Measuring institutional pressures in a supply chain context: scale development and testing

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Abstract
Purpose – Increasing amount of empirical research in operations and supply chain management is using institutional theory as its theoretical lens. Yet, a common scale to measure the three institutional pressures – coercive, mimetic and normative – is lacking. Many studies use proxies or a single, grouped, construct of external pressures which present methodological challenges. This study aims to present the development of multi-item scales to measure institutional pressures (in a purchasing context).

Design/methodology/approach – First, items were generated based on the theoretical construct definitions. These items were then tested through academic sorting and an international survey. The first empirical testing failed to produce reliable and valid scales, and further refinement and analysis revealed that coercive pressure splits into two separate constructs. A second q-sorting was then conducted with purchasing practitioners, followed by another survey in Italy to verify the new measurement scale for four institutional pressures.

Findings – The multmethod and multistage measurement development reveals that empirically the three institutional pressures actually turn into four pressures. The theoretical construct of coercive pressure splits into two distinct constructs: coercive market pressure and coercive regulatory pressure.

Originality/value – The results of the paper, namely, the measurement scales, are an important theoretical and methodological contribution to future empirical research. They present a much-needed measurement for these theoretical constructs increasingly used in management research.

Keywords Surveys, Purchasing, Theories, Institutional theory, Institutional pressures, Scale development, Survey research, Q-sorting

Paper type Research paper

1. Introduction

Institutional theory is such a dominant theory in management that some scholars say it is creaking under its own weight (Lawrence et al., 2011, p. 52). Its contributions have been invaluable and pervasive, and we are going to witness many more ramifications of institutional work. To avoid the perils of vagueness and confusion that are typical of theories so widely applied, Alvesson and Spicer (2019) renew the attention on the founding principles expressed by Meyer and Rowan (1977) and DiMaggio and Powell (1983), with particular emphasis on the need to clarify the core constructs linked to institutional theory. In this study, we are going back to the roots and examine how the fundamental constructs of institutional pressures have been used. We will work to clarify and consolidate their meaning and measures through a scale development effort in the empirical context of supply chain management (SCM).

Based on the premise that organizational structures take form in institutionalised contexts (Meyer and Rowan, 1977), institutional theory has various streams (Scott, 1987, 2008). The sociology-based stream of institutional theory stemming from the work of DiMaggio and Powell (1983) studies organizational activity from the viewpoint of legitimacy-seeking behaviour, i.e. what is acceptable in the institutional environment (Meyer and Rowan, 1977). According to this theory, organizations become isomorphic by following institutional prescriptions due to institutional pressures (Bhakoo and Choi, 2013). These pressures come in three main forms: coercive, mimetic and normative (DiMaggio and Powell, 1983).

Researchers are noting the evidence supporting institutional theory that counteracts managerial rationality (Ketokivi and Schroeder, 2004; Kauppi and Hannibal, 2017); economic explanations for organizational phenomena are incomplete (Combs et al., 2009). Increasing amount of empirical research is using this theory to explain the adoption of organizational structures, technologies, sustainability practices, quality management and human resource practices (Combs et al., 2009; Teo et al., 2003; Westphal et al., 1997; Zailani et al., 2012; Hsu et al., 2014; Huang et al., 2016; Dubey et al., 2017; Agarwal et al., 2018; Wang et al., 2018; Li et al., 2019; Venkatesh et al., 2020; Obayi and Ebrahimi, 2021). Yet,
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Despite the widespread empirical use, a consensus on the scales to measure the key constructs of the theory, i.e. the coercive, mimetic and normative pressures is lacking. Many past studies across multiple fields of management – either use proxies (Honig and Karlsson, 2004; Peters and Heusinkveld, 2010; Villena and Dhanorkar, 2020), bundle all three pressures into a single construct of external pressure (Boiral and Roy, 2007; Heras-Saizarbitoria et al., 2011; Prajogo, 2011; Dubey et al., 2015; Lo and Shiah, 2016) or formulate measurement scale items where the pressures are expressed as practice (context) specific, not as independent (Ke et al., 2009; Pasamar and Alegre, 2015; Son and Benbasat, 2007; Tate et al., 2014; Adebanjo et al., 2016; Dubey et al., 2018). Each approach, however, is problematic in either providing a clear linkage with the theoretical construct (Ketokivi and Schroeder, 2004) and/or a detailed explanation of the institutional forces at play. Thus, renewed attention is needed in operationalizing the three key constructs of institutional theory (Kauppi, 2013), i.e. coercive, mimetic and normative pressures. Only properly designed and validated measurement scales enable explanatory and predictive research and informed decision-making (Roth et al., 2008; p. 2).

By continuing to use proxies, bundled “external pressure” constructs and practice-specific scales, we risk incomplete and incomparable results and are unable to demonstrate fine-grained effects of institutional pressures on managerial action. Without reliable and valid scales, testing relationships is difficult (Froehle and Roth, 2004) and without a shared set of valid and reliable scales when talking of the same constructs, a cumulative research tradition cannot exist (Moore and Benbasat, 1991).

The objective of this research is to create multi-item measurement scales to for the coercive, mimetic and normative pressure constructs to advance the cumulative tradition around the theory and make studies more comparable. We follow the two-stage approach for measurement development by Menor and Roth (2007), whereby we generate items (the individual statements forming the measurement scale), and test them in a q-sorting exercise (Moore and Benbasat, 1991) and a survey to ensure they properly reflect the constructs.

Ashill and Jobber’s (2010) scale development study suggests that items should be related to the specific sub-environments studied. While we aim to develop measurement scales for various fields of management study, the development in this paper takes place within a specific organizational context, i.e. purchasing, as a part of the SCM discipline. Within SCM, institutional theory has been used to study phenomena such as the adoption of quality management practices, technological solutions and green SCM practices, but generic measurement scales for institutional pressures are lacking (Kauppi, 2013). Purchasing is seen as an ideal fit for institutional theory measurement scale development, given its boundary-spanning role towards internal and external parties (Zhang et al., 2011). The representatives of the function are likely to experience coercive pressures from external sources such as suppliers and governments, and the increasing supply chain-based competitiveness encourages the development of mimetic pressures. Furthermore, due to the increased offering of purchasing courses in universities, the managers are likely to be highly educated and increasingly subject to normative pressures. The individual item wording will thus reflect the institutional pressures experienced by the purchasing function/profession.

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Suggestions are given on how to modify the items to fit other functional contexts to ensure a wider research contribution.

This paper contributes to institutional theory literature by empirically testing and validating multi-item measurement scales for the institutional pressures originally defined by DiMaggio and Powell (1983). Given the increasing number of studies addressing institutional pressures for example in the context of sustainability research (Hirschinger et al., 2016; Tachizawa et al., 2015; Mani and Gunasekaran, 2018), the operationalization of these theoretical constructs can serve the research community in future work around the theory. A detailed scale allows researchers to delve deeper into the institutional motivations driving business practices than proxy measures and grouped constructs can. In the following, a general introduction to institutional theory is provided, followed by a presentation of the pressures and the shortcomings of past measures. Then, the methodology and results for two rounds of q-sorting and surveys are presented. Finally, a discussion of results and further measurement refinement is provided, including the expected theoretical and managerial contributions of the developed scales, as well as limitations of the study.

2. Institutional theory

Institutional theory in this paper refers to the sociological stream of institutional theory relying primarily on the work of DiMaggio and Powell (1983). The core argument of the theory is that institutional pressures drive firms to adopt similar business practices to increase/retain their organizational legitimacy (Deephouse, 1996). DiMaggio and Powell (1983) identified three mechanisms for isomorphism:

1. coercive pressures due to political influence;
2. mimetic pressures arising from uncertainty; and
3. normative pressures linked to professionalization.

Each type of pressure is defined and discussed in detail below. The key premise of the theory in relation to the role of the three pressures is summarized in Figure 1.

2.1 Coercive pressures

The coercive pressure construct is defined as pressures arising from other organizations to which a firm is dependent on (e.g. critical sources, customers or governments with legislative power); they are requirements towards an organization to comply with procedures, controls and structures imposed from outside the firm (DiMaggio and Powell, 1983). Coercive pressures are requirements brought on by constituents (Liu et al., 2010), specifically by more powerful actors (Shi et al., 2008). Shi et al. (2008) divide coercive pressures into two categories: competition and regulation. The former are a result of the threat of losing competitive advantage, whereas the latter arise from government agencies and professional regulatory bodies. As organizations depend on external resources, and fear of being left out, coercive pressures drive them to adhere to expectations of the environment (Ke et al., 2009). Several sources of coercive pressures have been identified, such as resource dominant organizations (e.g. suppliers and customers), regulatory bodies, parent corporation, trading partners and investors (Jin et al., 2012; Shi et al., 2008; Son and Benbasat, 2007; Teo et al., 2003; Ugrin, 2009;
A powerful firm can exercise a coercive strategy to serve its own interest by demanding that partners adopt operational structures or practices (Liu et al., 2010).

2.2 Mimetic pressures
Mimetic pressures (also known as imitative pressures) are defined as the tendencies of firms to copy the successful actions of other firms and significant competitors when faced with uncertainty; organizations feel the need to imitate practices that are ascribed to competitors’ and peers’ success. Mimesis is a reaction to uncertainty. According to DiMaggio and Powell (1983) an uncertain relationship between means and ends increases the likelihood that a firm will model itself after others it perceives to be successful; it shields against the potential loss of face (Liang et al., 2007). Imitation is an attempt to economise on search costs (St John et al., 2001). Consultants may also be responsible for spreading certain organizational models (DiMaggio and Powell, 1983). Formal benchmarking and publications of effective practices contribute to this imitation (Zsidisin et al., 2005). The extensive adoption of just-in-time (JIT) and total quality management (TQM), driven by benchmarking, are examples of this phenomenon (St John et al., 2001).

2.3 Normative pressures
Normative pressures are defined as influences arising from professionalization; they originate from professional standards and norms held in common by employees through their industry, professional associations, and education. Normative forces arise from employees belonging to trade organizations, professional associations and other networks and subscribing to explicit professional norms, such as in law and accounting (Combs et al., 2009; Ugrin, 2009). Zsidisin et al. (2005) list several validating normative institutions including colleges, universities, academic conferences and professional associations. Liang et al. (2007) suggest that within a particular industry, formal education and professional networks generate a pool of almost interchangeable employees. Members of a profession receive similar training, socializing their world views (Mizruchi and Fein, 1999). As these employees occupy comparable positions across organizations, their similar disposition overrides most variation in traditions and control mechanisms otherwise seen in organizational behavior (Liang et al., 2007). Similar professional career tracks in a field can also enhance normative pressures (DiMaggio and Powell, 1983). Also, employees and managers in industries with a lesser professional status can exchange information at trade fairs and vendor exhibitions, follow industry magazines, and use consultants to learn about best practices (Combs et al., 2009).

2.4 Shortcomings of current measurement scales
As noted earlier, institutional theory is increasingly used to explain the adoption of managerial practices; yet no clear and unified measurement scales for the three pressures have arisen. Appendix 1 shows a representative (though not exhaustive) sample of perceptual measures used for coercive, mimetic and normative pressures in past studies, both in operations management (OM) and SCM as well as other fields of management. According to Kauppi (2013), OM and SCM studies tend to build the measurement scales in relation to the adoption of a specific practice, indicating that pressures do not exist as separate constructs but only in relation to a specific practice being adopted. Similar problems are noted in the measures presented in Appendix 1 Yet institutional pressures to follow norms, the example of industry leaders or regulations in general are likely to exist independent of individual practices as well. The separation of dependent and independent variables in surveys either proximally or
temporally is encouraged to avoid common method bias (Podsakoff et al., 2003). Thus, using items where the link between the pressure and the practice it is expected to relate is explicitly stated is problematic. Finally, Appendix 1 also shows how the scale for normative pressures often measures isomorphism as opposed to the pressure leading to it.

In addition to the perceptual measures noted in the appendix, several OM/SCM studies have used proxies (such as intensity of the tool adoption) or bundled all the three institutional pressures into one construct often termed as external pressure (Kauppi, 2013 for a brief review). Proxies tend to be problematic due to a lack of clear correspondence with a theoretical construct (Ketokivi and Schroeder, 2004). Use of proxies can contribute to misleading findings about the theory as they cannot capture the full complexity of the various dimensions of a construct (Flatten et al., 2011). Using a grouped construct of external pressure is also problematic, not allowing one to distinguish between the exact mechanisms impacting managerial action. This can ignore the variety of the different dimensions of a theoretical construct and the effects they have on firm outcomes (Flatten et al., 2011). Yet most SCM studies using institutional theory have adopted this grouping (Kauppi, 2013).

Measurement problems are present in other fields as well, according to Mizruchi and Fein (1999), who focused on the empirical treatments of DiMaggio and Powell’s research. In all the articles they examined, they demonstrate that where researchers tried to operationalise mimetic isomorphism, the empirical measures used could have been interpreted as either coercive or normative isomorphism. They give an example of a measure used for mimetic effect: the percentage of firms in a particular industry that had adopted a practice. Mizruchi and Fein (1999) argue that in most empirical studies researchers are hypothesizing a particular institutional isomorphic process that results in an organizational outcome, but they capture only the outcome with their measures, and assume the process. DiMaggio and Powell (1983) themselves acknowledged that their typology of pressures is analytic, and it may be difficult to distinguish the pressures empirically. But as Mizruchi and Fein (1999, p. 680) demonstrate, incomplete operationalisations that only assume the mechanisms behind the pressures can leave research results open to reinterpretation and provide “limited and biased picture of the processes one is trying to describe”. Cheng and Yu (2008) also posit that the use of secondary measures for the “ex-post” physical isomorphism rather than direct measures of “ex-ante” perceived pressures is not adequate.

3. Methodology

Our research approach is depicted in Figure 2, modified from Menor and Roth (2007). Specifically, due to the developed measurement scales not passing the first survey test, and one of the constructs (coercive pressure) splitting into two, we “loop back” to the “Front end” of scale development in Menor and Roth’s model, and proceed with a second q-sorting and survey test to arrive at a final set of scales. Following item generation, the data collection began with a q-sorting among academics followed by testing in an international survey. As the results of the first survey did not provide a scale that would pass all statistical tests and furthermore revealed the coercive pressure construct to split into two separate constructs, we followed with a second round of data collection. Specifically, in the second stage, we conducted a q-sorting among practitioners followed by survey testing in a single country to obtain the final scale. The actual data analysis and results related to each of these steps are described in detail in the following section (Results).

3.1 “Front end” – item generation

We started the scale development process with item generation (Figure 2), which provides the basis for content validity (Shafiq et al., 2014). Some past studies on institutional theory have used formative constructs and some reflective ones. Baxter (2009, p. 1372) notes that “constructs are not inherently either formative or reflective”; using a sound theoretical and/or empirical reasoning allows one to use a construct both ways. Given that institutional theory suggests the three pressures to exist irrespective of the measures, we adopt a reflective model.

To establish the theoretical domain of the constructs, we searched the literature and included existing items (Rosenzweig and Roth, 2007; Zhang et al., 2014). Overall, 41 items were created for the first sorting round (Appendix 2). As items from past literature were typically worded to address a pressure for a specific practice, they were modified to reflect a general pressure for purchasing employees. New items were created for constructs with less than 10 items or where the dimensions of the construct were not seen as fully covered (Moore and Benbasat, 1991), based on past literature on the pressures and their manifestations. For example, for normative pressure construct, few items existed, yet the literature clearly acknowledges e.g. the impact of industry associations, university education and so on.

Some articles (including DiMaggio and Powell, 1983) refer to certain parties exerting different pressures simultaneously (e.g. consultants appear within mimetic and normative pressures). Therefore, if similar actors are mentioned in the items corresponding to different constructs, attention is paid to how the pressure by that actor is perceived (e.g. is it felt as a force or a leading example to encourage behaviour).

3.2 Q-Sorting with academics

After item generation, pretesting via the q-sort exercise aims to tentatively assess the construct validity and reliability of the developed scales and to identify potentially ambiguous items (Moore and Benbasat, 1991; Rosenzweig and Roth, 2007). We conducted four rounds of q-sorting and asked judges to sort the various items into the construct categories. Sorting procedures followed Moore and Benbasat (1991) and were done manually, i.e. each item was printed on index cards and presented to the judges in random order. Each judge was free to suggest additional items when seen necessary (Stratman and Roth, 2002) or to suggest changes to item wording. The judges could leave an item out if it was not seen to fit any of the pressures. The pressure definitions from earlier (along with brief summaries of the pressure descriptions) were provided. The first round of judges consisted of academics with previous knowledge of institutional theory. The second, third and fourth round of judges were academics in various fields of management with experience on institutional theory.
3.3 First “back end” – survey testing
After the q-sorting, the developed items were empirically tested within a larger survey on purchasing strategies and practices, the International Purchasing Survey, release 2 (IPS2).

3.3.1 Data collection
IPS2 is a multi-country survey gathering data in four areas: general data about the organization and respondent; characteristics of the purchasing function (including institutional items); characteristics of a specific purchase category managed by the respondent; strategies, practices, and performance in this purchase category. The survey was originally developed in English (as were the institutional items) and translated to local languages using the TRAPD approach (Harkness, 2003). Piloting was carried out in each country to improve item wording, reduce survey length (as a result, 1 item from the mimetic pressures was deleted) and improve translations.

Data was collected in Finland, Germany, Ireland, and Italy, between May and December 2014. A range of manufacturing and service industries (based on ISIC codes) were included, and a random sample of companies in these industries was

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**Figure 2** Research process

![Research process diagram](source: Adapted from Menor and Roth, (2007))
drawn in each country level database (Fonecta in Finland, Dun and Bradstreet in Germany, the Bill Moss Partnership in Ireland, and AIDA in Italy). Only companies with at least 50 employees were included. All countries followed the same data collection procedures to ensure consistency. The databases across the 4 countries included a total 20,515 of companies that fit our sampling criteria. Of these, 3,068 were selected through random sampling, and 3,059 were contacted (some companies were noticed after sampling to not fit the criteria, e.g. they had moved abroad or were not anymore in the industry specified), and 1,105 were reached via phone (for those not reached, either a suitable respondent was never located in the company or the suitable respondent never answered our calls). A total of 656 companies agreed to participate, and out of these 305 useable responses were received, thus yielding a 10% response rate of the total sample, and a 46% response rate of those who agreed to respond. The distribution of the above response statistics per country is provided in Appendix 3.

3.3.2 Handling survey biases
We accounted for potential biases through survey design and statistical control. Several approaches (direct contact by phone, multiple mailings, and the assurance to share results) were used to ensure a high response and to avoid non-response bias (Frohlich, 2002; Shafiq et al., 2014). For companies more difficult to reach, due to e.g. the purchasing department being under higher pressures to perform, a minimum of three contact attempts were made. To estimate non-response bias, we compared the descriptive statistics of the respondents to those of the random sample (Frohlich and Roth, 2004) with non-parametric tests in each of the survey countries. We found no significant differences in the distribution of company size (number of employees) and industries (ISIC code). Social desirability bias in the whole IPS2 survey was reduced through e.g. assurance of confidentiality (Handley and Benton, 2012) and through asking about behaviour of the organisation and its members in general rather than about direct personal behaviours (Carter, 2000).

To avoid common method bias already in the design stage, we placed questions in different sections in the questionnaire, used different scales for independent and dependent variables and included a marker variable (Lindell and Whitney, 2001; Schoenherr and Swink, 2012; Song et al., 2011). The items for institutional theory were measured on a six-point Likert scale (“extremely disagree” to “extremely agree”), while other items in the survey were measured either with a 6-point or a 7-point scale. As the current study mainly deals with the institutional items, the most relevant is the marker variable, allowing for common method variance analysis. A marker variable is expected not to be theoretically related to other variables in the survey (Lindell and Whitney, 2001). We selected two marker variables from Kauppi and van Raaij (2015) (“Our unit has very modern working facilities” and “Our unit has excellent catering facilities”, on a 7-point Likert scale). A correlation analysis between the marker variables and the institutional items, and a random selection of survey items, shows neither significant nor systematic correlations.

Data cleansing took place jointly for all countries. All responses with more than 30% missing answers were discarded (already reflected in the final response). 28 out of the 305 respondents had 1 or more missing values in the institutional theory questions. These responses were deleted as any imputation method would presuppose a relationship between the different items, and this is not suitable given the goal of construct testing and development. Thus, a total of 277 responses were available with complete data on all the institutional theory items.

3.4 Return to “front end” – a second q-sort with practitioners
Academics were initially selected as judges for the sorting exercise given the highly theoretical nature of the items. However, given the items will eventually be used in surveys targeted for practitioners, we note the importance of using a similar audience for initial testing. Hence, we follow the convention of other scale development studies (Stratman and Roth, 2002; Menor and Roth, 2007) and use practitioners for the revised q-sorting exercise.

Two q-sorting rounds were conducted with practitioners. This time instead of printed out index cards, we used a Microsoft PowerPoint presentation where the judges moved items to different slides depending on which construct they fitted with. Also, the judges now sorted to four categories to reflect results of the first survey on the coercive pressure splitting into two. The appearance of items to the judges on the first slide was randomised.

The first sorting round consisted of 6 judges, while the second had 5 judges. All the judges were purchasing or SCM professionals in Italy. Six were from the manufacturing and five from the service sector; both rounds included judges from both sectors.

3.5 Another “back end” – a second survey testing
3.5.1 Data collection
We conducted the second survey using the items obtained from the practitioner q-sorting. As a further refinement of the items, we now measure them with the more common 7-point Likert scale as opposed to the 6-point Likert scale utilised in IPS2. We again included a marker variable to rule out possible common method biases. Specifically, we asked respondents to report about the state of the art of their company facilities. Again, a correlation analysis between the marker variables and the institutional items shows neither significant nor systematic correlations.

The data collection took place in one country (Italy) in 2017 through a web-based questionnaire. Prospective respondents were extracted from the alumni network of a leading business school in the country, where one of the authors is affiliated. The selection criteria were aimed at identifying the key informant – i.e. a person in the company who was knowledgeable and could provide a necessary and sufficient perspective over the target concepts. We focused our attention on employees with an appropriate level of seniority whose job profiles were in the Purchasing or Supply Chain functions. The resulting sample contained 409 contacts, who were approached through personal emails explaining the research project scope as a survey about the purchasing profession and providing a link to the questionnaire. The data collection lasted from September to November and allowed for three reminders. In total, 377 respondents were reached because some e-mail addresses were
incorrect or the person had moved to another role. 73 responses were received, of which 3 were discarded due to a high number of missing answers, leaving 70 usable responses. The response rate calculated on the initial sample of contacts is 17% (which increases to almost 19% if considering the people reached, see also Appendix 3). The respondents represent both manufacturing and service sectors (43 and 21 respondents, respectively, with 6 not providing their sector). No significant differences were found between respondents and non-respondents in terms of the firm’s industry and size.

4. Results

This section provides the statistical analyses and results of each round of data collection as explained in the previous section.

4.1 Results from academic q-sorting

Table 1 shows the judges’ degree of agreement for each of the four sorting rounds. Item placement ratios indicate how many items were placed in the target category by the judges, where the suggested cut-off value is 75% (Moore and Benbasat, 1991).

In round 1 overall 17 items were deleted, many of these from previous literature. The judges commented the items actually reflected antecedent conditions leading to pressures rather than the pressures themselves. Several items in the coercive category were seen to measure dependence, while items in the mimetic category were seen to measure uncertainty. Some items seen as a shared background were added and two reworded. Appendix 2 provides the details of all changes and deletions for all rounds.

For the second round, most placements to non-target categories were a result of placing normative items as mimetic or vice versa. This happening in more rounds suggests that these two pressures might be closely related, and that separating them into individual constructs may pose challenges in surveys. The third round had 21 items and the ratios continued to improve apart from normative items, where some items were still placed into the mimetic category and some remained unused. The fourth and final round contained 18 items. The placement ratio was 90.35%.

For each pair of judges in each sorting round, we measured their level of agreement in categorizing items using the interjudge agreement percentage and the Perreault and Leigh’s measure, which capture the observed proportion of agreement between judges greater than expected by chance (Stratman and Roth, 2002). Additionally, Cohen’s Kappa, a conservative estimator of interrater reliability, is used (Menor and Roth, 2007). For the Perreault and Leigh, a value of 0.65 or greater represents an acceptable level of agreement (Stratman and Roth, 2002); for the general interjudge agreement most studies do not present a cut-off. For Kappa, scores greater than 0.65 are considered acceptable (Menor and Roth, 2007). Table 2 shows a general improving trend for all measures in the consecutive rounds, apart from Cohen’s K. With only 18 items to be sorted, reaching a higher Cohen’s K is difficult, as even 1 or 2 items unused by each judge can result in a score less than 0.65. Given that all other indicators and item placement ratios are high, and there were no further significant changes suggested, the items from the fourth round were used for survey testing.

4.2 Results from first survey testing

For the first survey, the respondents spread among the countries as follows: 76 from Finland, 63 from Germany, 50 from Ireland and 88 from Italy. Manufacturing companies represent 211 of the sample, 66 are service organizations. As to the respondents, 50 are CPOs or Vice presidents of purchasing, 134 Purchasing directors/Managers, 33 Senior buyers and 26 Buyers (34 others). Majority (167) have at least 11 years of purchasing experience, with 78 having 5–10 years. We therefore expect the respondents to understand the institutional environment of the function. Descriptive analyses for the institutional items are in Table 3.

<table>
<thead>
<tr>
<th>Table 1</th>
<th>Item placement ratios for all sorting rounds with academic judges</th>
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<tbody>
<tr>
<td>Categories</td>
<td>Coercive</td>
</tr>
<tr>
<td>Round 1</td>
<td></td>
</tr>
<tr>
<td>Coercive</td>
<td>55</td>
</tr>
<tr>
<td>Mimetic</td>
<td>1</td>
</tr>
<tr>
<td>Normative</td>
<td>12</td>
</tr>
<tr>
<td>Total</td>
<td>68</td>
</tr>
<tr>
<td>Round 2</td>
<td></td>
</tr>
<tr>
<td>Coercive</td>
<td>52</td>
</tr>
<tr>
<td>Mimetic</td>
<td>0</td>
</tr>
<tr>
<td>Normative</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>52</td>
</tr>
<tr>
<td>Round 3</td>
<td></td>
</tr>
<tr>
<td>Coercive</td>
<td>44</td>
</tr>
<tr>
<td>Mimetic</td>
<td>1</td>
</tr>
<tr>
<td>Normative</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>45</td>
</tr>
<tr>
<td>Round 4</td>
<td></td>
</tr>
<tr>
<td>Coercive</td>
<td>30</td>
</tr>
<tr>
<td>Mimetic</td>
<td>1</td>
</tr>
<tr>
<td>Normative</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>31</td>
</tr>
</tbody>
</table>

Note: *The overall placement ratio, average of ratios for each individual construct
4.2.1 Reliability and validity assessment
The statistical analyses for survey data were conducted using SPSS and AMOS. Scale reliability and validity was tested through confirmatory factor analysis. The model fit was found to be unacceptable. In addition to the poor fit indices, the model presents low item loadings onto latent constructs, and high modification indices. The average variance extracted (AVE) and composite reliability (CR) demonstrate statistics below generally accepted cut-off points. With a multinational model was thus also run for each individual country sample, data inequivalence could impact analysis results. The below generally accepted cut-off points. With a multinational solution is presented in Table 3. The theoretically assumed (AVE) and composite reliability (CR) demonstrate statistics below generally accepted cut-off points. With a multinational sample, data inequivalence could impact analysis results. The model was thus also run for each individual country sample, but all produced similar and equally poor results, hence suggesting the issue lies with the scales and items, not with data inequivalence [1] and further scale development is needed.

4.2.2 Item and scale refinement
Following the advice of the two-stage approach by Menor and Roth (2007) the failed tests point to a need for item and scale refinement. First, an exploratory factor analysis (EFA) was conducted using the Oblimin rotation. The rotated component solution is presented in Table 3. The theoretically assumed loading into three factors did not hold. Five factors with Eigenvalues over 1 emerge. Only the mimetic pressure items loading into three factors did not hold. Five factors with Eigenvalues over 1 emerge. Only the mimetic pressure items loading into three factors did not hold. Five factors with Eigenvalues over 1 emerge. Only the mimetic pressure items loading into three factors did not hold. Five factors with Eigenvalues over 1 emerge. Only the mimetic pressure items loading into three factors did not hold. Five factors with Eigenvalues over 1 emerge. Only the mimetic pressure items loading into three factors did not hold. Five factors with Eigenvalues over 1 emerge. 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Only the mimetic pressure items loading into three factors did not hold.

4.3 Results from second q-sorting with practitioners
The second q-sorting was done with the refined set of items as explained above. The item placement ratios are shown in Table 4, while the interjudge agreement statistics are in
Table 3 Descriptive statistics from survey 1 (IPS2) and exploratory factor analysis using Oblimin rotation (N = 277)

<table>
<thead>
<tr>
<th>Items</th>
<th>Min</th>
<th>Max</th>
<th>Mean</th>
<th>St.dev</th>
<th>Component 1</th>
<th>Component 2</th>
<th>Component 3</th>
<th>Component 4</th>
<th>Component 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>C01 To work with our major suppliers, we must use certain operating</td>
<td>1</td>
<td>6</td>
<td>2.78</td>
<td>1.33</td>
<td>0.182</td>
<td>0.5</td>
<td>-0.001</td>
<td>-0.238</td>
<td>0.269</td>
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<tr>
<td>practices mandated by them</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<td></td>
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</tr>
<tr>
<td>C02 Our major external customers frequently make requests for us to</td>
<td>1</td>
<td>6</td>
<td>3.22</td>
<td>1.44</td>
<td>0.051</td>
<td>0.808</td>
<td>0.075</td>
<td>0.022</td>
<td>-0.084</td>
</tr>
<tr>
<td>adopt certain practices or initiatives in our purchasing procedures</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>C03 Our company's major customers will withhold their contracts if</td>
<td>1</td>
<td>6</td>
<td>2.99</td>
<td>1.52</td>
<td>-0.058</td>
<td>0.816</td>
<td>0.148</td>
<td>0.113</td>
<td>-0.014</td>
</tr>
<tr>
<td>our firm does not meet their requests to adopt certain practices or</td>
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<td>initiatives in our purchasing procedures</td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>C04 There are a large number of regulations and restrictions imposed</td>
<td>1</td>
<td>6</td>
<td>3.79</td>
<td>1.57</td>
<td>-0.049</td>
<td>0.051</td>
<td>0.826</td>
<td>0.028</td>
<td>-0.099</td>
</tr>
<tr>
<td>on my company's industry that also impact our purchasing procedures</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C05 Government regulation impacts our purchasing decision making</td>
<td>1</td>
<td>6</td>
<td>3.49</td>
<td>1.67</td>
<td>0.023</td>
<td>0.05</td>
<td>0.857</td>
<td>-0.048</td>
<td>0.016</td>
</tr>
<tr>
<td>C06 There are frequent government inspections or audits on our</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>company's purchasing practices to ensure we comply with laws and</td>
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<tr>
<td>regulations</td>
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</tr>
<tr>
<td>C07 Our parent company sets strict guidelines for purchasing</td>
<td>1</td>
<td>6</td>
<td>2.88</td>
<td>1.68</td>
<td>0.003</td>
<td>0.021</td>
<td>0.765</td>
<td>0.044</td>
<td>0.096</td>
</tr>
<tr>
<td>procedures that we must follow</td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>M11 Our company has implemented purchasing procedures in response to</td>
<td>1</td>
<td>6</td>
<td>3.57</td>
<td>1.81</td>
<td>0.215</td>
<td>-0.264</td>
<td>0.202</td>
<td>0.082</td>
<td>0.555</td>
</tr>
<tr>
<td>what competitors and peers do and are doing</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>M12 We pay attention to the purchasing practices and tools that</td>
<td>1</td>
<td>6</td>
<td>3.34</td>
<td>1.47</td>
<td>0.733</td>
<td>0.021</td>
<td>0.054</td>
<td>-0.003</td>
<td>-0.298</td>
</tr>
<tr>
<td>appear to benefit our competitors and peers</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>M13 There is a need to imitate purchasing practices of key</td>
<td>1</td>
<td>6</td>
<td>3.65</td>
<td>1.39</td>
<td>0.829</td>
<td>-0.073</td>
<td>0.018</td>
<td>0.051</td>
<td>0.006</td>
</tr>
<tr>
<td>competitors that serve the same major clients</td>
<td></td>
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</tr>
<tr>
<td>M14 We actively benchmark the purchasing practices and performance</td>
<td>1</td>
<td>6</td>
<td>2.71</td>
<td>1.32</td>
<td>0.66</td>
<td>0.312</td>
<td>0.011</td>
<td>-0.056</td>
<td>0.081</td>
</tr>
<tr>
<td>of our main competitors and peers</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>N01 Our purchasing employees prefer to use procedures and tools they</td>
<td>1</td>
<td>6</td>
<td>3.01</td>
<td>1.42</td>
<td>0.694</td>
<td>-0.069</td>
<td>-0.045</td>
<td>0.123</td>
<td>0.173</td>
</tr>
<tr>
<td>learned during their education</td>
<td></td>
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<tr>
<td>N02 Our purchasing employees are influenced by the procedures and</td>
<td>1</td>
<td>6</td>
<td>3.70</td>
<td>1.24</td>
<td>-0.108</td>
<td>0.319</td>
<td>-0.01</td>
<td>0.16</td>
<td>0.678</td>
</tr>
<tr>
<td>tools advocated by the national purchasing association (e.g. ISM</td>
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<td>- Institute of Supply Management)</td>
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<tr>
<td>N03 Purchasing employees in our industry are trained to use similar</td>
<td>1</td>
<td>6</td>
<td>2.47</td>
<td>1.32</td>
<td>0.2</td>
<td>-0.101</td>
<td>0.069</td>
<td>0.572</td>
<td>0.133</td>
</tr>
<tr>
<td>purchasing procedures</td>
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</tr>
<tr>
<td>N04 We follow academic research on purchasing to learn about</td>
<td>1</td>
<td>6</td>
<td>3.59</td>
<td>1.45</td>
<td>-0.08</td>
<td>0.023</td>
<td>-0.097</td>
<td>0.723</td>
<td>0.321</td>
</tr>
<tr>
<td>purchasing procedures to implement</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>N05 Our choice to implement purchasing procedures is influenced by</td>
<td>1</td>
<td>6</td>
<td>2.91</td>
<td>1.46</td>
<td>0.07</td>
<td>-0.237</td>
<td>0.079</td>
<td>0.721</td>
<td>-0.07</td>
</tr>
<tr>
<td>what we see and hear at trade shows and vendor exhibitions</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>N06 It is evident that certain purchasing procedures are becoming a</td>
<td>1</td>
<td>6</td>
<td>2.99</td>
<td>1.29</td>
<td>0.173</td>
<td>0.278</td>
<td>-0.126</td>
<td>0.514</td>
<td>-0.366</td>
</tr>
<tr>
<td>norm within our industry</td>
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</tr>
</tbody>
</table>

Table 5. The first round, with 27 items altogether for the 4 constructs, results in an overall item placement ratio of 75.1%, i.e. exceeding the cut-off already. Mimetic and normative pressure constructs, however, fall below the cut-off still. Furthermore, as Cohen’s Kappa is on average only 0.56, we proceed to a second practitioner q-sort. As a result of the first round, though, five items are removed and not retained for the second survey (Appendix 4).

For the second practitioner q-sort, the item placement ratio overall is excellent, 92.4%, and each individual construct passes the cut-off. Also, other interjudge agreements pass the cut-off, including the more conservative Cohen’s Kappa. All 22 items are thus retained, and we proceed to a second survey test.

4.4 Results from second survey testing

The descriptive statistics for the institutional items from the second survey are available in Table 6. First, a confirmatory factor analysis (CFA) was conducted for the four pressure constructs in AMOS. All 22 items were initially included in the model linked to the constructs based on the practitioner q-sorting. This initial model does not provide sufficient model fit indices, nor do the AVE and CR values for individual constructs pass the cut-offs. Upon closer inspection of the statistics, it appears that a few items for each construct suffer from low loading unto their respective constructs (standardised loadings ranging between 0.3–0.5, and three of these additionally portray a high modification index). Upon closer inspection, for coercive market pressure the items with low loadings (CO7new and CO9new) reflect the stakeholder pressures (media and consumers), and thus differ from the rest of the items that focus on supply chain partners upstream and downstream. Removing them based on the low loadings could thus also be seen to increase the theoretical unity of the coercive market pressure construct. Similarly, for coercive regulatory pressures, the items with low loadings (CO8new and CO10new) relate to incentives from the government and EU...
regulations. It appears that respondents do not consider incentives or guidelines (which by definition are not mandatory) as strongly coercive as national regulations that are enforced by the law. For mimetic pressure, the items with low loadings (MI1 and MI3) reflect in their wording a stronger pressure than those items with a high loading, and perhaps for this reason do not reflect the mimetic pressure as well, which more relies on reacting to uncertainty than to force. For normative, the items with low loading (NO1 and NO3) relate to education and training. This seems to suggest that respondents perceive norms in the industry mostly coming from industry peers and can be diffused through industrial associations, whereas education and training do not really play a major role. We therefore remove these items, to improve the theoretical unity of the constructs and the fit statistics.

The final model thus consists of 3-item measurement scales for mimetic, coercive market and coercive regulatory pressures and a 4-item measurement scale for normative pressures. The model fit indexes are available in Table 7. While the RMSEA somewhat exceeds the cut-off value, this is likely to be due to the small sample size (n = 70). Kenny et al. (2015) have shown the RMSEA to be problematic with small sample sizes (at or below 100), with standard cut-offs leading to rejecting a significant portion of correctly specified models.

The AVE and the CR are measured for each of the constructs in the model. The AVE estimates the amount of variance captured by the construct compared to the variance related to measurement error (Menor and Roth, 2007). The cut-off value is 0.5 (Hair et al., 2005), though previous studies (Menor and Roth, 2007; Rosenzweig and Roth, 2007) have retained...
constructs with lower values along with a suggestion for further refinement of the items. For CR, a minimum of 0.70 is recommended (Fornell and Larcker, 1981). Table 8 provides these, and the standardised loadings for each item, for the final model.

Mimetic, coercive regulatory and coercive market pressure pass the cut-off for AVE and CR, and the normative pressure nearly for CR (with a value of 0.69), but it is below the cut-off for AVE. The item loadings on the construct are reasonable, but not as high as on the other constructs. We can thus confirm the mimetic, coercive market and coercive regulatory pressures only based on the second survey data, and only cautiously recommend the use of the normative construct as it did pass the q-sorting test with practitioners (and an earlier version a q-sorting with academics). These final measurement scales and their items are in Table 8.

5. Discussion, future research and limitations

Different scales of key theoretical constructs hinder the comparison of past studies as well as their theoretical relevance (Flatten et al., 2011). A review of previous measurement of institutional pressures revealed extensive use of proxy measures (often focused on the outcome of the pressure, i.e. isomorphism rather than the pressure itself), grouped constructs of external pressures ignoring the multidimensionality of the construct, and practice-tied pressure measurement scales that do not allow for continuity and comparison between research settings. The scale development also revealed shortcomings in past scales used, such as the use of antecedents of institutional pressures to measure the pressures themselves. Therefore, there is a need to develop scales that reflect the pressures themselves as theoretical constructs.

The scale development here started from the premise of DiMaggio and Powell (1983): it was expected that a measurement scale is developed for three institutional pressures. However, the first empirical testing revealed a four-construct structure emerging. What we theoretically discuss as one construct, coercive pressure, manifests itself as two empirically distinct constructs: coercive market pressure and coercive regulatory pressure. This demonstration of the split of the coercive pressure into two separate constructs presents an unexpected theoretical contribution, i.e. four separate institutional pressures exist. While many previous empirical

<table>
<thead>
<tr>
<th>Items</th>
<th>Description</th>
<th>Min</th>
<th>Max</th>
<th>Mean</th>
<th>St.dev</th>
</tr>
</thead>
<tbody>
<tr>
<td>CO1</td>
<td>To work with our major suppliers, we must use certain operating practices mandated by them</td>
<td>1</td>
<td>7</td>
<td>3.49</td>
<td>1.60</td>
</tr>
<tr>
<td>CO2</td>
<td>Our major external customers frequently make requests for us to adopt certain practices or initiatives in our purchasing procedures</td>
<td>1</td>
<td>7</td>
<td>4.12</td>
<td>1.70</td>
</tr>
<tr>
<td>CO7new</td>
<td>We sometimes have to modify our purchasing practices in response to consumer preferences</td>
<td>1</td>
<td>7</td>
<td>4.71</td>
<td>1.69</td>
</tr>
<tr>
<td>CO8new</td>
<td>Our company’s major customers will withhold their contracts if our firm does not meet their requests to adopt certain practices or initiatives in our purchasing procedures</td>
<td>1</td>
<td>7</td>
<td>4.1</td>
<td>1.69</td>
</tr>
<tr>
<td>CO9new</td>
<td>Our company’s major suppliers will withhold their contracts if our firm does not meet their requests to adopt certain practices or initiatives in our purchasing procedures</td>
<td>1</td>
<td>7</td>
<td>3.71</td>
<td>1.56</td>
</tr>
<tr>
<td>CO4</td>
<td>There are a large number of regulations and restrictions imposed on my company that also impact our purchasing procedures</td>
<td>1</td>
<td>7</td>
<td>4.99</td>
<td>1.59</td>
</tr>
<tr>
<td>CO6</td>
<td>There are frequent government inspections or audits on our company’s purchasing practices to ensure we comply with laws and regulations</td>
<td>1</td>
<td>7</td>
<td>4.47</td>
<td>1.94</td>
</tr>
<tr>
<td>CO10new</td>
<td>We receive financial incentives from the government to adopt certain practices in our purchasing procedures</td>
<td>1</td>
<td>6</td>
<td>2.14</td>
<td>1.39</td>
</tr>
<tr>
<td>CO5</td>
<td>Government regulation impacts our purchasing decision making</td>
<td>1</td>
<td>7</td>
<td>4.21</td>
<td>1.97</td>
</tr>
<tr>
<td>CO8new</td>
<td>European Union legislation (e.g. directives) impacts the purchasing procedures we use</td>
<td>1</td>
<td>7</td>
<td>4.41</td>
<td>1.83</td>
</tr>
<tr>
<td>M1</td>
<td>Our company has implemented purchasing procedures in response to what competitors and peers do and are doing</td>
<td>1</td>
<td>7</td>
<td>4.43</td>
<td>1.52</td>
</tr>
<tr>
<td>M12</td>
<td>We pay attention to the purchasing practices and tools that appear to benefit our competitors and peers</td>
<td>1</td>
<td>7</td>
<td>3.97</td>
<td>1.62</td>
</tr>
<tr>
<td>M13</td>
<td>There is a need to imitate purchasing practices of key competitors that serve the same major clients</td>
<td>1</td>
<td>7</td>
<td>4.49</td>
<td>1.66</td>
</tr>
<tr>
<td>M14</td>
<td>We actively benchmark the purchasing practices and performance of our main competitors and peers</td>
<td>1</td>
<td>7</td>
<td>3.82</td>
<td>1.65</td>
</tr>
<tr>
<td>M15new</td>
<td>We pay attention to the purchasing practices and tools used and adopted by our key competitors</td>
<td>1</td>
<td>7</td>
<td>3.77</td>
<td>1.64</td>
</tr>
<tr>
<td>NO1</td>
<td>Our purchasing employees prefer to use procedures and tools they learned during their education</td>
<td>1</td>
<td>7</td>
<td>4.1</td>
<td>1.48</td>
</tr>
<tr>
<td>NO2</td>
<td>Our purchasing employees are influenced by the procedures and tools advocated by the national purchasing association (e.g. ISM - Institute of Supply Management)</td>
<td>1</td>
<td>6</td>
<td>3.17</td>
<td>1.66</td>
</tr>
<tr>
<td>NO3</td>
<td>Purchasing employees in our industry are trained to use similar purchasing procedures</td>
<td>1</td>
<td>7</td>
<td>4.73</td>
<td>1.49</td>
</tr>
<tr>
<td>NO4</td>
<td>We follow academic research on purchasing to learn about purchasing procedures to implement</td>
<td>1</td>
<td>7</td>
<td>3.79</td>
<td>1.68</td>
</tr>
<tr>
<td>NO6</td>
<td>It is evident that certain purchasing procedures are becoming a norm within our industry</td>
<td>1</td>
<td>7</td>
<td>5.26</td>
<td>1.49</td>
</tr>
<tr>
<td>NO7new</td>
<td>Opinions of consulting companies and external auditors on the best practices in purchasing procedures influence our procedures</td>
<td>1</td>
<td>7</td>
<td>4.57</td>
<td>1.58</td>
</tr>
</tbody>
</table>
studies may have only included either market-place based coercive pressures (mostly) or regulatory coercive pressures into their operationalization (Cheng, 2010; Jin et al., 2012; Henderson et al., 2012; Ke et al., 2009; Liu et al., 2010), the division to two constructs has not been explicit before.

While the measurement scales for mimetic, coercive market and coercive regulatory pressures passed the generally accepted cut-offs in statistical testing for constructs, the normative pressure measurement scale fell slightly below those values, and we can thus only cautiously confirm it based on the practitioner q-sorting but not the final survey test. The sample size in our final survey used for scale testing was rather small (n = 70), which could partly explain the low AVE and CR. Based on the literature review, two rounds of q-sorting and two surveys we believe the items are tapping to the underlying normative pressures in the purchasing environment. However, as the construct did not pass all statistical criteria, we would recommend future research to use the 6 items that have passed the q-sorting with practitioners (Appendix 4) and conduct further refinement.

The institutional perspective is now a dominant lens within organization theory (Greenwood et al., 2008), and recent studies are showing challenges that arise when organizations confront incompatible prescriptions from multiple institutional logics (Greenwood et al., 2011; Ramus et al., 2017). Yet, OM/SCM studies addressing institutional complexity are scarce. Most previous studies privilege a positivistic rather than a problematic view of institutional theory and explore

Table 7 Model fit for second survey test (N = 70)

<table>
<thead>
<tr>
<th>Fit statistics/index</th>
<th>Score for original 3 construct model</th>
<th>Recommended valuea</th>
</tr>
</thead>
<tbody>
<tr>
<td>$\chi^2$</td>
<td>85.96 (55 df)b</td>
<td>Non-significant</td>
</tr>
<tr>
<td>Normed $\chi^2$</td>
<td>1.56</td>
<td>1.0 &lt; and &lt;3.0</td>
</tr>
<tr>
<td>RMSEA (root mean square error of approximation)</td>
<td>0.09</td>
<td>&lt;0.06</td>
</tr>
<tr>
<td>CFI (Comparative Fit Index)</td>
<td>0.91</td>
<td>&gt; 0.95 (0.90)</td>
</tr>
<tr>
<td>NFI (Normed Fit Index)</td>
<td>0.80</td>
<td>&gt; 0.95 (0.90)</td>
</tr>
</tbody>
</table>

Notes: aByrne (2010), Froehle and Roth (2004), Hu and Bentler (1999), Jöreskog (1967); bsignificant at $p < 0.01$, csignificant at $p = 0.05$

Table 8 Assessment of reliability and construct validity for new measurement model (N = 70)

<table>
<thead>
<tr>
<th>Variables and items</th>
<th>Standardized loadings</th>
<th>Standard error</th>
<th>t-value</th>
<th>CR</th>
<th>AVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coercive market pressure</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CO2</td>
<td>0.807</td>
<td>0.126</td>
<td>7.18</td>
<td>0.80</td>
<td>0.59</td>
</tr>
<tr>
<td>CO3</td>
<td>0.884</td>
<td>-a</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CO8new</td>
<td>0.569</td>
<td>0.123</td>
<td>4.96</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coercive regulatory pressure</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CO4</td>
<td>0.677</td>
<td>0.087</td>
<td>6.59</td>
<td>0.87</td>
<td>0.69</td>
</tr>
<tr>
<td>CO5</td>
<td>0.927</td>
<td>-a</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CO6</td>
<td>0.865</td>
<td>0.082</td>
<td>9.75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mimetic pressure</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MI2</td>
<td>0.91</td>
<td>0.072</td>
<td>13.19</td>
<td>0.92</td>
<td>0.79</td>
</tr>
<tr>
<td>MI4</td>
<td>0.793</td>
<td>0.088</td>
<td>9.47</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MI5new</td>
<td>0.956</td>
<td>-a</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Normative pressure</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NO2</td>
<td>0.612</td>
<td>0.190</td>
<td>4.21</td>
<td>0.69</td>
<td>0.37</td>
</tr>
<tr>
<td>NO4</td>
<td>0.493</td>
<td>0.184</td>
<td>3.51</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NO6</td>
<td>0.54</td>
<td>0.183</td>
<td>3.85</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NO7new</td>
<td>0.749</td>
<td>-a</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note: aItem fixed to 1 to set the scale
institutions pressures as the antecedent to the adoption of certain practices (Zhu et al., 2013). However, the challenges of making sense and responding to different institutional logics that manifest across the supply chain remain relatively less explored (with some exceptions, e.g. Pullman et al., 2018). Having more detailed and fine-grained scales for institutional pressures at researchers’ disposal can contribute to knowledge creation in this research domain. Indeed, a clear separation of different types of pressures is the basic premise to study which types of potentially conflicting prescriptions follow from each pressure and how organizations and supply chains differ in their responses. We thus see our scale development as an important first step in opening further research avenues to understand the complexity of institutional pressures within which managers operate.

5.1 Future research

Naturally, more theoretical contributions of this paper will follow when the scales are used and related to other theoretical constructs or to organizational performance, i.e. when they become the standard used in studies on the impact of institutional pressures. This will then also serve to demonstrate their nomological validity, i.e. their theoretical connection to other constructs. We suggest a good starting point would be replication studies of some of the past institutional pressure investigations that used proxies and grouped constructs to test how the results may change and/or become refined.

Many other theories would benefit from scale development efforts, for example the resource-based view, where most studies still lack detailed operationalization of the theory’s critical constructs. Potentially for other organizational theories, scale development could also reveal unexpected findings regarding their core constructs, as happened here with the splitting of coercive pressure into two separate constructs. In general, past scale studies in management research, and especially within SCM, have mostly focused on constructs other than those directly related to organizational theories (see e.g. Zhu et al. (2008) for Green SCM or Rosenzweig and Roth (2007) for B2B seller competence), even though theoretical constructs are likely to experience the most replication in future research. Based on our experiences here we recommend the use of practitioner judges more than academic ones in q-sorting. Overall, we feel our iterative multi-step approach to scale development here serves to emphasise the value of the Menor and Roth (2007) procedure in future scale development research.

The scales were developed here within the purchasing context but can easily be modified for other areas of management research through rewording. Already by replacing the word “purchasing” with another function such as “marketing” or “logistics” would serve to enable testing of many of the items in other contexts. This is an important and necessary extension of the current study, to determine whether similar aspects of each pressure are relevant in all contexts. Therefore, it is suggested that the starting point for scale usage in other fields could be the set of items resulted from the second, practitioner q-sorting in this study rather than the more limited set of items that remained after empirical testing.

5.2 Limitations

In both rounds of survey data collection (and the practitioner q-sort), we only focused on service and manufacturing sectors, excluding retail and the public sector. It is possible that the developed measurement scales as such would not be suitable for these sectors, but would need item additions or changes, as for example with the retail sector pressures from consumers and various advocacy groups are likely to get a higher role compared to the manufacturing and service sectors. Specifically, items confirmed in the practitioner q-sort but not in the final survey test such as “We sometimes have to modify our purchasing practices in response to consumer preferences/media actions” should perhaps be included in the measurement scale for testing purposes when using the constructs in a retail sector survey. Furthermore, related to sectors, our limited sample size in the second, final, survey used for construct confirmation did not allow for a two-group confirmatory measurement model contrasting the constructs in the two sectors.

While we controlled for industry and company size in terms of non-response bias in our surveys, we could not control for factors related to e.g. purchasing performance of the company or the educational level of the respondent (which could impact the perception of normative pressures) between respondents and non-respondents, and must note it as a possible limitation.

The first survey test, which did not lead to a satisfactory solution for the constructs, was a multi-country survey. Potentially languages, translation and equivalence issues could all have impacted the results. Though as testing the three-construct solution as originally derived from literature did not work with any of the individual country data sets either, we consider this unlikely. Rather, the split of the coercive pressure construct was more likely the reason for the poor model fit in the initial survey test. The second, final testing was conducted with one country, Italy, only. We thus urge future use of the scales in other countries as well, and potentially in such instances using the larger set of items confirmed in the practitioner q-sort if cultural differences compared to Italy that impact institutional pressures are likely in the study context. Specifically, the item on “European Union legislation impacts the purchasing procedures we use” is naturally only suited for surveys within the EU and local adaptations are needed elsewhere.

As noted in our methodology section, we controlled for social desirability mainly through the design of the survey, including e.g. anonymity and wording of items. Furthermore, the items in the measurement scales do not relate to undesirable actions of the respondent, and hence do not cause a need to withhold information. However, as the items do relate to the respondents admitting to being subject to outside pressure, we cannot rule out the existence of social desirability, and were unable to statistically control for it. We hence must note it as a limitation and suggest future research could try to collect e.g. chain level data to provide data triangulation on the pressures felt from suppliers and customers.

6. Conclusions

Zhu, Sarkis and Lai (2008) state that identifying measurement scales is paramount for emerging theories to ensure robustness and advancement of science. The authors would argue that it is
even more pressing to do so for theories that have long been and continue to be essential in our field, such as institutional theory. To reduce the occurrence of weak linkage between theory and measures, this paper utilised a systematic approach to develop a set of scales (Rosenzweig and Roth, 2007) for the pressure constructs central to institutional theory and evaluated their measurement properties. This type of iterative design and refinement of scales is necessary for empirical research (Froehle and Roth, 2004). The items were created through a review of literature and tested with two rounds of q-sorting and two surveys in the manufacturing and service industries. It is hoped that they will become a valuable tool for empirical researchers wishing to study institutional theory in SCM research specifically and management research more broadly.

To date, the construct operationalisation of institutional pressures has been rather unrefined (Kauppi, 2013). Researchers have urged each other to address critical issues in methodology related to institutional theory and improve rigour in the constructs (Yang and Su, 2014). Thus, the main contributions of this paper are to the research community studying institutional theory and the impact of pressures on a variety of practices adopted such as sustainable SCM or various technologies. The measurement scales developed are a first step towards a more compelling method to empirically test the theory, and to understand the process leading to isomorphism rather than the level of isomorphism per se. Empirical measures that distinguish the elements within each pressure (i.e. multidimensional as opposed to a grouped construct of institutional pressures), also provide a richer and more nuanced understanding of how managerial practices are shaped by the institutions around them.

Clarity of constructs and measures is expected to lead to more cumulative and impactful research (Gatignon et al., 2002). Widespread use of these measurement scales could enable more generalizations and comparability within various institutional theory studies than is currently possible with for example the practice-specific pressure items often used. The more detailed understanding of the forces shaping managerial action that the developed scales offer can act as a mechanism to help firms and managers understand better their own (employees’) behaviour and how it is impacted by external forces. As several previous studies point to externally motivated adoption of business practices having poorer performance than adoption due to internal motivations (Martinez-Costa et al., 2008; Nair and Prajogo, 2009; Adebانjo et al., 2016), this increased understanding of institutional pressures can assist managers in evaluating their own adoption decisions more closely, and help avoid “jumping on the bandwagon” too often; especially when it comes to mimicetic and normative pressures. Proxy measures of isomorphism can only show the impact of institutional measures to past adoption, and practice-tied measures only help in a single managerial decision. Studies using multidimensional measurement scales of the institutional pressures impacting managers can provide them an understanding of the overall environment within which new practices become adopted in their firms and supply chains and, more importantly, of the external forces that impact their decision-making. This can provide managers with tools to understand how legitimacy becomes associated with business practices, and how they might be able to manipulate the institutionalization of selected practices (Kauppi, 2013) or help drive institutionalization of their preferred practices in, e.g. supply chain sustainability or digitalization.

Note

1 As the constructs fail to pass the confirmatory factor analysis with the first data collection overall and per country, and a new data collection is warranted, we will not include the CFA statistics nor equivalence testing so as not to unduly increase manuscript length.

References


Huang, Y.C., Yang, M.L. and Wong, Y.J. (2016), “Institutional pressures, resources commitment, and returns...


**Further reading**

## Appendix 1

### Table A1 Examples of measures used in past research

<table>
<thead>
<tr>
<th>Authors</th>
<th>Coercive pressure measurement</th>
<th>Mimetic pressure measurement</th>
<th>Normative pressure measurement</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kostova and Roth, 2002</td>
<td>High quality standards in this country are mandated by law.</td>
<td>Most of the successful companies in this part of the world are implementing special quality programs like Crosby, Deming, TQM, etc.</td>
<td>Doing quality work is at the heart of who we are as a people.</td>
<td>Measures tied to particular practice</td>
</tr>
<tr>
<td></td>
<td>In this country, laws and rules in business are strictly enforced.</td>
<td>People in this country know a great deal about quality.</td>
<td>In this environment, ensuring product quality is a moral obligation.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>There are laws in this country to protect consumers from poor quality.</td>
<td>There is a lot of talk about quality going on in the media in this country.</td>
<td>It is expected in this country that companies would do only high quality work.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>There is a large number of regulatory bodies in this country which promote and enforce quality</td>
<td>There is a very strong message in companies in this country that you can’t stay in business nowadays if you do not adopt a total quality philosophy.</td>
<td>People in this country care a great deal about the quality of their work.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Most of the successful companies in this part of the world are implementing special quality programs like Crosby, Deming, TQM, etc.</td>
<td>Most of the successful companies in this part of the world are implementing special quality programs like Crosby, Deming, TQM, etc.</td>
<td>Always do your best. Companies would do quality work even if not required by customers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>People in this country know a great deal about quality.</td>
<td>People in this country know a great deal about quality.</td>
<td>Measures tied to particular practice</td>
<td></td>
</tr>
<tr>
<td></td>
<td>There is a lot of talk about quality going on in the media in this country.</td>
<td>People in this country know a great deal about quality.</td>
<td>Measures tied to particular practice</td>
<td></td>
</tr>
<tr>
<td></td>
<td>There is a very strong message in companies in this country that you can’t stay in business nowadays if you do not adopt a total quality philosophy.</td>
<td>There is a very strong message in companies in this country that you can’t stay in business nowadays if you do not adopt a total quality philosophy.</td>
<td>Measures tied to particular practice</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Doing quality work is at the heart of who we are as a people.</td>
<td>Doing quality work is at the heart of who we are as a people.</td>
<td>Measures tied to particular practice</td>
<td></td>
</tr>
<tr>
<td></td>
<td>In this environment, ensuring product quality is a moral obligation.</td>
<td>In this environment, ensuring product quality is a moral obligation.</td>
<td>Measures tied to particular practice</td>
<td></td>
</tr>
<tr>
<td></td>
<td>It is expected in this country that companies would do only high quality work.</td>
<td>It is expected in this country that companies would do only high quality work.</td>
<td>Measures tied to particular practice</td>
<td></td>
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<tr>
<td></td>
<td>People in this country care a great deal about the quality of their work.</td>
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<td>Measures tied to particular practice</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Always do your best. Companies would do quality work even if not required by customers</td>
<td>Always do your best. Companies would do quality work even if not required by customers</td>
<td>Measures tied to particular practice</td>
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<td></td>
<td>Measures tied to particular practice</td>
<td>Measures tied to particular practice</td>
<td>Measures tied to particular practice</td>
<td></td>
</tr>
</tbody>
</table>

**Measuring institutional pressures**

*Kari Kauppi and Davide Luzzini*

**Supply Chain Management: An International Journal**

(continued)
### Table A1

<table>
<thead>
<tr>
<th>Authors</th>
<th>Coercive pressure measurement</th>
<th>Mimetic pressure measurement</th>
<th>Normative pressure measurement</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Son and Benbasat, 2007</strong></td>
<td>The competitive conditions require our firm to use ERP</td>
<td>favorably perceived by others in the same industry</td>
<td>Government’s promotion of Information Technology influences your firm to use ERP</td>
<td>Measures tied to particular practice</td>
</tr>
<tr>
<td></td>
<td>With regard to suppliers currently participating in the B2B e-marketplace [in a B2B e-marketplace] . . . our firm’s well-being depends on the suppliers' resources. . . . our firm cannot easily switch away from the suppliers. . . . our firm must maintain good relationships with the suppliers. . . . the suppliers are the core suppliers in a concentrated industry</td>
<td>Many of our competitors are currently participating in the B2B e-marketplace [in a B2B e-marketplace]. Many of our competitors will be participating in the B2B e-marketplace [in a B2B e-marketplace] in the near future. Our key competitors are currently participating in the B2B e-marketplace [in a B2B e-marketplace]. Our competitors that participate in the B2B e-marketplace [in a B2B e-marketplace]. . . . . . . are benefiting greatly. . . . . . . . are perceived favorably by others in our industry. . . . . . . . are perceived favorably by their suppliers</td>
<td>Many of our suppliers are currently participating in the B2B e-marketplace [in a B2B e-marketplace]. Many of our suppliers will be participating in the B2B e-marketplace [in a B2B e-marketplace] in the near future. Large pressure is placed on our firm to participate in B2B e-marketplaces by industry sources (e.g., industry or trade associations). We actively participate in industry, trade, or professional associations that promote participation in B2B e-marketplaces.</td>
<td></td>
</tr>
<tr>
<td><strong>Cheng and Yu, 2008</strong></td>
<td>(Detailed wording of items not revealed) pressures from suppliers pressures from current customers pressures from potential customers pressures from stockholders</td>
<td>uncertainty in the home country (3 items) imitating successful peers pressure to act in response to competitors</td>
<td>pressures from the union inter-personal contacts with other CEOs suggestions from board members the CEO’s international work experience the CEO’s international educational experience</td>
<td>Item wording not revealed</td>
</tr>
<tr>
<td><strong>Shi et al. (2008)</strong></td>
<td>Many of my financing tasks requires me to use IB Many transactions can be accomplished only when using IB My financial interactions with my company, friends, and other businesses force me to use IB</td>
<td>People around me who use IB have more prestige than those who do not People around me who use IB have a high profile Using IB is a status symbol for people around me</td>
<td></td>
<td>Measures tied to particular practice.</td>
</tr>
<tr>
<td><strong>Ke et al. (2009)</strong></td>
<td>Our main customers that matter to us believe that we should use eSCMS. We may not retain our important customers without eSCMS. Our customers that are crucial to us encourage us to use eSCMS.</td>
<td>Our main competitors that have adopted eSCMS benefited greatly. Our main competitors that have adopted eSCMS are perceived favorably by customers/suppliers. Our main competitors that</td>
<td>The extent to which eSCMS is adopted by our competitors is high. The extent to which eSCMS is adopted by our suppliers is high. The extent to which eSCMS is adopted by our customers is high.</td>
<td>Measures tied to particular practice. Normative measure actually reflects isomorphism (the outcome)</td>
</tr>
</tbody>
</table>

(continued)
<table>
<thead>
<tr>
<th>Authors</th>
<th>Coercive pressure measurement</th>
<th>Mimetic pressure measurement</th>
<th>Normative pressure measurement</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheng, 2010</td>
<td>Our main suppliers that matter to us believe that we should use eSCMS. Our main suppliers may not support us if we do not have eSCMS. Our suppliers that are crucial to us wish us to use eSCMS the robustness of the contract with the major customer (two items) fear of losing the major customer (two items) the degree to which the firm has exceeded the need exerted by the major customer (two items)</td>
<td>have adopted eSCM are more competitive. the need to imitate other peer suppliers in the same OEM network (two items) pressure from key competitors that serve the same major clients (two items) uncertainty regarding OEM supplier relationships (two items)</td>
<td></td>
<td>Measures reflect antecedents</td>
</tr>
<tr>
<td>Liu et al. (2010)</td>
<td>Our main customers that matter to us believe that we should use eSCM. We may not retain our important customers without eSCM. Our main suppliers that matter to us believe that we should use eSCM. Our suppliers that are crucial to us hotly wish us to use eSCM.</td>
<td>Our main competitors that have adopted eSCM benefited greatly. Our main competitors that have adopted eSCM are perceived favorably by customers. Our main competitors that have adopted eSCM are more competitive</td>
<td>eSCM has been widely adopted by our suppliers currently. eSCM has been widely adopted by our customers currently. eSCM has been widely adopted by our competitors currently</td>
<td>Measures tied to particular practice. Normative measure actually reflects isomorphism (the outcome)</td>
</tr>
<tr>
<td>Hillebrand et al. (2011)</td>
<td>Our organization has implemented CRM in response to what competitors were and are doing. Our choice for CRM is clearly influenced by large attention for CRM from the management press and management consultants. Our choice to implement CRM was strongly influenced by what others in the industry are doing.</td>
<td></td>
<td>Measures tied to particular practice</td>
<td></td>
</tr>
<tr>
<td>Henderson et al. (2012)</td>
<td>Our trading partners are pressuring our organization to use XBRL. Our organization will use XBRL to remain competitive. Approximately what percentage of the organizations in your industry use XBRL?</td>
<td></td>
<td>Measures tied to particular practice</td>
<td></td>
</tr>
</tbody>
</table>
| Jin et al. (2012) | To work with our suppliers, they require us to use NSD In your industry, the use of NSD tools is helpful in allowing                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                     | Measures tied to particular practice                                                                                                                                                                                                                                                                                                                                                     | (continued)
Table A1

<table>
<thead>
<tr>
<th>Authors</th>
<th>Coercive pressure measurement</th>
<th>Mimetic pressure measurement</th>
<th>Normative pressure measurement</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zailani et al. (2012)</td>
<td>Through adopting green supply chain initiatives, my firm tries to reduce or avoid the threat of current or future government environmental legislations. My firm’s parent company sets strict environmental standards for my firm to comply with. There are frequent government inspections or audits on my firm to ensure that the firm is in compliance with environmental laws and regulations. Financial incentives offered by the Malaysian Government, such as grants and tax reductions, are significant motivators for my firm to adopt green supply chain initiatives. Financial incentives offered by international organizations, such as the United Nations, are significant motivators for my firm to adopt green supply chain initiatives. There are a large number of environmental regulations or restrictions imposed by the government on my firm’s industry. My firm’s major customers frequently require my firm to adopt green supply chain initiatives. My firm’s major customers would withhold their contracts if my firm did not meet their environmental performance requirements. My firm’s major customers</td>
<td>We are recommended by our suppliers to use NSD tools. We have pressure from our suppliers to use NSD tools. Our customers require us to use NSD tools. Our customers may consider us as backward if we do not use NSD tools. To what extent do your customers influence your decision to use NSD tools?</td>
<td>a company to remain competitive Please indicate the extent of NSD tool adoption by your competitors We are feeling great pressure to use NSD tools due to our competitors Please rate the pressure to adopt NSD tools placed on your firm by your competitors</td>
<td>Measures tied to particular practice</td>
</tr>
</tbody>
</table>

(continued)
<table>
<thead>
<tr>
<th>Authors</th>
<th>Coercive pressure measurement</th>
<th>Mimetic pressure measurement</th>
<th>Normative pressure measurement</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>have a clear policy statement regarding its commitment to the environment. My firm receives requirements from consumer associations to be more environmentally conscious firm. My firm’s major customers frequently encourage my firm to adopt green supply chain initiatives</td>
<td></td>
<td></td>
<td></td>
<td></td>
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### Appendix 2

#### Table A2  Item development through four sorting rounds and literature sources for items

<table>
<thead>
<tr>
<th>Supporting literature</th>
<th>ITEM</th>
<th>Decisions</th>
<th>Comments</th>
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<tr>
<td>Coercive</td>
<td>Mizruchi and Fein, 1999; Shi et al., 2008; Son and Benbasat, 2007;</td>
<td>Out after</td>
<td>Measures dependence, an antecedent to coercive pressure</td>
</tr>
<tr>
<td></td>
<td>Teo et al., 2003; Ugrin, 2009</td>
<td>1st round</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Son and Benbasat, 2007; Teo et al., 2003; Ugrin, 2009; Mizruchi and</td>
<td>Out after</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fein, 1999</td>
<td>1st round</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Son and Benbasat, 2007; Teo et al., 2003; Ugrin, 2009; Mizruchi and</td>
<td>Out after</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fein, 1999</td>
<td>1st round</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ke et al., 2009; Jin et al., 2012; Cheng and Yu, 2008; Henderson et</td>
<td>Proceeds</td>
<td></td>
</tr>
<tr>
<td></td>
<td>al., 2012; Liu et al., 2010</td>
<td>to survey</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cheng, 2010; Mizruchi and Fein, 1999; Shi et al., 2008; Teo et al.,</td>
<td>Out after</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2003; Ugrin, 2009</td>
<td>1st round</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mizruchi and Fein, 1999; Teo et al., 2003; Ugrin, 2009</td>
<td>Out after</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Braunscheidel et al., 2011; Cheng, 2010; Cheng and Yu, 2008;</td>
<td>Out after</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Henderson et al., 2012; Jin et al., 2012; Ke et al., 2009; Nair and</td>
<td>1st round</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Prajogo, 2009; Zailani et al., 2012</td>
<td>1st round</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ke et al., 2009; Zailani et al., 2012; Khalifa and Davison, 2006;</td>
<td>Proceeds</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cheng, 2010; Liu et al., 2010</td>
<td>to survey</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Shi et al., 2008; Ketokivi and Schroeder, 2004</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dasborough and Sue-Chan, 2002; Gopal and Gao, 2009; Ke et al., 2009;</td>
<td>Proceeds</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Nair and Prajogo, 2009; Shi et al., 2008; Zailani et al., 2012; Zhu</td>
<td>to survey</td>
<td></td>
</tr>
<tr>
<td></td>
<td>and Sarkis, 2007</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Liang et al., 2007; Ke et al., 2009; Zhu and Sarkis, 2007; Ugrin,</td>
<td>Proceeds</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2009</td>
<td>to survey</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Zailani et al., 2012; St John et al., 2001</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Zailani et al., 2012</td>
<td>Proceeds</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Teo et al., 2003</td>
<td>to survey</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Teo et al., 2003; Shi et al., 2008; Zailani et al., 2012</td>
<td>Proceeds</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ke et al., 2009; Heras-Saizarbitoria et al., 2011; Ugrin, 2009</td>
<td>to survey</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Normative</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cheng and Yu, 2008; Gopal and Gao, 2009; Liang et al., 2007</td>
<td>Out after 1st round</td>
<td>Seen as shared background</td>
</tr>
<tr>
<td></td>
<td>Basaglia et al., 2009; Cheng and Yu, 2008; Gopal and Gao, 2009;</td>
<td>Out after 1st round</td>
<td>Seen as shared background, low placement ratio</td>
</tr>
<tr>
<td></td>
<td>Zsidisin et al., 2005</td>
<td>Out after 1st round</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Liang et al., 2007</td>
<td>Out after 1st round</td>
<td></td>
</tr>
<tr>
<td>Supporting literature</td>
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<td>Decisions</td>
<td>Comments</td>
</tr>
<tr>
<td>-----------------------</td>
<td>------</td>
<td>-----------</td>
<td>----------</td>
</tr>
<tr>
<td><strong>Key employees in our purchasing function tend to have similar career tracks</strong></td>
<td>Many of our purchasing employees belong to a national purchasing association</td>
<td>Out after 1st round</td>
<td>Seen as shared background</td>
</tr>
<tr>
<td>Basaglia et al., 2009; Combs et al., 2009; Gopal and Gao, 2009; Henderson et al., 2012; Khalifa and Davison, 2006; Miemczyk, 2008; Teo et al., 2003; Ugrin, 2009; Zsidisin et al., 2005</td>
<td></td>
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<tr>
<td><strong>Many of our purchasing employees belong to a national purchasing association</strong></td>
<td>Our employees regularly attend executive education, post-graduate certificate training or equivalent in the area of purchasing</td>
<td>Out after 3rd round</td>
<td>Seen as shared background</td>
</tr>
<tr>
<td>Cheng and Yu, 2008; Gopal and Gao, 2009; Khalifa and Davison, 2006; Zsidisin et al., 2005</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Our employees regularly attend executive education, post-graduate certificate training or equivalent in the area of purchasing</strong></td>
<td>Most purchasing employees tend to have a certification from a national purchasing association/body or equivalent</td>
<td>Out after 3rd round</td>
<td>Seen as shared background</td>
</tr>
<tr>
<td>Gopal and Gao, 2009; Zsidisin et al., 2005; Liang et al., 2007; Combs et al., 2009; Ugrin, 2009</td>
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</tr>
<tr>
<td><strong>Most purchasing employees tend to have a certification from a national purchasing association/body or equivalent</strong></td>
<td>We follow trade magazines and academic studies on purchasing to learn about purchasing procedures</td>
<td>Proceeds to survey</td>
<td></td>
</tr>
<tr>
<td>Combs et al., 2009</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>We follow trade magazines and academic studies on purchasing to learn about purchasing procedures</strong></td>
<td>We actively participate in trade shows and vendor exhibitions</td>
<td>Proceeds to survey</td>
<td></td>
</tr>
<tr>
<td>Combs et al., 2009; Son and Benbasat, 2007; Teo et al., 2003</td>
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<td></td>
<td>Reworked</td>
</tr>
<tr>
<td><strong>We actively participate in trade shows and vendor exhibitions</strong></td>
<td>It is evident that certain purchasing procedures are becoming a norm within our industry</td>
<td>Proceeds to survey</td>
<td></td>
</tr>
<tr>
<td>Ke et al., 2009; Miemczyk, 2008</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>It is evident that certain purchasing procedures are becoming a norm within our industry</strong></td>
<td>Supplier expectations on purchasing procedures influence our decision making</td>
<td>Out after 2nd round</td>
<td>Most sorted as coercive</td>
</tr>
<tr>
<td>Teo et al., 2003; Liang et al., 2007; Zhu and Sarkis, 2007</td>
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</tr>
<tr>
<td><strong>Supplier expectations on purchasing procedures influence our decision making</strong></td>
<td>Customer expectations on the purchasing procedures we use influence our decision making</td>
<td>Out after 2nd round</td>
<td>Most sorted as coercive</td>
</tr>
<tr>
<td>Teo et al., 2003; Liang et al., 2007; Zhu and Sarkis, 2007, Sila, 2007</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Customer expectations on the purchasing procedures we use influence our decision making</strong></td>
<td>Opinions of consulting companies and external auditors on the best practices in purchasing procedures influence our decision making</td>
<td>Out after 2nd round</td>
<td>No consensus in sorting, word auditor removed</td>
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<td>Combs et al., 2009; Henderson et al., 2012; Hillebrand et al., 2011; Liang et al., 2007</td>
<td></td>
<td></td>
<td>Created after 1st round comments</td>
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<tr>
<td><strong>Opinions of consulting companies and external auditors on the best practices in purchasing procedures influence our decision making</strong></td>
<td>Our purchasing employees prefer to use procedures and tools they learned through their education</td>
<td>Proceeds to survey</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Our purchasing employees are influenced by the procedures and tools advocated by the national purchasing association</td>
<td>Proceeds to survey</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Purchasing employees in our industry are trained to use similar purchasing procedures</td>
<td>Proceeds to survey</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Created after 1st round comments</td>
</tr>
<tr>
<td><strong>Our purchasing employees prefer to use procedures and tools they learned through their education</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hillebrand et al., 2011; Khalifa and Davison, 2006; Son and Benbasat, 2007</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Our organization has implemented purchasing procedures in response to what competitors/peers were and are doing</strong></td>
<td>We pay attention to the purchasing practices and tools used and adopted by our key competitors</td>
<td>Proceeds to survey</td>
<td>Removed due to survey length</td>
</tr>
<tr>
<td>Mimetic</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Ke et al., 2009; Son and Benbasat, 2007; Teo et al., 2003; Henderson et al., 2012; Khalifa and Davison, 2006; Ketokivi and Schroeder, 2004</td>
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<td></td>
</tr>
<tr>
<td><strong>We pay attention to the purchasing practices and tools used and adopted by our key competitors</strong></td>
<td>We pay attention to the purchasing practices and tools that appear to benefit our peers/competitors</td>
<td>Proceeds to survey</td>
<td></td>
</tr>
<tr>
<td>Henderson et al., 2012; Ke et al., 2009; Khalifa and Davison, 2006; Liang et al., 2007; Liu et al., 2010; Son and Benbasat, 2007; Teo et al., 2003,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>We pay attention to the purchasing practices and tools that appear to benefit our peers/competitors</strong></td>
<td></td>
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</tbody>
</table>

(continued)
<table>
<thead>
<tr>
<th>Supporting literature</th>
<th>ITEM</th>
<th>Decisions</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheng, 2010; Khalifa and Davison, 2006</td>
<td>There is a need to imitate key competitors that serve the same major clients</td>
<td>Proceeds to survey</td>
<td></td>
</tr>
<tr>
<td>Cheng and Yu, 2008; Cheng, 2010; Nair and Prajogo, 2009</td>
<td>There is a pressure to act in response to our competitors</td>
<td>Out after 1st round</td>
<td>No consensus</td>
</tr>
<tr>
<td>Henderson et al., 2012; Hillebrand et al., 2011; Jin et al., 2012; Khalifa and Davison, 2006</td>
<td>Our choice to implement purchasing procedures is influenced by what others in the industry are doing</td>
<td>Out after 2nd round</td>
<td></td>
</tr>
<tr>
<td>Ketokivi and Schroeder, 2004; St John et al., 2001; Zhu and Sarkis, 2007; Zsidisin et al., 2005</td>
<td>We actively benchmark the purchasing practices and performance of our main peers/competitors</td>
<td>Proceeds to survey</td>
<td></td>
</tr>
<tr>
<td>Hillebrand et al., 2011; Ketokivi and Schroeder, 2004; Zsidisin et al., 2005</td>
<td>Our choice to implement purchasing procedures is influenced by the attention such practices get in management press and from management consultants</td>
<td>Out after 2nd round</td>
<td></td>
</tr>
<tr>
<td>Our choice to implement purchasing procedures is influenced by the attention such practices get by the national purchasing association</td>
<td>Out after 2nd round</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dasborough and Sue-Chan, 2002</td>
<td>Our choice of consultants is based on which consultants are competitors/peers are using</td>
<td>Out after 1st round</td>
<td>Low correct placement ratio</td>
</tr>
<tr>
<td>Miemczyk, 2008</td>
<td>The suitability of purchasing practices in our industry and operating environment is uncertain</td>
<td>Out after 1st round</td>
<td>Measures uncertainty, antecedent to mimetic pressure</td>
</tr>
<tr>
<td>Cheng, 2010</td>
<td>There is high uncertainty regarding our supplier relationships</td>
<td>Out after 1st round</td>
<td>Measures uncertainty, antecedent to mimetic pressure</td>
</tr>
<tr>
<td>Dasborough and Sue-Chan, 2002; Henderson et al., 2012; Miemczyk, 2008</td>
<td>There is often high uncertainty between purchasing procedures and tools used and their impact on performance</td>
<td>Out after 1st round</td>
<td>Measures uncertainty, antecedent to mimetic pressure</td>
</tr>
<tr>
<td>There is a high amount of employee turnover in the purchasing functions within our industry</td>
<td>Out after 1st round</td>
<td>No consensus</td>
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</table>
## Appendix 3

**Table A3**  Response statistics per country for IPS2 data and for second survey in Italy

<table>
<thead>
<tr>
<th></th>
<th>Finland</th>
<th>Germany</th>
<th>Ireland</th>
<th>Italy</th>
<th>Total</th>
<th>% of total sample</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sample Size</td>
<td>832</td>
<td>800</td>
<td>583</td>
<td>853</td>
<td>3,068</td>
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<tr>
<td>Reached via phone</td>
<td>255</td>
<td>338</td>
<td>242</td>
<td>270</td>
<td>1,105</td>
<td>36</td>
</tr>
<tr>
<td>Agreed to participate</td>
<td>223</td>
<td>120</td>
<td>109</td>
<td>204</td>
<td>656</td>
<td>21</td>
</tr>
<tr>
<td>Responded</td>
<td>131</td>
<td>77</td>
<td>70</td>
<td>103</td>
<td>381</td>
<td>12</td>
</tr>
<tr>
<td>Complete responses (&gt;70%)</td>
<td>84</td>
<td>70</td>
<td>52</td>
<td>99</td>
<td>305</td>
<td>10</td>
</tr>
<tr>
<td>Complete responses on institutional pressures</td>
<td>76</td>
<td>63</td>
<td>50</td>
<td>88</td>
<td>207</td>
<td>7</td>
</tr>
<tr>
<td><strong>Total</strong> (Italy)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>409</td>
<td></td>
</tr>
<tr>
<td>Reached via email or LinkedIn message</td>
<td>377</td>
<td></td>
<td></td>
<td></td>
<td>92</td>
<td></td>
</tr>
<tr>
<td>Responded</td>
<td>73</td>
<td></td>
<td></td>
<td></td>
<td>18</td>
<td></td>
</tr>
<tr>
<td>Complete responses (&gt;70%)</td>
<td>70</td>
<td></td>
<td></td>
<td></td>
<td>17</td>
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</tr>
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### Appendix 4

Table A4  Refined set of items for second q-sorting exercise with practitioners

<table>
<thead>
<tr>
<th>Item</th>
<th>Details</th>
<th>Included into 2nd survey</th>
</tr>
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<tbody>
<tr>
<td><strong>Coercive market</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C01</td>
<td>To work with our major suppliers, we must use certain operating practices mandated by them</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>C02</td>
<td>Our major external customers frequently make requests for us to adopt certain practices or initiatives in our purchasing procedures</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>C03</td>
<td>Our company's major customers will withhold their contracts if our firm does not meet their requests to adopt certain practices or initiatives in our purchasing procedures</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>C07new</td>
<td>We sometimes have to modify our purchasing practices in response to consumer preferences</td>
<td>New item to reflect market pressure, supported by Castka and Balzarova, 2008; Højmose et al., 2014; Meixell and Luoma, 2015</td>
</tr>
<tr>
<td>C08new</td>
<td>Our company’s major suppliers will withhold their contracts if our firm does not meet their requests to adopt certain practices or initiatives in our purchasing procedures</td>
<td>New item to reflect market pressure, supported by Ke et al., 2009; Jin et al., 2012; Henderson et al., 2012; Liu et al., 2010</td>
</tr>
<tr>
<td>C09new</td>
<td>We sometimes have to modify our purchasing practices in response to media actions</td>
<td>New item to reflect market pressure, supported by Tate et al., 2011; Meixell and Luoma, 2015</td>
</tr>
<tr>
<td><strong>Coercive regulatory</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C04</td>
<td>There are a large number of regulations and restrictions imposed on my company’s industry that also impact our purchasing procedures</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>C05</td>
<td>Government regulation impacts our purchasing decision making</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>C06</td>
<td>There are frequent government inspections or audits on our company’s purchasing practices to ensure we comply with laws and regulations</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>C010new</td>
<td>We receive financial incentives from the government to adopt certain practices in our purchasing procedures</td>
<td>Retained from academic q-sorting</td>
</tr>
<tr>
<td>C08new</td>
<td>European Union legislation (e.g. directives) impacts the purchasing procedures we use</td>
<td>New item to reflect regulatory pressure, supported by Yang, 2017</td>
</tr>
<tr>
<td>C09new</td>
<td>International standards and regulations impact our purchasing practices</td>
<td>New item to reflect regulatory pressure, supported by Brandau et al., 2013</td>
</tr>
<tr>
<td><strong>Mimetic</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MI1</td>
<td>Our company has implemented purchasing procedures in response to what competitors and peers do and are doing</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>MI2</td>
<td>We pay attention to the purchasing practices and tools that appear to benefit our competitors and peers</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>MI3</td>
<td>There is a need to imitate purchasing practices of key competitors that serve the same major clients</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>MI4</td>
<td>We actively benchmark the purchasing practices and performance of our main competitors and peers</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>MI5new</td>
<td>We pay attention to the purchasing practices and tools used and adopted by our key competitors</td>
<td>Retained from academic q-sorting</td>
</tr>
<tr>
<td>MI6new</td>
<td>There is a pressure to act in response to our competitors</td>
<td>Retained from academic q-sorting</td>
</tr>
</tbody>
</table>

(continued)
Table A4

<table>
<thead>
<tr>
<th>Item</th>
<th>Details</th>
<th>Included into 2nd survey</th>
</tr>
</thead>
<tbody>
<tr>
<td>MI7new</td>
<td>Our choice to implement purchasing procedures is influenced by what others in the industry are doing</td>
<td>NO</td>
</tr>
<tr>
<td>Normative NO1</td>
<td>Our purchasing employees prefer to use procedures and tools they learned during their education</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>NO2</td>
<td>Our purchasing employees are influenced by the procedures and tools advocated by the national purchasing association (e.g. ISM - Institute of Supply Management)</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>NO3</td>
<td>Purchasing employees in our industry are trained to use similar purchasing procedures</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>NO4</td>
<td>We follow academic research on purchasing to learn about purchasing procedures to implement</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>NO5</td>
<td>Our choice to implement purchasing procedures is influenced by what we see and hear at trade shows and vendor exhibitions</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>NO6</td>
<td>It is evident that certain purchasing procedures are becoming a norm within our industry</td>
<td>Retained from first survey</td>
</tr>
<tr>
<td>NO7new</td>
<td>Opinions of consulting companies and external auditors on the best practices in purchasing procedures influence our procedures</td>
<td>Retained from academic q-sorting</td>
</tr>
<tr>
<td>NO8new</td>
<td>Non-governmental organizations influence our purchasing practices</td>
<td>New item to reflect normative pressure, supported by Moxham and Kauppi, 2014</td>
</tr>
</tbody>
</table>

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