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## Development of a coding and crosswalk tool for occupations and industries

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Keywords:	agreement, computer-coding assistant, job-exposure matrix

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# DEVELOPMENT OF A CODING AND CROSSWALK TOOL FOR OCCUPATIONS AND INDUSTRIES

Remen T<sup>1</sup>, Richardson L<sup>1</sup>, Pilorget C<sup>2,3</sup>, Palmer G<sup>4</sup>, Siemiatycki J<sup>1</sup>, Lavoue J<sup>1</sup>

<sup>1</sup> University of Montreal Hospital Research Center (CRCHUM), Montreal, Canada

<sup>2</sup> The French Public Health Agency, Saint Maurice, France

<sup>3</sup> Univ Lyon, University of Claude Bernard Lyon1, Ifsttar, UMRESTTE, UMR T\_9405, F- 69373, Lyon, France.

<sup>4</sup> French Center for Research and Development in Medical Informatics (CREDIM), ISPED, Bordeaux, France

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## **ABSTRACT**

**Introduction:** Job coding into a standard occupation or industry classification is commonly performed in occupational epidemiology and occupational health. Sometimes, it is necessary to code jobs into multiple classifications or to convert job codes from one classification to another. We developed a generic tool, called CAPS-Canada (<http://www.caps-canada.ca/>), that combines a computer assisted coding tool covering seven International, Canadian and U.S. occupation and industry classifications and an assistant facilitating crosswalks from one classification to another. The objectives of this paper are to present the different functions of the CAPS-Canada tool and to assess their contribution through an inter-rater reliability study.

**Method:** The crosswalk assistant was built based on a database of >30 000 jobs coded during a previous project. We evaluated to what extent it would allow automatic translation between pairs of classifications. The influence of CAPS-Canada on agreement between coders was assessed through an inter-rater reliability study comparing three approaches: manual coding, coding with CAPS-Canada without the crosswalk assistant, and coding with the complete tool. The material for this trial consisted of a random sample of 1,000 jobs extracted from a case-control study and divided into 3 subgroups of equivalent size.

**Results:** Across the classification systems, the crosswalk assistant would provide useful information for 83% to 99% of jobs (median 95%) in a population similar to ours. 18% to 81% of jobs (median 56%) could be entirely automatically recoded. Based on our sample of 1,000 jobs, inter-rater reliability in occupation coding ranged from 35.7% to 66.5% (median 53.7%) depending on the combination of classification/resolution. Compared with manual coding, the use of CAPS-Canada substantially improved inter-rater reliability.

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**Conclusion:** CAPS-Canada is an attractive alternative to manual coding and is particularly relevant for coding a job into multiple classifications or for recoding jobs into other classifications.

Keywords: agreement, computer-coding assistant, job-exposure matrix

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## INTRODUCTION

National classifications for occupation and industry were first developed in the last decades of the 19<sup>th</sup> century to serve the needs of population censuses (Conk, 1978; Woollard, 1999). They started as listings of occupations without any hierarchical structure, and tended to reflect social strata rather than tasks performed. In the past 50 years, such classifications have grown increasingly detailed based on the tasks and responsibilities of workers. It has long been the practice to use such classifications to code the jobs of workers in epidemiologic studies and to conduct analyses of disease risks in different occupations and industries (Mannetje and Kromhout, 2003; Arheart *et al.*, 2011). Such procedures are relatively inexpensive, and they can be useful for hypothesis-generation, but the occupation code is a fairly crude indicator of occupational exposure, which is usually of greater interest (Siemiatycki *et al.*, 1981; Siemiatycki, 1991).

While many consider expert assessment to be the most valid approach for retrospective exposure assessment in case-control studies (McGuire *et al.*, 1998; Teschke *et al.*, 2002; Fritschi *et al.*, 2003), it is very costly and time-consuming (McGuire *et al.*, 1998). An alternative method of exposure assessment is to use a job exposure matrix (JEM). Most JEMs use standard occupation (or industry) classification as the job axis, but there are many such classifications, both national and international, from which to choose. Thus, an important component of occupational study design is the choice of the occupation (or industry) classification system to use for the job histories collected.

Job coding into a standard occupation or industry classification system is both important and imperfect. The classification system may be imprecise or it may not align perfectly with the job description from records or subjects, and there are subjective judgements about how to fit one set of words against another. All this leads to loss of validity and inter-rater reliability of coding (Mannetje and Kromhout, 2003; Pilorget *et al.*, 2003). In some situations, as for exposure

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3 assessment through the use of a JEM or for participation in multi-center efforts, the investigator  
4 may need to code the jobs into more than one classification system. The coding can be done  
5 manually based on original job descriptions in the questionnaire. However, coding hundreds or  
6 thousands of jobs into a new occupation or industry classification is costly. Alternatively, the job  
7 codes can be translated by the use of crosswalks. National or international bodies that create such  
8 occupation/industry classification systems sometimes provide official crosswalks to other systems or  
9 between older and newer versions. However, these cannot be applied directly as they contain many  
10 links that are not univocal, i.e. one-to-many, many-to-one, or many-to-many. For instance, the  
11 translation of the ISCO-1968 code 7-76.10 “Baker, General” provides three different possibilities for  
12 ISCO-2008: 3122 “Manufacturing supervisors Official”; 7512 “Bakers, pastry-cooks and confectionery  
13 makers” and 8160 “Food and related products machine operators”. Such links have to be resolved  
14 individually based on expert opinion as to which possibility is the “best” or “most likely”, and this in  
15 turn leads to measurement error in subsequent exposure assessment.  
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33 The University of Montreal Hospital Research Centre has partnered with the French National  
34 Institute for Health Surveillance (ex-InVS now Santé Publique France) and the French Center for  
35 Research and Development in Medical Informatics (CREDIM) to develop a tool to assist in coding of  
36 occupations and industries. The tool is known by its French acronym, CAPS<sup>1</sup>. Initially created by  
37 Santé Publique France to support occupation coding efforts in France, CAPS was further developed  
38 between 2012-2015. Two versions of the CAPS tool were developed: the French version  
39 (<http://www.caps-france.fr/>) which covers International, European and French occupation and  
40 industry classifications, and the Canadian version (<http://www.caps-canada.ca/>) which covers  
41 International, Canadian and U.S. classification systems. Both versions are bilingual (English and  
42 French), integrate a computer assisted coding tool that allows finding the most suitable code by  
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56 <sup>1</sup> Assisted Coding of Occupations and Industries.  
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2  
3 keyword search and include a crosswalk assistant based on official crosswalks between  
4  
5 classifications. The Canadian crosswalk function is augmented by an additional system of crosswalks  
6  
7 to reduce the number of equivocal links between classifications.  
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10 The objectives of this paper are threefold: we aim to present CAPS-Canada and its development,  
11  
12 describe how the system of crosswalks was implemented, and assess the contribution of its different  
13  
14 functions through an inter-rater reliability study.  
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## 19 **METHODS**

### 20 **A. Development of the CAPS-Canada tool**

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26 The current version of CAPS-Canada includes two major functions: a coding assistant, and a  
27  
28 crosswalk assistant.  
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#### 31 **A.1. Coding assistant**

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35 CAPS-Canada allows coding into seven classifications, four being related to occupations: the  
36  
37 International Standard Classification of Occupations of 1968 (ISCO-1968), the Canadian Classification  
38  
39 and Dictionary of Occupations of 1971 (CCDO-1971); the National Occupational Classification of  
40  
41 2011 (NOC-2011) from Canada and the US Standard Occupational Classification of 2010 (US-SOC-  
42  
43 2010); and three related to industries: the United Nations Industrial Classification of All Economic  
44  
45 Activities of 1971 (ISIC-1971), the Canadian version of North American Industry Classification System  
46  
47 of 2012 (NAICS-2012) and the US Standard Industrial Classification of 1980 (SIC-1980).  
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51 From these official classifications provided by national or international agencies, the following items  
52  
53 of information were extracted in separate fields for each occupation or industry code: main title, job  
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3 description, associated titles (includes synonyms, examples, sub-occupation title, or even user  
4 defined titles).  
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8 CAPS-Canada includes a search engine based on keywords (entered by the coders) that functions as  
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10 follows: each time a keyword (or its inflected form) is found in one of the fields of a record, a score is  
11  
12 attributed to the record. The score varies depending on where the keyword is found in the various  
13  
14 fields of information available in the classification; a weight of 1.5 is allocated for keywords found in  
15  
16 the main title while a score of 1.0 is allocated for keywords found in the other fields such as  
17  
18 « definition” or “synonyms” (this was in part based on the idea that occupations with the keyword in  
19  
20 the title would be likelier candidates, in part a practical decision to avoid a long list of potential  
21  
22 codes with the same score). Only one score is attributed for each keyword; if a keyword is found in  
23  
24 several fields, only the maximum score is attributed. The final score for a record is the sum of the  
25  
26 scores across all keywords. All records with a non-null score are presented, ranked according to their  
27  
28 score. It is possible to customize the parameters: users with administration privileges can include or  
29  
30 exclude any field from the indexing, and also attribute new weights to each field, separately for each  
31  
32 classification.  
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35

### 36 37 38 A.2. Crosswalk assistant

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40  
41 CAPS-Canada also includes a crosswalk assistant for translation of a code from one classification to  
42  
43 another. This tool was built by starting with “official” crosswalks (defined below), and supplementing  
44  
45 those with two data sources from our studies, which we label “empirical”; and “expert” links.  
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47

#### 48 “Official” links

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50  
51 National or international agencies that have created occupation or industry classifications  
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53 sometimes published crosswalks to other systems. We used such tables to establish links among the  
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55 classifications included in CAPS-Canada, and refer to them as “official” links. These links simply  
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provide, for a given occupation (or industry) code in a starting classification, the corresponding list of potential codes in the selected target classification. The links are sometimes one-to-one matches of codes, but most links point to multiple possible codes in the target classification (as shown in Table 1). Where no official crosswalk exists between a given pair of classifications, it was possible to establish indirect linkages via multiple existing crosswalks. For example, there is no direct official crosswalk between ISCO-1968 and US-SOC-2010 codes, but there were official crosswalks between ISCO-1968 and ISCO-1988, between ISCO-1988 and US-SOC-2000, and between US-SOC-2000 and US-SOC-2010. The sequence of crosswalks used to establish a link between ISCO-1968 and US-SOC-2010 is illustrated in Figure 1. Given the sequence of crosswalk steps, the links are rarely univocal, with frequent occurrences of one-to-many or many-to-one associations, as illustrated in Appendix A.

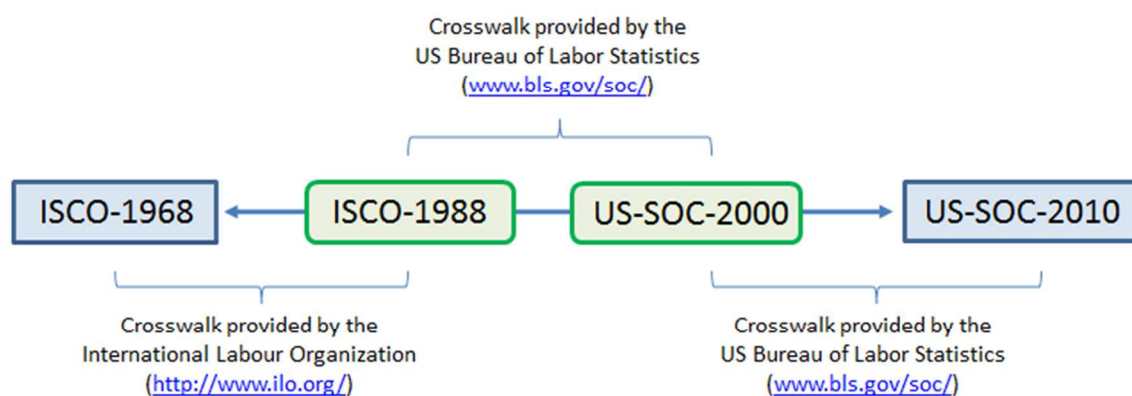


Figure 1: Description of the several steps used for “official” crosswalks between ISCO-1968 and US-SOC-2010 classifications

“Official” links constitute the default value in CAPS-Canada, when there are no available “empirical” or “expert” links (see below).

If a link for a code in one classification leads to a large number of potential codes in the target classification, the value of such a link in helping a user translate the initial code is questionable.

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Hence, links for starting codes for which there were more than 10 possible codes in the target classification were not kept in CAPS-Canada. Information on how frequently this occurred for “official” links in our study is provided in Table 1.

#### “Empirical” links

“Empirical” links are those that we created using a database of jobs that had previously been “manually” coded in several systems. The jobs coded came from subjects who had participated in four case-control studies conducted by our team in Greater Montréal, Canada (Gerin *et al.*, 1985; Labreche *et al.*, 2003; Ramanakumar *et al.*, 2006; Interphone Study Group, 2010; Lavoue *et al.*, 2014; Kirkham *et al.*, 2016). Each participant in these studies was asked to provide a detailed description of each job they had held in their working lifetime. Each job description was initially coded by a team of experts using Canadian occupational classification (CCDO-1971) and Canadian industrial classification (SIC-1980). More recently, the jobs were coded in the other five classifications mentioned above by the 2 coders (DR and EA) that participated to this work. All of coding was performed “manually” by expert coders. In total, 31 673 jobs were coded in each of the seven classification systems.

To simplify the explanation, let’s consider that there are two occupation classification systems A and B, and we wish to create an empirical crosswalk from A to B. For simplicity we will refer to the job code *i* of classification A as A-*i*. Suppose there were 50 jobs in our database that were assigned in classification A to code 1 (i.e. A-1). Suppose that in our database, of those same 50 jobs, using classification B, 40 had been assigned code B-1 and 10 had been assigned code B-2. Therefore, starting from job code A-1, the most probable corresponding code in target classification B was B-1 (80%), followed by B-2 (20%). This constitutes an empirical link from classification-code A-1 to

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3 classification-codes B-1 and B-2. Such a calculation was performed between every pair of codes  
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5 across all pairs of classification systems.  
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8 Two additional restrictions were used in the creation of empirical links : (i) the starting code involved  
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10 at least ten jobs in our database in order to ensure a minimal accuracy of the frequencies, and (ii)  
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12 when a starting code is associated with more than ten codes in the target classification, the  
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14 cumulative relative frequency of the 10 most frequent target codes is greater than or equal to 80%  
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16 (i.e. the 10 most frequent target codes represent at least 80% of the jobs).  
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19  
20 As an illustration, in our database, the CCDO-1971 code 1130-126 – “General Manager, finance  
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22 (bank. & finance)” was assigned to 12 jobs. It is linked to the two following ISCO-1968 codes: (i) 2-  
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24 19.50 – “Budgeting and Accounting Manager” for 83% and (ii) 2-11.10 – “General Manager” for 17%  
25  
26 of 12 jobs.  
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30 By contrast with “official” links which provide all possible target classification codes for each starting  
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32 classification code, the empirical links display the probability of each target classification code for  
33  
34 each starting classification code.  
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### 36 “Expert” links

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41 “Expert” links consist of a one-to-one association based on expert opinion.  
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44 Each job description in our epidemiological database was initially coded in CCDO-1971 and SIC-1980.  
45

46 As mentioned above, two coders (those involved in the current study) later added the five other  
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48 classifications. At this stage, the two coders identified some connections where, for a starting CCDO-  
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50 1971 code (or SIC-1980 code), they always assigned the same occupation (or industry) code in  
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52 another classification even if several possible codes existed. Such connections were discussed  
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54 between them and, when consensus was reached, saved as “expert” links.  
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3 For example, although the CCDO-1971 code 3131-130 “Nurse, general duty (medical)” is possibly  
4 connected to seven different ISCO-1968 codes, the coders decided by consensus to always use code  
5 0-71.10 “Professional nurse (medical)”. Thus the translation of CCDO-1971 code 3131-130 to ISCO-  
6 1968 code 0-71.10 is an “expert” link.  
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13 For one code in a starting classification, an official link would be available most frequently in CAPS  
14 (an official link would always exist in the official crosswalk, but it might not be shown in CAPS if the  
15 number of potential target codes is greater than 10). In a smaller number of cases, empirical links  
16 would be available where enough jobs were present in our data to estimate probabilities (in  
17 addition to the two restrictions mentioned above). Finally expert links are limited to the starting  
18 classifications CCDO-1971 and SIC-1980, and by the relatively few situations where experts felt  
19 sufficiently confident to create a univocal association).  
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### 29 Contribution of “empirical” and “experts” links

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32 As mentioned above, “Empirical” and “experts” links are not available for all possible pairs of codes  
33 in all pairs of classification systems. Thus it is not an option to build CAPS-Canada on only “empirical”  
34 and “experts” links. These are used when available, but the default when they are not available is  
35 the “official” link. In order to assess the marginal benefit of “empirical” and “experts” links as  
36 additions to the official links, we compared the use of the full crosswalk assistant (including  
37 “official”; “empirical” and “expert” links) with the use of “official” links only. We evaluated, for each  
38 possible pair of starting / target classifications, for what proportion of jobs in our database the  
39 crosswalk from the starting to the target classification would lead to useful information (i.e. no more  
40 than ten possibilities in the target classification). We were also interested in the ability of the  
41 crosswalk systems to be used to perform fully automated recoding, which require univocal links  
42 only. For this purpose we estimated for what proportion of jobs in our database the crosswalk from  
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3 the starting to the target classification would provide only univocal links. For this calculation, we  
4 considered “empirical” links as univocal when, for a given starting code, a single target code  
5 represented at least 80% of all links in our database.  
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11 Hierarchy of systems when multiple systems are available in crosswalk assistant

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13 Given that CAPS-Canada combines three different systems of crosswalks (based on “official”;  
14 “empirical”; and “expert” links), more than one can be available for a particular starting code. In  
15 such a situation, only the crosswalk based on the most informative link was retained by CAPS-  
16 Canada. As “expert” links are univocal, when they exist, they override any other type of link.  
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18 Otherwise, when an “empirical” link is available, it overrides any “official” one.  
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26 **B. Inter-rater reliability study**

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29 We conducted a study to assess how the use of CAPS-Canada influenced the agreement between  
30 our two coders (DR and EA) in comparison with that of conventional manual coding. Further, in  
31 addition to evaluating the performance of the full CAPS-Canada tool with all the crosswalk systems,  
32 we were interested in assessing the added value of including “empirical” and “expert” links to  
33 facilitate the user recoding choice. Therefore, three different approaches were compared with each  
34 other:  
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43 *(i) Manual approach : manual coding based on published version of the classifications*

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46 With this first approach, the coders only had access to the electronic versions (Portable document  
47 Format or PDF) of the classifications and official crosswalks provided by the different national or  
48 international agencies.  
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53 *(ii) Partial CAPS : CAPS coding assistant + “official” crosswalk assistant*

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3 With this second approach, the coders had access to the coding assistant and to the crosswalk  
4  
5 restricted to “official” links.  
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7  
8 *(iii) Full CAPS: the full CAPS-Canada tool including all crosswalk types*  
9

10 This final version included the full coding and crosswalk assistants, including “official”, “empirical”  
11  
12 and “expert” links.  
13

14  
15 We used the inter-rater reliability of coding between two coders as the measure of quality of the job  
16  
17 coding. As there is usually no gold standard when coding occupation or industry, and we were  
18  
19 unable to have a group of coders create a consensus list of codes, inter-rater reliability between our  
20  
21 two coders appeared a useful, albeit imperfect, proxy. It should, however, be remembered that  
22  
23 perfect inter-rater reliability is not realistically attainable. Job coding comes with intrinsic variability  
24  
25 stemming from incomplete task descriptions, task descriptions incompatible with a classification’s  
26  
27 structure, and personal interpretation of the coders.  
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### 31 Data source for the reliability study

32  
33 The jobs were extracted from a population-based case-control study of lung cancer conducted from  
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35 1996 to 2001 (one of the 4 studies mentioned above). The study population consisted of males and  
36  
37 females aged 35–75 years residing in Greater Montréal who were Canadian citizens. More details  
38  
39 are available elsewhere (Ramanakumar *et al.*, 2007).  
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45 There was a total of 2,740 subjects in the study, and a total of 13,992 jobs. For the present trial, a  
46  
47 random sample of 1,000 jobs was extracted.  
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### 50 Job coding

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52 The sample of 1,000 jobs was randomly divided into 3 equal (333, 333 and 334) sized subgroups for  
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54 each coding approach. The first subgroup was coded with the manual approach; the second by the  
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3 partial CAPS approach sample, and the third by the full CAPS approach. All the jobs, using all three  
4  
5 approaches, were independently coded by two expert coders based on job titles and tasks  
6  
7 descriptions. They were tasked with coding the 1,000 jobs into the four occupation and three  
8  
9 industry classification systems mentioned previously.

10  
11  
12 Note that with both (partial and full) CAPS approaches, the coders usually started to code one  
13  
14 combination of occupation and industry classifications which they then attempted to convert to the  
15  
16 other systems. They often used CCDO-1971 / SIC-1980 as starting classifications since they are very  
17  
18 detailed.

19  
20 All jobs were coded at the highest hierarchical level for each classification (e.g. 7-Digit CCDO-1971).

21  
22 For the calculations involved in the inter-reliability study, codes for lower resolutions (e.g. 4- and 3-  
23  
24 Digit CCDO-1971) were obtained by truncation.

### 25 26 27 Data analysis for the reliability study

28  
29 For each classification system and each level of resolution available in the respective system, we  
30  
31 computed the inter-rater reliability (IRR, also called inter-rater agreement) in job coding. While  
32  
33 percentage of agreement is an unsatisfactory measure of inter-rater reliability when there are few  
34  
35 categories to be assigned and the probability of chance agreement is high, given that there are  
36  
37 hundreds of occupation codes in these classification systems, the probability of chance agreement is  
38  
39 very low. Consequently the percentage of agreement is in fact a good marker, and we assessed IRR  
40  
41 by estimating the proportion of jobs coded identically by the two coders.

42  
43 Results will be presented overall and by coding approach.

## 44 45 46 47 48 49 50 51 52 53 **RESULTS**



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3 The analyses presented in this paper were performed for each of the four occupation classifications  
4 and each of the three industry classifications available in CAPS-Canada. However, we will focus on  
5 the occupation classifications in this paper, with a brief mention of industry specific patterns in the  
6 discussion (results related to industry classifications are available in supplementary material in the  
7 online edition).  
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## 15 **A. Development of the CAPS-Canada tool**

### 16 Crosswalks between classification systems

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19 Table 1 shows the proportion of jobs in our database for which the CAPS-Canada crosswalks can  
20 provide “useful” information (i.e. no more than ten possibilities in the target classification), or for  
21 which the automated recoding could be implemented (i.e. univocal links only). To further illustrate  
22 the contribution of the CAPS-Canada crosswalks, the table shows the same results when restricted  
23 to “official” links.  
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34 The use of four different occupational classification systems led to the creation of 12 possible  
35 directional pairs of occupation classifications. Depending on the directional pair considered, using  
36 the full crosswalk assistant (all links combined), “useful” information was available for 85% to 99% of  
37 jobs (median 95%). In comparison, “official” links were available for far fewer jobs ranging from 0.5%  
38 for the ISCO-1968 to CCDO-1971 conversion to 93% for the US-SOC-2010 to NOC-2011 conversion,  
39 with a median of 61%. Restricted to univocal links only, the full crosswalk assistant could lead to  
40 automated recoding for 18% to 81% of jobs (median 56%). In contrast, “official” links could lead to  
41 automated recoding for 0% to 34% of jobs (median 3%) (Table 1).  
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53 When considering the relative contribution of the different link types to the overall proportion of  
54 jobs covered, expert and empirical links (which both override official links when available), generally  
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3 represented the overwhelming majority of the information. Detailed results are presented in  
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5 Appendix B.  
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## 7 8 **B. Inter-rater reliability study** 9

### 10 11 IRR – All approaches combined 12

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14 Table 2 presents IRRs in job coding between the two coders for each classification used. They ranged  
15  
16 from 35.7% (7-digit CCDO-1971) to 66.5% (3-digit CCDO-1971), with a median of 53.7%. When  
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18 considering the classifications at their highest resolution level, lower IRRs were observed for  
19  
20 classifications containing the highest number of codes. The lowest IRR value (35.7%) was observed  
21  
22 for the 7-digit CCDO-1971 covering 7,907 different codes and the highest (53.9%) for the 4-digit  
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24 NOC-2011 covering only 500 different codes. The IRR also consistently increased with lower  
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26 resolutions of the classification system.  
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### 30 31 IRR by coding approach 32

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34 Figure 2 shows for each classification the IRR for each coding approach used (manual, partial CAPS,  
35  
36 full CAPS). The use of the full CAPS approach was associated with a consistent gain in IRR across all  
37  
38 classifications and resolution compared to the manual approach. Across the 10 combinations of  
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40 classification/resolution, the absolute gain in IRR ranged from 2.8% to 12.8% (median 6.7%). These  
41  
42 patterns were similar for the industry analysis.  
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47 Use of the “partial” CAPS approach (excluding empirical and expert links) was associated with an  
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49 increased IRR for CCDO-1971 (absolute gain ranging from +3.0% to +5.1% depending on resolution)  
50  
51 and ISCO-1968 (+2.1% and +2.4% for the 5- and 3-digit resolutions) classifications, but with decline  
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53 for US-SOC-2010 (from -0.6% to -1.5% depending on resolution), and NOC-2011 (no change for the  
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3 4-digit and -3.0% for the 3-digit resolutions) classifications. In the industry analysis, a small increase  
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5 was observed for ISIC-1971, but no increase or slight decrease for SIC-1980 and NAICS-2012.  
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## 8 9 DISCUSSION

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13 The free online CAPS-Canada tool was developed to assist in coding occupations and industries. It  
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15 combines a method based on a keyword search in the various fields of information (title,  
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17 description, synonyms...) available in the documentation of each classification with a system of  
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19 crosswalks between classifications. In this paper, we present a description of its development, as  
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21 well as the contribution of crosswalks based on “empirical” and “expert” links to support translation  
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23 into different classifications. Finally, we present an evaluation of its influence on inter-rater  
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25 reliability between coders.  
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30 With the growing use of JEMs for assessment of occupational exposures, the ability to translate a set  
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32 of coded occupations and industries into other systems becomes critical. Official crosswalks  
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34 generally include many equivocal links due to differences in the philosophy behind the coding  
35  
36 structure, or because of different levels of resolution. As illustrated in table 1, this means that their  
37  
38 practical use for recoding from one classification to another is very limited in most cases. Recoding  
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40 manually the individual jobs would be prohibitive in terms of cost. Some custom crosswalks were  
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42 developed by experts determining for each starting code the closest equivalent in the target  
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44 classification (Koeman *et al.*, 2013). Creating such systems involves significant costs and can lead to  
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46 coding errors and loss of specificity. Koeman *et al.* assessed the extent of these errors based on a  
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48 limited set of 200 jobs (Koeman *et al.*, 2013). The authors compared the codes attributed by 2  
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50 recoders with codes attributed automatically by custom crosswalks translating from a Dutch  
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52 occupation classification into ISCO-1968 and ISCO-1988 codes. Similar agreement was observed  
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3 between the expert-crosswalk and each recoder and between the 2 coders. The non-official  
4 crosswalk system we created, based on the coding of >30,000 jobs in 7 classifications, offers an  
5 interesting alternative to researchers wishing to translate their initial coding into other systems.  
6  
7 With a restricted list of likely codes provided for a median of 95% of jobs, and over 50% of them  
8 potentially automatically coded, it becomes both viable and efficient to avoid recourse to a custom  
9 crosswalk, especially if such a crosswalk isn't already available.  
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13 Some limitations inherent to the addition of the expert and empirical crosswalks must be  
14 acknowledged. Considering that empirical links correspond to at least 80% relative frequencies in  
15 our source database (so one might expect up to 20% of errors) and expert links depend on expert  
16 judgement, it means that crosswalk translations for occupations or industries that were infrequent  
17 or unusual in our database might be unreliable. However, these risks of errors appear limited in  
18 comparison to what we know about the accuracy of manual coding (discussed below).  
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31 The generalizability of this tool to users in other countries can be addressed from two viewpoints,  
32 coverage and validity. The default "official" links underlying CAPS-Canada are not dependent on the  
33 Montreal situation, and are thus universally valid, or as valid as official crosswalks can be. The  
34 supplementary information that we built into CAPS does come from an urban Canadian population  
35 that was active from the 1930s to 2000s. We are confident that, given the large number of jobs that  
36 we evaluated in the course of those studies that underlay the creation of empirical and expert  
37 linkages, the occupations and industries covered are sufficiently wide-ranging to cover occupations  
38 that might occur in countries of similar state of industrialization as Canada. As for validity of the  
39 expert and empirical links outside our own study population, this also seems to us like a  
40 phenomenon that would be quite stable across urban industrial populations.  
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3 There have been few previous studies of agreement between coders in assigning occupation or  
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5 industry codes. An overview of some re-coding trials shows IRR ranging from 44% to 89% for  
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7 occupation coding and from 59% to 98% for industry coding at the 4-5 digit level (Mannetje and  
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9 Kromhout, 2003). The moderate-to-good IRRs observed in our study at the finest resolution are in  
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11 the same magnitude, ranging from 43% [5-digit ISCO-1968] to 53% [4-digit NOC-2011] for  
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13 occupations. As expected, the higher the resolution of the occupational code, the greater the  
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15 opportunity for disagreement, the lower the IRR values of inter-rater concordance.  
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19 All the analyses presented in this manuscript on occupation classifications were also performed with  
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21 the industry classifications included in CAPS-Canada. The corresponding results can be found in an  
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23 online supplementary document. The patterns observed for industry classifications were similar to  
24  
25 those observed for occupation classifications, albeit with consistently higher inter-rater reliability for  
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27 analyses of industry classifications (for comparable numbers of codes).  
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31 When comparing the different approaches used for coding, consistent improvement was associated  
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33 with the use of the full CAPS tool in comparison to the PDF approach. Compared to the manual  
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35 approach, the contribution of the keyword search was inconsistent and differences were within the  
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37 confidence intervals. The strongest signal was observed when coding with CCDO-1971, for which it is  
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39 plausible that even a simple keyword search and classification browsing functionality would alleviate  
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41 the considerable complexity of a system with more than 7,000 codes. Most of the gain therefore  
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43 occurred through the addition of the expert and empirical crosswalks. This might seem counter-  
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45 intuitive, especially given the increase was significant for CCDO-1971, the classification system  
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47 usually used first for the coding task. Discussions with the coding experts revealed that they used the  
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49 conversions even during the selection of the first code, as a means to navigate across classifications  
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51 in different directions to make sure the various codes were all consistent with the task descriptions.  
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3 The observed improvement therefore likely represents an improved general confidence caused by  
4 easily linking codes between systems. Because the three methods were tested sequentially, one  
5 might also suspect a gradual improvement in coder's ability. However the whole study was  
6 performed in three months, and the two coders already had more than a year's past experience in  
7 job coding. As noted in the methods, inter-coder reliability is an imperfect metric to measure quality  
8 of coding. Hence, the observed increase in IRR might mean CAPS-Canada merely makes the coders'  
9 mistakes more consistent. While this might be of concern for more automated coding tools in which  
10 coder input is limited, we believe it is unlikely that such a phenomenon would explain our results.  
11 Ultimately we cannot entirely exclude it as a possible explanation.  
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14  
15 Computer-based tools are recognized as cost-efficient alternatives to manual coding or recoding  
16 (Patel *et al.*, 2012; Russ *et al.*, 2016). Indeed, even if they do not improve the quality of coding, one  
17 study reported a time reduction in coding of 13–23% (Bushnell, 1997). In our study, because of  
18 technical difficulties during the trial associated with server slowdowns, we were unable to formally  
19 assess the time-efficiency of the three tested approaches. The coders, however, when asked to  
20 subjectively assess their perception of gain in time, provided an estimate of approximately 40%  
21 decrease when the tool functioned as intended.  
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25 A wide range of computer-based tools have been developed during the last decades to assist users in  
26 job coding. Some automatically interpret job descriptions, while some provide assistance either to  
27 professional coders or directly to subjects from a study (Ossiander and Milham, 2006; NIOSH, 2012;  
28 Russ *et al.*, 2014; De Matteis *et al.*, 2016). For instance, the NIOSH Industry and Occupation  
29 Computerized Coding System (NIOCCS) is a web-based software tool designed to translate  
30 occupation and industry descriptions into standardized codes. Records that meet user-specified  
31 autocoding confidence criteria are automatically coded, while the others are transferred into a  
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3 computer-assisted coding module (NIOSH, 2012). SOCcer performs a sophisticated analysis of the  
4 words in the text format job descriptions, comparing them to the words in the classification, in order  
5 to provide a list of recommendations (Russ *et al.*, 2016). All these systems are, however, specific to a  
6 single occupation and/or industry classification systems. CAPS-Canada is simpler than most of these  
7 tools, as it can be seen as an advanced computerization of the official classification documentation.  
8 Hence, the coding assistant included in CAPS requires a coder to interpret job and task descriptions  
9 and choose keywords, and then select the proper code among the ranked possibilities. However, it is  
10 important to note that CAPS-Canada covers 7 occupation and industry classifications, including  
11 international systems, and was built to allow easy integration of additional classifications (SIC-1970  
12 and ISCO-2008 are now available) and crosswalks between classifications (official conversions, or  
13 user-provided conversions). Finally, the empirical and expert conversions included in CAPS-Canada,  
14 while directly available in the online tool, can be requested from our group for automated batch  
15 conversion of existing coded datasets.  
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## 33 CONCLUSION

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38 CAPS-Canada combines coding and crosswalk assistants that improve upon manual coding and the  
39 use of official crosswalk tables. Such a tool would be useful for professionals involved in job-coding  
40 and it is of particular interest for those who are required to code jobs into more than one occupation  
41 or industry classification or to recode jobs from one classification to another.  
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## 48 Contribution of the authors

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2  
3 CP, GB and JL developed the coding assistant. JL, LR and JS were involved at different stages of the  
4  
5 creation of the crosswalk assistant. TR performed the analyses and drafted the manuscript. All co-  
6  
7 authors participated to the writing and approved the final manuscript.  
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12  
13  
14  
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22  
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26  
27 material presented in this article. Its contents, including any opinions and/or conclusions expressed,  
28  
29 are solely those of the authors.  
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36  
37  
38  
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40  
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42  
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45 in the development of the crosswalks.  
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Table 1: Proportion of jobs in a database of occupational histories (31,673 jobs) for which the CAPS-Canada crosswalk assistant allowed linkage between pairs of occupation classification systems

Given classification	Target classification	Proportion of jobs linkable with the full crosswalk assistant		Proportion of jobs linkable with only "official" links	
		< 10 codes proposed <sup>α</sup>	direct link to one job <sup>β</sup>	< 10 codes proposed <sup>α</sup>	direct link to one code <sup>β</sup>
CCDO-1971	ISCO-1968	85.1%	72.7%	15.1%	1.0%
CCDO-1971	NOC-2011	99.0%	81.0%	93.9%	13.2%
CCDO-1971	US-SOC-2010	89.6%	70.6%	37.1%	2.7%
ISCO-1968	CCDO-1971	84.9%	24.9%	0.5%	0.0%
ISCO-1968	NOC-2011	95.3%	58.1%	72.5%	9.4%
ISCO-1968	US-SOC-2010	97.7%	54.6%	82.8%	10.9%
NOC-2011	CCDO-1971	88.5%	18.1%	5.0%	0.3%
NOC-2011	ISCO-1968	95.1%	30.8%	51.3%	2.7%
NOC-2011	US-SOC-2010	99.4%	58.6%	81.9%	14.9%
US-SOC-2010	CCDO-1971	87.3%	22.5%	4.4%	0.4%

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US-SOC-2010	ISCO-1968	97.3%	35.8%	78.8%	4.7%
US-SOC-2010	NOC-2011	98.9%	73.8%	93.4%	34.4%

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For each possible pair of starting / target classifications was evaluated for what proportion of jobs in our database the crosswalk from the starting to

the target classification would lead to:

<sup>α</sup> “< 10 codes proposed” = usefull information provided

<sup>β</sup> “direct link to 1 code” = univocal links

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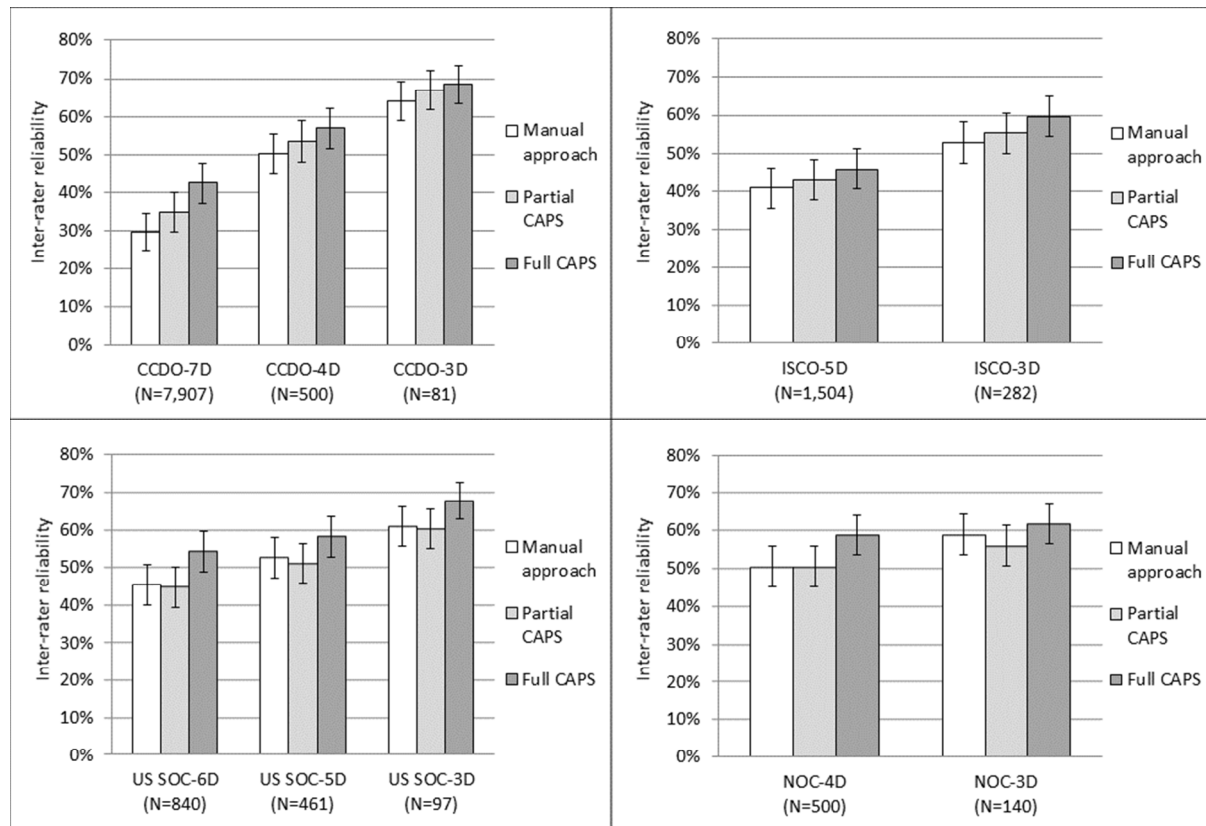
Table 2: Inter-rater reliability in occupation coding between the two coders for each classification

used

	Resolution level (number of Digit)	Number of corresponding codes at the resolution level	Inter-rater reliability in job coding [95% CI] - All approaches combined
	7	7,907	35.7% [32.7%-38.7%]
CCDO-1971	4	500	53.5% [50.4%-56.6%]
	3	81	66.5% [63.5%-69.5%]
ISCO-1968	5	1,504	43.2% [40.1% -46.3%]
	3	282	55.9% [52.8% -59.0%]
US-SOC-2010	6	840	48.1% [45.0% -51.2%]
	5	461	53.9% [50.8% -57.0%]
	3	97	62.9% [59.9% -65.9%]
NOC-2011	4	500	53.2% [50.1% -56.3%]
	3	140	58.8% [55.7% -61.9%]

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Figure 2: Inter-rater reliability (and 95% confidence interval) in occupation coding according to the approach used



Manual approach : manual coding based on published version of the classifications - Partial CAPS : CAPS coding assistant + “official” crosswalk assistant - Full CAPS: the full CAPS-Canada tool including all crosswalk types

Classification (version retained) : CCDO-1971, ISCO-1968, US-SOC-2010 and NOC-2011

The figures following the classification indicate the number of digits kept and the number in brackets refers to the number of different codes for the classification/resolution level combination

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Appendix A: Correspondances between occupation classifications based on “official” crosswalks

		Target classification							
		7-digit CCDO-1971		5-digit ISCO-1968		6-digit US-SOC-2010		4-digit NOC-2011	
Starting classification	$N_{\text{codes}}^{\alpha}$	$N_{\text{Tables}}^{\beta}$	Median [5 <sup>th</sup> - 95 <sup>th</sup> percentile] <sup>γ</sup>	$N_{\text{Tables}}^{\beta}$	Median [5 <sup>th</sup> - 95 <sup>th</sup> percentile] <sup>γ</sup>	$N_{\text{Tables}}^{\beta}$	Median [5 <sup>th</sup> - 95 <sup>th</sup> percentile] <sup>γ</sup>	$N_{\text{Tables}}^{\beta}$	Median [5 <sup>th</sup> - 95 <sup>th</sup> percentile] <sup>γ</sup>
	7-digit CCDO-1971	7,907			7	53 [7 - 239]	5	17 [2 - 56]	4
5-digit ISCO-1968	1,504	7	231 [20 - 1165]			2	3 [1 - 13]	2	4 [1 - 18]
6-digit US-SOC-2010	840	5	68 [6 - 894]	2	5 [1 - 22]			2	1 [1 - 6]
4-digit NOC-2011	500	4	34 [4 - 212.05]	2	8 [2 - 52]	2	3 [1 - 11.05]		

<sup>α</sup> Number of different codes for the classification

<sup>β</sup> Number of intermediate tables used between the starting and target classifications for “official” crosswalks

<sup>γ</sup> Median and values of the 5<sup>th</sup> and 95<sup>th</sup> percentile of the distribution of numbers of possible codes in the target classification linked with each code in the starting classification

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## Appendix B: Relative contribution of the different types of link covered by the crosswalk assistant

Proportion of jobs in a database of occupational histories (31,673 jobs) for which crosswalks provide  
usefull information

Origin system	Target system	≤ 10 codes proposed				Direct link to 1 job			
		All links combined <sup>β</sup>	By type of link (exclusively) <sup>α</sup>			All links combined <sup>β</sup>	By type of link (exclusively) <sup>α</sup>		
			"Expert"	"Empirical"	"Official"		"Expert"	"Empirical"	"Official"
CCDO-1971	ISCO-1968	85.1%	57.9%	25.6%	1.6%	72.7%	57.9%	14.8%	0.0%
CCDO-1971	NOC-2011	99.0%	66.2%	17.5%	15.2%	81.0%	66.2%	12.0%	2.9%
CCDO-1971	US-SOC-2010	89.6%	59.2%	24.0%	6.4%	70.6%	59.2%	10.6%	0.8%
ISCO-1968	CCDO-1971	84.9%	0%	84.8%	0.1%	24.9%	0%	24.9%	0.0%
ISCO-1968	NOC-2011	95.3%	0%	90.3%	5.0%	58.1%	0%	55.6%	2.4%
ISCO-1968	US-SOC-2010	97.7%	0%	91.8%	5.8%	54.6%	0%	51.0%	3.6%
NOC-2011	CCDO-1971	88.5%	0%	88.1%	0.3%	18.1%	0%	18.0%	0.1%
NOC-2011	ISCO-1968	95.1%	0%	94.1%	1.0%	30.8%	0%	29.3%	1.4%
NOC-2011	US-SOC-2010	99.4%	0%	97.9%	1.5%	58.6%	0%	57.2%	1.4%
US-SOC-2010	CCDO-1971	87.3%	0%	87.0%	0.3%	22.5%	0%	22.3%	0.2%

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US-SOC-2010	ISCO-1968	97.3%	0%	94.3%	3.0%	35.8%	0%	34.0%	1.8%
US-SOC-2010	NOC-2011	98.9%	0%	95.4%	3.5%	73.8%	0%	68.0%	5.8%

<sup>α</sup> The category of links was ranked from the most to the less informative. When a link is available for a starting code, links at the lower levels were not sought

<sup>β</sup> The sum can vary due to rounding

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Table S1: Proportion of jobs in a database of occupational histories (31,673 jobs) for which the CAPS-Canada crosswalk assistant allowed linkage between pairs of industry classification systems

Given classification	Target classification	Proportion of jobs linkable with the full crosswalk assistant		Proportion of jobs linkable with only “official” links	
		< 10 codes proposed <sup>α</sup>	direct link to one job <sup>β</sup>	< 10 jobs	1 job
ISIC-1971	NAICS-2012	78.7%	17.3%	18.2%	2.3%
ISIC-1971	SIC-1980	71.9%	21.0%	19.3%	1.6%
NAICS-2012	SIC-1980	100.0%	74.4%	94.4%	47.7%
NAICS-2012	ISIC-1971	99.4%	90.4%	87.2%	35.5%
SIC-1980	ISIC-1971	99.0%	90.9%	77.8%	32.6%
SIC-1980	NAICS-2012	99.6%	80.0%	93.0%	40.9%

For each possible pair of starting / target classifications was evaluated for what proportion of jobs in our database the crosswalk from the starting to the target classification would lead to:

<sup>α</sup> “< 10 codes proposed” = usefull information provided

<sup>β</sup> “direct link to 1 code” = univocal links



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Table S2: Inter-rater reliability in industry coding between the two coders for each classification used

	Resolution level (number of Digit)	Number of corresponding codes at the resolution level	Inter-rater reliability in job coding [95% CI] - All approaches combined
ISIC (1971)	4	159	78.5% [75.9% -81.1%]
	3	71	81.1% [78.6% -83.6%]
SIC (1980)	4	860	64.1% [61.1% -67.1%]
	3	318	71.3% [68.4% -74.2%]
SCIAN (2012)	6	922	63.2% [60.2% -66.2%]
	5	711	67.3% [64.3% -70.3%]
	4	323	71.5% [68.7% -74.3%]
	3	102	78.2% [75.6% -80.8%]

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Table S3: Correspondances between industry classifications based on “official” crosswalks

		Target classification						
		$N_{\text{codes}}^{\alpha}$	6-digit NAICS-2012		4-digit SIC-1980		4-digit ISIC-1971	
			$N_{\text{Tables}}^{\beta}$	Median [5 <sup>th</sup> - 95 <sup>th</sup> percentile] <sup><math>\gamma</math></sup>	$N_{\text{Tables}}^{\beta}$	Median [5 <sup>th</sup> - 95 <sup>th</sup> percentile] <sup><math>\gamma</math></sup>	$N_{\text{Tables}}^{\beta}$	Median [5 <sup>th</sup> - 95 <sup>th</sup> percentile] <sup><math>\gamma</math></sup>
Starting classification	6-digit NAICS-2012	922			2	1 [1 - 5]	2	2 [1 - 23]
	4-digit SIC-1980	860	2	1 [1 - 6]			2	2 [1 - 37]
	4-digit ISIC-1971	158	2	20 [1.9 - 99.6]	2	26 [2 - 109.5]		

 <sup>$\alpha$</sup>  Number of different codes for the classification <sup>$\beta$</sup>  Number of intermediate tables used between the starting and target classifications for “official” crosswalks <sup>$\gamma$</sup>  Median and values of the 5<sup>th</sup> and 95<sup>th</sup> percentile of the distribution of numbers of possible codes in the target classification linked with each code in the starting classification

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Table S4: Relative contribution of the different types of link covered by the crosswalk assistant

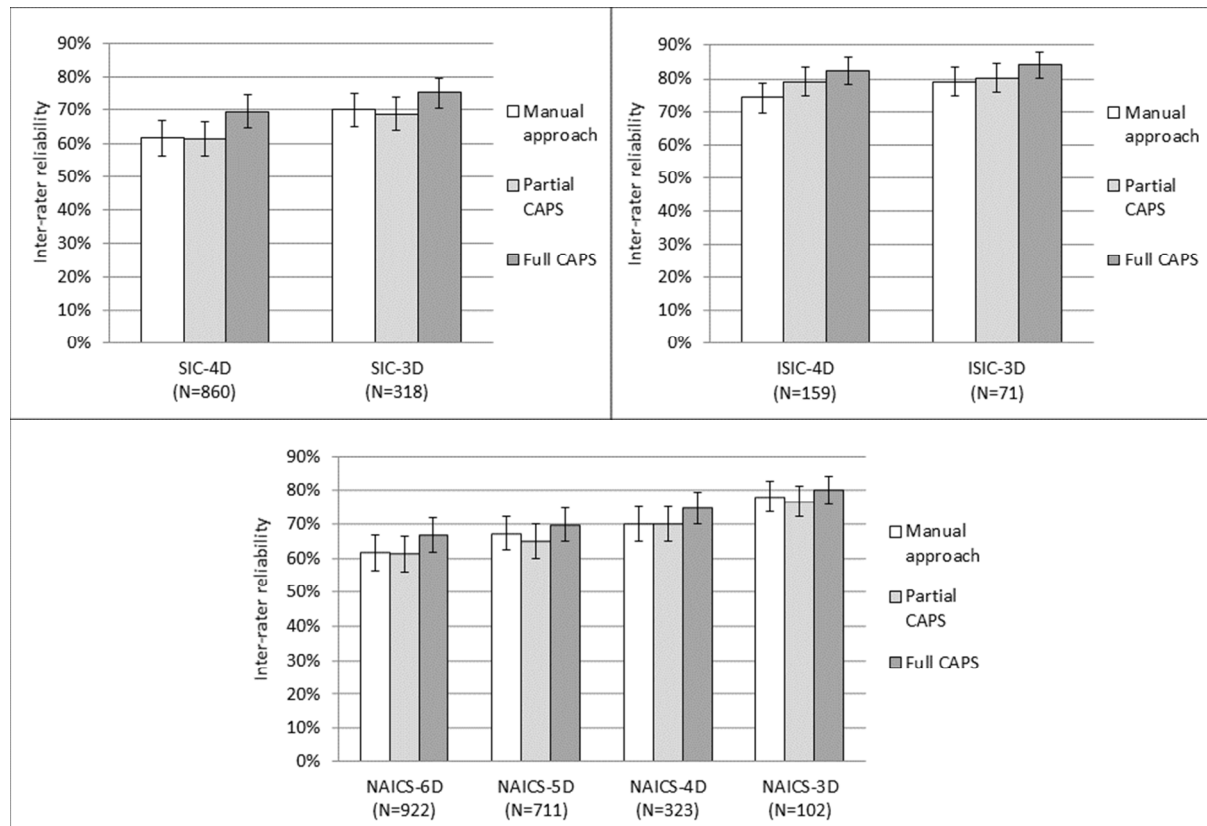
		Proportion of jobs in a database of occupational histories (31,673 jobs) for which crosswalks provide							
		usefull information							
Origin system	Target system	≤ 10 jobs proposed				Direct link to 1 code			
		All links combined <sup>β</sup>	By type of link (exclusively) <sup>α</sup>			All links combined <sup>β</sup>	By type of link (exclusively) <sup>α</sup>		
			"Expert"	"Empirical"	"Official"		"Expert"	"Empirical"	"Official"
ISIC-1971	NAICS-2012	78.7%	0%	78.5%	0.1%	17.3%	0%	17.2%	0.0%
ISIC-1971	SIC-1980	71.9%	0%	71.8%	0.1%	21.0%	0%	21.0%	0.0%
NAICS-2012	SIC-1980	100.0%	0%	95.3%	4.7%	74.4%	0%	71.3%	3.1%
NAICS-2012	ISIC-1971	99.4%	0%	95.3%	4.1%	90.4%	0%	87.1%	3.4%
SIC-1980	ISIC-1971	99.0%	2.4%	94.0%	2.6%	90.9%	2.4%	86.8%	1.8%
SIC-1980	NAICS-2012	99.6%	9.6%	86.8%	3.2%	80.0%	9.6%	68.5%	1.9%

<sup>α</sup> The category of links was ranked from the most to the less informative. When a link is available for a starting code, links at the lower levels were not sought

<sup>β</sup> The sum can vary due to rounding

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Figure S1: Inter-rater reliability (and 95% confidence interval) in industry coding according to the approach used



Manual approach : manual coding based on published version of the classifications - Partial CAPS : CAPS coding assistant + "official" crosswalk assistant - Full CAPS: the full CAPS-Canada tool including all crosswalk types

Classification (version retained) : SIC-1980, ISIC-1971 and NAICS-2012

The figures following the classification indicate the number of digits kept and the number in brackets refers to the number of different codes for the classification/resolution level combination

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