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1 Comparison of alternative strategies for invasive species distribution 2 modeling

3
4 Todd P. Robinson^{1*}, Riëks D. van Klinken², Graciela Metternicht³.

5
6 ¹Department of Spatial Science, Curtin University of Technology, GPO Box U1987,
7 Perth, WA 6845, Australia

8
9 ²CSIRO Entomology, 120 Meiers Rd, Indooroopilly, Queensland, 4068, Australia,

10
11 ³United Nations Environment Programme, Panama City, Panama

12 13 14 **Abstract**

15 Species distribution models (SDMs) can provide useful information for managing
16 biological invasions, such as identification of priority areas for early detection or for
17 determining containment boundaries. However, prediction of invasive species using
18 SDMs can be challenging because they typically violate the core assumption of being
19 at equilibrium with their environment, which may lead to poorly guided management
20 resulting from high levels of omission. Our goal was to provide a suite of potential
21 decision strategies (DSs) that weren't reliant on the equilibrium assumption but rather
22 could be chosen to better match the management application, which in this case was
23 to ensure containment through adequate surveillance. We used presence-only data
24 and expert knowledge for model calibration and presence/absence data to evaluate the
25 potential distribution of an introduced mesquite (Leguminosae: *Prosopis*) invasion
26 located in the Pilbara Region of northwest Western Australia. Five different DSs with
27 varying levels of conservatism/risk were applied to a weighted linear combination
28 (WLC) model using ordered weighted averaging. The performance of DSs over all
29 possible thresholds was examined using receiver operating characteristic (ROC)
30 analysis. DSs not on the convex hull of the ROC curves were discarded. Two
31 threshold determination methods (TDMs) were compared on the two remaining DSs,
32 one that assumed equilibrium (by maximizing overall prediction success) and another
33 that assumed the invasion was ongoing (using a 95% threshold for true positives).
34 The most conservative DS fitted the validation data most closely but could only
35 predict 75% of the presence data. A more risk-taking DS could predict 95% of the
36 presence data, which identified 8.5 times more area for surveillance, and better
37 highlighted known populations that are still rapidly invading. This DS and TDM
38 coupling was considered to be the most appropriate for our management application.
39 Our results show that predictive niche modeling was highly sensitive to risk levels,
40 but that these can be tailored to match specified management objectives. The
41 methods implemented can be readily adapted to other invasive species or for
42 conservation purposes.

43 44 **Key-words**

45 Biological Invasions, mesquite, multi-criteria evaluation, ordered weighted averaging,
46 ROC, risk

47

* Correspondence: Todd P. Robinson, Department of Spatial Science, Curtin University of Technology,
GPO Box U1987, Perth, WA 6845, Australia. E-mail: pfrass@bigpond.com.au; Tel/Fax: +61 089 454
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1 **1. Introduction**

2 Species distribution models generally proceed by first identifying environmental
3 characteristics that are associated with a species occurrence and then extrapolating
4 this information to detect other areas that possess similar characteristics (Underwood
5 et al., 2004). For invasive species, this information can then be used to develop
6 management strategies, determine containment boundaries and identify priority areas
7 for early detection and rapid response (Elith et al., 2006; Morisette et al., 2006;
8 Jiménez-Valverde and Lobo, 2007). However, such predictions can be challenging
9 for introduced invasive species, which frequently have wide ecological niches and
10 may not yet have reached equilibrium within their new environment (Sutherst and
11 Bourne, 2009; van Klinken et al. 2009; Vávřavík and Meentemeyer, 2009). Hence,
12 the key challenge for predicting the potential ranges of an invasive species is handling
13 the uncertainty inherent in distributional data where it has not yet reached the full
14 extent of habitat that could support it. How this uncertainty is handled will depend on
15 management objectives (e.g. eradication, containment or impact reduction) and on the
16 resources available to implement the management strategy. In this paper we explicitly
17 consider the relationship between uncertainty (considered within a risk framework)
18 and management. In this approach, the model assuming equilibrium becomes just one
19 of a suite of possible scenarios that are assessed to suit management objectives
20 (Underwood et al., 2004; Jiménez-Valverde et al., 2008; Sutherst and Bourne, 2009).

21
22 A number of techniques for species distribution modeling have been reviewed in the
23 literature (c.f. Franklin, 1995; Guisan and Zimmermann, 2000). Correlative models,
24 for example, rely on the detection of a correlation between species distribution records
25 and the environmental predictor variables used to make predictions (Beerling et al.,
26 1995; Robertson et al., 2003). However, particularly with introduced species, there
27 may not be an overt cause for the correlation (Beerling et al., 1995). In addition,
28 correlative models assume distribution records represent the entire range of sites that
29 can be occupied by the target species (the equilibrium assumption) and thus, when
30 used with accurate presence and absence records, approximates the actual or realized
31 distribution (Jiménez-Valverde et al., 2008). However, the equilibrium assumption is
32 violated by actively expanding invasive species and, therefore, the actual distribution
33 relating to a point in time may be a conservative representation (Franklin, 1995;
34 Beerling et al., 1995; Austin, 2002; Hulme, 2003). While a conservative modeling
35 approach is likely to increase the likelihood of predicting sites where a species exists
36 (few false positives), or may survive, it may severely underestimate areas where a
37 species may potentially exist (Jiménez-Valverde et al., 2008) thereby misdirecting
38 management action and policy development. For example, underestimation may
39 result in invasion going unnoticed until the species is well established (Robertson et
40 al., 2004) and beyond successful eradication (Rejmánek and Pitcairn, 2002). Instead,
41 it can be argued that relaxing the level of conservatism (thereby increasing risk levels)
42 to capture a greater number of known presence sites (potentially at the expense of a
43 greater number of false positives) may be more desirable for providing an early
44 warning for species that are still expanding.

45
46 Recently, there has been a greater emphasis on identifying modeling approaches (e.g.
47 Sutherst and Bourne, 2009), and alternative techniques (e.g. geographically weighted
48 regression) for species that have not yet reached equilibrium (Austin, 2007). A
49 common approach has been to use profile techniques (e.g. Tsoar et al., 2007), which
50 do not take into account data on a species absence and more commonly tend towards

1 approximating areas where a species could live (i.e., the potential distribution) rather
2 than simply where it currently does live (i.e., the actual/realized distribution). These
3 techniques (and others) may also be dichotomized into predicted presence and
4 absence by choosing a suitable threshold that decreases the false negative rate at the
5 expense of an increased false positive rate (e.g. Fielding and Bell, 1997). Our aim is
6 to overcome the limitations of causality and under prediction by using a deductive
7 approach within a geographical information system (GIS) where the rules are derived
8 from a combination of expert knowledge and empirically derived data as described in
9 Eastman et al. (1993); Franklin (1995); and Robertson et al. (2004) and the level of
10 conservatism (or risk) can be adjusted during the process of combining data layers
11 (ecological variables) to suit prediction outcomes. The use of such risk adjusting
12 techniques to develop a range of scenarios (decision strategies) with varying levels of
13 conservatism (or risk) has received very little attention to date. Here we explore its
14 utility in the context of modeling invasive organisms.

15
16 This study adopts a standard, moderate risk-taking, multi-criteria evaluation tool
17 (weighted linear combination (WLC)) (Jiang and Eastman, 2000) and couples it with
18 a risk-adjusting technique known as ordered weighted averaging (OWA) to develop a
19 series of alternative decision strategies. We develop five alternative decision
20 strategies (two more conservative than the WLC model, one equal in risk to the WLC
21 model, and two more risk-taking) for identifying the distribution of an invasive
22 mesquite (Leguminosae: *Prosopis* spp.) population in the Pilbara Region of
23 northwest Western Australia. The population is currently largely restricted to a single
24 property, but is thought to have the potential to invade more widely. The primary
25 focus of management is therefore containment of the core infestation, and eradication
26 and surveillance outside of the core infestation. Mesquite presence and absence data
27 were obtained from a previous airborne survey of the entire known population (ca.
28 1,500 km²), which was in turn used to predict habitat suitability across 112,649 km² of
29 the Pilbara region (van Klinken et al. 2007). Receiver operating characteristic (ROC)
30 analysis and two threshold determination methods (Liu et al. 2005) were used to
31 determine which models would best identify suitable habitat assuming that the
32 population was at equilibrium, and assuming the population was still invading,
33 respectively. Comparison of the alternative outputs is examined in the context of our
34 management goal of identifying areas for early warning and surveillance.

35 **2. Methods**

36 **2.1 Target Species**

37
38 Several mesquite species (together referred to as "mesquite") are recognized as being
39 highly invasive, both in their native and introduced ranges (Archer, 1995; van Klinken
40 et al., 2006). They are leguminous shrubs or trees that can form dense thorn-forests,
41 resulting in serious economic, environmental and social costs (Hennessy et al., 1983;
42 Gibbens et al., 1992; Goslee et al., 2003). Mesquite reproduces from seeds and
43 typically has a high fecundity, producing one main crop per year. In Australia, it is
44 ranked nationally as one of the twenty most significant weeds (Thorp and Lynch,
45 2000).

46 The studied mesquite population is located in the northwest Pilbara region of Western
47 Australia (centred on 21°11'18''S, 115°56'67''E) and is the result of an intentional
48 introduction to the Mardie Pastoral Station in the 1930s to serve as a drought and
49 fodder plant as well as for shade for livestock (Meadly, 1962). It has since invaded

1 over 150,000 ha, principally on the delta of the Fortescue River where it was first
2 introduced and where most of the approximately 32,500 ha of dense mesquite occurs.
3 However, it is also spreading and increasing in density on adjacent catchments,
4 especially in the Robe River delta to the southwest (van Klinken et al., 2007). The
5 population is described as a hybrid swarm of *P. pallida*, *P. velutina* and *P. glandulosa*
6 var *glandulosa* (van Klinken and Campbell, 2009). *P. pallida* belongs to the *P.*
7 *juliflora*-*P. pallida* complex, which is native to southern Central America, while *P.*
8 *velutina* and *P. glandulosa* are a complex native to the USA and Mexico (Pasiiecznik
9 et al., 2001). The hybridization of these species obtained from diverse geographical
10 areas in the northern hemisphere makes it difficult to extrapolate species-specific
11 observations derived from native range populations to novel environments as has been
12 done in other studies (e.g. De Meyer et al., 2007; Mgidi et al., 2007; Beaumont et al.,
13 2009).

14 15 *2.2 Validation and calibration data*

16 The entire known mesquite infestation was mapped as an 18.5 ha grid-matrix during a
17 visual aerial survey in 2004 (van Klinken et al., 2007). Mesquite was mapped as
18 absent, isolated, moderate or dense, which we converted to categorical
19 presence/absence data. To minimize the effects of spatial dependency we randomly
20 sampled 500 presence data and 500 absence data for model validation. This also
21 avoided the potential bias caused by different levels of prevalence in presence/absence
22 datasets (Manel et al., 2000). An additional randomly sampled partition of 500
23 presence data was also used as calibration data for standardizing the compound
24 topographic index (see Section 2.3.3). Calibration of the other criteria used in the
25 model from this data was not possible as the aerial survey did not record data for
26 some of the classes that were located beyond the boundary of the current infestation.
27 These criteria were standardized using expert opinion.

28 29 *2.3 Criteria selection*

30 Criteria (environmental variables) were selected based on previous ground-based and
31 remote sensing-based studies (van Klinken et al., 2006; van Klinken et al., 2007;
32 Robinson et al., 2008) designed to determine the habitat preferences of the mesquite
33 population under study. Three criteria were chosen that we considered most
34 influential on the current distribution and were available as GIS layers.

35 36 *2.3.1 Pastoral potential*

37 Pastoral potential, calculated as the number of hectares required to sustain the
38 nutritional requirements of a unit of cattle (carrying capacity), has been mapped into
39 five categories (very high, high, moderate, low and very low) according to the land
40 system types across the Pilbara Region (Payne and Mitchell, 2002). These land
41 systems were mapped on the basis of their distinctive patterns of landforms, soils and
42 vegetation types. The overall pastoral potential for a given land system is derived
43 from a weighted average of its component pastures (van Vreeswyk et al., 2004). For
44 example, pasture types within a land system that are considered to have a low carrying
45 capacity will downgrade that land systems pastoral potential. The 2004 aerial survey
46 (Section 2.2) revealed a strong positive correlation between mesquite density and
47 pasture potential (van Klinken et al., 2007).

48

1) , to account for the presence of the more ubiquitous but less effective vectors such as wallaroos and emus.

The continuous compound topographic index (CTI) layer was standardized using a fuzzy membership function (FMF). FMFs assign a value between 0 and 1 to each pixel allowing the transition between non-membership (0) and complete membership (1) to be both continuous and gradual (Zadeh, 1965; Robertson et al., 2004). The shape of the FMF is governed by a set of control points which can either be defined based on expert judgment or determined from calibration data. To construct the FMF for the CTI layer a frequency histogram of the CTI values was constructed using the calibration dataset (see Section 2.2). A right skewed distribution was found, with a minimum of 5.5, and a median of 9.4. Following Burrough and McDonnell (1998) and Robertson et al. (2004) we applied a monotonically increasing s-shaped function, where the minimum marked the lower control point at which the membership function began to rise above 0, and the median marked the upper control point where all values greater than or equal to it were assigned a fuzzy membership value of 1 (Fig. 1).

<approximate location of Fig. 1>

2.4.2 Criteria Weights

Criteria weights represent the influence of each criterion in the model on the distribution of mesquite. The analytic hierarchy process (AHP) is one method of producing criteria weights. The AHP requires the creation of a reciprocal pair-wise comparison matrix. Entries into the matrix are found from comparison between each layer based on a 9-point rating scale as developed by Saaty (1977) where a value of 1 is given to imply the criteria under comparison are of equal importance to the final solution and 9 expresses extreme importance of one criterion over another. Values in between are used for expressing moderate importance of one criterion over another (3), strong importance (5) and very strong importance (7). If the criteria being compared are deemed to be closer than indicated by this scale, one can use values in between. For example, if one criterion is only slightly more important than another it can be indicated by a value of 2. Comparisons are made by comparing the row criterion to the column criterion. If the row criterion is of less importance to the column criterion the reciprocal is used (e.g., very strongly less important would be expressed as 1/7). By definition the diagonal entries are all equal to 1 (criteria are equally important when compared to themselves) and the rating in any position i,j will be the reciprocal of that in position j,i (Lippitt et al., 2008). The Principal Eigenvector of this matrix yields the weights applicable to each layer (Saaty, 1987; Malczewski, 1999; Lippitt et al, 2008). A consistency ratio (CR) can be computed from the matrix to express the degree to which pair-wise comparisons form a consistent set of relationships. A matrix with a CR > 0.1 is considered inconsistent (Saaty, 1977).

The pair-wise comparison matrix and derived weights used in this study are shown in Table 2. Soil moisture (CTI) was considered slightly more important than pastoral potential based on the findings of Robinson et al. (2008) that showed that mesquite colonized and increased significantly more rapidly in the riparian zone than over the uplands, even though both had the same soil type (red loamy soils). Soil moisture was deemed to be moderately more important than land use because, although mesquite is successfully dispersed via livestock, with poor soil moisture it is less

1 likely to survive. Pastoral potential was deemed to be slightly more important than
2 land use because while seeds may be widely dispersed by livestock, they are less
3 likely to survive if the environment is poor.

4

5 *2.5 Ordered weighted averaging (OWA)*

6 OWA provides a tool for generating a wide range of decision strategies in decision
7 strategy space (Fig. 2) by applying a set of order weights to criteria that are ranked in
8 ascending order on a pixel-by-pixel basis. The number of order weights is equal to
9 the number of criteria and must sum to one. The position of a set of order weights can
10 be identified in a decision strategy space based on the concepts of trade-off and risk
11 (Yager, 1988; Jiang and Eastman, 2000). Trade-off indicates the degree to which a
12 low standardized value on one layer can be compensated for by a high standardized
13 value on other criteria under consideration. Risk refers to how much each criterion
14 affects the final solution (Jiang and Eastman, 2000; Malczewski, 2006). For example,
15 the most conservative set of order weights are given as [1, 0, 0] (Fig. 2) for three
16 criteria, which assigns full importance to the lowest pixel value over three criteria,
17 thus all coincident pixels of the three criteria need to be close to 1 to receive a high
18 suitability rating. However, if the first ranked criterion has a low pixel value, despite
19 high coincident pixel values on other criteria, that pixel will be classified as relatively
20 unsuitable.

21

22

<approximate location of Fig. 2>

23

24 We chose to manipulate the level of risk and trade-off of the MCE model using five
25 different sets of order weights enabling the creation of five alternative decision
26 strategies ranging from risk-averse (Minimum Risk with order weights = [1,0,0]), to
27 highly risk-taking (Maximum Risk [0,0,1]) (Fig. 2). The five different decision
28 strategies can be defined by coefficients of risk and trade-off ranging from 0 to 1,
29 where 0 indicates no risk and no trade-off (Minimum Risk; Fig. 2), and 1 indicates
30 maximum risk (Maximum Risk; Fig. 2) and trade-off (Moderate Risk; Fig. 2)
31 (Malczewski, 1999).

32

33 *2.6 Validation*

34 Predictions from the five alternative decision strategies were assessed using receiver
35 operating characteristic (ROC) analysis based on our validation dataset. For each
36 strategy the favorability score (from 0 to 1) was extracted for both the presence and
37 absence data and sorted in ascending order. Thresholds were defined as half the
38 distance between each successive pair. At each threshold the true positive rate (TPR)
39 and the false positive rate (FPR) was calculated using Eqs. 2 and 3, respectively
40 (Fielding and Bell, 1997; Fawcett, 2006).

41

$$42 \quad TPR = \frac{nPP_i}{nPP} \quad (2)$$

$$43 \quad FPR = \frac{nAP_i}{nAP} \quad (3)$$

44

1 where nPP_i is the cumulative number of presence points at threshold i , nPP is the total
2 number of presence points (500), nAP_i is the cumulative number of absence points at
3 threshold i and nAP is the total number of absence points (500).

4
5 ROC curves were constructed by plotting the coordinates of the TPR (y-axis) and the
6 FPR (x-axis) for all thresholds, for each of the five decision strategies. The
7 trapezoidal rule (Pontius and Schneider, 2001) was used to generate the area under the
8 curve (AUC) statistic, which is a commonly used summary statistic used to indicate
9 model performance. A model that perfectly discriminates between presence and
10 absence records has an AUC of 1 (i.e., perfect discrimination between presence and
11 absence records), while a model predicting mesquite presence and absences no better
12 than by chance has an AUC of 0.5 (Fielding and Bell, 1997; Ayalew and Yamagishi,
13 2005; Fawcett, 2006).

14 15 *2.6.1 Selecting decision strategies*

16 It is common practice to choose between alternative decision strategies and model
17 types based on the magnitude of the AUC (Zweig and Campbell, 1993). However, as
18 the AUC summarizes performance over all thresholds it is possible for a particular
19 strategy with the highest AUC to be inferior to another in a specific region of interest
20 in ROC space (Fawcett, 2006; Lobo et al., 2008). Therefore, the AUC was only used
21 to identify the decision strategy with the best average performance. Instead,
22 identification of potentially optimal decision strategies was accomplished by
23 identifying those that lie on the convex hull of the set of points in ROC space
24 (Fawcett, 2006). ROC curves that lie on the ROC convex hull have more efficient
25 false positive and true positive rates than those that lie beneath them and thus, these
26 sub-optimal decision strategies can be readily discarded, as was done in this study.
27 Determining which of the remaining decision strategies is the most optimal is
28 dependent on the perceived cost of false negatives (errors of omission) and false
29 positives (errors of commission). Two threshold determination methods (Liu et al.,
30 2005) were applied to the potentially optimal decision strategies on the ROC convex
31 hull to explore the impact of these costs in more detail.

32 33 *2.6.2 Threshold determination methods*

34 The first threshold determination method (TDM) was used to identify the decision
35 strategy that maximized overall prediction success (OPS). This was achieved using
36 the maximum efficiency (ME) statistic, which detects the threshold where the
37 difference between the TPR and the FPR is largest (Lippitt et al., 2008). This
38 threshold was used to dichotomize between the predicted presence and predicted
39 absence of mesquite. The decision strategy with the highest OPS is the one out of all
40 candidates that most accurately matches the validation data and provides a balanced
41 trade-off between false negatives (omission errors) and false positives (commission
42 errors) (Lobo et al., 2008). It is therefore the strategy of choice if the species has
43 invaded all possible niches (i.e., the equilibrium assumption). However, in the
44 process of balancing the omission and commission errors, this method may omit other
45 potential locations, which, in the context of invasive species, is considered a critical
46 limitation for surveillance programs. Therefore, to minimize the exclusion of areas
47 that may still be suitable for mesquite, a subjective, predetermined TDM was
48 implemented to identify the decision strategy that could predict 95% of known

mesquite occurrences (i.e., TPR = 95%) with the lowest corresponding FPR (Cantor et al., 1999; Liu et al., 2005). In addition to the AUC, FPR and TPR, we also calculated the area predicted by each potentially optimal decision strategy, grouped by TDM, to highlight the difference between the predicted distributions.

3 Results

3.1 Validation

Four of the five decision strategies performed similarly according to the AUC statistic (0.52 for the Maximum Risk decision strategy) vs. 0.86-0.88 for the other four decision strategies). The Maximum Risk decision strategy performed poorly, producing a result only slightly better than chance, and is not considered further. While the differences in the AUC were marginal, the Conservative decision strategy had the highest AUC (0.88), and thus has the best average performance.

3.2 Selecting decision strategies

Despite the very similar AUC statistics produced for four of the five decision strategies, there are distinct differences between them at various points in ROC space (Fig. 3). For instance, the ROC curve of the Minimum Risk strategy rises quickly to a TPR of 0.75 (predicting 75% of known mesquite occurrences) whilst limiting the FPR to 0.1. However, increasing the TPR to detect 5% more known occurrences increases the FPR to 0.35 (Fig. 3), which is less efficient than both the Conservative and the Moderate Risk strategies, as shown by their higher ROC curves over this range (Fig. 3). In comparison, the Risk Taking strategy performs worse than the three aforementioned strategies throughout this range, but is more efficient than all other strategies in the more liberal areas of ROC space, in particular, at and after (0.4, 0.92) (Fig. 3). Both the Minimum Risk and Risk Taking strategies were identified as potentially optimal based on the ROC convex hull (Fig. 3) and all others are not considered further.

<approximate location of Fig. 3>

3.3 Threshold determination methods

The TDM aimed at maximizing the OPS identified the Minimum Risk decision strategy as most optimal with an OPS of 82.5% (Table 3). Maximum efficiency was realized at a threshold of 0.67 and identified 3,074 km² (2.7% of the study area) of land as having similar characteristics (Fig. 4a). This decision strategy represents the most accurate solution if it can be assumed that the validation data characterize the entire variance of the mesquite population (i.e., the population is at equilibrium). However, given that it was unable to predict 25% of the mesquite presence data (125 out of 500 known presence points) (see TPR, Table 3) the prediction may be too conservative to predict new outbreaks arising from dispersal or range expansion.

The Risk Taking strategy was the most accurate at correctly identifying 95% of the mesquite presence data (Table 3). The lowest corresponding FPR (44%) was realized at a threshold of 0.77, which identified 23.2% of the study area as potentially suitable. This represents an additional 23,066 km² that was not identified by maximizing OPS (Fig. 4a). The remaining 5% of known presence locations (false negatives) that were

1 not identified by this TDM and decision strategy were all located on the peripheries of
2 the main mesquite infestation in the Fortescue catchment (Fig. 4b). False positives
3 were most common in the Robe catchment (64%), compared with 21% in the
4 Fortescue catchment and 15% in the Eramurra catchment (Fig. 4b). Both the Robe and
5 Eramurra catchments have been invaded relatively recently, but the Robe catchment
6 has isolated mesquite shrubs across ca. 34% of it while mesquite is still rare in the
7 Eramurra catchment (ca. 2% of area surveyed) (van Klinken et al. 2007).

8
9 <approximate location of Fig. 4a-b>
10 <colour on web and colour in print>

11 **4. Discussion**

12 Predicting the potential distribution of invasive organisms that are not yet at
13 equilibrium is difficult but nonetheless is critical for effective management. In
14 general, this difficulty is borne from the assumption that absence records represent
15 poor habitat, which may not be the case for recently introduced and actively
16 expanding species (Hirzel et al., 2001; Elith et al., 2006). This is certainly true of the
17 mesquite population studied here, which is approximately 70-80 years old, well within
18 the life-span of mesquite plants, and still rapidly expanding (van Klinken et al., 2007;
19 Robinson et al., 2008). Ideally, regular surveys should be conducted to provide
20 information on the spread of invasive species (Hulme, 2003; Underwood et al., 2004)
21 to ensure that absence data actually represents conditions that preclude invasion, not
22 simply that the species has not had sufficient time to invade there. However, given
23 rapid invasion rates, land managers require this information in advance to adopt pre-
24 emptive management strategies (e.g. sufficiently extensive surveillance programs) and
25 therefore, models adopted for management need to be able to identify these potential
26 areas. In this paper, we have demonstrated that by incorporating different levels of
27 risk in the decision strategy and choosing between them based on different threshold
28 determination methods, we can expand our predictions to identify these potential
29 areas and we can do so more accurately by comparing several strategies and
30 eliminating sub-optimal ones that are not on the convex hull of the receiver operating
31 characteristic (ROC) curves.

32
33 Several decision strategies fitted our validation dataset similarly well (based on the
34 area under the curve (AUC) statistic) but produced very different predicted spatial
35 distributions. Two of the decision strategies were considered potentially optimal
36 based on the convex hull of the ROC curves. However, the decision strategy that
37 assumes the population is still invading (Risk Taking strategy) predicted 8.5 times
38 more area than the decision strategy assuming the population is at equilibrium
39 (Minimum Risk strategy). The former decision strategy is consistent with
40 observations of where mesquite is currently invading and posing the greatest threat
41 within the Mardie Pastoral Lease. It identified much of the Robe catchment as being
42 highly suitable, and much of the Eramurra catchment as being unsuitable. Although
43 both are relatively recently invaded, invasions in the Robe catchment has been much
44 more rapid, has already resulted in formation of dense patches, and is seen as the
45 greatest threat by local land managers (van Klinken et al., 2007). These contrasting
46 predictions clearly have profound consequences for designing management strategies.
47 However, the Risk Taking decision strategy is the method of choice where omission
48 errors (false negatives) are costly to management and commission errors (false
49 positives) can be tolerated; although, it does require considerably more management

1 resources (Lippitt et al., 2007). While model adoption is always a compromise
2 between accuracy and costs (Store and Kangas, 2001), this combination has the most
3 applicability for our goal of providing an early warning for detecting new outbreaks
4 and also avoids a high level of omissions that would otherwise put containment
5 programs at risk.

6
7 A prudent approach to ecological modeling has been to adopt several models and
8 identify the relative advantages of each for specific management purposes (e.g.
9 Loiselle et al., 2003; Lippitt et al., 2008) or to manipulate the weights given to criteria
10 using sensitivity analysis (e.g. Store and Kangas, 2001). In this paper we manipulate
11 our set of chosen weights using OWA to identify a level of risk that more directly
12 suits the application. In our case we chose to increase risk levels to increase the
13 number of known locations that were correctly predicted (true positives) at the cost of
14 a larger number of false positives. Such an approach may also be beneficial for a
15 range of studies where failure to predict potential areas is more costly than
16 overestimation (Fielding and Bell, 1997) such as designing areas for the protection of
17 endangered species, or searching for new populations of rare species (e.g. de Siqueira
18 et al., 2009). We also demonstrate the ability to model populations that are at
19 equilibrium. Alternatively, this approach could be manipulated to minimize the
20 number of false positives so as to identify only the most suitable areas for future
21 invasion to match resource constraints or for defining areas for species reintroduction
22 programs (e.g. Loiselle et al., 2003). These are important considerations in the
23 context of landscape ecological planning and hence we consider the manipulation of
24 risk levels to suit desired purposes is likely to be a desirable quality for a range of
25 users and applications.

26
27 Most modeling applications in landscape ecology standardize criteria into binary
28 responses (crisp standardization) using presence-only data (e.g. profile models).
29 These types of models remain popular (e.g. Tsoar et al., 2007), primarily due to the
30 historical availability and ease of collection of presence-only information. However,
31 unlike the standardization procedure used in this study, crisp standardization does not
32 incorporate the notion that some conditions are more favorable than others and the
33 differences are continuous (Heuvelink and Burrough, 1993) and yet continuous
34 standardization using fuzzy membership functions (FMFs) does not require any more
35 data (e.g. absence locations) than that used for profile models, for example. While
36 FMFs are not new, the search for improved methods for predicting species
37 distributions from presence-only data is currently topical (e.g. Elith et al., 2006) and
38 Robertson et al. (2004) have shown FMFs have the ability to improve model accuracy
39 over crisp standardization. Another attractive feature of continuous standardization,
40 as shown in this study, is that it allows favorable criteria to compensate (trade-off) for
41 less favorable criteria, which is not possible with crisp standardization where all
42 criteria need to be 1 for the model to return a positive result.

43
44 The AUC statistic obtained from ROC analysis is a current standard practice for
45 assessing, comparing and selecting between different models or decision strategies
46 (Zweig and Campbell, 1993; Austin, 2007). This is primarily because it avoids the
47 subjectivity in selecting one particular threshold by summarizing the overall model
48 performance over all possible thresholds (Fielding and Bell, 1997). However, the
49 AUC has recently been scrutinized for its inability to be used as a comparative
50 measure of accuracy (Termansen et al., 2006; Elith et al., 2006; Austin, 2007; Lobo et

1 al., 2008; Peterson et al., 2008). In this study we found very similar AUC statistics
2 between four of the five decision strategies implemented but obvious differences in
3 their corresponding ROC curves and thus very different patterns of predicted
4 suitability. Despite the similar AUC statistics only two of the five decision strategies
5 fitted our goals. The decision strategy with the highest AUC (Conservative) was
6 unable to achieve either of these goals. Therefore, the most attractive feature of ROC
7 analysis appears to be the ability to examine the true and false positive rates over all
8 thresholds to assist selection of the most appropriate decision strategy, according to
9 the user's goals (Jiménez-Valverde and Lobo, 2007; Lobo et al., 2008). Based on our
10 results and those of others (e.g. Termansen et al., 2006) use of the AUC statistic for
11 any other purpose than to summarize the performance over all thresholds should be
12 discouraged.

13 14 **5. Conclusions**

15 Invasive species distribution modeling is challenging as these species have rarely
16 reached equilibrium within their environment. Therefore, absence records may not
17 represent habitat that is unsuitable, but rather habitat that has yet to be invaded. This
18 research compared several different decision strategies that were developed by
19 coupling ordered weighted averaging to a multi-criteria evaluation model. Based on
20 the area under the curve obtained from receiver operating characteristic (ROC)
21 analyses, four out of five models could not be separated. However, the decision
22 strategies showed different patterns in ROC space and sub-optimal strategies could be
23 selected based on the convex hull of the ROC curves. Threshold determination
24 methods could be used to further explore the applicability of the remaining strategies
25 for management purposes. We found that adopting the most statistically accurate
26 decision strategy, which was also the decision strategy assuming the population was at
27 equilibrium, would vastly underestimate the area requiring surveillance for the
28 invasive mesquite population under study. Instead, a decision strategy that was
29 potentially optimal in the more liberal areas of ROC space was preferable for our
30 management purposes. The ability to test multiple decision strategies was found to be
31 extremely valuable for our purposes and can be readily adapted to applications
32 requiring similar flexibility. For example, higher levels of risk may be more desirable
33 for designing areas for the protection of endangered species, or searching for new
34 populations of rare species (e.g. de Siqueira et al., 2009). In contrast, the tools used
35 here can also be used for modeling species at equilibrium (as shown) or to minimize
36 risk for applications such as species reintroduction programs.

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1 **List of Tables**

2
3 Table 1 Standardized scores developed for the land use and pastoral potential criteria
4 used in the multi-criteria evaluation (MCE) model

5
6 Table 2 Pair-wise comparison matrix and derived weights for each criterion used for
7 determining the potential distribution of mesquite. The pair-wise comparison matrix
8 was developed by comparing each criterion against the other criteria on the 9-point
9 scale. Higher values suggest the row criterion is more important than the column
10 criterion that it is compared to. Any rating at position i,j is the reciprocal of that in
11 position j,i . By definition the diagonal entries are always equal to 1. The Principal
12 Eigenvector of the matrix yields the criterion weights. The consistency ratio of the
13 matrix is 0.01 (see text).

14
15 Table 3 Comparison of accuracy statistics obtained from alternative threshold
16 determination methods on the two decision strategies that were on the convex hull of
17 ROC space.

18
19
20
21
22 **List of Figures**

23
24
25 Figure 1 Fuzzy membership function for standardizing the compound topographic
26 index. Points of inflection ($a=5.5$, $b=9.4$) are the control points used to construct the
27 curve (see text).

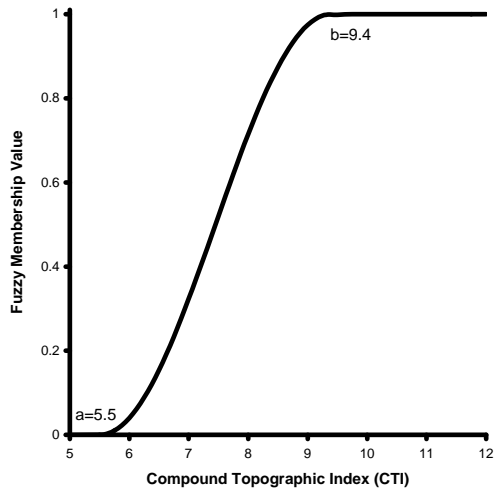
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30 Figure 2 The decision strategy space triangle (after Jiang and Eastman, 2000)
31 depicting different levels of risk and trade-off of the five decision strategies
32 implemented. Values inside square brackets indicate the order weights and
33 coefficients of risk and trade-off are shown in round brackets, respectively.

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36 Figure 3 Receiver Operating Characteristic (ROC) curves of the five decision
37 strategies assessed. The grey background represents the ROC convex hull. Curves are
38 obscured where the true positive rate (TPR) and false positive rate (FPR) coordinates
39 are identical.

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41
42 Figure 4 a) Map showing the two different threshold determination methods (true
43 positive rate (TPR) = 95% and Maximum overall prediction success (OPS) applied to
44 the two decision strategies (Risk Taking and Minimum Risk, respectively). The
45 marginal class includes all other areas that were not identified from either decision
46 strategy; b) Map showing the spatial arrangement of the validation data classified into
47 correct predictions (true positives/negatives) and omission (false negative) and
48 commission (false positives) errors based on the Risk Taking decision strategy (TPR
49 = 95%).

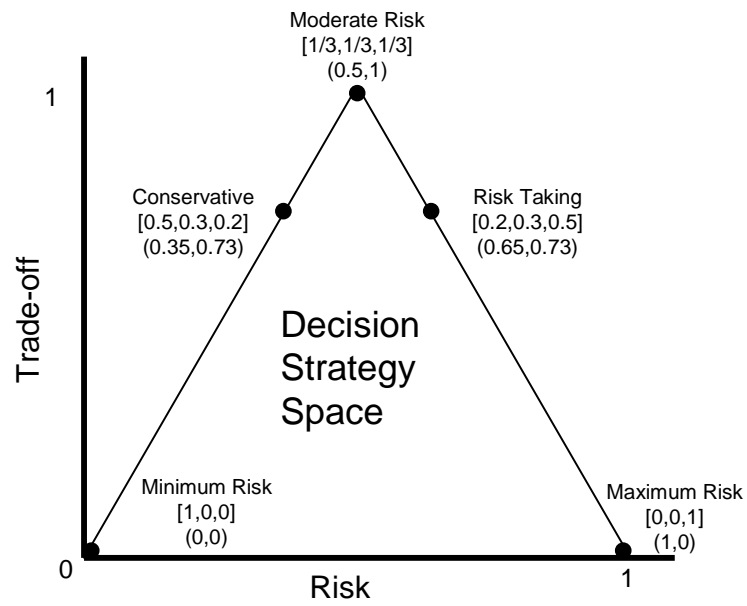
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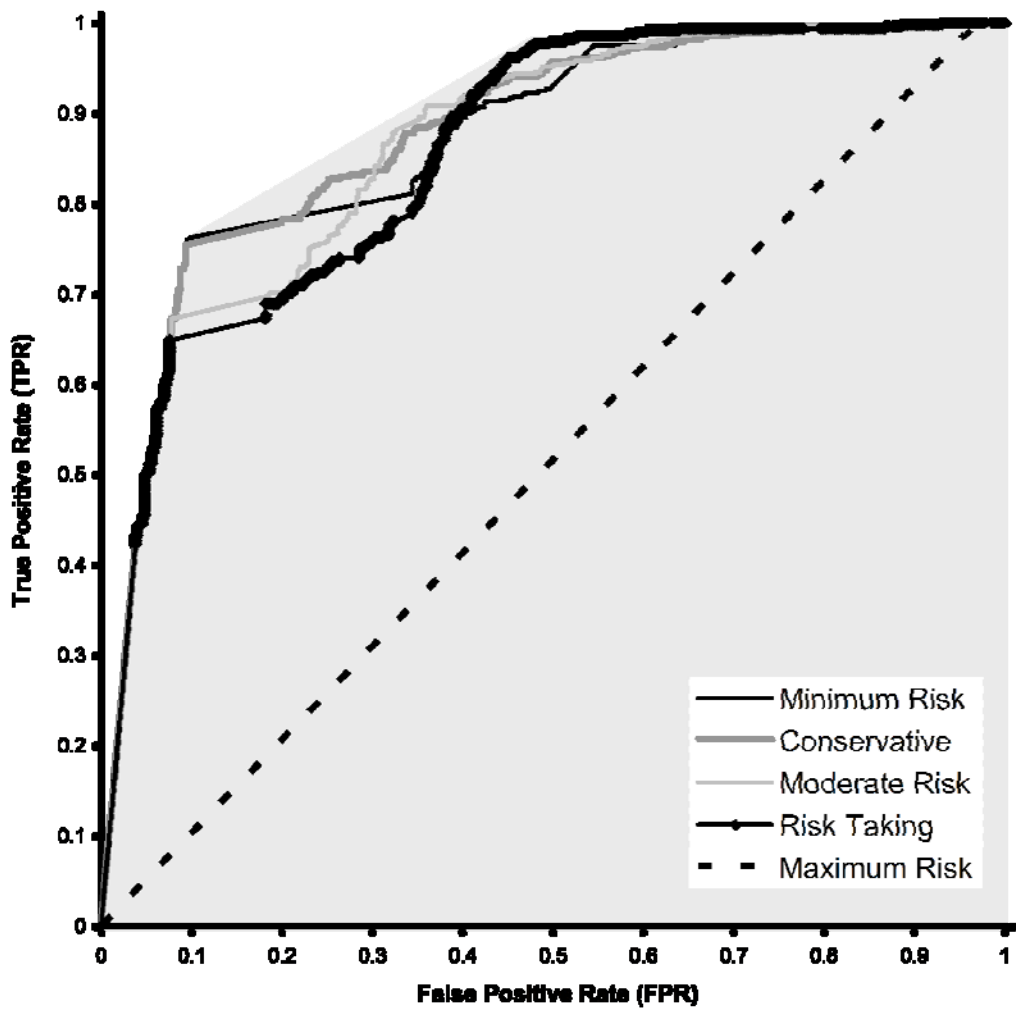


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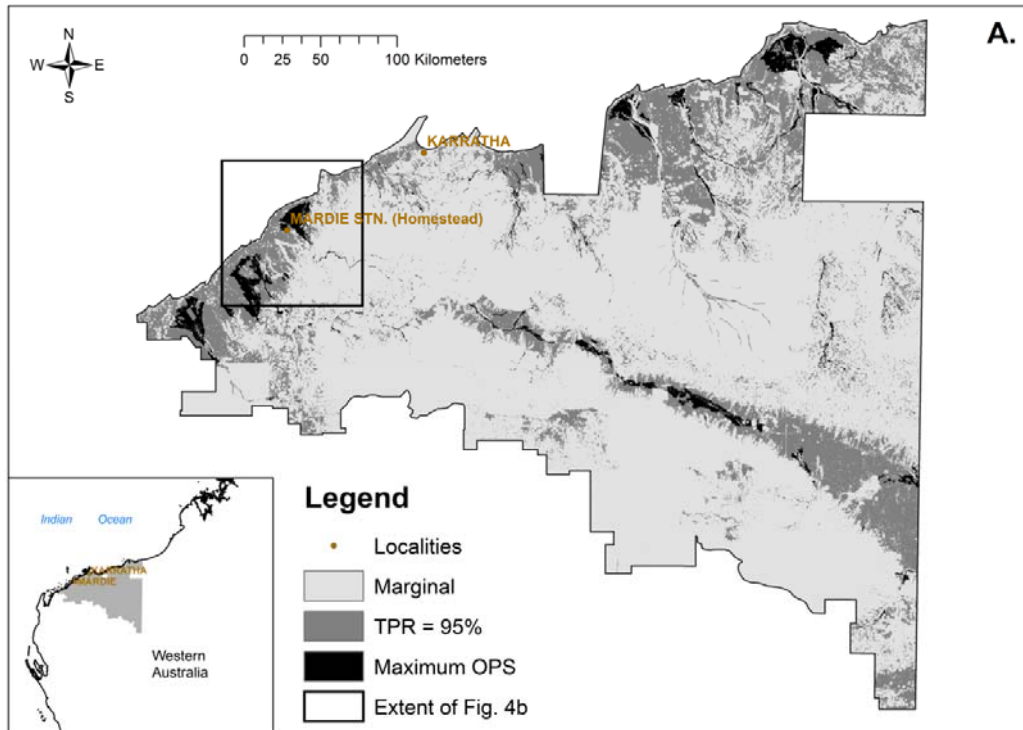
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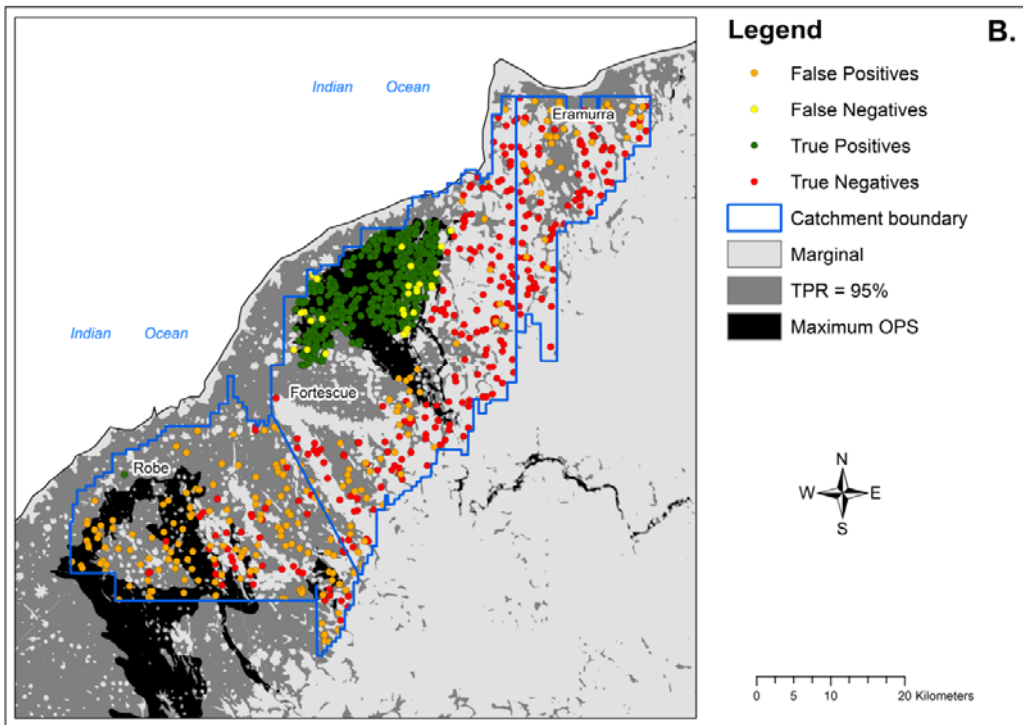
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Criterion	Class	Standardized Score
Pastoral Potential	Very high	1
	High	0.64
	Moderate	0.36
	Low	0.16
	Very low	0.04
Land Use	Livestock grazing (cattle)	1
	Managed resource protection	0.25
	Minimum intervention use	0.25
	Species management area	0.25
	Traditional indigenous use	0.25
	National park	0.25
	Strict nature reserves	0.25

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	CTI	Pastoral potential	Land use	Weight
CTI	1	2	3	0.54
Pastoral potential	1/2	1	2	0.30
Land use	1/3	1/2	1	0.16

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Threshold Determination Method	Decision Strategy	TPR ¹ (%)	FPR ² (%)	OPS (%) ³	ME Statistic (%) ⁴	Threshold value	Area predicted (km ²) ⁵
Maximize OPS	Minimum Risk	75	10	82.5	65	≥0.67	3074
	Risk Taking	65	8	78.8	57	≥0.92	13,141
TPR = 95%	Minimum Risk	95	54	70.5	41	≥0.25	13,122
	Risk Taking	95	44	80.5	51	≥0.77	26,140

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¹True positive rate (TPR) is the number of known presence locations that were identified by the decision strategy, divided by the total number of known presence locations in the validation data set.

²False positive rate (FPR) is the number of known absence points that were identified by the decision strategy to be suitable divided by the total number of known absence locations in the validation data set.

³Overall Prediction Success (OPS) is the sum of the number of correctly identified presence locations to the number of correctly identified absence locations divided by the number of points in the validation dataset (1000), expressed as a percentage.

⁴The Maximum efficiency (ME) statistic maximizes the difference between the TPR and the FPR.

⁵The total area identified as suitable for each decision strategy based on the threshold value.