Considering The Use Of Alternative Data In A New National Longitudinal Youth Survey

National Longitudinal Survey of Youth (NLSY)

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National Longitudinal Surveys of Youth (NLSY)

For each cohort of individuals we follow, we select a random sample of youth – as they are entering the labor market or before they enter the labor market

- ► Sample sizes 9K-15K people
- ► Nationally representative (residents at time of survey start)
- ► NLSY79: 14-22 in 1979 (now 56-64) just finishing R29
 - Additional Survey: Children of NLSY79 mothers
- ► NLSY97: 12-16 in 1997 (now 36-40) R20 in fielding
- NLS26: 12-16 in 2026!!



Uses of NLSY Data

- Studies of changes over the life course
 - School to work transitions
 - ► Job search, Career evolutions
 - ► Health, Wealth, Human and Social Capital
- Studies of how an event affects future outcomes
 - School / Job training
 - Unemployment spells
 - Family structure, crime, program participation, etc.



Wide Range of Topics Covered Many Potential Data Sources

- Employment and Wages
 - ► UI Wage Records, NDNH, Social Security Records
- Education
 - ► National Student Clearinghouse, Student Loans
- Program Participation
 - ► Medicaid, CHIP, SNAP, WIC, Housing Assistance
- Crime
 - Criminal Justice Administrative Records System (CJARS)
- Personal Finance
 - Experian, Equifax



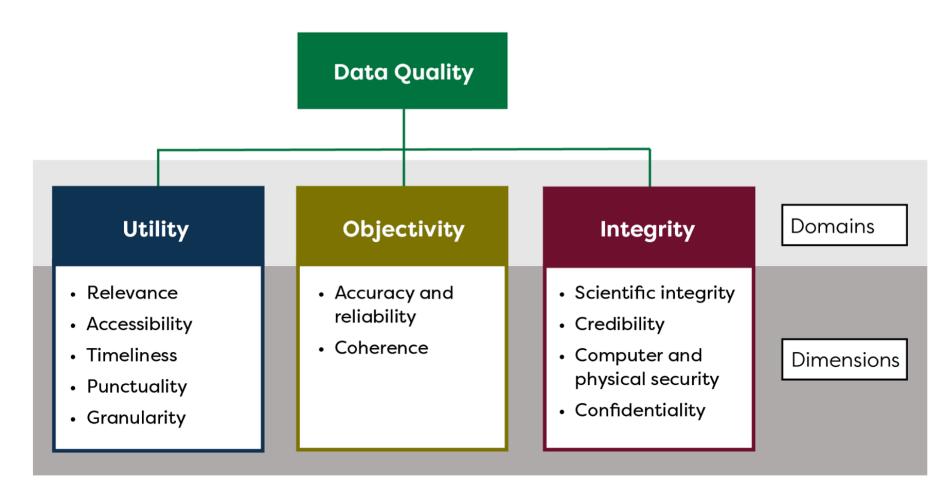
Multi-Dimensional Frameworks

- Murphy and Konny (2017) evaluate sources for Consumer Price Index (CPI) program
- Erhard, McBride and Safir (2021) evaluate sources for Consumer Expenditures (CE)
 - ▶ Build on Seeskin *et al* (2018)
- Federal Committee on Statistical Methodology (2020) - Broad View of "Data Quality"

https://nces.ed.gov/fcsm/pdf/FCSM.20.04 A Framework for Data Quality.pdf



FCSM Data Quality Framework





4th Domain: Practical Considerations

Practical Considerations

- Financial Costs
- Respondent Burden
- Continuity / Feasibility



Data Source Evaluation Within the FCSM Data Quality Framework

- We ask a series of questions about the data source to assess how incorporation of the data would impact each quality dimension.
- We answer the questions using the best available information.
 - Answers may be revisited with more information
- Decision rules under development
 - ► Go / No-Go Structure for first round



Relevance

- 1. Can you identify potential user(s) of the data?
- 2. Are the data available through other avenues?
- 3. Are these data more or less useful to the user(s) than other available data?
- 4. Are the data complementary with other NLS data?
- 5. Will the data be readily accepted and used by researchers?



Timeliness and Punctuality

- 1. What is the time lag between the reference date(s) of the data and its collection by its source?
- 2. What is the time lag between collection of the data and its transmission to BLS?
- 3. What is the time lag between acquisition of the data by BLS and its availability to users?
- 4. Given the potential use(s) of the data, do the combination of these time lags reduce their applicability?
- 5. Can the data be obtained and processed on a reliable schedule?



Granularity

- 1. Does the data source provide information at a level of detail that supports researchers' needs?
- 2. Is the NLS sample large enough to provide meaningful statistics at this level of detail?
- 3. Will confidentiality concerns limit the level of detail that can be provided to users?



Accessibility

- 1. Can the data be reliably obtained from its source?
- 2. Can the data be easily incorporated into the NLS data base (e.g. through record linkage)?
- 3. Will users be aware of the data and/or be able to discover it readily?
- 4. How will users be able to access the data (e.g., PUF, RUF, other)?
- 5. Is the data well-documented (e.g., details of its origination, metadata for users)?
- 6. Will the data be treated for nondisclosure (e.g., through suppression or perterbation)?
- 7. Will users incur a cost for using the data?



Accuracy and Reliability

- 1. Does the target set (frame) of the data source (or an identifiable subset thereof) match the NLS cohort?
- 2. What proportion of units in the target set provide data?
- 3. What are the rates of duplication and missingness in the data?
- 4. What proportion of the data will be made available to NLS?
- 5. Does the data match the measurement concept of interest?
- 6. To what extent does the data contain internal inconsstencies or other known collection errors?



Accuracy and Reliability (ctd)

- 7. What proportion of the data are imputed or modified by the data provider after collection?
- 8. What other processing is done to the data before it comes to NLS, and are errors accrued?
- 9. What proportion of the data can be linked to records in the NLS cohort?
- 10. To what extent are duplicates and false matches present in the linkages?
- 11. To what extent are linked data consistent with other variables in the NLS cohort?



Scientific Integrity

- 1. Do the data acceptably or defensibly match with rigorous measurement principles?
- 2. Are the data subject to interference, manipulation, or misinterpretation by political interests?
- 3. Are the data prone to obsolescence as new data sources or methods arise?



Credibility

- 1. Will the data be accepted as factual by users?
- 2. Do the data conflict with other reliable sources of data?
- 3. Can the incorporation of the data be supported by transparent documentation of their origin?



Computer and Physical Security

- 1. Does the source of the data maintain high levels of computer security / integrity?
- 2. Does the process for transfering the data to BLS pose any issues for potential data corruption or breach?
- 3. Will the data be maintained by BLS in a way that is suitably secure?



Confidentiality

- 1. Do the data contain sensitive information for which loss of confidentiality may cause substantial harm?
- 2. To what extent do the data contain unique values that may be used to re-identify NLS respondents?
- 3. Are the data matchable to public sources of information that can be used to re-identify NLS respondents?
- 4. Does BLS have a suitable plan for ameliorating increases in the risk of re-identification that may be incurred by the incorporation of the data?



Financial Costs / Respondent Burden

- 1. What is the cost to the government of obtaining the data?
- 2. What costs may be saved by the use of this data (e.g., if it can be used to substitute for another source)?
- 3. How do the costs compare to the expected usefulness of the data?
- 4. Are the data supported by external funding sources?
- 5. How would incorporation of the data affect collection of the NLS survey and associated respondent burden?



Continuity / Feasibility

- 1. Does use of the data make BLS beholden to a given data source?
- 2. Can the data be expected to remain available for as many future rounds as are desired?



Illustrative Example 1: SNAP (Food Stamps) Participation

- Other survey programs notably the Survey of Income and Program Participation (SIPP) have linked administrative records
- Research shows survey responses contain many false negatives
 - ► Meyer and Mittag (2019)
 - ► Celhay, Meyer and Mittag (2021)
- Previous NLSY cohorts collect survey response



Illustrative Example: SNAP (Food Stamps) Participation

- Relevance: high value to many users
- Timeliness: 6-month lag is not too long
- Accuracy: high when available
 - + Records are well-maintained
 - + Match rates are very high, esp with SSNs
 - Coverage may be confined to certain states
- Coherence: high; Credibility: high
- Costs to Government: may be prohibitive



Illustrative Example 2: National Student Clearinghouse

Student-level data on nearly all enrollments at post-secondary, title IV, degree-granting institutions in the US



Illustrative Example 2: National Student Clearinghouse

- Relevance: high value to many users
- Timeliness: 45-day lag is acceptable
- Accuracy: high
 - Participation, though voluntary, is high
 - ▶ Data come from official records (transcripts)
 - Linkages by name, DOB relatively accurate
- Coherence with other NLSY data: high
- Accessibility: Limits may be significant (FERPA)



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