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Experimental evidence of laser diffraction accuracy for particle size analysis

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1 Experimental evidence of laser diffraction accuracy  
2 for particle size analysis

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## **Abstract**

Laser diffraction analysis is a fast, reliable and automated method that provides detailed and highly resolved sediment particle size distribution. In recent studies, the methods were compared against independent methods based on direct observation of particles by digital imaging. The data showed that laser diffraction results were in better agreement with the digital imaging independent method than with sedimentation-based methods. However, analysis was performed over a limited number of samples. In this study, 47 soil samples with a wide range of textural properties were analyzed with Laser Diffraction, Pipette, Sieving, Sedigraph and Digital Imaging methods. Detailed statistical analysis using Altman plots and Honest Significant Difference tests demonstrated (at 95% significance) that the five methods do not show statistically significant differences for grain sizes above 100  $\mu\text{m}$ . However, in the lower end of the size range, i.e. less or equal to 50  $\mu\text{m}$ , Laser Diffraction showed much better agreement with the reference method selected for comparison, which was Digital Imaging. New regression equations were derived with slope coefficients for linear regressions between Pipette and Laser of 0.2952 ( $R^2 = 0.8625$ ) for clay, 1.4261 ( $R^2 = 0.5746$ ) for silt and 1.031 ( $R^2 = 0.6586$ ) for sand, classified with the International Soil Science Society (ISSS) system. For the United States Department of Agriculture (USDA) classification system, the slopes were: 0.261 ( $R^2 = 0.8625$ ) for clay, 1.3493 ( $R^2 = 0.8179$ ) for silt and 1.063 ( $R^2 = 0.888$ ) for sand. These data were consistent with previous studies. Based on

55 regression and equivalent diameters, Laser Diffraction data were represented on  
56 textural triangles for classification, allowing for employing Laser Diffraction for  
57 soil classification. Two alternative for representing the Laser Diffraction data in  
58 textural triangles were employed: (1) using regression equations to convert data  
59 to be represented on the standard triangles and (2) modify the upper limit for  
60 the clay range, from 2 to 8  $\mu\text{m}$ . Finally, based on the additional evidence  
61 presented in this research demonstrating that the Laser Diffraction method was  
62 more accurate than traditional sedimentation methods, it is suggested that the  
63 standards for particle size analysis be changed from sedimentation to Laser  
64 Diffraction methodologies.

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67 **Keywords:** particle size analysis, comparison of methods, sedimentation  
68 methods, laser diffraction, digital imaging analysis, regression equations,  
69 textural triangles

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## **1. Introduction**

81

Particle size distribution (PSD) of soils is an important physical property influencing relevant soil processes such as water and heat flow (Bittelli et al., 2015). The hydraulic properties, namely the soil water retention and the hydraulic conductivity curves, are affected by PSD, which in turn affects the pore size distribution and soil structure. Thermal properties are also affected by PSD. Thermal conductivity and capacity depend on the conductivities and capacities of the individual soil solid, liquid and gas phases, which depends on mineralogy, porosity and structure. Therefore, a change in PSD affects the overall soil thermal properties (Bittelli et al., 2015).

90

Many methods to measure PSD have been presented in the literature and are used in practical applications (Allen, 1981; Gee and Or, 2002; Goossens, 2008; Rasmussen, 2020). Standards to measure PSD are defined depending on the field of interest. The Soil Science Society of America (SSSA) provides detailed description of the most common methods to measure PSD (Gee and Or, 2002), including dry and wet sieving, the standard pipette (P) and hydrometer methods. The American Society for Testing and Materials (ASTM) also provides standards for measuring PSD (ASTM, 1963), which are also based on sieving and sedimentation theory.

98

99           Moreover, the P method is also defined as a standard for measurement in  
100 mineral soils by the International Organization for Standardization (ISO 11277,  
101 2009). Since sand particles, usually above 50  $\mu\text{m}$ , are not measured with pipette  
102 and hydrometer, these methods are commonly coupled with dry and wet sieving  
103 for large size particles. However, Andrenelli et al. (2013) presented a  
104 methodology to be used with a sedimentation-based method (Sedigraph) to  
105 solve particles even in the 50–250  $\mu\text{m}$  range by using a denser and more viscous  
106 dispersion liquid, able to maintain the Reynold number equal or below 0.21 for  
107 particles of 250  $\mu\text{m}$  diameters. PSD is also a fundamental information in the field  
108 of sedimentology, where laser diffraction has become the standard method for  
109 sediment measurement (Antoine et al, 2009a; Újvári et al., 2016; Schulte et al.  
110 2018a). Overall, the standards for measuring PSD in many fields are still based  
111 on sedimentation methods such as the pipette, hydrometer and sieving.

112           Sedimentation methods (based on Stockes' law) have been used for decades  
113 and most of the data collected in soil databases worldwide were obtained from  
114 these techniques. Sedimentation methods have many disadvantages: they  
115 provide a limited number of size classes, they are time consuming and the data  
116 are not reliable at small size classes (usually below 2  $\mu\text{m}$ ) because of Brownian  
117 motions and assumptions about particle shape and density are necessary. For  
118 these reason, over time, alternative methods have been proposed, such as Laser  
119 Diffraction (L) and Digital Imaging (DI). Many papers have been published with  
120 comparative studies among different methods (Wu et al., 1993; Loizeau et al.,  
121 1994; Konert and Vandenberghe, 1997; Muggler et al., 1997; Beuselinck et al.,

122 1998; Bittelli et al., 1999; Buurman et al. 2001; Eshel et al., 2004; Pieri et al.,  
123 2006; Taubner et al., 2009; Goossens, 2008; Vdovic et al., 2010; Kun et al., 2013;  
124 Roberson and Weltje, 2014; Sherriff and Huallachain, 2015; Fisher et al., 2017;  
125 Makó et al. 2017; Bieganski et al., 2018; Makó et al. 2019; Bittelli et al., 2019;  
126 Igaz et al.; 2020, Goraczko and Topolinski, 2020).

127 The results of the comparisons were sometime inconsistent, however the  
128 main conclusion from most authors was that sedimentation techniques  
129 “overestimate” the clay fraction, with respect to L that “underestimates” the clay  
130 fraction. In sedimentation, a non-spherical particle settles with the maximum  
131 cross sectional area perpendicular to the direction of motion (Krumbein, 1942).  
132 Since the theory applied to sedimentation based on Stocke’s law assumes  
133 particles to be spherical, for non-spherical particles, this assumption determines  
134 a decrease in the equivalent diameter (longer settling times) with  
135 over-estimation of the clay fraction (Bittelli et al., 2019). The error introduced  
136 by this assumption is that the settling time is longer and therefore the particle is  
137 assumed to be smaller than its “true” diameter. Spherical assumption is also  
138 employed for L and the effect goes in the opposite direction, in L a non-spherical  
139 particle reflects a larger cross-sectional than a theoretical sphere of the same  
140 volume would reflect (Jonasz, 1994). This effect results in larger equivalent  
141 diameter, with under-estimation of the clay fraction, since a particle is assigned  
142 to a larger size section of the distribution.

143 For several years, the main question among researches was: given the  
144 established differences, are the sedimentation techniques that “overestimate”

145 small size particles or L that “underestimates” ? In recent studies, Bittelli et al.  
146 (2019) and Yang et al. (2019) showed that when the two methods  
147 (sedimentation and L) were compared against an independent method based on  
148 direct DI analysis, sedimentation “overestimates” the small size fraction while L  
149 is in better agreement with DI.

150 Bittelli et al. (2019) utilized a novel imaging device that allowed for obtaining  
151 images of literally billions of soil particles, compared several methods (including  
152 sedimentation through X-ray attenuation) and concluded that  
153 sedimentation-based methods should be replaced by L as standard for PSD  
154 analysis (Bittelli et al., 2019). Shang et al., 2018 also employed DI as a direct  
155 measurement of grain-size distributions for identification of aeolian silt  
156 transport processes as an alternative technique for particle sizing. However, the  
157 study of Bittelli et al. (2019) was conducted over 11 samples and further  
158 analysis over a larger dataset is needed to corroborate the results.

159 Moreover, a transition toward a new methodology requires the option of still  
160 being able to use the historical data collected with sedimentation methods,  
161 which were used to create the majority of soil databases worldwide. In other  
162 words, transfer equations are necessary to compare data collected with  
163 sedimentation-based method and L. Overall, while many studies comparing  
164 experimental methods for PSD have been published, a systematic comparison  
165 over a large number of samples, using automated DI as a reference independent  
166 method, has not yet been performed. In addition, regression equations or



167 modified limits in textural triangles are necessary to classify soils measured with  
168 L.

169 In this study: (1) forty seven soil samples, with a wide range of geological,  
170 pedological and textural properties, collected in different Italian pedo-climatic  
171 environments, are analysed with four techniques: Pipette and Sieving (P), Laser  
172 Diffraction (L), Digital Imaging (DI) and Sedigraph and Sieving (S); (2) a  
173 comparative analysis is performed among the samples, (3) regression equations  
174 are determined to convert data obtained from sedimentation based methods (P  
175 and S) to L and (4) textural triangles obtained from regression and with  
176 modified limits are presented for texture classification when data are obtained  
177 with L.

## 178 **2. Materials and Methods**

### 179 2.1 The soil samples

180 Forty-seven soil samples were collected in different Italian pedoclimatic  
181 environments. Table 1 lists information on sampling sites in terms of  
182 geographical coordinates, elevation, administrative region, total organic carbon  
183 content, total carbonate content, parent material and a World Reference Base  
184 (WRB) soil classification. The soils in Sardinia developed on Pleistocene alluvial  
185 deposits and are typical of a xeric moisture regime; little sodium is present on  
186 the exchange complex, and a moderate development of argic horizon may occur.  
187 The light pink-red color observed in these samples is typical of well-developed  
188 soils. Soils from Lombardy developed on fluvial and fluvio-glacial deposits from

189 the Pleistocene in the high Po valley; soil developed on clay or silt calcareous  
190 gravel debris deposits. All the soils are freely drained and deep to hard rock.  
191 Typically, in these soils the Ap horizon is characterized by loamy texture and  
192 brown yellowish color. Soils from Tuscany, despite the quite homogeneous  
193 texture, differ for parent material, geomorphology, climate and land use. The  
194 surface Ap horizon is characterized by a very low hydraulic conductivity, and the  
195 occurrence of redox mottles below 0.10 m.

196 Soil samples from Veneto are characterized by sandy (202) and sandy-loam  
197 texture (210, 211, 214), and they come from Cambisols and Luvisols developed  
198 on Pleistocene fluvial and fluvioglacial deposits of river Adige valley. These soils,  
199 homogeneous for parent material, morphology and land use (corn for silage and  
200 alfalfa in crop rotation), generally exhibit good to excessive internal drainage;  
201 only the soil of sample 214 is classified as Endostagnic due to the presence of  
202 surface water table.

203 Regarding the samples from Sicily, four come from well drained soils  
204 developed on colluvial deposits of limestone and calcarenitic substrates (193,  
205 221, 222 and 227), with texture ranging from silty clay loam to sandy. Sample  
206 223 belongs to a deep horizon (75-125 cm) of a moderately well drained soil  
207 developed on Oligocene clay and silty marine sediments, characterized by the  
208 common presence of redoximorphic features and slickensides. Finally, sample  
209 225 comes from a calcareous Arenosol, developed on Quaternary aeolian sand  
210 deposits and characterized by excessively high internal drainage.

211 The soil classification used for representation in the textural triangles in the  
212 following sections were based on the ISSS (International Soil Science Society)  
213 and USDA (United States Department of Agriculture). In the ISSS, the clay  
214 fraction is in the range 0–2  $\mu\text{m}$ , silt is in the range 2–20  $\mu\text{m}$  and sand is in the  
215 range 20–2000  $\mu\text{m}$ . In the USDA system, the clay fraction is in the range 0–2  $\mu\text{m}$ ,  
216 silt is in the range 2–50  $\mu\text{m}$  and sand is in the range 20–2000  $\mu\text{m}$ .

217

218 TABLE 1 HERE

219 2.2 Particle size analysis

220 2.2.1 Pipette

221 The analysis with the pipette method followed the standard procedure of the  
222 Soil Science Society of America (Gee and Or, 2002). The procedure followed the  
223 following phases: 1) weighing 10 g of air dried soil sample < 2 mm; 2) soil  
224 dispersion with 10 mL of a solution of Calgon (0.2% vol); 3) distilled water  
225 addition up to a final volume of 250  $\text{cm}^3$ ; 4) agitation of the suspension with  
226 horizontal agitator for at least 12 h (150 rpm); 5) cleaning of the suspension at  
227 250  $\mu\text{m}$  with distilled water; 6) topping up the passing fraction to the reference  
228 volume of 500  $\text{cm}^3$  with distilled water; 7) analyzing the soil suspension volume  
229 (20  $\text{cm}^3$ ). Since another sedimentation based method was used (the Sedigraph)  
230 to standardize the procedure, some other specifications have been adopted as  
231 indicated in Andrenelli et al. (2013). No pre-treatment for soil organic matter

232 removal has been carried out. In that regard, Matthews (1991) maintains that  
233 the choice of including removal of organic matter, carbonates and/or iron oxides  
234 should correspond to the aim of the investigation and type of material to be  
235 analyzed. Moreover, Schulte et al. (2016) investigated the effect of HCl  
236 pretreatment on LD for sediments. They found that pretreating post-  
237 depositional modified aeolian sediments with HCl may result in misleading grain  
238 size distributions and should be avoided in standard analyses of loess–paleosol-  
239 sequences. The soil samples used for sedimentation, were prepared into a  
240 suspension previously passed through 250  $\mu\text{m}$  sieve; the wet sieving procedure  
241 was employed to determine the sands larger than 250  $\mu\text{m}$ , but also the fine and  
242 very fine sand fractions, after that silt and clay analysis was completed. Sieving  
243 was also performed at 50, 100, 250, 1000 and 2000  $\mu\text{m}$ . All measurements were  
244 replicated three times.

245

#### 246 2.2.2. Sedigraph

247 Particle size by sedimentation was also measured with the Sedigraph  
248 (Micromeritics Inc.) for automated analysis with X-ray diffraction. The Sedigraph  
249 uses a paralleled X-ray beam to detect changes in suspended sediment  
250 concentration during settling. Samples of 5 g of bulk soil (< 2 mm) were used to  
251 obtain a soil suspension passed through a 250  $\mu\text{m}$  wet sieve to detect medium,  
252 coarse and very coarse sands. Eighty-six size classes were obtained from the

253 Sedigraph analysis in the size interval between 0.35 and 250  $\mu\text{m}$ , while three  
254 data points were obtained at 500, 1000 and 2000  $\mu\text{m}$  with sieves. All soil  
255 suspensions were replicated three times and automatically loaded by Mastertech  
256 auto-sampler. Sample preparation and analytical procedure followed the  
257 suggestion of Andrenelli et al. (2013) for the analysis of the curve between 50  
258 and 250  $\mu\text{m}$ , therefore adopting a solution of Calgon (0.2%) in sucrose (50%) to  
259 assure the conformity to the Stokes law. The initial part of the curve was  
260 analyzed by Sedigraph, starting from a soil suspension passed through 250  $\mu\text{m}$ ,  
261 but adopting a solution of Calgon (0.2%) in distilled water to reduce the  
262 occurrence of Brownian motions. To obtain an accurate solution of Stokes law,  
263 particle density was measured for each sample using a helium pycnometer. The  
264 device is equipped with a software for data acquisition and automatic data  
265 analysis. The measurements were repeated three times for each sample.

266

### 267 2.2.3. Laser diffraction

268 L analysis was performed with a light scattering apparatus (Malvern  
269 Mastersizer 2000, England), equipped with a 2 mW Helium-Neon laser with a  
270 wavelength of 633 nm. The apparatus has active beam length of 2.4 mm, and it  
271 operates in the range 0.02 to 2000  $\mu\text{m}$ . L analysis provided eighty-eight size  
272 classes in the interval between 0.012 and 2000  $\mu\text{m}$ . For each sample, four sub-  
273 samples of the soil suspension prepared according to Gee and Or (2002) were

274 introduced into the sample bath in small increments until the obscuration value  
275 fell within the range of 10–20%. The Mie theory used to render the data requires  
276 the adoption of an absorption coefficient and a refraction index. According to  
277 Ozer et al. (2010) the values of RI and AC of 1.55 and 0.1, respectively were  
278 suggested for laser diffraction in naturally soils. As also reported by Jonasz,  
279 (1987); Eshel et al., (2004) and Bittelli et al. (2019), a value of RI=1.5 provides  
280 reliable results in most mineral soils, which was used in this study. The samples  
281 did not present significant concentrations of iron oxides that would justify the  
282 use of significantly different values for the RI.

#### 283 2.2.4. Automated image analysis

284 The device Morphologi G3S (Malvern Inc., England) was used for DI analysis.  
285 This instrument is based on direct optical observation of particles, therefore the  
286 smallest measurable particles provides information down to 0.3  $\mu\text{m}$  in size  
287 (Morphologi G3, Malvern, 2016), using the highest magnification lenses. One-  
288 hundred and twenty six size classes were obtained in the size interval between  
289 0.3 and 2000  $\mu\text{m}$ . The CE diameter was selected, which is the area of circle  
290 created by summing the areas of the pixels of the collected image (Allen, 1981).  
291 Two grams of samples were collected and dispersed in 300 ml of Calgon solution  
292 (in conformity with the pretreatment for the pipette method) with a ratio of  
293 dispersion of 1:150. Each sample was separated into two sub-samples, the silt-  
294 clay (SC) and the sand fraction (Sa). The dispersion was then included in a

295 centrifuge at 15,000 rpm for 5 min. After centrifugation the samples were sieved  
296 at 50  $\mu\text{m}$  to separate and measure the silt and sand fraction, from the sand  
297 fraction. From the dispersion (without the sand fraction), and during stirring (to  
298 avoid deposition), 200  $\mu\text{L}$  were collected and dispersed into deionized water  
299 (1:100). While keeping the solution in agitation and mixing in deionized water,  
300 100  $\mu\text{L}$  were collected and placed over the microscope slide. It was verified with  
301 particular care during the experiment, from visual inspection and pre-treatment,  
302 that all aggregates were destroyed and only the actual PSD (not micro-aggregate  
303 size distribution) was measured. The Morphologi G3S is a very accurate and  
304 precise instrument, which addressed and solved many problems related to  
305 optical particle size measurement. Moreover, it provides many morphological  
306 information useful for sediment and soil analysis. Contamination of dust or  
307 particles was avoided by working in very clean and sterilized condition. The  
308 measurement of the Sa and SC fraction was replicated four times. Since two  
309 different magnifications (lenses) are used for the analysis, the fractional  
310 distribution was obtained by a weighting function as described in Bittelli et al.  
311 (2019). The two distributions were then combined, to obtain a complete  
312 cumulative distribution.

313

314

315

## 316 2.3. Statistical Analysis

317 The statistical problem consists in the comparison of four measurement  
318 methods for PSD: DI, L, P and S. The measurement concerned a total of 47  
319 samples, each consisting in a variable number of measurements in the range  
320 0–2000  $\mu\text{m}$ . For comparing purposes, the measurements have been  
321 re-aggregated in six classes of particle sizes: (0-2]  $\mu\text{m}$ , (2-20]  $\mu\text{m}$ , (20-50]  $\mu\text{m}$ ,  
322 (50-100]  $\mu\text{m}$ , (100-250]  $\mu\text{m}$ , (250-2000]  $\mu\text{m}$ . Therefore, there is a total of 282  
323 measurements for each of the four methods and two classifications: method and  
324 particle size. Measurement is the quantitative variable, the other two are  
325 classification factors. For this statistical problem, pairwise analysis with  
326 Bland–Altman plots was used to compare measurement techniques (Bland and  
327 Altman, 1999). For quantitative investigation the analysis of variance (ANOVA)  
328 was performed, as was regression analysis. The statistical analysis was  
329 performed by writing a code with the R software.

## 330 3. Results and Discussion

### 331 3.1. Particle Size Distribution

332 Particle size distributions were compared for different methods by plotting  
333 cumulative distribution functions (CDF) and by performing a statistical analysis  
334 of size classes. For comparison, the instruments output was selected such that all  
335 four methods had the same value of particle size (same x axis). P and S had less



336 particle size classes in the clay range. For size classes above 250  $\mu\text{m}$ , only four  
337 classes were represented 250, 500, 1000 and 2000  $\mu\text{m}$ . Specifically: P presented  
338 the following limits: 2, 20, 50, 100, 250, 1000 and 2000  $\mu\text{m}$ . The P sedimentation  
339 method was used for the 2 and 20 limits, while 50, 100, 250, 1000 and 2000  $\mu\text{m}$   
340 were obtained by sieving. L displayed 88 classes in the range 0.01-2000  $\mu\text{m}$ , DI  
341 displayed 126 classes in the range 0.3-2000  $\mu\text{m}$  and S presented 86 classes in the  
342 range 2-250  $\mu\text{m}$ , the values at 500, 1000 and 2000  $\mu\text{m}$  were obtained by sieving.  
343 As described above S, although being a sedimentation-based method, provided  
344 data larger than 20  $\mu\text{m}$  and up to 250  $\mu\text{m}$  because the methodology presented by  
345 Andrenelli et al. (2013) was employed. With this choice of size classes, the four  
346 methods are perfectly comparable since each exact cumulative value is  
347 compared for exactly the same size value. Clearly, not every method has the  
348 same number of data values, however the size data (x-axis value) of P are exactly  
349 the same in the L and DI data series, since many data points are collected. As  
350 examples, Figure 1 depicts the CDF for fifteen representative samples, having  
351 different textural properties and distributions.

352 FIGURE 1. HERE

353 Figure 2 depicts PSD of six size classes for the fifteen soil samples, for P, L, DI  
354 and S. All the soil samples with high clay content displayed the same behavior  
355 with P and S largely overestimating the amount of small size fractions. These  
356 differences are particularly evident in samples 65, 83, 101, 180, 182, 189, 216,

357 221 and 223. However, the statistical analysis confirmed this behavior for the  
358 majority of the 47 samples analyzed. Clearly, samples with small size fractions  
359 did not displayed such striking differences as also depicted in Figure 1.

360 Differences were found also within the methods based on sedimentation (P  
361 and S) but, as shown below, the differences were not statistically significant.  
362 These differences are due to the experimental methodologies used for  
363 measurement. P is based on the collection of a sample of liquid (with the  
364 dispersed particles) at a given depth within a cylinder after a prescribed amount  
365 of time (Allen, 1981; Gee and Or, 2002; Bittelli et al., 2015). S measures the  
366 attenuation of X-rays during the sedimentation process and then derives PSD  
367 from changes in particle concentration. While the fundamental law is the same,  
368 Stokes' law for sedimentation, the experimental procedure is different. For this  
369 reason, the two methods are producing slightly different results. However, they  
370 are consistent in overestimating the amount of small particle when compared to  
371 L and DI.

372

373 FIGURE 2. HERE

374

375 Generally, all samples display the same behavior, with the  
376 sedimentation-based methods (P and S) largely overestimating the amount of  
377 small size particles, when compared to L, which, on the other hand, was in  
378 agreement with the reference DI method. Although Figure 1 and 2 are depicting

379 representative examples, the detailed statistical analysis presented below  
380 confirmed these results for the entire dataset.

381

### 382 *3.2. Statistical analysis*

383 The performance of the different methods can be investigated on a pairwise  
384 base. Denoting by  $s_1$  and  $s_2$  the measurement obtained in the whole size range by  
385 any couple of two methods, a first assessment of the relative performance of  
386 those two methods can be obtained. The first step is to plot the difference  $s_1 - s_2$   
387 as a function of the mean values  $(s_1 + s_2)/2$ , which corresponds to the so-called  
388 Bland-Altman plots (Bland and Altman, 1999), frequently employed to compare  
389 two measurement techniques. Figure 3 depicts those comparisons for all the size  
390 ranges combined. It is noteworthy how DI,L display less differences, with respect  
391 to DI,P and DI,S. On the other hand, the two sedimentation-based methods (P,S)  
392 are in good agreement.

393 FIGURE 3. HERE

394

395 Similar plots can be obtained for the six size classes. Four examples, for four  
396 size classes, are shown in Figure 4. Four size classes were selected for clarity in  
397 the plot representation, however the pair-wise comparison was performed for  
398 the six classes presented in Figure 2. The figure title indicates the pairs, for  
399 instance DI, L is the comparison between Digital Imaging and Laser, and so forth.  
400 The first class  $[0-2] \mu\text{m}$  clearly shows a similarity between L and DI methods and  
401 a similarity between P and S in the same class. An analogous behavior is

402 observed in the second and third class, while for the larger size classes (above  
403 50  $\mu\text{m}$ ) the differences among methods are less pronounced. These results  
404 confirm that DI and L are in better agreement for small size particles, with  
405 respect to the sedimentation-based methods P and S.

406

407 FIGURE 4. HERE

408

409 To better understand the relationship between the different combinations of  
410 factors (4 measurement methods, 6 size classes) a two-way variance analysis  
411 (ANOVA) on the measurements could be applied. Unfortunately, one of the  
412 assumptions needed for a correct ANOVA is violated: the residuals are  
413 approximately normally distributed but homogeneity of variance is not fulfilled.  
414 However, it is possible to consider one class at a time and apply one-way  
415 ANOVA, if homogeneity of variance is fulfilled, or employ non-parametric tests  
416 like Kruskal-Wallis if there is not homogeneity of variance (Siegel and Castellan,  
417 1988). In the lower-sizes classes, for example in the  $(0,2]$  interval, the data  
418 variances are rather different in the four method groups. However, the standard  
419 deviations in the groups are proportional to the group means. A logarithmic  
420 transformation of the data was applied to reduce the variance inhomogeneity of  
421 residuals (Dunn, 1964).

422 An additional test on group pairs was used to further corroborate the results,  
423 by performing three pairwise Wilcoxon-Mann-Whitney tests (Siegel and  
424 Castellan, 1988). Applying the Bonferroni correction for multiple comparisons,

425 the *null hypothesis* (concerning the equality among the mean ranks of the four  
426 methods) cannot be rejected at a level 0.05 only for the differences among DI  
427 and L, and P and S, respectively. It was therefore computed a Tukey (1948)  
428 Honest Significant Difference (HSD) test and plotted in Figure 5, depicting the  
429 Tukey HSD plots in the classes 0-2, 2-20, 20-50, 50-100, 100-250 and 250-2000  
430  $\mu\text{m}$ .

431 FIGURE 5 HERE

432

433 The results confirm what was found from the Bland–Altman plots. The 95%  
434 difference intervals, among the four methods, are not statistically significant for  
435 grain sizes above 100  $\mu\text{m}$ . In the lower end of the size range, i.e. less or equal to  
436 50  $\mu\text{m}$ , L method is in much better agreement with the “reference method”, the  
437 DI methods.

### 438 *3.3. Regression analysis*

439 Having established that the L method provides more accurate measurements  
440 of PSD, it is now important to determine regression equations among L and P.  
441 The determination of linear regressions is important since most of the databases  
442 in geology, sedimentology, pedology, geo–technical engineering and soil  
443 sciences, were created with data obtained from sedimentation–based techniques  
444 in addition to sieving. To transition toward L as a standard method, as proposed  
445 by Bittelli et al. (2019), equations are necessary to compare data and results. For  
446 instance, if a measurement of a soil sample is performed today with L, how does

447 it compare to data for another soil already measured in the past with  
448 sedimentation-based and sieving methods?

449 The regression is performed between P and L, since among sedimentation  
450 methods P is more common and the majority of the data collected in the past  
451 were measured with this method. Although databases also contain data collected  
452 with another common sedimentation method, the hydrometer, our statistical  
453 analysis showed that P and S did not present statistically significant differences.  
454 The S employ a quite different methodology (X-rays attenuation) to exploit  
455 Stokes' law, nevertheless no significant differences were found when compared  
456 to P. Although the hydrometer was not used and tested in this study, it is  
457 expected to obtain similar results if hydrometer was compared to P and S, since  
458 the hydrometer's principle is based on measurement of fluid density variations  
459 during sedimentation, exploiting again Stokes' law. On the other hand, the S is a  
460 more recent and expensive methodology that did provide a higher resolution of  
461 PSD (Andrenelli et al, 2013) and it was therefore selected for a more detailed  
462 analysis of sedimentation methods.

463 Regression analysis was performed for the main three particle size classes  
464 (clay, silt and sand) and for the two most common classification systems in soil  
465 science: the ISSS (International Soil Science Society) and USDA (United States  
466 Department of Agriculture). As described above, the fairly large number of  
467 samples were selected to represent a wide range of textural classes and  
468 geological substrates, as listed in Table 1.

469

470

FIGURE 6. HERE

471

472

Figure 6 and 7 depicts data and regression equations for L versus P and vice versa. The linear equation fitting procedure was performed by forcing the intercept to zero. This choice slightly reduced the value of  $R^2$ , but makes the conversion of data much easier and general, when applied to data where the values of the predicted variable is unknown. Moreover, in some cases when clay fractions were very small, the regression would lead to negative values of mass (a non-physical result), therefore the intercept was set to zero to avoid this problem. In this study, when regressions between L and P were performed, a value of 3.66 for the slope coefficient was found for clay (Figure 6). Taubner et al. (2009), that also compared P and L, reported a slope coefficient of 3.089.

482

The slope coefficients for the regressions between P and L (Figure 7) were the following for ISSS: 0.2952 ( $R^2 = 0.8625$ ) for clay, 1.4261 ( $R^2 = 0.5746$ ) for silt and 1.031 ( $R^2 = 0.6586$ ) for sand. For the USDA classification the slopes were: 0.261 ( $R^2 = 0.8625$ ) for clay, 1.3493 ( $R^2 = 0.8179$ ) for silt and 1.063 ( $R^2 = 0.888$ ) for sand. Konert and Vandenberghe (1997) obtained a value for the slope coefficient of 0.361, for the regression between P and L, while Eshel et al. (2004) reported a value of 0.345, for the clay fraction. The differences in the regression coefficients are likely due to differences in the pre-treatments and experimental methodologies employed in the different studies. Moreover, differences could arise from using, for instance, L devices built by different manufacturers.

491

492           However, it is noteworthy that the slope coefficient for the clay fraction  
493           obtained in this study is similar to published data, indicating that L determines a  
494           measurement of clay content that is about a third of the one obtained by  
495           sedimentation methods. This difference is then reflected in slope coefficients  
496           larger than 1 for silt (the mass fraction that are not classified as clay because  
497           particles larger than  $2\ \mu\text{m}$ , moves then into the silt fraction). Finally, the slope  
498           coefficients for sand are very close to one, indicating that the amount of sand  
499           measured with P and L is very similar.

500           Slope coefficients for silt in the ISSS and USDA classification were clearly  
501           different. This difference is due to the fact that the size limit for the USDA is  
502           larger ( $2\text{-}50\ \mu\text{m}$ ) than the ISSS ( $2\text{-}20\ \mu\text{m}$ ), which is a class affected by the  
503           differences between the two methods.

504           Overall, these results provide additional evidence that particle shape is the  
505           main factor determining differences between the methods, as also discussed by  
506           Konert and Vandenberghe (1997); Eshel et al. (2004); Pieri et al. (2006); Bittelli  
507           et al. (2019).

508

509           FIGURE 7. HERE

510

511

512           Clearly, the regression coefficients obtained by different studies presented in  
513           the literature cannot be the same, given the different soil samples and pre-  
514           treatments employed. However, it is remarkable that several studies (Konert  
515           and Vandenberghe, 1997; Eshel et al., 2004; Taubner et al., 2009) were



516 consistent in reporting an over-estimation by P of about 3 times the value  
517 obtained by L. For example, a clay content of 10 % with L would correspond to  
518 about 30 % with P, although this value depends on the mineral properties of the  
519 clay particles as pointed out by Schulte and Lehmkuhl (2018). Overall, it is quite  
520 a dramatic difference, with consequences for soil classification, particle-size  
521 studies and other applications, as described below.

#### 522 *3.4. Textural triangles*

523 Representation of the data obtained from P (red dots) and L (blue crosses),  
524 on the ISSS and USDA textural triangles, is depicted in Figure 8. Plates (A) and  
525 (B) indicates soil classification for the ISSS and USDA respectively, for samples  
526 measured with L (blue crosses) and P (red circles). Plates (C) and (D) indicates  
527 soil classification for the ISSS and USDA systems, for samples obtained from  
528 regression of L data to P, (blue crosses) and Pipette (red circles). The regression  
529 coefficients used for the transformation are indicated in Figure 6. To represent  
530 the data on the triangles, the clay, silt and sand fractions obtained with L were  
531 multiplied by the regression coefficients and then plotted on the textural  
532 triangles. The representation on the textural triangles was performed by using  
533 the R software by Moeys (2018).

534

535 FIGURE 8. HERE

536

537           Because of the differences described above, current classification triangles  
538 applied to L data would lead to unrealistic classification (see plates A and B). For  
539 instance, none of the samples would belong to fine texture classes such as Clay,  
540 Clay loam, Silty clay, Sandy clay or Sandy clay loam. Clearly, this is due to the  
541 much smaller amount of fine particles measured by L. While L provides more  
542 accurate measurements, L data represented onto the traditional textural  
543 triangles would not accurately represent soil properties and classes.

544           Originally, soil classification was based on the mass ratio of the three classes,  
545 but also on other soil features such as mechanical properties: consistence,  
546 cohesion, resistance to deformation and plasticity. These features, for instance,  
547 help pedologists, geologists and soil scientists to obtain a quick field assessment  
548 of soil texture by manual inspection of samples (Birkeland, 1984). These sample  
549 features are determined by the mineralogical, chemical and physical properties  
550 of minerals, type of clay mineral and other crystalline material. A classification  
551 that would classify most soils as coarse materials would clearly provide an  
552 inaccurate soil classification.

553           For this reason, it is important to provide regression coefficients to represent  
554 particle size data obtained from L into textural triangles.

555           Plates (C) and (D) in Figure 9 depicts the results of the transformation by  
556 regression. Clearly, the data obtained from regression of L data are not perfectly  
557 matching the ones obtained with P, and they could not since the regression  
558 analysis had coefficients not equal to 1. However, the L data are now positioned  
559 in the original textural classes. It is however remarkable to notice that the three

560 classes that were not represented before by the P (Silty clay, Silty clay loam and  
561 Silty loam for the ISSS) are still not represented in the new regressed  
562 representation with L (Plate C).

563 Clearly, the advantages of using L have been discussed at length in previous  
564 publications and in this research. The effort to represent the L data on texture  
565 triangles is motivated by the necessity to obtain a realistic soil classification, in  
566 accordance with current databases used worldwide. If the purpose of particle  
567 size analysis is not soil classification, such as researches and applications in  
568 sedimentology, geology, soil chemistry, rheology, soil physics and others, this  
569 transformation is not necessary and the original L data can be used.

570

### 571 *3.5. Equivalent limits*

572 An alternative to applying regression equations to L data and then plotting  
573 the transformed data on the textural triangle is to change the equivalent limits  
574 for the clay fraction.

575 This approach was originally proposed by Konert and Vandenberghe (1997).  
576 Because of the over-estimation of the clay fraction by sedimentation methods  
577 and to avoid confusion, Konert and Vandenberghe (1997) recommended not to  
578 read the upper limit of the clay range at  $2\ \mu\text{m}$  when L methods are used. In their  
579 work, they analysed equivalent limits for particles of different shapes with  
580 respect to the spherical assumption, using disc-shaped particles and other  
581 shapes (page 533 in their paper). Their calculations corresponded very well with  
582 their experimental results, which showed a correspondence of the  $2\ \mu\text{m}$  pipette

583 analysis with the 8  $\mu\text{m}$  diameter in the L analysis. Therefore, they proposed to  
584 set the upper limit of the clay fraction not at 2  $\mu\text{m}$  but at 8  $\mu\text{m}$ . This  
585 transformation results in assigning a larger fraction of the mass distribution to  
586 the clay range, therefore with cumulative distribution more similar to the ones  
587 obtained with P. Antoine et al. (2009b) also found that particle size comparison  
588 between P and L showed that the classical cuts at 2, 20 and 50  $\mu\text{m}$ , used with the  
589 sieve and pipette method, corresponded respectively to approximately 4.6, 22.7  
590 and 63  $\mu\text{m}$ . This concept was applied and tested in this research to assign the L  
591 data to three classes with the following limits: the clay fraction is in the range  
592 0–8  $\mu\text{m}$ , silt is in the range 8–50  $\mu\text{m}$  and sand is in the range 20–2000  $\mu\text{m}$ . The  
593 upper limits were selected consistent to the USDA triangle since the upper limit  
594 for silt is 50  $\mu\text{m}$ . Using the ISSS triangle would have determined a fairly narrow  
595 range for silt (8–20  $\mu\text{m}$ ). The three classes (clay, silt and sand) were then  
596 computed from the cumulative curves for L and plotted on the triangle. Figure 9  
597 depicts the modified triangle, with red circles for P and green crosses for L.

598 It is noteworthy how the soils are distributed across the triangle with  
599 realistic classifications. As pointed out by Konert and Vandenberghe (1997) the  
600 upper limit of 8  $\mu\text{m}$  may be affected by the soil mineralogy and clay type,  
601 therefore it is a general value that corresponded well with theory and their  
602 experimental results, but it may change depending on the soil samples. In any  
603 case, the traditional upper limit of 2  $\mu\text{m}$  for clay was also empirically selected,  
604 since clay particles can display a large variety of sizes and shapes, and it can

605 therefore be changed. However, the necessity exists only if, as in the case shown  
606 here, soils are classified using ternary diagrams.

607

608 FIGURE 9. HERE

609

610 To further evaluate the relationship between the clay percentage obtained by  
611 P and the one obtained from L by selecting the size clay size limits in the range at  
612 0–8  $\mu\text{m}$ , a scatter plot was drawn (Figure 10). A good correlation was found with  
613  $R^2 = 0.873$ .

614

615 FIGURE 10. HERE

616

#### **4. Conclusions**

617

618 L analysis is a faster and automated method that provides many advantages  
619 with respect to classic sedimentation methods. For this reason, for about three  
620 decades, researches were performed to investigate the differences between the  
621 methods. Results consistently pointed toward very significant differences  
622 between the methods. The question was: which method provides a "true"  
623 measurement?

623

624 With the technological development of robotic, automated, optical  
625 microscopes to observe and record literally billions of soil particles, it was  
626 possible to perform independent particle size measurements from direct  
627 observations. Direct observation with DI was assumed to be the reference

627 ("true") method for comparisons. In a recent paper, Bittelli et al. (2019)  
628 compared L and sedimentation for eleven samples, assuming direct observations  
629 with DI as a reference method. The research demonstrated that L provides more  
630 accurate measurements when compared to classic sedimentation methods.

631 The application of DI allowed us extend the original analysis of Bittelli et al.  
632 (2019) to a larger number of samples. A detailed statistical analysis was carried  
633 out to further investigate the differences among experimental methods. The  
634 results are consistent with previous findings confirming the large  
635 over-estimation of small size classes by sedimentation methods with respect to  
636 L. DI was assumed as a reference method and employed for comparison. L was in  
637 much better agreement with DI, than sedimentation methods. In particular, the  
638 differences were important in small size ranges, but not statistically significant  
639 above 100  $\mu\text{m}$  in particle size.

640 Since the majority of databases in soil science, pedology, sedimentology and  
641 geology were created by using data collected with sedimentation-based  
642 methods, it is important to be able to convert data from L to sedimentation and  
643 vice versa. Moreover, soil should be still classified according to international  
644 standards. In this research regression equations are derived and used to convert  
645 data from L to P and represent the samples over the two main textural triangles  
646 used in soil science, the ISSS and USDA. Regression equations were derived from  
647 experimental data, to relate data obtained from P and L. Correlations and  
648 coefficients were consistent with previous published data, although it is  
649 suggested here, with respect to previous publications, to set the intercept to zero

650 to avoid unrealistic estimations of negative masses for small mass fractions in  
651 the clay range.

652 Two approaches were then proposed to classify samples and represent them  
653 on textural triangles. First, the regression equations can be applied to the L data  
654 to be represented on triangles. The second approach is to modify the upper limit  
655 for clay from 2 to 8  $\mu\text{m}$  and classify as clay the particles comprised in the range 0  
656 - 8  $\mu\text{m}$ . The computation of cumulative curves and distribution is easy since L  
657 provides many size classes, including the one with upper limit at 8  $\mu\text{m}$ . The silt  
658 fraction will be comprised between 8 and 50  $\mu\text{m}$  if the USDA triangle is used. It is  
659 suggested to utilize the USDA triangle, since with the ISSS triangle the silt range  
660 would be between 8 and 20  $\mu\text{m}$ , a narrow range that leads to a small silt mass  
661 fraction. It can be noted how the soils are distributed across the triangle with  
662 realistic classifications, indicating that the upper limit for clay at 8  $\mu\text{m}$  is a  
663 reliable limit as indicated by Konert and Vandenberghe (1997). Moreover, a  
664 good correlation was found between the clay fraction computed with P with the  
665 2  $\mu\text{m}$  upper limit for clay, and the one for L with the upper limit at 8  $\mu\text{m}$ . The use  
666 of fixed limits clearly depends on the purpose of the study and application, as  
667 Schulte et al. (2018b) pointed out that, for instance, in sedimentology fixed limits  
668 should be avoided, since genetic processes cannot be reconstructed based on a  
669 single proxy value describing grain size such as the mean, median, or other  
670 relationship between fine and coarse fractions.

671 Finally, based on the additional evidence presented here about the better  
672 accuracy of L with respect to traditional sedimentation methods, it is suggested

673 to change the standards for PSD analysis from sedimentation to laser diffraction  
674 methodologies.

675

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