## EXHIBIT 1


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## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA TUCSON DIVISION

Jane Doe, et al.,
Plaintiffs,
v.

Thomas C. Home, in his official capacity as State Superintendent of Public Instruction, et al.,

Defendants.

Case No. 4:23-cv-00185-JGZ

Declaration of Dr. Gregory A. Brown, Ph.D., FACSM, in Support of [Intervenors' Proposed] Opposition to Plaintiffs' Motion for a Preliminary Injunction

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## Personal Qualifications and Disclosure

I serve as Professor ofExercise Science in the Department ofKinesiology and Sport Sciences at the University of Nebraska Kearney, where I teach classes in Exercise Physiology among other topics. I am also the Director of the General Studies program. I have served as a tenured (and nontenured) professor at universities since 2002.

In August 2002, I received a Doctor of Philosophy degree from Iowa State University, where I majored in Health and Human Performance, with an emphasis in the Biological Bases of Physical Activity. In May 1999, I received a Master of Science degree from Iowa State University, where I majored in Exercise and Sport Science, with an emphasis in Exercise Physiology.

I have received many awards over the years, including the Mortar Board Faculty Excellence Honors Award, College of Education Outstanding Scholarship / Research Award, and the College of Education Award for Faculty Mentoring of Undergraduate Student Research. I have authored more than 50 refereed publications and more than 70 refereed presentations in the field of Exercise Science. I have authored chapters for multiple books in the field of Exercise Science. And I have served as a peer reviewer for over 30 professional journals, including The American Journal of Physiology, the International Journal of Exercise Science, the Journal of Strength and Conditioning Research, Therapeutic Advances in Endocrinology and Metabolism, Sports Medicine, and The Journal ofApplied Physiology.

My areas of research have included the endocrine response to testosterone prohormone supplements in men and women, the effects of testosterone prohormone supplements on health and the adaptations to strength training in men, the effects of energy drinks on the physiological response to exercise, assessment of various athletic training modes in males and females, and sex-based differences in athletic performance. Articles that I have published that are closely related to topics that I discuss in this expert report include:

- Studies of the effect of ingestion of a testosterone precursor on circulating
testosterone levels in young men. Douglas S. King, Rick L. Sharp, Matthew D. Vukovich, Gregory A. Brown, et al., Effect of Oral Androstenedione on Serum Testosterone and Adaptations to Resistance Training in Young Men: A Randomized Controlled Trial, JAMA 281: 2020-2028 (1999); G. A. Brown, M.A. Vukovich, et al., Effects of Anabolic Precursors on Serum Testosterone Concentrations and Adaptations to Resistance Training in Young Men, Int J Sport Nutr Exerc Metab 10: 340-359 (2000).
- A study of the effect of ingestion of that same testosterone precursor on circulating testosterone levels in young women. G. A. Brown, J.C. Dewey, et al., Changes in Serum Testosterone and Estradiol Concentrations Following Acute Androstenedione Ingestion in Young Women, Horm Metab Res 36: 62-66 (2004.)
- A study finding (among other things) that body height, body mass, vertical jump height, maximal oxygen consumption, and leg press maximal strength were higher in a group of physically active men than comparably active women, while the women had higher percent body fat. G. A. Brown, Michael W. Ray, et al., Oxygen Consumption, Heart Rate, and Blood Lactate Responses to an Acute Bout of Plyometric Depth Jumps in College-Aged Men And Women, J. Strength Cond Res 24: 2475-2482 (2010).
- A study finding (among other things) that height, body mass, and maximal oxygen consumption were higher in a group of male NCAA Division 2 distance runners, while women NCAA Division 2 distance runners had higher percent body fat. Furthermore, these male athletes had a faster mean competitive running speed $(\sim 3.44 \mathrm{~min} / \mathrm{km})$ than women $(\sim 3.88 \mathrm{~min} / \mathrm{km})$, even though the men ran 10 km while the women ran 6 km. Katherine Semin, Alvah C. Stahlnecker, Kate A. Heelan, G. A. Brown, et al, Discrepancy Between Training, Competition and Laboratory Measures of Maximum Heart Rate in NCAA Division 2 Distance Runners, Journal of Sports Science and Medicine 7: 455-460 (2008).
- A presentation at the 2021 American Physiological Society New Trends in Sex and

Gender Medicine Conference entitled "Transwomen Competing im Women's Sports: What We Know and What We Don't".

- I have also authored an August 2021 entry for the American Physiological Society Physiology Educators Community of Practice Blog (PECOP Blog) titled "The Olympics, Sex, and Gender in the Physiology Classroom, and a May 2023 entry for the PECOP Blog titled "The Olympics, sex, and gender in the physiology classroom (part 2): Are there sex based differences in athletic performance before puberty?" I have also authored an April 17, 2023 post for the Center on Sport Policy and Conduct titled "Should Transwomen be allowed to Compete in Women's Sports? A view from an Exercise Physiologist."
- A presentation at the 2022 annual meeting of the American College of Sports Medicine titled "Comparison of Running Performance Between Division and Sex in NCAA Outdoor Track Running Championships 2010-2019." And a presentation at the 2023 annual meeting ofthe American College of Sports Medicine titled "Boys and Girls Differ in Running and Jumping Track and Field Event Performance Before Puberty."

A list of my published scholarly work for the past 10 years appears as an Appendix.

## Purpose of this Declaration

I have been asked by counsel for Proposed Intervenors Senator Warren Petersen, President of the Arizona Senate, and Representative Ben Toma, Speaker of the Arizona House of Representatives in the matter ofDoe and Roe v. Horne et al. to offer my opinions about the following: (a) whether males have inherent advantages in athletic performance over females, and if so the scale and physiological basis of those advantages, to the extent currently understood by science and (b) whether the sex-based performance advantage enjoyed by males is eliminated if feminizing hormones are administered to male athletes who identify as transgender (and in the case of prepubertal children, whether puberty blockers eliminate the advantage). In this declaration, when I use the terms "boy" or "male," I am referring to biological males based on the individual's reproductive biology and genetics as determined at birth. Similarly, when I use the terms "girl" or "female," I am referring to biological females based on the individual's reproductive biology and genetics as determined at birth. When I use the term transgender, I am referring to persons who are males or females, but who identify as a member of the opposite sex.

I have previously provided expert information in cases similar to this one in the form of written declarations and depositions in the cases of Soule vs. CIA C in the state of Connecticut, B.P.J. vs. West Virginia State Board of Education in the state of West Virginia, andL.E. vs. Lee in the state of Tennessee, and in the form of a written declaration in the case of Hecox vs. Little in the state of Idaho. I have not previously testified as an expert in any trials.

The opinions I express in this declaration are my own, and do not necessarily reflect the opinions ofmy employer, the University ofNebraska.

I have been compensated for my time serving as an expert in this case at the rate of $\$ 200$ per hour. My compensation does not depend on the outcome in the case.

## Overview

In this declaration, I explore three important questions relevant to current discussions and policy decisions concerning inclusion of transgender individuals in women's athletic competitions. Based on my professional familiarity with exercise physiology and my review of the currently available science, including that contained in the many academic sources I cite in this report, I set out and explain three basic conclusions:

- At the level of (a) elite, (b) collegiate, (c) scholastic, and (d) recreational competition, men, adolescent boys, or male children, have an advantage over equally aged, gifted, and trained women, adolescent girls, or female children in almost all athletic events;
- Biological male physiology is the basis for the performance advantage that men, adolescent boys, or male children have over women, adolescent girls, or female children in almost all athletic events; and
- The administration of androgen inhibitors and cross-sex hormones to men or adolescent boys after the onset ofmale puberty does not eliminate the performance advantage that men and adolescent boys have over women and adolescent girls in almost all athletic events. Likewise, there is no published scientific evidence that the administration of puberty blockers to males before puberty eliminates the preexisting athletic advantage that prepubertal males have over prepubertal females in almost all athletic events.

In short summary, men, adolescent boys, and prepubertal male children perform better in almost all sports than equally aged, trained, and gifted women, adolescent girls, and prepubertal female children because of their inherent physiological advantages. In general, men, adolescent boys, and prepubertal male children, can run faster, output more muscular power, jump higher, and possess greater muscular endurance than equally aged, trained, and gifted women, adolescent girls, and prepubertal female children. These advantages become greater during and after male puberty, but they exist before puberty.

Further, while after the onset of puberty males are on average taller and heavier than females, a male performance advantage over females has been measured in weightlifting competitions even between males and females matched for body mass.

Male advantages in measurements of body composition, tests of physical fitness, and athletic performance have also been shown in children before puberty. These advantages are magnified during puberty, triggered in large part by the higher testosterone concentrations in men, and adolescent boys, after the onset of male puberty. Under the influence of these higher testosterone levels, adolescent boys and young men develop even more muscle mass, greater muscle strength, less body fat, higher bone mineral density, greater bone strength, higher hemoglobin concentrations, larger hearts and larger coronary blood vessels, and larger overall statures than women. In addition, maximal oxygen consumption (VO2max), which correlates to $\sim 30-40 \%$ of success in endurance sports, is higher in both elite and average men and boys than in comparable women and girls when measured in regard to absolute volume of oxygen consumed and when measured relative to body mass.

Although androgen deprivation (that is, testosterone suppression) may modestly decrease some physiological advantages that men and adolescent boys have over equally aged, trained, and gifted women and adolescent girls, it cannot fully or even largely eliminate those physiological advantages once an individual has passed through male puberty.

## Evidence and Conclusions

## I. The scientific reality of biological sex

1. The scientific starting point for the issues addressed in this report is the biological fact ofdimorphic sex in the human species. It is now well recognized that dimorphic sex is so fundamental to human development that, as stated in a recent position paper issued by the Endocrine Society, it "must be considered in the design and analysis of human and animal research.... Sex is dichotomous, with sex determination in the fertilized zygote stemming from unequal expression of sex chromosomal genes." (Bhargava et al. 2021 at 220). As stated by Sax (2002 at 177), "More than $99.98 \%$ of humans are either male or female." All humans who do not suffer from some genetic or developmental disorder are unambiguously male or female.
2. Although sex and gender are used interchangeably in common conversation, government documents, and in the scientific literature, the American Psychological Association defines sex as "physical and biological traits" that "distinguish between males and females" whereas gender "implies the psychological, behavioral, social, and cultural aspects of being male or female (i.e., masculinity or femininity)" (https://dictionary.apa.org, accessed May 5, 2023). The concept that sex is an important biological factor determined at conception is a well-established scientific fact that is supported by statements from a number of respected organizations including, but not limited to, the Endocrine Society (Bhargava et al. 2021 at 220), the American Physiological Society (Shah 2014), the Institute of Medicine, and the National Institutes ofHealth (Miller 2014 at H781-82). Collectively, these and other organizations have stated that every cell has a sex and every system in the body is influenced by sex. Indeed, "sex often influences gender, but gender cannot influence sex." (Bhargava 2021 at 228.)
3. To further explain: "The classical biological definition of the $\mathbf{2}$ sexes is that females have ovaries and make larger female gametes (eggs), whereas males have testes and make smaller male gametes (sperm) ... the definition can be extended to the ovaries
and testes, and in this way the categories-female and male-can be applied also to individuals who have gonads but do not make gametes ... sex is dichotomous because of the different roles of each sex in reproduction." (Bhargava 2021 at 221.) Furthermore, "sex determination begins with the inheritance of XX or XY chromosomes" (Bhargava 2021 at 221.) And, "Phenotypic sex differences develop in XX and XY embryos as soon as transcription begins. The categories of X and Y genes that are unequally represented or expressed in male and female mammalian zygotes ... cause phenotypic sex differences" (Bhargava 2021 at 222.)
4. Although disorders of sexual development (DSDs) are sometimes confused with discussions of transgender individuals, the two are different phenomena. DSDs are disorders of physical development. Many DSDs are "associated with genetic mutations that are now well known to endocrinologists and geneticists." (Bhargava 2021 at 225) By contrast, a sense of transgender identity is usually not associated with any physical disorder, and "a clear biological causative underpinning of gender identity remains to be demonstrated." (Bhargava 2021 at 226.) The importance of distinguishing between the two is exemplified by the World Athletics Council updating " ...the eligibility regulations for transgender and DSD athletes to compete in the female category" in March 2023. (World Athletics)
5. Further demonstrating the biological importance of sex, Gershoni and Pietrokovski (2017) detail the results of an evaluation of " 18,670 out of 19,644 informative protein-coding genes in men versus women" and reported that "there are over 6500 protein-coding genes with significant S[ex]D[ifferential] E[xpression] in at least one tissue. Most ofthese genes have SDE injust one tissue, but about 650 have SDE in two or more tissues, 31 have SDE in more than five tissues, and 22 have SDE in nine or more tissues" (Gershoni 2017 at 2-3.) Some examples of tissues identified by these authors that have SDE genes include breast mammary tissue, skeletal muscle, skin, thyroid gland, pituitary gland, subcutaneous adipose, lung, and heart left ventricle. Based on these observations the authors state "As expected, Y-linked
genes that are normally carried only by men show SDE in many tissues" (Gershoni 2017 at 3.) A stated by Heydari et al. (2022, at 1), "Y chromosome harbors male-specific genes, which either solely or in cooperation with their X-counterpart, and independent or in conjunction with sex hormones have a considerable impact on basic physiology and disease mechanisms in most or all tissues development." As stated out by O'Connor (2023, at 2, quoting Institute of Medicine) "not every difference observed between male and female cells can be attributed to differences in exposure to sex hormones."
6. In a review of 56 articles on the topic of sex-based differences in skeletal muscle, Haizlip et al., (2015) state that "More than 3,000 genes have been identified as being differentially expressed between male and female skeletal muscle." (Haizlip 2015 at 30.) Furthermore, the authors state that "Overall, evidence to date suggests that skeletal muscle fiber-type composition is dependent on species, anatomical location/function, and sex" (Haizlip 2015 at 30.) The differences in genetic expression between males and females influence the skeletal muscle fiber composition (i.e. fast twitch and fast twitch sub-type and slow twitch), the skeletal muscle fiber size, the muscle contractile rate, and other aspects of muscle function that influence athletic performance. As the authors review the differences in skeletal muscle between males and females they conclude, "Additionally, all of the fibers measured in men have significantly larger cross-sectional areas (CSA) compared with women." (Haizlip 2015 at 31.) The authors also explore the effects of thyroid hormone, estrogen, and testosterone on gene expression and skeletal muscle function in males and females. One major conclusion by the authors is that "The complexity of skeletal muscle and the role of sex adding to that complexity cannot be overlooked." (Haizlip 2015 at 37.) The evaluation ofSDE in protein coding genes helps illustrate that the differences between men and women are intrinsically part of the chromosomal and genetic makeup ofhumans which can influence many tissues that are inherent to the athletic competitive advantages of men compared to women.
II. Biological men, or adolescent boys, have large, well-documented performance advantages over women and adolescent girls in almost all athletic contests.
7. It should scarcely be necessary to invoke scientific experts to "prove" that men are on average larger, stronger, and faster than women. All ofus, along with our siblings and our peers and perhaps our children, have passed through puberty, and we have watched that differentiation between the sexes occur. This is common human experience and knowledge.
8. Nevertheless, these differences have been extensively studied and measured. I cited many of these studies in the first paper on this topic that I prepared, which was submitted in litigation in January 2020. Since then, in light of current controversies, several authors have compiled valuable collections or reviews of data extensively documenting this objective fact about the human species, as manifest in almost all sports, each of which I have reviewed and found informative. These include Coleman (2020), Hilton \& Lundberg (2021), World Rugby (2020), Harper (2021 ), Hamilton (2021), and a "Briefing Book" prepared by the Women's Sports Policy Working Group (2021). The important paper by Handelsman et al. (2018) also gathers scientific evidence of the systematic and large male athletic advantage.
9. These papers and many others document that men, adolescent boys, and prepubertal male children, substantially outperform comparably aged, gifted, and trained women, adolescent girls and prepubertal female children, in competitions involving running speed, swimming speed, cycling speed, jumping height, jumping distance, and strength (to name a few, but not all, ofthe performance differences). As I discuss later, it is now clear that these performance advantages for men, adolescent boys, and prepubertal male children, are inherent to the biological differences between the sexes.
10. In fact, I am not aware of any scientific evidence today that disproves that after puberty men possess large advantages in athletic performance over women-so large that they are generally insurmountable for comparably gifted and trained athletes at
every level (i.e. (a) elite, (b) collegiate, (c) scholastic, and (d) recreational competition). And I am not aware of any scientific evidence today that disproves that these measured performance advantages are at least largely the result of physiological differences between men and women which have been measured and are reasonably well understood.
11. My use of the term "advantage" in this paper must not be read to imply any normative judgment. The adult female physique is simply different from the adult male physique. Obviously, it is optimized in important respects for the difficult task of childbearing. On average, women require far fewer calories for healthy survival. Evolutionary biologists can and do theorize about the survival value or "advantages" provided by these and other distinctive characteristics of the female physique, but I will leave that to the evolutionary biologists. I use "advantage" to refer merely to performance advantages in athletic competitions.
12. I find in the literature a widespread consensus that the large performance and physiological advantages possessed by males-rather than social considerations or considerations of identity-are precisely the reason that most athletic competitions are separated by sex, with women treated as a "protected class." To cite only a few statements accepting this as the justification:

- Handelsman et al. (2018) wrote, "Virtually all elite sports are segregated into male and female competitions. The main justification is to allow women a chance to win, as women have major disadvantages against men who are, on average, taller, stronger, and faster and have greater endurance due to their larger, stronger, muscles and bones as well as a higher circulating hemoglobin level." (803)
- Millard-Stafford et al. (2018) wrote "Current evidence suggests that women will not swim or run as fast as men in Olympic events, which speaks against eliminating sex segregation in these individual sports" (530) "Given the historical context ( $2 \%$ narrowing in swimming over 44 y ), a reasonable
assumption might be that no more than $2 \%$ of the current performance gap could still potentially be attributed to sociocultural influences.", (533) and "Performance gaps between US men and women stabilized within less than a decade after federal legislation provided equal opportunities for female participation, but only modestly closed the overall gap in Olympic swimming by 2\% (5\% in running)." (533) Dr. Millard-Stafford, a full professor at Georgia Tech, holds a Ph.D. in Exercise Physiology and is a past President of the American College of Sports Medicine.
- In 2021, Hilton et al. wrote, "most sports have a female category the purpose of which is the protection of both fairness and, in some sports, safety/welfare of athletes who do not benefit from the physiological changes induced by male levels of testosterone from puberty onwards." (204)
- In 2020 the Swiss High Court ("Tribunal Federal") observed that "in most sports ... women and men compete in two separate categories, because the latter possess natural advantages in terms of physiology." ${ }^{1}$
- The members of the Women's Sports Policy Working Group wrote that "If sports were not sex-segregated, female athletes would rarely be seen in finals or on victory podiums," and that "We have separate sex sport and eligibility criteria based on biological sex because this is the only way we can assure that female athletes have the same opportunities as male athletes not only to participate but to win in competitive sport.... If we did not separate athletes on the basis of biological sex-if we used any other physical criteria-we would never see females in finals or on podiums." (WSPWG Briefing Book 2021 at 5, 20.)
- In 2020, the World Rugby organization stated that "the women's category exists to ensure protection, safety and equality for those who do not benefit from the

[^0]biological advantage created by these biological performance attributes." (World Rugby Transgender Women Guidelines 2020.)

- In 2021 Harper et al. stated " ...the small decrease in strength in transwomen after 12-36 months of GAHT [Gender Affirming Hormone Therapy] suggests that transwomen likely retain a strength advantage over cisgender women." (7) and " ... observations in trained transgender individuals are consistent with the findings of the current review in untrained transgender individuals, whereby 30 months of GAHT may be sufficient to attenuate some, but not all, influencing factors associated with muscular endurance and performance." (8)
- Hamilton et al (2021), "If a biologically male athlete self-identifies as a female, legitimately with a diagnosis of gender dysphoria or illegitimately to win medals, the athlete already possesses a physiological advantage that undermines fairness and safety. This is not equitable, nor consistent with the fundamental principles of the Olympic Charter and could be a potential danger to the health and safety of athletes." (840)
- Hamilton et al. (2021), in a consensus statement for the International Federation of Sports Medicine (FIMS) concluded that "Transwomen have the right to compete in sports. However, cisgender women have the right to compete in a protected category." (1409)

13. While the sources I mention above gather more extensive scientific evidence ofthis uncontroversial truth, I provide here a brief summary of representative facts concerning the male advantage in athletic performance.

## A. Men are stronger.

14. Males exhibit greater strength throughout the body. Both Handelsman et al. (2018) and Hilton \& Lundberg (2021) have gathered multiple literature references that document this fact in various muscle groups.
15. Men have in the neighborhood of $60 \%-100 \%$ greater arm strength than women.
(Handelsman 2018 at 812.) ${ }^{2}$ One study of elbow flexion strength (basically, bringing the fist up towards the shoulder) in a large sample ofmen and women found that men exhibited $109 \%$ greater isometric strength, and $89 \%$ higher strength in a single repetition. (Hilton 2021 at 204, summarizing Rubal (2005) at Table 2.)
16. Grip strength is often used as a useful proxy for strength more generally. In one study, men showed on average $57 \%$ greater grip strength than women. (Bohannon 2019.) A wider meta-analysis ofmultiple grip-strength studies not limited to athletic populations found that 18 - and 19 -year-old males exhibited in the neighborhood of $2 / 3$ greater grip strength than females. (Handelsman 2017 Figure 3, summarizing Silverman 2011 Table 1.) ${ }^{3}$
17.Liguori et al. (2021), in the ACSM's Guidelines for Exercise Testing and Prescription which is the flagship textbook for the American College of Sports Medicine and is considered the industry standard for information on evaluating physical fitness in adults, demonstrates that across all age groups and percentiles when comparing males and females, male handgrip strength is $66.2 \%$ higher than females (Table 3.10 at 95). To help illustrate this sex-based difference in handgrip strength, a 20-24-year-old male who ranks in the 95 th percentile has 55 kg for handgrip strength in the dominant hand while a $20-24$-year-old female who ranks in the $95^{\text {th }}$ percentile has 34 kg for handgrip strength in the dominant hand. For comparison, a 20-24-year-old male with a handgrip strength of 34 kg would be in the $10^{\text {th }}$ percentile for males.
17. In an evaluation of maximal isometric handgrip strength in 1,654 healthy men, 533

[^1]healthy women aged 20-25 years and 60 "highly trained elite female athletes from sports known to require high hand-grip forces (judo, handball)," Leyk et al. (2007) observed that, "The results of female national elite athletes even indicate that the strength level attainable by extremely high training will rarely surpass the 50th percentile of untrained or not specifically trained men." (Leyk 2007 at 415.)
19.Liguori et al. (2021), in the ACSM's Guidelines for Exercise Testing and Prescription indicates that when measuring upper body strength using bench press and expressing strength as the maximal weight lifted relative to body weight, males exhibit 64\% greater strength (Table 3.11 at 96-97). To help illustrate this sex-based difference in upper body strength, an under 20-year-old male who ranks in the 95th percentile can bench press 1.76 kg for every kg of body mass while an under 20-year-old female who ranks in the $95^{\text {th }}$ percentile can bench press 0.88 kg for every kg of body mass. For comparison, an under 20 -year-old male with a bench press strength of 0.88 kg per kg of body mass would be between the $15^{\text {th }}$ and $20^{\text {th }}$ percentile for males.
20. Men have in the neighborhood of $25 \%-60 \%$ greater leg strength than women. (Handelsman 2018 at 812.) In another measure, men exhibit $54 \%$ greater knee extension torque and this male leg strength advantage is consistent across the lifespan. (Neder 1999 at 120-121.)
21. Liguori et al. (2021), in the ACSM's Guidelines for Exercise Testing and Prescription (Table 3.12 at 98), across all age groups and percentiles when comparing males and females, when measuring leg press strength as the maximal weight lifted relative to body weight, males exhibit $39 \%$ greater strength. To help illustrate this sex-based difference in lower body strength, a 20-29-year-old male who ranks in the $90^{\text {th }}$ percentile can leg press 2.27 kg for every kg of body mass while a $20-29$-year-old female who ranks in the $90^{\text {th }}$ percentile can leg press 1.82 kg for every kg ofbody mass. For comparison, a 20-29-year-old male who can leg press 1.82 kg for every kg of body mass would be between the $30^{\text {th }}$ and $40^{\text {th }}$
percentiles for males.
22. When male and female Olympic weightlifters of the same body weight are compared, the top males lift weights between $30 \%$ and $40 \%$ greater than the females of the same body weight. But when top male and female performances are compared in powerlifting, without imposing any artificial limitations on bodyweight, the male record is $65 \%$ higher than the female record. (Hilton 2021 at 203.)
23. In another measure that combines many muscle groups as well as weight and speed, moderately trained males generated $162 \%$ greater punching power than females even though men do not possess this large an advantage in any single biomechanical variable. (Morris 2020.) This objective reality was subjectively summed up by women's mixed-martial arts fighter Tamikka Brents, who suffered significant facial injuries when she fought against a biological male who identified as female and fought under the name ofFallon Fox. Describing the experience, Brents said:

> "I've fought a lot of women and have never felt the strength that I felt in a fight as I did that night. I can't answer whether it's because she was born a man or not because I'm not a doctor. I can only say, I've never felt so overpowered ever in my life, and I am an abnormally strong female in my own right." 4

## B. Men run faster.

24. Many scholars have detailed the wide performance advantages enjoyed by men in running speed. One can come at this reality from a variety of angles.
25.Multiple authors report a male speed advantage in the neighborhood of $10 \%-13 \%$ in a variety of events, with a variety of study populations. Handelsman et al. 2018 at 813 and Handelsman 2017 at 70 both report a male advantage of about $10 \%$ by age 17. Thibault et al. 2010 at 217 similarly reported a stable $10 \%$ performance accessed May 5, 2023).
advantage across multiple events at the Olympic level. T0nnessen et al. (2015 at 12) surveyed the data and found a consistent male advantage of $10 \%-12 \%$ in running events after the completion of puberty. They document this for both short sprints and longer distances. One group of authors found that the male advantage increased dramatically in ultra-long-distance competition (Lepers \& Knechtle 2013.)
25. A great deal of current interest has been focused on track events. It is worth noting that a recent analysis of publicly available sports federation and tournament records found that men enjoy the least advantage in running events, as compared to a range of other events and metrics, including jumping, pole vaulting, tennis serve speed, golf drives, baseball pitching speed, and weightlifting. (Hilton 2021 at 201-202.) Nevertheless, as any serious runner will recognize, the approximately $10 \%$ male advantage in running is an overwhelming difference. Dr. Hilton calculates that "approximately 10,000 males have personal best times that are faster than the current Olympic 100m female champion." (Hilton 2021 at 204.) Professors Doriane Coleman, Jeff Wald, Wickliffe Shreve, and Richard Clark dramatically illustrated this by compiling the data and creating the figure below (last accessed on May 5, 2023, at https://bit.ly/35yOyS4), which shows that the lifetime bestperformances of three female Olympic champions in the 400m event-including Team USA's Sanya Richards-Ross and Allyson Felix-would not match the performances of "literally thousands of boys and men, including thousands who would be considered second tier in the men's category" just in 2017 alone: (data were drawn from the International Association of Athletics Federations (IAAF) website which provides complete, worldwide results for individuals and events, including on an annual and an all-time basis).

26. Professor Coleman and her colleague Wicklyffe Shreve also created the table below (last accessed on May 5, 2023, at https://bit.ly/37Els2X), which "compares the number of men-males over 18-competing in events reported to the International Association of Athletics Federation whose results in each event in 2017 would have ranked them above the very best elite woman that year."

| TABLE 2- World's Best Woman v. Number of Men Outperfonning |  |  |  |
| :--- | :--- | :--- | :--- |
| Event | Best Women's Result | Best Men's Result | \# of Men <br> Outperfonning |
| 100 Meters | 10.71 | 9.69 | 2,474 |
| 200 Meters | 21.77 | 19.77 | 2,920 |
| 400 Meters | 49.46 | 43.62 | 4,341 |
| 800 Meters | $1: 55.16^{*}$ | $1: 43.10$ | $3,992+$ |
| 1500 Meters | $3: 56.14$ | $3: 28.80$ | $3,216+$ |
| 3000 Meters | $8: 23.14$ | $7: 28.73$ | $1307+$ |
| 5000 Meters | $14: 18.37$ | $12: 55.23$ | 1,243 |
| High Jump | 2.06 meters | 2.40 meters | 777 |
| Pole Vault | 4.91 meters | 6.00 meters | 684 |
| Long Jump | 7.13 meters | 8.65 meters | 1,652 |
| Triple Jump | 14.96 meters | 18.11 meters | 969 |

28. The male advantage becomes insuperable well before the developmental changes of puberty are complete. Dr. Hilton documents that even "schoolboys"-defined as age 15 and under-have beaten the female world records in running, jumping, and throwing events. (Hilton 2021 at 204.)
29. Similarly, Coleman and Shreve created the table below (last accessed on May 5, 2023, at https://bit.ly/37Els2X), which "compares the number of boys-males under the age of 18 -whose results in each event in 2017 would rank them above the single very best elite [adult] woman that year:" data were drawn from the International Association of Athletics Federations (IAAF) website

| TABLE 1- World's Best Woman V. Under 18 Boys |  |  |  |
| :--- | :--- | :--- | :--- |
| Event | Best Women's Result | Best Boys' Result | \# of <br> Boys Outperfonning |
| 100 Meters | 10.71 | 10.15 | $124^{+}$ |
| 200 Meters | 21.77 | 20.51 | 182 |
| 400 Meters | 49.46 | 45.38 | 285 |
| 800 Meters | $1: 55.16^{*}$ | $1: 46.3$ | $201+$ |
| 1500 Meters | $3: 56.14$ | $3: 37.43$ | $101+$ |
| 3000 Meters | $8: 23.14$ | $7: 38.90$ | 30 |
| 5000 Meters | $14: 18.37$ | $12: 55.58$ | 15 |
| High Jump | 2.06 meters | 2.25 meters | 28 |
| Pole Vault | 4.91 meters | 5.31 meters | 10 |
| Long Jump | 7.13 meters | 7.88 meters | 74 |
| Triple Jump | 14.96 meters | 17.30 meters | 47 |

30. In an analysis I have performed of running events (consisting of the $100 \mathrm{~m}, 200 \mathrm{~m}$, $400 \mathrm{~m}, 800 \mathrm{~m}, 1500 \mathrm{~m}, 5000 \mathrm{~m}$, and 10000 m ) in the Division I, Division II, and Division III NCAA Outdoor track championships for the years of 2010-2019, the average performance across all events of the $1^{\text {st }}$ place man was $14.1 \%$ faster than the $1^{\text {st }}$ place woman, with the smallest difference being a $10.2 \%$ advantage for men in the Division I 100 m race. The average $8^{\text {th }}$ place man across all events (the last place to earn the title of All American) was $11.2 \%$ faster than $1^{\text {st }}$ place woman, with the smallest difference being a $6.5 \%$ advantage for men in the Division I 100 m race. Importantly, the only overlap between men's and women's performance occurred only when a male performed exceptionally poorly (Brown et al. presented at the 2022 Annual Meeting of the American College of Sports Medicine.)
31. Athletic.net ${ }^{\circledR}$ is an internet-based resource providing "results, team, and event management tools to help coaches and athletes thrive." Among the resources available on Athletic.net are event records that can be searched nationally or by state age group, school grade, and state. Higerd (2021) in an evaluation of high school
track running performance records from five states (CA, FL, MN, NY, WA), over three years (2017-2019) observed that males were 14.38\% faster than females in the 100 M (at 99), $16.17 \%$ faster in the 200 M (at 100), $17.62 \%$ faster in the 400 M (at 102), $17.96 \%$ faster in the 800 M (at 103), $17.81 \%$ faster in the 1600 M (at 105), and $16.83 \%$ faster in the 3200 M (at 106).

## C. Men jump higher and farther.

32. Jumping involves both leg strength and speed as positive factors, with body weight of course a factor working against jump height. Despite their substantially greater body weight, males enjoy an even greater advantage in jumping than in running. Handelsman 2018 at 813, looking at youth and young adults, and Thibault 2010 at 217, looking at Olympic performances, both found male advantages in the range of 15\%-20\%. See also T0nnessen 2015 (approximately 19\%); Handelsman 2017 (19\%); Hilton 2021 at 201 (18\%). Looking at the vertical jump called for in volleyball, research on elite volleyball players found that males jumped on average $50 \%$ higher during an "attack" at the net than did females. (Sattler 2015; see also Hilton 2021 at 203 ( $33 \%$ higher vertical jump).)
33.Higerd (2021) in an evaluation of high school high jump performance available through the track and field database athletic.net ${ }^{\circledR}$, which included five states (CA, FL, MN, NY, WA), over three years (2017-2019) (at 82) observed that in 23,390 females and 26,843 males, females jumped an average of 1.35 m and males jumped an average of 1.62 m , for an $18.18 \%$ performance advantage for males (at 96). In an evaluation oflongjump performance in 45,705 high school females and 54,506 high school males, the females jumped an average of 4.08 m and males jumped an average of 5.20 m , for a $24.14 \%$ performance advantage for males (at 97).
33. The combined male advantage of body height and jump height means, for example, that a total of seven women in the WNBA have ever dunked a basketball in the
regulation 10 foot hoop, ${ }^{5}$ while the ability to dunk appears to be almost universal among NBA players: "Since the 1996-97 season (the earliest data is available from Basketball-Reference.com), 1,801 different [NBA] players have combined for 210,842 regular-season dunks, and 1,259 out of 1,367 players (or $92 \%$ ) who have played at least 1,000 minutes have dunked at least once." ${ }^{6}$

## D. Men throw, hit, and kick faster and farther.

35. Strength, arm-length, and speed combine to give men a large advantage over women in throwing. This has been measured in a number of studies.
36. One study of elite male and female baseball pitchers showed that men throw baseballs $35 \%$ faster than women- 81 miles/hour for men vs. 60 miles/hour for women. (Chu 2009.) By age 12, "boys' throwing velocity is already between 3.5 and 4 standard deviation units higher than the girls'." (Thomas 1985 at 276.) By age seventeen, the average male can throw a ball farther than $99 \%$ of seventeen-yearold females. (Lombardo 2018; Chu 2009; Thomas 1985 at 268.) Looking at publicly available data, Hilton \& Lundberg found that in both baseball pitching and the field hockey "drag flick," the record ball speeds achieved by males are more than $50 \%$ higher than those achieved by females. (Hilton 2021 at 202-203.)
37. Men achieve serve speeds in tennis more that $15 \%$ faster than women; and likewise in golf achieve ball speeds off the tee more than $15 \%$ faster than women. (Hilton 2021 at 202.)
38. More specifically, Marshall and Llewellyn (at 957) reported that female collegiate golfers at an NCAA Division III school have an average drive distance that is 46 yards ( $16.5 \%$ ) fewer than males, a maximal drive distance of 33.2 yards (11.1\%) fewer, an average club head speed that is $21.9 \mathrm{mph}(20.4 \%)$ slower, and a maximum

[^2]club head speed that is $18 \mathrm{mph}(15.3 \%)$ slower. Using 3D motion analysis to evaluate the kinematics of 7 male and 5 female golfers with a mean handicap of 6 , Egret (at 463) concluded that "The results of this study show that there is a specific swing for women." Horan used 3D motion analysis to evaluate the kinematics of 19 male and 19 female golfers with a handicap less than or equal to 4 and concluded "the results suggest that male and female skilled golfers have different kinematics for thorax and pelvis motion" and "What might be considered optimal swing characteristics for male golfers should not be generalized to female golfers." (at 1456).
39. Males are able to throw a javelin more than $30 \%$ farther than females. (Lombardo 2018 Table 2; Hilton 2021 at 203.)
40. Men serve and spike volleyballs with higher velocity than women, with a performance advantage in the range of $29-34 \%$. (Hilton 2021 at 204 Fig. 1.)
41. Men are also able to kick balls harder and faster. A study comparing collegiate soccer players found that males kick the ball with an average $20 \%$ greater velocity than females. (Sakamoto 2014.)

## E. Males exhibit faster reaction times.

42. Interestingly, men enjoy an additional advantage over women in reaction time-an attribute not obviously related to strength or metabolism (e.g. V02max). "Reaction time in sports is crucial in both simple situations such as the gun shot in sprinting and complex situations when a choice is required. In many team sports this is the foundation for tactical advantages which may eventually determine the outcome of a game." (Dogan 2009 at 92.) "Reaction times can be an important determinant of success in the 100 m sprint, where medals are often decided by hundredths or even thousandths of a second." (T0nnessen 2013 at 885.)
43. The existence of a sex-linked difference in reaction times is consistent over a wide range of ages and athletic abilities. (Dykiert 2012.) Even by the age of 4 or 5, in a ruler-drop test, males have been shown to exhibit $4 \%$ to $6 \%$ faster reaction times than females. (Latorre-Roman 2018.) In high school athletes taking a common baseline "lmPACT" test, males showed $3 \%$ faster reaction times than females. (Mormile 2018.) Researchers have found a $6 \%$ male advantage in reaction times of both first-year medical students (Jain 2015) and world-class sprinters (T0nnessen 2013).
44. Most studies of reaction times use computerized tests which ask participants to hit a button on a keyboard or to say something in response to a stimulus. One study on NCAA athletes measured "reaction time" by a criterion perhaps more closely related to athletic performance-that is, how fast athletes covered 3.3 meters after a starting signal. Males covered the 33 meters $10 \%$ faster than females in response to a visual stimulus, and $16 \%$ faster than females in response to an auditory stimulus. (Spierer 2010.)
45. Researchers have speculated that sex-linked differences in brain structure, as well as estrogen receptors in the brain, may be the source of the observed male advantage in reaction times, but at present this remains a matter of speculation and hypothesis. (Mormile at 19; Spierer at 962.)
III. Men have large measured physiological differences compared to women which demonstrably or likely explain their performance advantages.
46. No single physiological characteristic alone accounts for all or any one of the measured advantages that men enjoy in athletic performance. However, scientists have identified and measured a number of physiological factors that contribute to superior male performance.
A. Men are taller and heavier than women
47. In some sports, such as basketball and volleyball, height itself provides competitive advantage. While some women are taller than some men, based on data from 20 countries in North America, Europe, East Asia, and Australia, the $50^{\text {th }}$ percentile for body height for women is 164.7 cm ( 5 ft 5 inches) and the $50^{\text {th }}$ percentile for body height for men is 178.4 cm ( 5 ft 10 inches). Helping to illustrate the inherent height
difference between men and women, from the same data analysis, the $95^{\text {th }}$ percentile for body height for women is 178.9 cm ( 5 feet 10.43 inches), which is only 0.5 cm taller than the $50^{\text {th }}$ percentile for men ( 178.4 cm ; 5 feet 10.24 inches), while the $95^{\text {th }}$ percentile for body height for men is 193.6 cm ( 6 feet 4.22 inches). Thus, while some women are taller than some men, the tallest men are taller than the tallest women (Roser 2013.)
48. To look at a specific athletic population, an evaluation of NCAA Division I basketball players compared 68 male guards and 59 male forwards to 105 female guards and 91 female forwards, and found that on average the male guards were $187.4 \pm 7.0 \mathrm{~cm}$ tall and weighed $85.2 \pm 7.4 \mathrm{~kg}$ while the female guards were 171.6 $\pm 5.0 \mathrm{~cm}$ tall and weighed $68.0 \pm 7.4 \mathrm{~kg}$. The male forwards were $201.7 \pm 4.0 \mathrm{~cm}$ tall and weighed $105.3 \pm 5.9 \mathrm{~kg}$ while the female forwards were $183.5 \pm 4.4 \mathrm{~cm}$ tall and weighed $82.2 \pm 12.5 \mathrm{~kg}$. (Fields 2018 at 3.)
B. Males have larger and longer bones, stronger bones, and different bone configuration.
49. Obviously, males on average have longer bones. "Sex differences in height have been the most thoroughly investigated measure of bone size, as adult height is a stable, easily quantified measure in large population samples. Extensive twin studies show that adult height is highly heritable with predominantly additive genetic effects that diverge in a sex-specific manner from the age of puberty onwards." (Handelsman 2018 at 818.) "Pubertal testosterone exposure leads to an ultimate average greater height in men of 12-15 centimeters, larger bones, greater muscle mass, increased strength and higher hemoglobin levels." (Gooren 2011 at 653.)
50. "Men have distinctively greater bone size, strength, and density than do women of the same age." (Handelsman 2018 at 818.)
51. "[O]n average men are $7 \%$ to $8 \%$ taller with longer, denser, and stronger bones, whereas women have shorter humerus and femur cross-sectional areas being $65 \%$ to $75 \%$ and $85 \%$, respectively, those of men." (Handelsman 2018 at 818.)
52. Greater height, leg, and arm length themselves provide obvious advantages in several sports. But male bone geometry also provides less obvious advantages. "The major effects of men's larger and stronger bones would be manifest via their taller stature as well as the larger fulcrum with greater leverage for muscular limb power exerted in jumping, throwing, or other explosive power activities." (Handelsman 2018 at 818.)
53. Male advantage in bone size is not limited to length, as larger bones provide the mechanical framework for larger muscle mass. "From puberty onwards, men have, on average, $10 \%$ more bone providing more surface area. The larger surface area of bone accommodates more skeletal muscle so, for example, men have broader shoulders allowing more muscle to build. This translates into $44 \%$ less upper body strength for women, providing men an advantage for sports like boxing, weightlifting and skiing. In similar fashion, muscle mass differences lead to decreased trunk and lower body strength by $64 \%$ and $72 \%$, respectively in women. These differences in body strength can have a significant impact on athletic performance, and largely underwrite the significant differences in world record times and distances set by men and women." (Knox 2019 at 397.)
54. Meanwhile, distinctive aspects of the female pelvis geometry cut against athletic performance. "[T]he widening of the female pelvis during puberty, balancing the evolutionary demands of obstetrics and locomotion, retards the improvement in female physical performance." (Handelsman 2018 at 818.) "[T]he major female hormones, oestrogens, can have effects that disadvantage female athletic performance. For example, women have a wider pelvis changing the hip structure significantly between the sexes. Pelvis shape is established during puberty and is driven by oestrogen. The different angles resulting from the female pelvis leads to decreased joint rotation and muscle recruitment ultimately making them slower." (Knox 2019 at 397.)
55. There are even sex-based differences m foot size and shape. Wunderlich \&

Cavanaugh (2001) observed that a "foot length of 257 mm represents a value that is ... approximately the 20th percentile men's foot lengths and the 80th percentile women's foot lengths." (607) and "For a man and a woman, both with statures of 170 cm ( 5 feet 7 inches), the man would have a foot that was approximately 5 mm longer and 2 mm wider than the woman." (608). Based on these, and other analyses, they conclude that "female feet and legs are not simply scaled-down versions of male feet but rather differ in a number of shape characteristics, particularly at the arch, the lateral side of the foot, the first toe, and the ball of the foot." (605) Further, Fessler et al. (2005) observed that "female foot length is consistently smaller than male foot length" (44) and concludes that "proportionate foot length is smaller in women" (51) with an overall conclusion that "Our analyses of genetically disparate populations reveal a clear pattern of sexual dimorphism, with women consistently having smaller feet proportionate to stature than men." (53)
56. Beyond simple performance, the greater density and strength of male bones provide higher protection against stresses associated with extreme physical effort: "[S]tress fractures in athletes, mostly involving the legs, are more frequent in females, with the male protection attributable to their larger and thicker bones." (Handelsman 2018 at 818.)

## C. Males have much larger muscle mass.

57. The fact that, on average, men have substantially larger muscles than women is as well known to common observation as men's greater height. But the male advantage in muscle size has also been extensively measured. The differential is large.
58. "On average, women have $50 \%$ to $60 \%$ of men's upper arm muscle cross-sectional area and $65 \%$ to $70 \%$ of men's thigh muscle cross-sectional area, and women have $50 \%$ to $60 \%$ of men's upper limb strength and $60 \%$ to $80 \%$ of men's leg strength. Young men have on average a skeletal muscle mass of $>12 \mathrm{~kg}$ greater than agematched women at any given body weight." (Handelsman 2018 at 812. See also Gooren 2011 at 653, Thibault 2010 at 214.)
59. "There is convincing evidence that the sex differences in muscle mass and strength are sufficient to account for the increased strength and aerobic performance ofmen compared with women and is in keeping with the differences in world records between the sexes." (Handelsman 2018 at 816.)
60. As stated in the National Strength and Conditioning Association's Guide to Tests and Assessments "Sport performance is highly dependent on the health- and skillrelated components of fitness (power, speed, agility, reaction time, balance, and Body Composition coordination) in addition to the athlete's technique and level of competency in sport-specific motor skills. All fitness components depend on body composition to some extent. An increase in lean body mass contributes to strength and power development. ... Thus, an increase in lean body mass enables the athlete to generate more force in a specific period of time. A sufficient level of lean body mass also contributes to speed, quickness, and agility performance (in the development of force applied to the ground for maximal acceleration and deceleration)." (https ://www.nsca.com/education/articles/kinetic-select/sport-performance-and-body-composition/ last accessed May 10, 2023)
61. Once again, looking at specific and comparable populations of athletes, an evaluation ofNCAA Division I basketball players consisting of 68 male guards and 59 male forwards, compared to 105 female guards and 91 female forwards, reported that on average the male guards had $77.7 \pm 6.4 \mathrm{~kg}$ of fat free mass and $7.4 \pm 3.1 \mathrm{~kg}$ fat mass while the female guards had $54.6 \pm 4.4 \mathrm{~kg}$ fat free mass and $13.4 \pm 5.4 \mathrm{~kg}$ fat mass. The male forwards had $89.5 \pm 5.9 \mathrm{~kg}$ fat free mass and $15.9 \pm 5.6 \mathrm{~kg}$ fat mass while the female forwards had $61.8 \pm 5.9 \mathrm{~kg}$ fat free mass and $20.5 \pm 7.7 \mathrm{~kg}$ fat mass. (Fields 2018 at 3.)

## D. Females have a larger proportion of body fat.

62. While women have smaller muscles, they have proportionately more body fat, in general a negative for athletic performance. "Oestrogens also affect body composition by influencing fat deposition. Women, on average, have higher
percentage body fat, and this holds true even for highly trained healthy athletes (men $5 \%-10 \%$, women $8 \%-15 \%$ ). Fat is needed in women for normal reproduction and fertility, but it is not performance-enhancing. This means men with higher muscle mass and less body fat will normally be stronger kilogram for kilogram than women." (Knox 2019 at 397.)
63.Looking once again to Liguri (2021) in theACSM's Guidelinesfor Exercise Testing and Prescription (Tables 3.4 and 3.5 at 73 and 74), a 20-29-year-old male in the $99^{\text {th }}$ percentile will have $4.2 \%$ body fat, while a $20-29$-year-old female in the $99^{\text {th }}$ percentile will have $11.4 \%$ body fat, meaning the female has $170 \%$ more fat relative to body mass than the male. Comparing a 20-29-year-old male and female in the $50^{\text {th }}$ percentile (that is "average") the male will have $16.7 \%$ body fat and the female will have $21.8 \%$ body fat, meaning that the female has $30 \%$ more fat relative to total body mass than the male.
63. "[E]lite females have more ( $<13$ vs. $<5 \%$ ) body fat than males. Indeed, much of the difference in [maximal oxygen uptake] between males and females disappears when it is expressed relative to lean body mass.... Males possess on average 7-9 \% less percent body fat than females." (Lepers 2013 at 853.)
64. Knox et al. observe that both female pelvis shape and female body fat levels "disadvantage female athletes in sports in which speed, strength and recovery are important," (Knox 2019 at 397), while T0nnessen et al. describe the "ratio between muscular power and total body mass" as "critical" for athletic performance. (T0nnessen 2015 at 7.)
E. Males are able to metabolize and release energy to muscles at a higher rate due to larger heart and lung size, and higher hemoglobin concentrations.
65. While advantages in bone size, muscle size, and body fat are easily perceived and understood by laymen, scientists also measure and explain the male athletic advantage at a more abstract level through measurements of metabolism, or the ability to deliver energy to muscles throughout the body.
66. Energy release at the muscles depends centrally on the body's ability to deliver oxygen to the muscles, where it is essential to the complex chain of biochemical reactions that make energy available to power muscle fibers. Men have multiple distinctive physiological attributes that together give them a large advantage in oxygen delivery.
67. Oxygen is taken into the blood in the lungs. Men have greater capability to take in oxygen for multiple reasons. "[L]ung capacity [is] larger in men because of lower diaphragm placement due to Y-chromosome genetic determinants." (Knox 2019 at 397.) Supporting larger lung capacity, men have "greater cross-sectional area of the trachea"; that is, they can simply move more air in and out of their lungs in a given time. (Hilton 2021 at 201.)
68. More, male lungs provide superior oxygen exchange even for a given volume: "The greater lung volume is complemented by testosterone-driven enhanced alveolar multiplication rate during the early years of life. Oxygen exchange takes place between the air we breathe and the bloodstream at the alveoli, so more alveoli allows more oxygen to pass into the bloodstream. Therefore, the greater lung capacity allows more air to be inhaled with each breath. This is coupled with an improved uptake system allowing men to absorb more oxygen." (Knox 2019 at 397.)
69. "Once in the blood, oxygen is carried by haemoglobin. Haemoglobin concentrations are directly modulated by testosterone so men have higher levels and can carry more oxygen than women." (Knox 2019 at 397.) "It is well known that levels of circulating hemoglobin are androgen-dependent and consequently higher in men than in women by $12 \%$ on average.... Increasing the amount of hemoglobin in the blood has the biological effect of increasing oxygen transport from lungs to tissues, where the increased availability of oxygen enhances aerobic energy expenditure." (Handelsman 2018 at 816.) (See also Lepers 2013 at 853; Handelsman 2017 at 71.) "It may be estimated that as a result the average maximal oxygen transfer will be $\sim 10 \%$ greater in men than in women, which has a direct
impact on their respective athletic capacities." (Handelsman 2018 at 816.)
70. But the male metabolic advantage is further multiplied by the fact that men are also able to circulate more blood per second than are women. "Oxygenated blood is pumped to the active skeletal muscle by the heart. The left ventricle chamber of the heart is the reservoir from which blood is pumped to the body. The larger the left ventricle, the more blood it can hold, and therefore, the more blood can be pumped to the body with each heartbeat, a physiological parameter called 'stroke volume'. The female heart size is, on average, $85 \%$ that of a male resulting in the stroke volume of women being around $33 \%$ less." (Knox 2018 at 397.) Hilton cites different studies that make the same finding, reporting that men on average can pump $30 \%$ more blood through their circulatory system per minute ("cardiac output") than can women. (Hilton 2021 at 202.)
71. Finally, at the cell where the energy release is needed, men appear to have yet another advantage. "Additionally, there is experimental evidence that testosterone increases ... mitochondrial biogenesis, myoglobin expression, and IGF-1 content, which may augment energetic and power generation of skeletal muscular activity." (Handelsman 2018 at 811.)
72. "Putting all of this together, men have a much more efficient cardiovascular and respiratory system." (Knox 2019 at 397.) A widely accepted measurement that reflects the combined effects of all these respiratory, cardiovascular, and metabolic advantages is referred to as "V02max," which refers to the maximum rate at which an individual can consume oxygen during aerobic exercise. ${ }^{7}$ Looking at 11 separate studies, including both trained and untrained individuals, Pate et al. concluded that men have a $50 \%$ higher V02max than women on average, and a $25 \%$ higher V02max

[^3]in relation to body weight. (Pate 1984 at 92 . See also Hilton 2021 at 202.)
IV. The role of testosterone in the development of male advantages in athletic performance.
74. The following tables of reference ranges for circulating testosterone in males and females are presented to help provide context for some of the subsequent information regarding athletic performance and physical fitness in children, youth, and adults, and regarding testosterone suppression in transwomen and athletic regulations. These data were obtained from the Mayo Clinic Laboratories (available at https://www.mayocliniclabs.com/test-catalog/overview/83686\#Clinical-andInterpretive, accessed May 5, 2023).
Reference ranges for serum testosterone concentrations in males and females.

| Age | Males | Females |
| :--- | :--- | :--- |
| $0-5$ months | $2.6-13.9 \mathrm{nmol} / 1$ | $0.7-2.8 \mathrm{nmol} / 1$ |
| 6 months -9 years | $0.2-0.7 \mathrm{nmol} / 1$ | $0.2-0.7 \mathrm{nmol} / 1$ |
| $10-11$ years | $0.2-4.5 \mathrm{nmol} / 1$ | $0.2-1.5 \mathrm{nmol} / 1$ |
| $12-13$ years | $0.2-27.7 \mathrm{nmol} / 1$ | $0.2-2.6 \mathrm{nmol} / 1$ |
| 14 years | $0.2-41.6 \mathrm{nmol} / 1$ | $0.2-2.6 \mathrm{nmol} / 1$ |
| $15-16$ years | $3.5-41.6 \mathrm{nmol} / 1$ | $0.2-2.6 \mathrm{nmol} / 1$ |
| $17-18$ years | $10.4-41.6 \mathrm{nmol} / 1$ | $0.7-2.6 \mathrm{nmol} / 1$ |
| 19 years and older | $8.3-32.9 \mathrm{nmol} / 1$ | $0.3-2.1 \mathrm{nmol} / 1$ |

Please note that testosterone concentrations are sometimes expressed in units of $\mathrm{ng} / \mathrm{dl}$, and $\mathrm{nmol} / 1=28.85 \mathrm{ng} / \mathrm{dl}$.
75. Tanner Stages can be used to help evaluate the onset and progression of puberty and may be more helpful in evaluating normal testosterone concentrations than age in adolescents. "Puberty onset (transition from Tanner stage I to Tanner stage II) occurs for boys at a median age of 11.5 years and for girls at a median age of 10.5 years.... Progression through Tanner stages is variable. Tanner stage V (young adult) should be reached by age 18." (https://www.mayocliniclabs.com/test- catalog/overview/83686\#Clinical-and-Interpretive, accessed May 5, 2023).

Reference Ranges for serum testosterone concentrations by Tanner stage

## Tanner Stage

I (prepubertal)
II
III
IV
V (young adult)

Males
$0.2-0.7 \mathrm{nmo} / 1$
$0.3-2.3 \mathrm{nmo} / 1$
0.9-27.7 nmol/
2.9-41.6 nmol/
10.4-32.9 nmol/

Females
$0.7-0.7 \mathrm{nmol} / 1$
$0.2-1.6 \mathrm{nmol} / 1$
0.6-2.6 nmol/ 1
$0.7-2.6 \mathrm{nmol} / 1$
$0.4-2.1 \mathrm{nmol} / 1$
76. Senefeld et al. (2020 at 99) state that "Data on testosterone levels in children and adolescents segregated by sex are scarce and based on convenience samples or assays with limited sensitivity and accuracy." They therefore "analyzed the timing of the onset and magnitude of the divergence in testosterone in youths aged 6 to 20 years by sex using a highly accurate assay" (isotope dilution liquid chromatography tandem mass spectrometry). Senefeld observed a significant difference beginning at age 11 , which is to say about fifth grade.

Serum testosterone concentrations ( $\mathrm{nmol} / \mathrm{L}$ ) in youths aged 6 to 20 years measured using isotope dilution liquid chromatography tandem mass spectrometry (Senefeld et al. ,2020, at 99)

| Boys |  |  |  | Girls |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :---: |
| Age (y) | 5th | 50th | 95th | 5th | 50th | 95th |  |
| $\mathbf{6}$ | 0.0 | 0.1 | 0.2 | 0.0 | 0.1 | 0.2 |  |
| $\mathbf{7}$ | 0.0 | 0.1 | 0.2 | 0.0 | 0.1 | 0.3 |  |
| $\mathbf{8}$ | 0.0 | 0.1 | 0.3 | 0.0 | 0.1 | 0.3 |  |
| $\mathbf{9}$ | 0.0 | 0.1 | 0.3 | 0.1 | 0.2 | 0.6 |  |
| $\mathbf{1 0}$ | 0.1 | 0.2 | 2.6 | 0.1 | 0.3 | 0.9 |  |
| $\mathbf{1 1}$ | 0.1 | 0.5 | 11.3 | 0.2 | 0.5 | 1.3 |  |
| $\mathbf{1 2}$ | 0.3 | 3.6 | 17.2 | 0.2 | 0.7 | 1.4 |  |
| $\mathbf{1 3}$ | 0.6 | 9.2 | 21.5 | 0.3 | 0.8 | 1.5 |  |
| $\mathbf{1 4}$ | 2.2 | 11.9 | 24.2 | 0.3 | 0.8 | 1.6 |  |
| $\mathbf{1 5}$ | 4.9 | 13.2 | 25.8 | 0.4 | 0.8 | 1.8 |  |
| $\mathbf{1 6}$ | 5.2 | 14.9 | 24.1 | 0.4 | 0.9 | 2.0 |  |
| $\mathbf{1 7}$ | 7.6 | 15.4 | 27.0 | 0.5 | 1.0 | 2.0 |  |
| $\mathbf{1 8}$ | 9.2 | 16.3 | 25.5 | 0.4 | 0.9 | 2.1 |  |
| $\mathbf{1 9}$ | 8.1 | 17.2 | 27.9 | 0.4 | 0.9 | 2.3 |  |
| $\mathbf{2 0}$ | 6.5 | 17.9 | 29.9 | 0.4 | 1.0 | 3.4 |  |

## A. Boys exhibit advantages in athletic performance even before puberty.

77. It is often said or assumed that boys enjoy no significant athletic advantage over girls before puberty. However, this is not true. Writing in their seminal work on the physiology of elite young female athletes, McManus and Armstrong (2011) reviewed the differences between boys and girls regarding bone density, body composition, cardiovascular function, metabolic function, and other physiologic factors that can influence athletic performance. They stated, "At birth, boys tend to
have a greater lean mass than girls. This difference remains small but detectable throughout childhood with about a $10 \%$ greater lean mass in boys than girls prior to puberty." (28) "Sexual dimorphism underlies much of the physiologic response to exercise," and most importantly these authors concluded that, "Young girl athletes are not simply smaller, less muscular boys." (23)
78. Certainly, boys' physiological and performance advantages increase rapidly from the beginning of puberty until around age 17-19. But much data and multiple studies show that significant physiological differences, and significant male athletic performance advantages in certain areas, exist before significant developmental changes associated with male puberty have occurred.
79. Starting at birth, girls have more body fat and less fat-free mass than boys. Davis et al. (2019) in an evaluation of 602 infants reported that at birth and age 5 months, infant boys have larger total body mass, body length, and fat-free mass while having lower percent body fat than infant girls. In an evaluation of 20 boys and 20 girls ages 3-8 years old, matched for age, height, and body weight Taylor et al. (Taylor 1997) reported that the "boys had significantly less fat, a lower \% body fat and a higher bone-free lean tissue mass than the girls" when "expressed as a percentage of the average fat mass of the boys", the girls' fat mass was $52 \%$ higher than the boys "... while the bone-free lean tissue mass was $9 \%$ lower" (at 1083.) In an evaluation of 376 prepubertal [Tanner Stage 1] boys and girls, Taylor et al. (2010) observed that the boys had $21.6 \%$ more lean mass, and $13 \%$ less body fat (when expressed as percent of total body mass) than did the girls. In an evaluation of bone mineral density in 1,432 boys and 1,483 girls who were an average of 6.2 years old Medina-Gomez (2016) observed that the boys had $7.6 \%$ more lean body mass, $15.6 \%$ less fat mass, and $\sim 5 \%$ higher bone mineral density than the girls (Table 1 , at 1102), and concluded that (at 1099), "bone sexual dimorphism is already present at 6 years of age, with boys having stronger bones than girls, the relation of which is influenced by body composition." In a review of 22 peer reviewed publications
on the topic, Staiano and Katzmarzyk (2012) conclude that "... girls have more $\mathrm{T}[$ otal] $\mathrm{B}[$ ody $] \mathrm{F}[\mathrm{at}]$ than boys throughout childhood and adolescence." (at 4.)
80. In the seminal textbook, Growth, Maturation, and Physical Activity, Malina et al. (2004) present a summary of data from Gauthier et al. (1983) which present data from "a national sample of Canadian children and youth" demonstrating that from ages 7 to 17 , boys have a higher aerobic power output than do girls of the same ages when exercise intensity is measured using heart rate (Malina at 242.) That is to say, that at a heart rate of 130 beats per minute, or 150 , or 170 , a 7 to 17 year old boy should be able to run, bike, or swim faster than a similarly aged girl.
81. Considerable data from school-based fitness testing exists showing that prepubertal boys outperform comparably aged girls in tests of muscular strength, muscular endurance, and running speed. These sex-based differences in physical fitness are relevant to the current issue of sex-based sports categories because, as stated by Lesinski et al. (2020), in an evaluation "of 703 male and female elite young athletes aged 8-18" (1) "fitness development precedes sports specialization" (2) and further observed that "males outperformed females in C[ounter]M[ovement]J[ump], $\mathrm{D}[\mathrm{rop}] \mathrm{J}[\mathrm{mmp}]$, C[hange]o[fJD[irection speed] performances and hand grip strength." (5).
82. Tambalis et al. (2016) states that "based on a large data set comprising 424,328 test performances" (736) using standing long jump to measure lower body explosive power, sit and reach to measure flexibility, timed 30 second sit ups to measure abdominal and hip flexor muscle endurance, $10 \times 5$ meter shuttle run to evaluate speed and agility, and multi-stage 20 meter shuttle run test to estimate aerobic performance (738). "For each of the fitness tests, performance was better in boys compared with girls ( $p<0.001$ ), except for the $S[i t ~ a n d] ~ R[e a c h] ~ t e s t ~(~ p ~<~ 0.001) . " ~ " ~$ (739) In order to illustrate that the findings of Tambalis (2016) are not unique to children in Greece, the authors state "Our findings are in accordance with recent studies from Latvia [ ] Portugal [ ] and Australia [Catley \& Tomkinson (2013)]."(744).
83. The $20-\mathrm{m}$ multistage fitness test is a commonly used maximal running aerobic fitness test used in the Eurofit Physical Fitness Test Battery and the FitnessGram Physical Fitness test. It is also known as the 20 -meter shuttle run test, PACER test, or beep test (among other names; this is not the same test as the shuttle run in the Presidential Fitness Test). This test involves continuous running between two lines 20 meters apart in time to recorded beeps. The participants stand behind one of the lines facing the second line and begin running when instructed by the recording. The speed at the start is quite slow. The subject continues running between the two lines, turning when signaled by the recorded beeps. After about one minute, a sound indicates an increase in speed, and the beeps will be closer together. This continues each minute (level). If the line is reached before the beep sounds, the subject must wait until the beep sounds before continuing. If the line is not reached before the beep sounds, the subject is given a warning and must continue to run to the line, then turn and try to catch up with the pace within two more 'beeps'. The subject is given a warning the first time they fail to reach the line (within 2 meters) and eliminated after the second warning.
84. To illustrate the sex-based performance differences observed by Tambalis, I have prepared the following table showing the number of laps completed in the 20 m shuttle run for children ages 6-18 years for the low, middle, and top decile (Tambalis 2016 at $740 \& 742$ ), and have calculated the percent difference between the boys and girls using the same equation as Millard-Stafford (2018).

Performance difference between boys and girls $\div$ Girls performance

Number of laps completed in the $\mathbf{2 0 m}$ shuttle run for children ages 6-18 years

|  | Male |  |  | Female |  | Male-Female\% Difference |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
|  | 10th | $\mathbf{5 0 t h}$ | 90th | $\mathbf{1 0 t h}$ | $\mathbf{5 0 t h}$ | 90th | $\mathbf{1 0 t h}$ | 50th | 90th |
| Age | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile |
| $\mathbf{6}$ | 4 | 14 | 31 | 4.0 | 12.0 | 26.0 | $0.0 \%$ | $16.7 \%$ | $19.2 \%$ |
| $\mathbf{7}$ | 8 | 18 | 38 | 8.0 | 15.0 | 29.0 | $0.0 \%$ | $20.0 \%$ | $31.0 \%$ |
| $\mathbf{8}$ | 9 | 23 | 47 | 9.0 | 18.0 | 34.0 | $0.0 \%$ | $27.8 \%$ | $38.2 \%$ |
| $\mathbf{9}$ | 11 | 28 | 53 | 10.0 | 20.0 | 40.0 | $10.0 \%$ | $40.0 \%$ | $32.5 \%$ |
| $\mathbf{1 0}$ | 12 | 31 | 58 | 11.0 | 23.0 | 43.0 | $9.1 \%$ | $34.8 \%$ | $34.9 \%$ |
| $\mathbf{1 1}$ | 15 | 36 | 64 | 12.0 | 26.0 | 48.0 | $25.0 \%$ | $38.5 \%$ | $33.3 \%$ |
| $\mathbf{1 2}$ | 15 | 39 | 69 | 12.0 | 26.0 | 49.0 | $25.0 \%$ | $50.0 \%$ | $40.8 \%$ |
| $\mathbf{1 3}$ | 16 | 44 | 76 | 12.0 | 26.0 | 50.0 | $33.3 \%$ | $69.2 \%$ | $52.0 \%$ |
| $\mathbf{1 4}$ | 19 | 50 | 85 | 12.0 | 26.0 | 50.0 | $58.3 \%$ | $92.3 \%$ | $70.0 \%$ |
| $\mathbf{1 5}$ | 20 | 53 | 90 | 12.0 | 25.0 | 47.0 | $66.7 \%$ | $112.0 \%$ | $91.5 \%$ |
| $\mathbf{1 6}$ | 20 | 54 | 90 | 11.0 | 24.0 | 45.0 | $81.8 \%$ | $125.0 \%$ | $100.0 \%$ |
| $\mathbf{1 7}$ | 18 | 50 | 86 | 10.0 | 23.0 | 50.0 | $80.0 \%$ | $117.4 \%$ | $72.0 \%$ |
| $\mathbf{1 8}$ | 13 | 48 | 87 | 8.0 | 23.0 | 39.5 | $62.5 \%$ | $108.7 \%$ | $120.3 \%$ |

85. The Presidential Fitness Test was widely used in schools in the United States from the late 1950s until 2013 (when it was phased out in favor of the Presidential Youth Fitness Program and FitnessGram, both of which focus on health-related physical fitness and do not present data in percentiles). Students participating in the Presidential Fitness Test could receive "The National Physical Fitness Award" for performance equal to the $50^{\text {th }}$ percentile in five areas of the fitness test, "while performance equal to the $85^{\text {th }}$ percentile could receive the Presidential Physical Fitness Award." Tables presenting the $50^{\text {th }}$ and $85^{\text {th }}$ percentiles for the Presidential Fitness Test for males and females ages 6-17, and differences in performance
between males and females, for curl-ups, shuttle run, 1 mile run, push-ups, and pullups appear in the Appendix.
86. For both the $50^{\text {th }}$ percentile (The National Physical Fitness Award) and the $85^{\text {th }}$ percentile (Presidential Physical Fitness Award), with the exception of curl-ups in 6 -year-old children, boys outperform girls. The difference in pull-ups for the $85^{\text {th }}$ percentile for ages 7 through 17 are particularly informative with boys outperforming girls by $100 \%-1200 \%$, highlighting the advantages in upper body strength in males.
87. A very recent literature review commissioned by the five United Kingdom governmental Sport Councils concluded that while "[i]t is often assumed that children have similar physical capacity regardless of their sex, ... large-scale data reports on children from the age of six show that young males have significant advantage in cardiovascular endurance, muscular strength, muscular endurance, speed/agility and power tests," although they "score lower on flexibility tests." (UK Sports Councils' Literature Review 2021 at 3.)
88.Hilton et al., also writing in 2021, reached the same conclusion: "An extensive review of fitness data from over 85,000 Australian children aged 9-17 years old showed that, compared with 9 -year-old females, 9 -year-old males were faster over short sprints $(9.8 \%)$ and 1 mile ( $16.6 \%$ ), could jump $9.5 \%$ further from a standing start (a test of explosive power), could complete $33 \%$ more push-ups in 30 [seconds] and had $13.8 \%$ stronger grip." (Hilton 2021 at 201, summarizing the findings of Catley \& Tomkinson 2013.)
88. The following data are taken from Catley \& Tomkinson (2013 at 101) showing the low, middle, and top decile for 1.6 km run ( 1.0 mile) run time for 11,423 girls and boys ages 9-1 7 .
$1.6 \mathbf{k m}$ run ( 1.0 mile) run time for $\mathbf{1 1 , 4 2 3}$ girls and boys ages $\mathbf{9 - 1 7}$

|  | Male |  |  | Female |  |  | Male-Female \% Difference |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | 10th | 50th | 90th | 10th | 50th | 90th | 10th | 50th | 90th |
| Age | 3/4ile | 3/4ile | 3/4ile | 3/4ile | 3/4ile | 3/4ile | 3/4ile | 3/4ile | 3/4ile |
| 9 | 684 | 522 | 423 | 769.0 | 609.0 | 499.0 | 11.1\% | 14.3\% | 15.2\% |
| 10 | 666 | 511 | 420 | 759.0 | 600.0 | 494.0 | 12.3\% | 14.8\% | 15.0\% |
| 11 | 646 | 500 | 416 | 741.0 | 586.0 | 483.0 | 12.8\% | 14.7\% | 13.9\% |
| 12 | 621 | 485 | 408 | 726.0 | 575.0 | 474.0 | 14.5\% | 15.7\% | 13.9\% |
| 13 | 587 | 465 | 395 | 716.0 | 569.0 | 469.0 | 18.0\% | 18.3\% | 15.8\% |
| 14 | 556 | 446 | 382 | 711.0 | 567.0 | 468.0 | 21.8\% | 21.3\% | 18.4\% |
| 15 | 531 | 432 | 373 | 710.0 | 570.0 | 469.0 | 25.2\% | 24.2\% | 20.5\% |
| 16 | 514 | 423 | 366 | 710.0 | 573.0 | 471.0 | 27.6\% | 26.2\% | 22.3\% |
| 17 | 500 | 417 | 362 | 708.0 | 575.0 | 471.0 | 29.4\% | 27.5\% | 23.1\% |

90. Tomkinson et al. (2018) performed a similarly extensive analysis of literally millions of measurements of a variety of strength and agility metrics from the "Eurofit" test battery on children from 30 European countries. They provide detailed results for each metric, broken out by decile. Sampling the low, middle, and top decile, 9 -year-old boys performed better than 9 -year-old girls by between $6.5 \%$ and $9.7 \%$ in the standing broadjump; from $11.4 \%$ to $16.1 \%$ better in handgrip; and from $45.5 \%$ to $49.7 \%$ better in the "bent-arm hang." (Tomkinson 2018.)
91. The Bent Arm Hang test is a measure of upper body muscular strength and endurance used in the Eurofit Physical Fitness Test Battery. To perform the Bent Arm Hang, the child is assisted into position with the body lifted to a height so that the chin is level with the horizontal bar (like a pull up bar). The bar is grasped with the palms facing away from body and the hands shoulder width apart. The timing starts when the child is released. The child then attempts to hold this position for as
long as possible. Timing stops when the child's chin falls below the level of the bar, or the head is tilted backward to enable the chin to stay level with the bar.
92. Using data from Tomkinson (2018; table 7 at 1452), the following table sampling the low, middle, and top decile for bent arm hang for 9 - to 17 -year-old children can be constructed:

## Bent Arm Hang time (in seconds) for children ages 9-17 years

Male

Age 10th $3 / 4$ ile 50th $3 / 4$ ile 90 th $3 / 4$ ile
Female

| 10th 3/4ile | 50th 3/4ile | 90th 3/4il |
| :--- | :--- | :--- |
| 1.43 | 5.14 | 16.94 |
| 1.42 | 5.15 | 17.06 |
| 1.42 | 5.16 | 17.18 |
| 1.41 | 5.17 | 17.22 |
| 1.41 | 5.18 | 17.33 |
| 1.40 | 5.23 | 17.83 |
| 1.38 | 5.35 | 18.80 |
| 1.38 | 5.63 | 20.57 |
| 1.43 | 6.16 | 23.61 |

Male-Female\% Difference

| 10th | 50th | 90th |
| :--- | :--- | :--- |
| 3/4ile | $3 / 4$ ile | $3 / 4$ ile |
| $48.95 \%$ | $45.53 \%$ | $49.70 \%$ |
| $58.45 \%$ | $53.79 \%$ | $56.04 \%$ |
| $65.49 \%$ | $61.24 \%$ | $61.41 \%$ |
| $75.89 \%$ | $70.02 \%$ | $68.35 \%$ |
| $96.45 \%$ | $89.38 \%$ | $82.17 \%$ |
| $162.14 \%$ | $142.83 \%$ | $115.31 \%$ |
| $291.30 \%$ | $225.79 \%$ | $152.34 \%$ |
| $435.51 \%$ | $286.32 \%$ | $158.29 \%$ |
| $531.47 \%$ | $297.08 \%$ | $131.51 \%$ |

93. Evaluating these data, a 9 -year-old boy in the 50 th percentile (that is to say a 9 -yearold boy of average upper body muscular strength and endurance) will perform better in the bent arm hang test than 9 through 17-year-old girls in the 50 th percentile. Similarly, a 9-year-old boy in the 90th percentile will perform better in the bent arm hang test than 9 through 17-year-old girls in the 90th percentile.
94. Using data from Tomkinson et al. (2017; table 1 at 1549), the following table sampling the low, middle, and top decile for running speed in the last stage of the 20 m shuttle run for 9 - to 17 -year-old children can be constructed.

20 m shuttle Running speed ( $\mathrm{km} / \mathrm{h}$ at the last completed stage)

|  | Male |  |  | Female |  |  | Male-Female \% Difference |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | 10th | 50th | 90th | 10th | 50th | 90th | 10th | 50th | 90th |
| Age | 3/4ile | 3/4ile | 3/4ile | 3/4ile | 3/4ile | 3/4ile | 3/4ile | 3/4ile | 3/4ile |
| 9 | 8.94 | 10.03 | 11.13 | 8.82 | 9.72 | 10.61 | 1.36\% | 3.19\% | 4.90\% |
| 10 | 8.95 | 10.13 | 11.31 | 8.76 | 9.75 | 10.74 | 2.17\% | 3.90\% | 5.31\% |
| 11 | 8.97 | 10.25 | 11.53 | 8.72 | 9.78 | 10.85 | 2.87\% | 4.81\% | 6.27\% |
| 12 | 9.05 | 10.47 | 11.89 | 8.69 | 9.83 | 10.95 | 4.14\% | 6.51\% | 8.58\% |
| 13 | 9.18 | 10.73 | 12.29 | 8.69 | 9.86 | 11.03 | 5.64\% | 8.82\% | 11.42\% |
| 14 | 9.32 | 10.96 | 12.61 | 8.70 | 9.89 | 11.07 | 7.13\% | 10.82\% | 13.91\% |
| 15 | 9.42 | 11.13 | 12.84 | 8.70 | 9.91 | 11.11 | 8.28\% | 12.31\% | 15.57\% |
| 16 | 9.51 | 11.27 | 13.03 | 8.71 | 9.93 | 11.14 | 9.18\% | 13.49\% | 16.97\% |
| 17 | 9.60 | 11.41 | 13.23 | 8.72 | 9.96 | 11.09 | 10.09\% | 14.56\% | 19.30\% |

95. Evaluating these data, a 9 -year-old boy in the 50 th percentile (that is to say a 9 -yearold boy of average running speed) will run faster in the final stage of the 20 m shuttle run than 9 through 17-year-old girls in the 50th percentile. Similarly, a 9-year-old boy in the 90th percentile will run faster in the final stage of the $20-\mathrm{m}$ shuttle run than 9 through 15 , and 17 -year-old girls in the 90 th percentile and will be $0.01 \mathrm{~km} / \mathrm{h}$ ( $0.01 \%$ ) slower than 16 -year-old girls in the 90th percentile.
96. Just using these two examples for bent arm hang and $20-\mathrm{m}$ shuttle running speed (Tomkinson 2107, Tomkinson 2018) based on large sample sizes (thus having tremendous statistical power) it becomes apparent that a 9-year-old boy will be very likely to outperform similarly trained girls ofhis own age and older in athletic events involving upper body muscle strength and/or running speed.
97. Another report published in 2014 analyzed physical fitness measurements of 10,302 children aged 6-10.9 years of age, from the European countries of Sweden,

Germany, Hungary, Italy, Cyprus, Spain, Belgium, and Estonia. (De Miguel-Etayo et al. 2014.) The authors observed " ... that boys performed better than girls in speed, lower- and upper-limb strength and cardiorespiratory fitness." (57) The data showed that for children of comparable fitness (i.e. 99th percentile boys vs. 99th percentile girls, 50th percentile boys vs. 50th percentile girls, etc.) the boys outperform the girls at every age in measurements ofhandgrip strength, standing long jump, $20-\mathrm{m}$ shuttle run, and predicted VO2max (pages 63 and 64, respectively). For clarification, VO2max is the maximal oxygen consumption, which correlates to 30 $40 \%$ of success in endurance sports.
98. The standing long jump, also called the Broad Jump, is a common and easy to administer test of explosive leg power used in the Eurofit Physical Fitness Test Battery and in the NFL Combine. In the standing long jump, the participant stands behind a line marked on the ground with feet slightly apart. A two-foot take-off and landing is used, with swinging of the arms and bending of the knees to provide forward drive. The participant attempts to jump as far as possible, landing on both feet without falling backwards. The measurement is taken from takeoff line to the nearest point of contact on the landing (back of the heels) with the best of three attempts being scored.
99. Using data from De Miguel-Etayo et al. (2014, table 3 at 61), which analyzed physical fitness measurements of 10,302 children aged 6-10.9 years of age, from the European countries of Sweden, Germany, Hungary, Italy, Cyprus, Spain, Belgium, and Estonia, the following table sampling the low, middle, and top decile for standing long jump for 6 - to 9 -year-old children can be constructed:

Standing Broad Jump (cm) for children ages 6-9 years

| Male | Female |  |  |  |  |  | Male-Female \% Difference |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
|  | 10th | 50th | 90th | 10th | 50th | 90th | 10th | 50th | 90th |
| Age | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile |
| $\mathbf{6 - < 6 . 5 ~}$ | 77.3 | 103.0 | 125.3 | 69.1 | 93.8 | 116.7 | $11.9 \%$ | $9.8 \%$ | $7.4 \%$ |
| $\mathbf{6 . 5 - < 7}$ | 82.1 | 108.0 | 130.7 | 73.6 | 98.7 | 121.9 | $11.5 \%$ | $9.4 \%$ | $7.2 \%$ |
| $\mathbf{7 - < 7 . 5}$ | 86.8 | 113.1 | 136.2 | 78.2 | 103.5 | 127.0 | $11.0 \%$ | $9.3 \%$ | $7.2 \%$ |
| $\mathbf{7 . 5 - < 8}$ | 91.7 | 118.2 | 141.6 | 82.8 | 108.3 | 132.1 | $10.7 \%$ | $9.1 \%$ | $7.2 \%$ |
| $\mathbf{8 - < 8 . 5}$ | 96.5 | 123.3 | 146.9 | 87.5 | 113.1 | 137.1 | $10.3 \%$ | $9.0 \%$ | $7.1 \%$ |
| $\mathbf{8 . 5 - < 9}$ | 101.5 | 128.3 | 152.2 | 92.3 | 118.0 | 142.1 | $10.0 \%$ | $8.7 \%$ | $7.1 \%$ |

100. Another study of Eurofit results for over 400,000 Greek children reported similar results. "[C]ompared with 6-year-old females, 6-year-old males completed $16.6 \%$ more shuttle runs in a given time and could jump $9.7 \%$ further from a standing position." (Hilton 2021 at 201, summarizing findings of Tambalis et al. 2016.)
101. Silverman (2011) gathered hand grip data, broken out by age and sex, from a number of studies. Looking only at the nine direct comparisons within individual studies tabulated by Silverman for children aged 7 or younger, in eight of these the boys had strength advantages of between 13 and 28 percent, with the remaining outlier recording only a 4\% advantage for 7-year-old boys. (Silverman 2011 Table 1.)
102. To help illustrate the importance of one specific measure of physical fitness im athletic performance, Pocek (2021) stated that to be successful, volleyball "players should distinguish themselves, besides in skill level, in terms of aboveaverage body height, upper and lower muscular power, speed, and agility. Vertical jump is a fundamental part of the spike, block, and serve." (8377) Pocek further
stated that "relative vertical jumping ability is of great importance in volleyball regardless of the players' position, while absolute vertical jump values can differentiate players not only in terms of player position and performance level but in their career trajectories." (8382)
103. Using data from Ramirez-Velez (2017; table 2 at 994) which analyzed vertical jump measurements of 7,614 healthy Colombian schoolchildren aged 9 17.9 years of age the following table sampling the low, middle, and top decile for vertical jump can be constructed:

Vertical Jump Height (cm) for children ages 9-17 years
Male Female

|  | Male |  | Female |  |  |  |  | Male-Female \% Difference |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :---: |
|  | 10th | 50th | 90th | $\mathbf{1 0 t h}$ | 50th | 90th | 10th | 50th | 90th |  |
| Age | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile |  |
| $\mathbf{9}$ | 18.0 | 24.0 | 29.5 | 16.0 | 22.3 | 29.0 | $12.5 \%$ | $7.6 \%$ | $1.7 \%$ |  |
| $\mathbf{1 0}$ | 19.5 | 25.0 | 32.0 | 18.0 | 24.0 | 29.5 | $8.3 \%$ | $4.2 \%$ | $8.5 \%$ |  |
| $\mathbf{1 1}$ | 21.0 | 27.0 | 32.5 | 19.5 | 25.0 | 31.0 | $7.7 \%$ | $8.0 \%$ | $4.8 \%$ |  |
| $\mathbf{1 2}$ | 22.0 | 27.5 | 34.5 | 20.0 | 25.5 | 31.5 | $10.0 \%$ | $7.8 \%$ | $9.5 \%$ |  |
| $\mathbf{1 3}$ | 23.0 | 30.5 | 39.0 | 19.0 | 25.5 | 32.0 | $21.1 \%$ | $19.6 \%$ | $21.9 \%$ |  |
| $\mathbf{1 4}$ | 23.5 | 32.0 | 41.5 | 20.0 | 25.5 | 32.5 | $17.5 \%$ | $25.5 \%$ | $27.7 \%$ |  |
| $\mathbf{1 5}$ | 26.0 | 35.5 | 43.0 | 20.2 | 26.0 | 32.5 | $28.7 \%$ | $36.5 \%$ | $32.3 \%$ |  |
| $\mathbf{1 6}$ | 28.0 | 36.5 | 45.1 | 20.5 | 26.5 | 33.0 | $36.6 \%$ | $37.7 \%$ | $36.7 \%$ |  |
| $\mathbf{1 7}$ | 28.0 | 38.0 | 47.0 | 21.5 | 27.0 | 35.0 | $30.2 \%$ | $40.7 \%$ | $34.3 \%$ |  |

104. Similarly, using data from Taylor (2010; table 2, at 869) which analyzed vertical jump measurements of 1,845 children aged $10-15$ years in primary and secondary schools in the East of England, the following table sampling the low, middle, and top decile for vertical jump can be constructed:

Vertical Jump Height (cm) for children 10-15 years

| Male |  |  |  | Female |  |  |  |  | Male-Female\% Difference |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :---: |
|  | 10th | 50th | 90th | $\mathbf{1 0 t h}$ | $\mathbf{5 0 t h}$ | 90th | 10th | 50th | 90th |  |
| Age | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile | \%ile |  |
| $\mathbf{1 0}$ | 16.00 | 21.00 | 29.00 | 15.00 | 22.00 | 27.00 | $6.7 \%$ | $-4.5 \%$ | $7.4 \%$ |  |
| $\mathbf{1 1}$ | 20.00 | 27.00 | 34.00 | 19.00 | 25.00 | 32.00 | $5.3 \%$ | $8.0 \%$ | $6.3 \%$ |  |
| $\mathbf{1 2}$ | 23.00 | 30.00 | 37.00 | 21.00 | 27.00 | 33.00 | $9.5 \%$ | $11.1 \%$ | $12.1 \%$ |  |
| $\mathbf{1 3}$ | 23.00 | 32.00 | 40.00 | 21.00 | 26.00 | 34.00 | $9.5 \%$ | $23.1 \%$ | $17.6 \%$ |  |
| $\mathbf{1 4}$ | 26.00 | 36.00 | 44.00 | 21.00 | 28.00 | 34.00 | $23.8 \%$ | $28.6 \%$ | $29.4 \%$ |  |
| $\mathbf{1 5}$ | 29.00 | 37.00 | 44.00 | 21.00 | 28.00 | 39.00 | $38.1 \%$ | $32.1 \%$ | $12.8 \%$ |  |

105. As can be seen from the data from Ramirez-Velez (2017) and Taylor (2010), males consistently outperform females of the same age and percentile in vertical jump height. Both sets of data show that an 11-year-old boy in the 90th percentile for vertical jump height will outperform girls in the 90th percentile at ages 11 and 12 , and will be equal to girls at ages 13,14 , and possibly 15 . These data indicate that an 11-year-old would be likely to have an advantage over girls of the same age and older in sports such as volleyball where "absolute vertical jump values can differentiate players not only in terms of player position and performance level but in their career trajectories." (Pocek 2021 at 8382.)
106. Boys also enjoy an advantage in throwing well before puberty. "Boys exceed girls in throwing velocity by 1.5 standard deviation units as early as 4 to 7 years of age... The boys exceed the girls [in throwing distance] by 1.5 standard deviation units as early as 2 to 4 years of age." (Thomas 1985 at 266.) This means that the average 4- to 7 -year-old boy can out-throw approximately $87 \%$ of all girls of his age.
107. Record data from USA Track \& Field indicate that boys outperform girls in
track events even in the youngest age group for whom records are kept (age 8 and under). ${ }^{8}$

## American Youth Outdoor Track \& Field Record times in age groups 8 and under \{time in seconds)

| Event | Boys | Girls | Difference |
| :--- | :--- | :--- | :--- |
| 100 M | 13.65 | 13.78 | $0.95 \%$ |
| 200 M | 27.32 | 28.21 | $3.26 \%$ |
| 400 M | 62.48 | 66.10 | $5.79 \%$ |
| 800 M | 148.59 | 158.11 | $6.41 \%$ |
| 1500 M | 308.52 | 314.72 | $2.01 \%$ |
| Mean |  |  | $3.68 \%$ |

108. Looking at the best times within a single year shows a similar pattern of consistent advantage for even young boys. I consider the 2018 USATF Region 8 Junior Olympic Championships for the youngest age group (8 and under). ${ }^{9}$

2018 USATF Region 8 Junior Olympic Championships for the 8 and under age group

| Event | Boys | Girls | Differe |
| :--- | :--- | :--- | :--- |
| 100 M | 15.11 | 15.64 | $3.51 \%$ |
| 200 M | 30.79 | 33.58 | $9.06 \%$ |
| 400 M | 71.12 | 77.32 | $8.72 \%$ |
| 800 M | 174.28 | 180.48 | $3.56 \%$ |
| 1500 M | 351.43 | 382.47 | $8.83 \%$ |
| Mean |  |  | $6.74 \%$ |

${ }^{8} \mathrm{http}: / /$ legacy .usatf.org/statistics/records/view .asp?division= american\&location= outdoor $\% 20$ track $\% 20 \% 26 \% 20$ field\&age $=$ youth\&sport $=$ TF
${ }^{9} \mathrm{https}: / / \mathrm{www} . a t h l e t i c . n e t / T r a c k A n d F i e l d / m e e t / 384619 /$ results $/ \mathrm{m} / 1 / 100 \mathrm{~m}$
${ }^{9}$ https://www.athletic.net/CrossCountry/Division/List.aspx?DivID=62211
109. Using Athletic.net ${ }^{9}$, for 2021 Cross Country and Track \& Field data for boys and girls in the $7-8,9-10$, and 11-12 year old age group club reports, and for 5th, 6th, and 7th grade for the whole United States I have compiled the tables for 3000 m events, and for the $100-\mathrm{m}, 200-\mathrm{m}, 400-\mathrm{m}, 800-\mathrm{m}, 1600-\mathrm{m}, 3000-\mathrm{m}$, long jump, and high jump Track and Field data to illustrate the differences in individual athletic performance between boys and girls, all of which appear in the Appendix. The pattern of males outperforming females was consistent across events, with rare anomalies, only varying in the magnitude of difference between males and females.
110. Similarly, using Athletic.net, for 2022 Track \& Field data for boys and girls in the $6^{\text {th }}$ grade for the state of Arizona, I have compiled tables, which appear below, comparing the performance ofboys and girls for the $100-\mathrm{m}, 200-\mathrm{m}, 400-\mathrm{m}, 800-\mathrm{m}$, $1600-\mathrm{m}$, and $3200-\mathrm{m}$ running events in which the $1^{\text {st }}$ place boy was consistently faster than the $p^{t}$ place girl (with the exception of the $1600-\mathrm{m}$ in which the first place girl was $0.9 \%$ faster) and the average performance of the top 10 boys was consistently faster than the average performance for the top 10 girls. Based on the finishing times for the $1^{\text {st }}$ place boy and the $1^{\text {st }}$ place girl in the $6^{\text {th }}$ grade in Arizona in the $400-\mathrm{m}$ race, the boy was 7.1 seconds (10.9\%) faster than the girl. Extrapolating the running time to a running pace, the boy would be expected to finish 49 min front of the fastest girl in a single lap race on a standard $400-\mathrm{m}$ track, or almost the length of $1 / 2$ of a football field. In comparison, the $1^{\text {st }}$ place boy would finish 8 min front of the $2^{\text {nd }}$ place boy, and the $\mathrm{p}^{\mathrm{t}}$ place girl would finish 10 min front of the $2^{\text {nd }}$ place girl.

111. As serious runners will recognize, differences of $3 \%, 5 \%$, or $8 \%$ are not easily overcome. During track competition the difference between first and second place, or second and third place, or third and fourth place (and so on) is often 0.5 $0.7 \%$, with some contests being determined by as little as $0.01 \%$.
112. I performed an analysis of running events (consisting of the $100-\mathrm{m}, 200-\mathrm{m}$, $400-\mathrm{m}, 800-\mathrm{m}, 1500-\mathrm{m}, 5000-\mathrm{m}$, and $10,000-\mathrm{m}$ ) in the Division I, Division II, and Division III NCAA Outdoor championships for the years of 2010-2019: the mean difference between $1^{\text {st }}$ and $2^{\text {nd }}$ place was $0.48 \%$ for men and $0.86 \%$ for women. The mean difference between $2^{\text {nd }}$ and $3^{\text {rd }}$ place was $0.46 \%$ for men and $0.57 \%$ for women. The mean difference between $3^{\text {rd }}$ place and $4^{\text {th }}$ place was $0.31 \%$ for men and $0.44 \%$ for women. The mean difference between $1^{\text {st }}$ place and $8^{\text {th }}$ place (the last place to earn the title of All American) was $2.65 \%$ for men and $3.77 \%$ for women. (Brown et al. Unpublished observations, presented at the 2022 Annual Meeting of the American College of Sports Medicine.)
113. A common response to empirical data showing pre-pubertal performance advantages in boys is the argument that the performance of boys may represent a social-cultural bias for boys to be more physically active, rather than representing inherent sex-based differences in pre-pubertal physical fitness. However, the younger the age at which such differences are observed, and the more egalitarian the culture within which they are observed, the less plausible this hypothesis becomes. Eiberg et al. (2005) measured body composition, VO2max, and physical activity in 366 Danish boys and 332 Danish girls between the ages of 6 and 7 years old. Their observations indicated that VO2max was $11 \%$ higher in boys than girls. When expressed relative to body mass the boys' VO2max was still $8 \%$ higher than the girls. The authors stated that $"$...n no differences in haemoglobin or sex hormones ${ }^{10}$ have been reported in this age group," yet "... when children with the

[^4]same VO2max were compared, boys were still more active, and in boys and girls with the same P[hysical] A[ctivity] level, boys were fitter." (728). These data indicate that in pre-pubertal children, in a very egalitarian culture regarding gender roles and gender norms, boys still have a measurable advantage in regards to aerobic fitness when known physiological and physical activity differences are accounted for.
114. And, as I have mentioned above, even by the age of 4 or 5 , in a ruler-drop test, boys exhibit $4 \%$ to $6 \%$ faster reaction times than girls. (Latorre-Roman 2018.)
115. When looking at the data on testosterone concentrations previously presented, along with the data on physical fitness and athletic performance presented, boys have advantages in athletic performance and physical fitness before there are marked differences in testosterone concentrations between boys and girls.
116. For the most part, the data I review above relate to pre-pubertal children. Today, we also face the question of inclusion in female athletics of males who have undergone "puberty suppression." The UK Sport Councils Literature Review notes that, "In the UK, so-called 'puberty blockers' are generally not used until Tanner maturation stage 2-3 (i.e. after puberty has progressed into early sexual maturation)." (9.) While it is outside my expertise, my understanding is that current practice with regard to administration of puberty blockers is similar in the United States. Tanner stages 2 and 3 generally encompass an age range from 10 to 14 years old, with significant differences between individuals. Like the authors of the UK Sports Council Literature Review, I am "not aware ofresearch" directly addressing the implications for athletic capability of the use of puberty blockers. (UK Sport Councils Literature Review at 9.) As Handelsman documents, the male advantage begins to increase rapidly-along with testosterone levels-at about age 11 , or "very closely aligned to the timing of the onset of male puberty." (Handelsman 2017.) It seems likely that males who have undergone puberty suppression will have physiological and performance advantages over females somewhere between those
possessed by pre-pubertal boys, and those who have gone through full male puberty, with the degree of advantage in individual cases depending on that individual's development and the timing of the start of puberty blockade.
117. Tack et al. (2018) observed that in 21 transgender-identifying biological males, administration of antiandrogens for 5-31 months (commencing at $16.3 \pm 1.21$ years of age), resulted in nearly, but not completely, halting of normal age-related increases in muscle strength. Importantly, muscle strength did not decrease after administration of antiandrogens. Rather, despite antiandrogens, these individuals retained higher muscle mass, lower percent body fat, higher body mass, higher body height, and higher grip strength than comparable girls of the same age. (Supplemental tables).
118. Klaver et al. (2018 at 256) demonstrated that the use of puberty blockers did not eliminate the differences in lean body mass between biological male and female teenagers. Subsequent use of puberty blockers combined with cross-sex hormone use (in the same subjects) still did not eliminate the differences in lean body mass between biological male and female teenagers. Furthermore, by 22 years of age, the use of puberty blockers, and then puberty blockers combined with cross sex hormones, and then cross hormone therapy alone for over 8 total years of treatment still had not eliminated the difference in lean body mass between biological males and females.
119. Nokoff et al. (2021) observed that teenage natal males who identified as female, (average of $13.7 \pm 1.7$ years) and who were on puberty blockers for an average of $11.3 \pm 7$ months, had numerically higher percent lean body mass and lower percent body fat than the comparison group of natal females (figure 1 at 116). (These authors did not statistically compare the natal males who identified as female to the natal females).
120. Navabi et al. (2021) observed that teenage natal males who identify as female (average of $15.4 \pm 2.0$ years), had 95 kg more lean body mass than did teenage natal
females ( $15.2 \pm 1.8$ years) who identified as male (at 4). After $355.2 \pm 96.7$ days of puberty blockers the natal males who identified as female still had 5.7 kg more lean body mass than did the natal females who identified as male (at 5). It is worth noting that the natal males lost 2.57 kg lean body mass and the natal females gained 1.21 kg lean body mass.
121. Nokoff et al. (2020) observed that in 14 teenage natal males who identified as female (average of $16.3 \pm 1.4$ years) and "were taking an average estradiol dose of $1.5 \pm 1.0 \mathrm{mg} /$ day with an average treatment duration of $12.3 \pm 9.9$ months ( 5 on oral, 9 on sublingual). Four were on a GnRHa at the time of the study visit and a total of 6 had been on a GnRHa in the past. Seven were on spironolactone for androgen blockade and 1 was on IM medroxyprogesterone acetate for puberty suppression." (at e707) the natal males had higher lean body mass and lower body fat than the comparison group of natal females (at e708).
122. The effects of puberty blockers on growth and development, including muscle mass, fat mass, or other factors that influence athletic performance, have been minimally researched. As stated by Roberts and Carswell (2021), "No published studies have fully characterized the impact of [puberty blockers on] final adult height or current height in an actively growing TGD youth." (1680). Likewise, "[n]o published literature provides guidance on how to best predict the final adult height for TGD youth receiving GnRHa and gender- affirming hormonal treatment." (1681). Thus, the effect of prescribing puberty blockers to a male child before the onset of puberty on the physical components of athletic performance is largely unknown. There is not any scientific evidence that such treatment eliminates the pre-existing performance advantages that prepubertal males have over prepubertal females.
123. Schulmeister et al. (2022) evaluated natal males with an average age of 11.9 (range 10.2-14.5) years at the start of puberty blockade and concluded that "youth treated with GnRHa for 12 months have growth rates similar to those of prepubertal
youth" (at 5).
124. In Boogers et al. (2022), the researchers studied the effects of puberty suppression followed by cross-sex hormone therapy on the adult height of natal males who identify as female. Analyzing retrospective data collected from 1972 to 2018, they concluded that "although P[uberty] S[upression] and [cross-sex hormones] alter the growth pattern, they have little effect on adult height." (9) In other words, natal males who followed a normal course of puberty suppression followed by cross-sex hormone therapy reached an adult height at or near their predicted height in the absence of such therapy.
125. The findings from Schulmeister et al. (2022) and Boogers et al. (2022) are relevant to the question of whether puberty suppression eliminates sex-based performance advantages because these finding provide evidence that an important component of that advantage - male vs. female height - is not eliminated, or even meaningfully affected, by an ordinary course of puberty suppression or puberty suppression followed by cross-sex hormone therapy.
B. The rapid increase in testosterone across male puberty drives characteristic male physiological changes and the increasing performance advantages.
126. While boys exhibit some performance advantage even before puberty, it is both true and well known to common experience that the male advantage increases rapidly, and becomes much larger, as boys undergo puberty and become men. Empirically, this can be seen by contrasting the modest advantages reviewed immediately above against the large performance advantages enjoyed by men that I have detailed in Section II.
127. Multiple studies (along with common observation) document that the male performance advantage begins to increase during the early years of puberty, and then increases rapidly across the middle years of puberty (about ages 12-16). (TOnnessen 2015; Handelsman 2018 at 812-813.) Since it is well known that testosterone levels increase by more than an order of magnitude in boys across puberty, it is unsurprising that Handelsman finds that these increases in male performance advantage correlate to increasing testosterone levels, as presented in his chart reproduced below. (Handelsman 2018 at 812-13.)

128. Handelsman further finds that certain characteristic male changes including boys' increase in muscle mass do not begin at all until "circulating testosterone concentrations rise into the range of males at mid-puberty, which are higher than in women at any age." (Handelsman 2018 at 810.)
129. Knox et al. (2019) agree that "[i]t is well recognised that testosterone contributes to physiological factors including body composition, skeletal structure, and the cardiovascular and respiratory systems across the life span, with significant influence during the pubertal period. These physiological factors underpin strength, speed, and recovery with all three elements required to be competitive in almost all sports." (Knox 2019 at 397.) "High testosterone levels and prior male physiology provide an all-purpose benefit, and a substantial advantage. As the IAAF says, 'To
the best of our knowledge, there is no other genetic or biological trait encountered in female athletics that confers such a huge performance advantage."' (Knox 2019 at 399.)
130. However, the undisputed fact that high (that is, normal male) levels of testosterone drive the characteristically male physiological changes that occur across male puberty does not at all imply that artificially depressing testosterone levels after those changes occur will reverse all or most of those changes so as to eliminate the male athletic advantage. This is an empirical question. As it turns out, the answer is that while some normal male characteristics can be changed by means of testosterone suppression, others cannot be, and all the reliable evidence indicates that males retain large athletic advantages even after long-term testosterone suppression.

## V. The available evidence shows that suppression of testosterone in a male after

 puberty has occurred does not substantially eliminate the male athletic advantage.131. The 2011 "NCAA Policy on Transgender Student-Athlete Participation" requires only that males who identify as transgender be on unspecified and unquantified "testosterone suppression treatment" for "one calendar year" prior to competing in women's events. In supposed justification of this policy, the NCAA's Office of Inclusion asserts that, "It is also important to know that any strength and endurance advantages a transgender woman arguably may have as a result of her prior testosterone levels dissipate after about one year of estrogen or testosteronesuppression therapy." (NCAA 2011 at 8.)
132. Similarly, writing in 2018, Handelsman et al. could speculate that even though some male advantages established during puberty are "fixed and irreversible (bone size)," "[t]he limited available prospective evidence ... suggests that the advantageous increases in muscle and hemoglobin due to male circulating testosterone concentrations are induced or reversed during the first 12 months."
(Handelsman 2018 at 824.)
133. But these assertions or hypotheses of the NCAA and Handelsman are now strongly contradicted by the available science. In this section, I examine what is known about whether suppression of testosterone in males can eliminate the male physiological and performance advantages over females.

## A. Empirical studies find that males retain a strong performance advantage even after lengthy testosterone suppression.

134. As my review in Section II indicates, a very large body of literature documents the large performance advantage enjoyed by males across a wide range of athletics. To date, only a limited number of studies have directly measured the effect of testosterone suppression and the administration of female hormones on the athletic performance of males. These studies report that testosterone suppression for a full year (and in some cases much longer) does not come close to eliminating male advantage in strength (hand grip, leg strength, and arm strength) or running speed.

## Hand Grip Strength

135. As I have noted, hand grip strength is a well-accepted proxy for general strength. Multiple separate studies, from separate groups, report that males retain a large advantage in hand strength even after testosterone suppression to female levels.
136. In a longitudinal study, Van Caenegem et al. reported that males who underwent standard testosterone suppression protocols lost only $7 \%$ hand strength after 12 months of treatment, and only a cumulative $9 \%$ after two years. (Van Caenegem 2015 at42.) As I note above, on average men exhibit in the neighborhood of $60 \%$ greater hand grip strength than women, so these small decreases do not remotely eliminate that advantage. Van Caenegem et al. document that their sample of males who elected testosterone suppression began with less strength than a control male population. Nevertheless, after one year of suppression, their study population still had hand grip only $21 \%$ less than the control male population, and
thus still far higher than a female population. (Van Caenegem 2015 at 42.)
137. Scharff et al. (2019) measured grip strength in a large cohort of male-tofemale subjects from before the start of hormone therapy through one year of hormone therapy. The hormone therapy included suppression oftestosterone to less than $2 \mathrm{nml} / \mathrm{L}$ "in the majority of the transwomen," (1024), as well as administration of estradiol (1021). These researchers observed a small decrease in grip strength in these subjects over that time (Fig. 2), but mean grip strength of this group remained far higher than mean grip strength of females-specifically, "After 12 months, the median grip strength of transwomen [male-to-female subjects] still falls in the 95th percentile for age-matched females." (1026).
138. Still a third longitudinal study, looking at teen males undergoing testosterone suppression, "noted no change in grip strength after hormonal treatment (average duration 11 months) of 21 transgender girls." (Hilton 2021 at 207, summarizing Tack 2018.)
139. A fourth study (Auer et al. 2016) reported no change in handgrip strength in 13 transwomen below the age of 45 years following 12 months of cross sex hormone therapy (Table 1, at 3).
140. A fifth study (Yun et al. 2021) observed that handgrip strength in the right hand decreased from $31.5 \pm 5.8 \mathrm{~kg}$ to $29.9 \pm 7.4 \mathrm{~kg}$ and in the left hand decreased from $31.8 \pm 6.5 \mathrm{~kg}$ to $30.1 \pm 6.9 \mathrm{~kg}$ during 6 months of cross sex hormone therapy in 11 males aged $28.5 \pm 8.1$ years who identify as women or nonbinary (Table 4 , at 63). It is worth noting that the reduced grip strength in these male bodied individuals would rate in $75^{\text {th }}$ percentile for females (Liguri, at 95).
141. Lapauw et al. (2008) looked at the extreme case of testosterone suppression by studying a population of 23 biologically male individuals who had undergone at least two years of testosterone suppression, followed by sex reassignment surgery that included "orchidectomy" (that is, surgical castration), and then at least an additional three years before the study date. Comparing this group against a control
of age- and height-matched healthy males, the researchers found that the individuals who had gone through testosterone suppression and then surgical castration had an average hand grip ( 41 kg ) that was $24 \%$ weaker than the control group of healthy males. But this remains at least $25 \%$ higher than the average hand-grip strength of biological females as measured by Bohannon et al. (2019).
142. Alvares et al (2022) is a cross-sectional study on cardiopulmonary capacity and muscle strength in biological males who identify as female and have undergone long-term cross-sex hormone therapy. All of the study subjects that were biological males who identify as female had testosterone suppressed through medication (cyproterone acetate) or gonadectomy. (Supplementary materials) And they had taken exogenous estrogen for an average of 14.4 years with a standard deviation of 3.5 years. Compared to a control group of cisgender women, the study subjects exhibited $18 \%$ higher handgrip strength, confirming the findings ofprevious studies but extending the information to a longer time period. It is worth noting that the grip strength in these male bodied individuals would rate between the $90^{\text {th }}$ and $95^{\text {th }}$ percentile for females (Liguri, at 95).
143. Summarizing these and a few other studies measuring strength loss (in most cases based on hand grip) following testosterone suppression, Harper et al. (2021) conclude that "strength loss with 12 months of [testosterone suppression] ... ranged from non-significant to $7 \% \ldots$. [T]he small decrease in strength in transwomen after 12-36 months of [testosterone suppression] suggests that transwomen likely retain a strength advantage over cisgender women." (Hilton 2021 at 870.)

## Arm Strength

144. Lapauw et al. (2008) found that 3 years after surgical castration, preceded by at least two years of testosterone suppression, biologically male subjects had $33 \%$ less bicep strength than healthy male controls. (Lapauw (2008) at 1018.) Given that healthy men exhibit between $89 \%$ and $109 \%$ greater arm strength than healthy women, this leaves a very large residual arm strength advantage over biological
women.
145. Roberts et al. have published an interesting longitudinal study, one arm of which considered biological males who began testosterone suppression and crosssex hormones while serving in the United States Air Force. (Roberts 2020.) One measured performance criterion was pushups per minute, which, while not exclusively, primarily tests arm strength under repetition. Before treatment, the biological male study subjects who underwent testosterone suppression could do $45 \%$ more pushups per minute than the average for all Air Force women under the age of 30 ( 47.3 vs. 32.5). After between one and two years of testosterone suppression, this group could still do $33 \%$ more pushups per minute. (Table 4.) Further, the body weight of the study group did not decline at all after one to two years of testosterone suppression (in fact rose slightly) (Table 3), and was approximately 24 pounds $(11.0 \mathrm{~kg})$ higher than the average for Air Force women under the age of 30 . (Roberts 2020 at 3.) This means that the individuals who had undergone at least one year of testosterone suppression were not only doing $1 / 3$ more pushups per minute, but were lifting significantly more weight with each pushup.
146. After two years of testosterone suppression, the study sample in Roberts et al. was only able to do $6 \%$ more pushups per minute than the Air Force female average. But their weight remained unchanged from their pre-treatment starting point, and thus about 24 pounds higher than the Air Force female average. As Roberts et al. explain, "as a group, transwomen weigh more than CW [cis-women]. Thus, transwomen will have a higher power output than CW when performing an equivalent number of push-ups. Therefore, our study may underestimate the advantage in strength that transwomen have over CW." (Roberts 2020 at 4.)
147. Chiccarelli et al. (2022) also published a longitudinal study which considered biological males who began testosterone suppression and cross-sex hormones while serving in the United States Air Force and concluded "Transgender females'
performance ... remained superior in push-ups at the study's 4 -year endpoint." (at 1) with the transwomen completing $16 \%$ more pushups than comparable women after 4 years of GAHT.
148. It is interesting that Roberts et al. (2020) and Chiccarelli et al. (2022) were comparing the same performance measurements in the same population and came to differing conclusions, which may be due to different sample sizes and study durations

## Leg Strength

149. Wiik et al. (2020), in a longitudinal study that tracked 11 males from the start of testosterone suppression through 12 months after treatment initiation, found that isometric strength levels measured at the knee "were maintained over the [study period]." 11 (808) "At T12 [the conclusion of the one-year study], the absolute levels of strength and muscle volume were greater in [male-to-female subjects] than in .. .CW [women who had not undergone any hormonal therapy]." (Wiik 2020 at 808.) In fact, Wiik et al. reported that "muscle strength after 12 months of testosterone suppression was comparable to baseline strength. As a result, transgender women remained about $50 \%$ stronger than . . . a reference group of females." (Hilton 2021 at 207, summarizing Wiik 2020.)
150. Lapauw et al. (2008) found that 3 years after surgical castration, preceded by at least two years of testosterone suppression, subjects had peak knee torque only $25 \%$ lower than healthy male controls. (Lapauw 2008 at 1018.) Again, given that healthy males exhibit $54 \%$ greater maximum knee torque than healthy females, this leaves these individuals with a large average strength advantage over females even years after sex reassignment surgery.

## Running and Swimming speed

151. The most striking finding of the recent Roberts et al. study concerned running

[^5]speed over a 1.5 mile distance-a distance that tests midrange endurance. Before suppression, the MtF study group ran $21 \%$ faster than the Air Force female average. After at least 2 year of testosterone suppression, these subjects still ran $12 \%$ faster than the Air Force female average. (Roberts 2020 Table 4.)
152. Chiccarelli (2022) reported that "Transgender females' performance showed statistically significantly better performance than cisgender females until 2 years of GAHT in run times..." (at 1 ) and yet the 1.5 mile run time was, on average, 45 seconds (5\%) faster in the transwomen at years 2 and 3 than the Air Force female average.
153. The specific experience ofthe well-known case ofNCAA athlete Cece Telfer is consistent with the more statistically meaningful results of Roberts et al., further illustrating that male-to-female transgender treatment does not negate the inherent athletic performance advantages of a post-pubertal male. In 2016 and 2017 Cece Telfer competed as Craig Telfer on the Franklin Pierce University men's track team, being ranked 200th and 390th (respectively) against other NCAA Division II men. "Craig" Telfer did not qualify for the National Championships in any events. Telfer did not compete in the 2018 season while undergoing testosterone suppression (per NCAA policy). In 2019 Cece Telfer competed on the Franklin Pierce University women's team, qualified for the NCAA Division II Track and Field National Championships, and placed 1st in the women's 400 meter hurdles and placed third in the women's 100 meter hurdles. (For examples of the media coverage of this please see https://www.washingtontimes.com/news/2019/jun/3/cece-telfer-franklin-pierce-transgender-hurdler-wi/ (last accessed May 5, 2023). https://triblive.com/sports/biological-male-wins-ncaa-womens-trackchampionship/ (last accessed May 25, 2023.)
154. The table below shows the best collegiate performance times from the combined 2015 and 2016 seasons for Cece Telfer when competing as a man in men's events, and the best collegiate performance times from the 2019 season when
competing as a woman in women's events. Comparing the times for the running events (in which male and female athletes run the same distance) there is no statistical difference between Telfer's "before and after" times. Calculating the difference in time between the male and female times, Telfer performed an average of $0.22 \%$ faster as a female. (Comparing the performance for the hurdle events (marked with H ) is of questionable validity due to differences between men's and women's events in hurdle heights and spacing, and distance for the 110 m vs. 100 m.) While this is simply one example, and does not represent a controlled experimental analysis, this information provides some evidence that male-to-female transgender treatment does not negate the inherent athletic performance advantages of a postpubertal male. (These times were obtained from https://www.tfrrs.org/athletes/6994616/Franklin_Pierce/Cece_Telfer.html and https://www.tfrrs.org/athletes/5108308.html, last accessed May 5, 2023).

| As Craig Telfer (male athlete) | As Cece Telfer (female athlete) |  |  |
| :--- | :--- | :--- | :--- |
| Event | Time (seconds) | Event | Time (seconds) |
| 55 | 7.01 | 55 | 7.02 |
| 60 | 7.67 | 60 | 7.63 |
| 100 | 12.17 | 100 | 12.24 |
| 200 | 24.03 | 200 | 24.30 |
| 400 | 55.77 | 400 | 54.41 |
| 55 Ht | 7.98 | 55 Ht | 7.91 |
| 60 Ht | 8.52 | 60 Ht | 8.33 |
| 110 Ht | 15.17 | 100 Ht | $13.41^{*}$ |
| 400 Ht | 57.34 | 400 Ht | $57.53^{* *}$ |
| * women's $3^{\text {rd }}$ place, NCAA Division 2 National Championships |  |  |  |
| ** women's 1t place, NCAA Division 2 National Championships |  |  |  |
| t men's hurdle height is 42 inches with differences in hurdle spacing between men and |  |  |  |
| women |  |  |  |

t men's hurdle height is 36 inches, women's height is 30 inches with the same spacing between hurdles
155. Harper (2015) has often been cited as "proving" that testosterone suppression eliminates male advantage. And indeed, hedged with many disclaimers, the author in that article does more or less make that claim with respect to "distance races," while emphasizing that "the author makes no claims as to the equality of performances, pre and post gender transition, in any other sport." (Harper 2015 at 8.) However, Harper (2015) is in effect a collection of unverified anecdotes, not science. It is built around self-reported race times from just eight self-selected transgender runners, recruited "mostly" online. How and on what websites the subjects were recruited is not disclosed, nor is anything said about how those not recruited online were recruited. Thus, there is no information to tell us whether these eight runners could in any way be representative, and the recruitment pools and methodology, which could bear on ideological bias in their self-reports, is not disclosed.
156. Further, the self-reported race times relied on by Harper (2015) span 29 years. It is well known that self-reported data, particularly concerning emotionally or ideologically fraught topics, is unreliable, and likewise that memory of distant events is unreliable. Whether the subjects were responding from memory or from written records, and if so what records, is not disclosed, and does not appear to be known to the author. For six of the subjects, the author claims to have been able to verify "approximately half' of the self-reported times. Which scores these are is not disclosed. The other two subjects responded only anonymously, so nothing about their claims could be or was verified. In short, neither the author nor the reader knows whether the supposed "facts" on which the paper's analysis is based are true.
157. Even ifwe could accept them at face value, the data are largely meaningless. Only two of the eight study subjects reported (undefined) "stable training patterns," and even with consistent training, athletic performance generally declines with age.

As a result, when the few data points span 29 years, it is not possible to attribute declines in performance to asserted testosterone suppression. Further, distance running is usually not on a track, and race times vary significantly depending on the course and the weather. Only one reporting subject who claimed a "stable training pattern" reported "before and after" times on the same course within three years' time," which the author acknowledges would "represent the best comparison points."
158. Harper (2015) to some extent acknowledges its profound methodological flaws, but seeks to excuse them by the difficulty ofbreaking new ground. The author states that, "The first problem is how to formulate a study to create a meaningful measurement of athletic performance, both before and after testosterone suppression. No methodology has been previously devised to make meaningful measurements." (2) This statement was not accurate at the time of publication, as there are innumerable publications with validated methodology for comparing physical fitness and/or athletic performance between people ofdifferent ages, sexes, and before and after medical treatment, any of which could easily have been used with minimal or no adaptation for the purposes ofthis study. Indeed, well before the publication of Harper (2015), several authors that I have cited in this review had performed and published disciplined and methodologically reliable studies of physical performance and physiological attributes "before and after" testosterone suppression.
159. More recently, and to her credit, Harper has acknowledged the finding of Roberts (2020) regarding the durable male advantage in running speed in the 1.5 mile distance, even after two years of testosterone suppression. She joins with coauthors in acknowledging that this study of individuals who (due to Air Force physical fitness requirements) "could at least be considered exercise trained," agrees that Roberts' data shows that "transwomen ran significantly faster during the 1.5 mile fitness test than ciswomen," and declares that this result is "consistent with the
findings of the current review in untrained transgender individuals" that even 30 months of testosterone suppression does not eliminate all male advantages "associated with muscle endurance and performance." (Harper 2021 at 8.) The Harper (2021) authors conclude overall "that strength may be well preserved in transwomen during the first 3 years of hormone therapy," and that [w]hether transgender and cisgender women can engage in meaningful sport [in competition with each other], even after [testosterone suppression], is a highly debated question." (Harper 2021 at 1, 8.)
160. Higerd (2021) "[a]ssess[ed] the probability of a girls' champion being biologically male" by evaluating 920, 11 American high school track and field performances available through the track and field database Athletic.net in five states (CA, FL, MN, NY, WA), over three years (2017-2019), in eight events; high jump, long jump, $100 \mathrm{M}, 200 \mathrm{M}, 400 \mathrm{M}, 800 \mathrm{M}, 1600 \mathrm{M}$, and 3200 M and estimated that "there is a simulated $81 \%-98 \%$ probability of transgender dominance occurring in the female track and field event" and further concluded that "in the majority of cases, the entire podium (top of the state) would be MTF [transgender athletes]" (at xii).
161. The well-publicized case of Lia Thomas is also worth noting. University of Pennsylvania swimmer Lia Thomas began competing in the women's division in the fall of 2021, after previously competing for U. Penn. in the men's division. Thomas has promptly set school, pool, and/or league women's records in 200-yard freestyle, 500 yard freestyle, and 1650 yard freestyle competitions, beating the nearest female in the 1650 yard by an unheard-of 38 seconds.
162. Senefeld et al. (2023) compared "the performance times of a transgender woman (male sex, female gender identity) who competed in both men's and women's NCAA freestyle swimming and contextualized her performances relative to the performances of both world class and contemporary NCAA swimmers" (at 1035) and observed that this athlete [presumably Lia Thomas based on performance
times and the timing of this article] was unranked in 2018-2019 in the 100-yard, ranked $55 p^{\mathrm{t}}$ in the 200 -yard, $65^{\text {th }}$ in the 500 -yard $32^{\text {nd }}$ in the 1650 -yards men's freestyle. After following the NCAA protocol for testosterone suppression and competing as a woman in 2021-2022, this swimmer was ranked $13^{\text {th }}$ in the 100 -yard, $3^{\text {rd }}$ in the 200 -yard, $1^{\text {st }}$ in the 500 -yard, and $13^{\text {th }}$ in the 1650 -yard women's freestyle. The performance times swimming as a female, when compared to swimming as a male, were $0.5 \%$ slower in the 100 -yard, $2.6 \%$ slower in the 200 -yard, $5.6 \%$ slower in the 500 -yard, and $7.3 \%$ slower in the 1650 -yard events than when swimming as a male (at 1034). The authors concluded $"$... these data suggest there may be a prolonged "legacy effect" (greater than 2 yr ) associated with endogenous male testosterone concentrations or male puberty on freestyle swimming performances after feminizing GAHT, particularly for shorter event distances (100, 200, and 500 yards), which are closely associated with anthropometrics and maximal skeletal muscle strength and power" (at 1036).
B. Testosterone suppression does not reverse important male physiological advantages.
163. We see that, once a male has gone through male puberty, later testosterone suppression (or even castration) leaves large strength and performance advantages over females in place. It is not surprising that this is so. What is now a fairly extensive body of literature has documented that many of the specific male physiological advantages that I reviewed in Section II are not reversed by testosterone suppression after puberty, or are reduced only modestly, leaving a large advantage over female norms still in place.
164. Handelsman has well documented that the large increases in physiological and performance advantages characteristic of men develop in tandem with, and are likely driven by, the rapid and large increases in circulating testosterone levels that males experience across puberty, or generally between the ages of about 12 through 18. (Handelsman 2018.) Some have misinterpreted Handelsman as suggesting that
all of those advantages are and remain entirely dependent-on an ongoing basis-on current circulating testosterone levels. This is a misreading of Handelsman, who makes no such claim. As the studies reviewed above demonstrate, it is also empirically false with respect to multiple measures of performance. Indeed, Handelsman himself, referring to the Roberts et al. (2020) study which I describe below, has recently written that "transwomen treated with estrogens after completing male puberty experienced only minimal declines in physical performance over 12 months, substantially surpassing average female performance for up to 8 years." (Handelsman 2020.)
165. As to individual physiological advantages, the more accurate and more complicated reality is reflected in a statement titled "The Role of Testosterone in Athletic Performance," published in 2019 by several dozen sports medicine experts and physicians from many top medical schools and hospitals in the U.S. and around the world. (Levine et al. 2019.) This expert group concurs with Handelsman regarding the importance oftestosterone to the male advantage, but recognizes that those advantages depend not only on current circulating testosterone levels in the individual, but on the "exposure in biological males to much higher levels of testosterone during growth, development, and throughout the athletic career." (Emphasis added.) In other words, both past and current circulating testosterone levels affect physiology and athletic capability.
166. Available research enables us to sort out, in some detail, which specific physiological advantages are immutable once they occur, which can be reversed only in part, and which appear to be highly responsive to later hormonal manipulation. The bottom line is that very few of the male physiological advantages I have reviewed in Section II above are largely reversible by testosterone suppression once an individual has passed through male puberty.

## Skeletal Configuration

167. It is obvious that some of the physiological changes that occur during
"growth and development" across puberty cannot be reversed. Some of these irreversible physiological changes are quite evident in photographs that have recently appeared in the news of transgender competitors in female events. These include skeletal configuration advantages including:

- Longer and larger bones that give height, weight, and leverage advantages to men;
- More advantageous hip shape and configuration as compared to women.


## Cardiovascular Advantages

168. Developmental changes for which there is no apparent means ofreversal, and no literature suggesting reversibility, also include multiple contributors to the male cardiovascular advantage, including diaphragm placement, lung and trachea size, and heart size and therefore pumping capacity. 12
169. In what is, to date, the only evaluation of V02max is a cross-sectional study on cardiopulmonary capacity and muscle strength in biological males who identify as female and have undergone long-term cross-sex hormone therapy (Alvares 2022). All of the study subjects that were biological males who identify as female had testosterone suppressed through medication (cyproterone acetate) or gonadectomy. (Supplementary materials) And they had taken exogenous estrogen for an average of 14.4 years with a standard deviation of 3.5 years. Compared to a control group of cisgender women, even after 14 years of testosterone suppression and estrogen administration the biological males who identify as female exhibited advantages in cardio-respiratory capacity measured as higher V02 peak and higher 02 pulse, which suggests that male advantages are retained in events that are influenced by cardio-respiratory endurance (e.g. distance running, cycling, swimming, etc.).
170. On the other hand, the evidence is mixed as to hemoglobin concentration,
$12 "[\mathrm{H}]$ ormone therapy will not alter ... lung volume or heart size of the transwoman athlete, especially if [that athlete] transitions postpuberty, so natural advantages including joint articulation, stroke volume and maximal oxygen uptake will be maintamed." (Knox 2019 at 398.)
which as discussed above is a contributing factor to V02 max. Harper (2021) surveyed the literature and found that "Nine studies reported the levels of Hgb [hemoglobin] or HCT [red blood cell count] in transwomen before and after [testosterone suppression], from a minimum of three to a maximum of 36 months post hormone therapy. Eight of these studies... found that hormone therapy led to a significant ( $4.6 \%-14.0 \%$ ) decrease in $\mathrm{Hgb} / \mathrm{HCT}(\mathrm{p}<0.01$ ), while one study found no significant difference after 6 months," but only one of those eight studies returned results at the generally accepted $95 \%$ confidence level. (Harper 2021 at 56 and Table 5.)
171. I have not found any study of the effect of testosterone suppression on the male advantage in mitochondrial biogenesis.

## Muscle mass

172. Multiple studies have found that muscle mass decreases modestly or not at all in response to testosterone suppression. Knox et al. report that "healthy young men did not lose significant muscle mass (or power) when their circulating testosterone levels were reduced to $8.8 \mathrm{nmol} / \mathrm{L}$ (lower than the 2015 IOC guideline of $10 \mathrm{nmol} / \mathrm{L}$ ) for 20 weeks." (Knox 2019 at 398.) Gooren found that "[i]n spite of muscle surface area reduction induced by androgen deprivation, after 1 year the mean muscle surface area in male-to- female transsexuals remained significantly greater than in untreated female-to-male transsexuals." (Gooren 2011 at 653.) An earlier study by Gooren found that after one year oftestosterone suppression, muscle mass at the thigh was reduced by only about $10 \%$, exhibited "no further reduction after 3 years of hormones," and "remained significantly greater" than in his sample of untreated women. (Gooren 2004 at 426-427.) Van Caenegem et al. found that muscle cross section in the calf and forearm decreased only trivially ( $4 \%$ and $1 \%$ respectively) after two years of testosterone suppression. (Van Caenegem 2015 Table 4.)
173. Taking measurements one month after start of testosterone suppression in
male-to-female (non-athlete) subjects, and again 3 and 11 months after start of feminizing hormone replacement therapy in these subjects, Wiik et al. found that total lean tissue (i.e. primarily muscle) did not decrease significantly across the entire period. Indeed, "some of the [subjects] did not lose any muscle mass at all." (Wiik 2020 at 812.) And even though they observed a small decrease in thigh muscle mass, they found that isometric strength levels measured at the knee "were maintained over the [study period]." (808) "At T12 [the conclusion of the one-year study], the absolute levels of strength and muscle volume were greater in [male-tofemale subjects] than in [female-to-male subjects] and CW [women who had not undergone any hormonal therapy]." (808)
174. Alvares et al. (2022) In a cross-sectional study of 15 natal males aged $34.2 \pm$ 5.2 years who had taken exogenous estrogen for an average of $14.4 \pm 3.5$ years, and compared to a control group of comparably aged females, the transwomen exhibited a $40 \%$ advantage in skeletal muscle mass confirming the findings of previous studies regarding the minimal reduction in muscle mass due to transgender hormone therapy, but extending the information to a longer time period (Table 3 at 5).
175. Other papers including Auer. et al (2016), Auer et al. (2018), Elbers et al. (1999), Gava et al. (2016), Haraldsen et al. (2007), Klaver et al. (2018), Klaver et al. (2017), Lapauw et al. (2008), Mueller et al. (2018), Wiercks (et al. (2014), and Yun et al. (2021) have evaluated the changes in body composition in males undergoing transgender hormone therapy with a common finding that there are large retained male advantages in lean body mass.
176. Hilton \& Lundberg summarize an extensive survey of the literature as follows:
"12 longitudinal studies have examined the effects of testosterone suppression on lean body mass or muscle size in transgender women. The collective evidence from these studies suggests that 12 months, which is the most commonly
examined intervention period, of testosterone suppression to female typical reference levels results in a modest (approximately- $5 \%$ ) loss of lean body mass or muscle size..
"Thus, given the large baseline differences in muscle mass between males and females (Table 1; approximately $40 \%$ ), the reduction achieved by 12 months of testosterone suppression can reasonably be assessed as small relative to the initial superior mass. We, therefore, conclude that the muscle mass advantage males possess over females, and the performance implications thereof, are not removed by the currently studied durations ( 4 months, 1,2 and 3 years) of testosterone suppression in transgender women. (Hilton 2021 at 205-207.)
177. When we recall that "women have $50 \%$ to $60 \%$ of men's upper arm muscle cross-sectional area and $65 \%$ to $70 \%$ of men's thigh muscle cross-sectional area" (Handelsman 2018 at 812), it is clear that Hilton's conclusion is correct. In other words, biologically male subjects possess substantially larger muscles than biologically female subjects after undergoing a year or even three years of testosterone suppression.
178. I note that outside the context oftransgender athletes, the testosterone-driven increase in muscle mass and strength enjoyed by these male-to-female subjects would constitute a disqualifying doping violation under all league anti-doping rules with which I am familiar.
C. Responsible voices internationally are increasingly recognizing that suppression of testosterone in a male after puberty has occurred does not substantially reverse the male athletic advantage.
179. The previous very permissive NCAA policy governing transgender participation in women's collegiate athletics was adopted in 2011, and the previous

IOC guidelines were adopted in 2015. At those dates, much of the scientific analysis of the actual impact of testosterone suppression had not yet been performed, much less any wider synthesis of that science. In fact, a series of important peer-reviewed studies and literature reviews have been published only very recently, since I prepared my first paper on this topic, in early 2020.
180. These new scientific publications reflect a remarkably consistent consensus: once an individual has gone through male puberty, testosterone suppression does not substantially eliminate the physiological and performance advantages that that individual enjoys over female competitors.
181. Importantly, I have found no peer-reviewed scientific paper, nor any respected scientific voice, that is now asserting the contrary-that is, that testosterone suppression can eliminate or even largely eliminate the male biological advantage once puberty has occurred.
182. I excerpt the key conclusions from important recent peer-reviewed papers below.
183. Roberts 2020: "In this study, we confirmed that ... the pretreatment differences between transgender and cis gender women persist beyond the 12-month time requirement currently being proposed for athletic competition by the World Athletics and the IOC." (6)
184. Wiik 2020: The muscular and strength changes in males undergoing testosterone suppression "were modest. The question of when it is fair to permit a transgender woman to compete in sport in line with her experienced gender identity is challenging." (812)
185. Harper 2021: "[V]alues for strength, LBM [lean body mass], and muscle area in transwomen remain above those of cisgender women, even after 36 months of hormone therapy." (1)
186. Hilton \& Lundberg 2021: "evidence for loss of the male performance advantage, established by testosterone at puberty and translating in elite athletes to
a $10-50 \%$ performance advantage, is lacking.... These data significantly undermine the delivery of fairness and safety presumed by the criteria set out in transgender inclusion policies ..." (211)
187. Hamilton et al. 2021, "Response to the United Nations Human Rights Council's Report on Race and Gender Discrimination in Sport: An Expression of Concern and a Call to Prioritize Research": "There is growing support for the idea that development influenced by high testosterone levels may result in retained anatomical and physiological advantages . . . . If a biologically male athlete selfidentifies as a female, legitimately with a diagnosis of gender dysphoria or illegitimately to win medals, the athlete already possesses a physiological advantage that undermines fairness and safety. This is not equitable, nor consistent with the fundamental principles of the Olympic Charter." (840)
188. Hamilton et al. 2021, "Consensus Statement of the Federation Internationale de Medecine du Sport" (International Federation of Sports Medicine, or FIMS), signed by more than 60 sports medicine experts from prestigious institutions around the world: The available studies "make it difficult to suggest that the athletic capabilities of transwomen individuals undergoing HRT or GAS are comparable to those of cisgender women." The findings of Roberts et al. "question the required testosterone suppression time of 12 months for transwomen to be eligible to compete in women's sport, as most advantages over ciswomen were not negated after 12 months ofHRT."
189. Heather (2022) is another peer-reviewed literature review examining the evidence to date on whether testosterone suppression eliminates the physiological building blocks of male athletic advantage. In this review, Dr. Heather studied the existing literature on male advantages in brain structure, muscle mass, bone structure, and the cardio-respiratory system, and the effects of testosterone suppression on those advantages. She concluded:

Given that the percentage difference between medal placings

> at the elite level is normally less than $1 \%$, there must be confidence that an elite transwoman athlete retains no residual advantage from former testosterone exposure, where the inherent advantage depending on sport could be $10-30 \%$. Current scientific evidence can not provide such assurances and thus, under abiding rulings, the inclusion of transwomen in the elite female division needs to be reconsidered for fairness to female-born athletes. (8)
190. Nokoffet al. (2023) is another peer-reviewed literature review examining the evidence to date on whether Gender Affirming Hormone Therapy in transwomen eliminates male sex-based athletic advantages and concludes that "reductions of lean body mass and muscle cross-sectional area in the first 12 to 36 months of GAHT ... are associated with small reductions or no change in limb strength assessed by hand grip or knee flexion/extension." And "After pubertal change begin, sex segregation for sports involving endurance, power, and strength, ... allow adolescent girls and women to excel."
191. Outside the forum of peer-reviewed journals, respected voices in sport are reaching the same conclusion.
192. The Women's Sports Policy Working Group identifies among its members and "supporters" many women Olympic medalists, former women's tennis champion and LGBTQ activist Martina Navratilova, Professor Doriane Coleman, a former All-American women's track competitor, transgender athletes Joanna Harper and Dr. Renee Richards, and many other leaders in women's sports and civil rights. I have referenced other published work of Joanna Harper and Professor Coleman. In early 2021 the Women's Sports Policy Working Group published a "Briefing Book" on the issue of transgender participation in women's sports, 13 in

13 https://womenssportspolicy.org/wp-content/uploads/2021/02/Congressional-Briefing-WSPWG-Transgender-Women-Sports-2.27.21.pdf
which they reviewed largely the same body of literature I have reviewed above, and analyzed the implications of that science for fairness and safety in women's sports.
193. Among other things, the Women's Sports Policy Working Group concluded:

- "[T]he evidence is increasingly clear that hormones do not eliminate the legacy advantages associated with male physical development" (8) due to "the considerable size and strength advantages that remain even after hormone treatments or surgical procedures." (17)
- "[T]here is convincing evidence that, depending on the task, skill, sport, or event, trans women maintain male sex-linked (legacy) advantages even after a year on standard gender-affirming hormone treatment." (26, citing Roberts 2020.)
- "[S]everal peer-reviewed studies, including one based on data from the U.S. military, have confirmed that trans women retain their male sex-linked advantages even after a year on gender affirming hormones.... Because ofthese retained advantages, USA Powerlifting and World Rugby have recently concluded that it isn't possible fairly and safely to include trans women in women's competition." (32)

194. As has been widely reported, in 2020, after an extensive scientific consultation process, the World Rugby organization issued its Transgender Guidelines, finding that it would not be consistent with fairness or safety to permit biological males to compete in World Rugby women's matches, no matter what hormonal or surgical procedures they might have undergone. Based on their review of the science, World Rugby concluded:

- "Current policies regulating the inclusion of transgender women in sport are based on the premise that reducing testosterone to levels found in biological females is sufficient to remove many of the biologically-based performance advantages described above. However, peer-reviewed evidence suggests that this is not the case."
- "Longitudinal research studies on the effect of reducing testosterone to female
levels for periods of 12 months or more do not support the contention that variables such as mass, lean mass and strength are altered meaningfully in comparison to the original male-female differences in these variables. The lowering of testosterone removes only a small proportion of the documented biological differences, with large, retained advantages in these physiological attributes, with the safety and performance implications described previously."
- ' $\quad$.. given the size of the biological differences prior to testosterone suppression, this comparatively small effect of testosterone reduction allows substantial and meaningful differences to remain. This has significant implications for the risk of injury ...."
- " ... bone mass is typically maintained in transgender women over the course of at least 24 months of testosterone suppression, .... Height and other skeletal measurements such as bone length and hip width have also not been shown to change with testosterone suppression, and nor is there any plausible biological mechanism by which this might occur, and so sporting advantages due to skeletal differences between males and females appear unlikely to change with testosterone reduction.

195. In September 2021 the government-commissioned Sports Councils of the United Kingdom and its subsidiary parts (the five Sports Councils responsible for supporting and investing in sport across England, Wales, Scotland and Northern Ireland) issued a formal "Guidance for Transgender Inclusion in Domestic Sport" (UK Sport Councils 2021), following an extensive consultation process, and a commissioned "International Research Literature Review" prepared by the Carbmill Consulting group (UK Sport Literature Review 2021). The UK Sport Literature Review identified largely the same relevant literature that I review in this paper, characterizes that literature consistently with my own reading and description, and based on that science reaches conclusions similar to mine.
196. The UK Sport Literature Review 2021 concluded:

- "Sexual dimorphism in relation to sport is significant and the most important determinant of sporting capacity. The challenge to sporting bodies is most evident in the inclusion of transgender people in female sport." "[The] evidence suggests that parity in physical performance in relation to gender-affected sport cannot be achieved for transgender people in female sport through testosterone suppression. Theoretical estimation in contact and collision sport indicate injury risk is likely to be increased for female competitors." (10)
- "From the synthesis of current research, the understanding is that testosterone suppression for the mandated one year before competition will result in little or no change to the anatomical differences between the sexes, and a more complete reversal of some acute phase metabolic pathways such as haemoglobin levels although the impact on running performance appears limited, and a modest change in muscle mass and strength: The average of around $5 \%$ loss of muscle mass and strength will not reverse the average $40-50 \%$ difference in strength that typically exists between the two sexes." (7)
- "These findings are at odds with the accepted intention of current policy in sport, in which twelve months of testosterone suppression is expected to create equivalence between transgender women and females." (7)

197. Taking into account the science detailed in the UK Sport Literature Review 2021, the UK Sports Councils have concluded:

- "[T]he latest research, evidence and studies made clear that there are retained differences in strength, stamina and physique between the average woman compared with the average transgender woman or non-binary person registered male at birth, with or without testosterone suppression." (3)
- "Competitive fairness cannot be reconciled with self-identification into the female category in gender-affected sport." (7)
- "As a result of what the review found, the Guidance concludes that the inclusion of transgender people into female sport cannot be balanced regarding
transgender inclusion, fairness and safety in gender-affected sport where there is meaningful competition. This is due to retained differences in strength, stamina and physique between the average woman compared with the average transgender woman or non-binary person assigned male at birth, with or without testosterone suppression." (6)
- "Based upon current evidence, testosterone suppression is unlikely to guarantee fairness between transgender women and natal females in gender-affected sports.... Transgender women are on average likely to retain physical advantage in terms of physique, stamina, and strength. Such physical differences will also impact safety parameters in sports which are combat, collision or contact in nature." (7)

198. On January 15, 2022 the American Swimming Coaches Association (ASCA) issued a statement stating, "The American Swimming Coaches Association urges the NCAA and all governing bodies to work quickly to update their policies and rules to maintain fair competition in the women's category of swimming. ASCA supports following all available science and evidenced-based research in setting the new policies, and we strongly advocate for more research to be conducted" and further stated "The current NCAA policy regarding when transgender females can compete in the women's category can be unfair to cisgender females and needs to be reviewed and changed in a transparent manner." (https://swimswam.com/asca-issues-statement-calling-for-ncaa-to-review-transgender-rules/; Accessed January 16, 2022.)
199. On January 19, 2022, the NCAA Board of Governors approved a change to the policy on transgender inclusion in sport and stated that " ...the updated NCAA policy calls for transgender participation for each sport to be determined by the policy for the national governing body of that sport, subject to ongoing review and recommendation by the NCAA Committee on Competitive Safeguards and Medical Aspects of Sports to the Board of Governors. If there ls no

N [ational] $] \mathrm{G}[$ overning $] \mathrm{B}[$ ody $]$ policy for a sport, that sport's international federation policy would be followed. If there is no international federation policy, previously established IOC policy criteria would be followed" (https://www.ncaa.org/news/2022/1/19/media-center-board-of-governors-updates-transgender-participation-policy.aspx; Accessed January 20, 2022.)
200. On February 1, 2022, because" ... a competitive difference in the male and female categories and the disadvantages this presents in elite head-to-head competition ... supported by statistical data that shows that the top-ranked female in 2021, on average, would be ranked 536th across all short course yards ( 25 yards) male events in the country and 326th across all long course meters ( 50 meters) male events in the country, among USA Swimming members," USA Swimming released its Athlete Inclusion, Competitive Equity and Eligibility Policy. The policy is intended to "provide a level-playing field for elite cisgender women, and to mitigate the advantages associated with male puberty and physiology." (USA Swimming Releases Athlete Inclusion, Competitive Equity and Eligibility Policy, available at https://www.usaswimming.org/news/2022/02/01/usa-swimming-releases-athlete-inclusion-competitive-equity-and-eligibility-policy.) The policy states:

- For biologically male athletes seeking to compete in the female category in certain "elite" level events, the athlete has the burden of demonstrating to a panel of independent medical experts that:
o "From a medical perspective, the prior physical development of the athlete as Male, as mitigated by any medical intervention, does not give the athlete a competitive advantage over the athlete's cisgender Female competitors" and
o There is a presumption that the athlete is not eligible unless the athlete "demonstrates that the concentration of testosterone in the athlete's serum has been less than $5 \mathrm{nmol} / \mathrm{L} \ldots$ continuously for a period of at least thirty-six (36) months before the date of the Application." This
presumption may be rebutted "if the Panel finds, in the umique circumstances of the case, that [the athlete's prior physical development does not give the athlete a competitive advantage] notwithstanding the athlete's serum testosterone results (e.g., the athlete has a medical condition which limits bioavailability of the athlete's free testosterone)." (USA Swimming Athlete Inclusion Procedures at 43.)

201. FINA, the international aquatics (swimming and diving) federation, issued a new policy in June 2022 allowing biological males to compete in the female category of aquatics only if they can establish that they "had male puberty suppressed beginning at Tanner Stage 2 or before age 12, whichever is later, and they have since continuously maintained their testosterone levels in serum (or plasma) below $2.5 \mathrm{nmol} / \mathrm{L}$." FINA Policy on Eligibility for the Men's and Women's Categories § F.4.b.ii. A biologically male athlete who cannot meet these criteria is prohibited from competing in the female category. Id.

- This policy is based on the review of the scientific literature conducted by an independent panel of experts in physiology, endocrinology, and human performance, including specialists in transgender medicine. This panel concluded:
[I]f gender-affirming male-to-female transition consistent with the medical standard of care is initiated after the onset of puberty, it will blunt some, but not all, of the effects of testosterone on body structure, muscle function, and other determinants of performance, but there will be persistent legacy effects that will give male-to-female transgender athletes (transgender women) a relative performance advantage over biological females. A biological female athlete cannot overcome that advantage through training or nutrition.

Nor can they take additional testosterone to obtain the same advantage, because testosterone is a prohibited substance under the World Anti-Doping Code. (2)
202. In June 2022, British Triathlon adopted a new policy limiting competition in the female category to "people who are the female sex at birth." British Triathlon Transgender Policy § 7.2.

- This policy is based on its review of the scientific literature and conclusions that "the scientific community broadly agrees that the majority of the physiological/biological advantages brought about by male puberty are retained (either wholly or partially) by transwomen post transition" and that testosterone suppression does not "sufficiently remove[] the retained sporting performance advantage of transwomen." British Triathlon Transgender Policy § 2 (emphasis in original).

203. In June 2022, UCI, the world cycling federation, changed its eligibility criteria for males who identify as female competing in the female category from 12 months of testosterone suppression to the level of $5 \mathrm{nmol} / \mathrm{L}$ to 24 months of testosterone suppression to the level of $2.5 \mathrm{nmol} / \mathrm{L}$. UCI Rules§ 13.5.015.

- In releasing the new policy, UCI cited a position paper by Prof. Xavier Bigard (2022), which concluded that the "potential [male] advantage on muscle strength I power cannot be erased before a period of 24 months." (15) Notably, Prof. Bigard did not assert that the best available evidence shows that male advantage is actually erased after 24 months; he merely asserted that the evidence shows that male advantage is not erased before 24 months.
- It was reported by Sean Ingle in the Guardian on Thursday, May 4, 2023, that UCI may reconsider its transgender participation policy after a male who identifies as a female won the Tour of the Gila in New Mexico "The UCI also hears the voices of female athletes and their concerns about an equal playing field for competitors, and will take into account all elements, including the evolution of scientific knowledge."

204. In July 2022, England's Rugby Football Union and Rugby Football League both approved new policies limiting the female category to players whose sex recorded at birth is female for contact rugby for the under 12 age group and above. Rugby Football League Gender Participation Policy§ 4.2(d); Rugby Football Union Gender Participation Policy § 4.2(d).

- In August 2022, the Irish Rugby Football Union adopted the same policy. Irish Rugby Football Union Gender Participation Policy §§ 4.5(b) \& (t).
- In September 2022, the Welsh Rugby Union also adopted the same policy.
- These bodies based their policy on a review of the scientific research, which showed that male advantage "cannot be sufficiently addressed even with testosterone suppression." Rugby Football Union Gender Participation Policy § 3.4; see also Rugby Football League Gender Participation Policy § 3.4; Irish Rigby Football Union Gender Participation Policy§ 4.3.

205. In August 2022, the World Boxing Council issued a new policy requiring athletes to compete in accordance with their natal sex. World Boxing Council Statement/Guidelines Regarding Transgender Athletes Participation in Professional Combat Sports. The WBC concluded that any other policy would raise "serious health and safety concerns." Id.
206. In August 2022, World Triathlon issued a new policy limiting the female category to biological females and to biological males who have suppressed circulating testosterone to $2.5 \mathrm{nmol} / \mathrm{L}$ for at least 24 months and have not competed in the male category in at least 48 months. World Triathlon Transgender Policy Process § 3. Previously, it had followed the old IOC guidelines of requiring testosterone suppression to $10 \mathrm{nmol} / \mathrm{L}$ for at least 12 months.

- In issuing this policy, World Triathlon stated that "the potential advantage in muscle strength/power of Transgender women cannot be erased before two years of testosterone suppression." World Triathlon Transgender Policy Process§ 3.

Notably, World Triathlon did not assert that two years of testosterone suppression actually erases male performance advantage, nor did it cite any evidence that would support such a proposition.

- Although World Triathlon listed sports scientists Drs. Emma Hilton and Ross Tucker as consultants in developing the new policy, both immediately criticized the policy as allowing male advantage into female triathlon competitions.
- Another sports scientist listed as a consultant to World Triathlon, Dr. Alun Williams, has opined that basing eligibility on circulating testosterone levels is not evidence-based policymaking because of the lack of evidence that testosterone suppression eliminates male performance advantage.

207. In March 2023, the World Athletics Council, the governing body for world class track \& field competition issued new transgender and DSD (Disorders of Sex Development) regulations. The transgender participation policy is very similar to the policies of World Rugby, World Boxing, and FINA by stating "In regard to transgender athletes, the Council has agreed to exclude male-to-female transgender athletes who have been through male puberty from female World Rankings competition from 31 March 2023." And "For DSD athletes, the new regulations will require any relevant athletes to reduce their testosterone levels below a limit of 2.5 nmoVL for a minimum of 24 months to compete internationally in the female category in any event."

- These policies are particularly noteworthy as there is a clear separation of the concerns regarding athletes who are transgender and those who have a DSD.


## Conclusions

The research and actual observed data show the following:

- At the level of (a) elite, (b) collegiate, (c) scholastic, and (d) recreational competition, men, adolescent boys, or male children, have an advantage over equally gifted, aged and trained women, adolescent girls, or female children in almost all athletic events;
- Biological male physiology is the basis for the performance advantage that men, adolescent boys, or male children have over women, adolescent girls, or female children in almost all athletic events; and
- The administration of androgen inhibitors and cross-sex hormones to men or adolescent boys after the onset of male puberty does not eliminate the performance advantage that men and adolescent boys have over women and adolescent girls in almost all athletic events. Likewise, there is no published scientific evidence that the administration of puberty blockers to males before puberty eliminates the pre-existing athletic advantage that prepubertal males have over prepubertal females in almost all athletic events.

For over a decade sports governing bodies (such as the IOC and NCAA) have wrestled with the question of transgender inclusion in female sports. The previous polices implemented by these sporting bodies had an underlying "premise that reducing testosterone to levels found in biological females is sufficient to remove many of the biologically-based performance advantages." (World Rugby 2020 at 13.) Disagreements centered around what the appropriate threshold for testosterone levels must be-whether the $10 \mathrm{nmol} /$ liter value adopted by the IOC in 2015 , or the $5 \mathrm{nmol} /$ liter value adopted by the IAAF.

But the science that has become available within just the last few years contradicts that premise. Instead, as the UK Sports Councils, World Rugby, the FIMS Consensus Statement, and the Women's Sports Policy Working Group have all recognized the science is now sharply "at odds with the accepted intention of current policy in sport, in which twelve months of testosterone suppression is expected to create equivalence between transgender women and females" (UK Sports Literature Review 2021 at 7), and it is now "difficult to suggest that the athletic capabilities of transwomen individuals undergoing HRT or GAS are comparable to those of cisgender women." (Hamilton, FIMS Consensus Statement 2021.) It is important to note that while the 2021 "IOC Framework on Fairness, Inclusion, and Non-Discrimination on the Basis of Gender Identity and Sex Variations"
calls for an "evidence-based approach," that Framework does not actually reference any of the now extensive scientific evidence relating to the physiological differences between the sexes, and the inefficacy of hormonal intervention to eliminate male advantages relevant to most sports. Instead, the IOC calls on other sporting bodies to define criteria for transgender inclusion, while demanding that such criteria simultaneously ensure fairness, safety, and inclusion for all. The recently updated NCAA policy on transgender participation also relies on other sporting bodies to establish criteria for transgender inclusion while calling for fair competition and safety.

But what we currently know tells us that these policy goals-fairness, safety, and full transgender inclusion-are irreconcilable for many or most sports. Long human experience is now joined by large numbers of research papers that document that males outperform females in muscle strength, muscular endurance, aerobic and anaerobic power output, VO2max, running speed, swimming speed, vertical jump height, reaction time, and most other measures of physical fitness and physical performance that are essential for athletic success. The male advantages have been observed in fitness testing in children as young as 3 years old, with the male advantages increasing immensely during puberty. To ignore what we know to be true about males' athletic advantages over females, based on mere hope or speculation that cross sex hormone therapy (puberty blockers, androgen inhibitors, or cross-sex hormones) might neutralize that advantage, when the currently available evidence says it does not, is not science and is not "evidence-based" policymaking.

Because of the recent research and analysis in the general field of transgender athletics, many sports organizations have revised their policies or are in the process of doing so. As a result, there is not any universally recognized policy among sports organizations, and transgender inclusion policies are in a state of flux, likely because of the increasing awareness that the goals of fairness, safety, and full transgender inclusion are irreconcilable.

Sports have been separated by sex for the purposes of safety and fairness for a
considerable number of years. The values of safety and fairness are endorsed by numerous sports bodies, including the NCAA and IOC. The existing evidence of durable physiological and performance differences based on biological sex provides a strong evidence-based rationale for keeping rules and policies for such sex-based separation in place (or implementing them as the case may be).

As set forth in detail in this report, there are physiological differences between males and females that result in males having a significant performance advantage over similarly gifted, aged, and trained females in nearly all athletic events before, during, and after puberty. There is not scientific evidence that any amount or duration of cross sex hormone therapy (puberty blockers, androgen inhibitors, or cross-sex hormones) eliminates all physiological advantages that result in males performing better than females in nearly all athletic events. Males who have received such therapy retain sufficient male physiological traits that enhance athletic performance vis-a-vis similarly aged females and are thus, from a physiological perspective, more accurately categorized as male and not female.

I swear or affirm under penalty of perjury that the foregoing is true and correct. Dated: May 18, 2023 Signed: IslDr. Gregory A. Brown. Ph.D. $\cdot$ FACSM

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## Appendix 1- Data Tables

Presidential Physical Fitness Results ${ }^{14}$
Curl-Ups (\# in 1 minute)

Female

| 50th | 85th |
| :--- | :--- |
| \%ile | \%ile |
| 23 | 32 |
| 25 | 34 |
| 29 | 38 |

39
40
42

45

46
47
1545
57

56
55
$17 \quad 44$
34
48
45
44
Male-Female \%
Difference

|  | 50th | 85th |
| :--- | :--- | :--- |
| Age | \%ile | \%ile |
| 6 | $-4.3 \%$ | $3.1 \%$ |
| $\mathbf{7}$ | $12.0 \%$ | $5.9 \%$ |
| $\mathbf{8}$ | $6.9 \%$ | $5.3 \%$ |
| $\mathbf{9}$ | $6.7 \%$ | $5.1 \%$ |
| $\mathbf{1 0}$ | $16.7 \%$ | $12.5 \%$ |
| $\mathbf{1 1}$ | $15.6 \%$ | $11.9 \%$ |
| $\mathbf{1 2}$ | $14.3 \%$ | $11.1 \%$ |
| $\mathbf{1 3}$ | $13.5 \%$ | $15.2 \%$ |
| $\mathbf{1 4}$ | $21.6 \%$ | $19.1 \%$ |
| $\mathbf{1 5}$ | $25.0 \%$ | $18.8 \%$ |
| $\mathbf{1 6}$ | $28.6 \%$ | $24.4 \%$ |
| $\mathbf{1 7}$ | $29.4 \%$ | $25.0 \%$ |

14 This data is available from a varie of sources. including: https://gilmore.gvsd. us/documents/Info/Forms/Teacher\% OForms/Presidentialchallengete st.pdf

Shuttle Run (seconds)

| Male |  |  | Female |  | Male-Female Difference |  | \% |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |
|  | 50th | 85th | 50th | 85th |  | 50th | 85th |
| Age | \%ile | \%ile | \%ile | \%ile | Age | \%ile | \%ile |
| 6 | 13.3 | 12.1 | 13.8 | 12.4 | 6 | 3.6\% | 2.4\% |
| 7 | 12.8 | 11.5 | 13.2 | 12.1 | 7 | 3.0\% | 5.0\% |
| 8 | 12.2 | 11.1 | 12.9 | 11.8 | 8 | 5.4\% | 5.9\% |
| 9 | 11.9 | 10.9 | 12.5 | 11.1 | 9 | 4.8\% | 1.8\% |
| 10 | 11.5 | 10.3 | 12.1 | 10.8 | 10 | 5.0\% | 4.6\% |
| 11 | 11.1 | 10 | 11.5 | 10.5 | 11 | 3.5\% | 4.8\% |
| 12 | 10.6 | 9.8 | 11.3 | 10.4 | 12 | 6.2\% | 5.8\% |
| 13 | 10.2 | 9.5 | 11.1 | 10.2 | 13 | 8.1\% | 6.9\% |
| 14 | 9.9 | 9.1 | 11.2 | 10.1 | 14 | 11.6\% | 9.9\% |
| 15 | 9.7 | 9.0 | 11.0 | 10.0 | 15 | 11.8\% | 10.0\% |
| 16 | 9.4 | 8.7 | 10.9 | 10.1 | 16 | 13.8\% | 13.9\% |
| 17 | 9.4 | 8.7 | 11.0 | 10.0 | 17 | 14.5\% | 13.0\% |
| 1 mile run (seconds) |  |  |  |  |  |  |  |
|  |  |  |  |  | Male | Female | \% |
| Male |  |  | Female |  | Diffe | ence |  |
|  | 50th | 85th | 50th | 85th |  | 50th | 85th |
| Age | \%ile | \%ile | \%ile | \%ile | Age | \%ile | \%ile |
| 6 | 756 | 615 | 792 | 680 | 6 | 4.5\% | 9.6\% |
| 7 | 700 | 562 | 776 | 636 | 7 | 9.8\% | 11.6\% |
| 8 | 665 | 528 | 750 | 602 | 8 | 11.3\% | 12.3\% |
| 9 | 630 | 511 | 712 | 570 | 9 | 11.5\% | 10.4\% |



| $\mathbf{1 6}$ | $\mathbf{7}$ | 11 | 1 | 1 | $\mathbf{1 6}$ | $600.0 \%$ | $1000.0 \%$ |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| $\mathbf{1 7}$ | $\mathbf{8}$ | 13 | 1 | 1 | $\mathbf{1 7}$ | $700.0 \%$ | $1200.0 \%$ |

## Data Compiled from Athletic.Net

2021 National 3000 m cross country race time in seconds

| 7-8 years old |  |  | 9-10 years old |  |  | 11-12 year old |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Boys | Girls |  | Boys | Girls |  | Boys | Girls |  |
| 691.8 | 728.4 | Difference | 607.7 | 659.8 | Difference | 608.1 | 632.6 | Difference |
| 722.5 | 739.0 | \#l boy vs \# | 619.6 | 674.0 | \#1 boy vs\# | 608.7 | 639.8 | \#1 boy vs\# |
| 740.5 | 783.0 | 1 girl | 620.1 | 674.7 | 1 girl | 611.3 | 664.1 | 1 girl |
| 759.3 | 783.5 | 5.0\% | 643.2 | 683.7 | 7.9\% | 618.6 | 664.4 | 3.9\% |
| 759.6 | 792.8 |  | 646.8 | 685.0 |  | 619.7 | 671.6 |  |
| 760.0 | 824.1 |  | 648.0 | 686.4 |  | 631.2 | 672.1 |  |
| 772.0 | 825.7 | Average | 648.8 | 687.0 | Average | 631.7 | 672.3 | Average |
| 773.0 | 832.3 | difference | 658.0 | 691.0 | difference | 634.9 | 678.4 | difference |
| 780.7 | 834.3 | boys vs girls | 659.5 | 692.2 | boys vs girls | 635.0 | 679.3 | boys vs girls |
| 735.1 | 844.4 | 6.2\% | 663.9 | 663.3 | 5.6\% | 635.1 | 679.4 | 6.3\% |



| 2 | 2021 National 400 m Track race time in seconds |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 3 |  | 7-8 years old |  |  | 9-10 years old |  |  | 11-12 year old |  |  |
| 4 | Rank | Boys | Girls |  | Boys | Girls |  | Boys | Girls |  |
| 5 | 1 | 66.30 | 67.12 | Difference | 49.29 | 56.80 | Difference | 51.96 | 55.70 | Difference |
| 6 | 2 | 66.88 | 67.67 | \#l boy vs \# | 50.47 | 58.57 | \#1 boy vs\# | 55.52 | 57.08 | \#l boy vs\# |
| 7 | 3 | 67.59 | 67.74 | 1 girl | 52.28 | 60.65 | 1 girl | 55.58 | 57.60 | 1 girl |
| 8 | 4 | 68.16 | 68.26 | 1.2\% | 52.44 | 61.45 | 13.2\% | 55.59 | 57.79 | 6.7\% |
| 9 | 5 | 68.51 | 68.37 |  | 53.31 | 61.81 |  | 55.72 | 58.02 |  |
| 10 | 6 | 69.13 | 71.02 |  | 53.65 | 62.03 |  | 55.84 | 58.25 |  |
| 11 | 7 | 69.75 | 72.73 | Average | 53.78 | 62.32 | Average | 55.92 | 59.25 | Average |
| 12 | 8 | 69.80 | 73.25 | difference | 54.51 | 62.33 | difference | 57.12 | 59.27 | difference |
| 13 | 9 | 69.81 | 73.31 | boys vs girls | 55.84 | 62.34 | boys vs girls | 57.18 | 59.40 | boys vs girls |
| 14 | 10 | 70.32 | 73.48 | 2.4\% | 55.90 | 62.40 | 13.0\% | 57.22 | 59.49 | 4.2\% |
| 15 |  |  |  |  |  |  |  |  |  |  |
| 16 | 2021 National 800 m Track race time in seconds |  |  |  |  |  |  |  |  |  |
| 17 |  | 7-8 years old |  |  | 9-10 years old |  |  | 11-12 year old |  |  |
| 18 | Rank | Boys | Girls |  | Boys | Girls |  | Boys | Girls |  |
| 19 | 1 | 152.2 | 157.9 | Difference | 120.8 | 141.4 | Difference | 127.8 | 138.5 | Difference |
| 20 | 2 | 155.2 | 164.6 | \#1 boy vs \# | 124.0 | 142.2 | \#1 boy vs \# | 129.7 | 143.1 | \#1 boy vs \# |
| 21 | 3 | 161.0 | 164.9 | 1 girl | 125.1 | 148.8 | 1 girl | 130.5 | 144.2 | 1 girl |
| 22 | 4 | 161.1 | 165.9 | 3.6\% | 125.6 | 151.3 | 14.5\% | 133.2 | 144.2 | 7.7\% |
| 23 | 5 | 161.2 | 168.5 |  | 126.5 | 151.6 |  | 136.2 | 144.9 |  |
| 24 | 6 | 161.6 | 169.9 |  | 136.5 | 152.5 |  | 136.5 | 145.0 |  |
| 25 | 7 | 161.8 | 171.5 | Average | 137.1 | 153.1 | Average | 136.7 | 145.2 | Average |
| 26 | 8 | 162.2 | 173.1 | difference | 138.5 | 153.7 | difference | 136.7 | 145.6 | difference |
| 27 | 9 | 165.3 | 173.4 | boys vs girls | 139.5 | 153.8 | boys vs girls | 137.0 | 145.6 | boys vs girls |
| 28 | 10 | 166.9 | 174.7 | 4.5\% | 140.2 | 154.2 | 12.6\% | 137.9 | 145.8 | 6.9\% |



2021 National Long Jump Distance (in inches)

|  | 7-8 years old |  |  | 9-10 years old |  |  | 11-12 year old |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Rank | Boys | Girls |  | Boys | Girls |  | Boys | Girls |  |
| 1 | 156.0 | 176.0 | Difference | 256.8 | 213.8 | Difference | 224.0 | 201.3 | Difference |
| 2 | 156.0 | 163.8 | \#1 boy vs \# | 247.0 | 212.0 | \#1 boy vs \# | 222.5 | 197.3 | \#1 boy vs\# |
| 3 | 155.0 | 153.0 | 1 girl | 241.0 | 210.8 | 1 girl | 220.5 | 195.8 | 1 girl |
| 4 | 154.3 | 152.0 | -11.4\% | 236.3 | 208.8 | 20.1\% | 210.3 | 193.5 | 11.3\% |
| 5 | 154.0 | 149.5 |  | 231.5 | 207.0 |  | 210.0 | 193.3 |  |
| 6 | 152.8 | 146.0 |  | 225.0 | 204.8 |  | 206.8 | 192.5 |  |
| 7 | 151.5 | 144.5 | Average | 224.0 | 194.5 | Average | 206.0 | 192.3 | Average |
| 8 | 150.8 | 137.5 | difference | 224.0 | 192.5 | difference | 205.5 | 192.0 | difference |
| 9 | 150.5 | 137.0 | boys vs girls | 221.8 | 192.3 | boys vs girls | 205.0 | 191.3 | boys vs girls |
| 10 |  | No | 1.4\% |  |  | 13.2\% |  |  | 9.1\% |
|  |  | Further |  |  |  |  |  |  |  |
|  | 150.5 | Data |  | 219.0 | 187.5 |  | 204.5 | 189.0 |  |

[^6]2021 National High Jump Distance (in inches)

|  | 7-8 years old |  |  | 9-10 years old |  |  | 11-12 year old |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Rank | Boys | Girls |  | Boys | Girls |  | Boys | Girls |  |
| 1 | 38.0 | 37.5 | Difference | 72.0 | 58.0 | Difference | 63.0 | 56.0 | Difference |
| 2 | 38.0 | 34.0 | \#1 boy vs \# | 70.0 | 58.0 | \#1 boy vs\# | 61.0 | 56.0 | \#1 boy vs\# |
| 3 | 36.0 | 32.0 | 1 girl | 65.8 | 57.0 | 1 girl | 60.0 | 57.0 | 1 girl |
| 4 | 36.0 | 32.0 | 1.3 | 62.0 | 56.0 | 24.1\% | 59.0 | 56.0 | 12.5\% |
| 5 | 35.8 | 32.0 |  | 62.0 | 56.0 |  | 59.0 | 56.0 |  |
| 6 | 35.5 |  |  | 62.0 | 55.0 |  | 59.0 | 55.0 |  |
| 7 | 34.0 |  | Average | 61.0 | 54.0 | Average | 59.0 | 54.0 | Average |
| 8 | 32.0 | No <br> further | difference | 60.0 | 54.0 | difference | 58.0 | 54.0 | difference |
| 9 | 59.0 | Data | boys vs girls | 59.0 | No | boys vs girls | 57.8 | 56.0 | boys vs girls |
| 10 |  |  | 21.6\% |  | Further | 12.5\% |  |  | 6.9\% |
|  | 56.0 |  |  | 56.0 | Data |  | 57.8 | 56.0 |  |

## Appendix 2 - Scholarly Publications

## Refereed Publications

1. Shaw BS. Breukelman G, Millard L, Moran J, Brown G, \& Shaw I. Effects of a maximal cycling all-out anaerobic test on visual performance. Clin Exp Optom. https://doi.org/10.1080/08164622.2022.2153583, 2022
2. Brown GA, Shaw BS, Shaw I. How much water is in a mouthful, and how many mouthfuls should I drink? A laboratory exercise to help students understand developing a hydration plan. Adv Physiol Educ 45: 589-593, 2021.
3. Schneider KM and Brown GA (as Faculty Mentor). What's at Stake: Is it a Vampire or a Virus? International Journal of Undergraduate Research and Creative Activities. 11, Article 4. 2019.
4. Christner C and Brown GA (as Faculty Mentor). Explaining the Vampire Legend through Disease. UNK Undergraduate Research Journal. 23(1), 2019. (*This is an oncampus publication.)
5. Schneekloth B and Brown GA. Comparison of Physical Activity during Zumba with a Human or Video Game Instructor. 11(4):1019-1030. International Journal of Exercise Science, 2018.
6. Bice MR, Hollman A, Bickford S, Bickford N, Ball JW, Wiedenman EM, Brown GA, Dinkel D, and Adkins M. Kinesiology in 360 Degrees. International Journal of Kinesiology in Higher Education, 1: 9-17, 2017
7. Shaw I, Shaw BS, Brown GA, and Shariat A. Review ofthe Role ofResistance Training and Musculoskeletal Injury Prevention and Rehabilitation. Gavin Journal of Orthopedic Research and Therapy. 1: 5-9, 2016
8. Kahle A, Brown GA, Shaw I, \& Shaw BS. Mechanical and Physiological Analysis of Minimalist versus Traditionally Shod Running. J Sports Med Phys Fitness. 56(9):9749,2016
9. Bice MR, Carey J, Brown GA, Adkins M, and Ball JW. The Use of Mobile Applications to Enhance Leaming of the Skeletal System in Introductory Anatomy \&

Physiology Students. Int J Kines Higher Educ 27(1) 16-22, 2016
10. Shaw BS, Shaw I, \& Brown GA. Resistance Exercise is Medicine. Int J Ther Rehab. 22:233-237,2015.
11. Brown GA, Bice MR, Shaw BS, \& Shaw I. Online Quizzes Promote Inconsistent Improvements on In-Class Test Performance in Introductory Anatomy \& Physiology. Adv. Physiol. Educ. 39: 63-6, 2015
12. Brown GA, Heiserman K, Shaw BS, \& Shaw I. Rectus abdominis and rectus femoris muscle activity while performing conventional unweighted and weighted seated abdominal trunk curls. Medicina dello Sport. 68: 9-18. 2015
13.Botha DM, Shaw BS, Shaw I \& Brown GA. Role ofhyperbaric oxygen therapy in the promotion of cardiopulmonary health and rehabilitation. African Journal for Physical, Health Education, Recreation and Dance (AJPHERD). Supplement 2 (September), 20: 62-73,2014
14.Abbey BA, Heelan KA, Brown, GA, \& Bartee RT. Validity ofHydraTrend ${ }^{\text {TM }}$ Reagent Strips for the Assessment ofHydration Status. J Strength Cond Res. 28: 2634-9. 2014
15. Scheer KC, Siebrandt SM, Brown GA, Shaw BS, \& Shaw I. Wii, Kinect, \& Move. Heart Rate, Oxygen Consumption, Energy Expenditure, and Ventilation due to Different Physically Active Video Game Systems in College Students. International Journal of Exercise Science: 7: 22-32, 2014
16. Shaw BS, Shaw I, \& Brown GA. Effect of concurrent aerobic and resistive breathing training on respiratory muscle length and spirometry in asthmatics. African Journal for Physical, Health Education, Recreation and Dance (AJPHERD). Supplement 1 (November), 170-183, 2013
17. Adkins M, Brown GA, Heelan K, Ansorge C, Shaw BS \& Shaw I. Can dance exergaming contribute to improving physical activity levels in elementary school children? African Journal for Physical, Health Education, Recreation and Dance (AJPHERD). 19: 576-585, 2013

IS.Jarvi MB, Brown GA, Shaw BS \& Shaw I. Measurements of Heart Rate and

Accelerometry to Determine the Physical Activity Level in Boys Playing Paintball. International Journal of Exercise Science: 6: 199-207, 2013
19.Brown GA, Krueger RD, Cook CM, Heelan KA, Shaw BS \& Shaw I. A prediction equation for the estimation of cardiorespiratory fitness using an elliptical motion trainer. West Indian Medical Journal. 61: 114-117, 2013.
20. Shaw BS, Shaw I, \& Brown GA. Body composition variation following diaphragmatic breathing. African Journal for Physical, Health Education, Recreation and Dance (AJPHERD). 18: 787-794, 2012.

## Refereed Presentations

1. Steinman PM, Steinman PC, Brown GA. Knowledge Of The Female Athlete Triad In Female High School Athletes In Rural Nebraska. Accepted for presentation at the 70th Annual Meeting of the American College of Sports Medicine. Denver CO. May 30 - June 2, 2023.
2. Steinman PC, Steinman PM, Brown GA. Female Athlete Triad Knowledge Among Sports Medicine Rehabilitation Clinicians In Nebraska. Accepted for presentation at the 70th Annual Meeting of the American College of Sports Medicine. Denver CO. May 30 -June 2, 2023.
3. Brown GA, Brown CJ, Shaw I, Shaw B. Boys And Girls Differ In Running And Jumping Track And Field Event Performance Before Puberty. Accepted for presentation at the 70th Annual Meeting of the American College of Sports Medicine. Denver CO. May 30-June 2, 2023.
4. Brown GA, Orr T, Shaw BS, Shaw I. Comparison ofRunning Performance Between Division and Sex in NCAA Outdoor Track Running Championships 2010-2019. 54(5), 2146. 69th Annual Meeting ofthe American College of Sports Medicine. San Diego, CA. May 31 - June 4, 2022.
5. Shaw BS, Lloyd R, Da Silva M, Coetzee D, Millard L, Breukelman G, Brown GA, Shaw I. Analysis OfPhysiological Determinants During A Single Bout OfGerman Volume Training. 54(5), 886. 69th Annual Meeting of the American College of

Sports Medicine. San Diego, CA. May 31 - June 4, 2022.
6. Shaw I, Turner S, Brown GA, Shaw BS. Effects OfResistance Exercise Modalities On Chest Expansion, Spirometry And Cardiorespiratory Fitness In Untrained Smokers. Med Sci Sport Exerc. 54(5), 889. 69th Annual Meeting of the American College of Sports Medicine. San Diego, CA. May 31 - June 4, 2022.
7. Elton D, Brown GA, Orr T, Shaw BS, Shaw I. Comparison Of Running Performance Between Division And Sex In NCAA Outdoor Track Running Championships 2010-2019. Northland Regional Meeting of the American College of Sports Medicine. Held Virtually. April 8, 2022
8. Brown GA. Transwomen competing in women's sports: What we know, and what we don't. American Physiological Society New Trends in Sex and Gender Medicine conference. Held virtually due to Covid-19 pandemic. October 19-22, 2021, 2021.
9. Shaw BS, BoshoffVE, Coetzee S, Brown GA, Shaw I. A Home-based Resistance Training Intervention Strategy To Decrease Cardiovascular Disease Risk In Overweight Children Med Sci Sport Exerc. 53(5), 742. $68^{\text {th }}$ Annual Meeting of the American College of Sports Medicine. Held virtually due to Covid-19 pandemic. June 1-5, 2021.
10. Shaw I, Cronje M, Brown GA, Shaw BS. Exercise Effects On Cognitive Function And Quality Of Life In Alzheimer's Patients In Long-term Care. Med Sci Sport Exerc. 53(5), 743. $68^{\text {th }}$ Annual Meeting of the American College of Sports Medicine. Held virtually due to Covid-19 pandemic. June 1-5, 2021.
11. Brown GA, Escalera M, Oleena A, Turek T, Shaw I, Shaw BS. Relationships between Body Composition, Abdominal Muscle Strength, and Well Defined Abdominal Muscles. Med Sci Sport Exerc. 53(5), 197. $68^{\text {th }}$ Annual Meeting of the American College of Sports Medicine. Held virtually due to Covid-19 pandemic. June 1-5, 2021.
12. Brown GA, Jackson B, Szekely B, Schramm T, Shaw BS, Shaw I. A Pre-Workout

Supplement Does Not Improve 400 M Sprint Running or Bicycle Wingate Test Performance in Recreationally Trained Individuals. Med Sci Sport Exerc. 50(5), 2932. $65^{\text {th }}$ Annual Meeting of the American College of Sports Medicine. Minneapolis, MN. June 2018.
13. Paulsen SM, Brown GA. Neither Coffee Nor A Stimulant Containing "Preworkout" Drink Alter Cardiovascular Drift During Walking In Young Men. Med Sci Sport Exerc. 50(5), 2409. $65^{\text {th }}$ Annual Meeting of the American College of Sports Medicine. Minneapolis, MN. June 2018.
14.Adkins M, Bice M, Bickford N, Brown GA. Farm to Fresh! A Multidisciplinary Approach to Teaching Health and Physical Activity. 2018 spring SHAPE America central district conference. Sioux Falls, SD. January 2018.
15. Shaw I, Kinsey JE, Richards R, Shaw BS, and Brown GA. Effect Of Resistance Training During Nebulization In Adults With Cystic Fibrosis. International Journal of Arts \& Sciences' (IJAS). International Conference for Physical, Life and Health Sciences which will be held at FHWien University of Applied Sciences of WKW, at Wahringer Giirtel 97, Vienna, Austria, from 25-29 June 2017.
16. Bongers M, Abbey BM, Heelan K, Steele JE, Brown GA. Nutrition Education Improves Nutrition Knowledge, Not Dietary Habits In Female Collegiate Distance Runners. Med Sci Sport Exerc. 49(5), 389. $64^{\text {th }}$ Annual Meeting of the American College of Sports Medicine. Denver, CO. May 2017.
17. Brown GA, Steele JE, Shaw I, Shaw BS. Using Elisa to Enhance the Biochemistry Laboratory Experience for Exercise Science Students. Med Sci Sport Exerc. 49(5), 1108. $64^{\text {th }}$ Annual Meeting of the American College of Sports Medicine. Denver, CO. May 2017.
18. Brown GA, Shaw BS, and Shaw I. Effects of a 6 Week Conditioning Program on Jumping, Sprinting, and Agility Performance In Youth. Med Sci Sport Exerc. 48(5), 3730. $63^{\mathrm{rd}}$ Annual Meeting of the American College of Sports Medicine. Boston, MA. June 2016.
19. Shaw I, Shaw BS, Boshoff VE, Coetzee S, and Brown GA. Kinanthropometric Responses To Callisthenic Strength Training In Children. Med Sci Sport Exerc. 48(5), 3221. 63rd Annual Meeting of the American College of Sports Medicine. Boston, MA. June 2016.
20. Shaw BS, Shaw I, Gouveia M, McIntyre S, and Brown GA. Kinanthropometric Responses To Moderate-intensity Resistance Training In Postmenopausal Women. Med Sci Sport Exerc. 48(5), 2127. 63rd Annual Meeting of the American College of Sports Medicine. Boston, MA. June 2016.
21. Bice MR, Cary JD, Brown GA, Adkins M, and Ball JW. The use of mobile applications to enhance introductory anatomy \& physiology student performance on topic specific in-class tests. National Association for Kinesiology in Higher Education National Conference. January 8, 2016.
22. Shaw I, Shaw BS, Lawrence KE, Brown GA, and Shariat A. Concurrent Resistance and Aerobic Exercise Training Improves Hemodynamics in Normotensive Overweight and Obese Individuals. Med Sci Sport Exerc. 47(5), 559. $62^{\text {nd }}$ Annual Meeting of the American College of Sports Medicine. San Diego, CA. May 2015. 23. Shaw BS, Shaw I, McCrorie C, Turner S., Schnetler A, and Brown GA. Concurrent Resistance and Aerobic Training in the Prevention of Overweight and Obesity in Young Adults. Med Sci Sport Exerc. 47(5), 223. 62 ${ }^{\text {nd }}$ Annual Meeting of the American College of Sports Medicine. San Diego, CA. May 2015.
24. Schneekloth B, Shaw I, Shaw BS, and Brown GA. Physical Activity Levels Using Kinect $^{\text {TM }}$ Zumba Fitness versus Zumba Fitness with a Human Instructor. Med Sci Sport Exerc. 46(5), 326. $61^{8 t}$ Annual Meeting of the American College of Sports Medicine. Orlando, FL. June 2014.
25. Shaw I, Lawrence KE, Shaw BS, and Brown GA. Callisthenic Exercise-related Changes in Body Composition in Overweight and Obese Adults. Med Sci Sport Exerc. 46(5), 394. $61^{\text {8t }}$ Annual Meeting of the American College of Sports Medicine. Orlando, FL June 2014.
26. Shaw BS, Shaw I, Fourie M, Gildenhuys M, and Brown GA. Variances In The Body Composition Of Elderly Woman Following Progressive Mat Pilates. Med Sci Sport Exerc. 46(5), 558. $61^{82}$ Annual Meeting of the American College of Sports Medicine. Orlando, FL June 2014.
27. Brown GA, Shaw I, Shaw BS, and Bice M. Online Quizzes Enhance Introductory Anatomy \& Physiology Performance on Subsequent Tests, But Not Examinations. Med Sci Sport Exerc. 46(5), 1655. $61{ }^{\text {st }}$ Annual Meeting of the American College of Sports Medicine. Orlando, FL June 2014.
28. Kahle, A. and Brown, G.A. Electromyography in the Gastrocnemius and Tibialis Anterior, and Oxygen Consumption, Ventilation, and Heart Rate During Minimalist versus Traditionally Shod Running. 27th National Conference on Undergraduate Research (NCUR). La Crosse, Wisconsin USA. April 11-13, 2013
29. Shaw, I., Shaw, B.S., and Brown, G.A. Resistive Breathing Effects on Pulmonary Function, Aerobic Capacity and Medication Usage in Adult Asthmatics Med Sci Sports Exerc 45 (5). S1602 2013. $60^{\text {th }}$ Annual Meeting of the American College of Sports Medicine, Indianapolis, IN USA, May 26-30 3013
30. Shaw, B.S. Gildenhuys, G.A., Fourie, M. Shaw I, and Brown, G.A. Function Changes In The Aged Fallowing Pilates Exercise Training. Med Sci Sports Exerc 45 (5). S1566 $60^{\text {th }}$ Annual Meeting of the American College of Sports Medicine, Indianapolis, IN USA, May 26-30 2013
31. Brown, G.A., Abbey, B.M., Ray, M.W., Shaw B.S., \& Shaw, I. Changes in Plasma Free Testosterone and Cortisol Concentrations During Plyometric Depth Jumps. Med Sci Sports Exerc 44 (5). S598, 2012. 59 ${ }^{\text {th }}$ Annual Meeting of the American College of Sports Medicine. May 29 - June 2, 2012; San Francisco, California
32. Shaw, I., Fourie, M., Gildenhuys, G.M., Shaw B.S., \& Brown, G.A. Group Pilates Program and Muscular Strength and Endurance Among Elderly Woman. Med Sci Sports Exerc 44 (5). S1426. $59^{\text {th }}$ Annual Meeting of the American College of Sports Medicine. May 29 - June 2, 2012; San Francisco, California
33. Shaw B.S., Shaw, I., \& Brown, G.A. Concurrent Inspiratory-Expiratory and Aerobic Training Effects On Respiratory Muscle Strength In Asthmatics. Med Sci Sports Exerc 44 (5). S2163. $59^{\text {th }}$ Annual Meeting of the American College of Sports Medicine. May 29 - June 2, 2012; San Francisco, California
34. Scheer, K., Siebrandt, S., Brown, G.A, Shaw B.S., \& Shaw, I. Heart Rate, Oxygen Consumption, and Ventilation due to Different Physically Active Video Game Systems. Med Sci Sports Exerc 44 (5). SI 763. 59 ${ }^{\text {th }}$ Annual Meeting of the American College of Sports Medicine. May 29 - June 2, 2012; San Francisco, California
35.Jarvi M.B., Shaw B.S., Shaw, I., \& Brown, G.A. (2012) Paintball Is A Blast, But Is It Exercise? Heart Rate and Accelerometry In Boys Playing Paintball. Med Sci Sports Exerc 44 (5). S3503. $59^{\text {th }}$ Annual Meeting of the American College of Sports Medicine. May 29 - June 2, 2012; San Francisco, California

## Book Chapters

1. Shaw BS, Shaw I, Brown G.A. Importance of resistance training in the management of cardiovascular disease risk. In Cardiovascular Risk Factors. IntechOpen, 2021.
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## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA TUCSON DIVISION

Jane Doe, et al.,
Plaintiffs,
v.

Thomas C. Horne, in his official capacity as State Superintendent of Public Instruction, et al.,

Defendants.

Case No. 4:23-cv-00185-JGZ

Declaration of James M. Cantor, Ph.D., in Support of [Intervenors' Proposed] Opposition to Plaintiffs' Motion for a Preliminary Injunction

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## I. Credentials and Qualifications

## A. Education and professional background

1. I am a sexual behavior scientist, with an internationally recognized record studying the development of human sexualities, and an expert in research methodology of sexuality. My curriculum vitae is attached as Appendix 1 to this report. My publication record includes both biological and non-biological influences on sexuality, ranging from pre-natal brain development, through adulthood, to senescence. The primary, but not exclusive, focus of my own research studies has been the development of atypical sexualities. In addition to the studies I myself have conducted, I am regularly consulted to evaluate the research methods, analyses, and proposals from sexual behavior scientists throughout the world. The methodologies I am qualified to assess span the neurochemical and neuroanatomic level, individual behavioral level, and social and interpersonal levels.
2. I am trained as a clinical psychologist and neuroscientist, and I am the author of over 50 peer-reviewed articles in my field, spanning the development of sexual orientation, gender identity, hypersexuality, and atypical sexualities collectively referred to as paraphilias. Although I have studied many atypical sexualities, the most impactful of my work has been MRI and other biological studies of the origins of pedophilia. That work has revolutionized several aspects of the sex offender field, both with regard to the treatment of offenders and to the prevention of sexual abuse of children. In 2022, I received the Distinguished Contribution Award from the Association for the Treatment and Prevention of Sexual Abuse in recognition of my research and its integration into public policy. My efforts in this regard have been the subject of several documentary films.
3. Over my academic career, my posts have included Senior Scientist and Psychologist at the Centre for Addiction and Mental Health (CAMH), and Head of Research for CAMH's Sexual Behaviour Clinic. I was on the Faculty of Medicine of the University of Toronto for 15 years and have served as Editor-in-Chief of the peer reviewed journal, Sexual Abuse. That journal is one of the top-impact, peer-reviewed journals in sexual behavior science and is the official journal of the Association for the Treatment and

Prevention of Sexual Abuse. In that appointment, I was charged to be the final arbiter for impartially deciding which contributions from other scientists in my field merited publication. I believe that appointment indicates not only my extensive experience evaluating scientific claims and methods, but also the faith put in me by the other scientists in my field. I have also served on the Editorial Boards of The Journal of Sex Research, the Archives of Sexual Behavior, and Journal of Sexual Aggression. I am currently the Director of the Toronto Sexuality Centre in Canada. Thus, although I cannot speak for other scientists, I regularly interact with and am routinely exposed to the views and opinions of most of the scientists active in our field today, within the United States and throughout the world.
4. For my education and training, I received my Bachelor of Science degree from Rensselaer Polytechnic Institute, where I studied mathematics, physics, and computer science. I received my Master of Arts degree in psychology from Boston University, where I studied neuropsychology. I earned my doctoral degree in psychology from McGill University, which included successfully defending my doctoral dissertation studying the effects of psychiatric medication and neurochemical changes on sexual behavior, and included a clinical internship assessing and treating people with a wide range of sexual and gender identity issues.
5. I have a decades-long, international, and award-winning history of advocacy for destigmatizing people with atypical sexualities. While still a trainee in psychology, I founded the American Psychological Association's (APA) Committee for Lesbian, Gay, and Bisexual Graduate Students. Subsequently, I have served as the Chair for the Committee on Science Issues for APA's Division for the Psychology of Sexual Orientation and Gender Diversity and was appointed to its Task Force on Transgender Issues. Throughout my career, my writings and public statements have consistently supported rights for transgender populations and the application of science to help policy-makers best meet their diverse needs. Because my professional background also includes neurobiological research on the development of other atypical sexualities, I have become
recognized as an international leader also in the destigmatizing of the broader range of human sexuality patterns.
6. I am highly experienced in the application of sex research to forensic proceedings: I have served as the Head of Research for the Law and Mental Health Program of the University of Toronto's psychiatric teaching hospital, the Centre for Addiction and Mental Health, where I was appointed to the Faculty of Medicine.
7. I have served as an expert witness in 32 cases in the past four years, as listed on my curriculum vitae. These cases included criminal, civil, and custody proceedings, preliminary injunction and Frye hearings, as well as trials. I have testified in courts in Canada and throughout the U.S., including Alabama, Arizona, Florida, Illinois, Indiana, Kansas, Kentucky, Massachusetts, New York, Texas, Utah, and West Virginia. I have provided expert testimony concerning the nature and origins of atypical sexualities, as well as concerning gender dysphoria and gender identity in children.
8. For my work in this case, I am being compensated at the hourly rate of $\$ 400$ per hour. My compensation does not change based on the conclusions and opinions that I provide here or later in this case or on the outcome of this lawsuit.

## B. Clinical expertise vs. scientific expertise

9. In clinical science, there are two kinds of expertise: Clinicians' expertise regards applying general principles to the care of an individual patient and the unique features of that case. A scientist's expertise is the reverse, accumulating information about many individual cases and identifying the generalizable principles that may be applied to all cases. Thus, different types of decisions may require different kinds of experts, such that questions about whether a specific patient represents an exception to the general rule might be better posed to a physician's expertise, whereas questions about establishing the general rules themselves might be better posed to a scientist's.
10. In legal matters, the most familiar situation pertains to whether a given clinician correctly employed relevant clinical standards. Often, it is other clinicians who practice in that field who will be best equipped to speak to that question. When it is the clinical
standards that are themselves in question, however, it is the experts in the assessment of scientific studies who are the relevant experts.

## C. The professional standard to evaluate treatment models is to rely on objective assessors, not treatment model users in a conflict of interest with its results.

11. I describe in a later section the well-recognized procedures for conducting reviews of literature in medical and scientific fields to evaluate the strength of evidence for particular procedures or treatments. Importantly, the standard procedure is for such evaluations to be conducted by objective assessors with expertise in the science of assessment, and not by those with an investment in the procedure being assessed. Because the people engaged in providing clinical services are necessarily in a conflict of interest when claiming that their services are effective, formal evaluations of evidence are routinely conducted by those without direct professional involvement and thus without financial or other personal interest in whether services are deemed to be safe or effective. This routine practice standard is exemplified by all of the only three systematic, comprehensive research reviews that have been conducted concerning the safety and efficacy of puberty blockers and cross-sex hormones as treatments for gender dysphoria in children.
12. In 2020, England's National Health Service (NHS) commissioned a major review of the use of puberty blockers and cross-sex hormones in children and young people and appointed prominent pediatrician Dr. Hilary Cass to lead that review, explicating that "Given the increasingly evident polarization among clinical professionals, Dr. Cass was asked to chair the group as a senior clinician with no prior involvement or fixed views in this area." (Cass 2022 at 35 , italics added.) Dr. Cass's committee in turn commissioned formal systematic reviews of evidence from the England National Institute for Health \& Care Excellence (NICE), a government entity of England's Department of Health and Social Care, established to provide guidance to health care policy, such as by conducting systematic reviews of clinical research, but without direct involvement in providing treatment to gender dysphoric individuals. (https://www.nice.org.uk/.) Similarly, the

Finnish health care council commissioned its systematic review to an external firm, Summaryx Oy. (Pasternack 2019.) Summaryx Oy is a "social enterprise" (a Finnish organization analogous to a non-profit think-tank) that conducts systematic research reviews and other analyses for supporting that nation's medical and social systems. Its reviews are conducted by assessment professionals, not by clinicians providing services. (www.summaryx.eu/en/.) The systematic review by Sweden's National Board of Health and Welfare (NBHW) included four experts. (SBU Scoping Review 2019.) In addition to their own research fields, they provided clinical services in areas adjacent to but apart from gender dysphoric children, such as physical disorders of sexual development (Dr. Berit Kriström) or gender dysphoria in adults (Dr. Mikael Landén).
13. My own most-cited peer-reviewed paper relating to gender dysphoria in minors illustrates the expertise in the evaluation of scientific evidence that I have and am recognized for. That is, that paper provided not clinical advice or a clinical study, but rather a review and interpretation of the available evidence concerning desistance in children who suffer from gender dysphoria, as well as of evidence (and lack of evidence) concerning the safety and efficacy of medical transition to treat gender dysphoria in minors. (Cantor 2019.)
14. My extensive background in the assessment of sexuality research and in the development of human sexuality places me in exactly the position of objectivity and freedom from conflict-of-interest required by the universal standards of medical research science.
15. I do not offer opinions about the best public policy. Multiple jurisdictions have attempted multiple different means of implementing that science into various public policies. Although I accept as an axiom that good public policy must be consistent with the scientific evidence, science cannot objectively assess societal values and priorities. Therefore, my opinions summarize and assess the science on which public policy is based, but I can offer no opinion regarding which public policy mechanisms would be best in light of that science.

## II. Multiple international health care systems that had initially expanded

## medicalized transition to include minors have reversed that policy, as research on safety and effectiveness accumulated, in a growing international trend against the medicalized transition of minors.

16. Medicalized interventions for minors originated in European clinics (most prominently in the Netherlands and Sweden), and these precedents (and in particular the so-called "Dutch Protocol") are frequently cited by American clinicians. However, growing concerns about safety together with the continuing absence of reliable evidence of benefit even after more than 20 years of experience have led respected and far-from "conservative" European health care ministries to step back and discourage or even cease providing medicalized transition of minors, other than in exceptional and carefully limited circumstances, such as within registered and approved research trials. Instead, these authorities now endorse psychotherapy as the treatment of choice for minors, with medical interventions representing a method of last resort, if permitted at all. These range from medical advisories to outright bans on the medical transition of minors. I provide details concerning these policy changes below, and provide additional details regarding the underlying systematic reviews in Section II and VI below.

## A. England

17. The National Health Service (NHS) of the United Kingdom centralized gender counselling and transitioning services into a single clinic, the Gender Identity Development Service (GIDS) of the Tavistock and Portman NHS Foundation Trust. Between 2008 and 2018, the number of referrals to the clinic had increased by a factor of 40 , leading to a government inquiry into the causes. (Rayner 2018.) The GIDS was repeatedly accused of approving and endorsing medical transition in minors without adequate justification, including by 35 members of the GIDS own staff, who resigned by 2019. (BBC News 2021; Donnelly 2019). An ex-governor and psychotherapist of the Trust who resigned, Marcus Evans, said staff feared being called transphobic, which was impacting their objectivity in their work. (Doward 2019).
18. In 2020, a former patient of the GIDS, Keira Bell, brought a lawsuit alleging that
the GIDS practices with respect to prescribing puberty blockers for minors were unproven and potentially harmful in ways that meant that it was impossible for minors to give meaningful informed consent. After taking extensive expert evidence, the trial court concluded that puberty blockers might have "potentially irreversible" and "life-changing" effects on a young person (Bell v. Tavistock, [2020] EWHC 3274 (Admin), $\uparrow 148,151$ ), that there was "very limited evidence as to its efficacy" ( $\$ 134$ ) such that "it is right to call the treatment experimental" ( $\mathbb{1} 148$ ), and that use of puberty blockers almost always led to use of cross-sex hormones that "may well lead to a loss of fertility" (价137-138). While an appeals court later concluded that the trial court had exceeded the proper role of the court in making factual findings on these questions, the appeals court acknowledged that "Medical opinion is far from unanimous about the wisdom of embarking on treatment before adulthood. The question raises not only clinical medical issues but also moral and ethical issues, all of which are the subject of intense professional and public debate." (Bell v. Tavistock 2021 at 9 3.)
19. Perhaps prompted by the Kiera Bell litigation, also in 2020 the English National Health Service ("NHS") commissioned the thorough independent review of the use of puberty blockers and cross-sex hormones to be chaired by Dr. Cass that I have described above. After an extensive process that included obtaining the systematic reviews of all published studies bearing on safety or efficacy of these hormonal interventions in minors as well as "extensive" listening sessions with clinicians, patients, and families, in February 2022 Dr. Cass issued an extensive "Interim Report" summarizing the state of the relevant medical science and in particular highlighting the presence of serious but unstudied risks, and the lack of strong evidence of efficacy. I will quote specific items from Dr. Cass's Report as relevant to specific topics below. At a high level, Dr. Cass concluded that to date there has been "very limited research on the sexual, cognitive, or broader developmental outcomes" from the use of puberty blockers for gender dysphoria (Cass 2022 at 19), that it is an unanswered question "whether the evidence for the use and safety of [puberty blockers] is strong enough as judged by reasonable clinical standards" (at 37), and that "the
available evidence was not strong enough to form the basis of a policy position" with regard to use of both puberty blockers and cross-sex hormones in minors (at 35).
20. Following issuance of Dr. Cass's Interim Report, the English NHS has published a consultation document concerning a proposed revised service specification under which "NHS England will only commission [puberty blockers] in the context of a formal research protocol." (NHS Interim Service Specification at 12.)

## B. Finland

21. In Finland, minors were made eligible for medicalized transition in 2011 by that country's health care service, the Council for Choices in Health Care in Finland (COHERE). Assessments of mental health and preparedness were centralized by law into two research clinics, Helsinki University Central Hospital and Tampere University Hospital.
22. In 2019, the Service Selection Council (Palko) of the Finnish Ministry of Social Affairs and Health commissioned a systematic review of the effectiveness and safety of medicalized transition (Pasternack 2019), and in 2020, Finnish researchers published an analysis of the outcomes of adolescents diagnosed with transsexualism and receiving crosssex hormone treatment in Finland's Tampere University Hospital. (Kaltiala 2020.) Despite the purpose of medical transition being to improve mental health, the study showed: Medical gender reassignment is not enough to improve functioning and relieve psychiatric comorbidities among adolescents with gender dysphoria. Appropriate interventions are warranted for psychiatric comorbidities and problems in adolescent development. (Kaltiala 2020 at 213.)

They concluded that the youth who were functioning well after transition were those who were already functioning well before transition, and those who were functioning poorly before transition continued to function poorly after transition.
23. Importantly, the results of this study exemplify why correlations reported from surveys cannot be interpreted as evidence of causality. Mental health assessment would exclude the most poorly functioning youth from among those permitted to transition, but
transition itself did not improve the functioning of those who were permitted to transition.
24. Consistent with the results of the independent evidence review by Summaryx Oy and analysis of the ethical issues involved, Finland's health care service ended the surgical transition of minors, ruling in 2020 that "Surgical treatments are not part of the treatment methods for dysphoria caused by gender-related conflicts in minors." (COHERE Summary 2020.) The review of the research concluded that "[N]o conclusions can be drawn on the stability of gender identity during the period of disorder caused by a psychiatric illness with symptoms that hamper development." (COHERE Summary 2020.) COHERE also greatly restricted access to puberty-blocking and cross-sex hormonal treatments, explicating that they may be considered for minors "only if it can be ascertained that their identity as the other sex is of a permanent nature and causes severe dysphoria," and only "if the need for it continues after [any] other psychiatric symptoms have ceased and adolescent development is progressing normally." (COHERE Summary 2020, italics added.) They restricted the procedures to their centralized research clinics. The council was explicit in noting the lack of research needed for decision-making, "There is also a need for more information on the disadvantages of procedures and on people who regret them." (COHERE Summary 2020.) In light of the special developmental and ethical considerations surrounding minors, COHERE recommended that "no decisions should be made that can permanently alter a still-maturing minor's mental and physical development." (COHERE Recommendation 2020 at 7.)

## C. Sweden

25. Sweden's national health care policy regarding trans issues has developed quite similarly to that of the UK. Already in place 20 years ago, Swedish health care policy permitted otherwise eligible minors to receive puberty-blockers beginning at age 14 and cross-sex hormones at age 16. At that time, only small numbers of minors sought medical transition services. An explosion of referrals ensued in 2013-2014. Sweden's Board of Health and Welfare ("Socialstyrelsen") reported that, in 2018, the number of diagnoses of gender dysphoria was 15 times higher than 2008 among girls ages 13-17. (Swedish

Socialstyrelsen Support 2022 at 15.)
26. Sweden has long been very accepting with regard to sexual and gender diversity. In 2018, a law was proposed to lower the age of eligibility for surgical care from age 18 to 15 , remove the requirement for parental consent, and lower the legal age for change of gender to age 12. A series of cases of regret and suicide following medical transition were reported in the Swedish media. (Orange 2020.) In 2019, the Swedish Agency for Health Technology Assessment and Assessment of Social Services (SBU) therefore initiated its own systematic review of the research. The SBU released English-language results first as a summary and then published as a peer reviewed article. (Ludvigsson et al., 2023.) Like the UK, the Swedish investigation employed standardized review methods to ensure the encapsulation of the all the relevant evidence and came to the same conclusions: "This systematic review of almost 10000 screened abstracts suggests that long-term effects of hormone therapy on psychosocial and somatic health are unknown, except that GnRHa treatment seems to delay bone maturation and gain in bone mineral density." (Ludvigsson 2023 at 12.) They emphasized, "The absence of long-term studies is worrying because many individuals start treatment as minors ( $<18$ years) and CSHT is lifelong." (Ludvigsson 2023 at 10.) Regarding the full set of studies, "No randomised controlled trials were found, but we could identify 24 relevant observational studies. However, these were limited by methodological weaknesses, for instance lack of or inappropriate control group, lack of intra-individual analyses, high attrition rates that precluded conclusion to be drawn." (Ludvigsson 2023 at 9-10.)
27. In 2021, the leading Swedish pediatric gender clinic, at the Karolinska Institute, issued a new policy statement in which it stated that the Swedish evidence review "showed a lack of evidence for both the long-term consequences of the treatments, and the reasons for the large influx of patients in recent years." (Karolinska 2021.) The Karolinska Institute further stated that "These treatments are potentially fraught with extensive and irreversible adverse consequences such as cardiovascular disease, osteoporosis, infertility, increased cancer risk, and thrombosis." In a dramatic reversal of its policy, the Institute announced
that "In light of the above, and based on the precautionary principle, which should always be applied, it has been decided that hormonal treatments (i.e., puberty blocking and crosssex hormones) will not be initiated in gender dysphoric patients under the age of 16." Further, the Karolinska clinic announced that patients ages $16-18$ would receive such treatments only within research settings (clinical trials monitored by the appropriate Swedish research ethics board). (Karolinska 2021.)
28. In 2022, the Swedish National Board of Health and Welfare published a major new national policy document concerning "Support, investigation and hormone therapy in gender incongruence in children and youth," including an English-language summary. (Swedish Socialstyrelsen Support 2022.) The National Board of Health noted "the continued lack of reliable scientific evidence concerning the efficacy and the safety of both [puberty blockers and cross-sex hormones]," and concluded (based on the commissioned evidence reviews) that "the evidence on treatment efficacy and safety is still insufficient and inconclusive for all reported outcomes. Further, it is not possible to determine how common it is for adolescents who undergo gender-affirming treatment to later change their perception of their gender identity or interrupt an ongoing treatment." As a result, the Board of Health concluded that, "[f]or adolescents with gender incongruence, the . . . risks of puberty suppressing treatment with GnRH -analogues and gender-affirming hormonal treatment currently outweigh the possible benefits." (Swedish Socialstyrelsen Support 2022 at 10-12.) Accordingly, the Swedish Board of Health and Welfare "recommends restraint when it comes to hormone treatment." (Swedish Socialstyrelsen Updated Recommendations $2 / 22 / 22$.)

## D. France

29. While medical authorities in France have not issued any actual restriction, in 2022, the Académie Nationale de Médecine of France issued a strongly worded statement, citing the Swedish ban on hormone treatments:
[A] great medical caution must be taken in children and adolescents, given the vulnerability, particularly psychological, of this population and the many
undesirable effects, and even serious complications, that some of the available therapies can cause...such as impact on growth, bone fragility, risk of sterility, emotional and intellectual consequences and, for girls, symptoms reminiscent of menopause." (Académie Nationale de Médecine 2022.)

For hormones, the Académie concluded "the greatest reserve is required in their use," and for surgical treatments, "[T]heir irreversible nature must be emphasized." The Académie warned "the risk of over-diagnosis is real, as shown by the increasing number of transgender young adults wishing to 'detransition'." Rather than medical interventions, it advised health care providers "to extend as much as possible the psychological support phase." The Académie reviewed and emphasized the evidence indicating the very large and very sudden increase in youth requesting medical transition. It attributed the change, not to society now being more accepting of sexual diversity, but to social media, "underlining the addictive character of excessive consultation of social networks which is both harmful to the psychological development of young people and responsible, for a very important part, of the growing sense of gender incongruence." (Académie Nationale de Médecine 2022.)

## E. Norway

30. In 2022, Norway's Healthcare Investigation Board (Ukom) began a review of that country's guidelines for the medicalized transition of minors. (Block, Norway's Guidance, 2023.) In 2023, it released its report, which concluded that the evidence for the use of puberty blockers and cross-sex hormone treatments in youth was insufficient, and acknowledged the international recognition of the dearth of evidence of safety and effectiveness. The report deemed medicalized transition to be experimental. (Ukom 2023, Summary and Section 11.) The report faulted the existing Norwegian guidelines, published in 2020, for concentrating on "equality and rights" while "deviating from the requirements for the development of knowledge-based guidelines." (Ukom 2023, Summary.)
31. The Norwegian report concluded that "The knowledge base, especially researchbased knowledge for gender-affirming treatment (hormonal and surgical), is insufficient and the long-term effects are little known" and that "This applies particularly to the teenage
population, which accounts for a large part of the increase in referrals to the specialist health service in the last decade." (Ukom 2023, Summary and Section 7.)
32. In an interview about the report with the British Medical Journal, the Ukom Medical Director, Stine Marit Moen, said, "We're concerned that there may be undertreatment, overtreatment, and the wrong treatment" and added:

We've seen a marked increase in referrals to specialised healthcare services in Norway for teenagers, as seen in many other western countries, and nobody knows the reason. The stability of the gender dysphoria of these teenagers is not known, and the evidence of long term effects of gender affirming treatments for this young population is insufficient. (Block, Norway's Guidance, 2023.)
33. Ukom noted that referrals to its national treatment service increased by a factor of eight between 2007 and 2018, and that this increase was largely from young biological females. Seventy-five percent of the referrals to its National Treatment Service had other co-morbid psychiatric diagnoses, including not only depression and anxiety but also autism spectrum disorders, ADHD, and Tourette's Syndrome. (Ukom 2023, Summary and Section 7.)

## F. Assertions by U.S. organizations and officials that there is 'no debate' over medicalized transition are false.

34. The international consensus is clearly demonstrated by the multiple recent analyses, statements, and policy decisions from the health care service systems around the world. These include England's National Health Service, which noted the "Scarce and inconclusive evidence to support clinical decision making [which] has led to a lack of clinical consensus on what the best model of care for children and young people experiencing gender incongruence and dysphoria should be." (NHS 2022 at 5.)
35. As these several recent national policy reviews, statements, and recommendations make very clear, there is a great deal of doubt and debate among the sophisticated international medical and mental health community as to whether the administration of puberty blockers and cross-sex hormones to children and young people
is the best clinical practice, and as to whether these treatments have been shown to be safe and effective. Indeed, the lack of scientifically reliable data concerning safety and efficacy highlighted by the systematic evidence reviews commissioned by the English National Health Service, by the Swedish National Board of Health and Welfare, and by the Finnish Council for Choices in Health Care in Finland have caused those national health authorities and others to move sharply away from approving puberty blockers, cross-sex hormones, or surgery for minors.
36. In this report, I explain the evidence and lack of evidence behind that doubt, that debate, and the emerging international consensus of caution reflected in the several recent European policy statements or changes.
37. I note that the plaintiffs' experts have excluded all mention of the international reversals of policy, falsely suggesting a consensus. In fact, practices at U.S. gender clinics and statements by U.S. advocacy voices increasingly represent an outlier view, failing to update policy despite the mounting evidence.

## III. Clinical research has a standard Pyramid of Evidence that summarizes the relative strength of potential sources of information.

38. The widely accepted starting point in evidence-based medicine is the recognition that clinical experiences and recollections of individual practitioners (often called "expert opinion" or "clinical anecdote") do not and cannot provide a reliable, scientific basis for treatment decisions. Rather, in evidence-based medicine, clinical decision-making is based on objectively demonstrated evidence of outcomes from the treatment options. An essential first step in evidence-based medicine is identifying the relevant findings from among the immense flood of clinical journal articles published each year. Those studies and the evidence they report are then assessed according to the strength offered by the research methods used in each study. The research methods used in a study determine its reliability and generalizability, meaning the confidence one may have that using the same treatment again will have the same result again on other people. In this section, I explain the wellaccepted criteria for evaluating the evidentiary value of clinical studies.
A. Clinical research comprises a standard Pyramid of Evidence, wherein studies from higher levels of evidence outrank even more numerous studies from lower levels of research.
39. The accepted hierarchy of reliability for assessing clinical outcomes research is routinely represented as a "Pyramid of Evidence" (Figure 1). Scientific questions are not resolved by the number of studies coming to one versus another conclusion. Studies representing higher levels of evidence outrank studies from lower levels. Even large numbers of lower-level studies cannot overcome a study representing a higher level of evidence. Indeed, because lower-level studies are generally faster and less expensive to conduct, it is typical for them to outnumber higher level studies. This is the property meant to be reflected by the pyramid's shape, which is larger at the base and smaller at the apex.

Figure 1: Pyramid of Standards of Evidence


Source: OpenMD. Retrieved from https: //openmd.com/guide/levels-ofevidence.
B. The highest level of evidence for safety and effectiveness research is the systematic review of clinical experiments.
40. The most reliable and conclusive method of determining what is actually known or not known with respect to a particular treatment is the systematic review. Systematic
reviews employ standardized procedures to assess comprehensively all available evidence on an issue, minimizing opportunities for bias in gathering and evaluating research evidence. As described by Dr. Gordon Guyatt, the internationally recognized pioneer in medical research who invented the term evidence-based medicine, "A fundamental principle to the hierarchy of evidence [is] that optimal clinical decision making requires systematic summaries of the best available evidence." (Guyatt 2015 at xxvi.)

## 1. Systematic reviews prevent the 'cherry-picking' of studies that favor a particular result.

41. Because systematic reviews are designed to prevent researchers from including only the studies they favor and other biases, systematic reviews are the routine starting point for developing clinical practice guidelines. (Moher 2009.) The methods of a systematic review include:

- Define the scope, including the "PICO": Population/Patient, Intervention, Comparison/Control, and Outcome(s);
- Select and disclose the keywords used to search the (massive) available clinical research database(s) for potentially relevant articles, identify the databases they were applied to, and the date(s) of the searches, including any subsequent updates;
- Select and disclose the inclusion/exclusion criteria to be used to filter the "hits" from the keyword searches to identify research studies to be included in the detailed review;
- Review abstracts to select the final set of studies, using at least two independent reviewers to allow for measuring inter-rater reliability on the criteria;
- Code each study's results impacting the research question(s), disclosing the list of all studies and the results coded from each;
- Evaluate the reliability of the results [risk of bias] of each included study, applying uniform criteria across them all.


## 2. Systematic reviews prevent biased assessment of individual studies by uniformly applying standard criteria to each study reviewed. The most widely used criteria set is "GRADE."

42. In order to produce unbiased assessment of the studies within the systematic review, all the studies must be evaluated using the same evaluation criteria. Without such criteria, assessments can become influenced by researchers who, intentionally or not, hold the evaluative bar higher or lower for studies according to whether the studies' conclusions support or challenge that researcher's perspective. Several such systems have been developed. The most widely used system is the "Grading of Recommendations, Assessment, Development and Evaluations" (GRADE). (Goldet \& Howick 2013.) In the GRADE system, studies' findings are downgraded for:

- Risk of bias: ${ }^{1}$
- Lack of clearly randomized allocation sequence,
- Lack of blinding,
- Lack of allocation concealment,
- Failure to adhere to intention-to-treat analysis,
- Trial is cut short,
- Large losses to follow-up;
- Inconsistency;
- Indirectness of evidence;
- Imprecision; and
- Publication bias (when studies with 'negative' findings remain unpublished).

Studies' ratings are upgraded if their findings identify:

- A large effect of the treatment;
- A dose-response relationship (the size of the effect has a systematic association with

[^7]the dose of the treatment given); or

- That all plausible biases only reduce the apparent effect of the treatment ( necessarily making the estimated effect sizes conservative estimates).

43. GRADE assessments yield a four-point score representing the certainty that a reported treatment effect is true. These certainty scores are (GRADE Handbook, Section 5):

## Certainty Meaning

High We are very confident that the true effect lies close to that of the estimate of the effect.

Moderate We are moderately confident in the effect estimate: The true effect is likely to be close to the estimate of the effect, but there is a possibility that it is substantially different.
Low Our confidence in the effect estimate is limited: The true effect may be substantially different from the estimate of the effect.

Very Low We have very little confidence in the effect estimate: The true effect is likely to be substantially different from the estimate of effect.
C. The highest level experimental study of clinical safety and effectiveness is the Randomized Controlled Trial (RCT). RCTs can demonstrate that a given treatment causes (rather than only correlates with) a given outcome.
44. Randomized Controlled Trials are the gold standard method of assessing the effects caused by an experimental treatment. The great scientific weight of RCTs follows from the randomization: People do not pick which research group they are in - a treatment group or a control group. Without random group assignment, it is not possible to identify which, if any, changes are due to the treatment itself or to the factors that led to who did and did not receive treatment.
45. Levels of evidence lower than RCTs are unable to distinguish when changes are caused by the experimental treatment, or by factors that can mimic treatment effects, such
as 'regression to the mean' and the placebo effect.
46. In the absence of evidence that X causes Y , it is a scientific error to use language indicating there is causal relationship. In the absence of evidence of causality, it is scientifically unsupportable to describe a correlation with terms such as: increases, improves, benefits, elevates, leads to, alters, influences, results in, is effective for, causes, changes, contributes to, leads to, yields, impacts, decreases, harms, and depresses. Scientifically valid terms for correlations include: relates to, is associated with, predicts, and varies with.

## 1. RCTs, but not lower levels of evidence, overcome biases representing 'regression to the mean' and other factors that can mimic clinical improvement.

47. 'Regression to the mean' arises when researching issues, such as mood, depression, or levels of emotional distress that typically fluctuate over time. People are more likely to seek out treatment during low points rather than high points in their emotional lives. Thus, when tracking emotional states over time, the average of a group of people in a treatment group may often show an increase; however, without an untreated control group to which to compare them, researchers cannot know whether the group average would have increased anyway, with only the passage of time.
48. Blinding or masking participants in an RCT from which group they are in has been described as a preferred strategy since the 1950s, in order to exclude the possibility that a person's expectations of change caused any changes observed (the "placebo effect"). In practice, however, it has often made little or no significant difference. For example, a study using very high quality methods - meta-analysis of meta-analysis research-has revealed no statistical difference in the sizes of the effects detected by blinded/placebocontrolled studies from non-blinded/non-placebo-controlled studies of depression. (Moustgaard 2019.) That is, the pre-/post- treatment differences found in placebo groups are not as attributable to participants' expectations of improvement as they are to expectable regression to the mean. (Hengartner 2020.)

## 2. When a 'no treatment control group' is untenable, RCTs use an 'active comparator' group instead.

49. It is not always possible to compare a group receiving a treatment to a group receiving only an inactive procedure, such as a placebo treatment or no treatment at all. In such situations, the standard, ethical, clinical research method is to compare two active treatments with each other.
50. The systematic reviews from England explicitly called for 'active comparator' studies to test whether medicalized transition of minors shows mental health benefits superior to those obtained from psychotherapy. (NICE 2020a at 40; NICE 2020b at 47.) Risk:benefit analysis cannot justify the greater risks associated with medicalization without evidence of correspondingly greater benefit.

## D. Cohort studies are the highest level of evidence about medicalized transition currently available.

51. The highest-level study of medicalized transition of minors conducted thus far are cohort studies: gathering a sample of individuals who chose to undergo treatment and tracking them over time. Cohort studies are able to answer some questions that lower-level studies cannot, such as whether a high-functioning group improved over time versus having been composed of people who were already high-functioning. Cohort studies are, however, unable to demonstrate causality, to identify how much of any change was due to regression to the mean, or to detect any placebo effects.

## E. Expert opinion represents the least reliable evidence.

52. As Figure 1 illustrates, evidence-based medicine opinion based on clinical experience is identified as the least reliable source of medical knowledge. Among other reasons, this is because non-systematic recollections of unstructured clinical experiences with self-selected clientele in an uncontrolled setting is the most subject to bias. Indeed, mere "clinical experience" was long the basis of most medical and mental health clinical decisions, and it was precisely the scientific and clinical inadequacy of this type of "knowledge" that led to the development and widespread acceptance of the importance of
evidence-based medicine. As Dr. Guyatt has written, "EBM places the unsystematic observations of individual clinicians lowest on the hierarchy," both because EBM "requires awareness of the best available evidence," and because "clinicians fall prey to muddled clinical reasoning and to neglect or misunderstanding of research findings." (Guyatt 2015 at 10,15 .)

## F. Surveys and cross-sectional studies cannot demonstrate treatment effectiveness.

53. Surveys represent observational research rather than experimental research. (In science, experiments are studies involving a manipulation, not merely observation, by the researcher.) Surveys and cross-sectional studies can provide only correlational data and cannot demonstrate causality. (See Section IV below.) It is not possible for a survey to yield evidence that a treatment is effective. No number of surveys can test a treatment, advancing it from 'experimental' to 'established' status.
54. Survey studies do not even appear on the pyramid of evidence. In accordance with the routine standards, systematic reviews of treatment studies exclude surveys.

## IV. Methodological defects limit or negate the evidentiary value of many studies of treatments for gender dysphoria in minors.

## A. In science, to be valid, a claim must be objective, testable, and falsifiable.

55. In behavioral science, people's self-reports do not represent objective evidence. It is when emotional and other pressures are strongest that the distinction between and need for objective over subjective evidence is greatest. Surveys do not represent objective evidence. This is especially true of non-random surveys and polls, recruited through online social networks of the like-minded.

## B. Correlation does not imply causation.

56. Studies representing lower levels of evidence are often used because they are faster and less expensive than studies representing higher levels. A disadvantage, however, is that they are often limited to identifying which features are associated with which other

[^0]:    ${ }^{1}$ "dans la plupart des sports ... les femmes et les hommes concourent dans deux categories se,Parees, ces demiers etant naturellement avantages du point de vue physique." Tnbunal Federal decision of August 25, 2020, Case 4A_248/2019, 4A_398/2019, at 9.8.3.3.

[^1]:    ${ }^{2}$ Handelsman expresses this as women having $50 \%$ to $60 \%$ of the "upper limb" strength of men. Handelsman cites Sale, Neuromuscular function, for this figure and the "lower limb" strength figure. Knox et al., Transwomen in elite sport (2018) are probably confusing the correct way to state percentages when they state that "differences lead to decreased trunk and lower body strength by $64 \%$ and $72 \%$ respectively, in women" (397): interpreted literally, this would imply that men have almost $4 \mathbf{x}$ as much lower body strength as do women.
    ${ }^{3}$ Citing Silverman, The secular trendfor grip strength in Canada and the United States, J. Ports Sci. 29:599-606 (2011).

[^2]:    5 https://www.espn.com/wnba/story/ /id/32258450/2021-wnba-playoffs-brittney-griner-owns-wnba-dunking-record-coming-more.

    6 https ://www.si.com/nba/2021/02/22/nba-non-dunkers-patty-mills-tj-mcconnell-steve-novak-daily-cover

[^3]:    ${ }^{7}$ V02max is "based on hemoglobin concentration, total blood volume, maximal stroke volume, cardiac size/mass/compliance, skeletal muscle blood flow, capillary density and mitochondrial content." International Statement, The Role of Testosterone in Atñletic Performance (January 2019), available at https ://law. duke.edu/sites/default/files/centers/sportslaw/Experts_T_Statement_2019.pdf.

[^4]:    ${ }^{10}$ This term would include testosterone and estrogens.

[^5]:    ${ }^{11}$ Isometric strength measures muscular force production for a given amount of time at a specific joint anget but with no joint movement.

[^6]:    4

[^7]:    ${ }^{1}$ In science, including in the GRADE system, the term "bias" refers to any external influence leading to a systematic over- or underreporting of the outcome being measured. That is, in this context "bias" is not used in the sociopolitical sense of personal values.

