

SeqNMA: sequential network meta-analysis with monitoring boundaries — a methods and software demonstration on a synthetic network

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SYNTHETIC / ILLUSTRATIVE — this article demonstrates software and methods on simulated data. It reports no empirical finding about any real treatment.

SeqNMA Sequential Network Meta-Analysis with Monitoring Boundaries

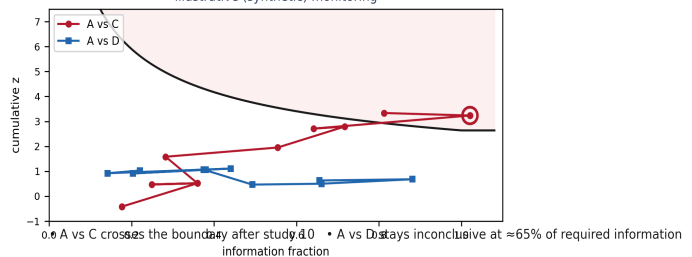
SYNTHETIC / ILLUSTRATIVE — methods & software demonstration

Q Can trial sequential analysis be extended to a network meta-analysis — giving formal stopping rules as evidence accumulates across a treatment network?

METHOD

- **Cumulative contrast-based NMA**
rebuilt at each chronologically-ordered study addition
- **Heterogeneity-adjusted required information**
diversity D^2 design effect (not the cluster design effect)
- **O'Brien-Fleming alpha-spending boundary**
 $z_k = z_{\alpha} / \sqrt{(\text{information fraction})}$
- **Bonferroni across all $T(T-1)/2$ comparisons**
non-binding futility wedge; runs in the browser

ILLUSTRATIVE DEMONSTRATION (synthetic 12-study, 4-treatment network)



⚠️ TWO CAVEATS — read before interpreting

1. Consistency is ASSUMED, not tested. The engine does not run a design-by-treatment interaction or node-splitting check. Every sequential-crossing claim is valid ONLY IF the network's direct and indirect evidence agree.
2. The worked example is SYNTHETIC. The 12 studies are simulated from a fixed seed to show the machinery. "A vs C crosses after study 10" is a demonstration of the software — NOT a real-world finding about any treatment.

Visual abstract. Question → method → illustrative (synthetic) demonstration → the two caveats.

Abstract

Background

Trial sequential analysis (TSA) applies group-sequential monitoring boundaries to a single cumulative pairwise meta-analysis, controlling type-I error as evidence accrues. Sequential monitoring has been extended to network meta-analysis (NMA) so that a network estimate can be declared conclusive once its cumulative z-score crosses an appended boundary (Nikolakopoulou et al., 2018). SeqNMA is an open, browser-based implementation of that idea, intended as a teaching and prototyping tool.

Methods

An in-browser engine rebuilds a contrast-based random-effects NMA at each chronological study addition. For every pairwise comparison it computes a required information size from the heterogeneity-adjusted diversity design effect D^2 (Wetterslev et al., 2009; the diversity, not the cluster, design effect), and monitors the cumulative network z-score against an O'Brien-Fleming alpha-spending efficacy boundary $z_k = z_{\alpha} / \sqrt{(\text{information fraction})}$, Bonferroni-corrected across all $T(T-1)/2$ comparisons, with a non-binding beta-spending futility wedge. The boundary mathematics were independently re-derived and numerically confirmed.

Results (illustrative, synthetic)

On a deliberately synthetic, reproducibly seeded 12-study network of four treatments, the A-versus-C comparison crosses its monitoring boundary after study 10 (cumulative $z = 3.34$, log-odds-ratio 0.40), while A-versus-D remains inconclusive at 66% of its required information ($z = 0.63$). These numbers demonstrate the machinery; they are not an empirical finding about any treatment.

Conclusions

Browser-based sequential NMA makes accumulating-evidence monitoring transparent and reproducible. Two limitations are essential: the method ASSUMES but does not TEST network consistency (no design-by-treatment interaction or node-splitting), so every crossing is valid only if direct and indirect evidence agree; and the worked example is synthetic, a software demonstration rather than evidence about real interventions.

E156 capsule (7 sentences, ≤156 words)

Can trial sequential analysis extend to network meta-analysis, giving formal stopping rules as evidence accumulates across a treatment network? We demonstrate on a synthetic, reproducibly seeded example: twelve chronologically ordered studies reporting pairwise comparisons among four treatments. An in-browser engine rebuilds a cumulative contrast-based NMA at each addition, computing required information from the heterogeneity-adjusted diversity design effect D^2 . The estimand, the cumulative NMA z-score against the O'Brien-Fleming boundary ($z_k = z_{\alpha} \sqrt{\text{information fraction}}$) Bonferroni-corrected across six comparisons, shows A-versus-C crossing after study 10 while A-versus-D inconclusive at 65 percent of required information. Futility boundaries are non-binding by convention; the boundary mathematics (diversity adjustment, required information, spending function) were independently re-derived and numerically confirmed. Crucially, the method assumes but does not test consistency, with no design-by-treatment interaction or node-splitting, so crossings hold only if direct and indirect evidence agree. The twelve-study example is synthetic and cannot support any clinical claim, a software demonstration, not an empirical finding.

Introduction

Trial sequential analysis adapts the group-sequential monitoring of a single randomised trial to a cumulative meta-analysis: as each study is added, the cumulative z-statistic is compared with an alpha-spending boundary whose stringency relaxes as the accrued information approaches a required information size, so that early looks cannot manufacture spurious significance. Extending this logic to a treatment network is attractive because, in an NMA, a comparison can gain information from indirect as well as direct evidence, and the relevant multiplicity is the set of all pairwise contrasts. A framework for sequential monitoring of NMA estimates — efficacy and futility boundaries appended to each network z-score — has been described by Nikolakopoulou and colleagues. SeqNMA is a small, open, single-file browser tool that implements and visualises this framework, combining it with the diversity-based required information size from trial sequential analysis. This article documents the method, verifies its boundary mathematics from first principles, and demonstrates it on a synthetic network. It reports no empirical result and is not an applied meta-analysis.

Methods

Cumulative network model. Treatments are indexed 0..T-1 with treatment 0 as the reference; basic parameters are the contrasts $d_{\{0,j\}}$ of each treatment against the reference. Each study contributes one observed contrast y with sampling variance v and a design row in the Lu-Ades parameterisation. At each study addition the engine fits a contrast-based random-effects NMA by generalized least squares, $\beta = (X^T W X)^{-1} X^T W y$ with $W = \text{diag}(1/(v+\tau^2))$, estimating a single network heterogeneity τ^2 by a DerSimonian-Laird-type moment estimator. With $T = 2$ this reduces exactly to standard DerSimonian-Laird pairwise meta-analysis, which we use as a unit test.

Heterogeneity-adjusted required information. For each comparison the required information (in inverse-variance units) is $\text{RIS} = (z_{\alpha} + z_{\beta})^2 / \delta^2$, where δ is a pre-specified anticipated effect and z_{α} uses the Bonferroni-adjusted two-sided level $\alpha' = \alpha / m$ with $m = T(T-1)/2$. This is inflated by the heterogeneity design effect — the diversity D^2 of Wetterslev et al., defined as the relative variance reduction when the comparison's pooled model is changed from random- to fixed-effect, $D^2 = (V_R - V_F)/V_R$, giving an adjustment factor $\text{AF} = V_R/V_F = 1/(1 - D^2) \geq 1$ that equals 1 exactly when $\tau^2 = 0$. This is the *diversity* (heterogeneity) design effect and must not be confused with the cluster design effect.

Monitoring boundary. The information fraction of a comparison is $t = I_{\text{acc}} / (\text{RIS} \cdot \text{AF})$, with accrued information I_{acc} the inverse of the random-effects variance of the pooled contrast. The O'Brien-Fleming alpha-spending efficacy boundary is $u(t) = z_{\alpha} / \sqrt{t}$; a comparison crosses for benefit or harm at a given step when its cumulative network z-score satisfies $|z| \geq u(t)$. A non-binding beta-spending inner-wedge futility boundary $l(t) = (z_{\alpha} + z_{\beta}) \sqrt{t} - z_{\beta} / \sqrt{t}$ is also drawn; it meets the efficacy boundary at $t = 1$ and is explicitly non-binding, so crossing it neither forces stopping nor spends efficacy α , per sequential-analysis convention.

What the method does not do. SeqNMA assumes network consistency; it does **not** perform a design-by-treatment interaction test or node-splitting. Every sequential-crossing claim is therefore conditional on the network being consistent — on direct and indirect evidence for each contrast agreeing. Consistency checking is a prerequisite the analyst must supply separately.

Verification of the boundary mathematics

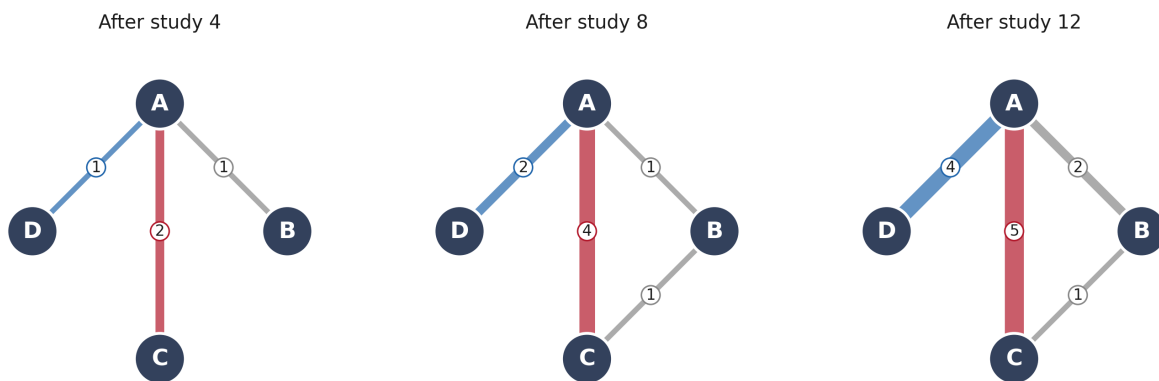
The boundary arithmetic was re-derived independently of the implementation and confirmed numerically by two routes (a fresh Python re-derivation and a separate large-language-model computation). For $T = 4$ ($m = 6$) at $\alpha = 0.05$, $\beta = 0.20$, $\delta = 0.40$: the Bonferroni critical value $z_{\alpha} = \Phi^{-1}(1 - 0.05/12) = 2.6383$; the efficacy boundary at full information equals z_{α} and doubles at a quarter information; the required information $RIS = 75.68$ inverse-variance units. The diversity adjustment was checked against its closed form for equal variances ($AF = 1 + \tau^2/v$). We also evaluated the informal one-line design-effect approximation $D = 1 + \tau^2 \cdot (\sum v_i^{-1} / (\sum v_i^{-1})^2 \cdot k - 1)$: under equal variances this collapses to exactly 1 for any τ^2 and is therefore not a valid heterogeneity adjustment; the engine uses the canonical diversity factor V_R/V_F instead. The interactive capsule re-runs the full engine in the browser and reports a parity badge against these reference values.

A synthetic worked example

To illustrate the machinery we generated, from a fixed seed, twelve chronologically ordered studies among four treatments (A, B, C, D) on the log-odds-ratio scale, with a near-decisive true A–C effect, a near-null A–D effect, and modest between-study heterogeneity. **These data are simulated; no patients, trials or treatments are real.** Figure 1 shows the network growing as studies accrue. Figure 2 plots each monitored comparison's cumulative z-score against the O'Brien-Fleming boundary as a function of information fraction. Figure 3 is the league table of final cumulative estimates.

In this synthetic run the A-versus-C comparison crosses the efficacy boundary after study 10 (cumulative $z = 3.34$, pooled log-odds-ratio 0.40, 95% CI roughly 0.16 to 0.63), reaching its required information. The A-versus-D comparison stays well inside both boundaries and ends inconclusive at 66% of its required information (cumulative $z = 0.63$, log-odds-ratio 0.08). No other comparison crosses. Again, this is a demonstration of how the tool behaves, not a claim about any intervention.

Figure 1. Evolution of the treatment network as studies accrue



Nodes = treatments; edge width and the numbered badge = direct studies on that comparison. A vs C (red) and A vs D (blue) are the monitored comparisons.

SYNTHETIC / ILLUSTRATIVE DATA — methods demonstration, not an empirical result

Figure 1. Evolution of the treatment network as studies accrue. SYNTHETIC / illustrative.

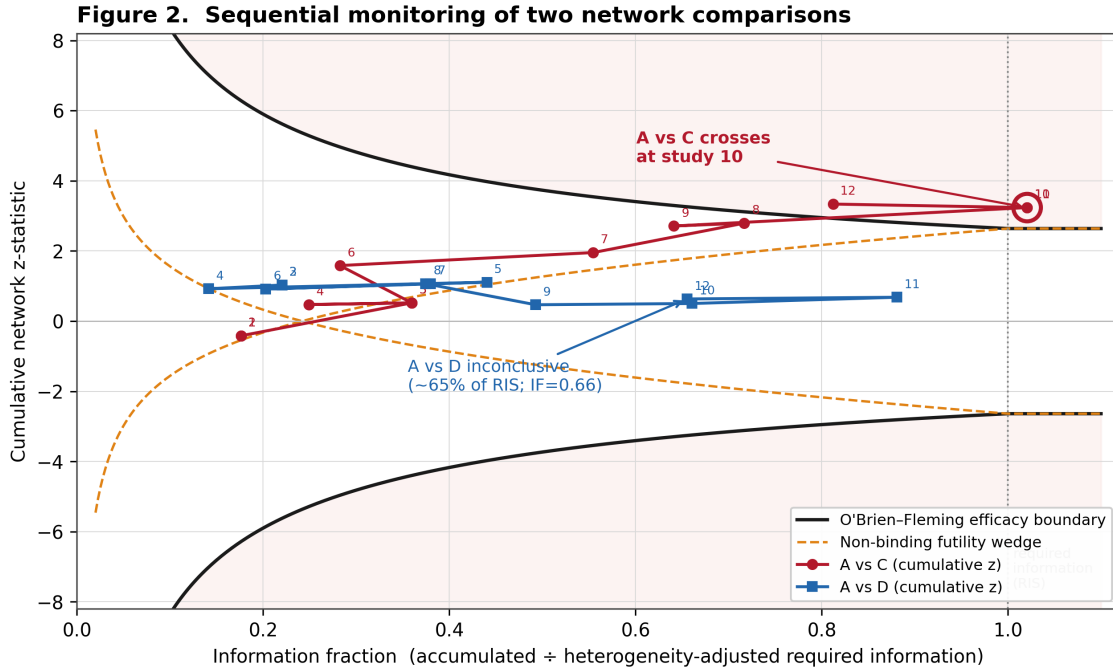


Figure 2. Sequential monitoring of A–C and A–D against the O'Brien-Fleming boundary. SYNTHETIC / illustrative.

Cells = log-odds-ratio of the COLUMN treatment vs the ROW treatment (95% CI). Red = sequential boundary crossed.

Figure 3. League table — final cumulative network estimates

A	(-0.08, 0.63) 0.28	(0.16, 0.63) 0.40 <small>crossed @ study 10</small>	(-0.18, 0.34) 0.08
(-0.63, 0.08) -0.28	B	(-0.26, 0.50) 0.12	(-0.63, 0.24) -0.19
(-0.63, -0.16) -0.40 <small>crossed @ study 10</small>	(-0.50, 0.26) -0.12	C	(-0.67, 0.03) -0.32
(-0.34, 0.18) -0.08	(-0.24, 0.63) 0.19	(-0.03, 0.67) 0.32	D

Figure 3. League table of final cumulative network estimates (log-odds-ratios, 95% CI). SYNTHETIC / illustrative.

Limitations

Two limitations are central and are stated plainly rather than buried. First, **consistency is assumed, not tested**. SeqNMA runs no design-by-treatment interaction test and no node-splitting; if direct and indirect evidence disagree for a contrast, its cumulative z-score — and therefore any boundary crossing — can be misleading. Users must establish consistency by separate means before trusting a crossing. Second, **the worked example is synthetic**. The twelve-study network was simulated to exercise the software; the specific outcome (A–C crossing after study 10) is a property of the seed and the chosen effects, not an empirical result. Further limitations include the use of a single network-wide τ^2 with a moment estimator, sensitivity of small-network heterogeneity estimates to each added study (which can make a comparison's information fraction non-monotone), reliance on a pre-specified anticipated effect for the required information size, and the

conservative Bonferroni multiplicity correction. SeqNMA is a teaching and prototyping instrument, not a replacement for a fully specified, consistency-checked prospective network meta-analysis.

Software availability

SeqNMA is a single self-contained HTML file that runs entirely in the browser with no network access. The engine, its unit tests, the seeded synthetic-data generator, and the figure code accompany this article. The interactive capsule embeds the engine and a parity self-check against the reference values reported here.

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2. The worked example is synthetic. The twelve studies are simulated from a fixed seed to exercise the machinery; "A vs C crosses after study 10" is a demonstration, not an empirical result.

Competing interests

The author is a member of the editorial community of Synthesis; the author had no role in the editorial decision on this manuscript, which was handled independently. No other competing interests are declared.

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