Contents

2

| | List of figures | page xii | | |
|--------|--|----------|--|--|
| | List of tables | | | |
| | Acknowledgements | | | |
| | Introduction | | | |
| | Set-theoretic approaches in the social sciences | | | |
| | Qualitative Comparative Analysis as a set-theoretic | | | |
| | approach and technique | 8 | | |
| | Variants of OCA | | | |
| | Plan of the book | | | |
| | How to use this book | 10 | | |
| Part I | Set-theoretic methods: the basics | 21 | | |
| | | 21 | | |
| 1 | Sets, set membership, and calibration | 23 | | |
| | 1.1 The notion of sets | 24 | | |
| | 1.1.1 Sets and concepts | 24 | | |
| | 1.1.2 The pros and cons of crisp sets | 24 | | |
| | 1.1.3 Properties of fuzzy sets | 27 | | |
| | 1.1.4 What fuzzy sets are not | 30 | | |
| | 1.2 The calibration of set membership | 32 | | |
| | 1.2.1 Principles of calibration | 32 | | |
| | 1.2.2 The use of quantitative scales for calibration | 33 | | |
| | 1.2.3 The "direct" and "indirect" methods of calibration | 35 | | |
| | 1.2.4 Does the choice of calibration strategy matter much? | 38 | | |
| | 1.2.5 Assessing calibration | 40 | | |
| 2 | Notions and operations in set theory | | | |
| | 2.1 Conjunctions, Boolean and fuzzy multiplication. | | | |
| | intersection, logical AND | 42 | | |

| 5 | Para | meters of fit | 119 |
|---------|---|--|-----|
| Part II | Neat formal logic meets noisy social science data | | |
| | | of the outcome | 112 |
| | | 4.3.2 Logically redundant prime implicants | 108 |
| | | 4.3.1 Matching similar conjunctions | 105 |
| | 4.3 | Analyzing truth tables | 104 |
| | | 4.2.2 Fuzzy sets | 96 |
| | | 4.2.1 Crisp sets | 93 |
| | 4.2 | How to get from a data matrix to a truth table | 93 |
| | 4.1 | What is a truth table? | 92 |
| 4 | Truth tables | | |
| | | 3.3.4 Set-theoretic methods and standard quantitative approaches | 83 |
| | | 3.3.3 The notion of asymmetry | 81 |
| | | 3.3.2 INUS and SUIN conditions | 79 |
| | | 3.3.1 Defining causal complexity | 78 |
| | 3.3 | Causal complexity in set-theoretic methods | 76 |
| | | 3.2.2 Fuzzy sets | 75 |
| | 5.2 | 3.2.1 Crisp sets | 69 |
| | 3) | S.1.2 Fuzzy sets | 69 |
| | | 3.1.1 Crisp sets | 65 |
| | 3.1 | Sufficient conditions | 57 |
| 3 | Set r | relations | 56 |
| | | | |
| | 2.6 | Notational systems in set-theoretic methods | 54 |
| | 2.5 | Relations between sets | 52 |
| | | 2.4.3 Calculating membership in complex sets | 51 |
| | | 2.4.2 Negation, intersection, and union of complex sets | 49 |
| | 2.4 | 2.4.1 Rules for combining logical operators | 48 |
| | 2.5 | Operations on complex expressions | 47 |
| | 2.2 | Negations, complements, logical NOT | 47 |
| | 2.2 | Disjunctions Boolean and fuzzy addition union logical OR | 45 |

| 5.1 | Defining and dealing with contradictory truth table rows | 120 |
|-----|--|-----|
| 5.2 | Consistency of sufficient conditions | 123 |
| 5.3 | Coverage of sufficient conditions | 129 |

| | 5.4 | Consistency of necessary conditions | 139 |
|--------------|--|---|-----|
| | 5.5 | Coverage of necessary conditions | 144 |
| | 5.6 | Issues related to consistency and coverage | 148 |
| 6 | Limited diversity and logical remainders | | |
| | 6.1 | Limited diversity in set-theoretic methods: how | |
| | | to see it when it is there | 152 |
| | 6.2 | Sources of limited diversity | 153 |
| | | 6.2.1 Arithmetic remainders | 154 |
| | | 6.2.2 Clustered remainders | 154 |
| | | 6.2.3 Impossible remainders | 155 |
| | 6.3 | What limited diversity is not | 157 |
| | 6.4 | The Standard Analysis procedure: identifying | |
| | | logical remainders for crafting plausible solution terms | 160 |
| | | 6.4.1 The dimension of set relations | 161 |
| | | 6.4.2 The dimension of complexity | 165 |
| | | 6.4.3 The dimension of types of counterfactuals | 167 |
| | | 6.4.4 The Standard Analysis procedure in a nutshell | 175 |
| 7 | The Truth Table Algorithm | | |
| | 7.1 | From the data matrix to truth table | 179 |
| | 7.2 | Attributing an outcome value to each truth table row | 182 |
| | 7.3 | Logically minimizing the truth table | 186 |
| | 7.4 | Implications of the Truth Table Algorithm | 190 |
| Radiationage | 1993 | | |
| Part III | Pote | ential pitfalls and suggestions for solutions | 195 |
| 8 | - Pote | ntial pitfalls in the Standard Analysis procedure and suggestions | |
| | for improvement | | |
| | 8.1 | Beyond the Standard Analysis: expanding the types | |
| | | of counterfactuals | 198 |
| | 8.2 | The Enhanced Standard Analysis: forms of untenable | |
| | | assumptions and how to avoid them | 200 |
| | | 8.2.1 Incoherent counterfactuals I: contradicting the statement | |
| | | of necessity | 201 |
| | | 8.2.2 Incoherent counterfactuals II: contradictory assumptions | 203 |
| | | 8.2.3 Implausible counterfactuals: contradicting common sense | 206 |
| | | 8.2.4 Putting the Enhanced Standard Analysis procedure | |
| | | into practice | 209 |
| | | | |

| | 8.3 8.4 | Theory-Guided Enhanced Standard Analysis: complementary strategies for dealing with logical remainders 8.3.1 Choosing entire truth table rows as good counterfactuals 8.3.2 Formulating conjunctural directional expectations Comparing the different strategies for the treatment of | 211 212 215 | | |
|---------|---|--|--|--|--|
| | 0.1 | logical remainders | 217 | | |
| 9 | Potential pitfalls in the analysis of necessity and sufficiency and | | | | |
| | sugg | jestions for avoiding them | 220 | | |
| | 9.1 | Pitfalls in inferring necessity from sufficiency solution terms | 221 | | |
| | | 9.1.1 Hidden necessary conditions | 221 | | |
| | | 9.1.2 The appearance of false necessary conditions | 227 | | |
| | 9.2 | The analytic consequences of skewed set-membership scores 9.2.1 The coverage of necessary conditions and the problem | 232 | | |
| | | of trivialness | 233 | | |
| | | 9.2.2 The consistency of sufficient conditions and the problem | | | |
| | | of simultaneous subset relations | 237 | | |
| | | 9.2.3 A general treatment of skewed set membership | | | |
| | | in fuzzy-set analyses | 244 | | |
| Part IV | | iants of OCA as a technique meet OCA as an approach | 251 | | |
| | | | 201 | | |
| 10 | Varia | ints of QCA | 253 | | |
| | 10.1 | The two-step approach | 253 | | |
| | 10.2 | | 255 | | |
| | | Multi-value QCA | 255 | | |
| | | Multi-value QCA 10.2.1 Principles of mvQCA: notation and logical | 255 | | |
| | | Multi-value QCA 10.2.1 Principles of mvQCA: notation and logical minimization | 255 256 | | |
| | | Multi-value QCA 10.2.1 Principles of mvQCA: notation and logical minimization 10.2.2 An assessment of mvQCA | 255 256 258 | | |
| | 10.3 | Multi-value QCA 10.2.1 Principles of mvQCA: notation and logical minimization 10.2.2 An assessment of mvQCA Set-theoretic methods and time | 255 256 258 263 | | |
| | 10.3 | Multi-value QCA 10.2.1 Principles of mvQCA: notation and logical minimization 10.2.2 An assessment of mvQCA Set-theoretic methods and time 10.3.1 Forms of causally relevant notions of time | 255 256 258 263 264 | | |
| | 10.3 | Multi-value QCA 10.2.1 Principles of mvQCA: notation and logical minimization 10.2.2 An assessment of mvQCA Set-theoretic methods and time 10.3.1 Forms of causally relevant notions of time 10.3.2 Informal ways of integrating notions of time | 255 256 258 263 264 | | |
| | 10.3 | Multi-value QCA 10.2.1 Principles of mvQCA: notation and logical minimization 10.2.2 An assessment of mvQCA Set-theoretic methods and time 10.3.1 Forms of causally relevant notions of time 10.3.2 Informal ways of integrating notions of time into set-theoretic methods | 255 256 258 263 264 265 | | |
| | 10.3 | Multi-value QCA 10.2.1 Principles of mvQCA: notation and logical minimization 10.2.2 An assessment of mvQCA Set-theoretic methods and time 10.3.1 Forms of causally relevant notions of time 10.3.2 Informal ways of integrating notions of time into set-theoretic methods 10.3.3 Sequence elaboration | 255 256 258 263 264 265 265 266 | | |
| | 10.3 | Multi-value QCA 10.2.1 Principles of mvQCA: notation and logical minimization 10.2.2 An assessment of mvQCA Set-theoretic methods and time 10.3.1 Forms of causally relevant notions of time 10.3.2 Informal ways of integrating notions of time into set-theoretic methods 10.3.3 Sequence elaboration 10.3.4 Temporal QCA | 255 256 258 263 264 265 266 269 | | |
| 11 | 10.3 Data | Multi-value QCA 10.2.1 Principles of mvQCA: notation and logical minimization 10.2.2 An assessment of mvQCA Set-theoretic methods and time 10.3.1 Forms of causally relevant notions of time 10.3.2 Informal ways of integrating notions of time into set-theoretic methods 10.3.3 Sequence elaboration 10.3.4 Temporal QCA | 255 256 258 263 264 265 266 269 275 | | |
| 11 | 10.3 Data 11.1 | Multi-value QCA 10.2.1 Principles of mvQCA: notation and logical minimization 10.2.2 An assessment of mvQCA Set-theoretic methods and time 10.3.1 Forms of causally relevant notions of time 10.3.2 Informal ways of integrating notions of time into set-theoretic methods 10.3.3 Sequence elaboration 10.3.4 Temporal QCA analysis technique meets set-theoretic approach Recipe for a good QCA | 255 256 258 263 264 265 266 269 275 275 | | |
| 11 | 10.3 Data 11.1 | Multi-value QCA 10.2.1 Principles of mvQCA: notation and logical minimization 10.2.2 An assessment of mvQCA Set-theoretic methods and time 10.3.1 Forms of causally relevant notions of time 10.3.2 Informal ways of integrating notions of time into set-theoretic methods 10.3.3 Sequence elaboration 10.3.4 Temporal QCA analysis technique meets set-theoretic approach Recipe for a good QCA 11.1.1 The appropriateness of set-theoretic methods | 255 256 258 263 264 265 266 269 275 275 275 276 | | |

| | 11.1.3 | The choice of the QCA variant | 277 |
|--------|----------|--|-----|
| | 11.1.4 | Calibration of set-membership scores | 277 |
| | 11.1.5 | Analysis of necessary conditions | 278 |
| | 11.1.6 | Analysis of sufficient conditions | 278 |
| | 11.1.7 | Presentation of results | 280 |
| | 11.1.8 | Interpretation of results | 280 |
| | 11.1.9 | Reiteration of the research cycle | 281 |
| | 11.1.10 | The use of software | 282 |
| 11.2 | Robus | tness and uncertainty in QCA | 284 |
| | 11.2.1 | How do we see robustness in set-theoretic methods | |
| | | when it is there? | 285 |
| | 11.2.2 | The effects of changing calibration | 287 |
| | 11.2.3 | The effects of changing consistency levels | 291 |
| | 11.2.4 | The effect of dropping or adding cases | 293 |
| 11.3 | The ev | valuation of theories in set-theoretic methods | 295 |
| | 11.3.1 | Why standard hypothesis testing does not fit into | |
| | | set-theoretic methods | 296 |
| | 11.3.2 | The basics of theory evaluation in set-theoretic methods | 297 |
| | 11.3.3 | Extending theory evaluation by integrating consistency | |
| | | and coverage | 300 |
| | 11.3.4 | Summarizing set-theoretic theory evaluation | 304 |
| 11.4 | Set-the | eoretic methods and case selection | 305 |
| | 11.4.1 | Types of cases after a QCA | 306 |
| | 11.4.2 | Forms and aims of (comparative) within-case studies | |
| | | after a QCA | 308 |
| | 11.4.3 | Post-QCA case selection principles | 310 |
| Looki | ng back, | looking ahead | 313 |
| 12.1 | Lookir | ng back: the main topics of this book | 313 |
| 12.2 | Myths | and misunderstandings | 316 |
| 12.3 | Lookir | ng ahead: tasks and developments in the coming years | 318 |
| | | | 200 |
| Gloss | ary | | 322 |
| Biblic | ography | | 336 |
| Index | 5 | | 346 |