Cronfa - Swansea University Open Access Repository

This is an author produced version of a paper published in:
PLOS ONE

Cronfa URL for this paper:
http://cronfa.swan.ac.uk/Record/cronfa50928

## Paper:

Rodríguez-Rey, M., Consuegra, S., Börger, L. \& Garcia de Leaniz, C. (2019). Improving Species Distribution Modelling of freshwater invasive species for management applications. PLOS ONE, 14(6), e0217896 http://dx.doi.org/10.1371/journal.pone.0217896

Released under the terms of a Creative Commons Attribution License (CC-BY).

This item is brought to you by Swansea University. Any person downloading material is agreeing to abide by the terms of the repository licence. Copies of full text items may be used or reproduced in any format or medium, without prior permission for personal research or study, educational or non-commercial purposes only. The copyright for any work remains with the original author unless otherwise specified. The full-text must not be sold in any format or medium without the formal permission of the copyright holder.

Permission for multiple reproductions should be obtained from the original author.

Authors are personally responsible for adhering to copyright and publisher restrictions when uploading content to the repository.
http://www.swansea.ac.uk/library/researchsupport/ris-support/

# Improving Species Distribution Modelling of freshwater invasive species for management applications 

Marta Rodríguez-Rey ${ }^{*}$ *, Sofia Consuegra, Luca Börger, Carlos Garcia de Leaniz<br>Department of Biosciences, Swansea University, Swansea, United Kingdom<br>* marta.rodriguez.rey@gmail.com

Citation: Rodríguez-Rey M, Consuegra S, Börger L, Garcia de Leaniz C (2019) Improving Species Distribution Modelling of freshwater invasive species for management applications. PLoS ONE 14(6): e0217896. https://doi.org/10.1371/journal. pone. 0217896

Editor: Paulo De Marco Júnior, Universidade Federal de Goias, BRAZIL

Received: May 30, 2018
Accepted: May 21, 2019
Published: June 17, 2019
Copyright: © 2019 Rodríguez-Rey et al. This is an open access article distributed under the terms of the Creative Commons Attribution License, which permits unrestricted use, distribution, and reproduction in any medium, provided the original author and source are credited.
Data Availability Statement: All relevant data used in this investigation are available through the open electronic sources cited within the paper and in Table 1.

Funding: Funding for the study was provided by the European Commission through a Marie Sklodowska-Curie ITN (AQUAINVAD-ED; Grant agreement no 642197). The funder had no role in study design, data collection and analysis, decision to publish, or preparation of the manuscript.


#### Abstract

Freshwater ecosystems rank among the most endangered ecosystems in the world and are under increasing threat from aquatic invasive species (AIS). Understanding the range expansion of AIS is key for mitigating their impacts. Most approaches rely on Species Distribution Models (SDMs) to predict the expansion of AIS, using mainly environmental variables, yet ignore the role of human activities in favouring the introduction and range expansion of AIS. In this study, we use five SDM algorithms (independently and in ensemble) and two accuracy measures (TSS, AUC), combined with a null modelling approach, to assess the predictive performance of the models and to quantify which predictors (environmental and anthropogenic from the native and introduced regions) best explain the distribution of nine freshwater invasive species (including fish, arthropods, molluscs, amphibians and reptiles) in a large island (Great Britain), and which species characteristics affect model performance. Our results show that the distribution of invasive species is difficult to predict by SDMs, even in cases when TSS and AUC model accuracy values are high. Our study strongly advocates the use of null models for testing SDMs performance and the inclusion of information from the native area and a variety of both human-related and environmental predictors for a more accurate modelling of the range expansion of AIS. Otherwise, models that only include climatic variables, or rely only on standard accuracy measures or a single algorithm, might result in mismanagement of AIS.


## Introduction

Developing a scientific basis for monitoring and managing invasive species and implementing measures to manage pathways to prevent introductions is one of the CBD Aichi Targets for 2020 [1]. Freshwater invasions are of special concern, as freshwater ecosystems are among the most diverse and endangered ecosystems in the world [2], harbouring more than a quarter of all freshwater fauna threatened or recently extinct [3], in part due to the impact of non-native freshwater species on native biodiversity [4]. Despite an increase in the number of studies focusing on freshwater invasions in recent years [5], the main drivers of the introduction and spread of aquatic invasive species (AIS) are still unknown [6].

Competing interests: The authors have declared that no competing interests exist.

Species Distribution Models (SDMs) have widely been used as a management tool for AIS [7]. These correlative techniques allow to model the distribution of species and map the spatial suitability of areas based on the identification of statistical associations between species' occurrence and predictor variables [8]. SDM outputs can be used for predicting changes in species' distributions under environmental change and devise conservation and management strategies [9]. Recent studies using SDMs have generated estimates of habitat suitability for AIS mainly using environmental variables [7], based on the assumption of a natural colonisation pattern, whereby species increase their range in areas with favourable environmental conditions. This approach, using only climatic variables, has allowed the development of models for forecasting invasive species' distributions under future scenarios of climate change [10]. However, human-mediated range-shifts, although less predictable, may play a larger role than climate change in driving the expansion of AIS [11].

Human-related factors play indeed a fundamental role in the introduction and dispersal of invasive species [12, 13], and accordingly, consideration of human mediated dispersion appears essential for improving the explanatory and predictive accuracy of models [14]. Existing SDMs studies have incorporated variables such as human population density or presence of roads [15] to account for the effect of human-mediated dispersal, but more detailed humanrelated variables are required to account for propagule pressure (e.g. aquaculture, horticulture, shipping frequency) [16].

Here, we assessed the relative ability of human-mediated and environmental predictors to model the invasion of nine AIS belonging to five broad taxa (molluscs, arthropods, fish, amphibians, and reptiles) in Great Britain, as a case study. We included environmental variables from both the native and invaded ranges of the species (to predict their potential ecophysiological range) and human-related variables (to predict their human-induced geographical range), and tested model performance in relation to: (i) type of predictors (environmental in the native and invaded region, environmental only in the invaded region or environmental and anthropic in the invaded region) and (ii) characteristics of the species' spatial records and their invasion (e.g., time since first introduction, economic interest, distance between the southernmost and northernmost records).

To test the predictive ability of the different models, our approach differs from similar studies on invasive species in that it includes a large range of anthropic variables [17], control of most important biases [18] temporally independent evaluation [17, 19] and a robust approach based on TSS and AUC statistics combined with comparisons to null models [20] (Fig 1).

## Materials and methods

## Study area and species

Islands provide good opportunities for studying invasion processes due to their isolation-here we used Great Britain. We divided the study area into $5 \times 5 \mathrm{Km}^{2}$ grid cells but excluded those with less than $70 \%$ of the grid area (typically, coastal ones), giving a total of 8,735 valid cells. We used this grid resolution to avoid streams from different catchments being present in the same grid and to retain as many presence/absence records as possible. Grid cells have been previously used as reference area to study the distribution of freshwater species in broad areas when using river fragment as reference is arbitrary and computationally tedious [13, 21, 22]. We modelled the distribution of nine species from five different taxa (fish, arthropods, molluscs, amphibians and reptiles): the wels catfish (Silurus glanis), pumpkinseed (Lepomis gibbosus), zander (Sander lucioperca) and sunbleak (Leucaspius delineates) amongst the fish; signal crayfish (Pacifastacus leniuscus), killer shrimp (Dikerogammarus villosus) amongst the arthropods; the zebra mussel (Dreissena polymorpha) among the molluscs; the marsh frog


Fig 1. Diagram of the Species Distribution Modelling procedure. Dashed boxes mark the parts of the approach that have been improved in our study as compared to the common procedure.
https://doi.org/10.1371/journal.pone.0217896.g001
(Pelophylax ridibundus) amongst the amphibians, and the red-eared slider (Trachemys scripta) among the reptiles. Species occurrence records in the invaded region were obtained from the NBN Gateway database (http://www.nbn.org.uk/), which is the most complete source of nonnative species distribution data in Great Britain [23] and species occurrence in the native area were obtained from the Global Biodiversity Information Facility (GBIF, http://gbif.org).

To account for sampling bias [24] we compared the distribution of the nine invasive study species with the distribution of similar native species for each taxon. This comparison accounted for the number of presence of native species in the absence of invasive species. The purpose of this analysis was to make sure that grid cells included in our study had been sampled for similar species, providing greater confidence on the absence of AIS [25, 26]. We used data from the NBN database to compare the distribution of invasive fish in Great Britain with those of brown trout (Salmo trutta), Atlantic salmon (Salmo salar), spined loach (Cobitis taenia), European bullhead (Cottus gobio) and Allis shad (Alosa alosa); we used the distribution of the common frog (Rana temporaria) and the common toad (Bufo bufo) for amphibians, and the distribution of 21 species of Gammarus was used as a control for the killer shrimp. We could not find comparable data for the distribution of the red-eared slider, the zebra mussel and the signal crayfish since there are no native sliders in Great Britain and the native freshwater pearl mussel (Margaritifera margaritifera) and the white-clawed crayfish (Austropotamobius pallipes) are critically endangered, or endangered, respectively, and their current distributions would not be representative.

We used data from GBIF to compare the distribution in the native area of the pumpkinseed with the largemouth bass (Micropterus salmoides) which is a well sampled species due to its interest as a game species, the signal crayfish with the pilose crayfish (Pacifastacus gambelii)
the only native crayfish sharing distribution range [27], and the red eared slider with the southern painted turtle (Chrysemys picta) and river cooter (Pseudemys concinna). Wels catfish, sander and sunbleak were compared to barbel (Barbus barbus), northern pike (Esox lucius) and gudgeon (Gobio gobio).

Pseudo-absences and background data corresponded to those areas without invasive species. We randomly selected pseudo-absences after checking the sampling effort, instead of incorporating the sampling effort to the model because most invasive species had more than $70 \%$ of their area sampled; justified by the presence of at least another related species or lack of sampling bias information [25, 26]. We also used this approach to avoid bias towards places with a high number of occurrence records, as many invasive species might be introduced in remote places where sampling is less common due to the accessibility [24].

As the spatial domain of the study area needs to be constrained in order to retain only meaningful ecological variables [28], we excluded those cells that were 200 kilometres beyond the northernmost presence for each species in the invaded area, and used a convex hull of occurrences in the native area, to obtain a more representative environmental domain [29].

## Modelling scenarios and predictor variables

Three different scenarios were used based on the inclusion of different types of predictors: (i) environmental variables only in the invaded area (INVADED), (ii) environmental variables in both the native and the invaded area (NATIVE) and (iii) environmental and anthropic variables in the invaded area (MIXED). Anthropogenic variables cannot be combined with the native range since they usually have the contrary effect than in the invaded area since human activities use to negatively impact native species distribution ranges [30]. We used 19 bioclimatic variables, as well as altitude and slope as topographic variables, and land use as a proxy for the fundamental niche [9,31]. We extracted the mean values of the grid cells of all the variables (Table 1) in each grid cell using the zonal statistic tool in QGIS [32]. Using the hydrography map, we estimated land use predictors within a 50 m buffer strip from each river bank.

In order to model human-mediated geographical range expansion (i.e. promoted by anthropically mediated spread and/or propagule pressure), we included the distance to the closest town and city (with more than 100,000 habitants), and population density as an indicator of human presence and pressure. As an indicator of human accessibility, we used road density, distance to the nearest port, and distance to the nearest boat launch ramp. We also included density of reservoirs, lakes, and canals as an indicator of building infrastructures and places that may facilitate the spread and/or arrival of AIS through human activities like angling, canoeing or boating [34]. Aquaculture facilities, garden centres and pet stores have been reported to be sources of introduction and dispersal of AIS [35]. For that reason, we included the distance to these three types of facilities to account for potential sources of introduction and propagule pressure. All proximity variables (e.g., distance to boat launch ramp or to pet stores) were calculated by creating a distance map in QGIS and then extracting the mean values for each grid cell. All models using the invaded area included the Euclidean distance to the first record of introduction to account for spatially-correlated patterns of dispersal, as this approach has previously been shown to perform better than more complex SDMs models [36, 37]. We accounted for collinearity by calculating the Variance Inflation Factor [VIF [38], based on the R-squared value of the regression of one variable against all other variables and defined as VIF $_{-j}=1 /\left(1-\mathrm{R}_{-} \mathrm{j}^{\wedge} 2\right)$,. Twelve bioclimatic variables were excluded due to multicollinearity (VIF > 10; see Table 1), retaining 23 variables for modelling [39]. For each scenario and species, the distribution was analysed using five independent SDMs algorithms: Generalised Additive Models [GAM [40]] using the $m g c v$ package in R [41] and MaxEnt [42]

Table 1. Predictor variables used to generate the Species Distribution Models. Variables in bold had VIF scores smaller than 10 [33] and were included in the Species Distribution Models.

https://doi.org/10.1371/journal.pone.0217896.t001
using the dismo package [43], Boosted Regression Trees [BRT [44]], Generalized Linear Models [GLM [45]] and Random Forest models [RF [46]]; and an ensemble model including all these algorithms. For this, we used biomod2 package in R [47] and the ensemble was calculated by averaging model predictions weighted by ROC and TSS. We included single algorithms and ensemble to minimise the uncertainty of the techniques selection and outputs[48].

## Training and testing data

We divided the presence data on the invaded region into training and testing data sets for each species based on the date the species were first reported in a given locality. This approach is more robust than randomly selecting training and testing presence data [19, 49, 50]. It also allows the evaluation of each model using a temporally independent validation to recreate the invasion process followed by the species and investigate if the patterns detected by the models at time 1 are similar at time $2[37,51,52]$. We selected the $70 \%$ oldest records for training and the remaining $30 \%$ of records (i.e. most recent) for testing. For the NATIVE models, we included all the presence records available in the native region in addition to the $70 \%$ of records of the invaded region to account for whole range of conditions where the species are able to persist [53]. For training pseudo-absences, we randomly chose the same number of grid cells as the presence for each species to minimize the potential effect of prevalence. Testing pseudo-absences were selected based on the correction for sorting bias (see below).

Spatial sorting bias may pose a problem due to spatial autocorrelation and tends to generate inflated model results [54]. We removed this bias by pairwise distance sampling implemented in the dismo package in R [43].

Model performance was assessed using True Skills Statistic [TSS [55]] and the Area Under the Curve [AUC, [56]] measures of accuracy. Although the idea that SDMs perform better than random when AUC is $>0.5$ [57] and/or TSS is $>0$ [55] is widespread, this makes the implicit assumption that there is no spatial sorting bias in the evaluation data. For this reason, we built null models to assess whether the performance of the SDMs for each species, algorithms/ensemble and scenario was better than expected by chance. This is a suggested approach when using pseudo-absences that allows for significance testing of SDMs [20]. Null model can be based on randomizations of ecological data or random sampling from a distribution [58]. In our study, the null models (i.e. those expected by chance alone) were created using the same training and testing distribution data used for the real models but with randomly reshuffled predictors. For each species, algorithms/ensemble and scenario we obtained 1000 null models, each one with different rearrangement of the predictors [20,59] obtained by permutation using base R [60]. We then run 1,000 permutations for each model, and as for the real models, we then calculated performance statistics as above.

In order to extract the distribution of performance statistics (i.e. TSS and AUC) for the null models (thereafter TSSnull and AUCnull), we assessed the upper limit of the 95 confidence interval by calculating the 97.5 percentile in the distribution of the 1,000 performance statistics generated for each null model. Then, we calculated the differences in the accuracy measures between the null model and the real model by subtracting the real model statistic value by the null model statistic value (thereafter 'effect size', AUCes and TSSes). Hence, positive values indicate that the model performed better than null models, whereas negative values indicate that the model performed worse than null models (i.e. no better than random).

We obtained the best model for the nine species for each of the five different algorithms (GAM, MaxEnt, BRT, RF and GLM) and the ensemble model, and the two values of SDM performance (i.e., TSSes and AUCes) to determine which overall scenario (i.e. Native, Invaded or Mixed) predicted the species distribution best. To analyse the importance of scenario,

Table 2. Characteristics of the species' spatial records and their invasion used as predictors to model the overall performance ability of the freshwater invasive Species Distribution Models.

| Species | Time since Introduction (yrs.) | Economic interest | No. presences | Distance between N-S occurrences (km.) |
| :--- | :---: | :---: | :---: | :---: |
| Zebra mussel | 191 | No | 376 | 398 |
| Red-eared slider | 60 | Yes | 87 | 406 |
| Marsh frog | 133 | No | 66 | 230 |
| Pumpkinseed | 97 | No | 20 | 486 |
| Zander | 138 | Yes | 115 | 172 |
| Killer shrimp | 6 | No | 8 | 90 |
| Signal crayfish | 40 | Yes | 544 | 506 |
| Sunbleak | 21 | No | 18 | 182 |
| Wels catfish | 152 | Yes | 94 | 250 |

https://doi.org/10.1371/journal.pone.0217896.t002
algorithm and, the characteristics of the species' records and species invasion (see Table 2) in the performance, we used the values of all the models better than null and employed linear mixed models (LMM) for each performance metrics (AUCes and TSSes) considering species as random factor.

Regarding the characteristics of the species, we considered that the 'time since introduction', the number of localities occupied by the species (i.e., 'number of records') and the 'distance between the northernmost and southernmost occurrences' were indicators of the available time for adaptation or species ability to cope with new conditions, potentially affecting model performance. Likewise, proximity between native and invaded region (i.e., 'native region') could indicate similarity of conditions whereas 'economic interest' might favour the species to be present in particular localities (e.g., recreational areas) which might be easy to predict. Species characteristics were extracted from the factsheet published by GB Non-native Species Information Portal (www.nonnativespecies.org/factsheet/) and the spatial records characteristics were obtained from the species distributions using QGIS. We assessed LMM assumptions by checking residual plots, normality of residuals, and plots of scaled residuals versus fitted values. No significant deviations from linearity or normality were found nor obvious outliers. All analyses were conducted in R 3.3.1 [61].

## Results

Between $71 \%$ and $72 \%$ of the grid cells with watercourses in Great Britain included at least one record of a native species of the amphibian and fish groups, respectively. In the native area of the different species between a $69 \%$ and a $95 \%$ of the grids were sampled for at least a related species.

All TSS for the real models $\left(\mathrm{TSS}_{\text {real }}\right)$ values but six were higher than 0 , and all but 16 $\mathrm{AUC}_{\text {real }}$ values were higher than 0.5 . The average and standard deviation value for the TSS and AUC performance statistics from the real models were $0.25 \pm 0.15$ and $0.60 \pm 0.11$ respectively (S1 Table). $\mathrm{TSS}_{\text {null }}$ values averaged $0.36 \pm 0.24$ and $\mathrm{AUC}_{\text {null }}$ values averaged $0.68 \pm 0.13$. The species with best average results was the red-eared slider with average of TSS and AUC of 0.66 and 0.28 , respectively. The species with highest values of performance in the null models was the killer shrimp with average of TSSnull and AUCnull of 0.67 and 0.86 , respectively. (S1 Table). The best performance values for the effect size were for the sunbleak according to the AUCes (0.078) and the TSSes (0.25).

The null model approach indicated that models performed better than chance for seven of the nine AIS: signal crayfish, zebra mussel, red-eared slider, zander, wels catfish, marsh frog and sunbleak (S1 Table). Importantly, this approach showed that relying on a given TSS or


Fig 2. Summary of the best model scenario for the nine invasive species under study according to the three different algorithms/ensemble and the two statistics (i.e. TSS and AUC). 'Invaded' scenario included environmental predictors from invaded regions, 'Native' included environmental predictors from both native and invaded regions and 'Mixed' scenario included environmental and anthropogenic from the invaded region. When two scenario obtained same values another category was created with the ${ }^{\prime}=$ ' symbol to illustrate it.
https://doi.org/10.1371/journal.pone.0217896.g002
AUC value is not sufficient to conclude that a model is reliable since the same or similar accuracy measures' values (AUC and TSS) for the real models were both better and worse than chance according to the null models (S1 Table). For instance, AUC values of 0.58 (Signal crayfish Ensemble Native model) were better than chance according to the null models ( 0.03 whereas AUC values of 0.7 (Red-eared slider GAM Invaded) or 0.73 (Pumpkinseed GAM Invaded) were worse than null models (S1 Table). Similarly, relying only on a single performance statistic or a single modelling algorithm can mask model uncertainty. Specifically, 26 out of the total of 135 fitted models (19.3\%) performed better than expected by chance according to both performance statistics (i.e. TSSes and AUCes), whereas if only one performance statistic is considered (i.e. TSSes or AUCes), the number of valid models increased to 39 (29\%) (S1 Table). For example, for the wels catfish, the Mixed and Invaded Scenarios with Maxent performed better than the null model (all AUCes and TSSes $=0.03$ ) whereas using Ensemble or GLM modelling, only the Invaded Scenario was better than chance and only according to one of the effect sizes (TSSes for Ensemble $=0.08$ and AUCes for GLM $=0.003$ ), and no GAM and RF models did better than chance. For marsh frog, Mixed MaxEnt, Native GAM and Mixed and Native for RF performed better than expected by chance, whereas no Ensemble or GLM models for this species performed better than the null models. We were unable to obtain results for the BRT null models because the algorithm did not converge. Therefore, this algorithm was only considered as part of the ensemble.

Null models performed best in $55 \%$ of the cases followed by the Mixed scenario (29\%), Native scenario (7\%) and Invaded (7\%) (Fig 2). According to the Wald test, scenario was a significant predictor of the TSSes (Table 3) and in the LMM the Native Scenario had a negative relationship (estimate $=-0.032, \mathrm{sd}=0.01, \mathrm{p}<0.01$ ) and Mixed Scenario had a positive relationship (estimate $=0.1, \mathrm{sd}=0.03, \mathrm{p}<0.05$ ) with the TSSes. Algorithm and Time since introduction had also a marginally significant relationship with the TSSes (Table 3). None of the considered predictors had an effect on the AUC effect size (Table 3). Least square means and

Table 3. Results from Wald test of the linear mixed models applied to analyse the relationship between model performance (measured by TSSes and AUCes effect size values) and the type of scenario, algorithm, their interaction and species' characteristics.

|  | AUCes |  |  | TSSes |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Predictor | Chisq | df | p-value | Chisq | df | p-value |
| Scenario | 3.9904 | 3 | 0.263 | 12.2460 | 3 | $0.007$ |
| Algorithm | 3.5642 | 4 | 0.468 | 9.2427 | 4 | 0.055 |
| Scenario:Algorithm | 7.9929 | 7 | 0.333 | 1.0903 | 6 | 0.982 |
| Distance between northernmost and southernmost records | $0.0313$ | 1 | $0.860$ | 0.3420 | 1 | $0.559$ |
| Number of presences | $0.4068$ | 1 | 0.524 | 0.0026 | 1 | 0.959 |
| Economic interest = YES | 0.1582 | 1 | 0.691 | 1.5679 | 1 | 0.211 |
| Time since Introduction | 0.0198 | 1 | 0.888 | 3.6201 | 1 | 0.057 |

https://doi.org/10.1371/journal.pone.0217896.t003
their confidence intervals from the AUCes and TSSes mixed models illustrated the differences in performance for the different algorithms over the different scenarios (Fig 3).

## Discussion

We have shown that both environmental (from the native and invaded ranges) and anthropic variables should be included in models that aim to understand and predict the distribution of aquatic invasive species. Our results also highlight the fact that different species may require different sets of predictors and that the inclusion of information about conditions in the species' native area may be required to model their distribution accurately, making it difficult to generalize across taxa. Therefore, including as much information in the models as possible will help to find the model with the best predictive ability for the species under study, and will permit comparisons between different modelling approaches, as it is not possible to know a priori which ones might work best, in agreement with the justification of using ensemble modelling approaches [48].

When the aim is to forecast species' distributions for management purposes, it has been suggested that the inclusion of anthropogenic variables is essential [16, 62]. For example, human-mediated dispersal may be the only reason for the rapid spread of invasive plants [63],


Fig 3. Meanvalues of AUCes and TSSes for the five algorithms with results and the three scenarios. Boxes indicate the least square means based on a linear mixed models considering Scenario and Algorithm. Error bars indicate the $95 \%$ confidence interval of the least square means.
https://doi.org/10.1371/journal.pone.0217896.g003
stressing the need to consider a variety of predictors. In practice, many management and conservation plans rely on models that forecast species distributions based only on climatic variables [64], which, according to our study, might result in less effective management of some AIS if resources are invested in addressing the wrong type of drivers. Certainly, models that only use climatic variables are useful to delimit management actions to suitable regions where the species are potentially able to spread without human intervention (i.e., fundamental niche [65]). However, for many species, projecting the distribution of invasive species onto future scenarios of climate change to forecast species expansion will benefit from the integration of anthropogenic variables [16] because human-mediated range-shifts might be more intense than shifts due to climate change [11].

Regarding model performance, our SDMs did not explain the distribution better than chance for two of the nine freshwater invasive species according to the null models. This highlights the difficulties of understanding invasion patterns for some species [66]. Also, the effect sizes (TSSes and AUCes) were low for the better than null models which might be a result of our more robust evaluation of predictive ability, as we accounted for sorting bias and tested the models with a real time independent evaluation.

However, seven species obtained models that performed better than chance even with our robust evaluation procedure, supporting the validity of using SDMs in invasion biology with the right set of predictor variables and algorithms.

AUC and TSS are some of the most commonly used statistics for measuring model accuracy of correlative species distribution models [67]. However, according to our results performance needs to be further assessed, for example, by comparison to null models [59]. AUC validity has been criticised before $[68,69]$ and although the use of null models for SDMs had been previously recommended $[20,70]$, this approach has not yet been widely adopted.

None of the characteristics of the species had a significant effect on the performance. However, time since the first introduction was marginally significant for one of the performance metrics (Table 3) so we considered inappropriate to rule out their effects on performance. Previous studies indicated that the characteristics of the species distribution patterns affected the accuracy of SDMs [71]. Time since the first introduction is important for species to adapt and reach suitable areas, making it difficult to discriminate between occupied and unoccupied localities [72]. Newly arrived species typically have small range sizes and, as it has been reported previously [73], modelling species with small number of occurrences or restricted range size requires caution and special protocols particularly in the early stages of invasion, when data limitations make SDMs less accurate [74].

Our study is the first attempt to model freshwater invasions including detailed information from both native and invaded regions and also on anthropic and propagule pressure of different taxa in a relatively isolated system, accounting for bias in the SDMs to avoid overfitting [18]. Our models did not explain the distribution of killer shrimp and pumpkinseed and for other species the predictive performance was low which might be due to the lack of consideration of biological interactions which is one of the factors governing species' distributions [65]. The use of mechanistic models might further improve our understanding of AIS dispersal [75] by detecting niche shifts during invasion [76]. Given that the number of invasive species continues to increase [77], there is an urgent need to improve predictive management methods since most countries still lack the ability to control invasive species effectively [78].

In conclusion, our study suggests the use of null models to assess model performance will help gain a better understanding of macroecological processes in invasion biology, because relying only on AUC and TSS or a single modelling algorithm is insufficient to obtain reliable models for management. Forecasting invasive species distribution under future scenarios of climate change will be more realistic for a higher number of species if a combination of
bioclimatic and anthropogenic variables is considered. Finally, our results also indicate that the distribution of freshwater species with restricted number of records, with higher distances between northernmost and southernmost records and that lack economic interest are particularly difficult to predict, and should therefore be a research priority.

## Supporting information

S1 Table. True Skill Statistic (TSS) and Area Under the Curve (AUC) results for real and null models for eleven species, two algorithms and the ensemble, and three scenarios. Effect size corresponds to the difference between the real model and the highest 95CI values of both discrimination statistics.
(DOCX)

## Author Contributions

Conceptualization: Marta Rodríguez-Rey, Carlos Garcia de Leaniz.
Data curation: Marta Rodríguez-Rey.
Formal analysis: Marta Rodríguez-Rey.
Funding acquisition: Sofia Consuegra.
Methodology: Marta Rodríguez-Rey, Sofia Consuegra, Luca Börger, Carlos Garcia de Leaniz.
Project administration: Sofia Consuegra.
Supervision: Sofia Consuegra, Luca Börger, Carlos Garcia de Leaniz.
Visualization: Marta Rodríguez-Rey.
Writing - original draft: Marta Rodríguez-Rey.
Writing - review \& editing: Marta Rodríguez-Rey, Sofia Consuegra, Luca Börger, Carlos Garcia de Leaniz.

## References

1. UNEP. The strategic plan for biodiversity 2011-2020 and the Aichi biodiversity targets. In: UNEP/CBD/ COP/DEC/X/2, editor. COP CBD Tenth Meeting 29 October 2010; Nagoya, Japan: CBD; 2011.
2. Dudgeon D, Arthington AH, Gessner MO, Kawabata Z-I, Knowler DJ, Lévêque C, et al. Freshwater biodiversity: importance, threats, status and conservation challenges. Biological Reviews. 2006; 81 (2):163-82. https://doi.org/10.1017/S1464793105006950 PMID: 16336747
3. IUCN. IUCN Red List of Threatened Species. In: IUCNredlist, editor. Version 2010.4. ed2011.
4. Vilà M, Basnou C, Pyšek P, Josefsson M, Genovesi P, Gollasch S, et al. How well do we understand the impacts of alien species on ecosystem services? A pan-European, cross-taxa assessment. Frontiers in Ecology and the Environment. 2010; 8(3):135-44. https://doi.org/10.1890/080083
5. Tricarico E, Junqueira AOR, Dudgeon D. Alien species in aquatic environments: a selective comparison of coastal and inland waters in tropical and temperate latitudes. Aquatic Conservation: Marine and Freshwater Ecosystems. 2016; 26(5):872-91. https://doi.org/10.1002/aqc. 2711
6. Sorte CJB, Ibáñez I, Blumenthal DM, Molinari NA, Miller LP, Grosholz ED, et al. Poised to prosper? A cross-system comparison of climate change effects on native and non-native species performance. Ecology Letters. 2013; 16(2):261-70. https://doi.org/10.1111/ele. 12017 PMID: 23062213
7. Papeş M, Havel JE, Vander Zanden MJ. Using maximum entropy to predict the potential distribution of an invasive freshwater snail. Freshwater Biology. 2016; 61(4):457-71. https://doi.org/10.1111/fwb. 12719
8. Elith J, Leathwick JR. Species distribution models: ecological explanation and prediction across space and time. Annual review of ecology, evolution, and systematics. 2009; 40:677-97.
9. Domisch S, Jähnig SC, Simaika JP, Kuemmerlen M, Stoll S. Application of species distribution models in stream ecosystems: the challenges of spatial and temporal scale, environmental predictors and species occurrence data. Fundamental and Applied Limnology. 2015; 186(1-2):45-61. https://doi.org/10. 1127/fal/2015/0627
10. Britton JR, Cucherousset J, Davies GD, Godard MJ, Copp GH. Non-native fishes and climate change: predicting species responses to warming temperatures in a temperate region. Freshwater Biology. 2010; 55(5):1130-41. https://doi.org/10.1111/j.1365-2427.2010.02396.x
11. Hulme PE. Climate change and biological invasions: evidence, expectations, and response options. Biological Reviews. 2016:n/a-n/a. https://doi.org/10.1111/brv. 12282 PMID: 27241717
12. Hulme PE. Trade, transport and trouble: managing invasive species pathways in an era of globalization. Journal of Applied Ecology. 2009; 46(1):10-8. https://doi.org/10.1111/j.1365-2664.2008.01600.x
13. Gallardo $B$, Aldridge $D C$. The 'dirty dozen': socio-economic factors amplify the invasion potential of 12 high-risk aquatic invasive species in Great Britain and Ireland. Journal of Applied Ecology. 2013; 50 (3):757-66.
14. Menuz DR, Kettenring KM, Hawkins CP, Cutler DR. Non-equilibrium in plant distribution models-only an issue for introduced or dispersal limited species? Ecography. 2015; 38(3):231-40. https://doi.org/10. 1111/ecog. 00928
15. Dullinger S, Kleinbauer I, Peterseil J, Smolik M, EssI F. Niche based distribution modelling of an invasive alien plant: effects of population status, propagule pressure and invasion history. Biological Invasions. 2009; 11(10):2401-14.
16. Gallardo B, Zieritz A, Aldridge D. The importance of the human footprint in shaping the global distribution of terrestrial, freshwater and marine invaders. PloS one. 2015; 10(5):e0125801-e. https://doi.org/ 10.1371/journal.pone. 0125801 PMID: 26018575
17. Uden DR, Allen CR, Angeler DG, Corral L, Fricke KA. Adaptive invasive species distribution models: a framework for modeling incipient invasions. Biological Invasions. 2015; 17(10):2831-50. https://doi.org/ 10.1007/s10530-015-0914-3
18. Radosavljevic A, Anderson RP. Making better Maxent models of species distributions: complexity, overfitting and evaluation. Journal of Biogeography. 2014; 41(4):629-43. https://doi.org/10.1111/jbi.12227
19. Araújo MB, Pearson RG, Thuiller W, Erhard M. Validation of species-climate impact models under climate change. Global Change Biology. 2005; 11(9):1504-13. https://doi.org/10.1111/j.1365-2486.2005. 01000.x
20. Raes N , ter Steege H. A null-model for significance testing of presence-only species distribution models. Ecography. 2007; 30(5):727-36. https://doi.org/10.1111/j.2007.0906-7590.05041.x
21. Rodrigues JFM, Coelho MTP, Varela S, Diniz-Filho JAF. Invasion risk of the pond slider turtle is underestimated when niche expansion occurs. Freshwater Biology. 2016; 61(7):1119-27. https://doi.org/10. 1111/fwb. 12772
22. Fletcher D, Gillingham P, Britton J, Blanchet S, Gozlan RE. Predicting global invasion risks: a management tool to prevent future introductions. Scientific reports. 2016; 6:srep26316.
23. Roy HE, Preston CD, Harrower CA, Rorke SL, Noble D, Sewell J, et al. GB Non-native Species Information Portal: documenting the arrival of non-native species in Britain. Biological invasions. 2014; 16 (12):2495-505.
24. Albert CH, Yoccoz NG, Edwards TC, Graham CH, Zimmermann NE, Thuiller W. Sampling in ecology and evolution-bridging the gap between theory and practice. Ecography. 2010; 33(6):1028-37.
25. Merow C, Smith MJ, Silander JA. A practical guide to MaxEnt for modeling species' distributions: what it does, and why inputs and settings matter. Ecography. 2013; 36(10):1058-69. https://doi.org/10.1111/j. 1600-0587.2013.07872.x
26. Phillips SJ, Dudík M, Elith J, Graham CH, Lehmann A, Leathwick J, et al. Sample selection bias and presence-only distribution models: implications for background and pseudo-absence data. Ecological Applications. 2009; 19(1):181-97. PMID: 19323182
27. Garbarino R, Struzeski TM, Casadevall TJ. US Geological Survey. 2002.
28. Acevedo P, Jiménez-Valverde A, Lobo JM, Real R. Delimiting the geographical background in species distribution modelling. Journal of Biogeography. 2012; 39(8):1383-90. https://doi.org/10.1111/j.13652699.2012.02713.x
29. Tsoar A, Allouche O, Steinitz O, Rotem D, Kadmon R. A comparative evaluation of presence-only methods for modelling species distribution. Diversity and distributions. 2007; 13(4):397-405.
30. Pimm SL, Jenkins CN, Abell R, Brooks TM, Gittleman JL, Joppa LN, et al. The biodiversity of species and their rates of extinction, distribution, and protection. Science. 2014; 344(6187):1246752. https://doi. org/10.1126/science. 1246752 PMID: 24876501
31. Peterson AT. Ecological niches and geographic distributions (MPB-49): Princeton University Press; 2011.
32. Team QD. Quantum GIS Geographic Information System. Open Source Geospatial Foundation Project; 2016.
33. Hairs JF, Anderson RE, Tatham RL, Black WC. Multivariate data analysis. Englewood Cliffs, NJ: Printice Hall. 1998.
34. Kilian JV, Klauda RJ, Widman S, Kashiwagi M, Bourquin R, Weglein S, et al. An assessment of a bait industry and angler behavior as a vector of invasive species. Biological Invasions. 2012; 14(7):146981. https://doi.org/10.1007/s10530-012-0173-5
35. Padilla DK, Williams SL. Beyond ballast water: aquarium and ornamental trades as sources of invasive species in aquatic ecosystems. Frontiers in Ecology and the Environment. 2004; 2(3):131-8.
36. De Marco P, Diniz-Filho JAF, Bini LM. Spatial analysis improves species distribution modelling during range expansion. Biology Letters. 2008; 4(5):577-80. https://doi.org/10.1098/rsbl.2008.0210 PMID: 18664417
37. Rodríguez-Rey M, Jiménez-Valverde A, Acevedo P. Species distribution models predict range expansion better than chance but not better than a simple dispersal model. Ecological Modelling. 2013; 256:1-5.
38. Dormann CF, Elith J, Bacher S, Buchmann C, Carl G, Carré G, et al. Collinearity: a review of methods to deal with it and a simulation study evaluating their performance. Ecography. 2013; 36(1):27-46.
39. Chatterjee S, Hadi AS. Regression analysis by example: John Wiley \& Sons; 2006.
40. Hastie TJ, Tibshirani RJ. Generalized additive models: CRC press; 1990.
41. Wood S, Wood MS. Package 'mgcv'. R package version. 2016:1.7-29.
42. Phillips SJ, Anderson RP, Schapire RE. Maximum entropy modeling of species geographic distributions. Ecological modelling. 2006; 190(3):231-59.
43. Hijmans RJ, Phillips S, Leathwick J, Elith J, Hijmans MRJ. Package 'dismo'. Circles. 2016; 9:1.
44. Friedman JH. Greedy function approximation: a gradient boosting machine. Annals of statistics. 2001:1189-232.
45. Hosmer DW, Lemeshow S. Special topics. Applied Logistic Regression, Second Edition. 2000:260351.
46. Cutler DR, Edwards TC, Beard KH, Cutler A, Hess KT, Gibson J, et al. Random Forest for Classification in Ecology. Ecology. 2007; 88(11):2783-92. https://doi.org/10.1890/07-0539.1 PMID: 18051647
47. Thuiller W, Georges D, Engler R, Breiner F, Georges MD, Thuiller CW. Package 'biomod2'. 2016.
48. Marmion M, Parviainen M, Luoto M, Heikkinen RK, Thuiller W. Evaluation of consensus methods in predictive species distribution modelling. Diversity and Distributions. 2009; 15(1):59-69. https://doi.org/10. 1111/j.1472-4642.2008.00491.x.
49. Jiménez-Valverde A, Peterson AT, Soberón J, Overton JM, Aragón P, Lobo JM. Use of niche models in invasive species risk assessments. Biological Invasions. 2011; 13(12):2785-97. https://doi.org/10. 1007/s10530-011-9963-4
50. Roberts DR, Bahn V, Ciuti S, Boyce MS, Elith J, Guillera-Arroita G, et al. Cross-validation strategies for data with temporal, spatial, hierarchical, or phylogenetic structure. Ecography. 2017:n/a-n/a. https://doi. org/10.1111/ecog. 02575
51. Svenning J-C, Fløjgaard C, Marske KA, Nógues-Bravo D, Normand S. Applications of species distribution modeling to paleobiology. Quaternary Science Reviews. 2011; 30(21):2930-47.
52. Dobrowski SZ, Thorne JH, Greenberg JA, Safford HD, Mynsberge AR, Crimmins SM, et al. Modeling plant ranges over 75 years of climate change in California, USA: temporal transferability and species traits. Ecological Monographs. 2011; 81(2):241-57. https://doi.org/10.1890/10-1325.1
53. Broennimann O, Guisan A. Predicting current and future biological invasions: both native and invaded ranges matter. Biology Letters. 2008; 4(5):585-9. https://doi.org/10.1098/rsbl.2008.0254 PMID: 18664415
54. Hijmans RJ. Cross-validation of species distribution models: removing spatial sorting bias and calibration with a null model. Ecology. 2012; 93(3):679-88. PMID: 22624221
55. Allouche O, Tsoar A, Kadmon R. Assessing the accuracy of species distribution models: prevalence, kappa and the true skill statistic (TSS). Journal of Applied Ecology. 2006; 43(6):1223-32.
56. Fielding AH, Bell JF. A review of methods for the assessment of prediction errors in conservation presence/absence models. Environmental conservation. 1997; 24(01):38-49.
57. Swets J. Measuring the accuracy of diagnostic systems. Science. 1988; 240(4857):1285-93. https:// doi.org/10.1126/science. 3287615 PMID: 3287615
58. Gotelli NJ, McGill BJ. Null versus neutral models: what's the difference? Ecography. 2006; 29(5):793800.
59. Börger L, Nudds TD. Fire, humans, and climate: modeling distribution dynamics of boreal forest waterbirds. Ecological Applications. 2014; 24(1):121-41. https://doi.org/10.1890/12-1683.1 PMID: 24640539
60. Whittingham MJ, Swetnam RD, Wilson JD, Chamberlain DE, Freckleton RP. Habitat selection by yellowhammers Emberiza citrinella on lowland farmland at two spatial scales: implications for conservation management. Journal of Applied Ecology. 2005; 42(2):270-80. https://doi.org/10.1111/j.1365-2664. 2005.01007.x
61. R-project. R: A language and environment for statistical computing. In: Computing RFfS, editor. Vienna, Austria2016.
62. Bellard C, Leroy B, Thuiller W, Rysman JF, Courchamp F. Major drivers of invasion risks throughout the world. Ecosphere. 2016; 7(3):e01241-n/a. https://doi.org/10.1002/ecs2.1241
63. Horvitz N, Wang R, Wan F-H, Nathan R. Pervasive human-mediated large-scale invasion: analysis of spread patterns and their underlying mechanisms in 17 of China's worst invasive plants. Journal of Ecology. 2017; 105(1):85-94. https://doi.org/10.1111/1365-2745.12692
64. Sinclair S, White M, Newell G. How useful are species distribution models for managing biodiversity under future climates? Ecology and Society. 2010; 15(1).
65. Grinnellian Soberón J. and Eltonian niches and geographic distributions of species. Ecology Letters. 2007; 10(12):1115-23. https://doi.org/10.1111/j.1461-0248.2007.01107.x
66. Luoto M, Pöyry J, Heikkinen R, Saarinen K. Uncertainty of bioclimate envelope models based on the geographical distribution of species. Global Ecology and biogeography. 2005; 14(6):575-84.
67. Elith J H. Graham C, P. Anderson R, Dudík M, Ferrier S, Guisan A, et al. Novel methods improve prediction of species' distributions from occurrence data. Ecography. 2006; 29(2):129-51. https://doi.org/10. 1111/j.2006.0906-7590.04596.x
68. Jiménez-Valverde A. Insights into the area under the receiver operating characteristic curve (AUC) as a discrimination measure in species distribution modelling. Global Ecology and Biogeography. 2012; 21 (4):498-507.
69. Lobo JM, Jiménez-Valverde A, Real R. AUC: a misleading measure of the performance of predictive distribution models. Global ecology and Biogeography. 2008; 17(2):145-51.
70. Olden JD, Jackson DA, Peres-Neto PR. Predictive models of fish species distributions: a note on proper validation and chance predictions. Transactions of the American Fisheries Society. 2002; 131(2):32936.
71. Heikkinen RK, Luoto M, Araújo MB, Virkkala R, Thuiller W, Sykes MT. Methods and uncertainties in bioclimatic envelope modelling under climate change. Progress in Physical Geography. 2006; 30(6):75177.
72. Williamson M, Dehnen-Schmutz K, Kühn I, Hill M, Klotz S, Milbau A, et al. The distribution of range sizes of native and alien plants in four European countries and the effects of residence time. Diversity and Distributions. 2009; 15(1):158-66. https://doi.org/10.1111/j.1472-4642.2008.00528.x
73. Breiner FT, Guisan A, Bergamini A, Nobis MP. Overcoming limitations of modelling rare species by using ensembles of small models. Methods in Ecology and Evolution. 2015; 6(10):1210-8. https://doi. org/10.1111/2041-210X. 12403
74. Morales N, Fernández I, Baca-González V. MaxEnt's parameter configuration and small samples: are we paying attention to recommendations? A systematic review. PeerJ. 2017; 5(e3093). https://doi.org/ 10.7717/peerj. 3093.
75. Gallien L, Münkemüller T, Albert CH, Boulangeat I, Thuiller W. Predicting potential distributions of invasive species: where to go from here? Diversity and Distributions. 2010; 16(3):331-42. https://doi.org/10. 1111/j. 1472-4642.2010.00652.x
76. Chapman DS, Scalone R, Štefanić E, Bullock JM. Mechanistic species distribution modeling reveals a niche shift during invasion. Ecology. 2017; 98(6):1671-80. https://doi.org/10.1002/ecy. 1835 PMID: 28369815
77. Seebens H, Blackburn TM, Dyer EE, Genovesi P, Hulme PE, Jeschke JM, et al. No saturation in the accumulation of alien species worldwide. Nature Communications. 2017; 8:14435. https://doi.org/10. 1038/ncomms14435 PMID: 28198420
78. Early R, Bradley BA, Dukes JS, Lawler JJ, Olden JD, Blumenthal DM, et al. Global threats from invasive alien species in the twenty-first century and national response capacities. Nature Communications. 2016; 7:12485. https://doi.org/10.1038/ncomms12485 PMID: 27549569
