Statistical Classification of the Observation of Nuggetless Spatial Gaussian Process with Unknown Sill Parameter

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Received: 2008-10-02 Revised: 2009-04-28 Published online: 2009-05-26

Abstract. The problem of classification of spatial Gaussian process observation into one of two populations specified by different regression mean models and common stationary covariance with unknown sill parameter is considered. Unknown parameters are estimated from training sample and these estimators are plugged in the Bayes discriminant function. The asymptotic expansion of the expected error rate associated with Bayes plug-in discriminant function is derived. Numerical analysis of the accuracy of approximation based on derived asymptotic expansion in the small training sample case is carried out. Comparison of two spatial sampling designs based on values of this approximation is done.

Keywords: Gaussian random field, Bayes discriminant function, spatial correlation, actual error rate, expected error rate.

1 Introduction

In classical discriminant analysis sometimes called supervised classification, the observations to be classified and observations in training sample are assumed to be independent. However, in practical situations with temporally and spatially distributed data this is usually not the case. Data that are close together in time or space are likely to be correlated. Thus, to include temporal or spatial dependencies in the classification problem is very important.

When populations are completely specified an optimal classification rule in the sense of minimum misclassification probability is the Bayesian classification rule (BCR). In practice, however, the complete statistical description of populations is usually not possible. Training sample is required for the estimation of the probabilistic characteristics of both populations. When estimators of unknown parameters are used, the expressions for the expected error rate are very cumbersome even for the simplest procedures of DA. This makes it difficult to build some qualitative conclusions. Therefore, asymptotic expansions of the expected error rate are especially important.
Many authors have investigated the performance of the plug-in version of the BCR when parameters are estimated from training samples with independent observations or training samples, where observations are temporally dependent (see e.g., [1, 2]). Switzer [3] was the first to treat classification of spatial data, a work that was extended in [4]. However, neither of these authors analyse the error rate of classification. Šaltytė and Dučinskas [5] derived the asymptotic expansion of the expected error rate when classifying the observation of a univariate Gaussian random field into one of two classes with different regression mean models and common variance. This result was generalized to multivariate spatial-temporal regression model in Šaltytė-Benth and Dučinskas [6]. However, in these papers the interclass spatial correlation was assumed equal zero. Also, the observation to be classified were assumed independent from training samples in all publications listed above.

In this paper, both restrictions are deleted, i.e. interclass spatial correlations and spatial correlations between observation to be classified and training sample assumed are not equal zero. Performance of the plug-in linear discriminant function when the parameters are estimated from training sample formed by classified observations of Gaussian random field is analyzed. We use the maximum likelihood (ML) estimators of unknown parameters of means and common variance assuming that the spatial correlation is known. Similar problems for group spatial classification is considered in [7].

2 The main concepts and definitions

The main objective of this paper is to classify the observations of spatial Gaussian process

\{Z(s): s \in D \subset \mathbb{R}^m\}.

The model of observation \(Z(s)\) in population \(\Omega_l\) is

\[ Z(s) = x'(s)\beta_l + \varepsilon(s), \tag{1} \]

where \(x'(s)\) is a \(q \times 1\) vector of non random regressors and \(\beta_l\) is a \(q \times 1\) vector of parameters, \(l = 1, 2\). The error term is generated by zero – mean stationary spatial Gaussian process \(\{\varepsilon(s): s \in D \subset \mathbb{R}^m\}\) with covariance function defined by nuggetless model for all \(s, u \in D\)

\[ \text{cov}\{\varepsilon(s), \varepsilon(u)\} = r(s - u)\sigma^2, \tag{2} \]

where \(r(s - u)\) is the spatial correlation function and \(\sigma^2\) is variance as a sill parameter.

Consider the problem of classification of the observation \(Z_0 = Z(s_0)\) into one of two populations specified above with given training sample \(T\).

Training sample \(T\) is specified by \(T' = (T'_1, T'_2)\), where \(T_l\) is the \(n_l \times 1\) vector of \(n_l\) observations of \(Z(s)\) from \(\Omega_l\), \(l = 1, 2\), \(n = n_1 + n_2\).

Then the model of \(T\) is

\[ T = X\beta + E, \tag{3} \]
where $X$ is the $n \times 2q$ design matrix, $\beta' = (\beta'_1, \beta'_2)$ and $E$ is the $n$-vector of random errors that has multivariate Gaussian distribution $N_n(0, \sigma^2 R)$.

The design matrix $X$ in (3) is specified by

$$X = X_1 \oplus X_2,$$

where symbol $\oplus$ denotes the direct sum of matrices and $X_l$ is the $n_l \times q$ matrix of regressors for $T_l, l = 1, 2$.

Denote by $r_0$ the vector of correlations between $Z_0$ and $T$. Since $Z_0$ is correlated with training sample, we have to deal with conditional distribution of $Z_0$ given $T = t$ with means $\mu_0lt$ and variance $\sigma^2_{0t}$ that are defined by

$$\mu_{0t} = E(Z_0|T; \Omega_l) = x'_0 \beta_l + \alpha_0 (T - X \beta), \quad l = 1, 2,$$

$$\sigma^2_{0t} = V(Z_0|T; \Omega_l) = \sigma^2 k,$$

where

$$x'_0 = x'(s_0), \quad \alpha_0 = r_0'R^{-1}, \quad k = 1 - r_0'R^{-1}r_0.$$

Under the assumption that the populations are completely specified and for known prior probabilities of populations $\pi_1$ and $\pi_2$ ($\pi_1 + \pi_2 = 1$), the Bayes discriminant function (BDF) minimizing the probability of misclassification (PMC) is formed by the log-ratio of conditional densities

$$W_t(Z_0) = \left( Z_0 - \frac{1}{2}(\mu^0_{1t} + \mu^0_{2t}) \right) (\mu^0_{1t} - \mu^0_{2t})/\sigma^2_{0t} + \gamma,$$

where $\gamma = \ln(\pi_1/\pi_2)$.

In practical applications the parameters of the PDF are usually not known. Then the estimators of unknown parameters can be found from training samples taken separately from $\Omega_1$ and $\Omega_2$. When estimators of unknown parameters are used, the plug-in version of BDF (BPDF) is obtained.

Let $\hat{\mu}_{1T}^0, \hat{\mu}_{2T}^0$ and $\hat{\sigma}_{0T}^2$ be the estimators of $\mu^0_{1T}, \mu^0_{2T}$ and $\sigma^2_{0T}$, respectively, obtained by replacing $\beta$ and $\sigma^2$ in equations (4) and (5) with their estimators $\hat{\beta}$ and $\hat{\sigma}^2$ based on $T$. Put $\Psi' = (\beta', \sigma^2)$ and $\hat{\Psi}' = (\hat{\beta}', \hat{\sigma}^2)$.

The BPDF is obtained by replacing the parameters $\beta, \sigma^2$ in (7) with their estimators. Then the BPDF for random $T$ is

$$W_T(Z_0; \hat{\Psi}) = \left( Z_0 - \alpha_0 (T - X \hat{\beta}) - \frac{1}{2} x'_0 H \hat{\beta} \right) (x'_0 G \hat{\beta})(k \hat{\sigma}^2) + \gamma,$$

with $H = (I_q, I_q)$ and $G = (I_q, -I_q)$, where $I_q$ denotes the identity matrix of order $q$.

**Definition 1.** The actual error rate for BPDF is defined as

$$P(\hat{\Psi}) = \sum_{l=1}^2 \pi_l \hat{P}_{0l}.$$
where, for \( l = 1, 2 \),
\[
\hat{P}_l = P_{\Omega l}((-1)^l W_T(Z_0; \hat{\Psi}) > 0 | \Omega l),
\]
(10)
is the conditional probability that \( W_T(Z_0; \hat{\Psi}) \) misclassifies \( Z_0 \) when it comes from \( \Omega_l \) (conditional probability is based on conditional distribution of \( Z_0 \) with mean \( \mu_0 lT \) and variance \( \sigma_0^2 lT \)).

In the considered case, the actual error rate specified in (9), (10) for \( d_B(z_0; \hat{\Psi}) \) can be rewritten as
\[
P(\hat{\Psi}) = \sum_{l=1}^{2} \pi_l \Phi(\hat{Q}_l),
\]
(11)where \( \Phi(\cdot) \) is the standard normal distribution function, and
\[
\hat{Q}_l = (-1)^l ((a_l + b \hat{\beta}) x_0' G \hat{\beta} + \sigma^2 \gamma k) / (\sigma \sqrt{\hat{\beta}' G x_0} G \hat{\beta} k),
\]
(12)where for \( l = 1, 2 \)
\[
a_l = x_0' \beta_l - \alpha_0 X \beta, \quad b = \alpha_0 X - x_0' H / 2.
\]
(13)

**Definition 2.** The expectation of the actual error rate with respect to the distribution of \( T \), designated as \( E_T \{ P(\hat{\Psi}) \} \), is called the expected error rate (EER).

It is known (see [8]), that the ML estimators of \( \beta \) and \( \sigma^2 \) based on \( T \) are
\[
\hat{\beta}_{ML} = X (X' R^{-1} X)^{-1} X' R^{-1} T,
\]
(14)\[
\hat{\sigma}^2_{ML} = (T - X \hat{\beta}_{ML})' R^{-1} (T - X \hat{\beta}_{ML}) / n.
\]
(15)Using the properties of multivariate Gaussian distribution it is easy to prove that
\[
\hat{\beta}_{ML} \sim N_{2q}(\beta, \Sigma_{\beta}), \quad \Sigma_{\beta} = \sigma^2 (X' R^{-1} X)^{-1},
\]
(16)\[
\hat{\sigma}^2_{ML} \sim \sigma^2 \chi^2_{n-2q} / (n-2q).
\]
(17)

ML estimator of \( \beta \) and bias adjusted ML estimator of \( \sigma^2 \) are used in BPDF, i.e. \( \hat{\beta} = \hat{\beta}_{ML}, \quad \hat{\sigma}^2 = \hat{\sigma}^2_{ML} n / (n-2q). \)

Then by using (14)--(17) it is easy to show (see e.g., [9]) that
\[
E_T(\Delta \hat{\beta}^2) = 0, \quad E_T(\Delta \hat{\beta}^2 \Delta \hat{\beta}) = \Sigma_{\beta}, \quad E_T(\Delta \hat{\sigma}^2 \Delta \hat{\beta}) = 0,
\]
(18)\[
E_T(\Delta \hat{\sigma}^2) = 0, \quad E_T(\Delta \hat{\sigma}^2) = 2 \sigma^4 / (n-2q),
\]
(19)where
\[
\Delta \hat{\beta} = \hat{\beta} - \beta, \quad \Delta \hat{\sigma}^2 = \hat{\sigma}^2 - \sigma^2.
\]
Put
\[
\Delta_0^2 = (\mu_{1T} - \mu_{2T})^2 / (k \sigma^2),
\]
(20)
Let \( \lambda_{max}(R) \) be the largest eigenvalue of \( R \) and let \( \varphi(\cdot) \) be the standard normal distribution density function.
3 The asymptotic expansion of EER

Make the following assumptions:

(A1) $n(X'X)^{-1} \rightarrow V$, as $n \rightarrow \infty$, where $V$ is positively definite $2q \times 2q$ matrix with finite determinant;

(A2) $\text{rank}(X) = 2q; \ \lambda_{\text{max}}(R) < v < +\infty$, as $n \rightarrow \infty$;

(A3) $n_1/n_2 \rightarrow u$, as $n_1, n_2 \rightarrow \infty, \ 0 < u < \infty$.

Theorem 1. Suppose that observation $Z_0$ to be classified by BPDF and let assumptions (A1)–(A3) hold. Then the asymptotic expansion of EER is

$$E_T(P(\hat{\Psi})) = \sum_{l=1}^{2} \pi_l \Phi(Q_l) + \pi_1 \varphi(Q_1) \left\{ C + 2\gamma^2/(n-2q) \right\}/2\Delta_0 + O(1/n^2),$$

where for $l = 1, 2$

$$Q_l = -\Delta_0/2 + (-1)^l \gamma/\Delta_0,$$

$$C = \Lambda \Sigma_{\beta} \Lambda' \Delta_0^2/k, \ \Lambda = \alpha_0 X - x'_0(H/2 + \gamma G/\Delta_0^2).$$

Proof. Expanding $P(\hat{\Psi})$ in the Taylor series about points $\hat{\beta} = \beta$ and $\hat{\sigma}^2 = \sigma^2$, we have

$$P(\hat{\Psi}) = P_{\beta} + P'_{\beta} \Delta \hat{\beta} + P''_{\beta} \Delta \hat{\beta}^2 + \frac{1}{2} \left( \Delta' \hat{\beta} P''_{\beta} \Delta \hat{\beta} + 2 \Delta \hat{\beta} P''_{\beta \sigma^2} + P''_{\sigma^2} (\Delta \hat{\sigma}^2)^2 \right) + R_3,$$

where $R_3$ is Lagrange remainder.

Taking the expectation of the right side of (24) and using (18), (19) we get

$$E_T(P(\hat{\Psi})) = P_{\beta} + \frac{1}{2} \text{tr}(P''_{\beta} \Sigma_{\beta}) + P''_{\sigma^2} \frac{\sigma^4}{n-2q} + E_T(R_3).$$

Note that

$$P''_{\beta} = \pi_1 \varphi(Q_1) \left( \Lambda' x'_0 G \beta \beta' G' x_0 \Lambda/k^2 \right)$$

and

$$P''_{\sigma^2} = \pi_1 \varphi(Q_1) \gamma^2 / (\sigma^4 \Delta_0).$$

Remember, that Lagrange remainder $R_3$ is the third order polynomial with respect to the components of $\Delta \hat{\beta}$ and $\Delta \hat{\sigma}^2$. Coefficients of this polynomial are the third order partial derivatives of $P(\hat{\Psi})$ with respect to $\hat{\beta}$ and $\hat{\sigma}^2$ estimated in the neighbourhood of their true values.
It is obvious that all third order moments of components of normally distributed vector \( \Delta \hat{\beta} \) are equal 0 and
\[
E_T(\Delta \hat{\sigma}^2)^3 = 8/(n - 2q)^2 = O(1/n^2).
\]

Third order partial derivatives of \( \Phi(\hat{\theta}_l) \) with respect to \( \hat{\beta} \) and \( \hat{\sigma}^2 \) are bounded by the uniformly integrable functions in the same neighbourhood.

Then we can conclude that
\[
E_T(R_3) = O(1/n^2).
\] (28)

Notice that
\[
\Delta_0^2 = (x_0^0 G \beta)^2/(k \sigma)^2.
\] (29)

Putting (26)–(29) into (25) we complete the proof of the theorem.

4 Example and discussions

The first numerical example is considered to confirm the accuracy of the approximation based on proposed asymptotic expansion of the expected error rate in the finite (even small) training sample case.

In this example, observations are assumed to arise from univariate spatial Gaussian process on \( D \) with unknown constant mean and an isotropic exponential correlation function given by \( r(h) = \exp(-|h|/\alpha) \). Then semivariogram has the form \( \gamma(h) = \sigma^2(1 - \exp(h/\alpha)) \).

With an insignificant loss of generality the cases with \( m = 1 \), \( n_1 = n_2 = n_0 \) and \( \pi_1 = \pi_2 = 0.5 \) are considered. The Mahalanobis distance between marginal distributions of \( Z^0 \) is specified by \( \Delta = |(\beta_1 - \beta_2)/\sigma| \). Then from (5), (6) and (20) it follows that \( k = 1 - r_0^0 R^{-1} r_0 \), \( \Delta_0 = \Delta/\sqrt{k} \), \( \gamma = 0 \).

Denote theoretical values of EER by \( \text{TER} \).

Assume that \( D \) is a 5 \times 5 square grid points on \( \mathbb{R}^2 \) with unit spacing.

For greater interpretability, correlation \( r(h) \) function is reparametrized as \( r(h) = \rho^{|h|} \), where \( \rho \) represents the correlation between adjacent points in \( D \). Using \( K \)-optimal spatial sampling design (SSD) (see [10]) for \( \rho \in [0.25; 1] \) and \( n_1 = n_2 = 2 \) we have
\[
D_1 = \{(0,3),(3,4)\}, \quad D_2 = \{(1,0),(4,3)\},
\]
where \( D_i \) is the set of points in \( D \), where training sample \( T_i \) is taken, \( i = 1, 2 \).

Let the observation to be classified is taken at point \( s_0 = (2,2) \).
The values of AER and the values of index of relative accuracy of proposed asymptotic expansion specified by

\[ \eta = |AER - TER|/TER \]

are given in Table 1 for various values of \( \rho \) and for training sample design described above. Independent observations case (\( \rho = 0 \)) is included in Table 1 in order to estimate the effect of the spatial correlation to the expected error rate.

Table 1 shows that AER values increases with spatial correlation.

Table 1. Values of AER, \( \eta \) for the \( K \)-optimal SSD \( n_1 = n_2 = 2 \) and \( \pi_1 = \pi_2 = 0.5 \)

<table>
<thead>
<tr>
<th>( \Delta )</th>
<th>( \rho = 0 )</th>
<th>( \eta )</th>
<th>AER</th>
<th>( \rho = 0.25 )</th>
<th>( \eta )</th>
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<td>0.05910</td>
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<tr>
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<table>
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<tr>
<th>( \rho = 0.5 )</th>
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<td>0.05619</td>
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<th>( \rho = 0.8 )</th>
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</table>

Analysing the content of the Table 1 we can conclude the proposed approximation of EER based on derived asymptotic expansion is sufficiently accurate even in small training sample (\( n = 4 \)) case, because the values of the index of relative accuracy is not so large (\( \eta \in [0.0241; 0.25848] \)). It is interesting to notice that \( \eta \) attains its minimal
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and maximal values (these values are underlined in the Table1) in the same case with
strongest dependence among observations (i.e., $\rho = 0.9$) but with different degree of
separation between populations (i.e., $\Delta = 0.3$ and $\Delta = 0.6$). It is to be noted that in
case of strongly separated populations ($\Delta \geq 1$) the proposed approximation often is more
accurate, than in case of “close” populations ($\Delta < 1$).

So the results of numerical analysis give us strong arguments to hope that proposed
asymptotic expansion will yield useful approximations of expected error rate of classifi-
cation of spatially correlated Gaussian observations in finite training (even small) sample
case.

The second example numerically illustrates the comparison of two SSD based on the
minimum of AER criterion.

Assume that $D$ is a $2 \times 2$ square grid points on $\mathbb{R}^2$ with unit spacing. Let the
observation to be classified is taken at point $s_0 = (1, 1)$ and $T$ is taken in the second order
neighbourhood of $s_0$ i.e. $n = 8$.

Consider two SSD $\xi_1$ and $\xi_2$ specified by

$\xi_1 = \{s_0, D_1 = \{(1, 2), (2, 2), (2, 1), (2, 0)\}, D_2 = \{(1, 0), (0, 0), (0, 1), (0, 2)\}\}$,

$\xi_2 = \{s_0, D_1 = \{(1, 2), (2, 1), (0, 1), (1, 0)\}, D_2 = \{(0, 0), (0, 2), (2, 0), (2, 2)\}\}$.

They are illustrated in Fig. 1.

![Fig. 1. Two different SSD with $D_1$ and $D_2$ points signed as • and *, respectively.](image)

Let $d^{(l)}_{i,j}$ be the sum of distances from $s_0$ to points in $D_i$, for SSD $\xi_l$, $i = 1, 2$, $l = 1, 2$.
Then $d^{(l)}_{12} = |d^{(l)}_{11} - d^{(l)}_{22}|$ represents the degree the population labels assymetry in training
sample. In the considered situation we have $d^{(l)}_{12} = 0, d^{(2)}_{12} = 4(\sqrt{2} - 1)$.

Two levels of populations seperability i.e. $\Delta = 0.2$ and $\Delta = 2.0$ are considered.
Optimality of the SSD for supervised classification $\xi_l$ is evaluated by AER$_l$, $l = 1, 2$.

The values of AER$_l$ for $l = 1, 2$ are given in Table 2 for various values of $\rho$ and $\alpha$,
that represent the range of spatial correlation between observations of spatial Gaussian
process.

Analyzing the figures in Table 2 we can conclude that optimality of SSD depends an
degree of population labels assymetry in training sample, i.e. the minimum of proposed
criterion is attained for symmetric SSD $\xi_1$ ($d_{12} = 0$). The larger value of AER is obtained
for $\xi_2$ with larger $d_{12}$.
The conclusions described above are valid for both levels of populations separability ($\Delta = 0.2$ and $\Delta = 2.0$) and for various values of the range for spatial correlations.

Table 2. Values of $AER_l$, $l = 1, 2$ for $\Delta = 0.2$ and $\Delta = 2.0$ and $\pi_1 = \pi_2$

<table>
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<tr>
<th>$\rho$</th>
<th>$\alpha$</th>
<th>$AER_1$</th>
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References


