- 1 Meta-analysis and the science of research synthesis
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20 Preface

- 21 Meta-analysis is the quantitative, scientific synthesis of research results. Since the term and modern
- 22 approaches were first introduced in the 1970s, meta-analysis has had a revolutionary impact on many
- 23 scientific fields, and helped to establish evidence-based practice and resolve seemingly contradictory
- 24 results. At the same time, its implementation has engendered criticisms and controversies, some
- 25 general and some specific to particular disciplines. The recent 40th anniversary of meta-analysis provides
- a timely opportunity to reflect on the accomplishments, limitations, recent advances, and the direction
- 27 of future developments in the field of research synthesis.

28 (Introduction)

- 29 Synthesizing results across studies to reach an overall understanding of a problem and identify sources
- 30 of variation in outcomes is an essential part of the scientific process. Until recently, the results of
- 31 scientific studies have been summarized in narrative reviews. However, this approach becomes
- inadequate when there may be hundreds of studies on a given research question^{1,2}, and the difficulties
- of carrying out narrative reviews to identify and summarize evidence in a transparent and objective
- 34 manner have become increasingly apparent as research results have mushroomed across scientific
- 35 fields³.
- 36 During the last few decades, more scientifically rigorous systematic reviews and meta-analyses, carried
- 37 out following formal protocols to ensure reproducibility and reduce bias, have become more prevalent
- in a range of fields¹ (Box 1). Systematic reviews aim to provide a robust overview of the efficacy of an
- intervention, or of a problem or field of research, and can be combined with quantitative meta-analysis
- 40 to assess the magnitude of the outcomes (effect sizes) across studies and investigate the causes of their
- 41 variation. Narrative reviews remain useful for exploring the development of particular ideas (as we do
- 42 here) or to advance conceptual frameworks, but they cannot accurately summarize results across
- 43 studies⁴.
- 44 Four decades after its introduction, we are seeing both widespread mainstream acceptance of meta-
- 45 analysis as a research synthesis tool, and also the signs of what may be considered a 'meta-analytic
- 46 midlife crisis.' While the number of published meta-analyses has continued to increase rapidly, too
- 47 many meta-analyses and systematic reviews are of low quality⁵⁻⁷. The publication of methodologically
- 48 flawed meta-analyses indicates that peer reviewers, editors, and authors are not fully aware of or are
- 49 indifferent to the large body of well-developed meta-analysis methodology, or feel unqualified to
- 50 address methodological issues. Low quality meta-analyses have attracted strong criticism^{5,8} and even
- calls for a halt in publication of all meta-analyses⁹. While it is certainly both valid and valuable to criticise
- 52 poor methodology and reporting, this should result in a call for improved standards (as for pre-clinical
- 53 trials¹⁰) rather than abandonment of the field¹¹. We believe that the solution lies in rigorous application
- of stricter methodological and reporting quality criteria for published meta-analyses (e.g., Tools for
- 55 Transparency in Ecology and Evolution, TTEE: osf.io/g65cb), and in better practitioner and reviewer
- training in meta-analysis and systematic review rationale and methodology.

- 58 We highlight some of the main principles and characteristics of high quality meta-analytic methodology
- 59 in this review and briefly summarize the development of the field. We also discuss the limitations, utility
- and achievements made by applications of meta-analysis in several fields, and its role in advances in
- 61 ecology, evolutionary biology and conservation (EEC) as a case study. Finally, we address several recent
- 62 criticisms of the meta-analytic approach and suggest ways in which future developments in research
- 63 synthesis can facilitate the most rapid progress in the fields in which it is employed.

64 *Meta-analyses use well-documented methodologies*

- 65 Systematic reviews aim to be transparent, reproducible and updatable, and to address well-defined
- 66 questions. The systematic review process includes use of formal methodological guidelines for the
- 67 literature search, study screening (including critical appraisal of eligible studies according to pre-defined
- 68 criteria), data extraction, coding, and often statistical analysis (i.e. meta-analysis) along with detailed,
- 69 transparent documentation of each step. Software, protocols and reporting guidelines for systematic
- 70 reviews and meta-analyses (e.g., PRISMA, Preferred Reporting Items for Systematic Reviews and Meta-
- Analyses¹²; <u>www.prisma-statement.org</u>) are well established in many fields. For instance, PRISMA is
- 72 "an evidence-based minimum set of items for reporting in systematic reviews and meta-analyses" and
- includes a checklist of 27 items and a template flow chart for systematic review presentation (i.e. a
- 74 PRISMA diagram; Fig. 1a). Guidelines for developing and preparing systematic review protocols are
- 75 published in PRISMA-P (-Protocols; http://www.prisma-statement.org/Extensions/Protocols.aspx)¹³.
- 76 If the systematic review reveals sufficient and appropriate quantitative data from the studies
- summarized, a meta-analysis can be conducted. In a meta-analysis, one or more outcomes in the form
- of effect sizes are extracted from each study. Effect sizes are designed to put the outcomes of the
- 79 different studies being combined on the same scale, using a suite of metrics including odds and risk
- 80 ratios, standardized mean difference, z-transformed correlation coefficients, log response ratios, and
- 81 others^{14,15}. It is essential for the effect size metric used to be readily interpretable, scientifically
- 82 meaningful, comparable among meta-analyses, and for its sampling distribution to be known, so that
- 83 statistical models can be appropriately constructed.
- 84 The effect sizes are then entered into a statistical model with the goals of assessing overall effects and
- 85 heterogeneity in outcomes. These models are based on either an assumption of a common effect ("fixed
- 86 effect ") or random effects (Fig. 1 b)¹⁶. The common-effect (fixed-effect) model assumes that variation in
- 87 effect sizes among studies is due to within-study (sampling) variance, and that all studies share a
- 88 common 'true' effect. The random-effects model assumes that the true effects from different studies
- 89 also differ from one another, and represent a random sample of a population of outcomes, analogous to
- 90 random effects models in ANOVA. Thus, random-effects models include an extra variance component to
- account for between-study variance in addition to within-study variance. Common-effect models imply
- that the results apply only to a given group of studies. Random-effects models apply more generally. In
- 93 carrying out a meta-analysis one evaluates the central tendency (the mean) and its confidence limits,
- 94 and the heterogeneity in the effect across studies. To identify the magnitude and sources of variation
- among studies in the effect sizes (Fig. 1 c), earlier studies relied on simple heterogeneity tests¹⁶, while
 more recent work often uses meta-regressions¹⁷. The "main effect" or "grand mean" may be of critical
- 97 importance or largely irrelevant, depending on the goals of the meta-analysis and the magnitude and

- sources of heterogeneity (see below). While these differ considerably among disciplines, quantifying
- 99 heterogeneity is universally important.
- 100 Both heterogeneity tests and meta-regression employ weighting by the precision of the estimate of the

101 effect, where large studies with high precision are weighted more heavily than smaller and more

102 variable studies¹⁸ (Fig. 1 b,d). There are many issues to consider in constructing these statistical models,

- 103 including appropriate weighting and accounting for non-independence (below). In addition, tools have
- 104 been developed for evaluating publication bias and power, and conducting sensitivity analyses¹⁹⁻²¹ (Fig. 1
- 105 e,f).

106 Meta-analysis is essential for progress in science

- 107 Meta-analysis has generally been used for two different fundamental goals, employing contrasting
- 108 approaches. The first of these goals is to assess the evidence for the effectiveness of specific
- 109 interventions for a particular problem or hypothesized causal associations for a condition, often over a
- 110 relatively small number (ca. <25) of studies. The second, quite different, fundamental goal is to reach
- 111 broad generalizations across larger numbers (dozens to hundreds) of study outcomes to provide a more
- 112 comprehensive picture than is possible in an individual primary study. The differences in approach and
- goals affect not only the scale of meta-analyses, but every step of the research synthesis, from study
- 114 inclusion criteria to the statistical models used. In both approaches, meta-analysis is used to synthesize
- evidence across studies to detect effects, estimate their magnitudes and variation, and analyse the
- 116 factors (covariates or moderators) influencing those effects.
- 117 Where the goal is to assess evidence for specific interventions, the focus is on accurately estimating an
- 118 overall mean effect, and may include identifying factors that modify that effect. This approach is
- exemplified by the PICO (Population, Intervention, Comparator, Outcome) framework (and its
- 120 extensions) for question formulation, where specification of these elements is central to the purpose of
- 121 the synthesis²², for example in assessing clinical effectiveness, and the effectiveness of interventions in
- 122 other disciplines. Question formulation using PICO has been widely adopted in fields ranging from
- medicine to the social sciences (e.g. the Campbell Collaboration). While moderating factors may be
- 124 important to understanding how the overall effect is influenced by study or population characteristics,
- such meta-analyses tend to emphasize the consequences of implementing a specific intervention for a
- 126 specific population. This implies clearly delineating that population, very specifically and often narrowly.
- 127 In the second case, where the goal is to reach broad generalizations, the population of studies may be
- 128 large and heterogeneous, and although estimating the main effect of a particular phenomenon or
- 129 experimental treatment may be important, identifying sources of heterogeneity in outcomes is often
- 130 central to understanding the overall phenomenon²³. Such meta-analyses deliberately incorporate results
- 131 on heterogeneous populations so that broad generalizations and the factors modifying them can be
- examined and tested. This approach is common in the fields of EEC and in some social sciences, where
- 133 meta-analysis has been used to address fundamental problems, weigh the evidence for prominent
- 134 theories or hypotheses, and consider the generality of common findings, observations or
- phenomena^{23,24}. Of course, to some extent there is a continuum rather than an absolute dichotomy in
- 136 meta-analytic approaches, with overlap between disciplines. A limitation of using broad inclusion criteria

- is adequately accounting for high heterogeneity. A limitation of a reductionist scope and narrow focus
- 138 can be the limited inference possible outside of a narrowly specified population or for factors modifying
- 139 outcomes, where inclusion of a broader definition of the population of interest and potential factors
- 140 affecting outcomes might be highly revealing. Either approach can be limited or even biased. A
- 141 collection of many narrowly focused reviews of what is essentially the same intervention can generate
- spurious results, as can the opposite approach of 'fishing' for significance among many hypothesized
- 143 explanatory factors or covariates in an excessively broad study.
- 144 For both of these basic goals (evaluation of specific interventions, or reaching a broad understanding of
- a general problem), meta-analysis has been a more powerful and less biased means for clarifying,
- 146 quantifying and disproving (or confirming) assumed wisdom than have previous conventional
- 147 approaches²⁵, such as narrative reviews and flawed quantitative methods such as 'vote counts'
- 148 (discussed below). Meta-analytic methods have resolved apparently inconclusive data to arrive at a
- 149 clearer picture, often sooner than other approaches. In medicine, meta-analyses can unambiguously
- 150 assess the effectiveness of particular surgical or pharmaceutical interventions or the significance of
- 151 hypothesized causal associations.. For example, a meta-analysis of 20 clinical studies was able to
- 152 conclusively demonstrate a clear relationship between maternal obesity and increased risk of neural
- tube defects (NTDs) despite considerable variation in effects reported in individual studies (from 0 to 3-
- 154 fold increase in the risk of NTDs)²⁶. Similarly, primary studies of the value of a family-based intervention
- approach for serious juvenile offenders called multi-systemic therapy (MST) were seemingly
- 156 inconsistent. Despite the logical and theoretical basis for MST, a meta-analysis found no significant
- 157 differences between MST and conventional social services in the success of outcomes ²⁷. Both meta-
- 158 analyses have had ramifications for evidence-based practice.
- 159 The most consequential impact of the introduction of formal research synthesis methodology has been 160 a profound change in the way scientists think about the outcome of scientific research. An individual 161 primary study may be seen as a contribution toward the accumulation of evidence, rather than revealing the conclusive answer to a scientific problem 25,28 . Clearly there are cases where a single revelatory study 162 163 completely illuminates and resolves a major problem. However, in many cases syntheses can provide a 164 more general and complete picture of the evidence than can any one individual study. The results of 165 initial studies are too often not confirmed by those of subsequent studies or by syntheses of a body of 166 research. Additional major contributions of the introduction of meta-analysis have been increased 167 attention to reporting standards in primary studies, including full and transparent reporting of data, and recognition that studies reporting "no significant effect" are as potentially interesting and valuable as 168
- 169 those reporting low p values ^{29,30}.

170 Meta-analysis in EEC as a case study

171 Meta-analysis was first adopted by ecologists and evolutionary biologists some 25 years ago (Table 1),

- and has had a considerable impact on this research field in both fundamental and applied areas. Meta-
- analytic approaches in ecology were introduced at the same time as it has become increasingly urgent
- 174 to provide accurate quantitative assessments, predictions and practical solutions to pressing
- 175 environmental issues including biodiversity losses, the increase in invasive species and biotic responses
- to climate change. Meta-analysis provided tools for summarizing evidence for these effects, their

- 177 impacts, and the effectiveness of interventions. An increased use of meta-analyses and systematic
- 178 reviews in conservation and applied ecology has been facilitated by the promotion of evidence-based
- approaches in this field ^{31,32}, especially through organizations such as the *Centre for Evidence Based*
- 180 Conservation (www.cebc.bangor.ac.uk) and the Collaboration for Environmental Evidence
- 181 (www.environmentalevidence.org; Table 1).
- 182 Applications of meta-analysis and more recently, systematic reviews in EEC have highlighted major
- 183 research gaps³³, provided assessments of the impacts of major environmental drivers (e.g., climate
- 184 change³⁴), the effectiveness of conservation and management strategies³¹, and evaluation of the
- 185 evidence for ecological and evolutionary theories³⁵. Examples of influential ecological meta-analyses
- 186 include quantification of the effects of biodiversity on ecosystem functioning and services^{36,37},
- 187 demonstrating that declines in species richness have negative impacts on the functioning of ecosystems.
- 188 Benayas and colleagues³⁸ found that ecological restoration can reverse environmental degradation and
- 189 increase biodiversity and provisioning of ecosystem services in a wide range of ecosystems globally,
- 190 although not to full recovery compared to reference ecosystems.
- 191 Similarly, meta-analysis offered evolutionary biologists the tools to test major hypotheses based on
- 192 theories of natural selection, sexual selection and animal social behaviour at unprecedented scales ³⁵.
- 193 Examples of prominent evolutionary meta-analyses include assessments of correlations between
- 194 measures of genetic diversity, fitness and population size³⁹. One conclusion is that reduction in
- 195 population size due to habitat fragmentation reduces genetic variation, and that these losses of genetic
- 196 diversity have a negative impact on fitness in affected populations.
- 197 Meta-analysis has been important in EEC for greatly expanding the capability to evaluate large scale
- 198 overviews of study outcomes—over larger spatial scales, different time periods, multiple systems, and a
- diversity of organisms that are beyond the scope of any one researcher or research group. For example,
- 200 Hillebrand carried out a global meta-analysis of almost 600 latitudinal gradients in species diversity,
- verifying the high degree of generality of the decline in diversity with latitude, but also identifying
- important factors modifying this pattern⁴⁰. Meta-analysis has also been a valuable tool for practitioners
- 203 in EEC involved in collaborative research who wish to combine original results from experiments carried
- 204 out across multiple study sites^{41,42}.
- 205 Unlike clinical medicine and social sciences where the research is on a single species, the multi-species
- 206 nature of much of EEC research and therefore of meta-analyses has led practitioners to integrate
- 207 phylogenetic comparative methods with meta-analytic models to take into account potential non-
- 208 independence among lineages due to shared evolutionary history⁴³⁻⁴⁵. Non-independence among
- 209 outcomes due to a variety of sources may be more obvious in EEC than in other fields because of the
- 210 large size and complex data structure of many EEC meta-analyses. However, non-independence is a
- 211 ubiquitous problem for research synthesis in most research fields, and much work remains to be done to
- better model and account for sources of non-independence.
- 213 The structural characteristics of data in EEC and the goals of generality typically result in high
- 214 heterogeneity. Rather than seeking to explain all of the heterogeneity among studies, the goal is often
- to identify major factors of commonality to detect the signals amid the noise where the gain in

- 216 information is more important than achieving a clean accounting of all sources of variability. This is a
- 217 different perspective than meta-analyses narrowly focused on detecting the efficacy of a specific
- 218 intervention, for instance.
- 219 Advances in meta-analyses in EEC have been stimulated by many factors, including learning from
- 220 practitioners in other disciplines, effective and widespread short courses for training advanced students
- and practicing scientists, and development of software specifically tailored for this field^{46,47}.
- 222 Methodological innovations incorporated or developed in meta-analysis in EEC include the meta-
- analysis of factorial experiments⁴⁸, introduction of randomization (permutation) tests in meta-analysis⁴⁹,
- 224 early embrace of random-effects and mixed-effects models when these were still highly controversial in
- other disciplines⁵⁰, and methods for inclusion of qualitative information such as expert opinions⁵¹.
- 226 The introduction and incorporation of meta-analysis in ecological research have raised similar objections
- to those raised in other disciplines, and these criticisms and others have been similarly refuted across
- disciplines¹¹. For instance, critics have claimed that the potential for publication bias in the literature (i.e.
- the underreporting of non-significant results or disconfirming evidence²¹) invalidates the use of meta-
- analysis. This objection has been refuted by research synthesists in many fields who point out that if
- publication bias exists, it is not a problem unique to meta-analysis, but affects any attempt not only to
- summarize the results of the literature, but to reach any valid conclusions from it. In another instance,
- as in the early criticisms of meta-analyses in social sciences⁵², some ecologists have claimed that
- ecological studies are too heterogeneous to be meaningfully combined statistically⁹ and that ecology is
- best served by accumulating a catalogue of case studies⁵³. Analogously, the basis for early objections to
 the introduction of statistics to ecology in mid-20th century was the inability to fully account for the
- 237 uniqueness of individual organisms and micro-site environmental variation using means and statistical
- 238 tests. . Despite the above criticism, introduction of meta-analysis in EEC has been enthusiastically
- embraced by the majority of scientists in these disciplines as a "remote sensing tool" helping scientists
- to generalize the findings of individual studies to reach a broader understanding¹¹, and the number of
- 241 meta-analyses published in EEC has increased exponentially over time 54 .

242 Limitations, controversies and challenges

- 243 Despite both its current utility and future potential, meta-analysis also has various limitations as a tool
- 244 for research synthesis and for informing decisions. Meta-analysis and systematic reviews can highlight
- areas where evidence is deficient but cannot overcome these deficiencies; they are statistical and
- scientific procedures rather than magical techniques. For example, in a systematic review of the
- 247 literature on hypotheses explaining biological invasions, Lowry and colleagues found a major gap in
- 248 published studies on invasive species in the tropics, highlighting not only what is known but also what is
- 249 unknown globally about this problem³³. Other challenges for meta-analysis and systematic reviews
- include publication bias and research bias⁵⁰, the latter where populations, species, or systems are over-
- 251 or under-represented in the literature, giving a biased view of the totality. These issues may be strongly
- suspected and their magnitude can sometimes be estimated^{19,20}, but cannot truly be corrected by the
- 253 meta-analyst^{55,56}. Similarly, a synthesis may be constrained by either selective or incomplete reporting in
- the primary literature ³⁰.

255 One undesirable consequence of the growing recognition and high impact of meta-analyses is an 256 increase in less-than-rigorous applications of these methods as well as the application of arbitrary and 257 less-well-justified methodology, inaccurately termed "meta-analysis." The use of statistically flawed 258 approaches can lead to erroneous and misleading results that masquerade as serious research 259 syntheses. The term "meta-analysis" should be applied only to studies employing well-justified statistical procedures such as appropriate effect size calculation, weighting and heterogeneity analysis⁵⁷ and use 260 statistical models that take into account the distinct hierarchical structure of meta-analytic data. 261 262 Unfortunately, the term has been misapplied to any study using data from a number of primary 263 publications, regardless of the rigor of the methodology. Statistically flawed procedures such as votecounting, which provide only limited information about study outcomes, can be highly misleading and 264 have long been discredited, are still employed in published papers^{6,50}. Vote-counting is a deceptively 265 convenient procedure in which the generality of findings in a group of studies is assessed by counting up 266 267 the number of significant and non-significant results in individual studies (and by elaborations on this 268 approach). Although it is vulnerable to erroneous inferences and provides unreliable information on 269 effect magnitudes or heterogeneity, it persists zombie-like, returning like the undead to haunt the naïve 270 or determinedly uninformed. Vote-counting is not meta-analysis, and is not an acceptable basis for 271 meaningfully summarizing research results in published papers.

272 Meta-analyses that are not weighted by inverse variances are common, often unjustified, and present 273 different problems. Unlike vote-counts, unweighted meta-analyses can be unbiased and may provide information on the magnitude of the effects⁸. However, in an unweighted analysis, within- and 274 275 between-study variation cannot be separated, and therefore common- and random-effects models 276 cannot be employed and heterogeneity is difficult to assess properly. Unweighted meta-analyses also increase the influence of small studies²⁹, which have often been found to report larger and more 277 variable effects than those of larger studies (both due to incorporating more random noise, and possibly 278 279 due to publication bias). An alternative when variances are unavailable from primary studies is 280 weighting by sample size or other metrics, but this does not incorporate the information that an inverse-281 variance weighted analysis provides, and may introduce unknown biases. These problems are 282 particularly acute with small sample sizes. One argument often made in support of unweighted meta-283 analyses is that the variances needed for a weighted meta-analysis are frequently unavailable due to 284 poor primary study reporting, and it is undesirable to leave studies with missing data out of the meta-285 analysis. One solution is use of the various methods developed for imputing or otherwise modelling 286 missing data. And, although data reporting practices are being slowly improved, it may be that many 287 older studies are simply inadequate for accurate quantitative reviews. Another argument for unweighted meta-analyses is that when between-study variation is much higher than within-study 288 variation, this simplifies to an essentially unweighted analysis⁵⁸. However, we note that it requires a 289 weighted meta-analysis to assess the two types of variation in the first place, and it would be preferable 290 291 to report both weighted and unweighted results in such cases.

Another unfortunate outcome of the high impact and growing prestige of meta-analyses⁵⁹, coupled with use of metrics such as citation numbers and *h*-indices in evaluations of research accomplishments,

- 295 with use of metrics such as citation numbers and *n*-indices in evaluations of research accomplishmen
- is an unease among some primary researchers about the fairness and rewards of the scientific
- 295 process^{8,60}. Some have decried reviews as "the black-market of scientific currency" with calls to replace

- citations to reviews and meta-analyses by citations of primary studies⁶¹. Worse, research synthesists in
- 297 medicine have been recently described as "research parasites"⁶² of primary studies and the researchers
- 298 who conduct them. On the other hand, primary studies without context, comparison or summary are
- 299 ultimately of limited value. Moreover, research synthesis methods are not the exclusive province of any
- 300 one group, but can also be conducted by primary researchers in their own areas of expertise. The
- 301 introduction of more explicit guidelines and standards for conducting and reporting meta-analysis could
- address some of these grievances, and we agree that better methods for citing primary studies in meta-
- analysis should be implemented to give full credit for the original studies. "Research parasites" can also
- 304 serve to increase scientific diversity by the addition of another "trophic level," improving scientific
- 305 ecosystem functioning.

306 Advances, developments and future promises

- 307 Meta-analysis is the grandmother of both the Big Data and the Open Science movements. For hundreds
- 308 of years, scientists have collected data in individual studies, based on observations and
- 309 experimentation⁶³. The introduction and implementation of meta-analysis was the first large-scale,
- 310 coordinated effort to collect and synthesize pre-existing data to determine patterns, make predictions,
- 311 reach generalizations, and make evidence-based decisions. Discoveries resulting from the analysis of 'Big
- 312 Data' and in parallel, development of Open Science practices, transparency, and replication of research
- are transforming many research areas. Big Data refers to large, complex data sets that may be mined for
- patterns or for making predictions, and has been influential in areas from genomics to climatology to
- advertising. Data searching, curating, evaluation and quality control are essential components of Big
- 316 Data practice, and all of these have been the subject of conceptual exploration and formal
- 317 methodological development in meta-analysis for many years⁶⁴. However, the approach has been
- 318 somewhat different. Meta-analysis is inherently statistical, while Big Data has been framed within
- computer science. Greater cross-fertilization between the two fields should prove productive.
- 320 Open Science practices have emphasized full and unbiased access to scientific data⁶⁵; these issues are
- 321 central to future progress in meta-analysis. Pre-registration (called 'registration' in some fields) of
- 322 planned studies can reduce selective outcome reporting; publication of "registered reports" in which a
- 323 study's methods and proposed analyses are peer-reviewed and published prior to research being
- 324 conducted can reduce publication bias. Limitations placed on accessing information are serious
- impediments for best practices in meta-analysis. By minimising selective and poor reporting and
 advocating full access to data and coding of analyses, Open Science standards, including guidelines such
- 327 as those in the Equator Network (http://www.equator-network.org) ^{30,66} can ameliorate many problems
- in research synthesis and propel rapid advances
- in research synthesis and propel rapid advances.
- 329 In addition to the benefits accruing from the increased availability of unbiased information, advances in
- 330 meta-analysis are being propelled by methodological developments, and include the use of machine
- learning and artificial intelligence (AI) to screen studies for inclusion in systematic reviews and meta-
- analyses⁶⁷, increasingly sophisticated software and models for complex meta-regression^{17,47}, robust
- variance estimation to better account for studies with small sample sizes ⁶⁸, meta-analysis of individual
- participant data, and integration of meta-analysis with decision support in medicine and other
- domains⁶⁹. Bayesian meta-analysis has been implemented in many fields and is a particularly important

- approach when external sources of information can provide priors ⁷⁰. Meta-analysis methodology has
- 337 been used to synthesize data to address methodological issues including heterogeneity and its
- interpretation⁷¹, the implications of inclusion/exclusion of unpublished literature⁷², and other issues. The
- 339 integration of Big Data, AI and meta-analysis are important conceptual as well as methodological
- 340 developments reliant on larger trans-disciplinary linkages between statistics, computer science,
- 341 biological sciences, social sciences and other scientific fields. It is not impossible to envisage automated
- 342 systems where AI aids not only in the real-time acquisition, but in the critical appraisal and meta-
- 343 analysis of data, potentially integrating different information streams to inform tailored decisions in all
- 344 areas of applied science.
- 345 The statistical methodologies underpinning and supporting meta-analysis have been undergoing nearly constant methodological development. Areas of particular current interest include multiple imputation 346 347 to model missing data, advanced use of meta-regression and model selection to evaluate the influence 348 of more complex data structures and multiple covariates, and hierarchical modelling of multi-level data, including that from individual "participant" data in medicine²² and in EEC⁷³. Network meta-analyses seek 349 350 to provide comparisons of multiple interventions, including indirect comparisons⁷⁴. These methods are 351 particularly useful when a set of randomized control trials with pairwise comparisons of interventions 352 has been carried out with common interventions among the studies, but where not all studies include all 353 interventions. Developments in and applications of this powerful approach have increased dramatically in clinical medicine over the last 10 years⁷⁵ allowing meta-analysis to more usefully inform decision 354 models about which treatment is most effective when there are multiple treatment options and 355 356 pathways. "Living reviews" which are constantly updated can prevent cementing stale information and 357 have the potential to result in a paradigm shift, because knowledge is constantly being updated and new papers are constantly being published⁷⁶. Rather than summarising information in a plethora of individual 358 papers, living reviews and living cumulative network meta-analyses may also help to reduce waste in 359 360 research by using available primary studies more efficiently, identifying research gaps and determining when the evidence is sufficient for decision and policy making⁷⁷. Their full implementation may require a 361 reward shift for both primary researchers and synthesists. 362
- 363 Perhaps the most important foundation for advances in meta-analysis is education in high quality 364 research synthesis methods. Training in meta-analysis should be part of the basic training for higher degree candidates in basic and applied scientific fields, including research post-graduates, medical 365 366 doctors and other professional science practitioners (e.g. environmental consultants). This would 367 formally embed their work in the context of existing evidence and facilitate learning of both statistical 368 and critical appraisal skills. Those involved in primary research also need better understanding of meta-369 analysis to fully exploit the revolution in open data. Most importantly, a new generation of scientists, 370 peer-reviewers, editors, and science-policy practitioners would benefit from increased understanding of 371 evidence synthesis and interpretation.
- 372 Meta-analysis can be a key tool in facilitating rapid progress in science by quantifying what is known and
- identifying what is not yet known. Evidence synthesis should become a regular companion to primary
- 374 scientific research to maximize the effectiveness of scientific inquiry. An evidence-based approach is
- important for progress in science, policy and medical and conservation practice. It requires collaboration

- between statisticians, primary researchers and research synthesists as well as collaboration of meta-
- analysts across different disciplines and stakeholders. If such collaborations are successful, we are
- 378 confident that meta-analysis will survive its 'midlife crisis' and will emerge stronger and with a new-
- 379 found purpose.
- 380

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| 609 | | |
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- **Table 1.** Milestones of systematic review and meta-analytic development in ecology, evolution and
- 611 conservation.

| Year | Milestone |
|--------|--|
| 1991 | First meta-analysis in ecology published ⁷⁸ |
| 1995 | Seminal paper by Arnqvist and Wooster published in <i>Trends in Ecology and Evolution</i> introducing meta-analysis to many ecologists ⁷⁹ |
| 1995 | National Center for Ecological Analysis and Synthesis established in USA |
| 1997 | MetaWin, 1 st software for ecological meta-analysis created ⁴⁶ |
| 1999 | Special feature on meta-analysis published in the journal <i>Ecology</i> , including an influential paper on statistical issues in ecological meta-analysis ⁵⁰ and introducing log response ratio as a new effect size metric ⁸⁰ |
| 2001 | First general review of meta-analysis in ecology published ⁸¹ |
| 2003 | Centre for Evidence-Based Conservation (CEBC) established in UK |
| 2007 | Collaboration for Environmental Evidence created |
| 2008/9 | Seminal papers on phylogenetic meta-analysis are published ^{43,45} and phylometa software for integrating phylogeny into meta-analysis created ⁸² |
| 2011 | Environmental Evidence (the official journal of the Collaboration for Environmental Evidence) established |
| 2013 | First Handbook of meta-analysis in ecology and evolution published ⁷³ |
| 2014 | OpenMEE, software for ecological and evolutionary meta-analysis, released ⁴⁷ |
| 2016 | 1 st International Conference of the Collaboration for Environmental Evidence, in Stockholm |
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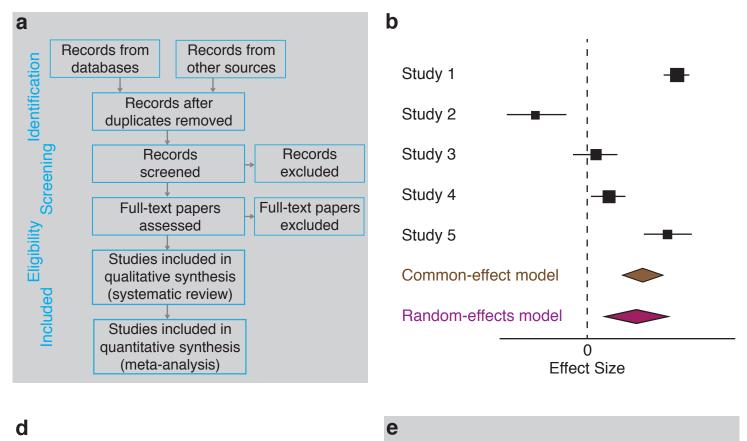
615 Figure Legends

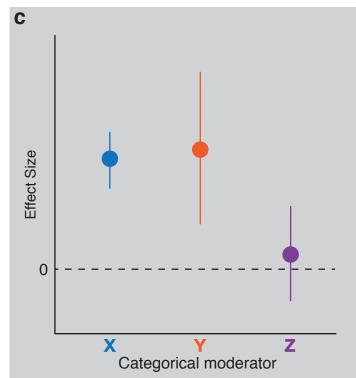
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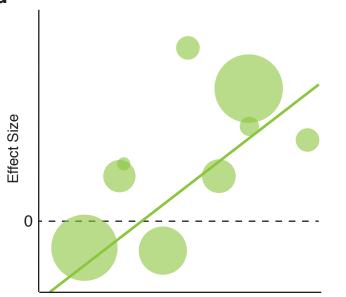
617 Figure 1. A variety of charts and plots common in meta-analysis. a. PRISMA diagram, b. a forest plot 618 showing means, confidence limits (CIs) and precision (indicated by the size of the square symbols) for 619 individual studies, and overall meta-analysis means and CIs based on a common-effect (fixed-effect) 620 model and random-effects model c. summary forest plot presenting mean effect sizes and CIs for 621 different groups of studies, common in EEC and some social sciences, d. a bubble plot to show a 622 predicted line from a meta-regression analysis where the size of the bubble reflect study sample size, e. 623 a funnel plot of original data (red points) showing some funnel asymmetry, which may indicate 624 publication bias, with augmented data (open circles) from the trim-and-fill method, which is a sensitivity 625 analysis correcting for a potential publication bias and, f. a forest plot of a cumulative meta-analysis 626 where outcomes are added into the analysis in chronological order, demonstrating increasing precision 627 and a temporal trend or convergence of effect sizes across studies. 628

630 **Box 1.** A brief history of meta-analysis

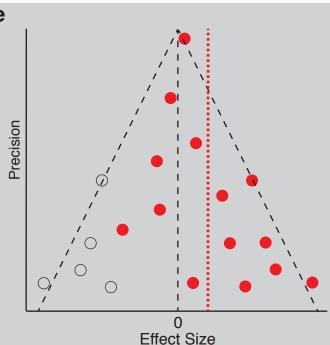
- 631 The first formal attempt to combine information from multiple sources (Fig. I) was made in 1904 by Karl
- 632 Pearson⁸³ to ascertain the effectiveness of vaccination in preventing soldiers from contracting typhoid.
- 633 R.A. Fisher, another major figure in the development of modern statistical science, introduced a method
- 634 to combine probabilities from different studies⁸⁴. In the late 1930s, William Cochran and Frank Yates
- 635 described approaches that were essentially the same as modern fixed-effect and random-effects
- 636 models⁸⁵, later formalized and generalized by Cochran⁸⁶. However, not until the insight of psychologists
- 637 Gene Glass and Mary Smith that outcome measures from different experiments could be
- 638 standardized and put on the same scale⁸⁷ did meta-analysis begin to really impact scientific research.
- 639 Meta-analysis was initiated almost simultaneously in medicine and the social sciences⁸⁸ and was initially
- 640 met in all fields with a combination of great enthusiasm and condemnation^{52,88}. Methodology was
- 641 formalized and developed in the following two decades in multiple fields^{16,89-91}, with influential studies
- 642 spreading from medical and social sciences to EEC in the early 1990s^{23,92} (Table 1).
- 643 Rapid methodological and procedural developments have followed, where truly cross-disciplinary
- 644 interactions and fertilization have been major drivers of progress. The introduction of electronic
- 645 literature databases and journal articles were central to the development of current practices; lack of
- 646 access in poorer institutions and countries hinders scientific progress. The highly interdisciplinary *Society*
- 647 *for Research Synthesis Methodology* (www.srsm.org) was established in 2005 followed by its publication
- of *Research Synthesis Methods*. Major collaborative networks, the *Cochrane Collaboration* (now known
- 649 as *Cochrane*; www.cochrane.org) and *Campbell Collaboration* (www.campbellcollaboration.org) oversee
- 650 systematic reviews in medical and social sciences, respectively, bringing practitioners and
- 651 methodologists together and setting standards for research synthesis publications and evidence-based
- 652 guidelines for practice and policy.
- 653 (part of Box 1)
- **Figure I.** Milestones in meta-analytic history. Red line shows the number of papers from a Scopus
- 655 search. These historical milestone publications are chosen based on two main criteria, precedence and
- 656 influence (we relied heavily on these references 93,94).
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- 660
- 661

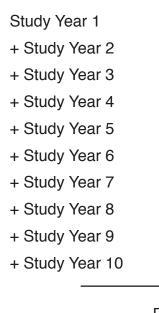




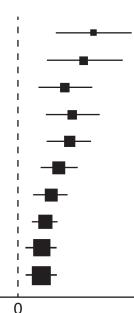


Continuous moderator





f



Effect Size

- 1. Pearson (1904)⁸³ first (medical) meta-analysis (effect of innoculation against typhoid)
- 2. Cochran (1954)⁸⁶ proto meta-analytic methods (fixed and random effects models)
- 3. Glass (1976)⁹⁵ term "meta-analysis" coined
- 4. Smith & Glass (1977)⁸⁷ first social science meta-analysis (efficacy of psycho-therapy)
- 5. Hedges & Olkin (1985)¹⁶ influential statistics textbook dedicated to meta-analytic methods
- 6. DerSimonian & Laird (1986)⁹⁶ influential method for calculating between-study variance
- 7. Lipsey & Wilson (1993)⁹⁷ influential review of 302 social science meta-analyses on treatment efficacy
- 8. Chalmers & Altman (1995)⁹⁸ introduction of the term "systematic review"
- 9. Egger et al. (1997)¹⁹ publication bias testing (funnel plot and Egger's test)
- 10. Moher et al. (1999)⁹⁹ QUOROM (QUality Of Reporting Of Meta-analyses)
- 11. Higgins & Thompson (2002)¹⁰⁰ heterogeneity index *I*² proposed
- 12. Lumley (2002)⁷⁴ term "network meta-analysis" coined
- 13. Moher et al. (2009)¹² PRISMA (Preferred Reporting Items for Systematic reviews and Meta-analysis)
- 14. Viechtbauer (2010)¹⁷ *metafor* (free and comprehensive R package for meta-analysis)

Cochrane 1999 (Collaboration) 1993 1993 (Collaboration) 1993 (Collaboration) 1993 (Collaboration) 1993 (Collaboration) 1993 1990 2000

