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FURTHER ANALYSIS OF THREAT LEVELS IN THE DOMESTIC AND INTERNATIONAL SYSTEM TS&A Technical Report #35 Threat Recognition and Analysis Project

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FURTHIR ANALYSIS OF THREAT LEVELS IN THE DOMESTIC AND INTERNATIONAL SYSTEM

Jeffrey Simon International Relations Research Institute September 1976

The attempt to find linkages between domestic and international conflict behavior has been a major research task for a number of years. The findings have generally been that little or no relationship exists between domestic and (1963)analyzed the Rumme 1 conflict. international relationship between domestic and foreign conflict behavior seventy-seven nations between 1955 and 1957. Utilizing for of foreign and domestic conflict twenty-two measures (such as number of assassinations, strikes and behavior riots for domestic conflict, and wars, troop movements and anti-foreign demonstrations for international conflict), his that the two dimensions of conflict main finding was Rummel's were unrelated. In a replication of behavint Tanter (1966) found similar results for the 1958 research, He discovered only a small relationship to 1960 period. foreign conflict behavior that between domestic and increases with a time lag.

The unit of analysis in the above studies was the The attempt was to link a nation's domestic nation state. attributes or its internal strife with its behavior in the international system. A more interesting question appears to be to what extent is there a relationship between the conflict and tension level in the international system and and tension level in the domestic system. A conflict the shift in analysis from the nation state to the international and domestic systems raises fascinating and interesting research possibilities. We are familiar with the existence an international system which over the years has been of given various names such as "bipolar", "multipolar" and even "bi-multipolar."(Rosecrance, 1969). However, while attention has focused on the existence of an international system, there has not yet been an attempt to conceptualize and analyze a general domestic system that might be affected by and itself affect the international system. Such a system is not the internal behavior of one specific nation state, or a group of nation states, but rather the internal even all states for a given period of time. The behavior of domestic system can be kept analytically separate from the system. Thus, while the international system international is characterized by all the various interactions between two or more nation-states (or non-governmental actors), the

general domestic system can be characterized by all the internal behavior of all nation states. The following diagram depicts the two systems:



can be seen above, the domestic system is conceptualized As being exclusively the internal behavior of all nations as without any penetration by external actors or spillover into the international system. The latter is conceptualized as the interaction between two or more nation states, or the penetration of a nation's domestic system by other nations. in the above diagram, nation C is involved in the Thus system of nation A and this behavior thus becomes domestic part of the international system. The two arrows between the system and the international system general domestic indicate that each system can be affecting the other. We are not establishing specific hypotheses at this point, since our main purpose is to indicate how one can monitor tension levels in both systems (to be explained below). A general hypothesis would be that when the tension level in the system is very high, the tension level in the International domestic system should be low. The assumption here general that during serious international crises, the domestic 15 turmoil of not only those nations involved in the crisis, but of all nations should be quiet. Domestic problems in all nations will temporarily subside as attention is focused on the serious international developments. Once the tension in international system recedes, the tension level in the the domestic systems of all states should increase.

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In addition to shifting the level of analysis of

domestic and international conflict behavior from the nation state to the system level, there is also a need to move away from the concept of conflict and crisis. More fruitful analysis can be obtained by focusing on threat levels rather than on actual conflict and crises. As McClelland argues:

One approach to the explanation of international crises, not yet fully exploited, is to shift the main attention to contributing concept. а crises may have been standing too Theorists of close to their subject and, perhaps, they should retreat one step. By putting the prime focus on threat, they might arrive indirectly at a better understanding of crisis occurrences. A theory of threat, developed with an eye on crisis as an outcome, may be an advantageous approach to improved crisis theory. (1975:17)

Events are seen as leading to the recognition of threats which in turn might lead to crises. This paper will thus be an attempt to monitor and chart the flow of threats in the international and domestic system. Since it is an exploratory study, the conceptual scheme is kept at a simple level with the purpose being to indicate how one can discover trends and patterns in both systems.

THE FLOW OF THREATS IN THE INTERNATIONAL AND DOMESTIC ARENA

The data we use were gathered by the Threat Recognition Analysis Project. Three newspapers, THE NEW YORK TIMES, and THE TIMES OF LONDON, and THE LOS ANGELES TIMES, were scanned every day for a four month period (January-April, 1976) for items that indicated a threat situation. A group of all coders would code each item according to actor identification, type of threat, severity (degree) of threat, anticipated development of (tilt) threat, movement/acceleration (speed) of threat, and potential spread of threat to involve more actors. There were four possible codes for type of threat; 1. domestic (national state/society location; 2. national location but spilling out to involve external/foreign parties; 3. international location (two or more national states in a threat relationship); 4. global (general condition with no specific geographical location). The degree, tilt, speed and spread of threat were based on four separate scales ranging from 1 9 with 1 representing low degree, improving situation, to slow moving situation, and low potential for spread, while 9 represents high degree of threat, intensifying situation,

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fast moving situation, and high potential for spread.

With this coding scheme it is possible to attempt a preliminary analysis of the behavior of the international domestic threat systems. We operationalize the domestic and type 1 situations (national state/society system as all location) and the international system as all type 2, 3, and situations (national location but spilling out to involve external/foreign parties, international location, and global location). The domestic with spillover category is being combined with the international and global categories since spillover category involves domestic events that have the expanded into the international arena and have thus become a international politics. It thus makes intuitive part of sense to analyze all the exclusively domestic situations on and all the international, global, and the one hand, domestic with spillover situations on the other hand. We such a combination will adequately separate the feel domestic threat system from the international threat system.

In an earlier paper (McClelland, 1976), we analyzed the relationship between the domestic and international arenas in terms of degree of threat and the number of high threat situations (degree 6 and above As was pointed out then, the overall degree level was obtained by multiplying the number of items for three coders combined in a given degree level by that level and summing the rows across. For example, suppose for a given seven day period the combined coders' scores for the degree level of all domestic situations were as follows:

 DEGREE
 1
 2
 3
 4
 5
 6
 7
 8
 9

 FREQUENCY
 0
 1
 0
 10
 15
 20
 4
 2
 0

The above table indicates that for that given week there was one entry in the degree 2 category, ten in the degree 4 category, fifteen in the degree 5 category, etc. We thus obtained a total domestic threat degree score for that week by multiplying the degree by the frequency. In the above example we would do the following computations:

2x1 + 4x10 + 5x15 + 6x20 + 7x4 + 8x2 = 2 + 40 + 75 + 120 + + 28 + 16= 281

Therefore, the domestic threat score for that week would be 281. The international threat score was computed in a similar manner. This procedure allowed us to chart the flow of the threat degree level for the domestic and

international arenas over the four month period. The basic finding was that there was generally an inverse relationship between the threat levels for the two systems. As the degree level of international threats increased, the degree level for domestic threats decreased, and as the threat level for the international system decreased, the threat level for the domestic system increased. We reproduce the four graphs in figures 1 through 4. As can be seen in figures 1 and 2, for most of the time period the number of serious international and domestic threat situations are inversely related. (Since we combined all coders' scores, we did not obtain the number different situations in a given degree level, but rather of the number of times domestic and international situations classified in a certain threat degree level). The same are pattern emerged when we analyzed the degree level general for the international and domestic system, as can be seen in figures 3 and 4. Although at times both the international and domestic threat degree levels increase or decrease together, the general trend is for one to increase as the other decreases.

In addition to the degree of threat level, we can compare the two systems in terms of the spread potential for threats. Figure 5 represents the comparison of threat spread in the international and domestic systems for seven day periods. The spread degree level was computed in the same manner as the degree level. As can be seen in figure 5, there is an inverse relationship between the international domestic and systems for the first several weeks. The international spread score increases from 104 to 792 during the first four weeks, while the domestic spread score decreases from 338 192 during this same period. The to spread potential in the international system then sharply declines between weeks 4 and 5 (from 792 to 480). The decline in the international score corresponds with a steady increase in the domestic score from 192 in week 4 to 285 by week 7. The international arena, after the decline in week 5 experiences two consecutive increases as it moves from 480 to 710 to 909. The spread score then decreases between weeks 7 and 9 while the domestic score, after a slight decrease between weeks 7 and 8, experiences a steady increase until week 10 (from 251 to 455). This is followed by a general decline in the domestic spread between weeks 10 and 16, while the international spread score, despite a sharp decline in week 12, experiences a general increase between 9 and 13. This is followed by small decreases until weeks 16. Between weeks 16 and 17, the international spread week score sharply decreases from 907 to 513 while the domestic spread score increases from 311 to 415.

Thus it appears that the spread potential for the international and domestic systems are inversely related, although the trends in opposite directions do not always occur simultaneously. Thus, while we cannot, on the basis of this analysis, determine which system is reacting to the other, it appears that domestic threat situations are unlikely to spillover and spread into the international arena when the latter system is experiencing widening tension in terms of spreading situations. However, when international threat situations appear confined and not likely to spread to other nations, the internal threat situations become likely candidates for entry into the international arena.

When we analyzed the data for three day periods, (figure 6), we found that the inverse relationship occurs the beginning of the time period. For the first 9 time for intervals, both the domestic and international systems experience a series of increases and decreases, with the international spread score increasing overall from 229 to 459, while the domestic spread score decreases from 155 to For the middle of the time period the inverse pattern 68. does not appear. As the international spread increases between time intervals 11 and 17, the domestic spread remains generally at the same level. However, as the spread in the international arena between decreases factor intervals 17 and 20, the domestic system experiences a series of increases and decreases which result in a general increase between time intervals 17 and 24. While for the remainder of the time period the pattern is not very clear both the international and domestic system experience as sharp fluctuations, we can still isolate the inverse trends. Thus there is a general increase in the international spread score between time intervals 24 and 32, and a general decrease in the domestic spread score between intervals 24 The international spread then decreases between and 36. and 39 while the domestic spread increases intervals 32 between intervals 36 and 40. The international also begins an upswing during the final week of the data analysis. Thus while the pattern for the 3 day intervals is not as clear as in the 7 day intervals, the general finding is that for most the time the potential for threat situations in the of international system to further spread, and the potential for threat situations in the domestic system to spillover into the international arena, are negatively related.

When we analyzed the spread scores with the threat degree level (figures 7 and 8), we found that both the international and domestic arenas experienced the same trends. As the spread score increases so does the threat

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degree level for each system, and as the spread score decreases, the threat degree level decreases. However, since the trends occur simultaneously, we cannot say that high scores lead to high threat scores or vice versa. spread Since the spread degree is based on the coders' perception how likely the situation is to spread, it appears that of when international or domestic tension is high, there is a tendency to perceive that the threat situation in each get worse and spread to involve other actors. svstem will Once the threat level decreases, the tendency is to perceive that the situation will not spread any further. This pattern itself when we analyze the speed scores with the repeats degree level, (figure 9 and 10) and the tilt scores with the degree level (figures 11 and 12). It thus appears that for both the domestic and international threat systems, the tendency is to perceive high threat situations as getting fast, and spreading, while low threat moving worse, situations are perceived as getting better, moving slow and not likely to spread.

When we compared the movement or speed of domestic and international threats for 7 day periods (figure 13) the inverse pattern appeared for the first five weeks. Between weeks 1 and 4 the speed of international threats increases 1007, while the speed of domestic threats from 832 to decreases from 759 to 384. The international speed then sharply decreases to 620 in week 5, while the domestic speed begins to steadily increase until week 7 when it reaches a score of 600. The international threat arena also speeds up between weeks 5 and 7. Then between weeks 7 and 9 the international system slows down while the domestic system, after a slowdown in week 8, increases its speed until week 10. Then as the speed of the international threats increases between weeks 9 and 11, the speed of domestic threats decreases between weeks 10 and 13. The international system slows down between weeks 11 and 12 while the domestic system up between weeks 13 and 14. The international threat speeds arena then increases its speed between weeks 12 and 13 while the domestic arena decreases its speed between weeks 14 and international system then decreases for the 16. The remainder of the time period while the final week for the domestic system is characterized by an increase in speed.

Thus while for the first few weeks the speed of developments in the international and domestic system followed an inverse pattern simultaneously, between weeks 8 and 17 the domestic system appears to be reacting to developments in the international system with a time lag of a few weeks. Thus beginning with week 7 for the international arena, and week 8 for the domestic arena, the inverse pather develops. As the speed of threats increases in the international arena, the domestic threat system slows down, while when the international threat system slows down the domestic system speeds up.

The 3 day analysis for speed (figure 14) indicates that pattern holds for the first nine 3 day periods. During the time interval the international system increases from this 576 while the domestic system decreases from 314 to 296 to For the middle of the time period (intervals 11 to 24) 128. threat arenas experience an overall increase in speed. both between intervals 24 and 30 the domestic system slows Then as the international system, after a series of down and decreases, experiences a general increase. increases intervals 30 and 31 the international system slows Between down while the domestic system speeds up. The domestic system then slows down between intervals 32 and 36 while the system experiences a series of increases and international The domestic system increases between intervals decreases. 39 while the international slows down between 36 and intervals 37 and 39. After converging at interval 39, both systems speed up for the final 3 day period. Thus it appears the most part the speed of threat developments in that for and domestic systems are inversely international the related.

have thus found that on the whole, the degree, We speed, and spread of threat situations in the international and domestic systems are inversely related. While we did not perform any statistical analysis, we nevertheless believe that we have discovered interesting and important patterns systems. The possibility that threat situations in in both all states are sensitive to domestic systems of the developments in the international system means that it might be possible to predict the development of internal strife on the basis of changes in international tension. Thus when international tension subsides, the "crisis" is not really over as a new series of threatening situations arise in the internal affairs of many nations. Further analysis should be determining what types of nations are most at aimed the variations in the international threat to sensitive data needs to be collected on a regular basis More system. that the monitoring of threat levels in both systems can so kept up to date. Different coding schemes should also be he developed aimed at improving the judging of threats. When such research is undertaken, we will be in a better position to predict and explain the level of threats in nation states.

FOOTNOTES

1 The speed score was computed in the same manner as the degree and spread score. For the tilt score, however, the 5 category was deleted and the sum of the 1 through 4 scores was subtracted from the sum of the 6 through 9 scores. We thus obtained a figure that represented deteriorating or improving situations.

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Figure 2



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Figure 5





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