bias as needed.

6.6.4 *Z'-score*—The analysis of any Z' calculated by the laboratory should be evaluated as described in [6.6.3](#) for the Z-score.

6.7 *TPI (Industry)*—Assess the general capability of a test method using TPI (Industry) alone or along with other tools such as Z-score, relative standard deviation (or coefficient of variance), and the ratio of mean to standard deviation (Quantitation Index). Note that one can determine capability of one method versus another based using the published ASTM reproducibility, which provides the accepted or target values, and the data from a PTP, which provides results as practiced by participating laboratories.

6.7.1 *General TPI Implications*—Consider [Table 1](#) for interpreting the TPI (Industry):

6.7.2 *Specific Implications Considering TPI (Industry) and Z-score*—Consider the TPI (Industry) value reported for the data set along with the corresponding Z-score for the laboratory’s result (reference Practice [D6792](#)). A TPI (Industry) <0.8 coupled with a Z-score >3 (or < -3) implies that the laboratory is likely a significant contributor to the group’s poor performance. This situation warrants an investigation to look for potential causes of the apparent bias. When the TPI (industry) < 0.8 and the Z-score is between 2 and 3 (or -2 and -3) then the laboratory should consider the situation a warning and consider an investigation to find the root cause.

6.8 *PTP and Site Precision Comparison*—Compare the standard deviation for the PT results versus the site precision value derived from the laboratory’s corresponding quality control chart. The expectation is that in most cases the site precision value should be less than the PT program standard deviation. If the laboratory’s site precision is greater than the PT standard deviation, then the laboratory should investigate to determine the cause. When site precision is available, the laboratory can divide the corresponding PTP precision by the site precision. This ratio as another capability-type index similar to TPI. In general, a laboratory would aim to have this ratio > 1.0.

7. Procedure—Analysis and Interpretation by Standards Development Group

7.1 This section covers the analysis and interpretation of proficiency test data by a committee or working group charged

TABLE 1 General TPI Implications

TPI (Industry) Result	Implication
> 1.2	The performance of the group providing data is probably satisfactory relative to the corresponding ASTM published precision.
0.8 to 1.2	The performance of the group providing data may be marginal and each laboratory should consider reviewing the test method procedures to identify opportunities for improvement.
< 0.8	The performance of the test method as practiced by the group is not consistent with the ASTM published precision and laboratory method performance improvements should be investigated by all laboratories.

with determining the overall implications that the published results have with respect to the corresponding test method or to the working group of participants as a whole. The following cover the evaluations and analyses that the working group should consider during their review in addition to the approaches covered in the previous section.

7.2 TPI and Precision Trends—Compare precisions obtained over a reasonable number of rounds for a given PT program test method (or parameter). Plotting such data series often shows the appearance of trends more clearly. The precision estimates followed may include TPI (Industry), standard deviations, or relative standard deviations.

7.3 Bias via Box and Whisker Plots:

7.3.1 Box and Whisker plots are available in ILCP reports when data are generated for a given property by two or more different test methods. Box and Whisker plots group test data by quartiles with the center box representing the middle 50% of test data centered on the median. The horizontal line within the box represents the median of the reported data. The whisker length is adjusted to the last data point that falls within 1.5 times the difference between the upper and lower value of the center box. Data points above or below the whisker are included in the plot unless they are off the Y-axis scale.

7.3.2 The size (length) of the box and whisker is a measure of the precision of the proficiency test results. The position of one median relative to that in another box is a measure of the relative bias among the test methods involved. The Box and Whisker plots, however, do not estimate the significance of any bias observed. Further, these graphs represent the distribution of data only for one PTP cycle, so observed biases here may not be supported in subsequent cycles.

7.4 Normality Evaluations—Plot the PT results using Q-Q Chart and consider the corresponding Anderson-Darling statistic. Observe similar plots for the historical data sets for a given test method (parameter). Investigate situations of non-normal data.

7.5 Relative Standard Deviations:

7.5.1 Relative standard deviation (RSD) (or the coefficient of variation, CV) expressed as a decimal or percent, is a convenient statistic to generate and interpret. Generally, the percent relative standard deviation should be low, perhaps at 10% or lower. To establish a target, one can generate an

expected percent RSD based on the published reproducibility. Several examples of plots and interpretation of RSD data from the ILCP are provided in **X3.8**.

7.5.2 Another measure of test method capability is the Quantitation Index, the ratio of the mean to the standard deviation (that is, the reciprocal of the RSD). The reason for using a Quantitation Index relates to the use of a similar expression in evaluating limits of quantitation (that is, the point at which the ratio of mean concentration to repeatability standard deviation exceeds 10; see Practice **D6259**). This concept is especially important in evaluating test method performance at the lowest end of their operating ranges. See the example in **X3.9**.

7.6 Influence of Uncontrolled Variables on Robust Standard Deviations—Use auxiliary information or data to create subsets of the PT data set and recalculate precisions and other statistics for each subset. Auxiliary information is the data/information collected by the ILCP from participating laboratories to support investigations and includes topics such as instrument type or manufacturer, source of calibration standards, specific experimental conditions, etc. Contact the PT program administrator to arrange for collection of such auxiliary information. Evaluate these results with the expectation of identifying root causes and potential corrective action steps.

7.7 Contribution of Individual Laboratory Bias to Poor Reproducibility—Identify the laboratories that are contributing to poor reproducibility (for example, those laboratories with Z-score $> \pm 3$) and evaluate the factors that may be contributing to this performance. This may involve targeting these laboratories with questionnaires to gather appropriate information. Consultation with test method experts is generally helpful in interpreting results from these investigations.

8. Report

8.1 Laboratories and working groups should document their investigations. In the spirit of continuous improvement, laboratories and working groups are encouraged to share their findings from their investigations and analyses.

9. Keywords

9.1 proficiency testing; quality control; test performance index; Z-score

APPENDIXES
(Nonmandatory Information)
X1. CHECKLIST FOR INVESTIGATING THE ROOT CAUSE OF UNSATISFACTORY ANALYTICAL PERFORMANCE

X1.1 To identify why a laboratory's data may have been considered a statistical outlier or to improve the precision, or both, the following action items (not necessarily in the order of preference) are suggested. There may be additional ways to improve the performance.

X1.1.1 Check the results for typos, calculation errors, and transcription errors.

X1.1.2 Reanalyze the sample; compare to site precision, or, if not available, test method repeatability.

X1.1.3 Review the test method, and ensure that the latest version of the ASTM test method is being used. Check the procedure step-by-step with the analyst.

X1.1.4 Check the instrument calibration.

X1.1.5 Check the statistical quality control chart to see if the problem developed earlier.

X1.1.6 Check the quality of the reagents and standards used and whether or not they are expired or contaminated.

X1.1.7 Check the sample for homogeneity, contamination, or that a representative sample has been analyzed.

X1.1.8 Check the equipment for proper operation against the vendor's operating manual.

X1.1.9 Perform maintenance or repairs, or both, on the equipment following guidelines established by the vendor.

X1.1.10 After the problem has been resolved, analyze a certified reference material, if one is available, or the laboratory quality control sample, to ascertain that the analytical operation is under control.

X1.1.11 Provide training to new analysts as needed, and, if necessary, refresher training to experienced analysts.

X1.1.12 Document the incident and the learnings for use in the future if a similar problem occurs.

X2. STATISTICAL TOOLS
INTRODUCTION

The following are statistical tools available for analysis of proficiency testing program results.

X2.1 Anderson-Darling (AD) Statistic

X2.1.1 Calculate the AD statistic in accordance with Practice **D6299** to determine if the data are normally distributed. If the data are distributed normally (that is, $AD < 1.0$), then the equations below are applicable. When the $AD > 1.0$ suggesting that the data are not normally distributed then the tools described below should be used with caution.

X2.2 Standard Error of the Mean

X2.2.1 The standard error of the mean (SE) is used to assess the confidence interval for the sample means obtained from multiple cycles of a proficiency testing for a given test parameter.

$$SE = \left(\frac{s}{\sqrt{n}} \right) \quad (X2.1)$$

where:

s = standard deviation for the PTP results (per cycle), and
 n = number of valid results reported.

X2.2.2 Estimate the upper and lower 95% confidence intervals for the mean using **Eq X2.2**. The “ $1.96 \cdot SE$ ” expression is also known as expanded uncertainty (see discussions in Guide **E2655**). Examples of the use of **Eq X2.2** include the error bars shown in **Appendix X3** figures.

$$95\% \text{ confidence limits} = \bar{X} \pm (1.96 \cdot SE) \quad (X2.2)$$

X2.3 Pooled Standard Deviation

X2.3.1 Estimate the pooled standard deviation (spooled) for multiple proficiency test cycles for a given test method using **Eq X2.3**. This assumes a normal or near normal distribution of data and that the precision is about the same for each cycle in the pooled set (either precision does not depend on level (concentration) or the concentration varies from cycle to cycle but in a narrow range).

$$S_{\text{pooled}} = \sqrt{\frac{\sum (n_i - 1) \cdot s_i^2}{(\sum n) - N}} \quad (X2.3)$$

where:

n_i = number of labs providing data in single cycle (no outliers),
 s_i = standard deviation for single cycle, and
 N = number of proficiency testing cycles in data set.

X2.4 F-test—Comparison of standard Deviations from Two Test Methods

X2.4.1 Use the F-test in **Eq X2.4** for comparing two standard deviations from any sources provided they are independently obtained. For purposes of this discussion we use the Ftest to determine if the precisions (standard deviations) for two data sets, from two test methods (X and Y) measuring the same parameter, are statistically indistinguishable (or conversely, that the differences are not statistically significant).

$$F = \left(\frac{s_Y}{s_X} \right)^2 \quad (X2.4)$$

X2.4.2 The degrees of freedom are n_Y-1 and n_X-1 for the numerator and denominator, respectively. When using Excel³ for these calculations, the probability or p -value (two-tailed) for this test is determined by:

$$p = 2 \times \text{MIN}[\text{FDIST}(F, n_Y - 1, n_X - 1), 1 - \text{FDIST}(F, n_Y - 1, n_X - 1)] \quad (X2.5)$$

X2.4.3 If $p \leq 0.05$, conclude that the precision from test method X is different from (not equal to) that of test method Y with 95% confidence. If $p \leq 0.10$ or $p \leq 0.01$, then s_X is different from s_Y with 90% or 99% confidence, respectively.

X2.5 t-test -Comparing Means from Two Test Methods – Standard Deviations Not Equal

X2.5.1 Use the t-test in Eq X2.6 to determine if the means obtained from two test methods, X and Y, are distinguishable statistically. Statistically significant differences imply a bias of one method relative to the other, hence a relative bias. It is necessary to use absolute value here for the difference in means when using Excel’s TDIST function.³

$$t = \frac{|\bar{X} - \bar{Y}|}{\sqrt{\frac{s_X^2}{n_X} + \frac{s_Y^2}{n_Y}}} \quad (X2.6)$$

³ Trademark of Microsoft.

X2.5.2 The approximate degrees of freedom for this statistic is:

$$df = \frac{\left(\frac{s_X^2}{n_X} + \frac{s_Y^2}{n_Y} \right)^2}{\frac{s_X^4}{n_X^2(n_X - 1)} + \frac{s_Y^4}{n_Y^2(n_Y - 1)}} \quad (X2.7)$$

X2.5.3 When using Excel³ for these calculations, the probability or p -value (two-tailed) for this test is determined by $p = \text{TDIST}(t, df, 2)$. If $p < 0.05$, conclude with 95% confidence that the means are significantly distinguishable and there is a high probability of a bias.

X2.6 t-test, Comparing Means from Two Test Methods— Standard Deviations Equal

X2.6.1 When the standard deviations for the two test methods are equal, use the t-test in Eq X2.8 to test for bias.

$$t = \frac{|\bar{X} - \bar{Y}|}{\sqrt{\frac{(n_X - 1)s_X^2 + (n_Y - 1)s_Y^2}{n_X + n_Y - 2} \left(\frac{1}{n_X} + \frac{1}{n_Y} \right)}} \quad (X2.8)$$

where:

$$df = n_X + n_Y - 2, \text{ and} \\ p = \text{TDIST}(t, df, 2).$$

X2.6.2 If $p < 0.05$, conclude with 95% confidence that the means are statistically distinguishable and there is a high probability of a bias.

X3. EXAMPLES

INTRODUCTION

Examples supporting the analyses and interpretations discussed in Sections 6 and 7.

X3.1 Histograms

X3.1.1 The histogram in Fig. X3.1 represents a case for 45 valid results (that is, outliers rejected) at relatively low sulfur levels (1-4 mg/kg) for ILCP #2 Diesel Fuel sample DF21006. An AD = 0.76, indicates normally distributed data and the TPI (Industry) = 0.82 shows fair overall performance by the participants especially at the low sulfur levels. The linearity of the normal deviate plot along with the AD statistic and visual appearance of the histogram supports the conclusion of a normal distribution of data. The slight indication of steps in Fig. X3.2 suggests that measurement resolution issues may be involved. Laboratories with flagged results or results out on the wings of the distribution should consider investigating for cause.

X3.1.2 Fig. X3.3 shows the histogram for 4-8 mg/kg sulfur by Test Method D5453 for a diesel sample (DF20906). In this case, there are 154 valid results, the TPI (Industry) = 1.32, and the AD = 0.93. The appearance of the histogram, the AD statistic and the approximate linearity of the normal deviate plot in Fig. X3.4 suggest that the data are normally distributed. The appearance of minor steps in the normal deviate plot

indicates that there may be some measurement resolution issues. This may be related to the application of Test Method D5453 at the low sulfur levels, which represents the lower operation range for this test method.

X3.1.3 The histogram in Fig. X3.5 reflects the distribution for 70 valid results with a TPI (Industry) = 0.99 and AD = 1.07. The TPI (Industry) indicates good overall performance by the participants. The histogram shows a small node or bump near the first percentile limit. The slightly high value for the AD and the indications of non-linearity at the lower end of the normal deviate plot in Fig. X3.6 suggests non-normal behavior. This bimodality should be of concern to the participants especially those with results in the lower node on the left side of the histogram. Laboratories with results located in the area of the lower node should investigate looking for root causes.

X3.1.4 The histogram in Fig. X3.7 for sample DF20906 is a case for 49 valid results, TPI (Industry) = 0.51 and AD = 2.04 for sulfur values down in the 3 to 12 mg/kg range, the lower operating range for the test method. We found that the normal deviate plot in Fig. X3.8 shows a distinct step function indicative of measurement resolution problems for the method.

The skewed shape of the histogram, the AD statistic and the normal deviate plot generally support a conclusion that the data are not normally distributed. Based on these statistics, laboratories should investigate rejected data and Z-score > 3 outliers, but other less critical flagged data may not require significant effort to find a root cause.

X3.1.5 A laboratory could choose to develop histograms in support of their investigations. For example, use a histogram to view the distribution of data derived from several test methods measuring the same parameter for a single crosscheck sample. The histogram in [Fig. X3.9](#) was generated in Excel³ using ILCP data from the DF20910 cycle for sulfur in #2 Diesel Fuel. In this case, where the mean sulfur level is in the 7 mg/kg range, the distribution of results for Test Method [D2622](#), [D5453](#), and [D7039](#) are similar and as expected. The distribution for Test Method [D4294](#), however, is very different. This observation along with evaluations presented later in this chapter suggests that Test Method [D4294](#), as practiced by the laboratories in this PTP, appears to be less capable in this low sulfur range. In addition to Excel,³ there are a number of other software tools available to the investigator for creating histograms.

X3.2 Bias (Deviation from Mean)

X3.2.1 [Fig. X3.10](#) is a control chart for a single laboratory's deviations for determination of sulfur in ULSD by Test Method [D5453](#). The use of a control chart in this case is acceptable in that both the corresponding AD and normal deviate plot (not shown) indicate a normal distribution of data. This control chart shows reasonably good behavior for the laboratory in that data are within the designated control limits and the moving average (EWMA) generally tracks about the mean showing no indications of bias. In cases where the precision varies with analyte level or the data cover a large range, then it may be more useful to plot the corresponding Z-scores rather than the raw deviations.

X3.3 Z-Scores

X3.3.1 [Fig. X3.11](#) represents Z-score results simulated for two laboratories collected for nearly four years of monthly samples for sulfur in ULSD using Test Method [D7039](#). In this case, a moving average (from Excel³) that is similar to the EWMA shows how the averages move about the centerline. This is similar to plotting Z-scores on a quality control chart. A review of the dispersion of Z-scores over time is different for the two labs. For the entire data set, an F-test shows that the standard deviations for all Z-scores for these two labs are statistically distinguishable. An examination of the chart for the most recent cycles would suggest that the standard deviations should be similar. This is substantiated using the F-test and t-test and the results show that the standard deviations and mean for the 12 most recent data are not statistically distinguishable. This means Lab 2 was able to improve performance over time eventually matching that for Lab 1.

X3.3.2 [Fig. X3.12](#) shows Z-scores for sulfur in ULSD by Test Method [D5453](#). A visual inspection of the chart indicates that the variability of the Z-scores seems to get worse over time as highlighted by the two overlaid ovals. Analysis of this data

shows that the standard deviation during the earlier period ($s = 0.71$) was noticeably better than the precision ($s = 1.06$) in the more recent period. Further, an F-test of this data revealed that the respective standard deviations are statistically distinguishable. Therefore, the real question for the laboratory would be, what happened to cause the Z-score precision to increase and how can they return to the previous precision level. It is possible, however, that the Z-scores might be getting worse because the standard deviations representing the performance of all participating labs might be getting better over time.

X3.3.3 [Fig. X3.13](#) shows sequential historic Z-scores plotted for two laboratories for determination of calcium in Lube Oil by Test Method [D4951](#). This chart also shows the linear trend lines (from the Excel³ spreadsheet). For these cases, we suggest using the graphics along with the corresponding Performance Indicators (PI) to enhance the analysis. The story for Lab A is a good one in that the trend for Z-score over time shows improvement from scores in the -1 to -2 range to the 0 to -1 range. Since $PI > 0.8$ there is no indication that the lab precision needs improvement. Lab B has a $PI < 0.8$, so lab precision may be in need of improvement, as is obvious from the scatter of data in the graph. There does not appear to be any decrease in variability over the more recent cycles, although the corresponding trend line is in the right direction. The differences in precision between the Labs A and B in [Fig. X3.10](#) is obvious even without referring to the PI scores.

X3.4 TPI (Industry)

X3.4.1 [Fig. X3.14](#) is a composite of sections of an ILCP report showing how a low TPI (Industry) score and a high Z-score along with the scatter plot and histogram lead to similar conclusions. This data indicates that Lab 26 should investigate the cause of their contribution to poor precision and bias. Even though the $AD > 1.0$ in this case, the other evidence is strong enough to support taking action to improve performance. See the next section for further discussions regarding analyses of TPI (Industry) data by the responsible technical groups.

X3.5 Box and Whisker Plots

X3.5.1 [Fig. X3.15](#) shows the Box and Whisker plots for sulfur determinations in an ILCP Jet Fuel sample. The following discussion demonstrates how a laboratory or responsible work group might proceed with an investigation or analysis using these Box and Whisker graphs. The plots in [Fig. X3.12](#) for a 2009 cycle have mean sulfur levels in the 1240 mg/kg (0.1240 mass %) range. The data distributions (precision) and the means (relative biases) among the three test methods (Test Methods [D2622](#), [D4294](#), and [D5453](#)) appear to be similar. The data displayed for Test Method [D1266](#) is largely ignored because there are only two data reported and the significance of the reported mean is uncertain. For the results displayed in [Fig. X3.15](#), it is difficult just from a review of the displayed plots to determine if the observed differences in means and precisions among the three test methods are significant. Analyses using F-tests and t-tests show that the means and precisions among the pairs are statistically significantly distinguishable, with the exception of the Test Methods [D2622](#) and [D5453](#) pair where

the means are not statistically distinguishable. The individual laboratory should determine where their results fall within the graph and evaluate any implications.

X3.6 Mean (X—) Graphs

X3.6.1 Perhaps the simplest graphical approach for evaluating long-term bias is to plot the means obtained for each test method on the same chart for multiple cycle results. This is more meaningful when results are available for numerous PT cycles. In these cases, one might be able to observe whether there appears to be any significant relative biases among the methods. Fig. X3.16 shows the relative biases for four test methods analyzing for sulfur in RFG. The ovals on the chart are used only to highlight the four results for a specific cycle/sample. Based on this chart, one would readily conclude that there is a reasonable chance that Test Method D4294 results are biased high relative to the means reported by the other three methods. For the scale used in this plot the results for Test Method D2622, D5453, and D7039 are packed too closely to make any immediate conclusion regarding relative biases. Even with the scales exploded, it is still difficult to discern any bias. Although this is an easy plot to make, without also knowing the corresponding standard deviations it is difficult to know for sure if any of the observed differences are significant.

X3.6.2 An effective graphical approach is to plot the means for one or more test methods versus another test method. This shows relative biases more directly, especially if error bars ($X \pm 1.96 \cdot SE$) are also used. Refer to Fig. X3.17 and Fig. X3.18 for the same data set discussed above. The overall bias for Test Method D4294 relative to Test Method D2622 is obvious in Fig. X3.17, especially considering the distance that most the error bars are from the parity line (vertical error bars are for Test Method D4294 and horizontal bars are for D2622). We determined using the t-test that this relative bias is statistically significant at the 95% confidence level and using the F-test that the precisions are statistically distinguishable with Test Method D4294 having the larger precision.

X3.6.3 In some cases, the graphical approach does not lead one to a clear conclusion regarding biases. For example, the plot in Fig. X3.18 seems to suggest that Test Method D5453 results may not be biased relative to Test Method D2622. In this case, we observe that the error bars are generally close to, or overlapping the parity line. In this case, one should resort to using a t-test for clearer guidance. Such analyses show that the means for Test Method D5453 are not statistically significantly distinguishable from D2622.

X3.6.4 From Fig. X3.19 it would appear that for the ILCP cycles observed, the means from Test Method D4294 are statistically significantly distinguishable from those using Test Method D2622. Statistical analyses to determine pooled standard deviations along with the F-test and t-test statistics show that the precision for Test Method D4294 is statistically significantly distinguishable compared to Test Method D2622. Further, the means for Test Method D4294 versus D2622 are not distinguishable at the 95% confidence level; however, the difference appears to be statistically significant at the 90%

confidence level. These observations suggest further investigation is needed. Note that the approach used here is not quantitative because the standard deviations may vary with concentrations across the cycles.

X3.7 TPI (Industry)

X3.7.1 Fig. X3.20 and Fig. X3.21 are the graphs for TPI (Industry) versus either the test cycle or the mean sulfur content, respectively, for sulfur in RFG. For the TPI (Industry) versus test cycle chart, the linear trend line for Test Method D5453 shows an increasing trend, which means that overall, laboratory precision is improving over time and that interlaboratory variation is decreasing. The more recent data shows that the average TPI (Industry) values are approaching 1.0, which indicates improving capability. The TPI (Industry) trend for Test Method D4294 is decreasing indicating deteriorating performance over time. Although not apparent from the chart, the number of laboratories using this method is also decreasing. Test Method D4294 consistently posts the lowest TPI (Industry) values thus showing the poorest capability, as practiced by industry laboratories, for RFG and other products especially at low sulfur levels.

X3.7.2 Fig. X3.21 shows the TPI (Industry) data as a function of its corresponding reported mean sulfur level for a different data set representing sulfur determinations in ULSD. Although there is a fair scatter of TPI (Industry) results across the range of mean sulfur levels shown, the general tendency for TPI (Industry) for Test Method D5453 is in the 0.6 to 1.0 range. Test Method D4294, on the other hand, has relatively low values across this sulfur range. One could conclude that Test Method D4294, as practiced by the participating laboratories, is not very capable for sulfur measurements in RFG in the < 100 mg/kg range.

X3.8 Relative Standard Deviation (RSD)

X3.8.1 Fig. X3.22 shows the relationship between RSD and the mean sulfur content of the sample across a number of products using Test Method D2622. The plots also show two expected RSD lines based on precision statements specifically for gasoline range and diesel range samples. This chart demonstrates that the capability of the test method (as practiced by industry laboratories) is relatively independent of product type across the concentration range studied for #2 Diesel, Jet, motor gasoline (Mogas) and RFG. Test Method D2622 performance is slightly better (that is, a lower RSD) for the ULSD product in the 5 to 15 mg/kg sulfur range. Further investigation would be needed to understand the reasons for such observations.

X3.8.2 An analysis of Test Method D4294 capability from Fig. X3.23 shows that this method appears to be much less capable especially at sulfur levels below 100 mg/kg. Here, capability seems to be independent of the product types included. More investigation is warranted, but reaching such conclusions is not the purpose of this chapter.

X3.8.3 Fig. X3.24 shows good capability for Test Method D5453 across a range of ILCP products. Similar to the observations for Test Method D2622 (Fig. X3.22), the capability for Test Method D5453 appears to be slightly better for

the ULSD product. These differences are just about as pronounced as it was for Test Method D2622 in the lowest sulfur range. Understanding the rationale supporting these differences would require further investigation by the responsible technical group.

X3.9 Ratio of Mean to Standard Deviation – Quantitation Index

X3.9.1 Fig. X3.25 examines the performance of Test Method D5453 for sulfur determinations in the 0 to 15 mg/kg

range, the lower end of its operating range. For these determinations, the capability of Test Method D5453 appears to be much better for ULSD product than for the others. The Quantitation Index for the ULSD product is in the 10 to 20 range compared to the 0 to 10 range for the other products. The base data set for Fig. X3.25 is the same as used in Fig. X3.24. The next step would be to understand why this occurs, a task for the responsible technical group.

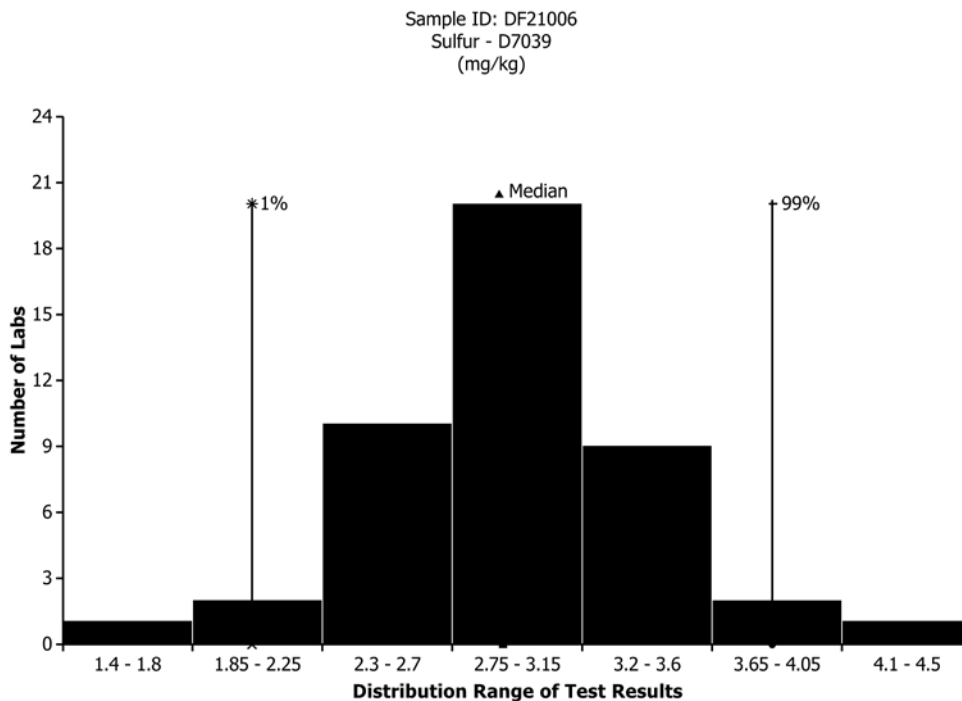


FIG. X3.1 ILCP Histogram for Sulfur in #2 Diesel by Test Method D7039

Normal Deviate Plot for S in #2 Diesel by D7039
(sample DF21006; AD = 0.73)

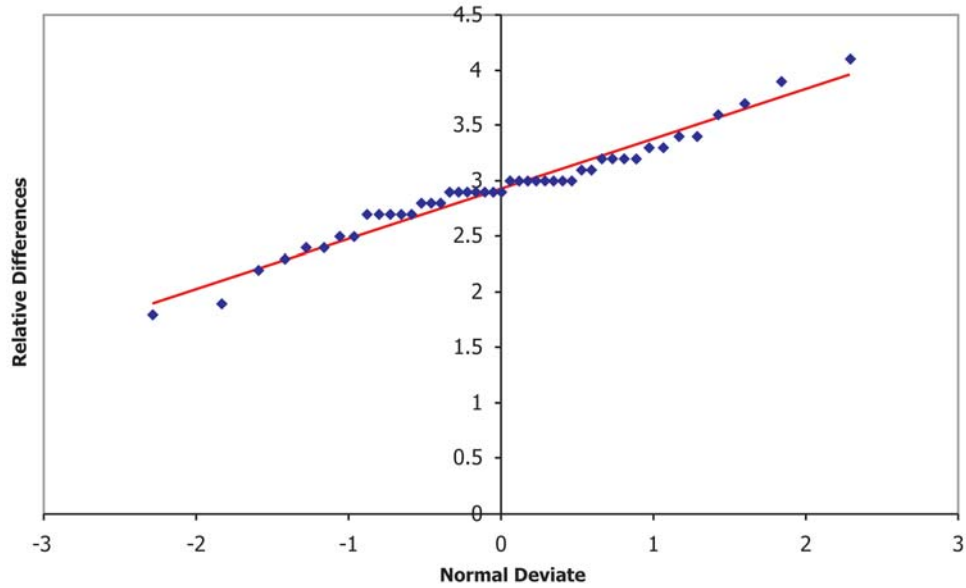


FIG. X3.2 Normal Deviate Plot for Sulfur in #2 Diesel by Test Method D7039

Sample ID: DF20906
Sulfur - D5453
(mg/kg)

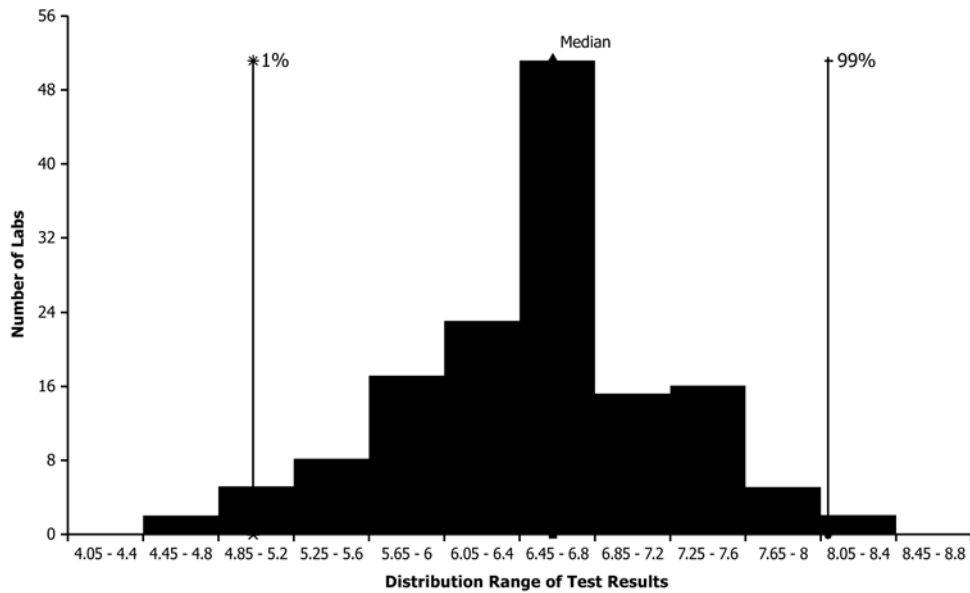


FIG. X3.3 ILCP Histogram for Sulfur in #2 Diesel by Test Method D5453

Normal Deviate Plot for S in #2 Diesel by D5453
(sample DF20906; AD = 0.93)

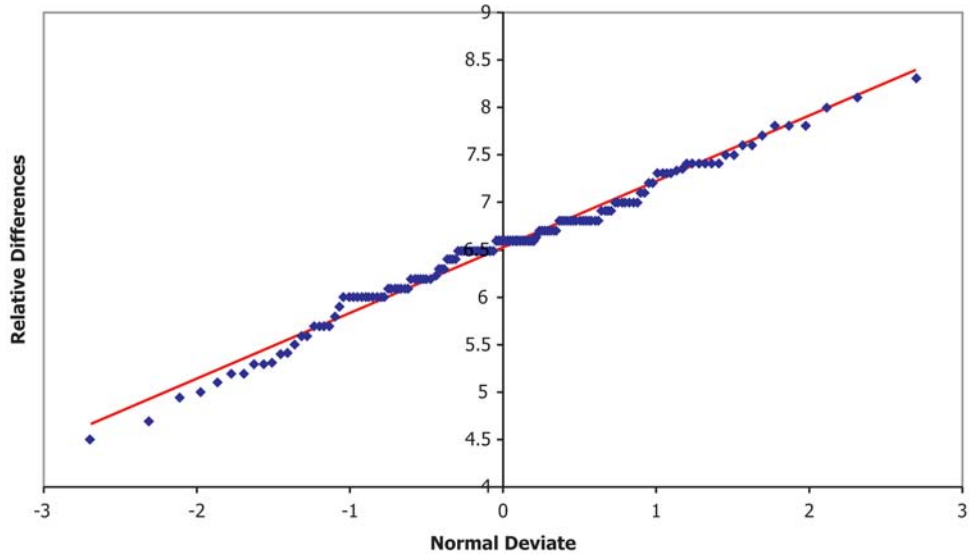


FIG. X3.4 Normal Deviate Plot for Sulfur in #2 Diesel by Test Method D5453

Sample ID: LU0905
Additive Elements - D5185 (mg/kg)
Calcium

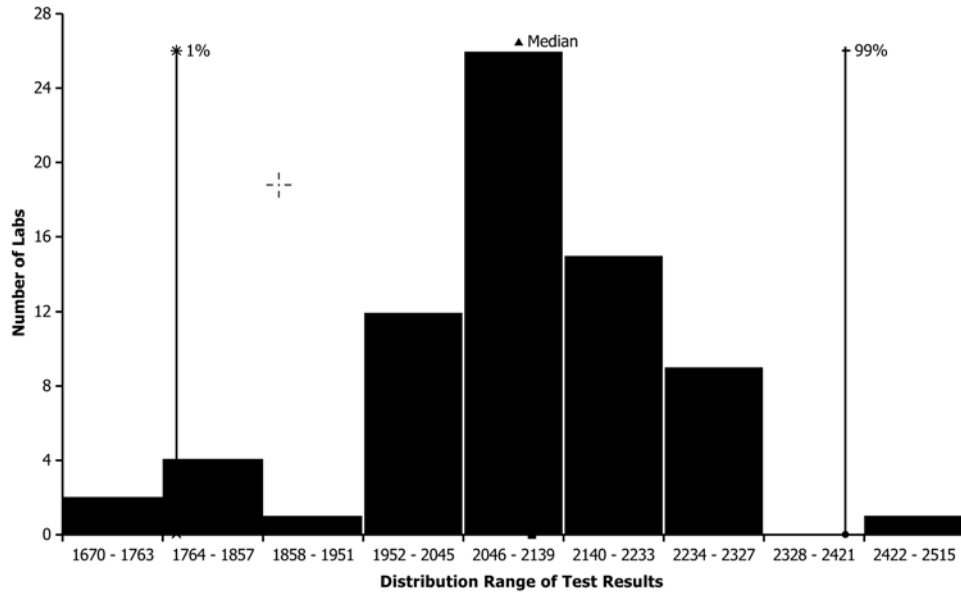


FIG. X3.5 ILCP Histogram for Calcium in Engine Lube Oil by Test Method D5185

Normal Deviate Plot for Ca in Lube Oil by D5185
(sample LU0905; AD = 1.07)

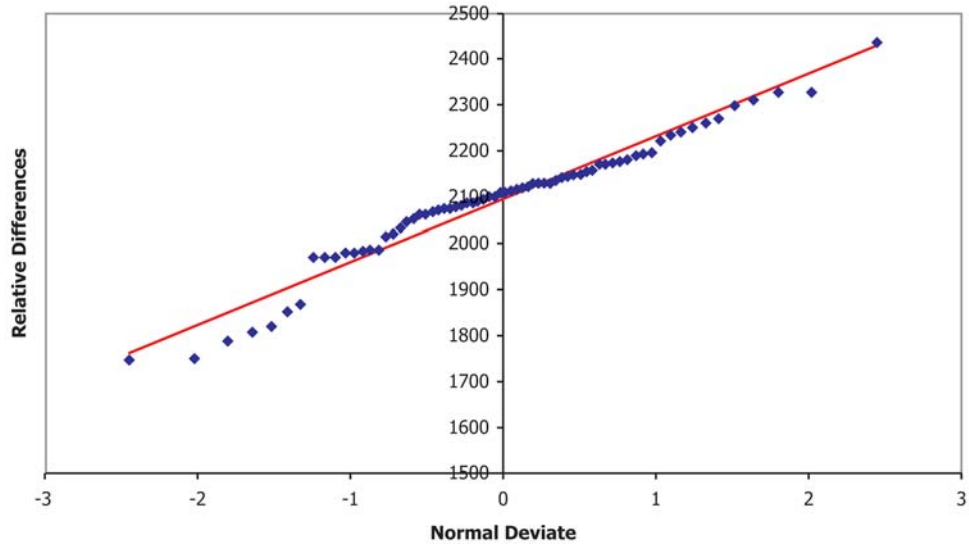


FIG. X3.6 Normal Deviate Plot for Calcium in Engine Lube Oil by Test Method **D5185**

Sample ID: DF20906
Sulfur - D2622
(mass %)

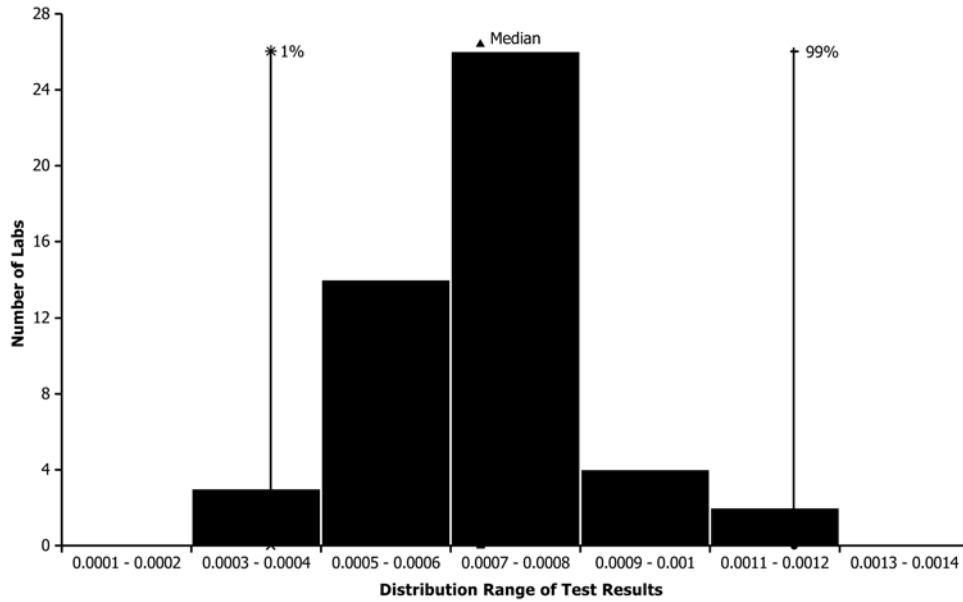


FIG. X3.7 ILCP Histogram for sulfur in #2 Diesel Fuel by Test Method **D2622**

Normal Deviate Plot for S in #2 Diesel by D2622
(sample DF20906; AD = 2.04)

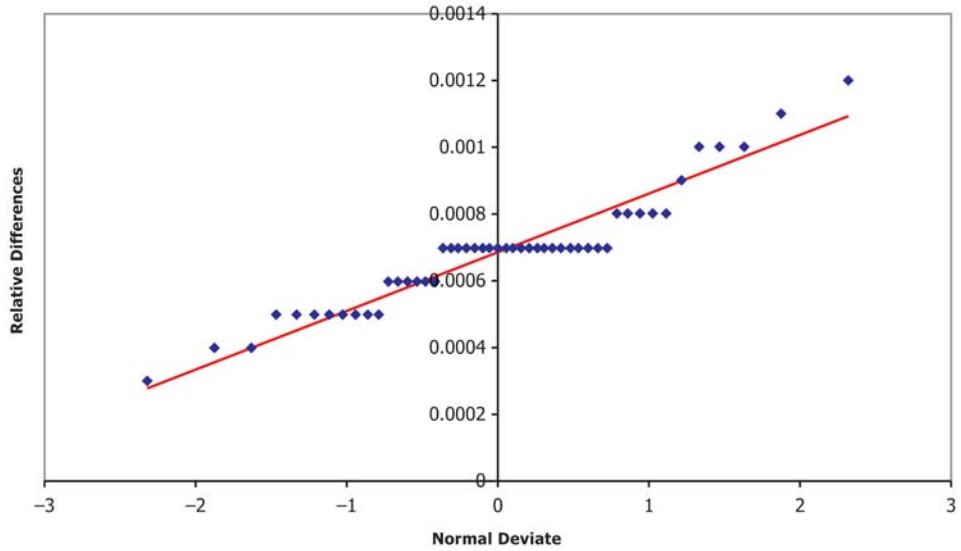


FIG. X3.8 Normal Deviate Plot for Sulfur in #2 Diesel by Test Method D2622

Histogram for Sulfur in #2 Diesel Fuel by 4 Test Methods

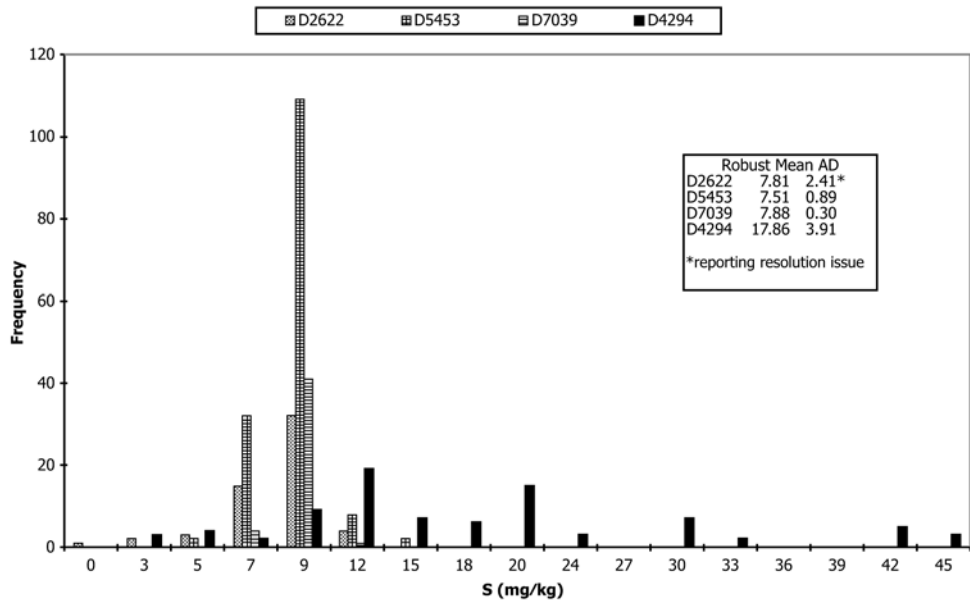


FIG. X3.9 Distribution of Sulfur Results in an ILCP #2 Diesel Fuel Sample by Four Test Methods

Test Name and Number: Lab 1 - Deviation from Mean for D5453 in ULSD

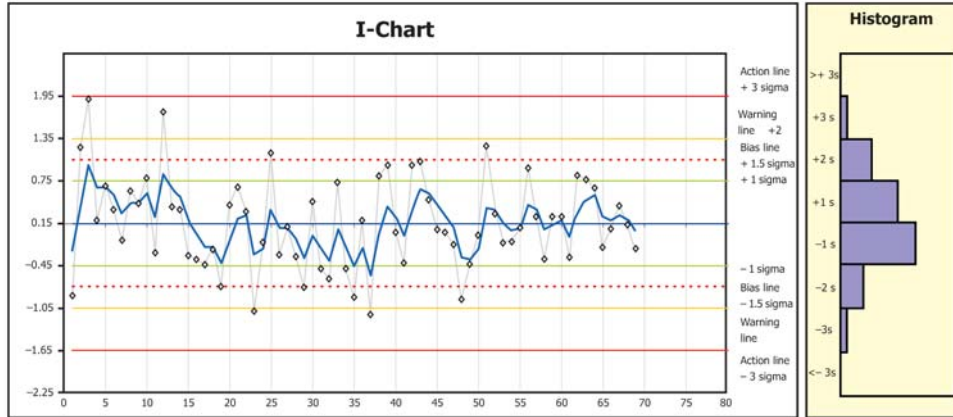


FIG. X3.10 Single Lab Deviations from the Mean, for Sulfur in ULSD by Test Method D5453 Plotted on a Control Chart (I-Chart with EWMA)

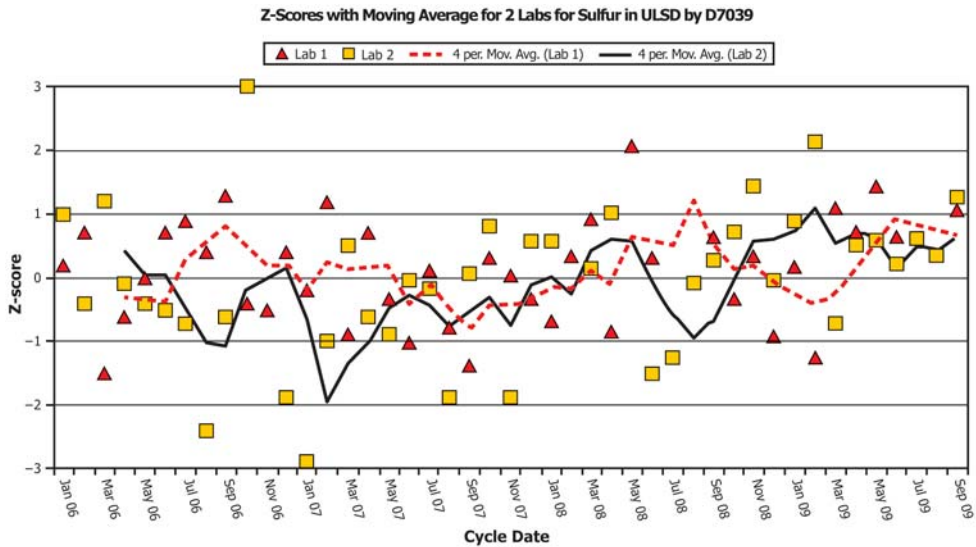


FIG. X3.11 Z-scores (with Moving Average) for Determination of Sulfur in ULSD by Test Method D7039; Plotted Sequentially by Sample Date

Single Lab Z-Scores (Monthly Results) for Sulfur in ULSD by D5453

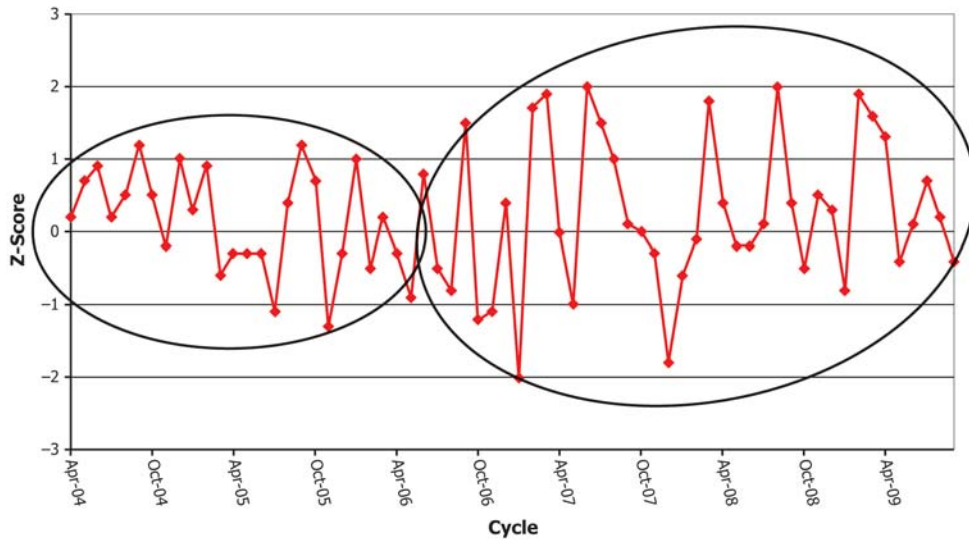


FIG. X3.12 Plot of Z-Scores for Single Lab for Sulfur in ULSD by Test Method D5453 Covering Multi-year Period

Z-scores for Labs Determining Calcium in Engine Lube Oils by D4951

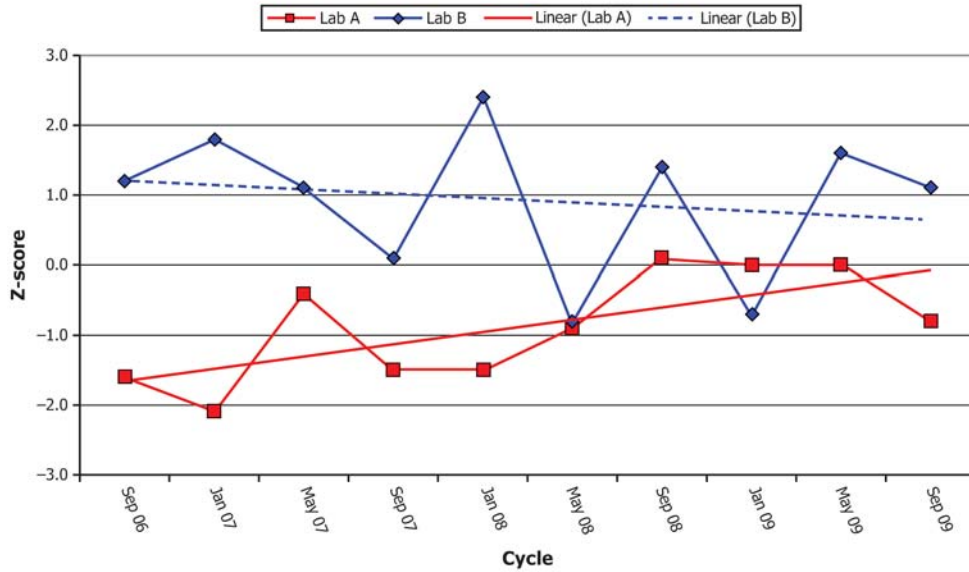


FIG. X3.13 Historic Z-scores for Calcium in Lube Oil by Test Method D4951; PI = 1.07 and 0.79 for Labs A and B, Respectively

ASTM #2 Diesel Fuel
 Sample ID: DF20906
 June 2009
 Sulfur - D4294
 (mass %)

271

Current Data					Historic Z Scores									
Lab	Test Results	Robust Deviation	Z Score	Notes	0902	0810	0806	0802	0710	0706	Mean Z	Std Dev Z	Precision Indicator (PI)	Significant Difference
008	0.001	-0.0013	-0.8		R	1.0	1.7	-0.8	1.2	0.3	0.43	1.06	0.93	
011	**0.0106			R	NDS	NDS	2.0	NDS	0.0	NDS	1.00	1.41	N/A	N/A
012	0.002	-0.0003	-0.2			1.9	-0.1	-0.6	NDS	1.4	-0.3	0.35	1.03	0.96
016	0.001	-0.0013	-0.8			2.0	NDS	-0.8	NDS	NDS	0.13	1.62	N/A	N/A
017	0.0012	-0.0011	-0.6		R	-2.2	0.4	NDS	NDS	NDS	-0.80	1.31	N/A	N/A
019	0.00	-0.0023	-1.4	2		-1.1	-0.6	NDS	NDS	NDS	-1.03	0.40	N/A	N/A
020	0.0014	-0.0009	-0.5			NDS	NDS	NDS	NDS	NDS	-0.50	0.00	N/A	N/A
022	0.0017	-0.0006	-0.4			NDS	NDS	NDS	NDS	NDS	-0.40	0.00	N/A	N/A
026	0.00782	0.0056	3.2	1, 2, 3		0.0	0.8	0.1	0.0	1.1	0.79	1.15	0.86	

Pooled Standard Deviation = 0.99

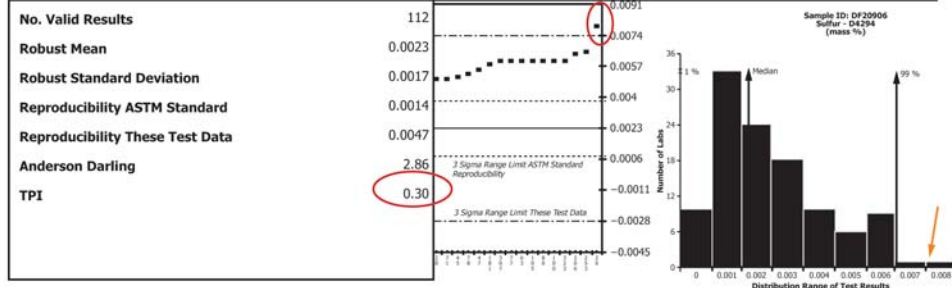


FIG. X3.14 Combined Use of the ILCP Result Table, Statistical Summary, and Graphs to Identify Opportunities for Improvement

Sample ID: JF0903
Sulfur

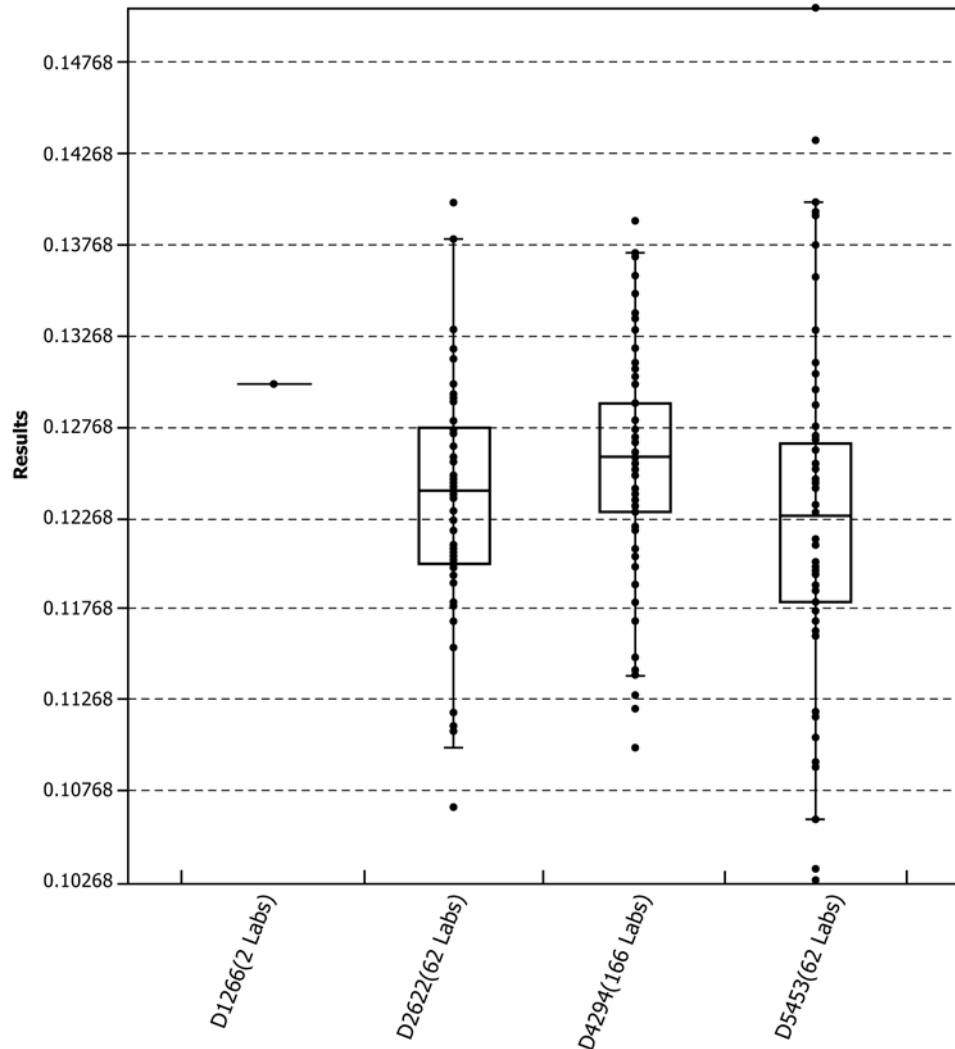


FIG. X3.15 Box and Whisker Plots for Sulfur in Jet Fuel (03/2009 Cycle); Test Methods **D1266** (2 Labs), **D2622** (62 Labs), **D4294** (166 Labs), and **D5453** (62 Labs)

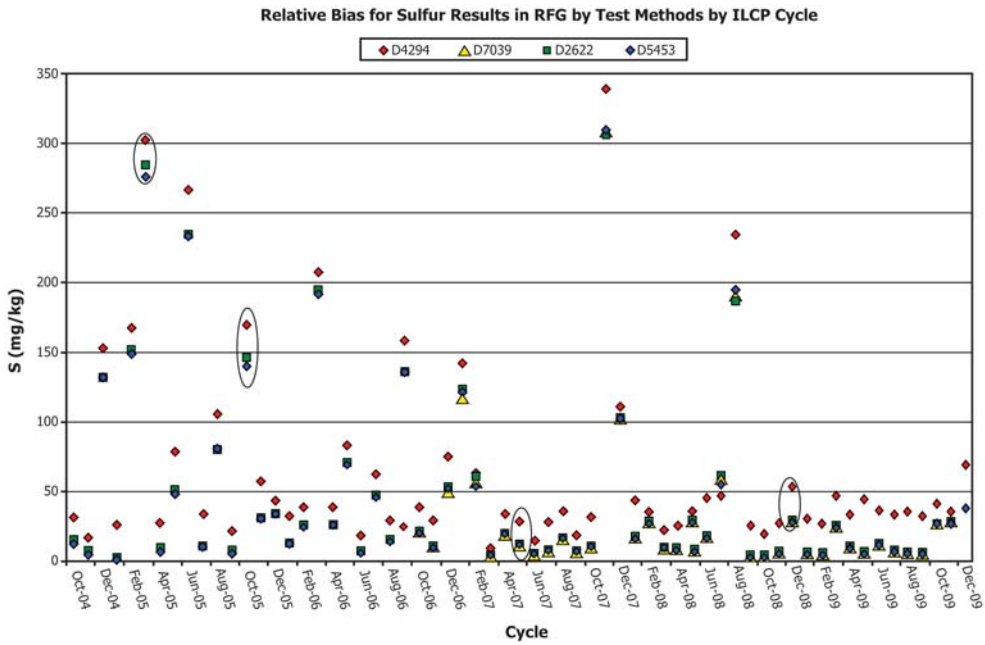


FIG. X3.16 Plot of Means by Test Methods by ILCP Cycle for Sulfur in RFG

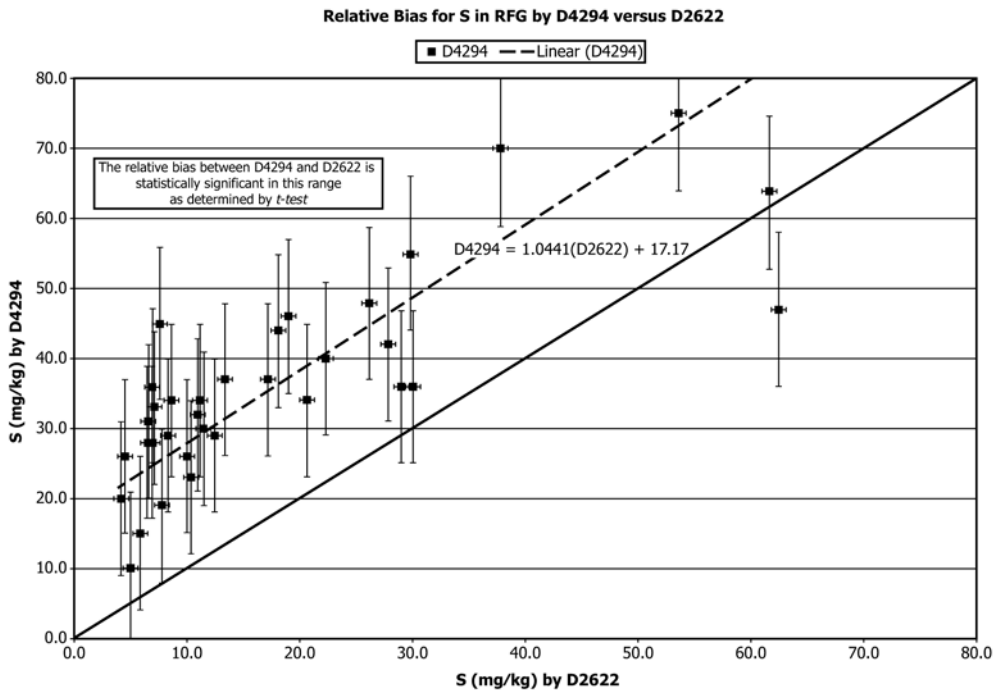


FIG. X3.17 Plot of Mean Sulfur in RFG by Test Method **D4294** versus **D2622**; Each Data Point Represents a Program Cycle

Relative Bias for S in RFG by D5453 versus D2622

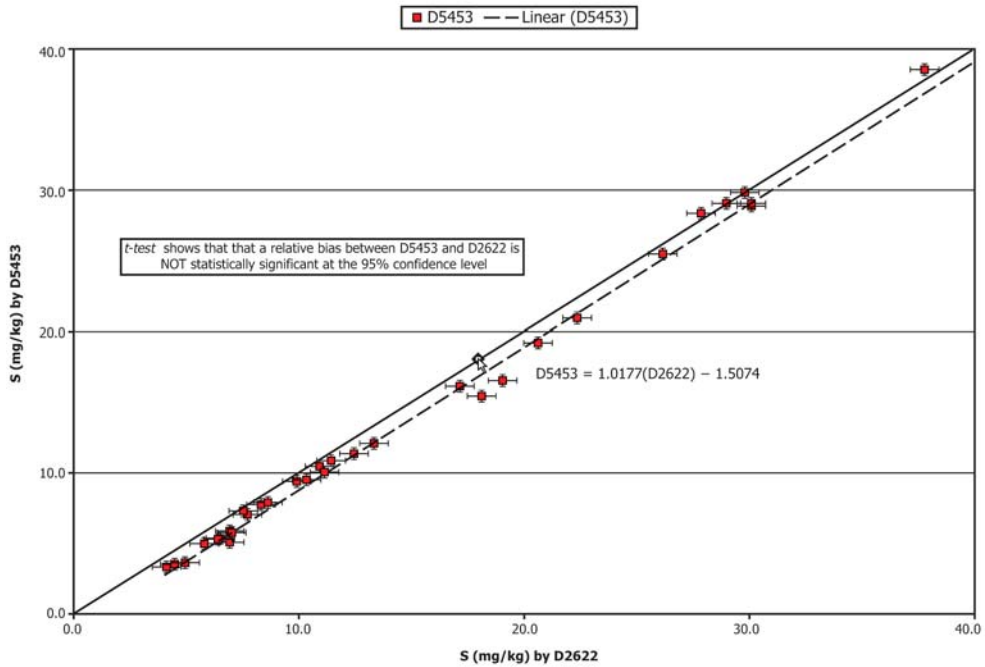


FIG. X3.18 Plot of Mean Sulfur in RFG by Test Method D5453 versus D2622

Relative Bias for Mean Sulfur in MoGas by D4294 versus D2622

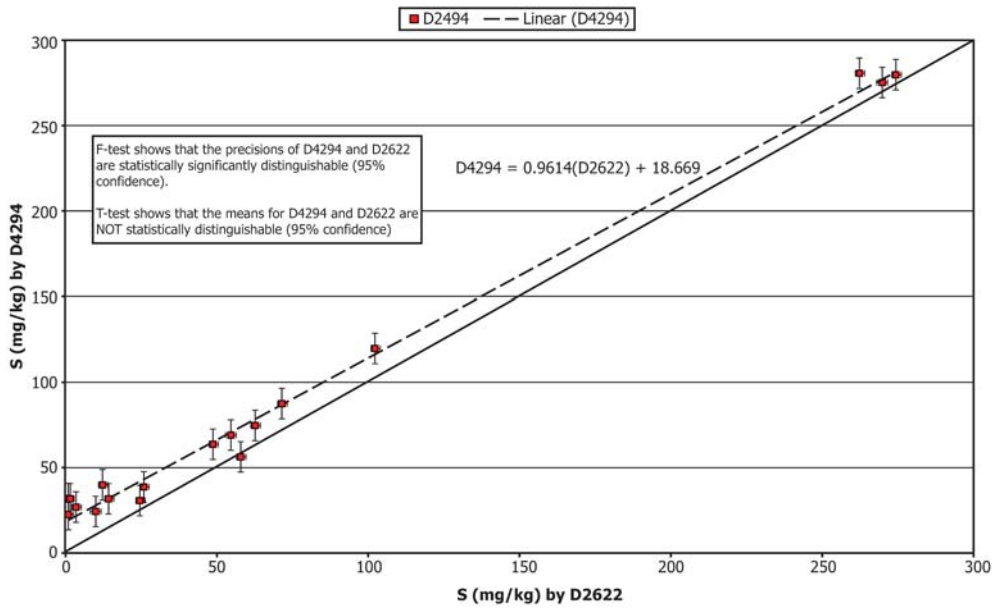


FIG. X3.19 Mean Sulfur in Mogas by Test Method D5453 versus D2622 Covering Numerous ILCP Cycles

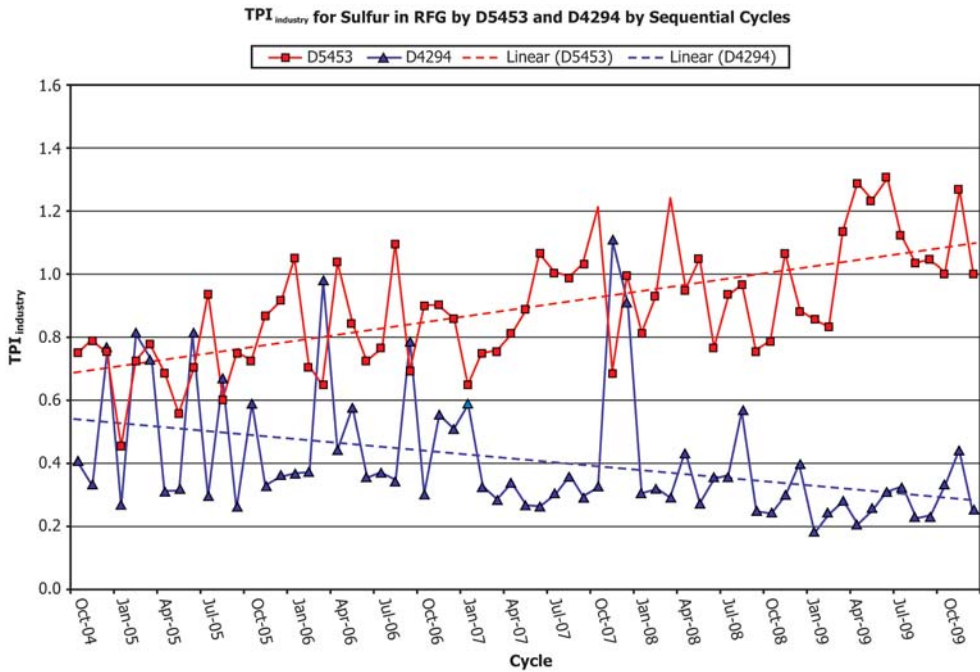


FIG. X3.20 TPI (Industry) for Sulfur in RFG by Test Method D5453 and D4294 by Proficiency Test Cycle

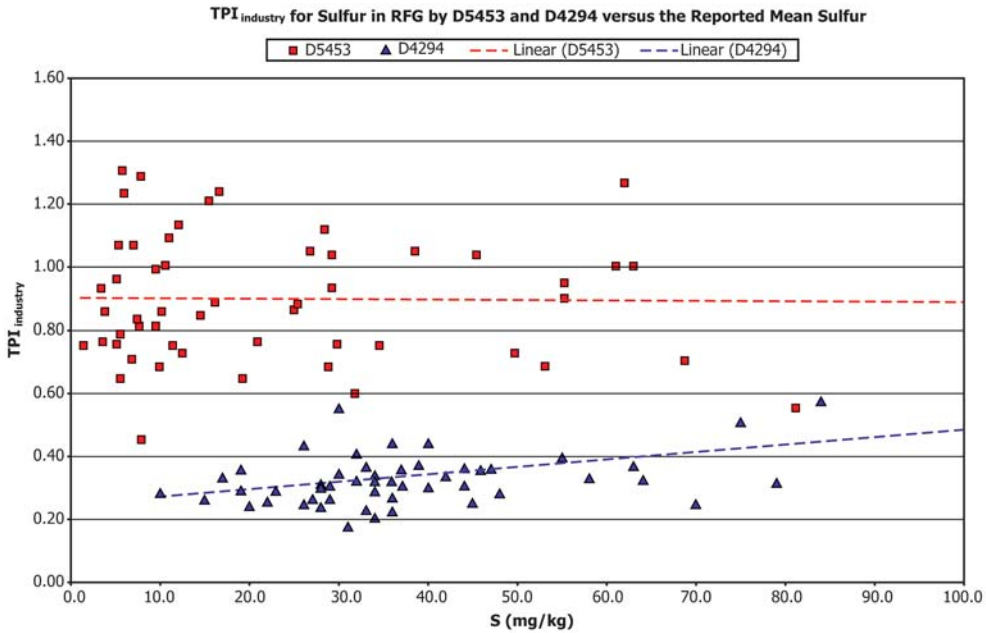


FIG. X3.21 TPI (Industry) for Sulfur in RFG by Method versus Mean Sulfur

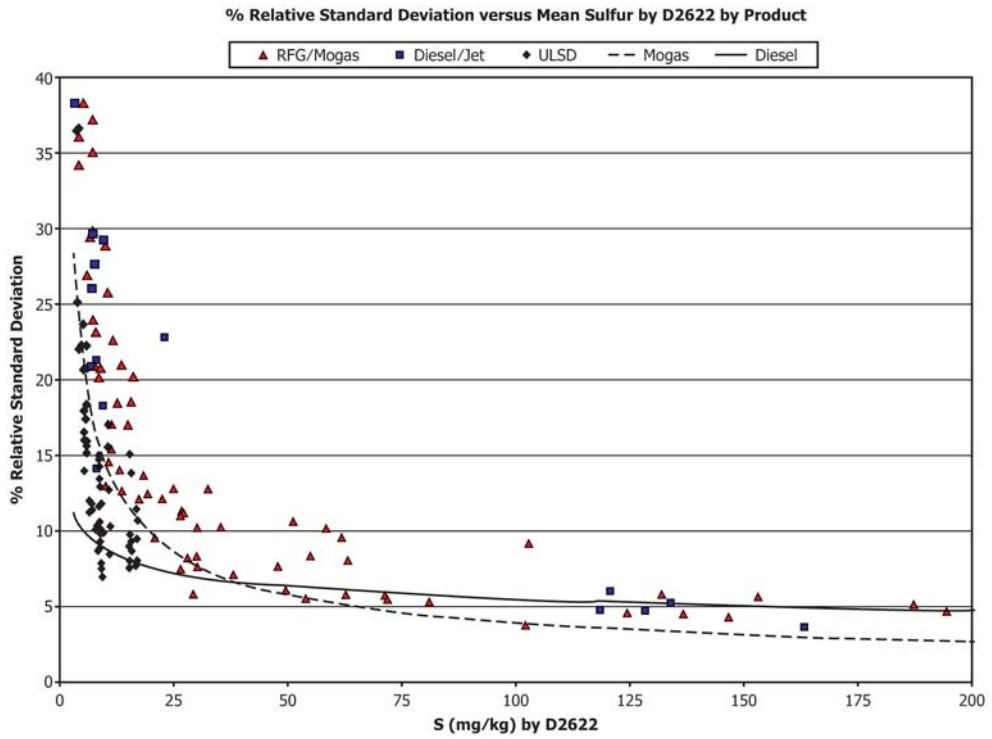


FIG. X3.22 Percent Relative Standard Deviation for Mean Sulfur by Test Method **D2622** by PT Product

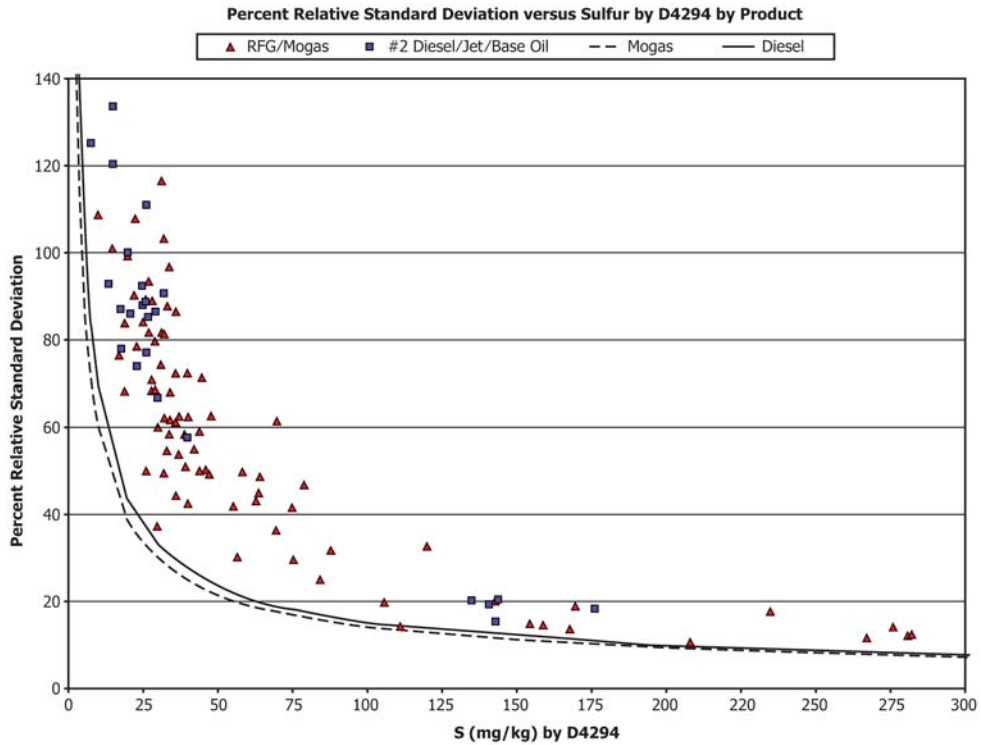


FIG. X3.23 Percent Relative Standard Deviation for Sulfur by Test Method **D4294** by PT Product

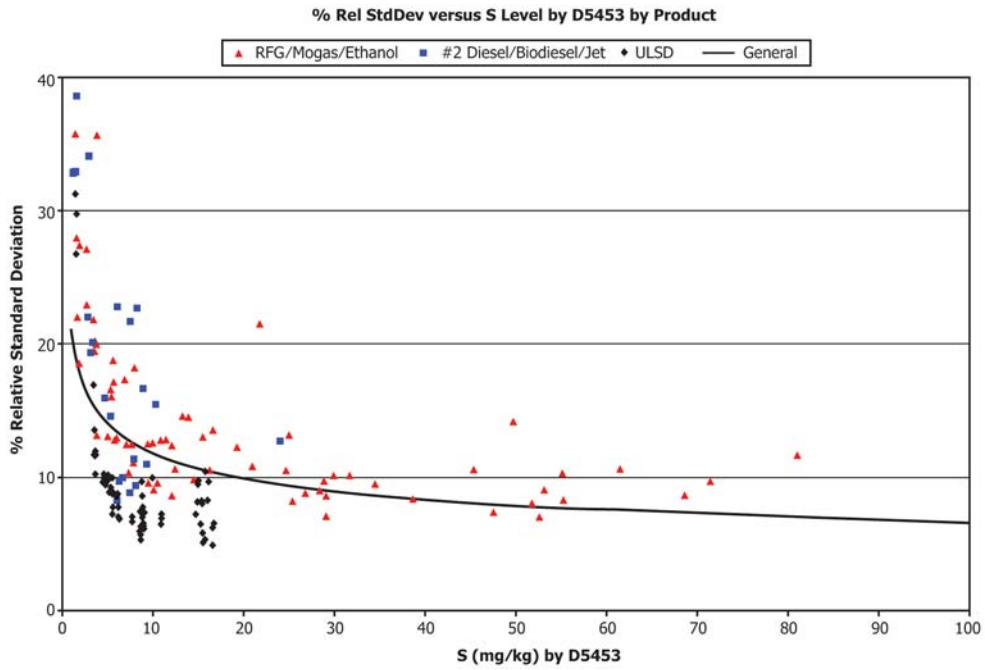


FIG. X3.24 Percent Relative Standard Deviation for Mean Sulfur by Test Method D5453 by PT Product

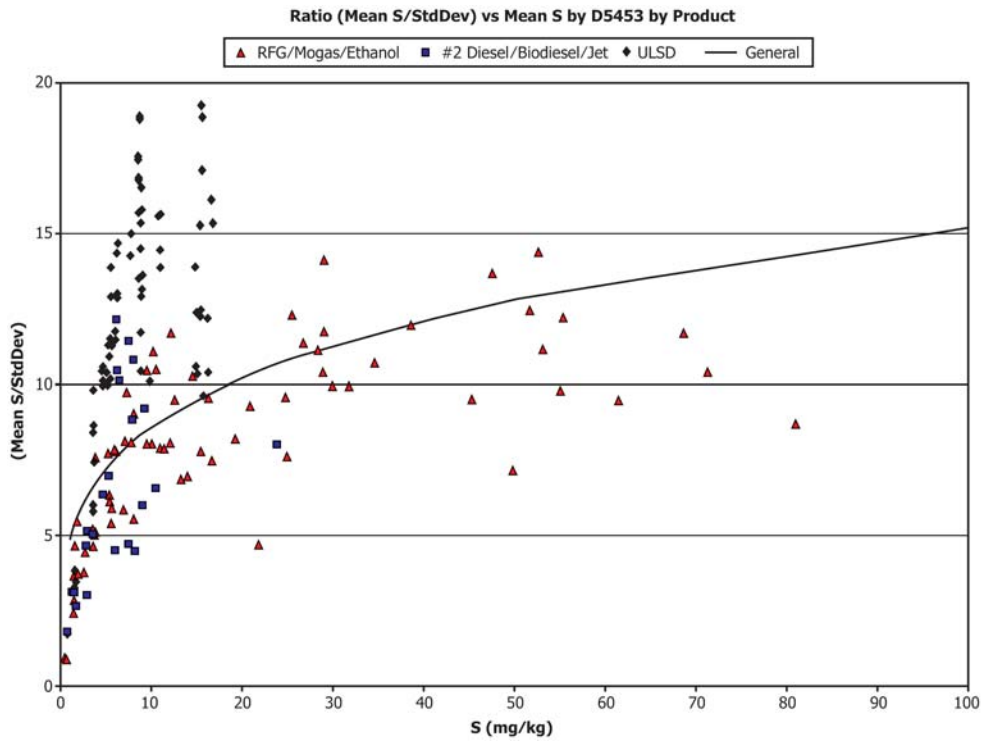


FIG. X3.25 Ratio of Mean to Standard Deviation versus Mean Sulfur by Test Method D5453 by Product

SUMMARY OF CHANGES

Subcommittee D02.94 has identified the location of selected changes to this standard since the last issue (D7372–07) that may impact the use of this standard.

- (1) Added definitions in Section 3. (3) Added **Appendix X2** and **Appendix X3**, including figures.
(2) Added text to Sections **5**, **6**, and **7**.

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