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Mapping methodological variation in experience sampling research from design to data analysis: A systematic review.

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Stage 1 Abstract

23 **Aim.** The Experience Sampling Method (ESM) has become a widespread tool to study

24 time-varying constructs (~~e.g., emotions, substance craving~~) across many subfields of

25 psychological (~~e.g., organizational psychology, clinical psychology~~) and psychiatric research.

26 This large variety in subfields of research and constructs of interest has contributed to

27 considerable methodological variation. Despite the importance of the methodological choices

28 made by ESM researchers for the quality and veracity of current ESM research and potential

29 future innovation, few have attempted to systematically assess these choices, and to explore

30 their justification. ~~Existing systematic reviews have focused on specific demographics (e.g.,~~

31 ~~certain clinical populations) or subfields of psychology, while previous non-systematic~~

32 ~~attempts to map methodological variation are limited and focused exclusively on (pre-data-~~

33 ~~collection) design choices.~~

34 Therefore, the ~~first aim of the current systematic review is~~two aims of the current systematic

35 review are to 1) describe the methodological variation (from conception of the research

36 question to data analysis) in ESM study designs in the recent psychological literature.The

37 ~~second aim of the review is to~~ and 2) assess the transparency (i.e., reporting and open science

38 practices) of ESM these studies, ~~which encompasses reporting and open sciences practices.~~

39 These aims are a first step towards a broader goal to improve the methodological quality of

40 ESM research in psychology, contributing to a more rigorous, credible science of daily life.

41 **Methods.** ~~To this end, we~~We developed an extensive list of data extraction items covering the

42 entire workflow of an ESM study, from conception of the research question to reporting the

43 results. ~~This data was extracted from 150 recently published articles applying ESM in the~~

44 field of psychology and psychiatry. ~~This systematic review—and its aim to describe the~~

45 ~~content and transparency of ESM research—is a first step towards a broader goal to improve~~

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46 ~~the methodological quality of ESM research in psychology, contributing to a more rigorous,~~
47 ~~credible science of daily life.~~

48 **Results.** [Updated at Stage 2 – we report a descriptive and narrative synthesis of our data]

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49 **Implications.** [Updated at Stage 2]

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50 **Keywords:** ESM, Experience sampling method, ecological momentary assessment,
51 ambulatory assessment, study design, methodological variation, transparency, systematic
52 review

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54 **Mapping methodological variation in ESM research from design to data analysis: A**
55 **systematic review.**

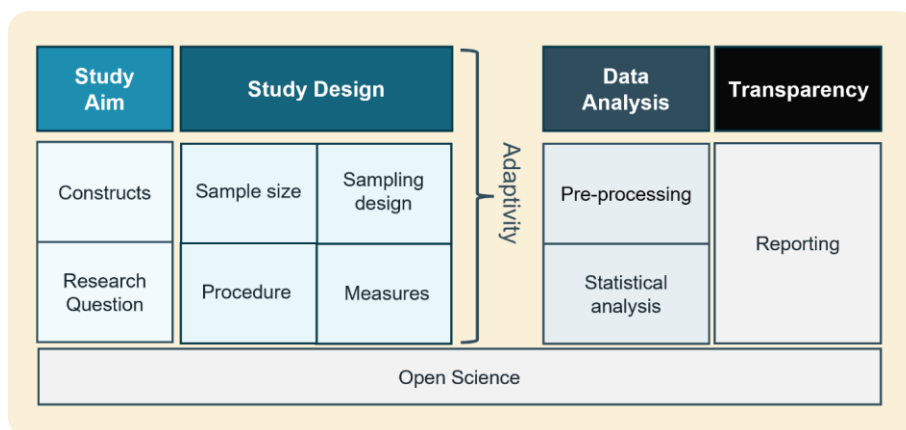
56 The Experience Sampling Method (ESM) has become the gold standard to study time-
57 varying psychological processes, behaviors, and contexts in daily life. Examples include
58 emotions (e.g., Blanke et al., 2020; Kalokerinos et al., 2019), substance use (e.g., Kurten et
59 al., 2022; Weiss et al., 2022) and social experiences (e.g., Achterhof et al., 2022). The method
60 is used across many subfields of psychological research, such as clinical psychology (e.g.,
61 Ader et al., 2022), personality psychology (e.g., Beck & Jackson, 2020; Kaurin et al., 2023)
62 and organizational psychology (e.g., Shi et al., 2024). Also known by the closely related terms
63 Ecological Momentary Assessment (EMA) and Ambulatory Assessment (AA), ESM is an
64 intensive longitudinal data collection method aiming to capture constructs of interest in real-
65 time and real-life contexts (Myin-Germeys & Kuppens, 2022). In their daily life, participants
66 are prompted, usually multiple times per day, to complete self-report measurements. These
67 measurements can inquire about participants' momentary thoughts, feelings, behavior and
68 symptoms, as well as the context in which the measurement takes place (e.g., location,
69 company; Myin-Germeys et al., 2009). Through the integration of data collection in
70 participants' daily life, ESM allows the collection of ecologically valid data and a reduction of
71 recall biases (i.e., biases that occur because participants' ability to retrospectively report past
72 experiences is often challenged; Beal, 2015). In the past, participants were typically asked to
73 fill in a pen-and-paper questionnaire each time they received a prompt from a beeper
74 (Csikszentmihalyi & Larson, 1987). Technological advancement has facilitated the
75 application of ESM by allowing participants to receive prompts and fill out questionnaires on
76 a smartphone or on specialized research devices.

77 Despite its advantages and the technological advancement, ESM research does not
78 come without its own challenges. Throughout the process of conducting an ESM study, the

79 researcher is presented with a myriad of – often ESM-specific – choices and considerations,
 80 mapped in Figure 1. In the first part of this work, we give a broad overview of the workflow
 81 of an ESM study, and present some of the literature that has aimed to map the methodological
 82 variation in (parts of) this process. This provides the backdrop for the second part of this
 83 work, a systematic review of the current ESM literature in psychology and psychiatry.

84 **Figure 1**

85 *The Workflow of an ESM Study*



86

87 **The Workflow of an ESM Study**

88 The first decision a researcher must take is whether an ESM study is appropriate for
 89 their research question. This is only the case if at least one of the constructs of interest varies
 90 over a relatively short time-frame (Myin-Germeys & Kuppens, 2022), such as state body
 91 image (Stieger et al., 2020) or affective experiences (Achterhof et al., 2022).

92 Once it has been decided that ESM is appropriate for the research question and the
 93 constructs involved, the researcher must consider a number of complex design decisions.
 94 Choices regarding the sample size in an ESM study include the number of participants as well
 95 as the number of measurements per participant. The sampling design (e.g., time between

96 measurements, type of sampling scheme) is closely related to the sample size decisions in an
97 ESM study. As for non-ESM research, a power analysis can be conducted for sample size
98 planning (Lakens, 2022). Unfortunately, due to the multilevel nature and the temporal
99 structure of the data, conducting a power analysis can be complex (Lafit et al., 2021). A
100 number of other design-related decisions regarding the measures (e.g., use of an existing
101 validated questionnaire vs. creation of new items; Eisele et al., 2024) and the procedure (e.g.,
102 incentives, software/devices, briefing) must also be considered carefully (Fritz et al., 2023).

103 On one hand, design decisions must be based on the research question. For example,
104 the number of assessments per day should follow the (theoretical) temporal dynamics of the
105 construct(s) of interest (Seizer et al., 2024; Wright & Zimmermann, 2019). On the other hand,
106 researchers must be mindful of the burden that design decisions place on participants, and the
107 quality (e.g., careless responding) and quantity of the resulting data. This is particularly
108 relevant as methodological research has shown that there is a link between data quality and/or
109 compliance, and certain aspects of the study design, such as the type of sampling scheme
110 (Himmelstein et al., 2019) and questionnaire length (Eisele et al., 2022).

111 In recent years, there has been a growing interest in adapting certain aspects of the
112 design, such as the questionnaire length or the sampling scheme, to the participants, context or
113 incoming data (Schneider et al., 2024). 'Adaptivity' is quite a broad term, that as of yet is not
114 used often in the ESM literature. Based on related literature in the field of educational
115 sciences (Wauters et al., 2010), we formulated a definition of adaptivity in ESM designs. This
116 definition is intentionally very broad, so that the current work can maximally inform a more
117 precise conceptualization of adaptivity. We define adaptivity as the adjustment of one or more
118 characteristics of the ESM study design to the individual participants' characteristics and
119 preferences, preceding measurements, and/or the context. This adaptivity can take place
120 before the start of the data collection, in which case it is referred to as static adaptivity (e.g.,

121 tailoring of the questionnaire items to individual characteristics; Scholten et al., 2022).
122 Dynamic adaptivity, on the other hand, refers to real-time updates to the study design during
123 data collection (e.g., “episode-contingent” designs in which an event of interest triggers a
124 follow-up period of more frequent measurements; Revol et al., 2023a; [Schreuder et al., 2024](#)).
125 [Based on our definition, conditional questionnaire branching depending on context \(e.g.,](#)
126 [depending on the reported social context; Achterhof et al., 2022\) is considered dynamic](#)
127 [adaptivity.](#) Adaptive designs can improve the data quality/quantity (Cai et al., 2022), reduce
128 participant burden (Bos et al., 2022) and/or improve parameter estimates (Revol et al., 2023a),
129 but researchers should be aware that they also bring forth additional complexities across the
130 course of a study.

131 After the data collection, the raw data has to be processed (e.g., calculation of scale
132 scores, missing data handling), which can be guided by several existing guidelines and
133 recommendations for pre-processing (e.g., Trull & Ebner-Priemer, 2020; Viechtbauer, 2021a).
134 Revol et al. (2023b) created an extensive framework to assist ESM researchers with pre-
135 processing their data, including a website, templates, and an R package. The importance of
136 careful consideration of pre-processing steps has been emphasized by recent findings that
137 different pre-processing choices can lead to differences in the statistical results ([Lafit et al.,](#)
138 [2024; Weermeijer et al., 2022](#)). After preprocessing the data, the researcher makes a number
139 of decisions regarding data analysis (e.g., type of statistical analysis, software). For statistical
140 analysis, many resources are available (e.g., Bringmann et al., 2013; Lafit, 2022; Viechtbauer,
141 2021b). Due to the hierarchical nature of the data (i.e., measurements nested within
142 participants), resources almost always include an introduction to multi-level modeling (e.g.,
143 Bolger & Laurenceau, 2013). In addition, the temporal nature of the data (i.e., repeated
144 measurements close together in time) often necessitates a statistical analysis that takes a
145 possible autocorrelation between measurements into account. Common methods to capture

146 this temporal dependency are autoregressive (AR) and vector autoregressive (VAR) models
147 (Ariens et al., 2020), which can be extended hierarchically (Bringmann et al., 2013).

148 Finally, researchers report their research to the scientific community. There are many
149 ways in which meticulous reporting contributes to scientific progress. Thorough reporting of
150 the entire research process allows reviewers and readers to make their own judgement about
151 the quality of a study (Schiavone et al., 2023; Stone & Shiffman, 2002; Trull & Ebner-
152 Priemer, 2020; van Roekel et al., 2019). It also allows other researchers to replicate or
153 reproduce the results, which is essential to the credibility of scientific findings (Artner et al.,
154 2021; Simons, 2014), especially considering the “replication crisis” in psychology (Wiggins
155 & Christopherson, 2019). Furthermore, complete reporting of the research process allows the
156 reader to interpret the results in a more informed manner, considering the fact that a different
157 choice at any point in the “garden of forking paths” (Gelman & Loken, 2013) could have led
158 to different results. In addition to high-quality reporting, open science practices can also
159 increase the credibility of research findings in psychology. Examples of such open science
160 practices are registration, open materials, data sharing, and code sharing. Pre-registration (i.e.,
161 recording the research plan before data collection) and post-registration (i.e., recording the
162 analysis plan after data collection but before data access) aim to prevent exploitation of the
163 “garden of forking paths” (Benning et al., 2019). Sharing study materials, for example, by
164 contributing ESM items to the ESM Item Repository (Kirtley et al., 2024), increases
165 measurement transparency and facilitates replication. Data and code sharing further increase
166 transparency, and allow for reproduction of the data analysis by independent researchers.
167 Fortunately, many guidelines are available for reporting (Flake & Fried, 2020; Schiavone et
168 al., 2023; Stone & Shiffman, 2002; Trull & Ebner-Priemer, 2020) and open science in ESM
169 research (pre-registration; Kirtley et al., 2021; data sharing; Alter & Gonzalez, 2018; sharing
170 materials; Eisele et al., 2024; Kirtley et al., 2024).

171 All of the above can be summarized as follows: across all stages of an ESM study,
172 researchers face a large number of complex methodological decisions, each of which requires
173 careful consideration.

174 **Mapping the Methodological Variation**

175 The methodological variation has been acknowledged by many researchers, but few
176 have attempted to systematically assess the methodological choices made by ESM
177 researchers. Such a systematic assessment is a complex endeavor due to the breadth of
178 research questions that prompt researchers to conduct ESM studies. Wrzus and Neubauer
179 (2023) found that emotions were a topic of study in the majority of ESM studies in the
180 psychological literature, but other popular topics included a wide range of psychological
181 concepts such as personality states and health behaviors (Perski et al., 2022). There is also a
182 wide variety in populations studied and sampling procedures in ESM research. Healthy,
183 (young) adult convenience samples have been found to be the most common, but ESM studies
184 are also conducted with clinical or mixed samples as well as with different age groups, and
185 can be recruited in various ways (Wrzus & Neubauer, 2023). Existing systematic reviews on
186 the use of ESM have often focused on specific populations (e.g., clinical populations), or
187 specific topics of research. Examples are reviews of the use of ESM designs in adolescent
188 samples (Van Roekel et al., 2019), in psychosis research (Bogudzińska et al., 2024; Deakin et
189 al., 2022), in research on suicidal ideation (Ammerman & Law, 2022; Janssens et al., 2024),
190 and in pediatric healthcare (van Dalen et al., 2023).

191 Furthermore, several methodological meta-analyses have assessed aspects of ESM
192 study design in the context of their relation to compliance, retention, or data quality. Again,
193 most methodological meta-analyses focused on a specific demographic or topic of research
194 (e.g., substance use; Jones et al., 2019; severe mental disorders; Vachon et al., 2019). In their
195 broad meta-analysis of compliance and dropout in ESM studies in psychology and related

196 disciplines, Wrzus and Neubauer (2023) provided an overview of some important sample and
197 design characteristics. They selected a subsample ($N = 477$) out of the 1523 articles that
198 fulfilled all inclusion criteria and coded ESM design characteristics, sample characteristics,
199 and compliance and dropout.

200 Other, non-systematic attempts to map methodological variation in ESM designs
201 further attest to the broad variation in design decisions. Janssens et al. (2018) conducted a
202 qualitative study with an international sample of 47 researchers who had experience
203 conducting ESM or diary studies. These researchers reported their design choices in a recent
204 study and the reasoning behind their decisions. Even in a sample of only 47 studies, there was
205 a large variety in certain aspects of the study design (e.g., sampling frequency, number of
206 items). Rationales for these decisions were categorized into four main themes: statistical
207 reasons, feasibility, reliability, and nature of the variables. The most common rationales
208 differed for the different design choices that were assessed. Reliability of the measurements
209 was an important rationale for the chosen study duration, nature of the items (retrospective vs.
210 momentary), the maximum response delay and the sampling scheme (fixed vs. semi-random
211 vs. random). Statistical reasons were also important for the choice of sampling scheme and
212 study duration. The chosen measurement frequency was mostly motivated by participant
213 burden (Janssens et al., 2018).

214 The common thread through this literature is the enormous breadth of the
215 methodological variation in EMS study designs. Regarding the sample, most of these studies
216 coded the sample size and found a wide range (e.g., $M = 136.6$, $SD = 176.0$, range = 4 - 2001
217 participants in Wrzus & Neubauer, 2023). The total number of measurements per participant
218 was assessed in most cases by recording on one hand the study duration in days (e.g., $Mdn =$
219 17, range = 1 - 270 days in Janssens et al., 2018) and on the other hand the number of
220 measurements per day (e.g., $Mdn = 5$, range = 1 - 50 in Janssens et al., 2018). However, none

221 of the aforementioned reviews or meta-analyses assessed whether a justification was provided
222 for the reported sample size and/or number of measurements (e.g., a power analysis; Lakens,
223 2022).

224 Many methodological reviews and meta-analyses also assessed certain aspects of the
225 sampling scheme. The findings regarding the most common sampling schemes are mixed:
226 Janssens et al. (2018) found that 52% of the included studies used a fixed sampling scheme,
227 while only 18% did so according to Vachon et al. (2019). Signal-contingent sampling was
228 found to be most common, but other types of sampling (e.g., event-based) are often reported
229 as well (Wrzus & Neubauer, 2023). Only the qualitative study by Janssens et al. (2018)
230 assessed researchers' justifications regarding the chosen sampling schemes; existing reviews
231 and meta-analyses did not.

232 The scarcity of systematic assessment of ESM measurements is striking, as there is a
233 rising interest in assessing the quality of measurements in the psychological ESM literature
234 (e.g., Brose et al., 2020; Cloos et al., 2023; Horstmann & Ziegler, 2020). Many previous
235 reviews only recorded the number of items per questionnaire and found, again, a lot of
236 variation. For example, in their meta-analysis, Vachon et al. (2019) found that the number of
237 items in their set of primary ESM studies varied between 2 and 135. Other aspects of the
238 measurements that have been assessed in a systematic manner, albeit more rarely, are response
239 scales and questionnaire development. Findings indicated that Likert scales are the most
240 common response scales (Vachon et al., 2019), and most studies use non-validated
241 questionnaires (Deakin et al., 2022; Horstmann & Ziegler, 2020; Wright & Zimmermann,
242 2019).

243 Regarding the ESM procedure, it is evident that the use of electronic devices has
244 become much more popular than pen-and-paper questionnaires (Ammerman & Law, 2022;

245 Vachon et al., 2019). Incentives are often of a financial nature (i.e., direct monetary
246 payment/giftcards; Wrzus & Neubauer, 2023) and are often compliance-based (Jones et al.,
247 2019; van Dalen et al., 2023). However, especially in healthcare settings it is increasingly
248 common to receive personalized feedback as an incentive (van Dalen et al., 2023). Despite the
249 importance of (de)briefing for compliance and data quality (Palmier-Claus et al., 2011), very
250 few studies have systematically assessed (de)briefing in ESM studies. However, it has been
251 found that many ESM studies include at least some training before the ESM period (Deakin et
252 al., 2022; van Roekel et al., 2019).

253 The aforementioned literature undoubtedly provided valuable insights into the process
254 of designing an ESM study. However, several arguments can be made for a need for further
255 investigation of the research process in ESM studies. First, the field of ESM has, and
256 continues to evolve quickly (Mestdagh & Dejonckheere, 2021). ESM designs continue to
257 become more popular, more advanced, and often more complex (e.g., dyad studies; Griffith &
258 Hankin, 2024; episode-contingent sampling designs; Revol et al., 2023a). Therefore, these
259 previous findings might not be representative of the field of ESM research today. Second, as
260 mentioned previously, most previous reviews and meta-analyses have been population-
261 specific or subject-specific. While these works are of immense importance in their target
262 subfield, we cannot assume that they are representative of the larger psychological ESM
263 literature. Third, the methodological choices that were assessed in previous research were
264 limited to a set of common design choices. Wrzus and Neubauer (2023) coded eight design
265 features related to the sample size and sampling design (number of participants, total number
266 of assessments, assessments per day, study duration) and the study procedure (incentives,
267 reinforcement, participant care). Other reviews and meta-analyses coded similar sets of design
268 choices. While these choices remain relevant today, they are only a subset of the myriad of
269 methodological choices researchers are faced with over the course of an ESM study. Out of all

270 the steps of the workflow of a study (Figure 1), the study design is the only one that has been
271 reviewed extensively in the ESM literature. However, a study does not end after its design,
272 and the quality of its final product (communication of the newfound knowledge to the
273 scientific community) depends on much more than the quality of the design alone. ESM
274 researchers again face complex choices during the data collection, when they are pre-
275 processing/analyzing the data and when they report their work (Figure 1).

276 Due to inconsistency in describing adaptivity, synthesis of the literature is difficult. As
277 a consequence, to the best of our knowledge, no reviews or guidelines for adaptive methods in
278 ESM research exist. As mentioned previously, guidelines and recommendations for
279 preprocessing and analyzing data do exist. However, these resources only provide normative
280 information. They do not describe the actual approaches taken by ESM researchers. In
281 practice, pre-processing is often limited or not reported in detail (Blanchard et al., 2023;
282 Revol et al., 2023b). In a crowdsourcing project, Bastiaansen et al. (2020) asked twelve teams
283 of researchers to use the same raw ESM dataset to select target symptoms for treatment. The
284 pre-processing included few steps for most teams, although all teams applied at least some
285 form of pre-processing (e.g., clustering items, detrending, imputation of missing data;
286 Bastiaansen et al., 2022). Researchers also rarely report checking statistical model
287 assumptions before conducting the analyses (Blanchard et al., 2023).

288 Concerning data analysis, Bastiaansen et al. (2020) and Blanchard et al. (2023) found
289 that analyses are most often conducted using R (R Core Team, 2024) and that VAR models are
290 the most common statistical models fitted to the data. Almost all teams in Bastiaansen et al.
291 (2022) used a VAR model to investigate autoregressive effects (i.e., whether a variable
292 predicts itself at a later time point) and cross-lagged effects (i.e., whether a variable predicts
293 another variable at a later time point). Several teams additionally investigated
294 contemporaneous effects (i.e., whether a variable covaries with another variable at the same

295 time point). Some also used network approaches, in which multivariate data is analyzed by
296 modeling statistical relationships between nodes in a network of variables (Borsboom et al.,
297 2021). However, no two teams took exactly the same (or even very similar) approaches.
298 Consequently, no two teams selected the same target symptoms for treatment. These results
299 illustrate the critical role of the analysis strategy for the conclusions of a study. Moreover,
300 they emphasize the importance of reporting clearly and completely how the results and
301 conclusions of a study came to be.

302 However, current reporting practices do not necessarily reflect the abundance of
303 resources available. In a review of ESM studies published in three major psychopathology
304 journals between 2012 and 2018, Trull and Ebner-Priemer (2020) found a lot of room for
305 improvement regarding reporting practices. For example, only 30% of the included studies
306 reported psychometric properties of the items used in the ESM measurements, and only 32%
307 reported the technical details of the sampling. Furthermore, only 17% provided a rationale for
308 their sampling design, density, and scheduling. Regarding open science initiatives, as well,
309 reviews find that their application in practice is far from perfect. For example, many
310 preregistered studies deviate from their pre-registration without adequate disclosure of these
311 deviations (Claesen et al., 2021). It is unclear how many researchers share their raw data
312 and/or code.

313 **The Current Study**

314 We have illustrated the lack of a comprehensive overview of current practices in ESM
315 research in psychology. The need for such an overview stems from two goals. On one hand, it
316 allows for assessment and improvement of the quality of the use of ESM in psychological
317 research. Knowledge of the current practices in ESM research can inform the development of
318 guidelines and/or resources for all stages of the research workflow, which can in turn help
319 researchers to apply ESM and report their work in an informed and methodologically valid

320 manner. On the other hand, a broad overview of the current state of the art in ESM research
321 can facilitate innovation and improvement of the method itself. One example is the use of
322 adaptivity in ESM designs: we hope to map how ESM researchers apply adaptivity today, and
323 to use this information to identify how we can improve upon these methods in the future.

324 To address this need, the aim of the current study is twofold: the description of the
325 variation in current methodological practices in ESM research, and the assessment of
326 transparency in this field. Methodological practices here include the entire workflow of an
327 ESM study, from conception of the research question to interpretation of the results (see
328 Figure 1). Transparency refers to both reporting practices, and open science practices.

329 To this end, a systematic review of the ESM literature will be conducted. As discussed
330 above, previous reviews were conducted in a specific subfield of psychology or a specific
331 demographic and focused largely on a small set of design-related methodological choices. In
332 contrast, the current review aims to describe a wide range of methodological choices in the
333 entire field of psychological research. For each of these methodological choices, this review
334 will assess 1) whether they were reported clearly and completely, 2) the decisions made (as
335 far as they were reported), including the use of overarching open science practices (e.g., pre-
336 registration), and 3) the rationale given for some of the decisions. For this review, we
337 developed an extensive list of items covering methodological choices across the entire process
338 of conducting an ESM study, from initial conception to reporting of the results.

339 **Methods**

340 **Search Strategy**

341 The systematic review will follow PRISMA guidelines (Page et al., 2021). The key
342 component of this search is the experience sampling method (ESM) in the context of
343 psychological research. The following databases will be searched: PsycARTICLES, ~~PsycInfo,~~

344 MEDLINE, Psychology Databases (via ProQuest), ~~and~~ Web of Science Core Collection (via
345 Clarivate) ~~and PubMed~~. To ensure the feasibility of the review, the search will be limited to
346 works published at most one calendar year before the start of the search Exact dates updated
347 at Stage 2 ~~in the year 2023 (1/1/2023–31/12/2023)~~. We argue that this focus on the recent
348 literature reflects the aim of the review, namely, to assess the state of the art in psychological
349 ESM research and to map the current research/reporting practices. As the search is limited to
350 the year 2023, citation tracking would presumably identify very few additional records (if
351 any) and will therefore not be carried out. To ensure the full understanding of the text by all
352 reviewers, the search is limited to records written in English.

353 Search terms were compiled with the help of experts in both systematic reviews and
354 experience sampling methodology. The search query includes only terms related to ESM. No
355 search terms related to psychology were included; whether the research belongs to the field of
356 psychology will be assessed in the screening phase. The full search query, tailored to each of
357 the databases, can be found in the Supplementary Materials (<https://osf.io/abvxp/>).

358 **Screening**

359 Records are eligible for inclusion if they fulfill several criteria. They must describe an
360 empirical study (i.e., no reviews or meta-analyses) in which ESM was applied with more than
361 one measurement per day (i.e., no daily diary studies). Furthermore, ESM was used as a tool
362 to answer a psychological research question (e.g., whether momentary affect is related to
363 social interactions; Achterhof et al., 2022), not as a topic of research itself (e.g., whether a
364 certain aspect of an ESM design is related to compliance; Eisele et al., 2022). This criterion
365 thus excludes feasibility and methodological studies. Only records that described the entire
366 research process (i.e., no protocols) will be included. Secondary data analyses are included if
367 they report all stages of the research process. Eligible records must be published in a journal
368 that is classified as “Psychology/Psychiatry” in the Web of Science database. The

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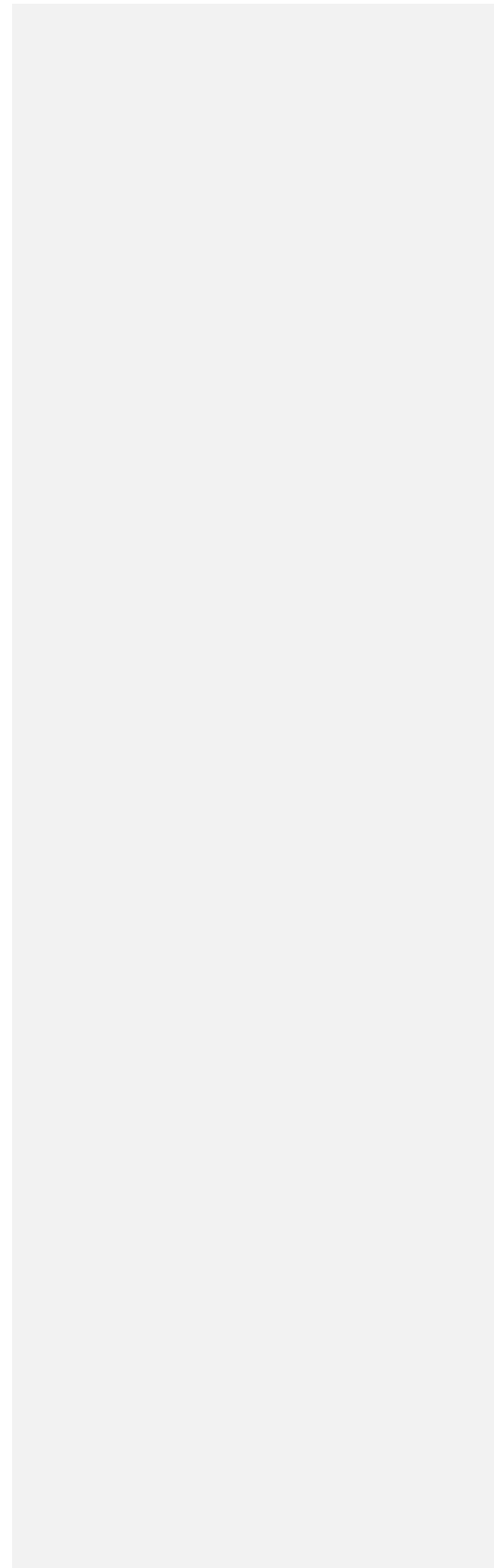
369 “Psychiatry”-category is included to ensure that the review did not exclude a large portion of
370 the clinical ESM literature, which is often published in psychiatric journals. A full list of
371 journals that fulfill this criterion can be found in the Supplementary Materials. Records are
372 excluded if passive sensing data (e.g., accelerometry) were analyzed, or if the study was not
373 exclusively observational (e.g., intervention studies, experimental studies). Longitudinal
374 studies that analyzed data from multiple ESM study waves (i.e., periods of ESM measurement
375 separated by non-measurement periods; Myin-Germeys & Kuppens, 2022) will also be
376 excluded. While these design features are of increasing importance in the ESM literature, they
377 lead to a different, additional set of design and analysis choices that fall beyond the scope of
378 the current review.

379 Study selection will take place in two stages. In Stage 1, the titles and abstracts are
380 screened. In Stage 2, the full texts of records that survived the first stage are scrutinized. In
381 both stages, one reviewer evaluates all records, while ~~another reviewer~~several other reviewers
382 independently screen a subsample to allow for the evaluation of consistency in decision-
383 making. Reviewers will use separate Zotero libraries and decision logs to ensure blinding of
384 decisions. As a skewed distribution of decisions (few inclusions and many exclusions) could
385 lead to a low Cohen’s Kappa despite high values of percent agreement (Belur et al., 2021),
386 both statistics will be calculated to assess inter-rater reliability. According to Landis and Koch
387 (1977), Kappa values between .61 and .80 can be interpreted as “substantial”, while values
388 above .80 are “almost perfect”. Discrepancy in decisions will be resolved through discussion.
389 If the disagreement cannot be resolved through discussion, ~~an third~~independent reviewer that
390 was not involved in the screening stage will resolve the issue. Discrepancies, discussions, and
391 resolutions will be recorded in a decision log; full-text screening decisions are also recorded
392 along with reasons for exclusions.

393 ~~To ensure the feasibility of the review (considering the small team), an upper limit was~~
394 ~~set for the final sample.~~ After all records are screened, a random sample of 150 records will be
395 selected out of all eligible records. Random sampling of eligible records has been used in
396 systematic reviews (e.g., Wrzus & Neubauer, 2023) to allow for sufficient coverage of the
397 literature while safeguarding the review's feasibility (considering the small team). This
398 ~~limit~~The sample size was decided based on a pilot ~~conducted on records published in 2022~~
399 (described in the Supplementary Materials), and a rough estimate of the number of relevant
400 studies that are published in a single year based on previous systematic reviews (e.g., Wrzus
401 & Neubauer, 2023). In case the number of eligible records is unexpectedly lower than this
402 limit, the search will be expanded with an additional six months – to a total of 1.5 years
403 before the start of the initial search., ~~and allows for sufficient coverage of the current~~
404 ~~literature while safeguarding the review's feasibility.~~

405 **Figure 2**

406 *Methodological Choices Covered by the Data Extraction Items*



Reporting	Constructs	Study aim	Study topic
	Research question		Population type Sample type Type of constructs Specific constructs Research question
	Sample size	Study design	Number of participants Sample size justification Study duration Sampling design Measurements per day Sampling scheme Incentives
	Sampling design		Briefing
	Procedure		Debriefing Contact during ESM Study device
	Measures		Measure development Items per measurement Item content Item reporting Response scales
	Pre-processing	Data analysis	Final score calculation Maximum beep delay Maximum item response time Minimum compliance required Careless responding Missing Data Software
	Statistical Analysis		Model checking Level of analysis Type of analysis Model selection strategy Multiple comparisons Mean compliance Between vs. Within variance Exploratory analyses
	Open science		Registration Data sharing Code sharing

Reporting	Constructs	Study aim	Study topic
	Research question		Population type Sample type Type of constructs Specific constructs Research question
	Sample size	Study design	Number of participants Sample size justification Study duration Sampling design Measurements per day Sampling scheme Incentives Briefing Debriefing Contact during ESM Study device ESM software Measure development Items per measurement Item content Item reporting Response scales
	Sampling design		
	Procedure		
	Measures		
	Pre-processing	Data analysis	Final score calculation Maximum beep delay Maximum item response time Minimum compliance required Careless responding Missing data Software & version Model checking Level of analysis Type of analysis Model selection strategy Multiple comparisons Mean compliance Between vs. Within variance Exploratory analyses
	Statistical Analysis		
	Open science	Registration Data sharing Code sharing	

408

409 **Data Extraction**

410 The data that will be extracted consists of main items (Figure 2), with possible
411 follow-up items in a branched structure (i.e., based on the response to the main item, different
412 follow-up items are relevant). An initial set of items related to all stages of the research
413 process was compiled based on a scoping search of older literature, available validity and
414 reporting tools, and discussion with co-authors. The previously mentioned reporting
415 recommendations (Flake & Fried, 2020; Schiavone et al., 2023; Stone & Shiffman, 2002;
416 Trull & Ebner-Priemer, 2020) and meta-analyses (Wrzus & Neubauer, 2023) were particularly
417 helpful in this endeavor. This set of items was subsequently refined in three rounds. In each

418 round, four to six co-authors independently evaluated the list of items through ~~MS~~Microsoft
419 ~~F~~Forms. At the end of each round, a group discussion was held with all reviewers to improve
420 the list of items. Details of the review process, as well as the final list of data extraction items
421 including follow-up items can be found in the Supplementary Materials. The last item, 'Is the
422 word "Inertia" mentioned anywhere in the text?'. was added in the interest of a separate study,
423 and its results will not be discussed in this work.

424 For the data extraction, the reviewers will make use of a data extraction form created
425 in ~~Microsoft~~MS Forms, which supports the branched structure of the items. ~~Two independent~~
426 ~~reviewers will extract the data.~~ Again, one reviewer extracts data from all records, while
427 ~~several~~ ~~the~~ other reviewers ~~s~~ only extracts data from a subsample to allow for the evaluation of
428 consistency in decision-making. Missing data will be coded as “not reported”, and no attempt
429 will be made to contact authors for more information. This is in line with the aim of this
430 review, as part of this aim is to assess the quality of scientific reporting in the literature. Thus,
431 the non-reporting of any data is also considered as valuable information.

432 If a record reported on more than one (sub)study that satisfied all inclusion criteria,
433 data will be extracted for each study separately. When studies reported on multiple research
434 questions, up to three main research questions per study will be considered. We include only
435 research questions that are presented, including results, in the abstract of the record (following
436 Artner et al., 2021). If more than three research questions satisfy this criterion, the most
437 important research questions will be selected through discussion with the research team, with
438 precedence for research questions with a priori hypotheses.

439 The data extraction form was piloted using records that were published in 2022 and
440 would therefore not be included in the systematic review. A full description of the pilot can be
441 found in the Supplementary Materials.

442 **Data Synthesis**

443 For numerical items (e.g., the study duration in days), summary statistics will be
 444 calculated. For binary or categorical items (e.g., whether or not a power analysis was
 445 conducted), proportions will be reported. The synthesis of open-ended items is dependent on
 446 the item's complexity: simpler items (e.g., the statistical software that was used) will be
 447 grouped into categories during data pre-processing and proportions will be reported. More
 448 complex items (e.g., a brief description of the research question) will be synthesized in a
 449 narrative way. As the synthesis of numerical and categorical data is largely predetermined,
 450 this synthesis will be carried out by one researcher and the reliability of the decisions will not
 451 be assessed. An RMarkdown document containing the preliminary analysis plan for this data
 452 can be found on <https://osf.io/abvxp/>. Open-ended items will be coded by two researchers
 453 independently, and reliability will be assessed. Decisions regarding presentation of the
 454 numerical results and the narrative synthesis (Popay et al., 2006) of the open-ended items will
 455 be discussed with multiple members of the research team. All statistical procedures will be
 456 conducted using the most recent version of R at the start of the data synthesis; **the exact**
 457 **version will be reported in the Stage 2 report.**

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458 **Study Design Template**

Question	Hypothesis	Sampling plan	Analysis Plan	Rationale for deciding the sensitivity of the test for confirming or disconfirming the hypothesis	Interpretation given different outcomes	Theory that could be shown wrong by the outcomes
What are the current methodological practices (throughout the entire process of conducting a study) in the	N/A	Systematic review of all experience sampling research published in 2023, with a limit of 150 publications to	For binary and categorical variables, percentages will be calculated for each category. For numerical variables, summary statistics (mean, standard deviation, range) will be calculated. Variables derived from short open	N/A	N/A	N/A

field of experience sampling research in psychology and psychiatry?		safeguard feasibility. For all publications, a large amount of data covering the entire research process will be extracted.	data extraction items will be made categorical after manual processing. Long open items will be summarized narratively.			
Are authors of papers describing experience sampling studies transparent about their methodological practices?	N/A		For a large number of variables, the percentage of publications that explicitly reported the relevant information will be calculated. For open science practices (categorical variables), percentages of each category will be calculated.	N/A	N/A	N/A

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