

Systematic Mapping of Methodologies Used for the Validation of Models and Scales Derived From e-SQ

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ABSTRACT: Electronic Service Quality (e-SQ) is a topic that has been reviewed by several authors and, given the situation we live in, has become more relevant in the world; therefore, it is of vital importance to generate an effective measurement of the service being provided, which will allow companies to know the needs and expectations of their customers and how they evaluate the service received. This article considers an exploratory-descriptive research, which through a systematic literature mapping (MSL) reviews the methods and techniques that have been applied for the validity of the scales derived from e-SQ, thus generating a focused view of the methods applied in scientific research in the last five years. With the results obtained, a theoretical model for validating a scale is generated and proposed, which could be useful for researchers seeking to confirm and validate their scales or who are in the process of developing a research project.

KEYWORDS: e-SQ, measurement scales, exploratory factor analysis, confirmatory factor analysis, PLS-SEM

I. INTRODUCTION

Electronic service quality (e-SQ) is a concept that has been investigated in recent years by various authors. With the increase of internet sales, the quality of electronic service has become a determining factor of success for companies, since it represents one of the main sources of competitive advantage. Through a correct measurement of the quality of the electronic services offered, it is possible to know the customer's expectations and how customers perceive and evaluate the service delivered to them [1].

The e-SQ scale has been reviewed by various authors, who have tried to test and adapt the main scale proposed by Parasuraman and Zeithaml (2005) [2], in different contexts, using various methods and techniques for the validation of the assessment instruments. Measurement of these proposed scales and dimensions have been able to confirm their reliability and validity for the investigations carried out. Indicating the relevance-importance and involves applying methods and correct techniques for validation to the scale derived generate a new e-SQ.

In the process of development of a measuring instrument, it stresses the importance of validation as a process articulated in which after its validity is required transcend reliability, which is a condition or premise applied

in any process of measurement in scientific studies and research [3]. Similarly to some authors such as [4]; [5] state that "effective measurement is the cornerstone of scientific research" [6].

The present article seeks to explore and conduct an analysis of the methods and techniques most applied (focal points) by researchers for the development and validation of their measuring instruments used for their scales derived from e-SQ and presented in the various investigations (last 5 years); Through a systematic mapping of the literature, the results are expected to provide useful information for researchers who seek to generate, confirm and validate their scales derived from e-SQ, as well as researchers from other areas whose aim-objective is to generate an instrument measurement for the validation of your models or scales.

2. LITERATURE REVIEW / FRAME OF REFERENCE

2.1. e-SQ and the development of its scales

At the beginning of the 21st century, the literature began to generate various works and investigations, with the objective of developing various scales to measure the perception of the quality of electronic services in order to generate a definition and measurement of the main determining factors and dimensions. for the perception of such quality-of electronic services [7]. Some authors such as Loicono, Watson and

Goodhue, 2000; Barnes and Vidgen, 2003; Zeithaml, Parasuraman and Malhotra, 2000; Wolfenbarger and Gilly, 2003; Bauer, Hammerchmidt and Falk, 2006; among others, they propose the use of a general categorization of services itself that would serve as a structure to develop new models of quality of services based on the Internet [7].

In the development of the various scales that have been generated derived from e-SQ, it is relevant and fundamental to pay special attention to the process, method and technique that has been used to build, test and refine a scale. Some authors- As is the case of Zeithaml, Parasuraman and Malhotra (2000-2005) [8], pioneers on the subject who, taking the main scale of e-SQ, conceptualize, build, refine and test it, achieving in this process a multi-element scale (ES-QUAL). In this process and for the development of e-SQ, these authors indicate that as a first instance they delineated their domain through the step-by-step description of the process used in developing the scale to measure e-SQ (Fig. 1). It should be noted that, in addition to the existing literary review carried out in said process, and as part of the methodology used (step 2 suggested by the author), it presents a preliminary scale, which is composed of 121 elements-items, contained in 11 dimensions of the quality of the electronic service that was reviewed with information obtained from two discussion groups, and whose process was refined both qualitatively and empirically through research. (Steps 2 to 5) with which they achieve a moderate scale, taking with it a replicable process and consisting:

1. Reliability analysis in which the items are grouped according to the conceptual dimension from which they were derived to continue with the elimination of items, this examining the correct correlations between the elements with the calculation of the alpha coefficient and items for total correlations by Dimension 2. With the information and result of the data from the previous step, item elimination is obtained-generated.
3. With the resulting items, an examination of dimensions is generated through an exploratory factor analysis; Likewise, by applying a principal component analysis and using the extraction and oblimin method (with Kaiser normalization) and the rotation method, this iterative process resulted in the final ES-QUAL scale, in which by means of a factorial analysis confirmatory (CFA), the factorial structure 4 could be evaluated in greater depth. With the previous examination, items are reassigned and the dimensions are restructured as deemed appropriate. For Zeithaml, Parasuraman and Malhotra (2000-2005) in the development of their scale and with the two stages of data collection, they found that it was necessary to generate two different scales ES-QUAL and E-Recs-QUAL, which are known as part and derived from the E-SQ scale and that have been basic and relevant as well as used-used-applied in various investigations and that were evaluated and refined through the same iterative process that was mentioned.

2.2. Statistical methods for scale validation

In the development process of scientific research it can be highlighted that among its main objectives is to generate knowledge, which can have a qualitative and/or quantitative approach, for which careful and systematic processes are applied. In research with a quantitative approach we can find that some of its characteristics are: systematic, controlled, orderly, critical confidence in the results and requires a process of several steps, which have the same importance to generate results that are valid and reliable. [9].

Likewise, [10] affirm that the quantitative research method is focused on the measurement and analysis of the variables to determine the result. Similarly, it analyzes the data numerically for which it uses various statistical techniques that are available in order to answer questions such as who, where, how, who, how much, when and what. Therefore, the definition of quantitative methods is "the explanation of a topic or phenomenon by means of the link of data whose form is numerical in order to be analyzed with the support of various mathematical methods and whose focus is statistical" [10].

2.3. Definitions and Fundamental concepts used in the validation of scales

For the development of research, it is necessary to determine a measurement instrument which is a technique or group of techniques that will allow us to assign a number that counts the expressions of a measurable construct only indirectly (Herrera, 1998). Therefore, it can be defined that research instruments are effective tools that help us in data collection [3].

For some authors such as [3] indicates that, for [11], measurement is a process that must be taken into account both to assess the theoretical and the empirical. In the empirical, it refers to observable responses, which can be through applied questionnaires, direct observation or responses generated through an interview. As for the theoretical, we find interest in concepts that are not observable (not directly measured). The measurement is directed and contemplates that relationship between indicators that generate observed responses and unobservable concepts.

Some authors such as [12] use and apply a descriptive analysis which is useful to show the data collected in the survey more clearly. Some premises that are considered essential to consider before starting the validity and reliability of the model, and that are required for the application of some techniques or methods, we find the descriptive analysis whose basic measure is the collection of information from quantitative data and show in a way more clear the collected data; similarly descriptive distribution statistics are used for large-scale test data. Some recommended tests of these statistics are the Normality Test with which we can determine if the data of the sample obtained is distributed in a normal way the data of a random variable within its mean and with a horizontal asymmetry as well as, within the ranges recommended (-1

and +1). In the same way, it is recommended to consider the kurtosis itself, which indicates the height and sharpness of the central peak and whose shape is illustrated as a standard bell curve, the values considered for the kurtosis value, +1 indicates positive kurtosis while -1 indicates negative kurtosis [13]. With the above, we will be able to determine which techniques are the most appropriate for the reliability and validity analysis.

Among the main domains or characteristics of a measurement we find reliability and validity [11]. For [14], he affirms that reliability refers to the fact that when an object is measured several times (repeatedly) using the same instrument, it will always have the same results; It should be noted that reliability does not guarantee, nor is it synonymous with accuracy. So an instrument can be reliable but nevertheless not valid for a particular population or also in some cases it may be presented that the instrument has been manipulated in order to obtain certain results [3].

For their part, authors such as [13], indicate that, according to [15] they suggest that to improve the precision of the evaluation of the questionnaire data, suggests the reliability test with which the concept and affective value of the items are measured. Cronbach's Alpha is useful to measure the reliability and internal consistency of each item mentioned in Likert scale surveys (Gliem & Gliem, 2003). Likewise, [13] affirm that reliability is the degree of reliability in which the measurement model can measure the expected latent constructs [16]. Reliability can be defined as the robustness or stability of the measurement obtained between two or more instruments. Therefore, there are 3 criteria for evaluating the reliability of a measurement model: 1) Internal reliability, 2) Reliability of the constructs and 3) Average variance extracted (AVE).

Table 1. Reliability Criteria

RELIABILITY	Criterion
Internal reliability	It is reached when Crombach's Alpha is 0.7 or higher.
Construct reliability	It is the measure of reliability and internal consistency of the measured variables that represent a latent construct. To achieve construct reliability, a CR value ≥ 0.7 is required.
Average variance extracted	The mean variance extracted (AVE) is the mean percentage of variation explained by the items of a construct. AVE ≥ 0.5 is required.

Source: [13] with information from [17].

Regarding the validity of an instrument, [3] comments that a traditional definition used and commonly used in this regard is validity if it measures what it claims to measure. While, [18], indicates that the previous definition is incomplete, since an instrument will be valid if the degree of ownership

of the inferences and interpretations as part of the results of a test and includes its social consequences, ethical, etc. Also [18] indicates that, the validity can be considered as a unified concept, is considered a high value because it indicates to the how and why of the results of the test or questionnaire are employed and their consequences. Consequently [19], indicate that the validation of an instrument is not a definitive process since it requires constant empirical checks. Neither is it a dichotomous trait but rather one of degree, since it cannot be permanently affirmed that a generated test is valid, what can be affirmed is that said test presents certain degrees of validity for certain specific uses and for certain populations [3].

Likewise, [13] indicate that there are 2 types of validity tests for a measurement model:

Table 2. Types of validity tests

Validity	Requirements
Convergent validity	Convergent validity is achieved when all the items in a measurement model are statistically significant. This validity can also be verified through the Average Variance extracted (AVE). The value of the AVE must be greater than or equal to 0.5 to achieve this validity and the reliability of the construct (CR) must be greater than the AVE. AVE > 0.5 CR > AV
Discriminant validity	The Maximum Shared Squared Variance (MSV) and the Average Squared Variance (ASV) were used to test the discriminant validity of the measure. The results of the MSV and the results of the ASV must be less than the AVE for discriminant validity (Hamid et al., 2017) MSV < AVE; ASV < AVE

Source: [13] with information from [17].

2.4. Multivariate Techniques

On the other hand, some of the multivariate statistical techniques that have been applied the most in various investigations by various authors for several decades are Exploratory Factor Analysis (EFA) and Confirmatory Factor Analysis (CFA). For some authors such as [20], they indicate that the EFA's main purpose is to define groups of variables (factors) that are highly correlated with each other. It is also used to reduce a large number of variables to a smaller number. In such a way that the EFA has two objectives: To exploratory establish an internal structure based on new factors or set of variables and 2nd to reduce the number of them is to explain a phenomenon in detail.

While the CFA examines or evaluates the extent to which a set of theoretically ordered factors fits the data. Likewise, in this type of analysis a fundamental role is

occupied by the researcher, who plays an important role since it is considered that the greater the knowledge of the problem, the greater the knowledge to formulate and test more concrete and specific hypotheses. In this analysis model, it is considered to establish a level of confidence in order to evaluate and assess whether the hypotheses that were raised are rejected or accepted. That is to say

The extent to which a set of theoretically organized factors fits the data is evaluated. .

On the other hand, there are more recent techniques that, although they were developed for several decades, are considered an emerging technique and are currently more used. The purpose of PLS SEM is to test structural models and its main objective is predictive causal analysis, that is, the problems that are analyzed are complex even though the theoretical knowledge is scarce [21].

Likewise, as indicated by [22], PLS-SEM is based on the objective of the research, that is, if the objective is to predict the constructs, you recommend using PLS-SEM but if the objective is to test or confirm a theory, the most recommended technique is CB-SEM [23]. Similarly, [24] indicate that, PLS is a multivariate technique that allows comparisons between multiple dependent and multiple independent variables , so it is considered a SEM statistical method that it is based on variant design to complete multiple regression when specific problems such as lack of data (missing values), small study sample size, and multicollinearity are present [25].

Likewise, [23] indicate that, for (22) those who classify the first and second generation multivariate methods as indicated in Table 3.

Table 3. Classification of multivariate methods

Technique	Mainly (exploratory predictive)	Mainly confirmatory (evidential or explanatory)
First generation techniques	Cluster analysis.	Variance analysis
	Exploratory factor analysis	Logistic regression
	Multidimensional scaling	Multiple regression
		Confirmatory factor analysis
Second generation techniques	PLS-SEM.	CB-SEM.

Source: [23] with information [22]

3. METHODOLOGY

In order to identify the most significant and relevant methodologies and techniques that have been applied for the validation and refinement of models for the scales proposed in the literature derived from e-SQ, a systematic mapping of literature (Systematic Mapping, SMS) was performed, which

is a methodology that allows us to have a broad overview of scientific knowledge, research trends and the results that have been generated and published, in order to categorize them [26].

The present research was developed applying the guidelines of the methodological proposal of [27], who consider the methodological proposal of Petersen, K.; Feldt R.; Mujtaba S. and M. Mattsson (2008) [28], to perform a systematic literature mapping and which consists of 5 essential steps:

- 1) Definition of research questions
- 2) Search for primary studies
- 3) Selection of articles applying inclusion and exclusion criteria
- 4) Classification of studies
- 5) Extraction and summary of data.

3.1. Definition of the research questions

In order to have a more detailed perspective of the subject under study and to be able to analyze the information (techniques and methodologies) mostly from e-SQ applied in the last 5 years, the following research questions are posed:

Q1 ¿How many published studies have been generated in the last 5 years in which a methodology for scale validation is applied?

Q2 ¿What methodologies (techniques-methods) have been applied to validate and refine the proposed models and scales derived from e-SQ in the last 5 years?

Q3 ¿What methodologies have predominated and prevailed in the validation and refinement of models and/or scales in the last 5 years?

3.2 Search for primary studies

According to the methodology used by Petersen et al., (28) in this step of searching for primary studies in the literary space and for the exercise of this study, first defining-defining the search terms or strings, which implies determining the keywords, which are derived from the research questions and which serve as a search engine for the various electronic databases, which in combination with Boolean operators (“AND” and “OR”) obtained the following search terms: e-SQ, measurement scales, exploratory factor analysis, confirmatory factor analysis, PLS-SEM

Academic google search words: statistical methods and techniques or analyze the e-SQ dimensions. The electronic databases considered for the present study are: Ebsco, Mendeley, Emerald and Google Scholar. The period considered for the search for studies covers from 2016 to 2021.

3.3 Inclusion and exclusion criteria

According to the methodology used by Petersen et al. the inclusion and exclusion (selection) criteria are used to exclude studies that are not relevant and that serve as support to answer the research questions. In terms of inclusion criteria, the following were considered: studies in English and Spanish, studies in which methodologies and techniques were applied and evaluated to validate and refine models and scales with their e-SQ dimensions, qualitative and quantitative

studies carried out for the validation of scales and their dimensions, studies whose methodology helps to answer the research questions, and studies whose methodology helps to answer the research questions.

Exclusion criteria: duplicate articles or studies, studies whose title does not contain at least one keyword, articles in which the abstract does not mention applied methodology and related to the research topic (e-SQ), articles without availability of the full text. Articles whose design and research content do not present evidence of the application of scale validation methods.

3.4. Execution of the search

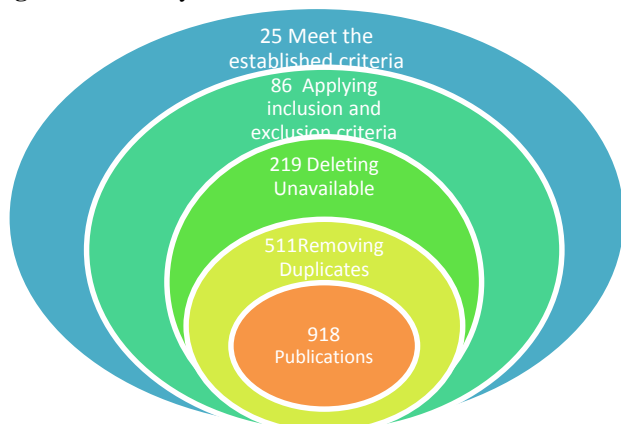
3.4.1. Selection of Primary Studies

For the selection of primary studies, the inclusion and exclusion criteria were applied to the studies that were located in the databases mentioned above and by means of the established search chain. To ensure the reliability of the information obtained, the test-retest process recommended by Kitchenham [29] was used, in which he proposes that the researcher perform a second extraction and which consists of a random selection of the primary studies to verify that the consistency of the data presented is as indicated and that the information recorded is reliable.

3.4.2. Filtering of Results

In the search process, a total of 3208 studies were obtained, leaving 918 when applying the first filter, which is the period established for the research and covers from 2016 to 2021; with the elimination of duplicate articles, 511 studies were obtained, when applying the next filter, articles with unavailable content and accepted languages were reduced to 219, of which only 86 met the inclusion and exclusion criteria; In the content analysis review, a total of 25 were obtained as a result; therefore, to verify the consistency and concordance of the data obtained and to ensure the information recorded, the last test-test filter was applied, 10 randomly selected articles were taken and subjected to the second extraction, with which the information was confirmed, leaving 25 as the final result, which are the group of primary studies. Fig.1 Filtering of studies

Figure 1. Primary studies



Source: Own preparation

3.4.4. Classification of studies

In the selection of primary studies, they were categorized based on the research questions and the following categories were established: Year of Publication, Approach, Methods applied, Techniques applied.

3.5. Data extraction

The data extraction was carried out by the author individually, starting from the reading of each of the documents and completing the data corresponding to the category noted [27]. The information obtained was compiled in a spreadsheet generated in Excel considering the established categories.

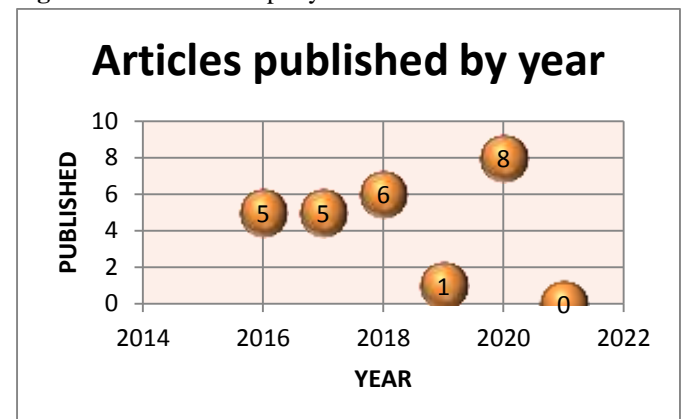
4. RESULTS

As the last stage of the systematic mapping, the primary studies that were selected are shown and the research questions are answered.

Q1 ¿How many published studies have been generated in the last 5 years in which a scale validation methodology is applied?

Considering the study period from 2016 to 2021 and the criteria under which the research was evaluated; as indicated above at the beginning of the research and as part of the systematic mapping process, 3208 studies were initially found, of which 918 publications coincide with the search criteria, without considering whether the objective of the research is the verification of a model, relationship between variables, proposal of a new model, etc., so that when applying the corresponding filters, a total of 25 primary studies were obtained, which are distributed as shown in Figure 2. Table 4 confirms this information, since it is a concentrated or general inventory of the techniques generated per year.

Figure 2. Publications per year



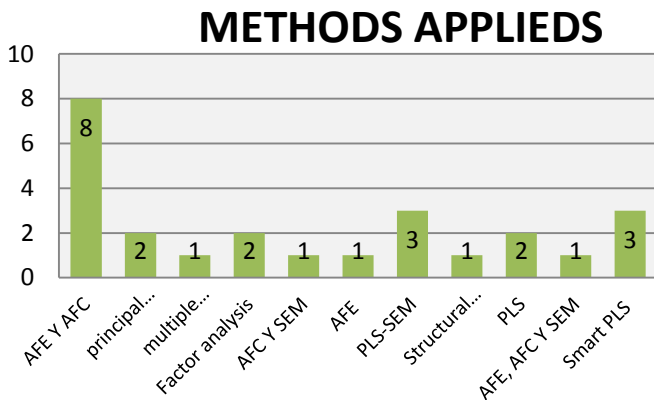
Source: Own preparation

Q2 ¿What methodologies (techniques-methods) have been used to validate and refine the proposed models and scales derived from e-SQ in the last 5 years?

From the results obtained in Figure 3 shows the various methods that have been applied in the research in the period

established for the present study and that covers from 2016 to 2021, among the methods that have been applied are the Factor Analysis both Exploratory and confirmatory, principal component analysis, PLS, etc. Likewise, in the review of the selected articles, an inventory of the techniques that have been applied is made, and presented in Figure 4, which shows a general scenario with the breakdown by year, author, the techniques applied (categorized according to the domain or characteristic to be measured, p/e descriptive analysis, reliability criterion, validity test, confidence indices. The above highlights that among the various techniques reviewed and applied by the authors, it is essential to consider the focus or objective of the research in order to determine the appropriate method and technique. Similarly, Table 4 shows a breakdown of the techniques used by author as well as the focus of each investigation; for reasons of space, the names of the techniques are abbreviated but are presented as a table attached to the figure for interpretation.

Figure 3. Methods applied



Source: Own preparation

Figure 4. General inventory

Descriptive Statistical Analysis = AED	CONVERGENT VALIDITY
Pilot Test = PP	Cronbach's Alpha = VCα
Normal Distribution Test = PDN	Composite Reliability (RC) = VCRC
Multicollinearity test (VIF) = PMVIF	

Heteroscedasticity (Glejser test) = HPG	mean variance extracted (AVE) = VC AVE
Bartlett's Test / Sphericity Test = PEB	Convergent validity
Kaiser-Meyer Olkin adequacy test (KMO) = KMO	Fornell-Larcker criteria = VCFL
Process matrix (AICM). = AICM	Criterion of Hair et al. (2014) = VCH
Principal Component Analysis = ACP	DISCRIMINANT VALIDITY
Rotated component matrix = MCR	Mean variance extracted AVE = VDAVE
Partial least squares = MCP	Shared mean variance (ASV) = (ASV)
Rotation / Varimax = RV	Shared variance (MSV) = (MSV)
Regression Analysis Method = MAR	Decomposition validity = VDESC
Regression Method = MR	Discriminant validity by Fornell and Larcker (1981), = VDFL
GOODNESS OF FIT INDICES	Heterotraitomonotrait correlation ratio (HTMT) = HTMT
Minimum Discrepancy Value (C MIN) = (CMIN)	Correlation matrix = MC
Degree of freedom (Df) = (Df)	Pearson correlation analysis = ACPE
Goodness of fit (GFI) = (GFI)	Cross load value = VCC
Root mean square error of approximation (RAMSEA) = RAMSEA	Structural equations = EE
Adjusted goodness of fit (AGFI) = (AGFI)	Structural Equations SEM = EESEM
Normalized fit index (NFI) = (NFI)	HYPOTHESIS
Comparative fit index (CFI) = (CFI)	Multiple regression analysis = ARM
Tucker-Lewis index (TLI) = (TLI)	ANOVA = ANOVA
Incremental fit index (IFI) = (IFI)	P value = VP
SRMR = SRMR	T / T Test = TT test
RELIABILITY	F Test = FT
Cronbach's Alpha = α	Coefficient of Determination R ² = CR2
Mean variance extracted AVE = AVE	Regression analysis of the coefficients = ARC
Factorial load (FL) = (FL)	Binary logistic regression analysis = ARLB
Composite reliability (Fornell and Larcker, 1981), = FCFL	
Composite reliability (RC) = (RC)	

	Coefficient of Path = CPATH Test Stone– Geisser (Q2) = TSGQ2 Root mean square residual RSMR = RSMR Bootstrapping = BSTP
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Source: Own preparation

Table 4. Techniques applied by author

Year	Author	Method	Applicable Techniques
2016	30	AFC AND AFC	RMSA, CFI, TLI, VCR, VCAVE
2016	31	AFC	PEB, KMO, MC, ARM
2016	32	Principal Component Analysis	PEB, KMO, MC, ARM
2016	33	Multiple regression analysis	POI, PMVF, HPG, ARM, TT, FT, CR2
2016	34	Factor analysis	AED, PEB, KMO, MC, ANOVA
2017	35	AFC AND AFC	PP, KMO, RAMSEA, NFI, CFI, α , VDAVE
2017	6	AFC AND AFC	ACP, RV, OMN, DF, GFI, RAMSEA, AGFI, CFI, α , RC, VCR, VCAVE, ASN, MSV, EE
2017	36	AFC AND AFC	α , VCR, VCAVE, ARM, ANOVA, FT
2017	37	Principal Component Analysis	PEB, KMO, ACP, α , TT, ARLB
2017	38	AFC AND AFC	PEB, KMO, GFI, RAMSEA, AGFI, NFI, CFI, TLI, SRMR, α , AVE, RC, VDESC, EE
2018	13	AFC AND SEM	AED, OMN, DF, RMSEA, NFI, CFI, TLI, IFI, α , RC, VCR, VCAVE, ASN, MSV
2018	39	AFC AND AFC	AED, α , TT, FT, CR2
2018	40	PLS-SEM	AED, α
2018	41	PLS-SEM	α , VCR, VCAVE, HTMT, CPATH, BSTP
2018	42	Structural Equation Modeling (SEM)	RMSEA, NFI, CFI, SRMR, α , EESSEM
2018	43	PLS	α , FCR, VCR, VCAVE, TT
2019	44	Factor analysis	AED, MR
2019	45	PLS	VCAVE, VDAVE, VDFL, TT, BSTP
2020	46	AFC AND AFC	PEB, KMO, RMSEA, CFI, TLI, α , VDAVE, EESSEM, VP
2020	47	AFC AND SEM	AED, PEB, KMO, AICM, ACP, MCR, RV, GFI, RMSEA, NFI, CFI, TLI, IFI, α , AVE, FL, VCR, VCAVE, BSTP
2020	10	Smart PLS	ACP, MCR, MR, VCAVE, VCC
2020	12	Factor analysis	AED, α , ACPE, ARM, ANOVA
2020	48	Smart PLS	RMVF, NFI, VDFL, VDAVE
2020	49	AFC AND AFC	AED, PP, CR2, AFC
2020	50	Smart PLS	α , FT, BSTP
2020	51	PLS-SEM	VCR, VCAVE, VCR, VDFL, HTMT, CR2, TSGQ2, RSMR, BSTP

Source: Own preparation

With the analysis performed, we found that the focus of the investigation is crucial to determine the appropriate method and technique to use. Authors such as [30] in their research indicate that their objective is to determine the relationship between the dimensions of e-SQ and user satisfaction using the model of disconfirmation theories, for which they choose to use Confirmatory Factor Analysis (CFA) with which validates and evaluates the data collected from the survey applied to a population of 320 students from 5 higher education institutes, and later, through the support of AMOS 21, to make the model and find the relationship between the variables indicated above and thus arrive at the final model. Similarly [46] in their work whose objective was to find the relationship between the e-SQ dimensions and user satisfaction applied the AFC for university students as a means, their model indicates acceptable values and the structural equation model (SEM) confirms the positive impact between the dimensions indicated. For his research, [35] initially carried out a pilot test and subsequently used AFA with the support of SPSS 20 and the AFC with AMOS 20 to analyze the data. In his study, [31] used an AFA as one

of the techniques he applied, to examine the validity of the instrument, he used the KMO and Bartlett’s test of sphericity respectively, and as a method for extracting factors he used the rotated component matrix, which indicates the dimensions proposed for e-SQ.

Q3 ¿What methodologies have predominated and prevailed- in the validation and refinement of models and / or scales in the last 5 years?

With the general inventory made, it is possible to validate how the methods and techniques have been applied in the year in which they were used; therefore, a balance is highlighted in the methods of exploratory and confirmatory Factor Analysis with PLS methods applied, and this can be confirmed in Figure 3: Descriptive Statistical Analysis=AED which was applied by 8 authors for their research being in the initial process where they apply it, Kaiser-Meyer Olkin Matching Test (KMO) =KMO as a sample adequacy test likewise was applied by 8 authors followed by Bartlett’s Test/Test of Sphericity Test= PEB applied in 7 studies. As for reliability indices, the root mean square error of approximation (RAMSEA)= RAMSEA and comparative fit index (CFI)= (CFI) were applied in 8 studies. For reliability assessment Cronbach’s $\alpha = \alpha$ was applied in 14 studies and Composite Reliability (CR) = (CR) in 11. For convergent validity tests the average variance extracted (AVE) = VCAVE was applied in 10 studies and for discriminant validity the average variance extracted AVE = VDAVE was applied in 4 studies. For hypothesis testing the Multiple Regression Analysis = MRA, T-Test = TT and Bootstrapping = BSTP were applied as support for testing in 5 studies respectively. These data can be seen in Figure 4 and Table 4.

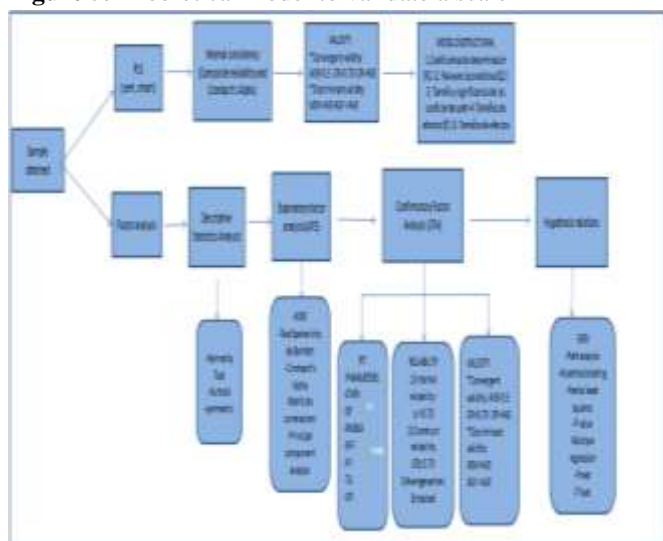
CONCLUSIONS

With the analysis performed on the results we can highlight that the techniques that have been applied has a very clear trend which indicates that until before 2018 the techniques that can be found in most of the researches were used are the first generation ones among the main ones AFC and AFC as well as to Principal Component Analysis; it is from 2018 where it is observed to see the inclination of researchers to use PLS techniques either SEM or Smart-SEM which are categorized as second generation techniques or methods and that thanks to the Software it uses, it allows to apply various techniques without having to consider some relevant characteristics that are required in the first generation methods. It is worth mentioning that the Factorial techniques will continue to be a support in the validation of scales since sometimes, in spite of the use of the Software, it is necessary to confirm the results with some alternative techniques to the Software used.

Likewise, from the analysis carried out, the following model is proposed (Figure 5) which presents the suggested sequence for the reliability and validity of a model or scale; and which is designed considering the methodologies used by the different authors and according to the literature reviewed; It

should be noted that given the wide range of techniques that exist, the model is generated seeking to narrow down the techniques and approximate the sequence used in various investigations, so it is important to emphasize that for its application, it is essential to consider first of all, what is the objective and focus of the research in which it is to be applied and thus confirm whether the proposed model is compatible with the required research. As a positive aspect of the model we can point out that the use of the model will allow researchers in different areas, from the beginning of the research, to know the sequence to follow for the validation of their model. It can also be used to confirm the sequence that has been applied in completed research.

Figure 5. Theoretical model to validate a scale



Source: Own preparation

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