# Correctly establishing evidence for cue combination via gains in sensory precision: why the choice of comparator matters

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#### Abstract

Studying how sensory signals from different sources (sensory cues) are integrated within or across multiple senses allows us to better understand the perceptual computations that lie at the foundation of adaptive behaviour. As such, determining the presence of precision gains - the classic hallmark of cue combination - is important for characterising perceptual systems, their development and functioning in clinical conditions. However, empirically measuring precision gains to distinguish cue combination from alternative perceptual strategies requires careful methodological considerations. Here, we note that the majority of existing studies that tested for cue combination either omitted the important analysis contrast, or used an approach that, unknowingly, strongly inflated false positives. Using simulations, we demonstrate that this approach enhances the chances of finding significant cue combination effects in up to 100% of cases, even when cues are not combined. We establish how this error arises when the wrong cue comparator is chosen and recommend an alternative analysis that is easy to implement but has only been adopted by relatively few studies. By comparing combined-cue perceptual precision with the best single-cue precision, determined for each observer individually rather than at group-level, researchers can enhance the credibility of their reported effects. We also note that testing for deviations from optimal predictions alone is not sufficient to ascertain whether cues are combined. Taken together, to correctly test for perceptual precision gains we advocate for a careful comparator selection and task design to ensure that cue combination is tested with maximum power, while reducing the inflation of false positives.

Forthcoming in Behavior Research Methods

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#### 1. General introduction to multisensory integration/ cue combination

2 Almost all environmental features can be perceived by means of multiple sensory signals that arise 3 from different sources, also called sensory cues (see Table 1 for a list of frequently used terms). If two 4 or more cues redundantly code for the same environmental feature they can be integrated into the same 5 perceptual representation. For instance, when determining the impact location of a bouncing ball, the 6 observer can derive information about the location from both visual and auditory cues. Integrating these 7 different sensory cues into a unified and coherent perceptual representation is a crucial process that 8 allows humans to efficiently perceive and interact with their environment (Alais & Burr, 2019; Clark & 9 Yuille, 1990; Ernst & Bülthoff, 2004; Landy et al., 1995; Stein et al., 2020; Wallace et al., 2020). An 10 important feature that derives from the integration of multiple sensory cues is that the final, combined 11 perceptual estimate is more precise than the perceptual estimates from each individual cue alone (Alais 12 & Burr, 2019; Battaglia et al., 2003; Clark & Yuille, 1990; Ernst & Bülthoff, 2004). In other words, 13 integrating information across multiple sensory modalities (or within sensory modalities) enhances 14 perceptual precision.

## 15 **Table 1**. Description of frequently used terms

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Term	Description
Cue	A signal that arrives at our sensory receptors and contains information about its underlying source (environmental feature such as location, size, distance, weight, etc.)
Sensory noise σ	Measure that describes the uncertainty of a cue. Typically, this is estimated from the variability of the data distribution, or inverse slope of the psychometric function.
Best cue $min(\sigma_1, \sigma_2)$	Single cue with the lowest sensory noise (out of cue 1 and cue 2).
Worst cue $max(\sigma_1, \sigma_2)$	Single cue with the highest sensory noise (out of cue 1 and cue 2).
Cue comparator	Single cue, for which the sensory noise is compared against that of both cues, to test for combination benefits.
Group-determined best cue analysis $\sigma_{12} vs. \sigma_1; \sigma_{12} vs. \sigma_2$	Sensory noise of the best (and worst) cue(s), selected at the level of the group, is compared with that of both cues. This is equivalent to comparing the raw individual cues to both cues (e.g., in an audio-visual paradigm: auditory vs audio-visual, visual vs audio-visual).
Individually-determined best cue analysis $\sigma_{12} vs. min(\sigma_1, \sigma_2)$	Sensory noise of the best cue, selected at the level of the individual observer, is compared with that of both cues.

Within-participant cue ratio $max(\sigma_1, \sigma_2) / min(\sigma_1, \sigma_2)$	Sensory noise of the worst cue over the sensory noise of the best cue, determined for each participant.
Between-participant cue ratio proportion % $\sigma_2 < \sigma_1$	Proportion of participants for whom cue 1 has lower sensory noise than cue 2, determined at the group-level.
True combination effect	A statistically meaningful effect that truly reflects an increase in perceptual precision due to cue combination.
False combination effect	A statistically meaningful effect that seems to reflect an increase in perceptual precision due to cue combination, but results from the inflation of false positives.

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17 Cue combination is nested in the processing hierarchy between low-level sensory processing and high-18 level conceptual representations. As a target of experimental investigation, it allows us to understand 19 how we can gain a coherent percept of our environment from the complex and noisy signals that arrive 20 at our senses at any moment in time. 'Noisy' (or sensory noise) refers to the uncertainty that is inherent 21 to all sensory signals and their neural encoding (Faisal et al., 2008), and is typically reflected in the 22 variability of perceptual judgements. As such, studying cue combination provides a powerful approach 23 to understanding perceptual processes as a form of probabilistic inference. A large body of research 24 from the last two decades reported that probabilistic inference is consistent with common perceptual 25 phenomena (e.g., Ernst & Banks, 2002; Knill & Saunders, 2003; Körding et al., 2007; Trommershäuser 26 et al., 2012), illusions (Alais & Burr, 2004; Scheller et al., under review; Shams et al., 2005; Weiss et 27 al., 2002), and allows to trace important perceptual differences between developmental or clinical 28 groups (Bultitude & Petrini, 2021; Gori et al., 2008; Nardini et al., 2008; Nava et al., 2020; Negen et al., 2019; Petrini et al., 2014; Ramkhalawansingh et al., 2018; Scheller et al., 2020; Senna et al., 2021). 29

30 However, while methodological approaches to (behaviourally) quantify cue combination have been 31 influenced by a small number of rigorous, psychophysical studies (e.g., Alais & Burr, 2004; Ernst & 32 Banks, 2002; Hillis et al., 2004; see Rohde et al., 2016 for a tutorial), the last two decades have seen 33 developments and diversification in procedures and analysis approaches. Most of them allow us to 34 better understand different aspects of integration, to apply more rigorous approaches in differentiating 35 integration from cognitive, perceptual, or design-induced biases, or to distinguish integration from 36 alternative perceptual and cognitive mechanisms (Aston, Negen, et al., 2022; Ernst, 2012; Landy & 37 Kojima, 2001; Moscatelli et al., 2012; Nardini et al., 2010; Otto et al., 2013; Rohde et al., 2016; Scarfe,

38 2022; Van Dam et al., 2014). At the same time, increasing popularity of the topic has led to the adoption 39 of analyses that may not directly test one of the fundamental features of integration, that is, whether the 40 combination of two cues leads to perceptually beneficial precision enhancement, relative to using either cue alone. In fact, the defining feature of cue combination - which most studies also state as the main 41 42 reason for its investigation - is the enhancement of perceptual precision. As stated by Ernst & Bülthoff in their seminal work in 2004: "[...], the main purpose of sensory integration is to make the estimates 43 44 more reliable. That is, there should be an observable reduction in variance compared with the individual 45 estimates" (Ernst & Bülthoff, 2004, p. 165).

The present work argues that one of the most widely used criteria in testing for cue combination behaviour should be revisited, as its use suffers from an inflation of false positives, especially when certain design choices are not considered. Unfortunately, the analysis applied by the majority of studies that tested for cue combination falls into this category<sup>1</sup>. The present study further outlines under which conditions the inflation of false positives can occur, and how this pitfall can be avoided by following some simple steps.

52 First, this paper will introduce the concept of cue combination, outlining its most important experimental 53 marker (a benefit in perceptual precision), and how this can be tested in a formalized way. It will also 54 outline some of the other markers that researchers frequently test for, such as whether the magnitude 55 of the benefit can be predicted by models of statistical optimality (see section 2). We argue that such a 56 test alone is not sufficient to evidence that two cues are indeed combined. Instead, comparisons have 57 to be made between the individual cues and the combined cues. We further show how a researcher's 58 ability to measure cue combination depends on several participant-specific characteristics, such as the 59 absolute and relative sensory noise levels of the individual cues. These determine the maximum 60 possible benefit (i.e., maximum effect size) that an observer can obtain from combining sensory cues. 61 As maximizing the possible benefit reduces the impact of measurement noise, we outline how taking

<sup>&</sup>lt;sup>1</sup>Out of 45 studies that we screened, published between 2002 and 2022 (see section 3), 80% employed this errorprone analysis to test for cue combination. Furthermore, these studies were, on average, published in higher impact factor journals (average  $\pm$  Cl<sup>95%</sup>: 4.8  $\pm$  1 vs 3.4  $\pm$  0.8) and received more citations per year (average  $\pm$  Cl<sup>95%</sup>: 10.7  $\pm$  3.1 vs 6.2  $\pm$  4.1; note that two very highly cited papers, Ernst & Banks, 2002, and Alais & Burr, 2004, are not included in these numbers). This is problematic, as it suggests that some of the more influential evidence is grounded on an error-prone analysis. Furthermore, it suggests that these wrong analysis choices are likely to perpetuate throughout the literature.

these participant-specific characteristics into account when designing experiments can enhance ourability to measure combination.

64 Next, we summarize different approaches that previous studies have employed to test for cue 65 combination and evaluate the most commonly used methods, focusing on group-based rather than individual-observer analyses. In these approaches, researchers typically contrast the perceptual 66 67 precision of observers when they are presented with two cues at the same time versus when they are presented with the individual, single cues. The cue comparator, that is the individual cue precision that 68 69 is contrasted with the combined cue precision, differs between the methods that have been employed 70 in the literature: the most common method uses the group-determined best cue as comparator, while 71 the less common method uses the individually-determined best cue as cue comparator. By generating 72 data for an example experiment in which observers do not combine cues, we demonstrate the effect 73 that the two different cue comparators have on measuring cue combination. We then show how the 74 chances of finding true and false combination effects changes depending on the choice of cue 75 comparator, as well as the maximum possible benefit. Lastly, by simulating data for an example 76 standard cue combination experiment, we illustrate the degree of the problem that arises from using 77 the wrong comparator, that is, the group-determined best cue. These simulations show that, if choosing 78 this comparator, our chances of finding false positives increases up to 100%. Instead, when using the 79 individually-determined best single cue as comparator, false positive rates are kept below the generally accepted 5% rate. 80

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## 2. Formalization and features of reliability-weighted/statistically optimal cue combination

83 Cue combination studies compare perceptual precision of two cues (e.g., an auditory and a visual cue 84 to a target's location) presented together with the perceptual precision of either cue on its own. Placing 85 cue combination within the framework of statistically optimal integration, the magnitude of perceptual 86 benefits when given both cues together vs either alone in well-controlled laboratory experiments is often 87 consistent with a weighted linear combination of the two cues (Alais & Burr, 2004; Ernst & Banks, 2002; 88 Hillis et al., 2004). Formally expressed, when perceiving an object feature via redundant information, 89 each cue (*i* = 1, 2, ..., *n*) can be represented as an independent, sensory estimate ( $\mu_1, \mu_2, ..., \mu_n$ ) of the 90 external stimulus property (X) that is corrupted by sensory noise  $(\sigma_1, \sigma_2, ..., \sigma_n)$ , such that  $\mu_i \sim N(X, \sigma_i^2)$ . 91 The noise of a cue can be taken as a measure of sensory uncertainty during probabilistic perceptual 92 processes. The inverse of a cue's noise is expressed as its reliability rel, i.e.,  $rel_i = \sigma_i^{-2}$ . In most cases researchers can assume that the noise is normally distributed and is not correlated across cues (Ernst, 93 94 2007; Rohde et al., 2016) although this may not always be the case (Ernst, 2012; Oruç et al., 2003). 95 Under these assumptions, the combination of two cues that are weighed by their individual reliabilities,  $\omega = rel_i / \sum_i rel_i$ , would lead to reductions in sensory noise in line with Maximum Likelihood Estimation 96 (MLE). Hence, the smallest possible sensory noise that can be achieved via reliability-weighted 97 98 integration,  $\sigma_{12.mle}$ , is given by:

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$$\sigma_{12,mle} = \sqrt{\frac{\sigma_1^2 \cdot \sigma_2^2}{\sigma_1^2 + \sigma_2^2}} \qquad \text{equation (1)}$$

As this optimal estimate takes the single cue reliabilities into account, the maximum possible benefit that an observer can gain by integrating two cues by their relative reliabilities (and hence, the maximum possible benefit that a researcher can expect to measure:  $B_{max} = \sigma_{best} - \sigma_{12,mle}^2$ ) is influenced by the absolute sensory noise of the best single cue, as well as the sensory noise ratio between the two single cues (ratio =  $max(\sigma_1, \sigma_2) / min(\sigma_1, \sigma_2)$ ; see Figure 1).



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<sup>&</sup>lt;sup>2</sup>Note that measurement noise arising from parameter estimation and design parameters such as stimulus spacing and stimulus repetitions (Prins, 2012) affects sensory noise estimates across all conditions, affording the possibility of an underestimation (leading to apparent supra-optimal performance) or overestimation (apparent sub-optimal performance) of the true maximum possible benefit.

Figure 1: (a) The maximum possible benefit ( $B_{max}$ ) that the perceptual system can achieve by combining two redundant cues in a reliability-weighted fashion. Plot shows how the maximum benefit is derived from the sensory noise level difference between the best sensory cue,  $min(\sigma_1, \sigma_2)$ , and the optimal prediction,  $\sigma_{12,mle}$  (equation 1). (b) As the maximum benefit follows from the sensory noise values of both individual cues ( $\sigma_{12,mle}$ ) its magnitude depends on the absolute sensory noise in the best single cue, as well as the sensory noise ratios of both single cues. Increasing sensory noise in the best cue and matched cue ratios lead to a larger possible benefit.

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113 Larger sensory noise values in the individual cue conditions can lead to a larger potential benefit, in line 114 with the inverse effectiveness principle, which has been frequently evidenced in studies on the neural 115 mechanisms underlying multisensory integration as well as behaviour (Frassinetti et al., 2002; Hecht et 116 al., 2008; Meredith & Stein, 1986; Møller et al., 2018; Stein et al., 1988, 2009, 1989; Stevenson et al., 117 2012). That is, the enhancement in neural responses and perceptual precision that are obtained from 118 combining two cues is larger when uncertainty in the two single cues is high and more similar. Hence, 119 in order to allow for a larger benefit and, therefore, possible effect size, researchers might be inclined 120 to design experiments in which individual cue noise is high.

121 However, aiming to attain very large sensory noise values can pose serious issues for measuring cue 122 combination. For instance, as large sensory noise values translate into impoverished stimulus 123 representations and low stimulus discriminability, they necessitate making perception more difficult by 124 means of decreasing stimulus reliability (for instance by selecting a narrower stimulus range). Practically 125 implemented, this can lead to demotivation in participants, decreases in attention, and lower data 126 quality. At the same time, if sensory noise is extracted from modelling the task data, such as with two-127 alternative-forced-choice (2AFC) response tasks, and responses do not plateau at extreme stimulus 128 levels, this complicates parameter estimation by leading to lower differentiability of sensory noise and 129 lapses (nuisance related to noise that is tangential to the decision; Prins, 2012; Wichmann & Hill, 2001). 130 Overall, higher sensory noise values are more difficult to recover as they are less distinguishable from 131 lapses (more details in supplementary material). Hence, we do not recommend that researchers aim to 132 increase the sensory noise in the best single cue, to enhance their ability of measuring cue combination 133 effects. Instead, the cue noise ratio of the individual cues should be considered.

134 Indeed, the maximum possible reduction in uncertainty is not only affected by the best cue's absolute 135 sensory noise, but also by the relative reliabilities of the two cues, that is, the uncertainty ratio of the worst to the best cues (henceforth: within-participant cue ratio). This is an important consideration for 136 137 cue combination assessments and has also been clearly outlined in previous work (Scarfe, 2022). While well-matched cues (within-participant cue ratio = 1) allow for larger reductions in uncertainty, an 138 139 increase in the ratio markedly reduces the possible benefit that can be measured. In some instances, 140 such as when individual cue reliabilities are not well-matched, optimal predictions cannot be distinguished from the best single cue (e.g., de Winkel et al., 2010). This is because the maximum 141 142 possible benefit can become even smaller than the measurement error (e.g., parameter estimation 143 uncertainty). Hence, when within-participant cue ratios are high it becomes more difficult to determine 144 whether the nervous system truly implements statistically optimal integration, or whether the less 145 precise single cue is discounted and the more precise single cue is followed (see also Scarfe, 2022).

146 Which cue is most informative can further differ between individual observers. Due to large interindividual differences in sensory reliabilities, it is challenging to anticipate both the best cue noise levels, 147 148 and the within-participant cue ratios for a group of participants. However, Figure 1b demonstrates how 149 much the possible benefit (i.e., the largest possible effect size) depends on those participant-specific 150 characteristics. This not only makes sample size and power estimation difficult, but also emphasizes 151 that most cue combination studies are dealing with very small (maximum possible) effect sizes. Single 152 studies have often attempted to achieve higher power either (1) by minimizing measurement noise 153 through robust designs with many repetitions and individual threshold-calibrations in small samples 154 using individual observer analyses<sup>3</sup> (n ≤ 8; e.g., Alais & Burr, 2004; Ernst & Banks, 2002; Rosas et al., 155 2005) or (2) by testing larger, more representative samples of individuals and applying group-level 156 analysis (e.g., Adams, 2016; Gori et al., 2008; Helbig & Ernst, 2007, 2008; Jicol et al., 2020; Meijer et al., 2019; Nardini et al., 2008; Newman & McNamara, 2021; Plaisier et al., 2014; Zhao & Warren, 2015). 157 158 However, a priori power estimation has rarely been conducted in cue combination studies (see also

<sup>&</sup>lt;sup>3</sup> Studies that employed individual-level analyses typically aimed to enhance power by minimizing measurement error (for instance, by including a large number of trials per condition or testing multiple levels of noise and conflict in each participant). This typically requires participants to return for multiple sessions and limits the feasibility to test a large number of participants (trade-off between measurement precision and sample size).

Scarfe, 2020), typically because these participant-specific characteristics are difficult to gauge if theyare not individually calibrated in advance (but see Meijer et al., 2019).

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## 3. Different approaches to quantifying cue combination

Over the years, multiple different ways of analysing and quantifying cue combination have been employed. While the most frequently used analyses were conducted at the group-level, a small number of early but influential studies conducted individual-level analyses, typically with smaller samples being tested. In some cases, more than one analysis, or additional visualization strategies were used to evidence integration. A summary of these previously employed approaches is outlined below.<sup>4</sup>

167 (a) The most common way in which cue combination has been evidenced in previous studies is 168 through contrasting sensory noise of the combined cue condition with that of the individual, 169 single cues (separated by cue type). For example, in a visuo-haptic paradigm where  $\sigma_1$  denotes 170 the sensory noise of the visual cue and  $\sigma_2$  denotes the sensory noise of the haptic cue, Helbig 171 & Ernst (2007) compared the sensory noise levels of the visuo-haptic combined condition  $\sigma_{12}$ 172 with the single-cue visual condition and the single-cue haptic condition. This contrast is given 173 by:

#### $\sigma_{12} vs. \sigma_1$ ; $\sigma_{12} vs. \sigma_2$ equation (2)

175 By splitting the single cue comparators by their cue type, data from observers with higher 176 precision in cue type 1 compared to cue type 2, and vice versa, are mixed. Hence, the main 177 comparators that bimodal performance is contrasted with are the 'group-determined best' and 178 <u>'group-determined worst' cues</u>. Sometimes, only the group-determined best cue is used as 179 comparator, as significant effects relative to this cue can make the contrast with the group-180 determined worst cue redundant. The vast majority of studies that tested for cue combination 181 used this approach (e.g., (Adams, 2016; Bates & Wolbers, 2014; Bultitude & Petrini, 2021; Burr et al., 2009; Chancel et al., 2016; Chen et al., 2017; Elliott et al., 2010; Ernst & Banks, 2002; 182 183 Fetsch et al., 2009; Frissen et al., 2011; Gabriel et al., 2022; Gibo et al., 2017; Goeke et al.,

<sup>&</sup>lt;sup>4</sup> These studies typically used a measure of precision to quantify cue combination, however, similar methods have been employed to evidence multisensory benefits through accuracy (or signal detection) and response time measures (e.g., (Collignon et al., 2008; Denervaud et al., 2020; Girard et al., 2011; Heffer et al., 2022; Murray et al., 2018; Petrini et al., 2010).

2016; Gori et al., 2008, 2021; Gori, Giuliana, et al., 2012; Gori, Sandini, et al., 2012; Helbig &
Ernst, 2007, 2008; Jicol et al., 2020; Jürgens & Becker, 2006; MacNeilage et al., 2007; Nardini
et al., 2008, 2010; Newman & McNamara, 2021, 2022; Petrini et al., 2014, 2016;
Ramkhalawansingh et al., 2018; Risso et al., 2020; Scheller et al., 2020; Seminati et al., 2022;
Senna et al., 2021; Sjolund et al., 2018; Zanchi et al., 2022; Zhao & Warren, 2015).

(b) Another way in which cue combination has been evidenced at the group-level is by contrasting
the combined cue condition with <u>the *individually-determined best cue*</u>. Here, an additional step
is implemented in the analysis that determines, for each observer, which of the two individual
cues is less noisy. This less noisy (i.e., individually-determined best) cue is then used as a
comparator in group-analyses to test for benefits in precision:

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#### $\sigma_{12} vs. \min(\sigma_1, \sigma_2)$ equation (3)

However, while this additional step is necessary to truly test for precision benefits in perception
at the group level, a much smaller number of studies has employed this approach (Alais & Burr,
2004; Arnold et al., 2019; Aston, Beierholm, et al., 2022; Ball et al., 2017; Butler et al., 2010;
Garcia et al., 2017; Negen et al., 2018, 2019; Plaisier et al., 2014).

(c) Additionally, alongside employing one of the above analysis, perceptual benefits are frequently
 tested for optimality. That is, the sensory noise of the combined condition is contrasted with the
 lowest possible sensory noise, which is obtained from MLE predictions.

 $\sigma_{12} vs. \sigma_{12,mle}$  equation (4)

203 As the predicted optimal performance provides a useful minimum possible comparator that is 204 scaled by the individual cue noise values, it makes it possible to test whether any benefit shown 205 in the previous analysis also meets the predictions of statistical optimality (Rohde et al., 2016). 206 In other words, it accounts for the fact that some individuals may only obtain a small benefit 207 from combining two cues, such as when sensory noise ratios are high, while other individuals 208 can gain a larger benefit. A number of more recent studies made use of this prediction and 209 quantified the benefit of cue combination through the difference in sensory noise between the 210 combined cue condition and the MLE predictions (Heffer et al., 2022; Nava et al., 2020; Scheller 211 et al., 2020; Senna et al., 2021):

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Combination index =  $\sigma_{12} - \sigma_{12,mle}$ 

equation (5)

213 As most of these studies investigated the effects of (sub-)clinical conditions or development on 214 multisensory integration, this difference score provided a useful approximation of the degree of integration, relative to the maximum benefit, that could then be contrasted between groups. 215 216 However, it should be noted that reporting this score or contrast with the MLE prediction alone 217 (e.g., Nava et al., 2020; Takahashi et al., 2009; Takahashi & Watt, 2017) does not provide evidence that two cues were indeed combined. In other words, it is unclear whether the groups 218 219 differed in integration, or changes in the maximum possible benefit. Without contrasting the 220 empirically measured bimodal sensory noise levels with single cue sensory noise levels, 221 perceptual benefits that exceed the best single cue performance cannot be evidenced, and it 222 cannot be ascertained that cues were combined. Therefore, such combination indices should 223 only be used in addition (e.g., as in Heffer et al., 2022; Scheller et al., 2020; Senna et al., 2021) 224 but not instead of the crucial analysis that tests for cue combination.

225 (d) Some further studies, especially those that included small samples ( $N \le 8$ ) as a result of more 226 complex designs (e.g., multiple levels of conflict and noise manipulations, multiple sessions, 227 rare patient groups or slow presentation options) based their conclusions on comparisons at 228 the individual observer level (de Winkel et al., 2013; Oruc et al., 2003; Risso et al., 2019; Rosas 229 et al., 2005) which often included bootstrapping, or even purely visual/descriptive approaches<sup>5</sup>. 230 While this allows inferences about integration benefits (based on individuals' comparisons 231 between the best and combined cues), it can still be problematic: given that the possible benefit 232 that can be gained from optimal integration is rather small, this approach often lacks the 233 statistical power to detect such small benefits. This is especially true when individual measures 234 derive from little data and parameter estimates are affected by measurement noise that is larger 235 than the possibly obtainable benefit. Notably, measurement noise is often not quantified or 236 accounted for, but can be partially averaged out by employing a group-based approach.

<sup>&</sup>lt;sup>5</sup> As the theory-derived statistical optimality model provides point predictions (i.e., a quantified estimation of the expected benefit), individual-level analyses in small samples can be sufficiently meaningful to draw some conclusions about optimality of cue combination. However, there are a number of limitations associated with this approach beyond the reduced generalizability of the findings. For instance, both the empirically determined combined cue noise and the optimal point prediction, which is based on the empirically determined single cue noise levels, remains affected by measurement noise. Hence, deviations from the point prediction can be expected simply based on measurement variability. Inferring whether the magnitude of deviation from point predictions arises from measurement noise or sub-optimality of the perceptual process is therefore often not possible. Nevertheless, while the focus of the present paper lies on the group-based analysis of combination effects, which has been most frequently employed, individual-based analyses that adopt a statistical (e.g., bootstrap) approach remain a viable alternative.

Nevertheless, testing large groups of participants with complex designs is not always feasible
to address certain questions. Hence, careful design, such as calibrating single cues (to increase
the possible benefit) or increasing the number of stimulus repetitions for each stimulus level (to
decrease measurement noise) can improve small sample studies that rely on individual-based
comparisons.

242 (e) Some cue combination studies employed more than one approach, and complemented group-243 based statistical analyses with additional, observer-based visualizations or descriptives 244 (Kaliuzhna et al., 2015; Meijer et al., 2019; Nardini et al., 2013; Petrini et al., 2014; Rosas et 245 al., 2005; Scheller et al., 2020). Providing such additional evidence is useful in that it allows to 246 determine whether integration was beneficial for a certain proportion or sub-group of observers 247 within the whole sample. However, making judgements about the combination of cues based 248 on visual and descriptive comparisons alone is highly problematic (see also Scarfe, 2022), and 249 should therefore only be used as complementing information, but not sole evidence for cue 250 combination.

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#### 252 4. Present study

In previous studies, the rationale for choosing a specific analysis approach has rarely been explicitly stated. Are these approaches equally powerful in determining true cue combination effects? Crucially, most studies state that they test for cue combination because it benefits perception by reducing sensory noise in the combined estimates. We therefore argue that in order to evidence true cue combination, the crucial comparison should not be limited to whether bimodal noise levels differ from optimal predictions, but, more fundamentally, whether bimodal noise levels are reduced (improved) relative to the noise levels of single cues.

Furthermore, by acknowledging that perception is a process that takes place within, rather than across individuals, it becomes evident that the reference cue against which bimodal noise levels are compared is not determined at the group level, but instead at the level of the individual participant (Grice et al., 2017; Smith & Little, 2018). Therefore, the critical test for cue combination at group-level is whether the measured bimodal noise levels are lower than that of the observers' best single cue noise levels. By employing group analyses that use the group-determined best single cue noises as comparators, many researchers have unknowingly enhanced the occurrence of false positives in their research design. Thefollowing example scenario demonstrates how this can happen.

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## 5. Effects of the different cue contrasts

270 Suppose we are interested in finding whether two cues are combined to perceive the depth of an object 271 in space. For each of the two cues, as well as the combined condition, we collect repeated depth 272 judgements in a 2AFC paradigm and derive sensory noise values (discrimination thresholds / just-273 noticeable-differences / response variability) for 18 naïve observers. This is around the average number 274 of participants that is included in many cue combination studies (e.g., Chancel et al., 2016; Goeke et 275 al., 2016; Nardini et al., 2008; Petrini et al., 2016; Ramkhalawansingh et al., 2018). Let us further 276 suppose that for five of these participants cue 1 is more precise than cue 2, while for the remaining 13 277 participants cue 2 is more precise. That means, the between-participant cue ratio proportion is 72%  $\sigma_2$ 278  $< \sigma_1$ . There is large variability in the literature in the between-participant cue ratio proportion, and most 279 studies do not even report this measure. However, when attempting to match the individual cue 280 reliabilities (as we recommend above, and has been recommended by Rohde et al., 2016 and Scarfe, 281 2022) it can be expected that the proportion of participants for whom cue 2 is more precise than cue 1 282 approaches an even split of around 50%. This is an important factor to bear in mind for the choice of 283 analysis (see below). For demonstration purposes, let the within-participant cue ratio of the worst to best cue be 3 for all individuals. Again, this is a parameter that strongly affects our ability to find cue 284 285 combination but is typically not reported in the literature. Lastly, in our example the combined cue 286 sensory noise was drawn from a normal distribution centred on the best sensory cue, with a SD of 0.02, 287 which can be expected from measurement noise alone. In other words, on average, participants 288 followed the best sensory cue (they did not integrate the cues), but there was a small degree of variation 289 at the individual level.

In order to assess the evidence for cue combination, we are now interested in testing whether noise levels are reduced in the bimodal cue condition. However, depending on the single-cue condition that is used as comparator (section 3a vs section 3b), the outcome of our analysis differs starkly. Figure 2 illustrates this visually. It shows the same sensory noise values for each cue condition plotted either with the *group-determined best and worst cues* (i.e., section 3a, Figure 2a) or with the *individually*-

295 determined best and worst cues (section 3b, Figure 2b). By contrasting sensory noise of the combined 296 cue condition with that of group-determines best and worst cues (or even just the group-determined 297 best cue, i.e., cue 2 in Figure 2a), the higher sensory noise value in the comparator suggests that there 298 is an appreciable benefit in the combined condition. However, when looking at the individual sensory 299 noise values (smaller figure within the same panel), it becomes clear that the suggestive benefit results 300 only from an averaging-induced increase in sensory noise levels of the cue comparator: cue 2. 301 Furthermore, due to the large within-participant cue ratio, which appears to be reduced by averaging 302 over individuals, the maximum possible benefit appears larger in the left panel. However, the actual 303 maximum possible benefit remains very small, as can be seen in the individual observer plot as well as 304 the right panel (Figure 3b).



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306 Figure 2: Visual demonstration of the effects of the two analysis methods. Left and right panels plot the same 307 sensory noise values for a simulated experiment with 18 observers (see main text for details). Larger panels show 308 the sensory noise values averaged across the group, while smaller inlets show the data of the individual observers. 309 The difference between panels (a) and (b) is the split of the single-cue conditions, which form the cue comparators 310 for the combined condition (both): Figure (a) indicates the more common analysis whereby the combined cue 311 condition is contrasted with the group-determined worst and group-determined best single cues (similar to splitting 312 them by sensory modality, e.g., visual, haptic). Figure (b) indicates the less common, but correct, analysis, whereby 313 the combined cue condition is contrasted with the individually-determined best sensory cue. Error bars indicate 314 95% confidence intervals. Despite using the same data, the results we obtain when testing for precision benefits 315 differ between the analyses shown in panel (a) and (b): Paired signed-rank tests indicate significant improvements 316 for paired cue conditions when compared with the group-determined best and worst cues (panel a: Cue1 vs Both: 317 p = .002; Cue 2 vs Both: p = .003; p-values are Holm-Bonferroni corrected), but not when compared with the 318 individually-determined best cue (panel b: Best vs. Both: p = .388). In panel (a), this indicates a false combination 319 effect, resulting from the inflation of sensory noise levels in cue 2, leading us to the erroneous conclusion that 320 observers combined the cues, when they are not. Note that, in both cases the combined cue noise does not differ 321 from MLE predictions. While the true possible benefit that can be obtained from optimal combination is very small 322 in both cases ( $B_{max} = MLE$  - best cue; Here,  $B_{max} = 0.01$ ), averaging across sensory noise values before selecting 323 the best and worst cues for each observer reduces the apparent sensory noise ratio of the single cues and thereby 324 exaggerates the apparent magnitude  $B_{max}$ .

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326 By contrasting the combined condition with the group-determined best cue, we observe a significant 327 decrease in sensory noise in the combined condition (Figure 2b). We call this false positive a false 328 combination effect. It describes a significant reduction in sensory noise when both cues are available, 329 compared to the individual single cues, resulting from an inflation of the single cue noise levels rather 330 than a true noise reduction (precision increase) in perception. This false combination effect remains 331 significant even after adjusting for multiple comparisons. Hence, adopting this analysis approach would 332 lead us to conclude that the participants in our example experiment gain precision by combining both 333 cues in a near-optimal fashion, even though there is no true combination effect in the data. A true 334 combination effect is described as a significant reduction in sensory noise when both cues are 335 presented together, compared to the best single cue, as a result of a real increase in perceptual 336 precision.

337 By contrasting the sensory noise of the combined cue condition with the best single cue, selected for 338 each participant individually, we find that there is no significant reduction in sensory noise, and hence, 339 no precision enhancement. This accurately reflects the true negative that is given by our example. We 340 further see that the minimal possible benefit in precision (indicated by the best vs MLE predicted noise 341 values; average  $B_{max} = 0.009$ ) that results from the high sensory noise ratio between the two individual 342 cues makes it very difficult to distinguish 'optimal combination' from 'no combination'. This would be 343 particularly problematic in a real data set in which true combination could potentially occur - however, 344 as we have knowledge about the underlying distributions in our example data, we can be certain that 345 we should not find any systematic precision improvement.

346 Crucially, the individual observers' perceptual characteristics (e.g., the absolute cue noise levels) affect 347 not only how large the maximum benefit is that can be obtained from optimal combination (as outlined 348 in section 1.2), but therefore also the degree of alpha error inflation when the group-determined best 349 (and worst) single cue(s) is chosen as comparator. That is, as observers differ in their perceptual 350 abilities, some participants would naturally end up with one cue being better than the other. The 351 proportion of observers that show lower sensory noise levels in one cue compared to the other cue 352 (henceforth: between-participant cue ratio proportion) determines whether we are more likely to find a 353 true or false combination effect. To investigate further how the expected alpha error changes as a 354 function of this between-participant cue ratio proportion in the sample, we calculated the maximum 355 possible benefit ( $B_{max}$ ) an ideal observer can obtain, under different proportions. As a larger  $B_{max}$ 356 magnitude decreases the relative influence of measurement noise - assuming measurement noise 357 stays constant – it enhances the chances of finding (true and false) combination effects. Furthermore, 358 as outlined in section 1.2, the magnitude of  $B_{max}$  is largest for high sensory noise values in the single 359 cues and for low within-participant cue ratios.

360 Importantly, the maximum possible benefit is not affected by the proportion of observers for whom one 361 specific cue is the more precise than the other one (i.e., the between-participant cue ratio proportion) 362 when the comparator in the analysis is the individually-determined best single cue (equation 3; Figure 363 3, top row). However, when the comparator in the analysis is the group-determined best single cue 364 (equivalent to contrasting Cue 2 and both cues in our example above; equation 2), the possible benefit 365 B<sub>max</sub> appears to be larger (Figure 3, middle row). This increase in B<sub>max</sub> is particularly large when within-366 participant sensory noise ratios are high (lower in each panel) and when the between-participant cue 367 ratio is more evenly split (left panels). Notably, as this enhancement stems from an increase in the 368 sensory noise levels of the individual cue comparator (by combining the worse and best cues of different 369 participants), it does not only affect  $B_{max}$ , but also the contrast of interest, that is, the combined cues 370 versus single cue noise levels.

371 If the between-participant cue ratio proportion is evenly split within the sample (i.e., 50%  $\sigma_1 < \sigma_2$ ), the 372 inflation of false positive increases. In contrast, if one cue is relatively more precise than the other for 373 the whole sample (e.g., 100%  $\sigma_1 < \sigma_2$ ), there is no inflation of false positives. However, such a scenario 374 is typically more likely to occur when one of the cues is considerably more precise than the other, likely 375 resulting in high within-participant cue ratios, which, in turn, reduce the chances to detect a true



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380 Figure 3: Heatmaps showing how the maximum possible benefit (Bmax) depends on the sensory noise of the best 381 cue,  $min(\sigma_1, \sigma_2)$ , sensory noise ratio,  $max(\sigma_1, \sigma_2)/min(\sigma_1, \sigma_2)$ , the proportion of participants for which one of the two 382 cues is more precise than the other one, i.e.,  $x\% \sigma_1 < \sigma_2$ , as well as the comparator that is chosen for the analysis. 383 (a) By contrasting sensory noise values of the individually-determined best cue with the combined cue condition, 384 i.e.,  $min(\sigma_1, \sigma_2)$  vs  $\sigma_{12}$ , the possible benefit remains constant, independently of the proportion of participants for 385 which cue 1 is more precise than cue 2 (panels left to right are the same). This analysis tests for a true combination 386 effect. (b) On the contrary, when the group-determined best cue noise is contrasted with the combined cue noise, 387 i.e.,  $min(\widehat{\sigma_1}, \widehat{\sigma_2})$  vs  $\sigma_{12}$ , the maximum possible benefit is enhanced. This enhancement does not, however, reflect 388 true combination but rather increases the difference between MLE prediction (which stays constant) and the 389 comparator (group-determined best cue) by inflating sensory noise values in the latter. The effect is stronger when 390 the population of individuals having cue 1 vs 2 as their best single cue is more mixed (panels towards the left).

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#### 6. Illustration with simulated responses

393 To test the effects that the two different analysis approaches have on the chances of obtaining a true 394 or a false combination effect, we simulated data for a hypothetical cue combination experiment under 395 a range of conditions. A similar approach has been introduced by Scarfe (2022) recently. Here, we 396 directly contrasted the outcomes the two methods, 'using the group-average best cue as cue 397 comparator' (section 3a) and 'using the individually-selected best cue as cue comparator' (section 3b), 398 with simulated data from observers who either combined the cues in line with predictions of statistical 399 optimality (equation 1) or who did not combine the cues but followed the best sensory cue while ignoring 400 the worse cue  $(min(\sigma_1, \sigma_2) = \sigma_{12})$ .

401 To that end, we simulated responses for a feature discrimination task that used a 2AFC paradigm with 402 a sampling method of constant stimuli, which has frequently been used by many psychophysical cue 403 combination studies (Ernst & Banks, 2002; Kingdom & Prins, 2016; Rohde et al., 2016). Simulated 404 observers responded which of two consecutively presented objects had a larger magnitude, for instance, was bigger in size. The stimulus feature range was log-transformed and, for comparability, 405 406 normalized such that all values fell between -1 (e.g., smaller) and 1 (e.g., bigger). Based on 20 407 repetitions for each of 14 comparison stimulus levels, we generated responses of the target being 408 reported to be larger than the reference, for each cue condition (cue1, cue2, both) and each observer.

409 As can be expected with human participants, simulated observers exhibited lapses, which randomly 410 affected between 1% and a maximum of 10% of trials. While lapses affect performance, they often lie 411 outside of the experimenter's control, and can be influenced by many factors that impact the observer's 412 ability to focus on the task (e.g., difficulties focussing on the task, confusing response keys, lack of rest 413 or increasing fatigue from long sessions). While lower lapse rates (1-3%) can be expected in well-414 behaved, focussed participants, additional factors such as dual tasks, very long or tiring tasks, or 415 inclusion of specific clinical or developmental populations can bring about increases in lapses. While it 416 is difficult to control or directly assess the lapse frequency, researchers cannot assume that observers' 417 performance is free from these effects, and it is important to factor such human error into the response 418 when simulating observers.

419 A psychometric function of the form

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$$\Psi(x; \mu, \sigma, \lambda) = (1 - \lambda) * F(x | \mu, \sigma)$$
 equation (6)

421 was fit to the simulated proportions of responses stating that the stimulus feature was larger in 422 magnitude (e.g., bigger size; Figure 4). Here,  $\lambda$  refers to the lapse rate, which was free to vary between 423 0.01 and 0.2. A larger lapse rate was allowed as researchers often cannot be certain what the true 424 underlying lapse rate is (Wichmann & Hill, 2001; but see García-Pérez, 2014; Jones et al., 2015; Prins, 425 2012, 2013; Watson, 2017; Watson & Pelli, 1983; for alternative, adaptive estimation approaches). 426  $F(x|\mu,\sigma)$  describes the probability of responding that a comparison stimulus was bigger than a 427 reference stimulus (which is typically of fixed size) as a function of the real comparison stimulus size x, 428 modelled as cumulative Gaussian:

429 
$$F(x|\mu,\sigma) = \frac{1}{\sigma\sqrt{2\pi}} \int_{-\infty}^{x} e^{\frac{-(t-\mu)^2}{2\sigma^2}} dt \qquad \text{equation (7)}$$

430 Here,  $\mu$  refers to the mean of the cumulative Gaussian and describes the psychometric function's point 431 of subjective equivalence (e.g., stimulus size of comparison stimulus that is subjectively equivalent to 432 the size of reference stimulus), while  $\sigma$  refers to its standard deviation and links to the sensory noise of 433 the cue.<sup>6</sup>

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Figure 4: Example data and fitted psychometric functions of three simulated observers that combined cues according to equation 1. Different colours and line types represent the three different cue conditions (best single cue, worst single cue, combined cues). Simulated best cue noise levels and ratios of single cues are indicated left in each figure. Estimated sensory noise and lapse rate parameters for every cue are given on the right of each

<sup>&</sup>lt;sup>6</sup> Note that, the standard deviation relates to a cue's sensory noise via  $\sqrt{2}$ , that is, it relates to half of the variance.

0 figure. All three observers differed in their participant-specific characteristics, with increasing levels of sensory noise

441 of the best cue and sensory noise ratios from left to right. These are split across different panels in Figure 6.

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443 We simulated 1000 experiments, each consisting of 30 observers, which is leaning towards the higher 444 end of sample sizes typically found in psychophysical cue combination experiments (Meijer et al., 2019; 445 Rohde et al., 2016; Scheller et al., 2020). As outlined above, the probability of detecting cue combination 446 in psychophysical experiments depends not only on design choices such as the sample size and analysis cue comparator, but also on further participant-specific characteristics such as lapses and the 447 448 maximum possible benefit B<sub>max</sub>, that is, the best cue's sensory noise level and the within-participant cue 449 ratio. We therefore simulated all experiments for a range of plausible observer characteristics: 450 observers differed in their best sensory noise levels between 0.1 and 1.1, with cue noise ratios between 451 1 (perfectly matched) and 2 (worse cue noise twice as high as best cue noise). These simulations were 452 run for two scenarios: one scenario in which observers combined both cues optimally, and one in which 453 observers followed the best sensory cue, i.e., did not combine the cues. For each of the resulting 30,000 454 simulated experiments (1000 experiments x 3 best sensory noise levels x 5 ratios x 2 combination 455 scenarios) we applied the two different comparator contrasts: the combined condition was either 456 compared with the group-determined best cue (equation 2; Figure 6 grey points; see also Figure 2a), 457 or with the individually-determined best cue (equation 3; Figure 6 black points; see also Figure 2b). In 458 the former case, we further assumed that the between-participant cue ratio in the sample was either 459 evenly split (50%  $\sigma_1 < \sigma_2$ ) or increasingly homogenous (75%  $\sigma_1 < \sigma_2$ ; 90%  $\sigma_1 < \sigma_2$ ), as this influences the 460 degree of alpha error inflation. Section 5 showed that, if all participants express the same relative cue 461 ratio (100%  $\sigma_1 < \sigma_2$ ) the analysis does not differ from the combined vs *individually-determined best cue* 462 contrast, simply because the individually-determined best cue is also the group's best cue. As sensory 463 noise values are typically not normally distributed, one-sided Wilcoxon signed rank tests were used to 464 test for significant decreases in sensory noise in the combined condition compared to the respective 465 single cue condition. Figure 6 shows the proportion of experiments for which significant cue combination 466 effects were found under the conditions that either all observers combined the cues according to 467 statistically optimal predictions (100% combination probability) or no observer combined the cues (0% 468 combination probability). Note that the a within-participant cue ratio of 1 (equal cue reliabilities) presents





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472 Figure 6: Each point represents the probability of finding significant cue combination effects in a number of 473 simulated experiments ( $n_{exp} = 1000$ ) in which observers ( $n_{obs} = 30$ ) either combined the two cues according to 474 statistically optimal predictions (power; top panels) or did not combine the cues but followed the single most reliable 475 cue (false positives; bottom panels). Hence, the bottom row indicates the proportion of false combination effects, 476 resulting from measurement noise and analysis approach. Grey and black colors indicate different analysis 477 contrasts (equations 2, combined vs group-determined best cue and equation 3, combined vs individually-478 determined best cue, respectively), while different grey line types show scenarios in which 50% (dotted), 75% 479 (dashed) or 90% (solid) of participants show the same between-participant cue ratio, i.e.,  $\sigma_1 < \sigma_2$ . Horizontal dashed 480 lines in the upper panels indicate 80% probability of detecting a combination effect, which can be interpreted as a 481 quantification of power. An increase in sample size enhanced the chances of detecting combination effects (not 482 shown here; but also see Scarfe & Glennester, 2018; Scarfe, 2022). Horizontal dashed lines in the lower panels 483 indicate the generally employed upper limit of tolerated alpha error of 5%.

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485 Comparing the effect of the two different analysis approaches (black and grey lines in Figure 6), our 486 simulations demonstrate that when observers do combine cues (top row), the probability of finding

487 combination effects is larger when the combined cue condition is contrasted with the group-determined 488 best single cue conditions (equation 2; grey points), compared to the individually-determined best single 489 cue (equation 3; black points). This, however, is also the case when the simulated observers do not 490 combine (except in the special case of observers having exactly matched cue reliabilities - bottom left 491 panel). In other words, even when observers do not combine cues but simply follow the more reliable 492 cue, the former approach suggests that observers combine as a result of the single cue noise inflation. 493 This increase in falsely detecting combination effects greatly exceeds the generally accepted alpha 494 level of 5% and is largest when cue between-participant cue ratio is most evenly split (50%  $\sigma_1 < \sigma_2$ ), with 495 up to 100% of false positives. The proportion of false positives decreases as the same cue becomes 496 more reliable across all participants (100%  $\sigma_1 < \sigma_2$ ) and when within-participant cue ratios become more 497 matched. However, this incredibly high rate of false positives is alarming given that the majority of 498 published studies employed this type of analysis<sup>1</sup>. In comparison, the rate of false positives stays well 499 within the 5% margin when an analysis is used that contrasts the combined condition with the 500 individually-determined best cue (equation 3).

501 Beyond the effect that the comparator choice has on the probability of finding true and false combination 502 effects, our simulations show that the ability to distinguish true combination effects from alternative 503 models decreases with increasing cue noise ratio and is highest when the individual cues reliabilities 504 are well matched (cue ratio = 1; see also Scarfe, 2022). This is because the maximum achievable 505 benefit and hence the possible effect size is largest when cues are matched. Furthermore, the 506 probability of finding combination is most pronounced within a certain range of sensory noise values, 507 that is, for a normalized range between 0.2 and 1. This, again, can be explained by a combination of 508 the maximum possible benefit in noise reduction that can be achieved ( $B_{max}$ ), as well as the enhanced 509 conflation of sensory noise and measurement noise (e.g., lapse rate estimation) when uncertainty is 510 high.

Note that the absolute probability of finding a true combination effect further depends on the sample size and precision (smallest possible measurement noise) that can be achieved by the study (Scarfe, 2022). An effect of measurement noise in the present simulations, for instance, is reflected in an increased inability to distinguish lapse rates from sensory noise when uncertainty is high. Furthermore, the statistically optimal cue combination model relies on assumptions that are not always tested by researchers (for more details, see Ernst, 2012; Rohde et al., 2016; Scarfe, 2022). 517

# 518

#### 7. Conclusion and best practice suggestions

519 Studying how sensory information is integrated within or across multiple senses allows us to better 520 understand perceptual computations that lie at the foundation of adaptive perception and behaviour. 521 Specifically, the benefit in perceptual precision, accrued by combining the available sensory information 522 in a statistically optimal fashion (Ernst & Banks, 2002) has received increasing attention, being termed 523 nothing less than the "most important hallmark of optimal integration" (Rohde et al., 2016, p. 285). 524 However, the precise quantification of perceptual precision that is often necessary to measure effects 525 of such small sizes requires careful consideration. As has been demonstrated recently (Scarfe, 2022), 526 many (influential) studies that report evidence for cue combination fall short on the ability to statistically 527 test for such effects and distinguish between cue combination and alternative models, such as 528 observers following the best sensory cue. While there are multiple participant-specific factors that 529 cannot be determined in advance, such as the observer's exact sensory noise ratio or the proportion of 530 lapses observers will exhibit during a given session, careful study design and the correct choice of 531 analysis are crucial to achieve maximum credibility of the reported effects.

Firstly, as cue combination necessarily leads to a benefit in perceptual precision when both cues are present, the crucial criterion that researchers should test for is a decrease in sensory noise (or increase in precision) in the combined cue condition compared to the best single cue condition. Comparing the combined sensory noise levels against optimal predictions is not enough, as it does not evidence a perceptual precision benefit.

537 Importantly, adding to the design considerations outlined by Scarfe (2022), the present study 538 demonstrates that the analysis used to test this criterion needs to be revisited, as it suffers from a large 539 alpha error inflation. Specifically, here we demonstrated that the choice of cue comparator (group-540 determined best single cue or individually-determined best single cue) has huge implications for 541 whether a reported combination effect reflects true combination. Only contrasting the combined noise 542 levels with the individually-determined best cue allows to measure true cue combination. However, the 543 majority of published cue combination studies<sup>1</sup> to date contrasted the combined noise levels with the 544 group-determined best cue. Here we showed that this method risks a strong inflation of false positives, 545 with chances of falsely reporting cue combination as large as 100%. Notably, the studies that used this 546 comparator were not only more common but also received more citations per year<sup>1</sup> than the ones using
547 the correct cue comparator, which may suggest that they were more influential.

548 The degree of false positive inflation depends on several participant-specific characteristics: the within-549 participant cue ratio, the absolute sensory noise levels in the individual cues, as well as the between-550 participant cue ratio proportion (e.g., ~50%  $\sigma_2 < \sigma_1$ ). If all participants show higher noise levels in the 551 same cue, the analyses are equivalent. However, this is rarely the case in cue combination studies, 552 especially when the cues are approximately matched, which is desirable to achieve larger possible 553 effect sizes. Therefore, the approach involving the group-determined best (and worst) cue(s) as 554 comparator is not recommended. Luckily, as researchers we have complete control over the comparator 555 choice and implementing the correct comparison that allows us to maintain confidence that we are 556 measuring a true combination effect only requires one extra step. That is, out of the two individual cues, 557 the best cue for each individual needs to be determined before contrasts are applied.

558 Based on the above demonstration, we outline several recommendations for researchers that study 559 how sensory information is integrated using a cue combination approach:

- Employ an analysis that minimizes the possibility of producing false combination effects. As
   *true combination* necessarily results in the decrease of sensory uncertainty in the combined
   cue condition, relative to the *individually-determined best cue*, the choice of analysis needs to
   reflect this (equation 3).
- Additionally, illustrating combination effects at the individual level is often useful, especially
   when it supplements group-level analyses. This provides an estimate about the overall
   prevalence and individual degree of combination effects within the group, as well as between participant variability.
- 3. Testing whether the precision benefit follows (optimal) MLE predictions should be an additional,
  but not an alternative step when aiming to evidence combination/integration of two cues. The
  degree of combination can also be quantified as difference between the minimal possible
  sensory noise and the empirically measured combined noise level (equation 5). This is because
  the MLE prediction provides the maximum possible benefit/minimum possible noise level that
  can be measured, taking the observer's unisensory variances and variance ratio into account.
  As such, this combination index may be especially useful if a simple, quantified measure of

575 integration degree (relative to what is maximally possible) is needed to contrast between 576 groups. Note, however, that similar to the contrast with optimal predictions, this measure alone 577 does not allow to infer whether integration took place, as it is still possible that participants 578 followed the best single cue. To evidence combination, step 1 needs to be implemented.

579 4. Seconding previous recommendations (Ernst, 2012; Rohde et al., 2016; Scarfe, 2022) we 580 remind researchers to carefully consider their design parameters in order to minimize 581 measurement noise (e.g., maximize number of trial repetitions, select sensible stimulus levels 582 and a suitable testing range that allows response proportions to plateau, select appropriate 583 parameter estimation procedure and limits; Kingdom & Prins, 2016; Prins, 2012, 2013) and 584 maximize power (e.g., define a sample size that takes the maximum benefit relative to the 585 measurement noise into account, and maximize the possible benefit by matching single cue 586 noise levels; Rohde et al., 2016; Scarfe, 2022). Sensible stimulus presentation ranges and 587 hardware-related measurement noise can be best determined in pilot studies. Furthermore, 588 simulating data can be of great help to provide the researcher with an estimate of analysis-589 related measurement noise. Notably, the assumptions upon which cue combination models 590 rest<sup>7</sup> are often neglected, however their implications are vital for determining whether cue 591 combination is present and whether it follows optimal predictions (Scarfe, 2022).

The implications that the comparator choice has on our ability to distinguish cue combination from alternative strategies is far reaching, and does not only affect planning of future studies, but also questions the results of published studies that have used the *group-determined best and worst cues* as comparators to evidence combination (this includes the authors' own studies). Our recommendation therefore extends to researchers of published articles to re-analyse their data using the more appropriate comparator, that is, the *individually-selected best cue*, to ascertain that their reported effects indeed reflect *true combination*.

Taken together, the present study advocates for a more careful comparator selection and task design in order to ensure cue combination is tested with maximum power while reducing the inflation of false positives. Clearly, while some factors that influence our ability to find true combination effects are more difficult to control or anticipate in advance, such as an observer's absolute levels of sensory noise for a

<sup>&</sup>lt;sup>7</sup> Absence of perceptual bias (Scarfe & Hibbard, 2011) and learning effects throughout the task (Fründ et al., 2011); reduced decisional noise (Hillis et al., 2004); Independence of sensory noise (Oruç et al., 2003)

- 603 given cue, their sensory noise ratio, or expectable lapse rates<sup>8</sup>, the choice of analysis is a design factor
- 604 that is under full researcher control.

#### 605 **Open Practices**

- 606 The MATLAB code to run all simulations and the two sets of empirical data that we analyse are available
- 607 on the Open Science Framework repository:
- 608 https://osf.io/7eqvc/?view\_only=a6c34155b51e4b1997ea2eb0d4a82fbe

## 609 Acknowledgements

- 610 We would like to thank Dr Chris Allen for helpful comments on a previous draft. This project has
- received funding from the European Research Council (ERC) under the European Union's Horizon
- 612 2020 research and innovation programme (grant agreement No. 820185).

# 613

# 614 Declarations

- 615 Conflicts of interest: The authors declare no conflict of interest
- Ethics approval: Not applicable, the study did not involve human participants, their data or biological
- 617 material.
- 618 Consent to participate: Not applicable.
- 619 Consent for publication: Not applicable.
- 620 Availability of data, materials, and code: see Open Practices.

<sup>&</sup>lt;sup>8</sup> It is still possible to get an idea of the to be expected parameters. Rigorous piloting, as well as adjustment of the stimulus range to the individual noise levels offer possibilities to gain better control over these parameters (Rohde et al., 2016; Meijer et al., 2019). However, precise noise level estimation is typically time intensive and requires many trial repetitions for each cue. This may require researchers to plan additional experimental sessions for stimulus adjustments, which is not always feasible. Also, as there is individual variability across days (e.g. if two cues are matched on one day, there may be a slight mismatch on another day depending on participant-specific characteristic and circumstances) and residual measurement noise in the parameter estimation procedure, the exact matching of cues is rarely possible. However, these options allow to keep the within-participant cue ratio to a minimum and provide the best basis for testing for true cue combination effects.

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#### 918 Supplementary information

919 Estimating parameters of perceptual precision (such as the psychometric function slope) becomes 920 increasingly uncertain as sensory noise increases (i.e., stimulus discriminability reduces). One can think 921 of selecting a narrow stimulus range, within which discriminating two stimuli is difficult, resulting in a 922 shallow psychometric function. Especially when additional parameters, such as the lapse rate, which is 923 typically unknown to the experimenter, is estimated alongside parameters of interest (slope) the 924 estimation uncertainty increases. This is because it is unclear whether the variability in responses at 925 the extreme ends of the range results from reduced perceptual precision (small slope) or from an 926 increase in attentional lapses.

927 Notably, while the data-driven estimation of nuisance parameters such as the lapse rate is debated 928 (Prins, 2012; Treutwein, 1999; Wichmann & Hill, 2001), grossly over- or underestimating this parameter 929 will almost certainly lead to biases in the parameter estimates of interest (sensory noise). To illustrate 930 this example, we ran simulations in which observers with different sensory noise levels and different 931 lapse rates were generated. Sensory noise values were randomly drawn from a truncated normal 932 distribution centred on values between 0.1 and 1.1 (SD = 0.05). Lapse rates were systematically varied 933 between 1% and 20% (the latter being less likely, but not impossible) to assess their influence on 934 sensory noise parameter recoverability. Their data was then fit with psychometric functions to estimate 935 their sensory noise parameters. For each case, we ran 1000 simulations, each of which generated 35 936 observers across which recoverability parameters (correlation coefficient r and median bias) were 937 measured. We further varied the range of possible lapse rate values that our parameter estimation 938 procedure allowed to fit (i.e., lapse rate constrain). These simulations showed that, firstly, larger sensory 939 noise values were less well recovered than lower sensory noise values (see Figure S1). In other words, 940 the less precise the cue, the less reliably could it be recovered. Secondly, unsurprisingly, the larger the 941 lapse rate the more difficult it was to recover the simulated sensory noise parameters. Thirdly, median 942 bias between the simulated and estimated sensory noise levels increased, depending on the sensory 943 noise value (higher noise values = larger bias). The directionality and degree of this bias further depends 944 on the limits within which the lapse rate is allowed to vary. Across all cases, parameter estimation was 945 more reliable (higher recoverability) and less biased when the underlying psychometric function was 946 steeper, i.e., if it plateaued at the extremes. Furthermore, even constraining the lapse rate to vary within 947 a limited range can induce bias in the estimation of sensory noise parameters. Hence, researchers 948 need to decide whether they constrain or fix the lapse rate, keeping possible bias in mind, or estimate 949 lapse rates in psychophysical tasks (Prins, 2012; Treutwein, 1999; Wichmann & Hill, 2001). In either 950 case, with increasing uncertainty, lapses and sensory noise becomes less distinguishable from each 951 other, which would argue against increasing the sensory noise in the best single cue, even if maximum 952 possible benefits are comparably large. Instead, it argues for matching cue reliabilities in the individual 953 cues as much as possible.



955 Figure S1: Sensory noise level recovery parameters for different simulated lapse rates and lapse estimation limits. 956 Each figure shows how well different noise levels can be recovered depending on the degree of lapses (between 957 1-20% of trials). Correlation coefficient r (upper row) and the median bias (lower row) were measured for a set of 958 simulated ( $\sigma_{pred}$ ) and recovered ( $\sigma_{meas}$ ) noise levels across 1000 experiments with 35 observers each. Simulated 959 sensory noise levels were drawn randomly from a truncated normal distribution centred on values between 0.1 and 960 1.1 (SD = 0.05). Shaded bands indicate 95% confidence intervals. Different panels in each row indicate the 961 correlation and median bias when different levels of lapses are allowed in the fitting procedure. Lower simulated 962 sensory noise values show higher recoverability, while increasing sensory noise levels are more often conflated 963 with estimated lapse rates, depending both on the degree of lapses as well as the maximum degree of lapses 964 allowed in the fitting procedure. The effect of absolute sensory noise value increases with increasing fitting limits.

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