# Package 'dvir'

October 21, 2022

Type Package

Version 2.2.0

Title Disaster Victim Identification

```
<doi:10.21203/rs.3.rs-296414/v1>. Identification is performed by
      optimising the joint likelihood of all victim samples and reference
      individuals. Individual identification probabilities, conditional on
      all available information, are derived from the joint solution in the
      form of posterior pairing probabilities. 'dvir' is part of the 'ped
      suite' collection of packages for pedigree analysis. In particular it
      uses 'forrel' for calculation of likelihood ratios.
License GPL-3
URL https://github.com/thoree/dvir
BugReports https://github.com/thoree/dvir/issues
Depends R (>= 4.1.0), pedtools (>= 1.2.0)
Imports forrel (>= 1.4.0), pedprobr (>= 0.6.0)
Encoding UTF-8
Language en-GB
LazyData true
RoxygenNote 7.2.1
NeedsCompilation no
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Repository CRAN
Date/Publication 2022-10-21 11:55:07 UTC
```

**Description** Joint DNA-based disaster victim identification (DVI), as

described in Vigeland and Egeland (2021)

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Bmarginal

Posterior pairing probabilities

# Description

Compute posterior pairing and non-pairing probabilities, based on a prior and the output from jointDVI().

# Usage

```
Bmarginal(jointRes, missing, prior = NULL)
```

# Arguments

jointRes Output from jointDVI().

missing Character vector with names of missing persons.

prior A numeric vector of length equal the number of rows in jointRes. Default is a

flat prior.

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#### **Details**

The prior assigns a probability to each assignment, each row of jointRes. If the prior is not specified, a flat prior is used. The prior needs not sum to 1 since the user may rather choose a flat prior on the *a priori* possible assignments.

#### Value

A matrix. Row i gives the posterior probability that victim i is one of the missing persons or someone else, denoted '\*'.

#### See Also

```
jointDVI()
```

#### **Examples**

```
pm = example1$pm
am = example1$am
missing = example1$missing
jointRes = jointDVI(pm, am, missing)

Bmarginal(jointRes, missing)

# Artificial example: all but optimal solution excluded by prior
Bmarginal(jointRes, missing, prior = c(1, rep(0,26)))
```

dataCh4

Data used in the book Kling et al. (2021)

# **Description**

Data used in last example of Chapter 4 in Kling et al. (2021) "Mass Identifications: Statistical Methods in Forensic Genetics". There are 2 female victims, 2 male victims. There are four reference families with 2 missing females and 2 missing males. There are 21 markers. An 'equal mutation mode with rate 0.005 is specified.

#### Usage

dataCh4

# Format

A list of 3 elements:

- pm: A list of 4 singletons (victims).
- am: A list of 3 pedigrees.
- missing: A vector containing the names of the missing persons.

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## **Examples**

```
pm = dataCh4$pm
am = dataCh4$am
missing = dataCh4$missing

# res = jointDVI(pm, am, missing, disableMutations = FALSE)
# head(res[c(1, 2, 30, 49),])
```

dataExample481

Data used in the book Kling et al. (2021)

#### **Description**

Data used in Example 4.8.1 in Kling et al. (2021) "Mass Identifications: Statistical Methods in Forensic Genetics". There victims are V1 and V2, both females. There is one reference family with 2 missing persons, both females. There are 21 markers, no mutation model.

#### Usage

dataExample481

#### **Format**

A list of 3 elements:

- pm: A list of 2 singletons (victims).
- am: A list of 1 pedigree.
- missing: A vector containing the names of the missing persons.

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dataExercise497

Data used in the book Kling et al. (2021)

# Description

Data used in Exercise 4.9.7 in Kling et al. (2021) "Mass Identifications: Statistical Methods in Forensic Genetics". There are 3 female victims and 3 reference families with 3 missing females. There are 23 markers, equal mutation model, rate 0.001.

# Usage

dataExercise497

#### **Format**

A list of 3 elements:

- pm: A list of 3 singletons (victims).
- am: A list of 3 pedigrees.
- missing: A vector containing the names of the missing persons.

dataExercise498

Data used in the book Kling et al. (2021)

#### **Description**

Data used in Exercise 4.9.8 in Kling et al. (2021) "Mass Identifications: Statistical Methods in Forensic Genetics". There are 2 female victims and 1 male. There is one reference family with 2 missing females and one missing male. There are 16 markers, equal mutation model, rate 0.001.

#### Usage

dataExercise498

#### **Format**

A list of 3 elements:

- pm: A list of 3 singletons (victims).
- am: A list of 1 pedigree.
- missing: A vector containing the names of the missing persons.

6 dviCompare

dviCompare

Compare DVI approaches

# Description

Compare the efficiency of different computational approaches to DVI.

# Usage

```
dviCompare(
  pm,
  am,
 missing,
 true,
 refs = typedMembers(am),
 methods = 1:6,
 markers = NULL,
  threshold = 1,
  simulate = TRUE,
  db = getFreqDatabase(am),
 Nsim = 1,
  returnSims = FALSE,
  seed = NULL,
 numCores = 1,
  verbose = TRUE
)
```

#### **Arguments**

pm	PM data: List of singletons
am	AM data: A ped object or list of such.
missing	Character vector with names of the missing persons.
true	A character of the same length as pm, with the true solution, e.g., true = c("M2", " $\star$ ", "M3) if the truth is $V1 = M2$ and $V3 = M3$ .
refs	Character vector with names of the reference individuals. By default the typed members of am.
methods	A subset of the numbers 1,2,3,4,5,6.
markers	If simulate = FALSE: A vector indicating which markers should be used.
threshold	An LR threshold passed on to the sequential methods.
simulate	A logical, indicating if simulations should be performed.
db	A frequency database used for simulation, e.g., forrel::NorwegianFrequencies. By default the frequencies attached to am are used.
Nsim	A positive integer; the number of simulations.

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returnSims A logical: If TRUE, the simulated data are returned without any DVI compari-

son.

seed A seed for the random number generator, or NULL.

numCores The number of cores used in parallelisation. Default: 1.

verbose A logical.

#### **Details**

The following methods are available for comparison, through the methods parameter:

- 1. Sequential, without LR updates
- 2. Sequential, with LR updates
- 3. Sequential (undisputed) + joint (remaining). Always return the most likely solution(s).
- 4. Joint brute force. Always return the most likely solution(s).
- 5. Like 3, but return winner(s) only if LR > threshold; otherwise the empty assignment.
- 6. Like 4, but return winner(s) only if LR > threshold; otherwise the empty assignment.

#### Value

A list of solution frequencies for each method, and a vector of true positive rates for each method.

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dvir

dvir: Disaster Victim Identification

## Description

Disaster Victim Identification.

example1

DVI dataset: Generational trio

# **Description**

A proof-of-concept dataset involving three missing members (child, father, grandfather) of a single family. With the given data, stepwise victim identification fails to find the correct solution, while joint identification succeeds.

# Usage

example1

#### **Format**

A list of 3 elements:

- pm: A list of 3 singletons (victims).
- am: A pedigree with three missing persons and one typed reference individual.
- missing: A vector containing the names of the missing persons.

example2

DVI dataset: Two reference families

# Description

A small DVI example with three victims, and three missing persons from two reference families

# Usage

example2

#### **Format**

A list of 3 elements:

- pm: A list of 3 singletons (victims).
- am: A list of 2 pedigrees with three missing persons and one typed reference individual.
- missing: A vector containing the names of the missing persons.

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## **Examples**

```
pm = example2$pm
am = example2$am
missing = example2$missing
jointDVI(pm, am, missing)
```

exclusionExample

Data. exclusionExample

#### **Description**

This data is based on a real case, but pedigrees have been changed and marker data simulated to preserve anonymity.

#### Usage

exclusionExample

#### **Format**

A list of 3 elements:

- pm: A list of 16 singletons (male victims).
- am: A list of 15 pedigrees, each with one missing person
- missing: A vector containing the names of the 15 missing persons.

# **Examples**

```
pm = exclusionExample$pm
am = exclusionExample$am
missing = exclusionExample$missing
summariseDVI(pm, am , missing)
```

exclusionMatrix

Find the number of incompatible markers for each

# **Description**

This function computes the number of exclusions, i.e., the number of incompatible markers, for each pairwise comparison. By default, mutation models are ignored. The main work is done by forrel::findExclusions().

#### Usage

```
exclusionMatrix(pm, am, missing, removeMut = TRUE)
```

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## Arguments

pm A list of singletons, the victims.

am A list of pedigrees. The reference families.

missing A character vector with names of missing persons.

removeMut A logical. If TRUE (default), all mutations models are stripped.

#### Value

An integer matrix with length(pm) columns and length(am) rows.

# **Examples**

```
# Plane crash example
pm = planecrash$pm
am = planecrash$am
missing = planecrash$missing
exclusionMatrix(pm, am, missing)

# Inspect a particular pair: M3 vs V6
forrel::findExclusions(am, id = "M3", candidate = pm$V6)

# Plot one of the incompatible markers
plotPedList(c(am[3], pm[6]), marker = "D7S820", col = list(red = "M3"))
```

exercise497

Solution Exercise 4.9.7 in the book Kling et al. (2021)

# Description

This is a DVI case with 3 female victims and 3 missing females in three reference families. There are 23 markers with equal mutation rate 0.001. Data are simulated from the solution V1 = MP1, V2 = MP2, V3 = MP3 and the purpose is to check fraction of times the 'correct' solutions is obtained.

# Usage

```
exercise497(
  pm,
  am,
  missing,
  nsim = 2,
  seed = NULL,
  simRef = TRUE,
  disableMutations = FALSE,
```

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```
undisputed = FALSE,
verbose = FALSE
)
```

# **Arguments**

pm A list of singletons.
am A list of pedigrees.

missing Character vector with names of missing persons.

nsim Number of simulations.

seed Integer.

simRef Logical. If TRUE, references are also simulated.

disableMutations

Logical, see jointDVI().

undisputed Logical, see jointDVI().

verbose A logical.

#### Value

A list with two elements, the first the fraction of 'correct' solutions, the second a matrix with first line from jointDVI().

#### See Also

jointDVI()

expand.grid.nodup

Combinations without duplications

# Description

This is a simple extension of expand.grid() which removes all combinations with repeated elements.

# Usage

```
expand.grid.nodup(lst)
```

# **Arguments**

lst

A list of vectors.

# Value

A data frame.

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#### Author(s)

Magnus Dehli Vigeland

# See Also

```
expand.grid()
```

# **Examples**

```
lst = list(1:2, 1:2)
# Compare
expand.grid.nodup(lst)
expand.grid(lst)
```

findUndisputed

Undisputed identifications in DVI problems

# Description

This function uses the pairwise LR matrix to find "undisputed" matches between victims and missing individuals. An identification  $V_i=M_j$  is called undisputed if the corresponding likelihood ratio  $LR_{i,j}$  exceeds the given threshold, while all other pairwise LRs involving  $V_i$  or  $M_j$  are at most 1.

# Usage

```
findUndisputed(
  pm,
  am,
  missing,
  pairings = NULL,
  ignoreSex = FALSE,
  threshold = 10000,
  relax = FALSE,
  limit = 0,
  check = TRUE,
  verbose = TRUE
)
```

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#### **Arguments**

pm	PM data: List of singletons.
am	AM data: A ped object or list of such.
missing	Character vector with names of the missing persons.
pairings	A list of possible pairings for each victim. If NULL, all sex-consistent pairings are used.
ignoreSex	A logical.
threshold	A non-negative number. If no pairwise LR exceed this, the iteration stops.
relax	A logical affecting the definition of being undisputed (see Details). Default: FALSE.
limit	A positive number. Only pairwise LR values above this are considered.
check	A logical indicating if the input data should be checked for consistency. Default: TRUE.
verbose	A logical. Default: TRUE.

#### **Details**

If the parameter relax is set to TRUE, the last criterion is relaxed, requiring instead that  $LR_{i,j}$  is at least threshold times greater than all other pairwise LRs involving  $V_i$  or  $M_j$ 

#### Value

A list with the following entries:

- undisputed: A list of undisputed matches and the corresponding LR values.
- pmReduced: Same as pm, but with the undisputed victims removed.
- amReduced: Same as am, but with the data from undisputed victims inserted for the corresponding missing persons.
- missingReduced: Same as missing, but without the undisputed identified missing persons.
- LRmatrix, LRlist, pairings: Output from pairwiseLR() applied to the reduced problem.

#### See Also

```
pairwiseLR()
```

```
pm = planecrash$pm
am = planecrash$am
missing = planecrash$missing
findUndisputed(pm, am, missing, threshold = 1e4)
# With `relax = TRUE`, one more identification is undisputed
```

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```
findUndisputed(pm, am, missing, threshold = 1e4, relax = TRUE)
```

generatePairings Sex-consistent pairings

# Description

Generate a list of sex-consistent pairings for each victim in a DVI problem. By default, the empty pairing (denoted \*) is included for each victim.

#### Usage

```
generatePairings(pm, am, missing, includeEmpty = TRUE, ignoreSex = FALSE)
```

## **Arguments**

pm A list of singletons.
am A list of pedigrees.

missing Character vector with names of missing persons.

includeEmpty A logical. If TRUE (default), the do-nothing symbol (\*) is included for each

victim.

ignoreSex A logical.

#### Value

A list of character vectors. Each vector is a subset of missing, plus the character \* denoting no pairing.

#### See Also

```
jointDVI()
```

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grave

DVI dataset: Family grave

#### Description

Family grave data in Kling et al. (2021) "Mass Identifications: Statistical Methods in Forensic Genetics". There are 5 female victims and 3 male victims. There is one reference family with 5 missing females and 3 missing males. There are 23 markers, no mutation model.

# Usage

grave

#### **Format**

A list of 3 elements:

- pm: A list of 8 singletons (victims).
- am: A pedigree with 8 missing persons.
- missing: A vector containing the names of the missing persons.

# **Examples**

```
pm = grave$pm # The list of missing persons
am = grave$am # The reference family pedigree
missing = grave$missing # The names of the missing persons
plot(am, marker = 1)
# jointDVI(pm, am, missing)
```

icmp

DVI dataset: A large reference pedigree

# **Description**

DVI dataset based loosely on the ICMP workshop material https://www.few.vu.nl/~ksn560/Block-III-PartI-KS-ISFG2017.pdf (page 18). There are 3 female victims, 2 male victims and 6 missing persons of both sexes. We have renamed the individuals and simulated data for 13 CODIS markers (see Details).

#### Usage

icmp

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#### **Format**

A list of 3 elements:

- pm: A list of 5 singletons (victims).
- am: A reference pedigree with 6 genotyped members and 12 missing persons.
- missing: A vector containing the names of the missing persons.

#### **Details**

The 13 markers are, in order: CSF1PO, D3S1358, D5S818,D7S820, D8S1179, D13S317, D16S539, D18S51, D21S11, FGA, TH01, TPOX, and vWA.

Source code for the simulation, and a file containing the allele frequencies, can be found in the data-raw folder of the GitHub repository: https://github.com/thoree/dvir.

# **Examples**

```
# PM data
icmp$pm

# AM data
icmp$am

# Missing individuals
icmp$missing

# Markers and allele frequencies
db = pedtools::getFreqDatabase(icmp$pm)
db
```

jointDVI

Joint DVI search

# Description

Victims are given as a list of singletons, and references as a list of pedigrees. All possible assignments are evaluated and solutions ranked according to the likelihood.

# Usage

```
jointDVI(
  pm,
  am,
  missing,
  pairings = NULL,
  ignoreSex = FALSE,
  assignments = NULL,
```

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```
limit = 0,
undisputed = TRUE,
markers = NULL,
threshold = 10000,
relax = FALSE,
disableMutations = NA,
numCores = 1,
check = TRUE,
verbose = TRUE
```

## **Arguments**

pm A list of singletons.
am A list of pedigrees.

missing Character vector with names of missing persons.

pairings A list of possible pairings for each victim. If NULL, all sex-consistent pairings

are used.

ignoreSex A logical.

assignments A data frame containing the assignments to be considered in the joint analy-

sis. By default, this is automatically generated by taking all combinations from

pairings.

limit A positive number, by default 0. Only pairwise LR values above this are con-

sidered.

undisputed A logical, by default TRUE.

markers A vector indicating which markers should be included in the analysis. By default

all markers are included.

threshold A positive number, passed onto findUndisputed(). Default: 1e4.

relax A logical, passed onto findUndisputed(). Default: FALSE.

disableMutations

A logical, or NA (default). The default action is to disable mutations in all

reference families without Mendelian errors.

numCores Integer. The number of cores used in parallelisation. Default: 1.

check A logical, indicating if the input data should be checked for consistency.

verbose A logical.

#### Value

A data frame. Each row describes an assignment of victims to missing persons, accompanied with its log likelihood, the LR compared to the null (i.e., no identifications), and the posterior corresponding to a flat prior.

#### See Also

```
pairwiseLR(), findUndisputed()
```

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## **Examples**

```
pm = example2$pm
am = example2$am
missing = example2$missing
jointDVI(pm, am, missing)
```

ncomb

The number of assignments for DVI problem

# **Description**

The number of victims and missing persons of each sex is given. The number of possible assignments, i.e., the number of ways the victims can be identified with the missing persons, is calculated.

#### Usage

```
ncomb(nVfemales, nMPfemales, nVmales, nMPmales)
```

# **Arguments**

nVfemales Integer. The number of female victims.

nMPfemales Integer. The number of female missing persons.

nVmales Integer. The number of male victims.

nMPmales Integer. The number of male missing persons.

#### Value

The total number of possible assignments.

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pairwiseLR	Pairwise LR matrix	

# **Description**

For a given DVI problem, compute the matrix consisting of pairwise likelihood ratios  $LR_{i,j}$  comparing  $V_i = M_j$  to the null. The output may be reduced by specifying arguments limit or nkeep.

# Usage

```
pairwiseLR(
  pm,
  am,
  missing,
  pairings = NULL,
  ignoreSex = FALSE,
  limit = 0,
  nkeep = NULL,
  check = TRUE,
  verbose = FALSE
)
```

# **Arguments**

pm	A list of singletons, the victims.
am	A list of pedigrees. The reference families.
missing	A character vector with names of missing persons.
pairings	A list of possible pairings for each victim. If NULL, all sex-consistent pairings are used.
ignoreSex	A logical.
limit	A nonnegative number controlling the pairing slot of the output: Only pairings with LR greater or equal to limit are kept. If zero (default), pairings with LR $> 0$ are kept.
nkeep	An integer. No of pairings to keep, all if NULL.
check	A logical, indicating if the input data should be checked for consistency.
verbose	A logical.

## Value

A list with 3 elements:

- LRmatrix: A matrix containing the pairwise LR values.
- LRlist: A list of numerical vectors, containing the pairwise LRs in list format.
- pairings: A reduced version of the input pairings, keeping only entries with corresponding LR >= limit. For the default case limit = 0 a strict inequality is used, i.e., LR > 0.

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# **Examples**

```
pm = example1$pm
am = example1$am
missing = example1$missing
pairwiseLR(pm, am, missing)
```

planecrash

DVI dataset: Simulated plane crash

## **Description**

A simulated dataset based on Exercise 3.3 in Egeland et al. "Relationship Inference with Familias and R" (2015).

# Usage

planecrash

#### **Format**

A list of 3 elements:

- pm: A list of 8 female singletons (victims).
- am: A list of 5 pedigrees, each with one missing member and one genotyped member.
- missing: A vector containing the names of the missing persons.

## Details

The 15 markers are CSF1PO, D13S317, D16S539, D18S51, D21S11, D3S1358, D5S818, D7S820, D8S1179, FGA, PENTA\_D, PENTA\_E, TH01, TPOX, and VWA.

Source code for the simulation, and a file containing the allele frequencies, can be found in the data-raw folder of the GitHub repository: https://github.com/thoree/dvir.

```
# PM data
planecrash$pm

# AM data
planecrash$am

# Missing individuals
planecrash$missing

# Markers and allele frequencies
```

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```
db = pedtools::getFreqDatabase(planecrash$pm)
db
```

relabelDVI

Automatic labelling of a DVI dataset

# **Description**

Relabel the families and individuals in a DVI dataset, using automatic labelling.

#### Usage

```
relabelDVI(
  pm,
  am,
  missing,
  victimPrefix = "V",
  familyPrefix = "F",
  refPrefix = "R",
  missingPrefix = "M",
  othersPrefix = ""
)
```

#### **Arguments**

A list of singletons. pm am A list of pedigrees. Character vector with names of missing persons. missing victimPrefix Prefix used to label PM individuals. familyPrefix Prefix used to label the AM families. refPrefix Prefix used to label the reference individuals, i.e., the typed members of the AM families. missingPrefix Prefix used to label the missing persons in the AM families. The word "family" is treated as a special case, where the family name is used as prefix in each family, e.g., F1-1, F1-2, F2-1, ... othersPrefix Prefix used to label other untyped individuals. Default: 1, 2, ...

# **Details**

By default, the following labelling scheme is applied:

```
Victims (PM data): V1, V2, ...
Reference families: F1, F2, ...
Reference individuals: R1, R2, ...
Missing persons: M1, M2, ...
Others: 1, 2, ...
```

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# Value

A list with entries "pm", "am" and "missing".

# **Examples**

sequentialDVI

Sequential DVI search

# **Description**

Sequential DVI search

# Usage

```
sequentialDVI(
  pm,
  am,
  missing,
  updateLR = TRUE,
  threshold = 1,
  check = TRUE,
  verbose = TRUE,
  debug = FALSE
)
```

# Arguments

pm PM data: List of singletons.

am AM data: A ped object or list of such.

missing Character vector with names of the missing persons.

updateLR A logical. If TRUE, the LR matrix is updated in each iteration.

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threshold A non-negative number. If no pairwise LR values exceed this, the iteration stops.

check A logical, indicating if the input data should be checked for consistency.

verbose A logical.

debug A logical. If TRUE, the LR matrix is printed

#### Value

A solution to the DVI problem in the form of an assignment vector.

#### **Examples**

```
pm = example1$pm
am = example1$am
missing = example1$missing

sequentialDVI(pm, am, missing, updateLR = FALSE)
sequentialDVI(pm, am, missing, updateLR = TRUE)

# The output of can be fed into `jointDVI()`:
res = sequentialDVI(pm, am, missing, updateLR = TRUE)
jointDVI(pm, am, missing, assignments = res)
```

sibPairs

Data. Simulated sib pairs

# **Description**

The purpose of this data is to challenge brute force methods. We use the the database Norwegian-Frequencies. There are 10 males (V1, V3, ..., V19) and 10 female victims (V2, V4, ..., V20). There are 10 reference families. In each family there is a genotyped grandmother and a missing grandson and a missing granddaughter. The data is simulated according to Vi = Mi, i = 1, ..., 20.

#### Usage

sibPairs

#### **Format**

A list of 3 elements:

- pm: A list of 20 singletons (victims).
- am: A list of 10 pedigrees.
- missing: A vector containing the names of the 20 missing persons.

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## **Examples**

summariseDVI

Summarise a DVI problem

#### **Description**

Prints a summary of a given DVI problem, including the number of victims, missing persons, reference families and typed reference individuals. This function primarily exists for being called from jointDVI() and other high-level methods, but can also be used on its own.

# Usage

```
summariseDVI(pm, am, missing, method = NULL, printMax = 10)
```

#### **Arguments**

pm A list of singletons.am A list of pedigrees.

missing Character vector with names of missing persons.

method A character, used by other methods.

printMax A positive integer. Vectors longer than this are truncated.

#### Value

No return value, called for side effects.

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```
pm = planecrash$pm
am = planecrash$am
missing = planecrash$missing
summariseDVI(pm, am, missing)
summariseDVI(pm, am, missing, printMax = 5)
```

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