

Randomization-based statistical inference: A resampling and simulation infrastructure

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Summary

Statistical inference involves drawing scientifically-based conclusions describing natural processes or observable phenomena from datasets with intrinsic random variation. We designed, implemented, and validated a new portable randomization-based statistical inference infrastructure (http://socr.umich.edu/HTML5/Resampling_Webapp) that blends research-driven data analytics and interactive learning, and provides a backend computational library for managing large amounts of simulated or user-provided data.

Keywords:

Resampling; Simulation; Statistical inference; Randomization; Bootstrapping; Statistics Online Computational Resource (SOCR).

INTRODUCTION

The core of *statistical inference*, the process of drawing data-driven conclusions and decision-making, is based on the concepts of *random sampling* and *sampling distributions*. A sample is an observed collection of data chosen from a specific population of interest (or from the same probability distribution). A sample is random if it is chosen by a method involving an unpredictable stochastic component where sequential data are independently observed. It is a common assumption that random samples are representative of the population (or distribution) from which they are drawn. Otherwise, discrepancies between the sample and the distribution of the natural process may introduce a *sampling error*, which could negatively affect the statistical inference, even if we can estimate the magnitude of the sampling error (Lohr 2009). A *statistic* is a numerical measure computed from a sample (e.g. sample mean or variance). *Sampling distribution* is the probability distribution of a concrete statistic using a random sampling method. For example, the sampling distribution of the mean is the probability

distribution of sample averages. Sampling distributions enable quantitative statistical inference (Maxwell and Delaney 2004).

Many probability and statistics instructors consider the presentation of theoretically driven (parametric) inference models, along with the empirically appealing and tractable resampling and bootstrapping-based inference models, tremendously valuable and important. There is also significant evidence that learners of all levels (formal didactic and informal students) find the dichotomy and synergies between model-based and empirical methods for scientific inference appealing, motivating and practically useful (Windschitl et al. 2008). At the same time, there are differences between these two inference paradigms. One of the methods (parametric inference) is amenable to by-hand calculations but may have limited applicability. The alternative approach (bootstrap inference) requires powerful computational resources (hardware and resampling algorithms) and may be intractable for by-hand calculations, yet it has a broader scope of applications. The demonstration of the scope, benefits, limitations and practical aspects of both

of these inference methods in diverse scientific curricula will give K-16 learners a significant understanding of, and enable them to critically evaluate, the notions of test-sensitivity, model assumptions and computational complexity.

There have been several endeavours to provide interactive resampling-based computational resources to users via the Internet. Some examples include the StatKey/Lock5 webapp (Lock 2014), Web-Interface for Statistics Education applet (WISE 2014), StatCrunch (West 2014), RossmanChance (Roy et al. 2014), JMP (Stephens et al. 2014) and iNZight (Wild 2017). And there are many more randomization inference software tools that are distributed as free or licensed stand-alone applications (Good 2013; Mills 2002; Neuhäuser 2012). Many of these prior developments have limited scope; may be applicable for either demonstrations or data analytics, but not both; require special installation or environment for deployment; may have limited graphical or computational capabilities; are not platform agnostic; or are not available for community support and expansion. Established software tools like R (Aronow and Samii 2014; Canty 2002), SPSS (Hayes 1998) and SAS (Chaudhary and Moulton 2006) also provide macros, modules, procedures or packages for randomization-based inference. The main drawback of these alternatives is the need for programming and software expertise to set-up and initiate the resampling process, and then to interpret the results of the experiments in command-line or graphical interfaces. In this manuscript, we present a new randomization-based statistical inference infrastructure (http://socr.umich.edu/HTML5/Resampling_Webapp) that is graphical, runs in a web browser, is platform-agnostic, blends research-driven data analytics and interactive learning, and provides a powerful backend computational library for managing large amounts of simulated or user-provided data.

Although the target audience for this specific Statistics Online Computational Resource (SOCR) Webapp are students taking Introductory Statistics, or Data Science, courses, it may also be useful for more advanced or graduate service courses. The dichotomy between the experimental and theoretical is indeed well documented (Prodromou 2012). The overall SOCR framework includes case studies, analytical methods, visualization tools and computational services that address the intricate, and realistic, challenges associated with statistical inference based on both univariate and multivariate data. For

instance, (1) SOCR Motion Chart Data Dashboard (<http://socr.umich.edu/HTML5>) provides graphical visualization and interrogation of multivariate datasets, (2) the Data Science and Predictive Analytics EBook (<http://dspa.predictive.space>) includes model-free methods for forecasting, prediction and clustering of extremely high-dimensional datasets, and (3) the SOCR GitHub partition (<https://github.com/SOCR>) includes a number of case studies and advanced R-code that address realistically the challenges associated with multiple collinearity, latent effects and confounding.

Random sampling applies stochasticity, or randomness, in the sampling scheme and reflects what is sampled as well as the underlying distribution of that sample. In parametric-based statistical inference (Lindsey 1996), the random sampling reflects the stochastic nature of selecting observations from the sample space (Glynn and Iglehart 1989; Hastings 1970; Pesarin 2015). In contrast, in randomization-based inference (e.g. bootstrapping) (Efron 2003; Ferraty et al. 2010; Maxwell and Delaney 2004), the random sampling indicates the resampling and stochastic assignment of units to treatments or groups (Koenig et al. 2008).

MOTIVATIONAL EXAMPLES

Let us begin by exploring three motivational examples of parametric-based and randomization-based statistical inference. These examples are chosen due to their common use in probability and statistics courses, their direct applications in applied statistical inference and the fact that we can illustrate their theoretical, empirical and resampling based properties.

Example 1: Binomial inference

Many biomedical experiments involve studies of repeated dichotomous processes (Kleinbaum et al. 1982). For instance, an experiment comparing groups of similar insects under various concentrations (treatment conditions) may investigate their mortality (in terms of their numbers or different proportions). In such studies of concentration–mortality relationship, insects can be exposed to increasing concentration levels of specific biochemical agents, and investigators may observe the effects in terms of insect survival. For simplicity, let us assume that 50% of the insects are expected to survive an experiment under normal conditions (no treatment) and we

perform an experiment using the treatment to observe proportion of survivals. A common type of statistical inference in this situation would be to compare the insect mortality results in the treatment group with an expected binomial model. More specifically, if the treatment sample includes 20 insects and 15 survivors at the end of the experiment, would this difference of five survivors more than expected (10, representing 50% of 20) be statistically significant?

The binomial probability model may be used to theoretically compute the likelihood that the observed difference of five survivors is simply due to chance alone. Let the variable X represent the number of surviving insects and assume that about half of the insects are expected to survive under normal (no treatment) conditions. Then, the probability distribution of X would be $B(n = 20, p = 0.5)$. The mathematical model for this experiment can be presented as flipping a fair coin (the probability of a head turning up is $p(H) = 0.5$) 20 times and observing an outcome containing 15 heads, when the expectation is 10 heads. A generic question in this type of situations is 'Is this outcome atypical?' A more specific question could be 'What is the chance of observing 15

or more heads in this experiment (when the expected number of heads is 10)?'

The exact probability of observing 15 or more heads is $P(X \geq 15) = 0.020695$ (SOCR 2014a). This theoretical probability can also be empirically estimated by running 1,000 *Binomial*(20,0.5) simulations and observing the number of outcomes with 15 or more heads (Distributome 2014). One such simulation using the Probability Distributome simulator (<http://www.distributome.org/V3/sim/BinomialSimulation.html>) (Dinov et al. 2015), figure 1, generated a data-driven estimate of probability $P(X \geq 15) \approx 0.02$, which is close to the exact theoretical probability $P(X \geq 15) = 0.020695$. Although these empirical estimates may change slightly from one experiment to the next, the law of large numbers guarantees that they will converge to the theoretical probability (as the sample-size increases) (Dinov et al. 2009). In situations where the theoretical probability may not have a (known) closed-form analytical expression or is computationally intractable, simulation-based inference provides an alternative approach for obtaining useful probability estimates for practical applications.

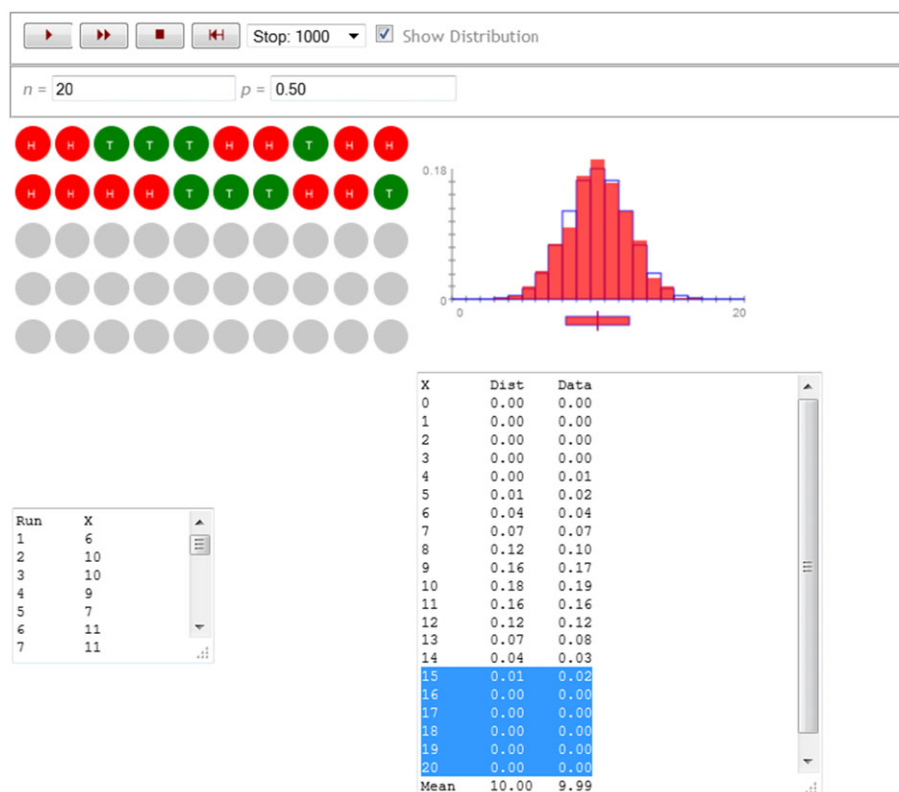


Fig. 1. Binomial simulation for estimating the probability that a 20-trial dichotomous experiment, with probability of success equal to that of failure, would generate 15 or more success outcomes, $P(X \geq 15) \approx 0.02$. [Colour figure can be viewed at wileyonlinelibrary.com]

Example 2: Differences in proportion

Human health research provides many powerful applications of computational statistics to identify associations between subject phenotypes, genetic traits, clinical treatments and health outcomes. Studies of heart attacks, acute myocardial infarction (AMI), provide one specific example where mortality rates between the two genders can be compared. This dataset (SOCR 2013) includes information about all hospital discharges in New York State of heart attack patients who did not undergo heart surgery, in 1993. The sample size is 12,844 patients and the variables included in the dataset are summarized in table 1.

Suppose we are interested in comparing mortality rates between females and males. Let p_f = proportion of female patients that die and p_m = proportion of male patients that die. We are interested in testing a null hypothesis $H_0 : p_f - p_m = 0$ against an alternative research hypothesis $H_a : p_f - p_m \neq 0$. Table 2 contains the distribution of the outcomes by gender.

The test statistics

$$Z_0 = \frac{\text{Estimate} - \text{Hypothesized Value}}{SE(\text{Estimate})} = \frac{\hat{p}_f - \hat{p}_m - 0}{\sqrt{\frac{\hat{p}_f(1-\hat{p}_f)}{n_f} + \frac{\hat{p}_m(1-\hat{p}_m)}{n_m}}} \sim N(0, 1),$$

where $n_f = 767 + 4,298 = 5,065$ and $n_m = 643 + 7,136 = 7,779$. Thus, $Z_0 = 11.60525$ and the corresponding p -value is $<10^{-12}$. This small probability value indicates that the differences in the mortality rates between females and males are not simply due to chance alone; there does appear to be strong gender bias in the rate of deaths from AMI.

One can also use the parametric SOCR Chi-Square (χ^2) test to automatically compute the test statistics and p -value, as well as to compute the 99% confidence interval for the difference of proportions:

$$\begin{aligned} & \hat{p}_f - \hat{p}_m \pm z_{0.005} SE(\hat{p}_f - \hat{p}_m) \\ & = 0.06877296 \pm 2.576 \times 0.01526543 \\ & = [0.02944921 : 0.1080967]. \end{aligned}$$

If we are unsure about the parametric assumptions (e.g. the sample sizes (n_m and n_f) are large, relative to the (unknown) population proportions (p_m and p_f), i.e. the products $n_m p_m$, $n_f p_f$, $n_m(1 - p_m)$ and $n_f(1 - p_f)$ are relatively large), randomization-based inference may be employed to investigate if the gender effects on mortality rates are significant.

Next, we illustrate the randomization-based statistical inference using the clinical AMI cardiovascular data. The goal will be to identify between-group differences (gender effects on the dichotomous clinical outcome, survival or dying) using the SOCR randomization webapp. As in the previous parametric analysis, we denote p_f = proportion of female patients that die and p_m = proportion of male patients that die, and we are interested in testing a null hypothesis $H_0 : p_f - p_m = 0$ against an alternative research hypothesis $H_a : p_f - p_m \neq 0$, this time using the non-parametric resampling-based inference. Figure 2 shows one instance of the simulation using $K = 5,000$ iterations. The resulting resampling results will vary with each resampling experiment. However, the test statistics and p -value will remain stable, as the number of simulations is large. The almost trivial probability value of the resampling test indicates that observed differences in mortality rates between males and females in this cohort of cardiovascular patients are not likely to be driven by chance alone and that gender is a significant factor.

For each iteration of this randomization experiment ($K = 5,000$), we generate two random samples ($n_1 = 5,065$ and $n_2 = 7,779$), each corresponding to the 5,065 females and the 7,779 males in the original dataset. These simulations are generated by mixing all cases and randomly extracting two groups of the specified sample sizes by resampling (with replacement) from the pooled data. Then, for each pair of

Table 1. A fragment of the New York State heart attacks data (missing values are denoted by '.')

Patient	Diagnosis	Gender	Diagnosis Related Group	Died (0 = yes)	Charges \$	Length of Hospital Stay	Age
1	41041	F	122	0	4,752	10	79
2	41041	F	122	0	3,941	6	34
3	41091	F	122	0	3,657	5	76
12844	41091	M	123	1	.	1	81

Diagnosis Related Group coding 121 (AMIs with cardiovascular complications who did not die), 122 (AMIs without cardiovascular complications who did not die) and 123 (AMIs where the patient died). AMI, acute myocardial infarction

Table 2. Patient distribution – outcomes by gender

Summary		Died		Total	Sample Estimates of Proportions that Died
		0	1		
	F	4,298	767	5,065	$\hat{p}_f = \frac{767}{767 + 4298} = 0.1514314$
Sex	M	7,136	643	7,779	$\hat{p}_m = \frac{643}{643 + 7136} = 0.08265844$
Total		11,434	1,410	12,844	

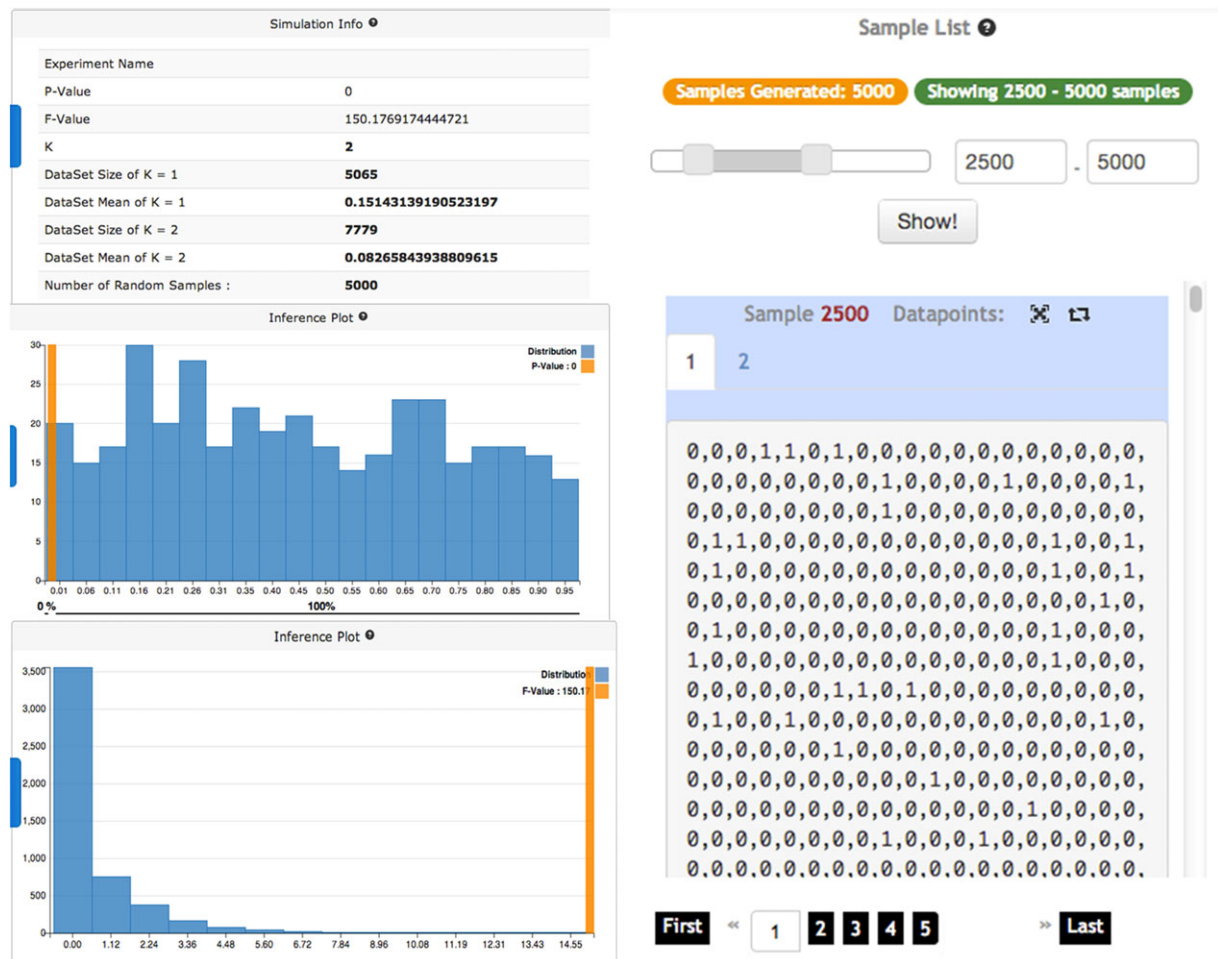


Fig. 2. Resampling-based inference results based on $K = 5,000$ simulations. The p -value of the randomization test is approximately equal to zero ($F_{2, \kappa} = 150.18, p \approx 0$), which indicates that there are significant differences between the cardiovascular mortality rates for males and females in this population. [Colour figure can be viewed at wileyonlinelibrary.com]

random samples, we compute the difference of proportion of people that survive or die, the corresponding Z score and the p -value. The sampling distributions of both the test statistics and the corresponding p -values are shown on the left side of figure 2 (note that the F statistics for two groups coincide with the t statistics). The right

side of figure 2 depicts all of the actual random samples ($K = 5,000$) for each of the two groups of sizes $n_1 = 5,065$ and $n_2 = 7,779$.

The most important point of this difference-of-proportions example is the agreement between the parametric (Z test for proportions) and the webapp-based (resampling simulation)

approaches. This consensus, in terms of the final inference on the significance of gender effects in the mortality of the AMI patients, is not surprising in light of the large sample size.

Example 3: Group comparison inference

A common application in many scientific studies involves comparing the differences between the distributions of multiple groups and populations. Using sample data from multiple groups, one may compute a set of corresponding group-wise sample statistics (e.g. sample means or medians), which provide the basis for a statistical analysis quantifying the random chance of observing the specific group differences indicated by the sample statistics. As a generalization of the previous example for two or more groups, this example is an extension of the AMI case above. Note that for two or more groups, the webapp defaults to computing the *F* statistics for the differences of the group means, as it naturally agrees with the more standard *T* statistics used for comparing the means of two independent groups.

Technical implementation details about the implementation and the core features of the randomization and resampling inference webapp are presented in the Supporting Information.

HANDS-ON LEARNING ACTIVITIES

Below, we demonstrate two use-cases of the randomization webapp: an *Exploratory* study, based on simulated data, where the user generates sample data and interacts with the webapp in a data-inquiry manner; and an *Explanatory* or *confirmatory* study based on user-specified data, where specific *a priori* hypotheses can be tested. Details about these are also available online (SOCR 2014d).

1 Exploratory use-case – Generating data and using simulations for quantitative statistical inference, figure 3.

- Load the webapp in a modern browser (http://socr.umich.edu/HTML5/Resampling_Webapp)
- Using the coin-toss experiment, generate a test dataset by clicking 'Binomial Coin Toss'
- Choose the parameters – number of coins, probability of Heads and number of groups (e.g. $k = 4$)
- Click 'Generate Dataset' (you can click this button multiple times, notice how the data samples change)
- Click 'Generate Random Samples'
- In Step 2: Generate random samples from selected datasets, enter the number of samples you require, e.g. 10,000

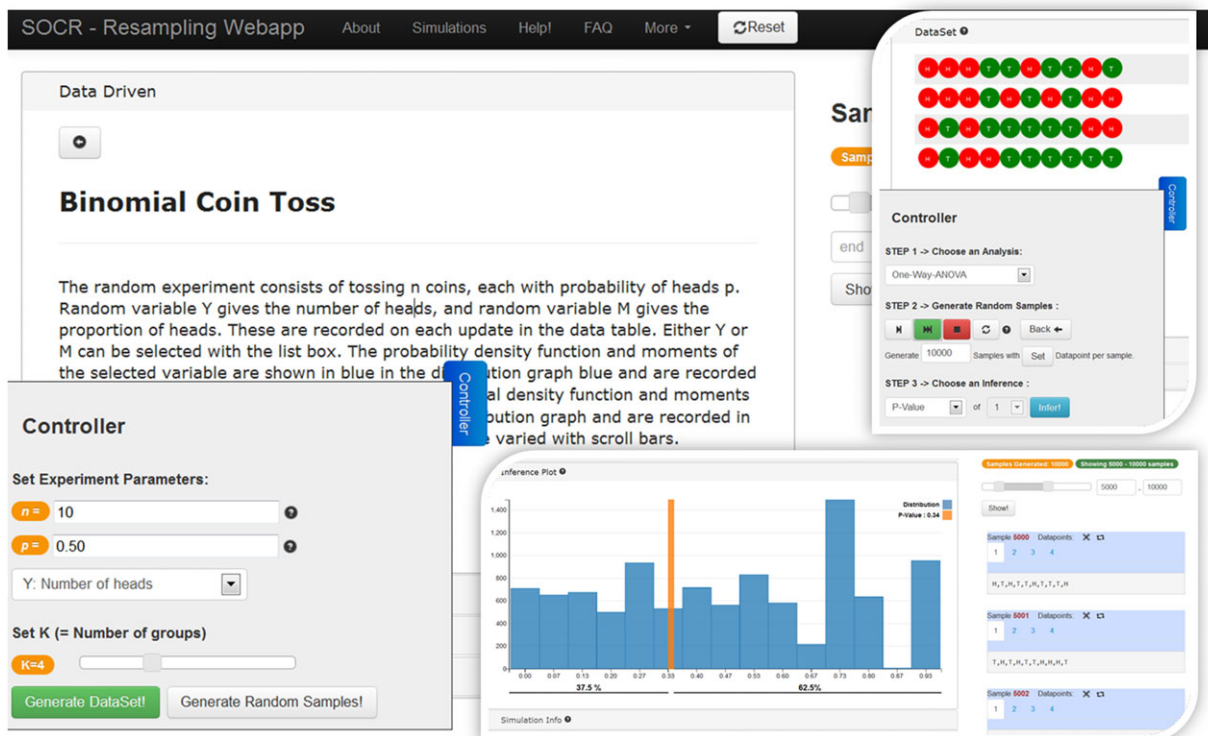



Fig. 3. Experiment 1 (exploratory use-case): generating data, performing simulations and completing statistical inference. [Colour figure can be viewed at wileyonlinelibrary.com]

- Click the '1 Sample' button (for one simulation) or the 'Generate' button (for larger number of simulations)
- You can inspect all samples (for the k groups) in the right panel of the webapp (use the 'Show' button and inspect all the glyphs on the top)
- In Step 3: Choose an inference, select the test statistic you require, e.g. p -value, and click GO
- This will automatically open the 'Inference Plot' tab where the randomization distribution of simulated proportion of heads is shown and the initial p_0 value is drawn on top to show the relation to the resampling-based distribution.
- You can always modify your prior choices in the 'Control' tab.

As the coin characteristics are unchanged between the four groups of experiments (fair coin is used and the same number of coin tosses is performed in all four groups), we do not expect to see significant between-group differences in the number of head outcomes of the completed study. The non-parametric randomization based inference is in agreement with this intuitive expectation.

1 Explanatory use-case – Statistical Inference on observed data, figure 4.

- Initiate at the randomization webapp and select the 'Use a Excel Sheet' option
- Click the 'Reset' button () to remove any previous data from the webapp buffer
- Click on the top-left cell (A1) and copy-paste data from any external spreadsheet. The SOCR Data collection (SOCR 2014b) provides many examples. For demonstration purposes, we assume we are working with the human Heights/Weights dataset. If you copied the column headers, you may need to use the toolbox to select 'Use first row as titles'
- Select a set of, say 20, weight measurements and click 'Add as dataset (selection)' (this would represent the first sample). Repeat this selection with another set of 20 weights (to select a second data sample)
- Click 'Proceed'. You should see a summary indicating the sample sizes of the two groups of data you selected
- Clicking 'Done' will automatically open the 'Control' panel
- In Step 2: Generate random samples from selected datasets, enter the number of samples you require, e.g. 10,000
- Click the 'Generate' button
- You can inspect all samples (for the $k = 2$ groups) in the right panel of the webapp (use the 'Show' button and inspect all the glyphs on the top)

- In Step 3: Choose an inference, select the test statistic you require, e.g. p -value, and click GO
- This will automatically open the 'Inference Plot' tab where the randomization distribution (of sampling distribution of the difference of means or p -values, depending on the chosen test statistics) is shown and the (raw) initial mean value is drawn on top to show the relation to the resampling-based distribution. If the raw mean value is towards the extreme of the resampling distribution, then there is sufficient evidence suggesting that the grouping effect is real and that the samples are likely coming from different distributions (i.e. different processes may have generated the initial samples).

As expected in this case, the randomization-based inference indicates that there are no statistically significant differences between the weights of the two cohorts, which are randomly chosen from the same population of human weights. During each experiment, the results may vary based on the selection of the initial samples.

DISCUSSION

In this article, we presented several examples motivating randomization and resampling-based statistical inference. In addition, we reported on the development of a new, open infrastructure for data-driven or simulation-based statistical inference. The human interface to this non-parametric inference framework is provided by a webapp (http://socr.umich.edu/HTML5/Resampling_Webapp), which is platform-agnostic, blends research-driven data analytics and interactive learning, and provides a powerful backend computational library for managing large amounts of simulated or user-provided data. We demonstrated the parallels between parametric and distribution-free statistical inference using several examples. The newly developed integrated resampling and simulation framework (including data, web-services, graphical resources and statistical computing libraries) is freely available on the web without access barriers. The SOCR Randomization webapp can be invoked in two alternative ways. By toggling on the 'Help' menu at the start of the randomization webapp, the user is guided through the inference process using detailed descriptions of the different components of the webapp, e.g. importing data, initiating the resampling protocol, producing the multiple random samples, inspecting the induced randomization sampling distribution and making the final inference. More experienced users can

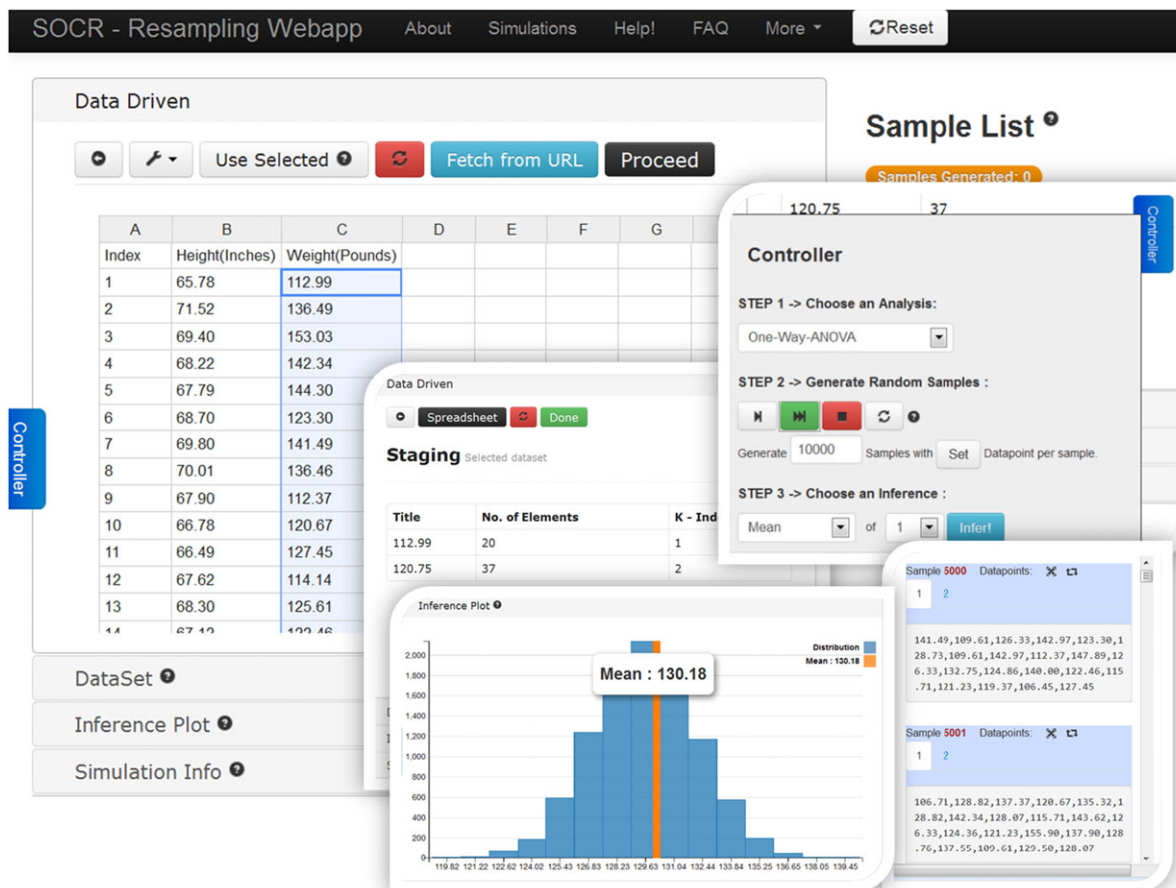


Fig. 4. Experiment 2 (explanatory use-case): statistical inference on observed data. This case study is based on the SOCR human weight and height dataset (SOCR 2014c). Once the data are copy-pasted into the webapp data table, we selected two random groups of weight measures ($n_1 = 20$ and $n_2 = 37$). However, these settings could be changed depending on the need of the data-driven study. The resampling-based inference indicates that the two groups are not different in terms of their mean weights (see orange bar on insert image, which indicates the differences of the mean weights in the original samples, relative to the resampling distribution of differences of randomized group mean weights, blue histogram plot). [Colour figure can be viewed at wileyonlinelibrary.com]

suppress the 'Help' guidance and directly utilize the computational infrastructure without documentation assistance.

We believe the SOCR Randomization and Resampling webapp infrastructure will be useful for three types of audiences. This framework allows modifications, tailoring and expansions of the JavaScript code to meet the specific needs of the instructors, since the webapp runs on mobile devices and provides simulated or data-driven, non-parametric inference. A limitation of the current implementation of the webapp is the lack of multivariate distribution capability, which may be developed later by our group or others. As all modern data are high dimensional, a future (community) extension of the webapp capability may include the functionality to bootstrap a multivariate linear model.

Instructors may employ the webapp in and out of the classroom for demonstrating different scientific concepts including sampling, random variation, computational statistical inference and data-driven analytics. Informal learners may also find these resources useful as refreshers, computational calculators or validators for alternative parametric-based inference calculations. Finally, researchers and developers may utilize, expand, modify and embed the open randomization resources (data, source-code, learning activity, services) in other projects without any barriers.

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Supporting Information

Additional Supporting Information may be found online in the supporting information tab for this article.