Appendix - Regime and Sociology

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I. Coding solution for asymmetrical directional expectations

In the current software package 'QCA' for R—as in any other, as far as I know—there is no way of coding different directional expectations for the presence and absence of a condition. When calculating the intermediate solution, an expectation can be defined for each condition as either '1', '0', or '-' (don't care). Assigning dir.exp=1 to a condition, automatically assumes the expectation '0' for the absences of the condition, and vice versa. Assigning '-' automatically assumes no expectations for both the presence and the absence of the conditions.

If one has asymmetrical directional expectations, this can lead to unwanted results. For example, if I would assign dir.exp=1 for the condition THAW for the minimization of OUT, ~THAW would be considered a difficult counterfactual and thus not be included in the minimization procedure for the intermediate solution term. However, because I do not have any expectations for ~THAW, it could be included. In this case, I therefore assigned a directional expectation "-" (don't care), because then both THAW and ~THAW can be included in the minimization of OUT. For the minimization of ~OUT, I would want THAW to be excluded and ~THAW included. Therefore I assigned a directional expectation of "0".

For the conditions NEIGH and CATH, the same reasoning applies, only in the reverse way. Here, I want NEIGH and CATH to be excluded from the minimization of OUT, but ~NEIGH and ~CATH should be included. This is achieved by assigning a directional expectation of "0". For the minimization of ~OUT, I want both conditions in their presence and absence included. Therefore I assigned "-" to both.

The first table here below shows my directional expectations as formulated and explained in the manuscript (left column) and translates these into the decisions whether to include them in the minimization (right column). The second table shows how I coded the directional expectations in the calculation of the intermediate solutions in such a way that the same decisions on inclusion/exclusion follow.

This coding rule can also be expressed in words:

- -- Where the presence of the condition is expected to lead to the outcome and the absence of the condition has no attached expectation, a 'don't care'-expectation ('-') shall be assigned;
- -- Where the presence of the condition is expected to lead to the absence of outcome and the absence of the condition has no attached expectation, a negative expectation ('0') shall be assigned.

Asymmetrical expectations and intended decisions

1	1	0	incl	excl
0	-	_	incl	incl
1	0	1	excl	incl
0	-	_	incl	incl
1	0	1	excl	incl
0	-	-	incl	incl
	1 0 1 0 1 0	1 1 0 - 1 0 0 0 - 1 0 0 - 1	1 1 0 0 0 1 1 0 0 1 0 1 0 1 0 0	0 incl 1 0 1 excl 0 incl 1 0 1 excl

Symmetrical coding leading to the same intended decisions

				Decision		
		OUT	out	OUT	out	
THAW	1	-	0	incl	excl	
	0	-	1	incl	incl	
NEIGH	1	0	-	excl	incl	
	0	1	_	incl	incl	
CATH	1	0	_	excl	incl	
	0	1	-	incl	incl	

II. R Script

1. Loading the package and the data

> library(QCA)

To cite this package in publications, please use:
Dusa, Adrian (2019) QCA with R. A Comprehensive Resource.
Springer International Publishing.

```
> DS <- read.csv("DS2019.csv")</pre>
```

> DS

	Country	CON	LIBDEM	THAW	NEIGH	CATH	OUT
1	AL	0	0	0	0	0	0
2	AT	0	1	0	1	1	0
3	BE	1	1	0	1	1	0
4	BG	0	0	0	0	0	0
5	CSSR	0	0	1	0	0	1
6	DK	0	1	0	0	0	1
7	FRG	1	1	0	0	0	1
8	FI	0	1	0	0	0	1
9	FR	1	1	0	0	0	1
10	GDR	0	0	0	0	0	0
11	GR	0	0	0	0	0	0
12	HU	0	0	0	0	0	0
13	IE	0	1	0	1	1	0
14	IT	1	1	0	0	1	0
15	NL	1	1	0	0	0	1
16	NO	0	1	0	0	0	1
17	PL	1	0	1	0	0	1
18	PT	0	0	0	0	1	0
19	RO	1	0	0	0	0	0

20	USSR	0	0	0	0	0	0
21	ES	0	0	0	0	1	0
22	SE	0	1	0	0	0	1
23	CH	0	1	0	1	0	0
24	GB	1	1	0	0	0	1
2.5	YU	0	0	1	Ο	0	1

2. Necessity analysis

2.1 Necessity analysis for the outcome

2.2 Necessity analysis for the negated outcome

		inclN	RoN	covN
1	thaw	1.000	0.273	0.636
2	con+LIBDEM	0.929	0.167	0.565
3	con+neigh	0.929	0.083	0.542
4	con+CATH	0.929	0.500	0.684
5	libdem+NEIGH	0.929	0.750	0.812
6	LIBDEM+neigh	1.000	0.000	0.560
7	libdem+CATH	0.929	0.750	0.812
8	neigh+CATH	0.929	0.083	0.542
9	con+NEIGH+cath	0.929	0.083	0.542

3. Sufficiency analysis

3.1 Truth table

3.1.1 Constructing the truth table for the outcome

Note that row numbers in the output produced in R do not correspond with the row numbers in the manuscript.

```
> ttDS2019 <- truthTable(DS, outcome = "OUT", conditions = "CON,
LIBDEM, THAW, NEIGH, CATH", incl.cut = 0.7, complete = TRUE, show.cases
= TRUE, sort.by = "out, n")
> ttDS2019
 OUT: output value
   n: number of cases in configuration
 incl: sufficiency inclusion score
 PRI: proportional reduction in inconsistency
    CON LIBDEM THAW NEIGH CATH OUT
                                  n incl PRI cases
                                   4 1.000 1.000 6,8,16,22
         1
             0
                   0
                       0
                             1
25
              0
                   0
                       0
                                   4 1.000 1.000 7,9,15,24
     1
         1
                             1
                                   2
                                     1.000 1.000 5,25
5
     0
         0
              1
                   0
                       0
                             1
                             1
21
     1
         0
              1
                   0
                       0
                                  1
                                     1.000 1.000 17
                                 6 0.000 0.000 1,4,10,11,12,20
1
     0
         0
              0
                   0
                       0
                            0
2
    0
        0
              0
                  0
                       1
                            0
                                  2 0.000 0.000 18,21
12
        1
    0
              0
                  1
                       1
                            0
                                  2 0.000 0.000 2,13
                            0
11
    0
        1
             0
                  1
                      0
                                  1 0.000 0.000 23
17
        0
             0
                  0
                      0
                            0
                                  1 0.000 0.000 19
    1
26
    1
        1
              0
                  0
                       1
                            0
                                  1 0.000 0.000 14
                            0
28
    1
        1
              0
                   1
                       1
                                  1
                                     0.000 0.000 3
    0
              0
                             ?
 3
         0
                   1
                       0
                                  0
 4
    0
         0
              0
                   1
                       1
                                  0
              1
        0
 6
    0
                   0
                       1
                             ?
                                  0
7
    0
        0
             1
                   1
                       0
                             ?
                                  0
                             ?
8
    0
        0
             1
                   1
                       1
                                  0
10
    0
        1
             0
                   0
                       1
                             ?
                                  0
13
    0
        1
              1
                   0
                      0
                             ?
                                  0
                              ?
14
    0
        1
                   0
                       1
                                  0
              1
                              ?
15
        1
              1
                   1
                       0
                                  0
    0
16
     0
         1
              1
                   1
                       1
                              ?
                                   0
18
     1
        0
              0
                   0
                       1
                              ?
                                   0
19
    1
        0
              0
                   1
                       0
                             ?
                                   0
                             ?
                                   0
20
    1
        0
              0
                   1
                       1
                             ?
22
    1
        0
              1
                   0
                       1
                                   0
23
                             ?
    1
        0
              1
                   1
                      0
                                   0
24
    1
        0
             1
                   1
                       1
                             ?
                                   0
```

?

?

?

3.1.2 Constructing the truth table for the negated outcome

> ttDS2019neg <- truthTable(DS, outcome = "~OUT", conditions = "CON,
LIBDEM, THAW, NEIGH, CATH", incl.cut = 0.7, complete = TRUE, show.cases
= TRUE, sort.by = "out, n")
> ttDS2019neg

OUT: output value

n: number of cases in configuration

incl: sufficiency inclusion score

PRI: proportional reduction in inconsistency

	CON	LIBDEM	THAW	NEIGH	CATH	OUT	n	incl	PRI	cases
1	0	0	0	0	0	1	6	1.000	1.000	1,4,10,11,12,20
2	0	0	0	0	1	1	2	1.000	1.000	18,21
12	0	1	0	1	1	1	2	1.000	1.000	2,13
11	0	1	0	1	0	1	1	1.000	1.000	23
17	1	0	0	0	0	1	1	1.000	1.000	19
26	1	1	0	0	1	1	1	1.000	1.000	14
28	1	1	0	1	1	1	1	1.000	1.000	3
9	0	1	0	0	0	0	4	0.000	0.000	6,8,16,22
25	1	1	0	0	0	0	4	0.000	0.000	7,9,15,24
5	0	0	1	0	0	0	2	0.000	0.000	5,25
21	1	0	1	0	0	0	1	0.000	0.000	17
3	0	0	0	1	0	?	0	_	_	
4	0	0	0	1	1	?	0	_	_	
6	0	0	1	0	1	?	0	_	_	
7	0	0	1	1	0	?	0	_	_	
8	0	0	1	1	1	?	0	_	_	
10	0	1	0	0	1	?	0	_	_	
13	0	1	1	0	0	?	0	_	-	
14	0	1	1	0	1	?	0	_	-	
15	0	1	1	1	0	?	0	_	-	
16	0	1	1	1	1	?	0	-	-	
18	1	0	0	0	1	?	0	-	-	
19	1	0	0	1	0	?	0	-	-	
20	1	0	0	1	1	?	0	-	-	
22	1	0	1	0	1	?	0	-	-	
23	1	0	1	1	0	?	0	-	-	
24	1	0	1	1	1	?	0	-	-	
27	1	1	0	1	0	?	0	-	-	
29	1	1	1	0	0	?	0	-	-	
30	1	1	1	0	1	?	0	_	-	
31	1	1	1	1	0	?	0	_	-	
32	1	1	1	1	1	?	0	_	_	

3.2 Minimization

3.2.1 Complex solution, OUT=1

```
> consSOL <- minimize(ttDS2019, details=TRUE)
> consSOL
```

```
n OUT = 1/0/C: 11/14/0
  Total : 25
```

Number of multiple-covered cases: 0

M1: LIBDEM*thaw*neigh*cath + libdem*THAW*neigh*cath <=> OUT

	inclS	PRI	covS	covU	cases
LIBDEM*thaw*neigh*cath libdem*THAW*neigh*cath					
 M1	1.000	1.000	1.000		

> consSOL\$PIchart

3.2.2 Most parsimonious solution, OUT=1

```
> mps <- minimize(ttDS2019, include ="?", details = TRUE)
> mps

n OUT = 1/0/C: 11/14/0
   Total : 25
```

Number of multiple-covered cases: 0

M1: THAW + LIBDEM*neigh*cath <=> OUT

		inclS	PRI	covS	covU	cases
_	THAW LIBDEM*neigh*cath					5,25; 17 6,8,16,22; 7,9,15,24
	M1	1.000	1.000	1.000		

3.2.2.1 Simplifying assumptions, mps, OUT=1

```
13 0 1 1
            0
               0
14 0
      1
         1
            0
               1
15
 0
      1
         1
            1
      1
        1
16 0
            1
               1
     1
22
            0
               1
  1
23
            1
               0
24
  1
            1
               1
29
  1
            0
               0
30 1
               1
            0
  1
            1
31
               0
32 1
            1
               1
```

3.2.3 Enhanced parsimonious solution, OUT=1

Number of multiple-covered cases: 0

```
> eps <- minimize(ttDS2019, include = "?", exclude =
c(3,4,13,14,15,16,18,19,20,29,30,31,32), details = TRUE)
> eps

n OUT = 1/0/C: 11/14/0
   Total : 25
```

M1: libdem*THAW + LIBDEM*thaw*neigh*cath <=> OUT

		inclS	PRI	covS	covU	cases	
_	libdem*THAW LIBDEM*thaw*neigh*cath					5,25; 17 6,8,16,22;	7,9,15,24
	M1	1.000	1.000	1.000			

3.2.3.1 Simplifying assumptions, eps, OUT=1

```
> eps$SA
$M1
 CON LIBDEM THAW NEIGH CATH
  0 0 1 0 1
     0 1
0 1
7
  0
             1
8
  0
             1
22 1
      0 1
            0
23 1
      0 1
            1
      0 1 1
24 1
               1
```

3.2.4 Enhanced intermediate solution, OUT=1

```
> eSOL <- minimize(ttDS2019, include = "?", exclude =
c(3,4,13,14,15,16,18,19,20,29,30,31,32), dir.exp = "-,1,-,0,0", details =
TRUE)
> eSOL

n OUT = 1/0/C: 11/14/0
   Total : 25
From C1P1:
```

```
Number of multiple-covered cases: 0
```

M1: LIBDEM*thaw*neigh*cath + libdem*THAW*neigh*cath <=> OUT

	inclS	PRI	covS	covU	cases	
LIBDEM*thaw*neigh*cath libdem*THAW*neigh*cath						7,9,15,24
M1	1.000	1.000	1.000			

3.2.4.1 Simplifying assumptions, easy and difficult counterfactuals, eis, OUT=1

Note: all simplifying assumptions are difficult counterfactuals. Therefore, no minimization was possible, and the enhanced intermediary solution is identical with the complex solution.

3.2.5 Complex solution, OUT=0

```
> consSOLneg <- minimize(ttDS2019neg, details=TRUE)</pre>
> consSOLneg
n OUT = 1/0/C: 14/11/0
 Total : 25
Number of multiple-covered cases: 6
M1: con*LIBDEM*thaw*NEIGH + con*libdem*thaw*neigh + CON*LIBDEM*thaw*CATH +
   libdem*thaw*neigh*cath <=> out
                      inclS PRI covS covU cases
______
1 con*LIBDEM*thaw*NEIGH 1.000 1.000 0.214 0.214 23; 2,13
2 con*libdem*thaw*neigh 1.000 1.000 0.571 0.143 1,4,10,11,12,20;
3 CON*LIBDEM*thaw*CATH 1.000 1.000 0.143 0.143 14; 3
4 libdem*thaw*neigh*cath 1.000 1.000 0.500 0.071 1,4,10,11,12,20; 19
 М1
                      1.000 1.000 1.000
> consSOLneg$PIchart
                    1 2 11 12 17 26 28
con*LIBDEM*thaw*NEIGH - - x x - - -
con*libdem*thaw*neigh x x -
CON*LIBDEM*thaw*CATH
libdem*thaw*neigh*cath x - - x
LIBDEM*thaw*NEIGH*CATH - - - x - - x
3.2.6 Most parsimonious solution, OUT=0
```

```
> mpsneg <- minimize(ttDS2019neg, include ="?", details = TRUE)
> mpsneg
n OUT = 1/0/C: 14/11/0
 Total
        : 25
Number of multiple-covered cases: 5
M1: NEIGH + CATH + libdem*thaw <=> out
              inclS PRI covS covU cases
         1.000 1.000 0.286 0.071 23; 2,13; 3
1 NEIGH
2 CATH
             1.000 1.000 0.429 0.071 18,21; 2,13; 14; 3
3 libdem*thaw 1.000 1.000 0.643 0.500 1,4,10,11,12,20; 18,21; 19
             1.000 1.000 1.000
  M1
```

3.2.6.1 Simplifying assumptions, mps, OUT=0

3.2.7 Enhanced parsimonious solution, OUT=0

Number of multiple-covered cases: 5

```
> epsneg <- minimize(ttDS2019neg, include = "?", exclude =
c(13,14,15,16,29,30,31,32), details = TRUE)
> epsneg

n OUT = 1/0/C: 14/11/0
Total : 25
```

M1: libdem*thaw + thaw*NEIGH + thaw*CATH <=> out

		inclS	PRI	covS	covU	cases	
2	thaw*NEIGH	1.000	1.000	0.286	0.071	1,4,10,11,12,20; 18,21; 19 23; 2,13; 3 18,21; 2,13; 14; 3)
	M1	1.000	1.000	1.000			

3.2.7.1 Simplifying assumptions, eps, OUT=0

```
> epsneg$SA
$M1
  CON LIBDEM THAW NEIGH CATH
3
   0
      0
            0 1
                       0
                   1
4
   0
         0
              0
                        1
        1
  0
             0
10
                   0
                       1
         0
18
    1
             0
                   0
                       1
       ն
1
            0 0
19
    1
                   1
                       0
20
                   1
    1
                        1
                   1
27
    1
              0
                        0
```

3.2.8 Theory-guided enhanced intermediate solution, OUT=0

3.2.8.1 Simplifying assumptions, easy and difficult counterfactuals, teis, OUT=0

```
> teSOLneg$SA
$M1
   CON LIBDEM THAW NEIGH CATH
     0 0 0 1 0

    4
    0
    0
    0
    1

    10
    0
    1
    0
    0

    18
    1
    0
    0
    0

    19
    1
    0
    0
    1

    20
    1
    0
    0
    1

                                      0
                                       1
> teSOLneg$i.sol$C1P1$EC
    CON LIBDEM THAW NEIGH CATH
     0 0 0 1 0
0 0 0 1 1
1 0 0 0 1
3
18 1
                0
                       0
                               1
> teSOLneg$i.sol$C1P1$DC
   CON LIBDEM THAW NEIGH CATH
     10
```

3.2.8.2 Robustness of conjunctural expectations, teis, OUT=0

To assess the robustness of the conjunctural directional expectations, I compare the enhanced intermediate solution (without conjunctural expectations) with the theory-guided enhanced intermediate solution.

```
> teSOLnegA <- minimize(ttDS2019neg, include = "?", dir.exp = "-,0,0,-,-",
exclude = c(13,14,15,16,29,30,31,32), details = TRUE)
> teSOLnegA
n OUT = 1/0/C: 14/11/0
       : 25
 Total
From C1P1:
Number of multiple-covered cases: 0
M1: con*thaw*NEIGH + CON*thaw*CATH + libdem*thaw*neigh <=> out
                  inclS PRI
                              covS covU cases
______
1 con*thaw*NEIGH 1.000 1.000 0.214 0.214 23; 2,13 2 CON*thaw*CATH 1.000 1.000 0.143 0.143 14; 3
  libdem*thaw*neigh 1.000 1.000 0.643 0.643 1,4,10,11,12,20; 18,21;
  M1
                  1.000 1.000 1.000
> teSOLnegA$SA
  CON LIBDEM THAW NEIGH CATH
3 0 0 0 1 0
4 0 0 0 1
10 0 1 0 0
18 1 0 0 0
19 1 0 0 1
         0 0
1 0
20 1
                   1
27 1
> teSOLnegA$i.sol$C1P1$EC
  CON LIBDEM THAW NEIGH CATH
   0 0 0 1 0
4
         0 0
4 0 0 0 1
18 1 0 0 0
20 1 0 0 1
> teSOLnegA$i.sol$C1P1$DC
  CON LIBDEM THAW NEIGH CATH
10
   0 1 0 0 1
  1
         0 0
19
                   1
                       0
         1 0
27
                   1
                       0
```

Note: The solutions with or without conjunctural expectations are the same. One of the remainders (27, corresponds to 28 in the manuscript) is a simplifying assumption, but a difficult one, thus not entering the minimization.

3.3 Testing for model ambiguity

Model ambiguity arises when different solutions are possible with the data at hand. Because I rely mostly on the (theory-guided) enhanced intermediary solution in my interpretations, I checked for model ambiguity for these solutions.

3.3.1 PI Charts

PI Charts identify non-essential prime implicants. A prime implicant is redundant if all primitive expressions (the columns) are covered even in its absence. Therefore, redundant prime implicants can be removed to arrive at a more parsimonious solution. A possible problem arises if alternative ways of removing prime implicants are possible.

The PI chart for the enhanced intermediate solution of the positive outcome shows that two alternative models are possible (lines 1 and 4; or lines 1,2,3). In the case of the complex solution, that is otherwise homonymous with the enhanced intermediate solution, no ambiguity arises. The reasons for choosing the model 1,4 and the implications this has for the analysis are explained in the manuscript.

The PI chart for the enhanced intermediate solution of the positive outcome is:

```
> eSOL$PIchart
```

```
libdem*THAW x - x - con*LIBDEM*thaw*neigh - x - x - CON*LIBDEM*thaw*cath - x - x LIBDEM*thaw*neigh*cath - x - x
```

PI chart for the complex solution

```
> consSOL$PIchart
```

```
5 9 21 25 LIBDEM*thaw*neigh*cath - x - x libdem*THAW*neigh*cath x - x -
```

PI chart for the theory-guided enhanced intermediate solution of the negated outcome:

> teSOLneg\$PIchart

```
1 2 11 12 17 26 28 libdem*thaw x x - - x - - libdem*CATH - x - x - x x con*thaw*NEIGH - - x x x - - -
```

Here, only the one prime implicant (libdem*CATH) is redundant, leaving no ambiguity.

3.3.2 Row dominance

The second test tries the effects of using and non-using the option "row dominance" in the minimization procedure. Row dominance eliminates redundant PI charts before minimization. Therefore, I compare the solutions when row dominance is enabled with the solutions when it is disabled. (The default setting in the QCA package is row.dom = TRUE). As the output shows, the two solutions are identical.

```
> eSOLROWtrue <- minimize(ttDS2019, include = "?", exclude =
c(3,4,13,14,15,16,18,19,20,29,30,31,32), dir.exp = "-,1,-,0,0", row.dom = "-,1,-,0,0"
TRUE, details = TRUE)
> eSOLROWtrue
n OUT = 1/0/C: 11/14/0
 Total : 25
From C1P1:
Number of multiple-covered cases: 0
     LIBDEM*thaw*neigh*cath + libdem*THAW*neigh*cath <=> OUT
                    inclS PRI covS covU cases
______
1 LIBDEM*thaw*neigh*cath 1.000 1.000 0.727 0.727 6,8,16,22; 7,9,15,24
2 libdem*THAW*neigh*cath 1.000 1.000 0.273 0.273 5,25; 17
______
                    1.000 1.000 1.000
> eSOLROWFALSE <- minimize(ttDS2019, include = "?", exclude =
c(3,4,13,14,15,16,18,19,20,29,30,31,32), dir.exp = "-,1,-,0,0", row.dom =
FALSE, details = TRUE)
> eSOLROWFALSE
n OUT = 1/0/C: 11/14/0
      : 25
 Total
From C1P1:
Number of multiple-covered cases: 0
    LIBDEM*thaw*neigh*cath + libdem*THAW*neigh*cath <=> OUT
                    inclS PRI
                              covS covU cases
  ______
1 LIBDEM*thaw*neigh*cath 1.000 1.000 0.727 0.727 6,8,16,22; 7,9,15,24
2 libdem*THAW*neigh*cath 1.000 1.000 0.273 0.273 5,25; 17
______
                    1.000 1.000 1.000
```

```
> teSOLnegROWtrue <- minimize(ttDS2019neg, include = "?", dir.exp = "-
0,0,-,-", exclude = c(13,14,15,16,23,27,29,30,31,32), row.dom = TRUE,
details = TRUE)
> teSOLnegROWtrue
n OUT = 1/0/C: 14/11/0
        : 25
 Total
From C1P1:
Number of multiple-covered cases: 0
M1: con*thaw*NEIGH + CON*thaw*CATH + libdem*thaw*neigh <=> out
                                 covS covU cases
                    inclS PRI
______
1 con*thaw*NEIGH 1.000 1.000 0.214 0.214 23; 2,13
2 CON*thaw*CATH 1.000 1.000 0.143 0.143 14; 3
3 libdem*thaw*neigh 1.000 1.000 0.643 0.643 1,4,10,11,12,20; 18,21;
  M1
                    1.000 1.000 1.000
> teSOLnegROWFALSE <- minimize(ttDS2019neg, include = "?", dir.exp = "-
,0,0,-,-", exclude = c(13,14,15,16,23,27,29,30,31,32), row.dom = FALSE,
details = TRUE)
> teSOLnegROWFALSE
n OUT = 1/0/C: 14/11/0
 Total : 25
From C1P1:
Number of multiple-covered cases: 0
M1: con*thaw*NEIGH + CON*thaw*CATH + libdem*thaw*neigh <=> out
                    inclS PRI covS covU cases
1 con*thaw*NEIGH 1.000 1.000 0.214 0.214 23; 2,13 2 CON*thaw*CATH 1.000 1.000 0.143 0.143 14; 3
3 libdem*thaw*neigh 1.000 1.000 0.643 0.643 1,4,10,11,12,20; 18,21;
19
______
```

M1 1.000 1.000 1.000