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Model averaging fails to improve the extrapolation capability of the island species—area relationship

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1	Submission to: Journal of Biogeography
2 3	Article Type: Research Paper
4 5	Model averaging fails to improve the extrapolation capability of the island species—area
6 7	relationship
8 9	Thomas J. Matthews ^{1, 2} & Thomas W. H. Aspin ¹
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13 14 15 16	² CE3C − Centre for Ecology, Evolution and Environmental Changes/Azorean Biodiversity Group and Univ. dos Açores − Depto de Ciências e Engenharia do Ambiente, PT-9700-042, Angra do Heroísmo, Açores, Portugal.
17 18 19	*Correspondence: Thomas J. Matthews, School of Geography, Earth and Environmental Sciences, University of Birmingham, Birmingham, B15 2TT, UK
20 21	Email: t.j.matthews@bham.ac.uk
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27 28 29	Keywords extrapolation, habitat islands, multi-model inference, model averaging, power model, species—area relationship, species richness
30	ABSTRACT
31 32 33 34 35 36 37	Aim: One of the main applications of the island species—area relationship (SAR) is to predict species richness in areas of habitat too large to be sampled, but there are few clear guidelines for choosing an appropriate model for this purpose. We therefore aimed to test whether a multi-model averaging approach could improve the accuracy of predictions made by extrapolating the ISAR. Specifically, we compared the performance of multi-model averaging with that of the default ISAR model of choice, the power model, in predicting species richness in large habitat islands.
38	Location: Global
39	Taxa: Vertebrates, invertebrates and plants
40 41 42 43 44	Methods: We removed the largest islands from 120 habitat island datasets, and fitted both the power model and a multi-model average curve (averaging the predictions of up to 20 ISAR models) to this filtered dataset. We then assessed the accuracy of both approaches in predicting the species richness of the largest island in the original dataset using the log error of extrapolation (LEE) metric. A generalized additive regression modelling framework was

- 45 used to determine whether any dataset characteristics could explain variation in the LEE
- values for the power model (LEE-POW).
- 47 **Results:** The power model gave the more accurate richness predictions for 58% of the
- analysed datasets and the multi-model averaged curve gave the more accurate predictions for
- 49 the remaining 42%. Both the power models (61% of LEE-POW values were positive) and the
- multi-model averaged curve (60% were positive) had a slightly greater tendency to over
- 51 predict the observed richness. The confidence intervals were also on average narrower for the
- 52 power model predictions (median 95% confidence interval width = 18 species) than for the
- multi-model averaged curve predictions (median 95% confidence interval width = 78). The
- range in island areas and richness values explained a small amount of the variation in LEE-
- 55 POW.
- Main conclusions: Contrary to expectation, multi-model averaging was less accurate than
- 57 the power model in the majority of cases, and thus does not appear to be a panacea for
- 58 uncertainty in model choice when extrapolating the ISAR. However, further research is
- urgently needed to evaluate the performance of a multi-model averaging approach at larger
- 60 spatial scales.

61 INTRODUCTION

- The species—area relationship (SAR) describes the near-universally observed pattern whereby
- the number of species increases with the area sampled (Rosenzweig, 1995; Tjørve & Tjørve,
- 64 2017). A number of different types of SARs have been described (Scheiner, 2003; Whittaker
- & Fernández-Palacios, 2007), and these can be broadly split into island species—area
- 66 relationships (ISARs), whereby the number of species occurring within each of a set of
- 67 islands is analysed as a function of the area of each island, and species accumulation curves,
- which describe the relationship between increasing cumulative species number with
- 69 increasing sampling area (see Matthews, Triantis, Rigal, Borregaard, Guilhaumon &
- Whittaker, 2016). This paper is focused on ISARs (Type IV SARs in Scheiner's 2003
- 71 typology). Although over twenty ISAR models have been proposed (Tjørve, 2003; Triantis,
- Guilhaumon & Whittaker, 2012), the most widely used is the power model, $S = c * A^z$, where
- S is the number of species on an island, A is the area of an island, and c and z are fitted
- constants (Arrhenius, 1921). In comparative analyses, the power model has been found to
- provide the best fit to a number of true and habitat island datasets, but it is not universally the
- best model (Dengler, 2009; Triantis et al., 2012; Matthews, Guilhaumon, Triantis, Borregaard
- Whittaker, 2016), and the ISAR has been found to exhibit forms that the predominantly
- 78 convex power model cannot provide a good fit to, such as sigmoidal shaped relationships
- 79 (Lomolino, 2000; Triantis et al., 2012). For example, in an analysis of 182 habitat island
- datasets, the power model provided the best fit, out of twenty candidate ISAR models, in only
- 81 24% of cases (Matthews, Guilhaumon et al., 2016). Put another way, there is considerable
- 82 model uncertainty in regards to the form of the ISAR, and a number of studies have argued
- that ISAR analyses should incorporate a wider set of models rather than simply the power
- 84 model (Guilhaumon, Gimenez, Gaston & Mouillot, 2008; Guilhaumon, Mouillot & Gimenez,
- 85 2010; Triantis et al., 2012; Benchimol & Peres, 2013).

- The SAR is a key tool in conservation biogeography and, amongst other things, has been
- 87 used to predict the number of extinctions resulting from habitat loss (e.g. Brooks, Pimm &
- 88 Collar, 1997; Martins & Pereira, 2017), improve protected area design (e.g. Diamond, 1975),
- and predict the number of species occurring in large areas of natural habitat, such as a large
- 90 expanse of tropical forest (Palmer, 1990; Rosenzweig, 1995; Plotkin et al., 2000; Desmet &
- Cowling, 2004; Santos et al., 2010; Smith, 2010; Basset et al., 2012; Gerstner, Dormann,
- 92 Václavík, Kreft & Seppelt, 2014; Kunin et al., 2018). In regards to the latter, the ability to
- extrapolate the SAR to accurately predict the number of species occurring in large areas is of
- 94 significant importance given the logistical and financial constraints involved in sampling over
- 95 large spatial scales (Basset et al., 2012; Kunin et al., 2018). Typically, predicting richness at
- large spatial scales using the SAR is achieved by using the power model to predict the
- 97 richness of an area (e.g. a large island, biome or region), either by using a set z value
- 98 (generally around 0.25; Rosenzweig, 1995) or by estimating z from empirical data. However,
- as previously outlined, the power model may not always provide the best characterisation of
- the ISAR in empirical systems, and thus previous extrapolation studies based solely on the
- power model may have generated inaccurate predictions (this is true for any individual ISAR
- model). For example, Dengler (2009) compared the extrapolation ability of 12 ISAR models
- 103 (in fact 25 models were compared as the same model was fitted using log-transformed and
- untransformed data; one model was applied using three different transformations) to
- accurately predict richness on large islands using six island archipelago datasets, and found
- that the mean rank of the power model was only 11th out of 25. Figure 1 provides a further
- illustration of this issue. Here, we have simulated eight islands of varying size (1, 3, 7, 14, 17,
- 108 22, 26, and 30; undefined units) that support reasonable numbers of species (3, 7, 14, 18, 20,
- 109 23, 24, and 25). We then fit five ISAR models (linear, logistic, negative exponential, power
- and Weibull3; see Table 1 for more details on these models) to these eight data points. Using
- these model fits, we estimated the number of species on an island of size 80 (grey dotted line
- in Fig.1) for each model and extrapolated each curve to its respective predicted value. It can
- be seen that the different models provide a range of predicted richness values for the
- 114 hypothetical largest island.
- An alternative extrapolation approach to simply using the power model is to use multi-model
- inference (MMI; Burnham & Anderson, 2002) and model averaging, whereby a larger
- number of *n* models is fitted to a set of islands, the models ranked according to some criterion
- 118 (e.g. Akaike's information criterion, AIC; Burnham & Anderson, 2002) and the criterion
- values converted into model weights (i.e. the conditional probabilities for each of the n
- models; Wagenmakers & Farrell, 2004). The *n* models are then each used to predict the
- richness of a larger area and these predictions are multiplied by the respective model weights
- and summed to provide a multi-model averaged prediction (Burnham & Anderson, 2002; see
- Guilhaumon et al., 2008 for a SAR example).
- 124 A MMI approach is arguably much more robust as it provides a framework to deal with the
- model uncertainty observed in many SAR studies, and as Burnham & Anderson (2002, p.
- 126 198) note, such uncertainty can be much greater outside the range of the observed data.
- However, the effectiveness of the MMI framework in ISAR extrapolation is unknown, and

of larger areas. For example, species accumulation curves, rarefaction methods and various extrapolation methods based on Hill numbers (Colwell & Coddington, 1994; Hsieh, Ma & Chao, 2016) are also widely used. However, many of these approaches require abundance data rather than incidence (i.e. presence-absence) data, although alternative methods are available for incidence data (see Hsieh et al., 2016). Incidence data are commonly available from biogeographical studies (e.g. Triantis et al., 2012; Matthews, Guilhaumon et al., 2016), which likely explains why the ISAR (which only requires incidence data) has often been used in extrapolation exercises (Dengler, 2009). In this study, we use a set of 120 habitat island datasets to compare the accuracy of species richness extrapolation predictions using the power model with predictions using a model averaging approach based on twenty ISAR models. As such, our study goes beyond previous ISAR meta-analyses (e.g. Triantis et al., 2012; Matthews, Guilhaumon et al., 2016), which were focused on ISAR model goodness-of-fit evaluation, to explore ISAR model extrapolation capability. We focus on habitat islands rather than true islands (see Whittaker & Fernández-Palacios, 2007) as many applied SAR studies are focused on fragmented and forested terrestrial landscapes (e.g. Hubbell et al., 2008; Hanski, Zurita, Bellocq & Rybicki, 2013; Matthews, Cottee-Jones & Whittaker, 2014). We hypothesise that, due to the high degree of model uncertainty observed in many ISAR studies, the MMI framework will		
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155	143 144 145 146 147 148 149 150 151 152 153	richness extrapolation predictions using the power model with predictions using a model averaging approach based on twenty ISAR models. As such, our study goes beyond previous ISAR meta-analyses (e.g. Triantis et al., 2012; Matthews, Guilhaumon et al., 2016), which were focused on ISAR model goodness-of-fit evaluation, to explore ISAR model extrapolation capability. We focus on habitat islands rather than true islands (see Whittaker & Fernández-Palacios, 2007) as many applied SAR studies are focused on fragmented and forested terrestrial landscapes (e.g. Hubbell et al., 2008; Hanski, Zurita, Bellocq & Rybicki, 2013; Matthews, Cottee-Jones & Whittaker, 2014). We hypothesise that, due to the high degree of model uncertainty observed in many ISAR studies, the MMI framework will generate more accurate extrapolation predictions than the use of the power model on its own. The results of this analysis will provide useful information to guide future applications of
	155	

157

MATERIALS AND METHODS

Data collection

- 158 We took a subset of the habitat island datasets collected by Matthews, Cottee-Jones &
- 159 Whittaker (2015) and Matthews, Guilhaumon et al. (2016). Habitat islands are defined as
- 160 discrete habitat patches surrounded by contrasting matrix habitat. However, as in Matthews,
- Guilhaumon et al. (2016), we also included a small number of datasets consisting of protected 161
- 162 areas for which the contrast between the matrix and the island was not so pronounced, and we
- 163 included a few datasets of fragments within an aquatic matrix (e.g. rain forest fragment
- systems created by the construction of a reservoir), as the dominant assembly processes are 164
- 165 considered to be more similar to those in habitat islands sensu stricto than oceanic islands (cf.
- Matthews et al., 2015). The original criteria for dataset collection (see Matthews, 166
- 167 Guilhaumon et al., 2016) were: 1) the area and richness of each island were provided; 2) there

- was no overlap between accepted datasets (data for different taxa within the same study
- system were accepted); and 3) there were at least four habitat islands. For the present study,
- we used datasets with at least eight islands and for which we could both successfully fit the
- power model (i.e. the model fit converged) and construct a multi-model averaged ISAR curve
- 172 (i.e. at least two ISAR models could be successfully fitted to the dataset). We also manually
- 173 (i.e. no explicit scale threshold was applied) filtered out datasets that were focused at very
- small spatial scales (e.g. insects on rose bushes or small experimental grassland plots) as
- these are not the spatial scale at which ISAR extrapolation is typically undertaken.
- A total of 120 habitat island datasets were used, comprising 80 vertebrate, 21 plant, and 19
- invertebrate datasets (Table S1 in Appendix S1 provides a summary of the datasets, and the
- source paper references are provided in Appendix S1).

Extrapolating the ISAR

- To test the extrapolation ability of the various methods, we used the approach of Dengler
- 181 (2009) whereby, for each dataset, we removed the largest island and all islands within a
- certain size threshold (th) relative to the largest island. For example, if the largest island was
- 183 100 ha and th was 0.5, we removed all islands larger than 50 ha. The new version of the
- dataset with the largest islands removed is referred to herein as the 'filtered dataset'.
- 185 Removing the largest islands from each dataset allowed us to use the model fits to the filtered
- subset of islands to extrapolate and predict richness on larger islands for which we know the
- number of species. The value of th used in the main analyses was 0.5, although we
- experimented with different values as a sensitivity analysis (discussed below). For each
- filtered dataset, we then fitted the power (non-linear) ISAR model using non-linear regression
- and the 'sars' R package (version 1.1.1; Matthews, Triantis, Whittaker & Guilhaumon, 2019).
- 191 With the exception of a model convergence check, the power model was fitted to a dataset
- regardless of the results of any model validation checks (the validity of this was tested as part
- of a sensitivity test, outlined below). A multi-model averaged ISAR curve was then fitted to
- the filtered dataset using the 'sar average' function in the 'sars' R package. We attempted to
- 195 fit twenty ISAR models (Table 1). A model was excluded if: 1) the model fitting process did
- not converge, 2) the model fit generated negative predicted values, 3) the residuals of the
- model fit were not normally distributed (using a Shapiro-Wilks test for normality), or 4) the
- residuals of the model fit were not homogeneous (assessed by correlating the residuals with
- the fitted values). All of these checks were undertaken using the 'sar average' function (see
- 200 Matthews et al., 2019). The remaining model fits were used to generate a multi-model
- averaged ISAR curve using AIC corrected for small sample size (AIC_c; Burnham &
- 202 Anderson, 2002).
- For each dataset, we followed the extrapolation procedure outlined in the introduction where
- we used the power model fit and the multi-model averaged curve to predict the species
- richness of the largest island in the original dataset (i.e. the largest of the islands that had
- been removed; see Dengler, 2009). In regards to the multi-model averaged curve, this worked
- by taking the multi-model fit object, using each of the individual model fits to predict the
- 208 richness of the largest island, and multiplying these predictions by the respective AIC_c

- weights. As AIC_c was used, for datasets where the filtered dataset had only six islands (7
- cases when th = 0.5) it was not possible to calculate AIC_c for the 4 parameter ISAR models.
- 211 Thus, the model weight was set to zero and the model fit had no bearing on the extrapolation
- 212 prediction. As there was no functionality to undertake these extrapolations in the 'sars' R
- 213 package, we wrote a new function to achieve this. The new function, 'sar pred', takes two
- arguments (fit and area) and extrapolates the 'fit' object to predict the richness on an island of
- size 'area'. The 'fit' argument can be an individual SAR model fit (e.g. the power model) or a
- 216 multi-model SAR curve. The new function is available in version 1.1.2 of the 'sars' package
- which is currently on GitHub (txm676/sars) and will be uploaded to CRAN shortly.
- To compare the predictions of the power model and the multi-model averaged curve for a
- given dataset, we used the log error of extrapolation (LEE) metric of Dengler (2009) that
- addresses extrapolation capability. LEE is simply the log of the model's predicted richness
- minus the log of the observed richness (following Dengler, 2009, log to the base 10 was
- used); thus, the closer the LEE value is to zero the more accurate the prediction, and a
- positive LEE value means the model has over predicted the observed richness and *vice versa*.
- LEE was calculated for both the power model prediction and the multi-model averaged curve
- 225 prediction.
- 226 As an important part of model prediction is to generate an estimate of the error of a prediction
- 227 (Burnham & Anderson, 2002), the confidence intervals around the predictions were
- calculated using bootstrapping (Davison & Hinkley, 1997). For each of the filtered datasets,
- the data points (i.e. an individual island area and richness value) were sampled with
- replacement until the bootstrap sample was the same size as the original filtered dataset. The
- power model and multi-model curve prediction process was then undertaken using this
- bootstrap sample and the predictions stored. For the multi-model curve, the same models that
- 233 were successfully fitted in the construction of the multi-model curve fit to the filtered dataset
- were selected. We did not undertake residual checks (e.g. normality) here to ensure bootstrap
- samples could be created, but we did still exclude model fits with negative predicted values.
- This process was repeated 100 times for each dataset and a 95% confidence interval
- constructed. Occasionally it was not possible to fit some of the relevant models to a bootstrap
- sample, or the predicted value was negative; in these cases, the bootstrap sample was
- discarded.

- 240 The main comparison of interest was the power model with the multi-model averaged curve.
- However, we also re-ran the above analysis including the extrapolation predictions of the
- 242 additional 19 individual ISAR models. For each dataset, an individual model extrapolation
- 243 prediction was included in the comparison only if the fit of the model to the filtered dataset
- passed all of the model validation checks.

Modelling variation in prediction accuracy

- To determine whether any dataset characteristics could explain variation in the LEE values
- for the power model predictions (LEE-POW), we used generalized additive models (GAMs;
- Gaussian family) within a model selection framework. GAMs were used as there was evident

- 249 non-linear relationships between the predictors and the response. We used LEE-POW as the
- 250 response variable. It was not possible to use the LEE values from the multi-model averaged
- curve (LEE-MMI) as the values were highly skewed and the residuals of the resultant models
- 252 did approximate a normal distribution. For predictor variables, for each dataset (here the
- 253 filtered dataset was used) we calculated the area of the smallest and largest islands and the
- ratio between them (A_{\min}, A_{\max}) and A_{scale} , the richness of the most species poor and species
- 255 rich islands and the ratio between them (S_{\min}, S_{\max}) , and the number of islands (Ni).
- For each dataset, we also took the latitude (Lat.) of the dataset and the sampled taxon (i.e.
- vertebrate, invertebrate or plant) from Matthews, Guilhaumon et al. (2016). Multicollinearity
- between predictors was tested using variance inflation factors: A_{max} and S_{max} were removed
- due to high multicollinearity and the remaining variance inflation factors were all below
- three. All of the continuous predictors (with the exception of latitude) were log-transformed
- 261 to induce normality. The continuous predictors were modelled as penalized regression splines
- and the GAMs were fitted using the 'mgcv' R package (Wood, 2011). Smoothing parameter
- estimation was calculated using the Generalized Cross Validation (GCV) criterion.
- A full set of models given all possible combinations of predictors were fitted using the
- 265 MuMIn R package (Bartoń, 2012), and models were compared using AIC_c. The model with
- 266 the lowest AIC_c value was considered the best model, and all models with delta-AICc <= 2
- units of the best model were considered as having a similar degree of support (Burnham &
- Anderson, 2002). Model fits were validated using histograms of the residuals and plots of the
- residuals vs. the fitted values; the residuals of the full and best model roughly approximated a
- 270 normal distribution and there were no evident patterns in the residuals. The relative
- importance of each predictor was calculated by summing the AIC_c weights for all models in
- which a predictor was included (Giam & Olden, 2016).
- To determine whether the relative fit of a model to the filtered dataset explained its
- 274 extrapolation performance, for each of the twenty models we calculated the LEE values
- across all datasets. For each ISAR model separately, we then fitted a simple generalized
- additive regression model (Gaussian family) whereby the absolute LEE values were the
- 277 response variable and the AIC_c weights were the predictor variable, modelled as a penalized
- 278 regression spline. Due to multiple testing, the critical P-value used was Bonferroni corrected
- 279 (i.e. 0.05 / 20 = 0.0025).

Sensitivity analyses

- To ensure our results were robust to the assumptions made during the analyses, we undertook
- three sensitivity tests. First, we re-ran the extrapolation analysis using th values of 0.3 and 0.7
- 283 (i.e. removing all islands that were 30% or 70% the size of the largest island in the original
- dataset). Second, in the main analyses, to ensure we could always compare the prediction of
- 285 the power model with the prediction of the multi-model averaged curve we fitted the power
- 286 model to all datasets regardless of the results of any model validation checks (with the
- exception of model convergence; e.g. no normality of residuals check was undertaken). Thus,
- we re-ran the prediction analysis after filtering out all datasets where the power model fit
- 289 failed any of the following validation checks: 1) the model fit generated negative predicted

- values, 2) the residuals of the model fit were not normally distributed, 3) the residuals of the
- 291 model fit were not homogeneous, or 4) the z parameter was not significant. Third, we re-ran
- 292 the prediction analysis after removing the linear model from the multi-model averaged curve
- 293 fitting process (i.e. fitting of only 19 models was attempted; see Table 1). The reason for this
- 294 third check is that previous studies have found that the linear model tends to provide a better
- 295 relative fit to datasets with smaller numbers of islands, whereas in larger datasets its relative
- 296 performance declines (e.g. Matthews, Guilhaumon et al., 2016). As the removal of larger
- islands necessarily generates datasets with fewer numbers of islands, it is possible that the
- 298 linear model might provide better fits to the filtered datasets which then leads to inaccurate
- 299 predictions if the ISAR of the full dataset is not linear. All analyses were undertaken using R
- 300 (version 3.5.2; R Core Team, 2017). Unless stated otherwise, an alpha level of 0.05 was used
- in all significance tests.

RESULTS

- When a th value of 0.5 was used, the power model provided the best fit to the most (filtered)
- datasets (n = 29), followed by the linear model (n = 21), and then the Monod (n = 19) and
- logarithmic models (n = 16) (see Table 1), according to AIC_c.
- The full results of the main extrapolation and prediction analysis are provided in Table S2 in
- 307 Appendix S2. In contrast to our hypothesis, the power model provided the most accurate
- prediction of the richness of the largest island (i.e. the lowest absolute LEE value) in 69 cases
- 309 (58%), with the multi-model averaged curve providing the more accurate prediction in the
- remaining 51 cases (42%). The median LEE value of the power model was 0.04 (95%)
- quantiles = -0.32 and 0.31), whilst the median LEE value of the multi-model curve (LEE-
- MMI) was 0.03 (95% quantiles = -0.35 and 0.74). However, as LEE values could be both
- 313 positive and negative, the median of the absolute LEE values provides a better summary of
- the extrapolation capability: the median of absolute LEE-POW values was 0.08 (95%)
- quantiles = 0.01 and 0.34), whilst the median of absolute LEE-MMI values was 0.10 (95%
- 316 quantiles = 0.01 and 0.74). Both the power model (61% of LEE-POW values were positive)
- and the multi-model averaged curve (60% of LEE-MMI values were positive) had a slightly
- 318 greater tendency to over predict the observed richness. The confidence intervals were on
- average narrower for the power model predictions (median 95% confidence interval width =
- 320 18) than for the multi-model averaged curve predictions (median 95% confidence interval
- width = 78) (Table S3 in Appendix S2). The confidence intervals around the multi-model
- 322 averaged curve predictions were sometimes very large (i.e. spanning multiple orders of
- magnitude; see Table S3).
- When the extrapolation predictions from all 20 ISAR models were considered, in addition to
- 325 the multi-model averaged curve, the power model provided the most accurate prediction of
- 326 the richness of the largest island in 11 cases, with the multi-model averaged curve providing
- 327 the most accurate prediction in five cases. The Extended Power 2 (see Table 1) model
- 328 provided the best prediction the most times, with 12 cases (the results for all models are
- provided in Table 1).

- equivalent standard linear regression model (-115.4); this provides additional justification for
- our use of GAMs. When LEE-POW was used as the response variable in a GAM model
- selection analysis, the best model contained A_{scale} , S_{scale} , Lat. and S_{min} (Table 2). A plot of the
- smoothers for these four variables is provided as Figure 2. The effective degrees of freedom
- of the smoothers for A_{scale} and Lat. were one, indicating that these smoothers were straight
- lines; increasing A_{scale} resulted in decreasing LEE-POW, while the opposite pattern was true
- for Lat (Fig. 2). The S_{scale} and S_{min} relationships were more complex (Fig. 2), but increasing
- S_{scale} resulted in an approximate increase in LEE-POW. However, there was a reasonable
- degree of model uncertainty as the best model had an AIC_c weight of only 0.20, and there
- were two additional models within 2 delta AIC_c units of the best model (Table 2). In addition,
- 341 the adjusted R² value of the best model was low (0.20). A_{scale} (0.98), S_{scale} (0.95) and S_{min}
- 342 (0.81) had quite high relative importance values, whilst the values for the remaining
- 343 predictors were all lower (Table 2).
- For 18 of the ISAR models, the relative fit of a model to the filtered dataset (i.e. the model's
- 345 AIC_c weight) was a poor predictor of a model's extrapolation accuracy (measured using the
- LEE metric). In only two cases (for the Power Rosenzweig and Extended Power 1 models;
- see Table 1 for model descriptions) was the AIC_c weight a significant predictor of a model's
- absolute LEE value (Table S4 in Appendix S2).
- 349 The choice of th value did not change the overall qualitative results. The power model
- provided the more accurate prediction in 65 (54%) and 72 (61%; when a th value of 0.7 was
- used there was one dataset for which no models could be successfully fitted) cases when th
- values of 0.3 and 0.7 were used, respectively (see Table S5 & S6 in Appendix S2). In regards
- 353 to the power model validation sensitivity test, there were 23 datasets for which the power
- model failed one of the validation checks. However, removing these 23 datasets and re-
- running the prediction analysis using the remaining 97 datasets did not change the overall
- qualitative results: the power model provided the most accurate prediction in 55 cases (57%).
- Finally, re-running the prediction analysis after excluding the linear model from the multi-
- model averaged curve resulted in a slight increase in the number of cases where the multi-
- model averaged curve provided the more accurate prediction (60 out of 120 cases), but the
- 360 general picture remained the same.

DISCUSSION

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- Using 120 habitat island datasets, we compared the extrapolation capability of the power
- 363 ISAR model with that of a multi-model averaged ISAR curve constructed using up to twenty
- 364 ISAR models. In contrast to our hypothesis that the multi-model curve would produce more
- accurate species richness predictions, we found that the power model provided the more
- accurate prediction in a majority of cases.

Model averaging is not a panacea for ISAR extrapolation

- 368 It is rarely feasible to produce complete inventories of all species of a given taxonomic group
- at large spatial scales (e.g. in a large expanse of tropical forest or on very large islands;

- 370 Colwell & Coddington, 1994). The question of how to extrapolate from samples collected at
- 371 relatively small scales to accurately predict richness over larger areas is therefore the subject
- of considerable research effort (Hsieh et al., 2016). There has been particular focus on the
- 373 ISAR (in addition to SARs constructed using continuous habitat data) as it only requires
- incidence data; yet a statistically rigorous ISAR extrapolation method, required for accurate
- 375 richness predictions, has proven elusive. The present study represents a formative step in the
- development of such a method.
- Based on the results and arguments presented in many recent SAR studies and other model
- 378 prediction exercises (Burnham & Anderson, 2002; Wagenmakers & Farrell, 2004;
- Guilhaumon et al., 2008, 2010; Triantis et al., 2012; Benchimol & Peres, 2013; Matthews,
- Guilhaumon et al., 2016), we hypothesised that a model averaging framework would result in
- more accurate extrapolation predictions than simply using the power model in isolation.
- Model averaging based on a set of competing candidate models has been proposed for
- improving predictions in cases where model uncertainty is prevalent (as seems to be the case
- with the ISAR; e.g. Triantis et al., 2012). For example, Burnham & Anderson (2002, p.150)
- state that "prediction is an ideal way to view model averaging, because each model in a set,
- regardless of its parameterisation, can be used to make a predicted value." However, in
- contrast to our hypothesis we found that the power model provided the best prediction in the
- most cases, regardless of which th value was used (0.3, 0.5 or 0.7). Although our study is the
- first comprehensive evaluation of model averaging in ISAR extrapolation, Mazel et al. (2014)
- found that the power model on its own provided similar results to a multi-model average
- 391 curve when using SARs, and functional diversity- and phylogenetic diversity-area
- relationships, to select biodiversity hotspots. Thus, it may be that the power model is
- 393 generally a more appropriate tool than multi-model averaged curves in many applied SAR
- 394 contexts. More research is needed to examine the performance of multi-model averaging in
- 395 other areas of applied SAR research, such as predicting the number of extinctions resulting
- 396 from habitat loss.
- 397 Analysis of the raw LEE-POW and LEE-MMI values indicates that both the multi-model
- 398 averaged curve and the power model had a slightly greater tendency for over-prediction of
- 399 species richness. The tendency of the power model to overpredict richness has been
- 400 previously documented (Palmer, 1990; Smith, 2010), but the performance of multi-model
- 401 averaged ISAR curves when extrapolating richness has not been previously documented. A
- 402 tendency for over prediction is arguably preferable as, in a conservation context,
- 403 underprediction bias is likely to carry greater risk (for instance when forecasting the impacts
- 404 of habitat loss).
- In general, the multi-model curve predictions also exhibited wider confidence intervals
- 406 (Table S3). In certain cases, these were very wide, reflecting the bootstrap procedure that we
- 407 employed, which works by sampling islands (paired area and richness values) with
- 408 replacement; this process can result in the same island being chosen multiple times,
- 409 particularly in smaller datasets, resulting in some bootstrapped samples having unusually-
- shaped ISARs which do not bear much resemblance to the ISAR of the original
- sample/dataset. As the multi-model curve combines multiple ISAR models it is necessarily

- 412 more flexible, allowing it to more accurately characterise the form of the unusually-shaped
- bootstrapped ISARs, but which can then result in wayward extrapolation predictions (i.e.
- 414 predictions of the largest island in the original dataset).
- Interestingly, when the extrapolation predictions from all individual twenty ISAR models
- were compared the Extended Power 2 model (EPM2; Table 1) provided the most accurate
- predictions the most times (12 times vs. 11 times for the standard power model). The EPM2
- 418 model, which is a sigmoidal model, is from within the same family as the standard power
- 419 model (i.e. it is defined by adding a single additional parameter to the standard power model;
- 420 Tjørve, 2009). The greater flexibility that arises from an additional parameter necessarily
- means that the EPM2 model should explain more variation in richness than the standard
- power model (i.e. have a larger R²); however, this does not mean the model should produce
- more accurate extrapolation predictions. For example, the Extended Power 1 model, which is
- also in the same model family as the power model, only provided the most accurate
- prediction 5 times. In addition, the other sigmoidal models generally performed poorly (Table
- 1). In contrast to Tjørve (2009), who postulated that extended power models may provide
- poor extrapolation predictions, these results call for greater assessment of extended power
- 428 models in applied ISAR applications.

Why does the power model provide better predictions on average?

- The rationale for the smaller confidence intervals around the extrapolation predictions of the
- power model described in the preceding paragraph also provides an explanation for why the
- 432 multi-model curve provided less accurate predictions in a majority of cases more generally:
- 433 the greater flexibility of the multi-model curve is also its downfall. Regardless of the shape of
- 434 the ISAR of the full dataset, unless that shape is characterised by a linear model, the form of
- 435 the filtered dataset will differ, often considerably, from that of the full dataset. One of the
- advantages of the MMI approach, if the model set contains a range of sensible models given
- 437 the situation, is that it often provides a better fit to a set of data than any one model on its own
- 438 (Burnham & Anderson, 2002). However, if the shape of the filtered dataset is not
- representative of that of the full dataset, this greater flexibility may be a negative feature. For
- example, the linear model has been shown to provide a better fit relatively speaking to
- datasets with few, relatively smaller, islands (Matthews, Guilhaumon et al., 2016). Thus, it
- can be assumed that the relative performance of the linear model is better for the filtered
- datasets than for the full datasets; this better performance means it will have a larger
- information criterion weight and thus a stronger influence on the multi-model curve.
- However, if the full dataset is actually even just somewhat convex the multi-model curve
- 446 (with its linear element) will not provide an accurate extrapolation prediction. In addition, it
- 447 may be that habitat island datasets contain substantial amounts of noise due to the role of
- factors other than area (e.g. human disturbance; Benchimol & Peres, 2013). These factors,
- which may have a greater relative effect in small fragments (Matthews et al., 2014), may
- result in "messy" ISAR datasets. The more complex models have greater flexibility to fit this
- 451 noise, resulting in poor extrapolation behaviour. For example, in a small number of cases, the
- largest fragment in the filtered dataset had lower richness than some of the smaller fragments,

resulting in some of the more complex models predicting decreasing richness with increasing

area and thus predicting negative richness when extrapolated!

Explaining variation in extrapolation capability of the power model across datasets

Our generalized additive model selection analysis indicated that the most important variables

- 457 in driving variation in LEE-POW across datasets were A_{scale} , S_{scale} , S_{min} and Lat. (Table 2),
- with A_{scale} , S_{scale} and S_{min} in particular having relative importance values greater than 0.80. It
- should be noted that the amount of variation in LEE-POW explained by the best model was
- relatively low (adjusted $R^2 = 0.20$). In the best model, the effect of A_{scale} on LEE-POW was
- linear and negative, whilst the effect of S_{scale} was non-linear but broadly positive and convex
- 462 (Fig. 2). These results indicate that increasing A_{scale} results in lower LEE-POW values while,
- 463 in contrast, increasing S_{scale} results in larger LEE-POW values, although there is a flattening
- out of this latter relationship at larger values of S_{scale} (Fig. 2). The negative effect of A_{scale} on
- LEE-POW values is logical because the full convex shape of the empirical ISAR may only
- become apparent when a large range of island sizes is studied (Martin, 1981; Matthews,
- Guilhaumon et al., 2016); for a smaller range of island areas the relative performance of the
- linear model is conversely greater. Thus, if A_{scale} is small and, in particular, there are no
- relatively large fragments within the dataset, the ISAR is less likely to be characterised by a
- power model (and more likely by a linear model) and attendant extrapolation predictions are
- likely to over-predict the true richness value. The positive effect of S_{scale} is more surprising,
- as one would expect the range in species richness in a dataset to scale positively with the
- 473 range in island area. Indeed, A_{scale} and S_{scale} were significantly, albeit weakly, positively
- 474 correlated (Spearman's rho = 0.38; P < 0.001). We speculate that S_{scale} co-varies with another
- variable that was not included in our analysis, such as sample completeness (Hsieh et al.,
- 476 2016). For example, if S_{scale} is related to the number of species across all fragments
- 477 (information that is not available from ISAR datasets) and more species-rich taxa are more
- likely to have been under-sampled, particularly in the larger fragments, then the effect of S_{scale}
- may in fact be evidence of a sampling artefact. Further research is needed to explore this
- 480 possibility.

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- We also found that, generally speaking, a model's relative fit to the filtered dataset provided a
- poor predictor of that model's extrapolation accuracy. This further complicates providing
- 483 general guidelines for extrapolation as it rules out simply selecting the best fitting model
- 484 when undertaking ISAR extrapolation.

Conclusions

- Our findings show that multi-model averaging is unlikely to provide a universally suitable
- 487 method for ISAR extrapolation, even though there is a large amount of model uncertainty
- 488 (e.g. see the mean AIC₆ weights of each model in Table 1). Taking the specific characteristics
- of the studied dataset into account (e.g. island size range, species richness range) could lead
- 490 to more informed ISAR model selection, though this requires further investigation. However,
- 491 the relevance of our results is likely to be restricted to the spatial scale of the analysed
- datasets. Although some of our datasets contain very large islands (largest island across all

493 494 495	datasets = 19,604 km ²), the median island size is much smaller (0.09 km ²), and our results may thus not be transferable to i) scenarios requiring the ISAR to be extrapolated to very large areas (e.g. biotic regions or provinces; Rosenzweig, 1995; Gerstner et al., 2014), or ii)
496	other types of SARs (e.g. species accumulation curves; Bassett et al., 2012; Kunin et al.,
497	2018). It is also possible that habitat island datasets are particularly noisy and that we may
498	find different results when looking at true islands, for example.
499 500	Although the power model provided more accurate predictions in a majority of cases, it is hard to advocate blanket use of the power model in future ISAR extrapolation analyses, as in
501	approximately 40% of cases the multi-model averaged curve provided a better prediction.
502503	Depending on the aim of the study, a comparative selection of techniques (e.g. multiple
504	individual ISAR models and the multi-model averaged curve) may be useful, yielding a range of predictions with confidence intervals that can be assessed together. In situations where a
505	single point estimate is required, our results would support judicious use of the power model.
506	However, further research at larger spatial scales is urgently needed to validate these
507	recommendations for ISAR extrapolation in a wider context.
508	
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513	
514	
515	DATA ACCESSIBILITY
516 517	All datasets are publicly available and the full source citations are provided in the Supporting Information.
518	
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625	
626	BIOSKETCH
627 628	Tom Matthews is a macroecologist and biogeographer at the University of Birmingham, UK. He is interested in the application of macroecological methods to global environmental

change questions, and his previous work has focused on the impacts of habitat fragmentation

and the form of the species—area relationship in fragmented landscapes.

629

631	Thomas Aspin is a disturbance ecologist affiliated with the University of Birmingham. His
632	research broadly centres on the interface of disturbance ecology, macroecology and
633	conservation ecology, with particular emphasis on climate change and habitat loss.
634	Author Contributions: TJM designed the study and collected the data; TJM ran the analyses
635	with input from TWHA; TJM and TWHA wrote the paper.
636	
637	SUPPORTING INFORMATION
638	Additional Supporting Information may be found online in the supporting information tab for
639	this article.
640	
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642	

TABLES

Table 1 The twenty models that were fitted to generate the multi-model averaged ISAR curve. The model shape is the general model shape, as in Triantis et al. (2012); the observed shape can deviate from the general model shape in cases when fitting certain models. For the model equation, A = sample area, and d, c, z and f are free parameters. Each equation is calculating the number of species. Mean weight is the mean AIC_c weight for a given model across all fits to the filtered datasets (excluding non-satisfactory fits). Best fit corresponds the number of times a model provided the best fit to a filtered dataset (i.e. had the lowest AIC_c value). Best prediction corresponds to the number of times a model provided the best extrapolated prediction in the all model comparison; these values do not sum to 120 (the number of datasets) as the multi-model averaged curve provided the best extrapolation prediction in five cases.

Model	No. parameters Model shape		Equation	Mean weight	Best fit	Best Prediction
Asymptotic	3	Convex	d - c*z^A	0.04	0	6
Beta-P	4	Sigmoid	$d*(1-(1+(A/c)^z)^-f)$	< 0.01	0	4
Chapman-Richards	3	Sigmoid	$d * (1 - exp(-z*A)^c)$	0.01	0	6
Logarithmic	2	Convex	c+z*log(A)	0.14	16	10
Extended Power 1	3	Convex/Sigmoid	$c*A^(z*A^-d)$	0.04	0	5
Extended Power 2	3	Sigmoid	$c*A^(z-(d/A))$	0.03	1	12
Gompertz	3	Sigmoid	d*exp(-exp(-z*(A-c)))	0.04	2	4
Kobayashi	2	Convex	c*log(1 + A/z)	0.15	13	5
Linear	2	Linear	$c + z^*A$	0.12	21	9
Logistic	3	Sigmoid	$c/(f + A^{(-z)})$	0.03	0	7
Monod	2	Convex	$d/(1+c*A^{(-1)})$	0.10	19	7
Morgan-Mercer-Flodin	3	Sigmoid	$d/(1+c*A^{(-z)})$	0.03	0	1
Negative Exponential	2	Convex	$d^*(1-exp(-z^*A))$	0.10	11	4
Persistence Function 1	3	Convex	$c*A^z* exp(-d*A)$	0.03	2	2
Persistence Function 2	3	Sigmoid	$c*A^z* exp(-d/A)$	0.04	2	6
Power	2	Convex	c*A^z	0.16	29	11
Power Rosenzweig	3	Convex	$f + c*A^z$	0.03	1	6
Rational	3	Convex	(c + z*A)/(1+d*A)	0.03	1	3
Weibull-3	3	Sigmoid	$d^*(1 - \exp(-c^*A^*z))$	0.04	1	4
Weibull-4	4	Sigmoid	$d * (1 - exp(-c*A^z))^f$	0.01	1	3

Table 2 The results of the generalized additive model selection. The response variable was the LEE values from 120 habitat island datasets for the power model curve (see the main text), which provides an assessment of the extrapolation accuracy of the power ISAR model. The predictor variables were the smallest island area in a dataset (A_{\min}) and the ratio between the largest and the smallest island area (A_{scale}), the same two variables but for species richness (S_{\min} and S_{scale}), the number of islands in a dataset (Ni), the latitude of the dataset (Lat.) and the taxon sampled (Taxon). A_{\min} , A_{scale} , Lat, Ni, S_{\min} and S_{scale} were all modelled as 'penalized regression splines', while taxon was modelled as a standard linear variable (as it was categorical). A '+' indicates that a variable was included within a model. Models were ranked using AIC_c and all models with delta AIC_c values less than two are shown. The AIC_c weight of each model is also provided. The relative importance (RI) of each predictor is shown on the bottom row.

Model	A_{\min}	$A_{ m scale}$	Lat.	Ni	S_{\min}	$S_{ m scale}$	Taxon	Delta	Weight
1	-	+	+	-	+	+	-	0.00	0.20
2	-	+	-	-	+	+	-	0.48	0.16
3	+	+	+	-	+	+	-	1.89	0.08
RI	0.27	0.98	0.55	0.25	0.81	0.95	0.15		

FIGURES

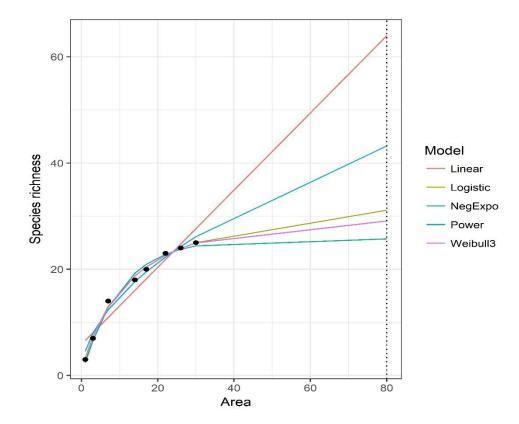


Figure 1 The varying species richness predictions of five ISAR models. Each of the five models (see Table 1) was fitted to a simulated archipelago consisting of eight islands of varying size (1, 3, 7, 14, 17, 22, 26, and 30; undefined units) and richness (3, 7, 14, 18, 20, 23, 24, and 25). These model fits were then used to predict the richness of an island of size 80 (grey dotted line).

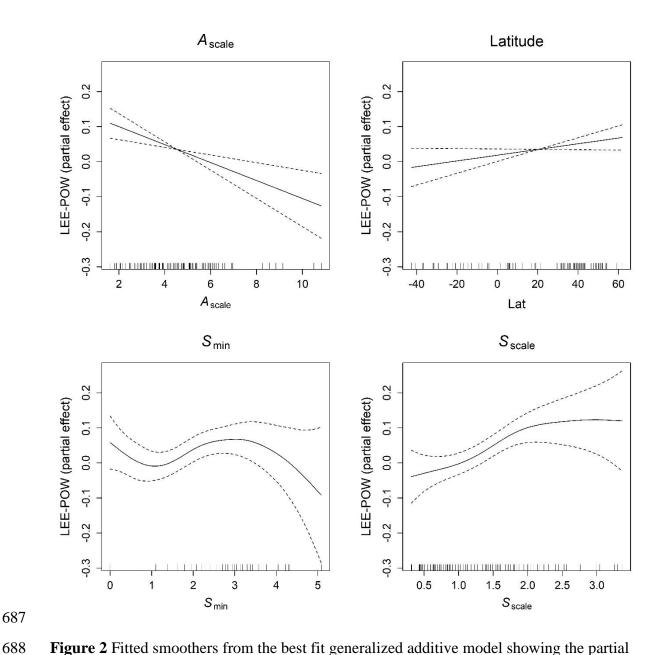


Figure 2 Fitted smoothers from the best fit generalized additive model showing the partial effects of $A_{\rm scale}$, Latitude, $S_{\rm min}$ and $S_{\rm scale}$ on the LEE-POW values. The fitted values have been shifted in each plot by adding the model intercept (0.04) value (using the shift argument in the plot.gam R function). The effective degrees of freedom for each smoother are: $A_{\rm scale}$ (1.00), Latitude (1.00), $S_{\rm min}$ (3.53) and $S_{\rm scale}$ (2.70). The dashed lines represent the standard error curves (two SE above and below). Each LEE-POW value relates to the accuracy of a prediction of the number of species on a habitat island using the power model. For each of 120 habitat island datasets, the largest island and all islands larger than half the size of the largest island were removed and the power model fitted to the filtered dataset and extrapolated.