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1	Boom-bust dynamics in biological invasions: towards an improved application of the
2	concept
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- 60 simulations; and DLS, IJ, MvS, and JMJ drafted the paper

62 Abstract

63 Boom-bust dynamics – the rise of a population to outbreak levels, followed by a dramatic 64 decline – have been associated with biological invasions and offered as a reason not to manage 65 troublesome invaders. However, boom-bust dynamics rarely have been critically defined, analyzed, or interpreted. Here, we define boom-bust dynamics and provide specific suggestions 66 67 for improving the application of the boom-bust concept. Boom-bust dynamics can arise from 68 many causes, some closely associated with invasions, but others occurring across a wide range of 69 ecological settings, especially when environmental conditions are changing rapidly. As a result, 70 it is difficult to infer cause or predict future trajectories merely by observing the dynamic. We 71 use tests with simulated data to show that a common metric for detecting and describing boom-72 bust dynamics, decline from an observed peak to a subsequent trough, tends to severely 73 overestimate the frequency and severity of busts, and should be used cautiously if at all. We 74 review and test other metrics that are better suited to describe boom-bust dynamics. 75 Understanding the frequency and importance of boom-bust dynamics requires empirical studies 76 of large, representative, long-term data sets that use clear definitions of boom-bust, appropriate 77 analytical methods, and careful interpretations.

78 Introduction

79 One of the most persistent ideas in invasion biology is the boom-bust concept (Elton 80 1958; Williamson 1996; Simberloff & Gibbons 2004; Lockwood et al. 2013). According to this 81 concept, invaders may go through an initial outbreak (or "boom") phase, in which their 82 population becomes very large, before declining to a much lower population size (the "bust", 83 "collapse", "decline", or "crash"). Boom-bust dynamics are of fundamental importance to 84 understanding, interpreting, and managing biological invasions. The boom-bust dynamic 85 suggests that the initial outbreak phase may be a transient phenomenon, and focuses attention on 86 the nature, strength, and generality of mechanisms by which the invader and the invaded 87 ecosystem establish a more stable long-term coexistence. It also suggests that the effects of the 88 invader on ecosystem processes and other species in the community, whether harmful or 89 beneficial, are at least partially reversible and do not necessarily represent the new, persistent 90 state of the invaded ecosystem.

91 The boom-bust dynamic has been viewed as a progression from a transient "harmful" 92 phase to a more persistent "harmless" phase. The boom-bust concept is therefore of particular 93 significance in the management of biological invasions. If harmful invasions often turn into 94 harmless invasions on their own, then the best management option might be to take no action at 95 all, and simply let the invader's population diminish (e.g., Anon. 2011; Thompson 2014; Pearce 96 2015). At most, managers might have to mitigate some undesirable short-term effects of the 97 invasion before it enters the "harmless" phase.

Despite the prominence of the boom-bust phenomenon in invasion biology and its
importance to management, ecologists disagree about how frequently it occurs. Williamson's
(1996) influential book presented several examples of boom-bust dynamics, mostly from islands,

101 but described such dynamics as "not common". In perhaps the most detailed examination of the 102 phenomenon, Simberloff & Gibbons (2004) concluded that "spontaneous population crashes are 103 a minor phenomenon in invasion biology", but lamented the scarcity of reliable long-term data. 104 In contrast, Davis (2009) wrote that a decline in abundance following a period of dominance was 105 a "common dynamic", and Lockwood et al. (2013) agreed that "boom and bust dynamics may be 106 quite common". Aagaard & Lockwood (2016) reported population collapses in many non-native 107 bird populations, and concluded that "severe, rapid, and persistent population declines may be 108 common among exotic populations."

109 It appears that the boom-bust concept is widely accepted among non-scientists, perhaps 110 because it accords with an underlying "balance of nature" paradigm. For example, Verbrugge et 111 al. (2013) found that an overwhelming majority of people surveyed in the Netherlands believed 112 that nature tended to return to its original state after biological invasions. Certainly, materials 113 written for the general public about biological invasions, such as books by Marris (2013), 114 Thompson (2014), and Pearce (2015) often assert some variant of the boom-bust concept. For 115 example: "most of the time, the tens of thousands of introduced species usually swiftly die out or 116 settle down and become model eco-citizens" (Pearce 2015), or "[a]ny introduced species tends to 117 boom at first, then decline and level off, experts say" (Lavey 2016).

In addition to the problem of inadequate data, already noted by Simberloff & Gibbons (2004), confusion about the frequency and importance of boom-bust dynamics in biological invasions may have arisen at least in part because of imprecision in defining the basic "boombust" dynamic, and from incautious interpretation of inadequate data. In this paper, we (i) describe the common variants of the boom-bust concept; (ii) review multiple mechanisms that could produce a boom-bust dynamic in non-native species; and (iii) describe and evaluate

various approaches that have been used or could be used to describe and test for boom-bust
dynamics in field data. This overview includes a systematic review of published papers on
boom-bust dynamics, as well as analyses of simulated population data to test methods used to
describe boom-bust dynamics.

128 The boom-bust dynamic and its variants

129 Several related but not identical dynamics have been described as "boom-bust" in 130 invasion ecology and other fields. These dynamics fall into two broad classes: solitary and recurring boom-busts (Fig. 1). In a solitary boom-bust (Fig. 1a), the variable of interest (e.g., 131 132 population size of the invader) undergoes a rapid, large increase followed by a rapid, large, and 133 sustained decline. It does not recover, and in some formulations, may fall to zero (i.e., the 134 invading population is extirpated). In a recurring boom-bust dynamic (Fig. 1b), which is the 135 usual formulation in economics and sociology (e.g., Hui et al. 2010; Angeletos & La'O 2013) 136 but also used in ecology (e.g., Arthington & Balcome 2011), the variable undergoes repeated 137 episodes of boom and bust. Such recurrent booms may be regularly cyclic or irregularly 138 repeated. If booms do recur, they may or may not diminish in size over time (i.e., damped 139 oscillations). Because solitary, cyclic, and irregularly recurring boom-busts can have such 140 different causes, characteristics and management implications, it is worth distinguishing among 141 them.

Perhaps because of the encouraging implication that invaded systems frequently recover on their own, the solitary boom-bust dynamic, rather than the recurrent boom-bust, has been the chief focus of invasion ecology and management, and will be the main subject of this paper. It has four phases (Fig. 1a): (1) a pre-boom phase (i.e., the pre-invasion phase plus sometimes a lag phase); (2) a boom phase, in which the focal variable (e.g., population size or biomass, range

size, ecological impact) increases rapidly; (3) a bust phase, in which the focal variable decreases
rapidly; and (4) a post-bust phase, during which the focal variable persists at a value lower than
its peak (although it need not be constant), or drops to zero.

150 This simple description hides several complications, the most obvious of which is how 151 large or rapid changes must be to qualify as a boom-bust dynamic (Box 1). Additional 152 complicating factors include the spatial scale of the dynamics and the sampling program used to 153 detect them. Some mechanisms produce local population dynamics that are different from those 154 that occur at large scales (see below), so it is important to specify the spatial scale at which 155 boom-bust dynamics are observed. Depending on the purpose of the analysis, though, local, 156 regional, or global population dynamics may be of interest, so we see no reason to insist that 157 boom-bust dynamics be analyzed at a particular spatial scale, other than to note that boom-bust dynamics at very small spatial scales (e.g., a few m^2) are likely to be common but uninteresting 158 159 to most invasion ecologists and managers. Variables other than population size (or density) may 160 be used to assess boom-bust dynamics. Invasion ecologists may choose to analyze the time-161 course of range size or ecological impact of the non-native species (Table 1), either because 162 these data are available and population data are not, or because the focus of the study is on range 163 or impacts, both of which have received much attention in invasion ecology (Parker et al. 1999; 164 Simberloff et al. 2013; Jeschke et al. 2014). These different descriptors of the invading population do not necessarily map simply onto one another. Indeed, it has been demonstrated 165 166 that temporal changes in the population size and range size of species can be positively 167 correlated, uncorrelated, or negatively correlated (e.g., Gaston 2003). Likewise, impacts may not 168 always tightly track population size, for example because the relationship between density and 169 impact is nonlinear (Yokomizo et al. 2009; Dostál et al. 2013), because of trait shifts in the

170 invader's population (e.g., Fig. 2, Pace et al. 2010), or because the impacts may be time-lagged, 171 hysteretic, or even irreversible. Consequently, these different descriptors of invading populations 172 probably should not be combined uncritically with one another into a single analysis. 173 In view of these considerations, we offer the following general definitions. In a *solitary* 174 *boom-bust dynamic*, the response variable rises rapidly from a low baseline or zero value to a 175 high value (the boom), then drops (the bust) to and persists at values substantially lower than the 176 boom, possibly even zero. In a recurrent boom-bust dynamic, this up-and-down dynamic is 177 repeated two or more times, possibly with diminishing amplitude, and in a *cyclic boom-bust* 178 *dynamic* (a variant of the recurrent boom-bust dynamic), the booms occur at more or less regular 179 intervals. Although recurring seasonal cycles of population size may technically meet this broad 180 definition of cyclic boom-bust, we follow customary usage and exclude them from further 181 consideration.

182 **Causes of boom-bust dynamics**

If we were monitoring a local population of an invader, and observed a dynamic like that 183 184 shown in Fig. 1a, what could we infer about its cause and meaning? The dynamic shown in Fig. 185 1a is simple and combines three common attributes of biological populations: rapid growth, a 186 large peak population, and a severe decline, each of which can be produced by several causes 187 well known to ecologists. Consequently, boom-bust dynamics could be produced by many 188 different mechanisms, only some of them closely related to the restoration of nature's balance 189 following a biological invasion. It would be difficult to catalog all possible causes of a boom-190 bust dynamic, but we briefly discuss some of the more likely ones. For convenience, we divide 191 these mechanisms between (A) those that are typically associated with invasions and (B) those

that occur broadly in ecology (not just in invasions, but which may affect invaders), recognizingthat some of these mechanisms do not fall cleanly into just one of these categories.

194 (A) Mechanisms typically associated with invasions

Some mechanisms leading to boom-bust dynamics are characteristically if not
exclusively associated with invasions of new ranges.

197 (A1) Enemy release followed by enemy accumulation. Boom-bust dynamics of invaders 198 probably are most often attributed to this mechanism (predator-prey or diseases/parasites in Fig. 199 3; Simberloff & Gibbons, 2004). Invaders often are introduced into a new range without their 200 full complement of enemies such as predators, parasites, and pathogens (the "enemy release 201 hypothesis"; Keane & Crawley 2002). This may allow them to rapidly develop large populations, 202 and divert resources formerly used for defenses against enemies into growth and reproduction 203 (the "evolution of increased competitive ability" [EICA] hypothesis; Blossey & Nötzold 1995). 204 Competitors and prey are not typically included in the enemy release and EICA hypotheses, but 205 could have similar effects. For instance, native prey might be naïve to a newly introduced 206 predator, providing large rewards to the non-native predator (Sih et al. 2010; Saul et al. 2013). 207 Likewise, non-native species might be functionally novel in their new environment, e.g. possess 208 a "novel weapon" (sensu Callaway & Ridenour 2004) or consume a resource that is not 209 consumed by resident species, which allows them to be relatively free of competitors. All of 210 these mechanisms could lead to a boom in the early phase of an invasion.

These release effects might diminish over time, as (i) enemies or competitors of the invader from its native range arrive (or are deliberately introduced) or (ii) resident species become more effective predators, parasites or competitors of the non-native species (e.g., Strayer et al. 2006; Diez et al. 2010; Mitchell et al. 2010; Strickler et al. 2016), or develop defenses

215	against a non-native predator (e.g., Nunes et al. 2014; Saul & Jeschke 2015), potentially leading
216	to a bust in the invader's population. However, these compensatory mechanisms can occur
217	without leading to a "bust" in population size or ecosystem effects of the invader. For instance,
218	mortality arising partially from increases in consumption by a native predator (the blue crab,
219	Callinectes sapidus) on the non-native Dreissena polymorpha (zebra mussel) in the Hudson
220	River increased from 46%/yr to >99%/yr over the first 20 years of the invasion (Carlsson et al.
221	2011), but this dramatic increase did not affect the number of <i>D. polymorpha</i> in the river (Strayer
222	et al. 2011; Fig. 2a). Mussel recruitment was sufficient to compensate for these large increases in
223	mortality. The extent, strength, and functional significance of release effects and their possible
224	diminishment over time are still being debated (e.g., Speek et al. 2015).
225	(A2) Interactions with subsequent invaders. An interesting special case of enemy
226	accumulation occurs when an earlier invader is displaced by a later invader (termed "over-
227	invasion" by Russell et al. 2014). For instance, among the dreissenid mussels (D. polymorpha
228	and D. rostriformis, the quagga mussel), D. rostriformis disperses less readily than D.
229	polymorpha, but is typically competitively dominant, often leading to boom-bust dynamics in D.
230	polymorpha as it arrives first, booms, and is displaced a few years later when D. rostriformis
231	arrives (Karatayev et al. 2011). Other examples of displacement of earlier invaders by later ones
232	have been reported from a wide variety of locations and taxa, including plants, insects,
233	crustaceans, and rats (Mack 1989; Russell et al. 2014).
234	This special case of enemy accumulation may have two interesting features. First, it has
235	been suggested that dispersal ability and competitive ability are negatively correlated (e.g.,
236	Tilman et al. 1997). If this is generally true, then frequent invasions such as those that are
237	occurring in many contemporary ecosystems may often produce boom-bust dynamics in the

earlier invaders as they are displaced by later invaders with slower dispersal but bettercompetitive abilities.

240 Second, although this mechanism may produce boom-bust dynamics in populations of the 241 early invaders, it does not necessarily allow recovery of native species and ecosystems as these 242 initial invaders fade away. In addition to the problem of persistent effects of some invaders (see 243 section A4 below), the impacts of the first invader may be replaced or augmented by the later 244 invaders, resulting in continued effects on native species and ecosystems. For instance, the 245 replacement of *D. polymorpha* by *D. rostriformis* throughout much of the Laurentian Great 246 Lakes vastly increased the overall population size of dreissenid mussels and their impacts on 247 other parts of the ecosystem (Madenjian et al. 2015).

248 (A3) Time-lags in density-dependent populations. The population growth of a non-native 249 species introduced into a new environment offers formal similarities to laboratory populations in 250 which a few individuals of a species are inoculated into a microcosm. Introducing time lags into 251 models of such populations can produce repeated oscillations or boom-bust dynamics or even a 252 population boom followed by extinction (e.g., May et al. 1974). The critical attributes that 253 determine the trajectory of a population are its characteristic return time (the rate at which the 254 population approaches an equilibrium following a small perturbation) and the time delays of the 255 system, whether induced by the population itself (e.g., through age- or stage-structure), or 256 interactions with its enemies or resource supply. If the return time is greater than the generation 257 time, the population damps exponentially to equilibrium, following a logistic curve. However, as 258 the return time falls below generation time, populations show a variety of forms of cycles or 259 oscillatory damping which may resemble Fig. 1b. In even more extreme cases (longer lags, 260 shorter return times), populations may go extinct after large fluctuations, resembling Fig. 1a, but

with a post-boom density of zero. This mechanism is not specific to species introduced into
novel environments, but introduced populations with high growth rates, for example when losses
to enemies or opportunities for dispersal are low, or systems with long time-lags, or introductions
initiated far from a stable age- or stage-structure (Stott et al. 2010; Iles et al. 2016) may be
particularly prone to boom-bust dynamics arising from this mechanism.

266 (A4) Slow environmental change caused by the invader. Abundant invaders often 267 substantially change the chemistry, physical structure, or other environmental conditions of 268 invaded habitats (e.g., Levine et al. 2003; Strayer et al. 2006). If these changes are harmful to the 269 invader and occur quickly, they may prevent a boom from occurring in the first place. However, 270 if they are slow and cumulative, produced either by "mining" accumulated resources or 271 engineering the physicochemical environment to the long-term detriment of the invader, they 272 may trigger a (usually solitary) bust after an initial boom phase as environmental quality 273 declines.

274 Probably the best-known examples involve non-native plants and changes to the physical 275 or chemical properties of soils and sediments (pools with slow dynamics that are important to the 276 plants; Van der Putten et al. 2013; Vilà et al. 2013), although it is not always easy to separate the 277 effects of changing soil physicochemistry from those of changing soil microbial communities. A 278 16-year time series of the Spartina alterniflora (smooth cordgrass) invasion in the Yangtze River 279 estuary revealed that an initial 5-year growth phase was followed by a decline due to steady 280 decreases in the tidal inundation time and increases in standing litter as the *Spartina* bed 281 gradually accumulated sediment (Tang et al. 2012). In Iceland, the non-native nitrogen-fixing 282 plant Lupinus nootkatensis can develop large populations, causing soil nitrogen to increase, after 283 which it may be replaced by Anthriscus sylvestris, a plant (also non-native) that needs nitrogen-

rich soils (Magnússon et al. 2003). In a similar example involving animals, it has been suggested the populations of some invading earthworms in northeastern North America boom and then bust as they consume stores of accumulated leaf litter on the forest floor and soil (Straube et al. 2009).

287 (A5) Delayed genetic effects. Several genetic mechanisms could in principle lead to 288 boom-bust dynamics in invaders. Many biological invasions arise from small inocula with low 289 genetic variation (Simberloff 2009). Invasions of species with vegetative or parthenogenetic 290 reproduction may even arise from single individuals. Such populations may flourish initially, but 291 then collapse when exposed to a new stress (e.g., disease, extreme climatic events). Aghighi et 292 al. (2014) believed that low genetic variability together with apomictic reproduction contributed 293 to the decline of the invasive blackberry *Rubus anglocandicans* in Australia. However, some 294 invaders with very low genetic variation have been very successful (e.g., Bailey & Conolly 2000; 295 Dybdahl & Drown 2011). Likewise, strong selection following invasion may erode initial genetic 296 diversity, and alleles that favor introduction, dispersal, and initial population growth may be less 297 advantageous in later phases of the invasion (Keller & Taylor 2008) or during extreme events. 298 Low initial genetic variability may also make populations of invaders prone to inbreeding 299 depression. The level of equilibrium between the selection and inbreeding may delay the 300 negative effects of inbreeding (Connor & Bellucci 1979). In such circumstances, homozygote 301 production and inbreeding depression would eventually occur, but with a lag proportional to 302 selection strength. In addition, the spread of an invader over a patchy environment may result in 303 inbreeding effects within occupied patches, if the invasion is characterized by a strong 304 directional migration, followed by limited gene flow between populations (Stone & Sunnucks 305 1993). Low abundance within patches may intensify genetic drift and inbreeding, which will 306 occur after a lag from the initial invasion. Increasing levels of gene flow between patches

307 containing locally adapted genotypes may also lead to a genetic regime shift in which
308 maladapted genotypes prevail over these locally adapted genotypes (a transient monopolization,
309 De Meester et al. 2016).

310 Invasions may also occur as multiple waves from genetically distinct source populations. 311 This may in principle result in introgressions of different genotypes through later introductions, 312 which may produce outbreeding depression and reduce overall fitness (Tymchuk et al. 2007). If 313 such introgressions are characterized by an increasing propagule pressure over time, outbreeding 314 depression will be more likely to occur. Furthermore, outbreeding depression by itself may be 315 delayed if it arises from the disruption of the linkage arrangement of co-adapted allele 316 complexes, especially if they consist of strongly associated genes that require many generations 317 of recombination to break apart (Tymchuk et al. 2007).

318 (A6) Human control of invaders. Finally, humans may deliberately suppress troublesome 319 invaders through a wide variety of tools (e.g., classic biological control, including augmentation 320 or re-introduction of native predators or pathogens, harvesting, poisoning, and so on), or 321 inadvertently reduce populations of desirable invaders by overharvesting them (e.g., the edible 322 signal crayfish *Pacifastacus leniusculus* – Jussila et al. 2014). In some cases (e.g., harvest), this 323 suppression is temporary and produces a population bust only as long as active control continues, 324 while other tools (e.g., biological control) may produce a long-lasting or permanent population 325 bust. There are many examples of this kind of human-induced boom-bust cycle of non-native 326 species (e.g., Lockwood et al. 2013), as well as many examples of control or harvest campaigns 327 that failed to produce a bust in the target population (e.g., Syslo et al. 2011). Although 328 documented in a higher proportion of cases than other mechanisms thought to cause population

busts (Fig. 3), if an outbreak has been suppressed by deliberate human actions, it does notprovide evidence that invaders and their impacts would have disappeared on their own.

331 (B) General ecological mechanisms

332 Several common ecological mechanisms not specifically tied to biological invasions may 333 lead to local boom-bust dynamics – sustained collapse of a population after a period of rapid 334 growth. We include them here because an ecologist observing a boom-bust cycle in a non-native 335 population may mistakenly interpret the boom-bust as a feature of the invasion, when in fact a 336 general ecological mechanism unrelated to invasions is the cause. In addition, a biologist 337 observing a fluctuating population (subject to repeated rises and falls) may mistakenly interpret 338 these fluctuations as a boom-bust if the period of record is so short that it includes just a single 339 rise and fall of the population. Mechanisms producing population fluctuations are too numerous 340 to discuss here (see Turchin 2003 for a summary), but ecologists observing an apparent boom-341 bust in a short record should always be aware of the possibility that they are merely observing a 342 short part of a fluctuating population trajectory, driven by any of many causes unrelated to the 343 invasion per se.

344 (B1) Succession or recovery from disturbance. Disturbance is important in driving 345 community dynamics in many ecosystems, with some species flourishing immediately after a 346 disturbance and others peaking only after a long period free from disturbance (e.g., Meiners et al. 347 2015). In such disturbance-controlled systems, local populations will appear to boom and bust in 348 response to disturbance events (although not necessarily at larger spatial scales, if a shifting 349 mosaic of sites at different successional stages exists). Disturbance-related boom-busts may be 350 especially frequent among invaders, because it has been demonstrated that disturbance facilitates 351 invasion, at least among plants (D'Antonio et al. 1999; Davis et al. 2000). Certainly, many non-

native plant species are associated with early seral stages, so that they become less abundant or
even disappear as succession occurs at a site (e.g., Rejmánek 1989; Meiners et al. 2015).

354 (B2) Climate change and other changes in the abiotic and biotic environments. Changes 355 in local environmental conditions and biotic communities often drive changes in local 356 populations. In particular, human-induced climate change has increased to the point that it is 357 affecting many biological populations (e.g., Parmesan 2006; Chen et al. 2011) and will likely 358 become even more important in the future (e.g., Thomas et al. 2004; Bellard et al. 2012). In the 359 specific case of an invader, the initial colonization of a site could cause a boom, followed by a 360 decline as environmental conditions or the biotic community move away from the optimum for 361 the species. Climate change in particular is likely to cause many such declines among 362 populations of non-native species (e.g., Bradley et al., 2009; Wenger et al. 2011), just as for 363 native species. Depending on the details of the relationship between the species and its 364 environment (e.g., thresholds between survival and variables such as rising temperature or 365 declining soil moisture; see White et al. 2016 for an example), these declines could be rapid 366 enough to appear as busts. Changes in local environmental conditions other than human-induced 367 climate change probably will cause many busts in local populations of invaders as well. 368 Likewise, changes in the local biotic communities that interact with invaders (predators, 369 competitors, mutualists, etc.), whatever the cause, probably will also drive local busts in non-370 native populations.

371 (B3) Shifts between alternative stable states. Some ecosystems exhibit alternative stable
372 states, in which multiple stable equilibria are possible under identical environmental conditions
373 (Scheffer et al. 2001; Beisner et al. 2003). These stable states can be reinforced by positive
374 feedbacks and result in hysteresis, so that backward and forward transitions between states occur

at different levels of environmental drivers, and large perturbations are required to overcome
thresholds between states (Beisner et al. 2003). Several examples of ecological systems with
multiple stable states have been offered (see Petraitis 2013 for a critical review).

378 These shifts between stable states can produce boom-bust (or bust-boom) dynamics in 379 biological populations as stable states alternate. In the case of invasions, population growth 380 following initial colonization into a favorable state followed by a shift to a state that is 381 unfavorable to the invader would produce a boom-and-bust. Shifts between alternative stable 382 states involving invasive species have been reported for a number of systems, e.g. shifts between 383 the non-native Orconectes rusticus (rusty crayfish), and native Lepomis spp. (sunfishes) in 384 Wisconsin lakes (Hansen et al. 2013), shifts in fallow Romanian arable fields with native 385 vegetation to a dominance of the non-native Canada goldenrod (Solidago canadensis) (Fenesi et 386 al. 2015), or shifts in lakes between a turbid, phytoplankton-dominated state and a clear-water 387 state with non-native macrophytes (Hilt et al. 2006).

388 General remarks about mechanisms

389 Mechanisms producing boom-bust dynamics in local populations operate so frequently 390 and are so varied that observing such dynamics in an invader does not by itself allow us to infer 391 the underlying mechanism(s), whether it is particularly related to the invasion, the long-term 392 prospects for that population, or the actions that should be taken to manage that population or its 393 impacts. Even our brief survey shows that booms and busts can be produced by mechanisms 394 intrinsic to the population or by external factors; by changing vital parameters of the system or 395 without any change in these parameters; and that they can be solitary, cyclic, or recurring but 396 irregular. Different kinds of management responses (including no response at all) would be 397 appropriate for addressing booms caused by different mechanisms. Finally, there is no need for a

boom-bust dynamic to be the result of a single mechanism. Indeed, it would be unusual for an invader to be subject to only one of the mechanisms that we have described, so combined and interactive effects probably are common. Instead, we will need to gather additional information about the invader, such as detailed demographic information, response to experimental interventions, invasion history in other regions, and so on. Nevertheless, it is striking how frequently that causative mechanisms are assumed rather than demonstrated in published analyses of boom-bust dynamics (Fig. 3).

405 We hypothesize that small, isolated environments such as islands or lakes may be 406 especially likely to foster boom-bust dynamics in invaders. Such habitats may have reduced 407 populations of natural enemies, be more prone to local resource depletion, and have fewer 408 opportunities for local overpopulation to be relieved by emigration (or low genetic variation to 409 be relieved by immigration) than more open or networked habitats (e.g., Elton 1958; Carlquist 410 1974; Holt 2010). This could make mechanisms such as enemy release and accumulation, 411 environmental degradation or resource depletion, time lags, delayed genetic effects, deliberate 412 human intervention, and shift between stable states more likely, so that boom-bust observations 413 may be especially characteristic of islands, lakes and similar habitats. Further studies of the 414 prevalence of boom-bust dynamics in species introduced into open and closed, or isolated and 415 networked, habitats could be informative.

416

Quantitative analysis of boom-bust dynamics

Ecologists concerned with boom-bust dynamics have not extensively discussed how the characteristics of such dynamics might be quantitatively described. Studies of boom-bust dynamics often are made without applying any quantitative criteria, and when quantitative criteria are used, a wide range of values have been applied (Table 1). We describe six

421 alternatives that have been used or might be useful, and use original, simulated data to test or 422 illustrate three of them. The first of these, based on the observed decline from a peak value, has 423 been widely used, but our original simulations show that it is prone to severe bias in noisy data 424 sets. We discuss two alternative methods (regime shift detection and tests of deviations from 425 expected population trajectories) that appear to have broad potential for analyzing boom-bust 426 dynamics, although neither has yet been widely used by invasion ecologists. Finally, we briefly 427 describe three additional methods (Bayesian detection of population collapse, randomization 428 tests and analysis of the temporal sequence of peaks) that might be useful in special situations. 429 The different methods provide different information (e.g., size vs. statistical significance of bust) 430 and are suited to different kinds of data sets.

Amount of decline from peak. When ecologists have described a boom-bust dynamic quantitatively, they usually have simply calculated the size of the observed decline from the peak value during the boom to the subsequent bust value (e.g., Simberloff & Gibbons 2004; Uthicke et al. 2009), occasionally in combination with other criteria (e.g., regime shift detection, Sandström et al. 2014). Different authors have used different thresholds of decline in deciding whether the data qualify as a boom-bust.

Although this criterion appears to be simple to apply and interpret, it is sensitive to the length of the data set and the amount of noise (spatiotemporal variation in population size, observation or sampling error) in the data. In particular, our simulations show that it tends to overestimate the severity of boom-bust dynamics, sometimes badly (Fig. 4). This metric frequently detects booms-and-busts in runs of data that have no underlying boom-bust dynamic, particularly if the data are noisy (shown in the left-hand bar in Fig. 4a). Bias is least in cases where the data are not very variable, with longer periods of record, and with most severe actual

decline. Bias can be reduced by averaging or smoothing data. Nevertheless, simple metrics based
on the observed decline from peak to subsequent trough produce accurate estimates of the
amount of bust only under the most favorable combination of circumstances. Except in such
ideal cases, they are likely to greatly overestimate the frequency and severity of busts. Therefore,
these metrics should be used very carefully, if at all. It is likely that some reports of boom-bust
dynamics based on this criterion have been exaggerated or are entirely spurious (cf. Fig. 4a).

450 *Regime shift and change-point detection.* Methods developed to detect and describe 451 regime shifts and thresholds in time series could be adapted to describe and detect booms and 452 busts. The most common methods have been used to detect step-changes (e.g., Rodionov & 453 Overland 2005; Andersen et al. 2009), and their utility drops if the change is gradual (Rodionov 454 2004). Nevertheless, such methods were used successfully by Sandström et al. (2014) to detect 455 boom-bust dynamics in introduced crayfish populations. In our tests of this method on simulated 456 data (Fig. 5), we found that it typically identified two regime shifts, the first (at t~6) associated 457 with the shift from the growth phase to the stationary phase, and the second (at t~14-15, lagged 458 several years after the bust actually began) associated with the population bust. As with the 459 decline-from-peak metrics, this test was more likely to detect the bust and produced fewer false 460 positives for more severe busts (Fig. 5a), less noisy data (Fig. 5b), and longer runs of data (Fig. 461 5c). In contrast to the decline-from-peak methods, this method did not produce a large number of 462 false positives for populations that were not actually declining (red line in Fig. 5a), and generally 463 performed satisfactorily. The results shown in Fig. 5 should not be interpreted as applying to all 464 regime-shift methods, because the performance of these methods could be improved by better 465 matching the model to the dynamics of the target population (e.g., sudden vs. gradual collapse), 466 but our findings about the influence of noise and length of record should apply broadly. There is

a rich literature on methods to detect change points and regime shifts, some of which can
accommodate changes other than step-changes (e.g., Carstensen & Weydmann 2012), so it seems
very likely that some of these methods will be useful for analyzing boom-bust dynamics.
Andersen et al. (2009) provided a critical review of methods that have been proposed to detect
ecological change points, including available software.

472 Testing for deviations from expected population trajectories. If we define an expected 473 population trajectory in the absence of a bust as N(t) = f(t), we could test whether including a 474 bust function g(t) [such that N(t) = f(t), g(t)] improves the fit to a real data set, and estimate the 475 parameters of g(t) to describe the size and timing of the bust. For a new invader, we might 476 choose f(t) to be a logistic curve (or perhaps a delayed logistic, in the case of a cyclic 477 population). Depending on the nature of the supposed bust, g(t) could be a step-function, a linear 478 decline, or an exponential decline to a constant, for example. Although this method seems 479 flexible and straightforward, it would require a long run of data to estimate the many model 480 parameters with any precision, and might be compromised by temporal autocorrelations in the 481 data (although these can sometimes be accounted for, Lindén et al. 2013). Alternatively, one 482 could test for systematic deviations of data points from the expected trajectory, as was done in 483 archaeology by Shennan et al. (2013). We are not aware of any uses of such approaches to test 484 for or describe busts in ecological data. We cannot test this method on our simulated data 485 because we know the actual underlying dynamic that generated the simulated time-series, which 486 will not generally be the case with real data.

Economists, especially those concerned with temporal trends in real estate prices, identify the timing and size of booms and busts (which they sometimes call "bubbles" and "crashes") as deviations from running time-series predictions (e.g., Hui et al. 2010). Although powerful, these

methods require such long data runs (typically thousands of data points) that they are unlikely tobe very useful in invasion ecology.

492 Bayesian detection of population collapse. Aagaard et al. (2016) recently published a 493 Bayesian method that takes into account observed uncertainty when analyzing a noisy record for 494 evidence of population collapse. This method uses a Markov chain Monte Carlo method to 495 generate a large number of population trajectories from the observed data. This collection of 496 generated trajectories can then be analyzed for the frequency of collapses that meet a specified 497 criterion. This method is especially designed to deal with apparent zeroes (non-detections) in the 498 data set, so it seems more likely to be useful in conservation biology than invasion biology. 499 Aagaard & Lockwood (2016) defined collapse (bust) as a 90% decline in abundance from a peak 500 value within 10 years of that peak, and found that populations of non-native birds frequently 501 underwent severe population collapses.

502 Randomization test. Randomization tests might be useful in some cases, for instance if 503 only a few data are available. If a population has busted, the mean values of population size N_t 504 observed late in the time-series should be lower than the mean values of N_t earlier in the 505 sequence. As one example of a randomization test, consider a time-series of *n* evenly spaced 506 observations of population size N_t that starts at the end of the initial period of logistic growth 507 (Fig. 6). Divide the data into the final k observations and the initial (n-k) observations. One simple measure of the severity of the bust would be the relative difference in average population 508 509 size between these two groups of observations, which we will call B_k . Specifically,

510
$$B_{k} = \frac{\sum_{1}^{n-k} N_{t} / (n-k) - \sum_{n-k+1}^{n} N_{t} / k}{\sum_{1}^{n-k} N_{t} / (n-k)}$$

511 B_k equals 0 for no change in mean population size and 1 for a complete bust to extinction, and 512 will be negative if mean population size has increased rather than decreased during the supposed 513 bust period. It can be tested for statistical significance by comparing observed values to values 514 generated by randomly shuffling the time-series (bootstrapping). The resulting plot (Fig. 6) 515 shows the severity and statistical significance of the bust. This test seems simple and easy to 516 understand, and details of the test could be modified to fit the hypothesis and the data set being 517 tested, but may be biased by using the observed data to choose the first data point to include in 518 the calculation of B_k . If we choose the observed maximum of the time-series, for example, this 519 test seems likely to overestimate the size and significance of the bust. Because of this problem, 520 and because randomization tests have not been tested for their ability to detect and describe 521 boom-bust dynamics, any randomization test will need to be evaluated carefully before it is 522 applied to real data.

523 Temporal sequence of peaks. Methods adapted from those developed to use a temporal 524 sequence of sightings of a rare animal to estimate the probability that extinction has occurred 525 (e.g., Solow & Roberts 2003; Boakes et al. 2015) might be applied to boom-bust dynamics. The 526 approach would be to define a boom as any value of N_t above some threshold value N_{thres} , and a 527 bust as any value below that threshold. One could then use the temporal sequence of booms to 528 estimate the probability that booms have stopped. One could either choose a single value of N_{thres} 529 that is of special interest (e.g., the threshold above which economic impacts occur), or test a 530 series of values of N_{thres} . This method is well developed in conservation biology (Boakes et al. 531 2015) and relatively simple, but would have to be modified to take temporal autocorrelation into 532 account (they were developed for independent observations, but see Lindén et al. 2013). It seems 533 most applicable to populations having recurrent booms and busts, and will have low power

unless the number of years of observation is high (Boakes et al. 2015). One situation for which this method may be especially suited is where the data consist simply of the dates of outbreaks, rather than of quantitative measures of population size or impact. Such data sometimes are available for pest species, for example. Methods might also be adapted from hydrology and climatology (e.g., Katz et al. 2002; Zhang et al. 2004) to test for busts (declining peak values) in recurrent boom-bust dynamics.

540 **Conclusions**

541 Boom-bust dynamics must be defined, analyzed, and interpreted carefully. Although we 542 have argued that it probably is counterproductive to develop an all-encompassing, quantitative 543 definition of boom-bust dynamics (Box 1), it is essential that individual studies include a clear 544 and defensible definition. Is the criterion based on how large the population decline is relative to 545 background variation, whether the population falls below a threshold of economic or ecological 546 damage, or some other standard? Is it based on population size, density, or biomass, cover, range 547 size, or ecological or economic impacts, or some mixture of variables? How long must a bust last 548 before it is considered "the new normal" rather than a transient condition? Do the time-period 549 and spatial scale of the analysis match the motivations of the study and the temporal and spatial 550 characteristics of the species or impact under consideration? Quantitative criteria for describing 551 or testing for boom-bust dynamics should be chosen deliberately, not fitted *post hoc* to a data set 552 that was chosen especially because it showed a decline.

553 The analytical method chosen then needs to match this definition as well as the 554 characteristics of the data. As we have cautioned, simple metrics based on the observed decline 555 from a peak value to a subsequent trough are likely to be badly biased, and rarely will be 556 appropriate for detecting or describing boom-bust dynamics. Instead, one of the alternative

analyses that we have described, or a new analysis well suited to the question and the data set, ismore likely to be useful.

559 Even if boom-bust dynamics are carefully defined and detected, they should be 560 interpreted cautiously. Many mechanisms, singly or in combination, can cause boom and busts. 561 Just because a non-native species has undergone boom-bust dynamics does not imply that a 562 particular mechanism is at work. Specifically, a boom-bust does not necessarily mean that the 563 balance of nature is being restored, or that the non-native species will cease to pose management 564 problems. This caveat is especially important because although some of the mechanisms (e.g., 565 enemy accumulation) are likely to cause long-lasting busts that may satisfy management needs, 566 others (e.g., succession, shifts between stable states) produce only local or temporary busts, so 567 that the harmful effects of the non-native species have not been permanently suppressed.

568 Instead, identifying the mechanism behind a boom-and-bust will require additional 569 information. Depending on the mechanism being tested, such information might include field 570 data such as demographic parameters of the non-native species, diet analyses or population 571 trends of interacting species, or environmental measurements, or the results of experiments 572 specifically designed to distinguish between mechanisms (cf. Peery et al.'s (2004) parallel 573 discussion about diagnosing the causes of population declines). Because it may be unethical or 574 illegal to perform field experiments at scale with non-native species, these investigations may be 575 more constrained and therefore more difficult than for other species.

576 One of the difficulties with current methods for detecting boom-bust dynamics is that 577 they are backward-looking (trailing indicators), so it typically is not possible to demonstrate a 578 bust until several years after it has occurred, leading to delays and uncertainty in management 579 actions. Field data or experiments might help to provide more timely indicators of population

busts. For instance, a time-series of exclosure experiments might provide information about
critical changes in predation rates on the invader, or interaction strengths with the local biota,
and measurements of resource availability could show that limiting resources are being depleted.
Alternatively, it may be possible to borrow from the literature on regime shifts (e.g., Carpenter &
Brock 2006; Scheffer et al. 2015) or population collapses (e.g., Clements & Ozgul 2016) to
develop real-time or leading indicators of busts in nature.

586 *Coda: The way forward*

587 In view of the conceptual and practical difficulties with defining and parameterizing 588 boom-bust dynamics, one might be tempted to dispense with the concept altogether. The 589 concept, however, is so deeply rooted in the scientific literature and public narrative of biological 590 invasions that it is unlikely to disappear, regardless of what we write here. Furthermore, it is 591 clear that at least some invading species do undergo boom-bust dynamics (e.g., Aagaard and 592 Lockwood 2016), which is of obvious scientific and management importance. Understanding 593 how often invading populations boom and bust, the circumstances (taxa, ecosystems) under 594 which such dynamics occur, and the mechanisms responsible for these dynamics seems to us to 595 be a valid scientific challenge. Finally, many important concepts in ecology are beset by 596 conceptual or practical problems, or are frequently misused (e.g., sustainability, competition, 597 diversity and ecosystem function, and ecosystem engineering, to name just a few), so the mere 598 existence of such difficulties is not sufficient reason to dismiss the boom-bust concept. 599 In the near term, the conceptual and computational difficulties associated with the boom-600 bust dynamic can be reduced by careful attention to definitions and computations, along with

more critical consideration of underlying mechanisms. We have provided many specific

602 suggestions in this paper for improving the application of the boom-bust concept. It should thus

be possible to make considerable progress in understanding boom-bust dynamics in invadingspecies through critical application of the concepts and tools that are now at hand.

605 Over the longer term, we badly need more empirical analyses of long-term data sets and 606 better understanding of the mechanisms that drive long-term interactions between invaders and 607 their ecosystems. As our literature analysis (Tables 1 and A2, Fig. 3) shows, empirical studies 608 are few, highly non-representative in terms of geography, habitat, and taxonomy, and often have 609 not included rigorous, quantitative analysis. Furthermore, variation in definitions and uses of 610 terms (e.g., boom-bust, collapse, decline), as well as quantitative descriptors of population 611 trajectories, which often are not clearly stated in the published papers that we reviewed, frustrate 612 any attempts to synthesize findings across studies. Such future studies can lay the groundwork 613 for a more satisfactory understanding of the long-term population dynamics of invaders, and 614 better decisions about their management. Until we have built this foundation, it seems imprudent 615 to discard current concepts, and it seems particularly unwise to adopt a "do nothing" 616 management strategy based on the assumption that problematic non-native species will soon go 617 away on their own.

618

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- 869

Box 1: How big do booms and busts have to be to count as a boom-bust?

871 Our definition of boom-bust dynamics is frustratingly vague, and couched in terms like 872 "high value", "rapidly", and "substantially lower". Why not simply adopt numerical criteria 873 (population growth >X%/year, rising to a value \ge Y, falling to a value \le Z within N years of 874 peaking)?

875 To begin with, past practice does not provide clear precedents from which numerical 876 criteria for boom-busts or population declines could be developed. Simberloff & Gibbons (2004) 877 restricted their analysis to "cases in which population numbers or densities were believed to have 878 fallen by at least 90% in less than 30 years", but such rigorous definition is unusual (Table 1). 879 Most authors have used "boom-bust" in a much looser sense simply to mean a dramatic increase 880 in a population followed by a dramatic, persistent decline, without specifying numerical 881 thresholds for rates or amounts of change. When numerical thresholds are specified for boom-882 busts or population declines, they do not agree with one another (Table 1). 883 In addition, several complications make it difficult (and probably counterproductive) to 884 specify general numerical criteria for boom-bust dynamics from first principles. First, the 885 underlying basis for the criteria could be how unusual the dynamic is, compared to all observed 886 population dynamics; how large or rapid the population change is, compared to its usual 887 temporal variation; or whether the dynamic is large enough to cross thresholds of ecological or 888 economic damage (see Sandström et al. 2014 for such an application). It would be hard to argue 889 that any one of these approaches is always superior to the others, and the different approaches 890 are not necessarily congruent with one another.

891 Second, different species and ecological processes have different characteristic response
892 times. Rates of population change, expressed as % per year, will vary with the generation time of

the organism or where it is located on the fast-slow continuum of life histories (e.g., Jeschke & Kokko 2009), so a tree population undergoing boom-bust dynamics could have very different rates of change than a booming-and-busting zooplankton population. One solution to this problem would be to rescale the x-axis to generation times rather than years. However, if we expand the definition of boom-bust to include impacts or range size as well as population size, there may be more than one characteristic time scale involved in the dynamics, so it may not be simple to identify an appropriate temporal rescaling that is equivalent to generation time.

Third, the amount of change in population size that would qualify as "important" or
"dramatic" will vary across systems, depending on the interests of the scientist or manager. A
20% decline in population could be highly interesting or important in one system but trivial in
another.

Finally, as a practical matter, our ability to detect boom-bust dynamics depends strongly on the characteristics (length, variability) of the data set. It hardly seems useful to set universal numerical criteria for boom-bust dynamics that would be readily detectable in some data sets but entirely undetectable in others.

908 For all of these reasons, it does not seem worthwhile to include numerical criteria in the 909 general definition of boom-bust dynamics. Nevertheless, in any individual analysis of biological 910 invasions it will be essential to go beyond vague notions of what constitutes boom-bust 911 dynamics, and carefully specify what is meant by "boom-bust". For instance, an ecologist 912 studying an invading zooplankton species that has several generations per year may define a bust 913 as a decline to a population density of <X individual/L (a threshold of economic damage) within 914 I years of invasion, a forest ecologist may choose to define a bust as a decline of Y% in standing 915 biomass of a non-native tree within J years, and a demographer doing a cross-taxon analysis may

- 916 define a bust as a Z% decline in population density within K generations. These are very
- 917 different definitions of bust, but all are specific and measurable.

919	Table 1. Selected characteristics of published scientific studies on boom-bust dynamics of non-
920	native populations ($n=56$ papers). Some studies fit into more than one category (e.g., used more
921	than one metric of population size) or had missing data, so the number of studies does not always
922	sum to 56. Some studies used multiple data sets; the length of study given below is an average
923	for the data sets used in the study. More details about this analysis, including a description of
924	methods, are given in Appendix 1.

	Number of studies	%
Metric used to describe population (<i>n</i> =53)		
Population density (areal)	24	45
Population size (abundance)	13	25
Biomass	7	13
Catch-per-unit-effort	7	13
Range size	6	11
% cover	3	6
Total catch	3	6
Population density (volumetric)	1	2
Criterion used to support claim of boom-bust (<i>n</i> =56)		
Quantitative	31	55
Narrative	23	41
Not given	3	5
Decline reported, in quantitative studies $(n=29)$		
50-74%	9	31
75-89%	4	14

	90-98%	6	21	
	>98%	10	34	
Evidence for cause (<i>n</i> =56)				
	Causes hypothesized	35	63	
	Causes demonstrated	16	29	
	Causes not given	5	9	
Length of study (years) (n=54)				
	≤5	11	20	
	6-10	11	20	
	11-20	10	19	
	21-40	11	20	
	41-80	8	15	
	81-157	3	6	

927 **Figure legends**

Fig. 1. Essential characteristics of (a) solitary and (b) recurring boom-bust dynamics. The four
phases of the solitary boom-bust dynamic are 1 = pre-boom (i.e., pre-invasion and lag phase), 2

930 = boom, 3 = bust, 4 = post-bust; these phases can be repeated in the recurring boom-bust. Real

931 population data typically are noisier than these idealized curves because of environmental

932 variability, year-class interactions, sampling error, and so on.

933

Fig. 2. Example showing non-congruence of population size and impacts of a non-native species, extended from Pace et al. (2010). (a) population density of zebra mussels (*Dreissena* spp.) in the Hudson River estuary; (b) boom and bust of impacts on zooplankton biomass; and (c) lack of correlation ($r^2 < 0.01$) between these two variables for the post-invasion period (1993-2013). This lack of correlation is apparently a result of shifts in the body sizes of zebra mussels in the river (Pace et al. 2010, Carlsson et al. 2011).

940

Fig. 3. Causes offered for population busts by authors of papers included in our systematic review (see Appendix 1), and whether these mechanisms were actually demonstrated. Studies in which a cause was hypothesized but not demonstrated are represented as the difference between the white and black bars. Because some studies suggested that busts were the result of multiple causes, the number of causes offered sums to more than the number of studies (n=56).

946

Fig. 4. Bias produced by decline-from-peak metrics, based on analysis of simulated data sets
with different known characteristics. Red lines show true characteristics of the data, and boxes
and whiskers show estimated values. Unless otherwise noted, simulated population is subject to a
50% bust beginning in year 10, has normally distributed error with SD = 30% of mean, is

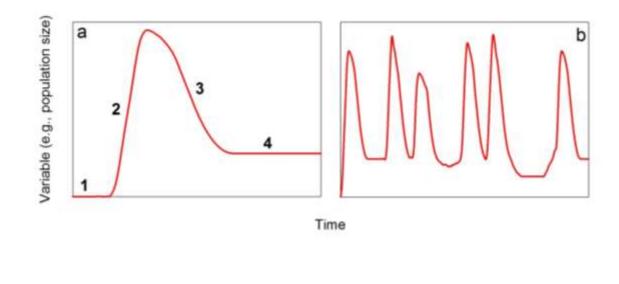
951 smoothed by calculating 3-year running means, and extends for 30 years after the peak; (a) 952 populations with different degrees of bust, including a population that has no bust (i.e., logistic 953 growth); (b) populations with different amounts of normally distributed error (SD/mean = 10%, 954 30%, and 100% for low, medium, and high, respectively); (c) different lengths of record; and (d) 955 different metrics of decline (from left to right, difference between single highest year and single 956 lowest year after that peak using unsmoothed data [single, un]; same for data smoothed by 957 calculating 3-year running means [single, sm]; difference between peak year and mean of next 958 10 years using unsmoothed data [avg, un]; same for data smoothed by calculating 3-year running 959 means [avg, sm]. See Appendix 2 for details.

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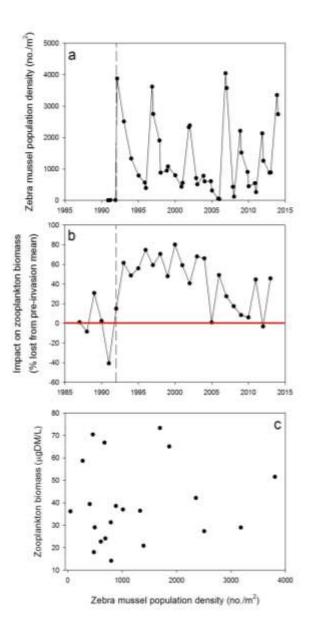
961 Fig. 5. Tests of the performance of the sequential *t*-test of Rodionov & Overland (2005), based 962 on analysis of simulated data sets with different known characteristics. Graphs show the 963 percentage of simulations for which a significant regime shift was detected at each time. Unless 964 otherwise noted, the simulated population is subject to a 50% bust beginning in year 10, has 965 normally distributed error with SD = 30% of mean, is smoothed by calculating 3-year running 966 means, and extends for 30 years after the peak; (a) populations with different degrees of bust, 967 including a population that has no bust (i.e., logistic growth); (b) populations with different 968 amounts of normally distributed error (SD/mean = 10%, 30%, and 100% for low, medium, and 969 high, respectively); and (c) different lengths of record after the peak. We ran 100 trials for each 970 scenario, and used the default parameters of p=0.1, cut-off length=10, and Huber's weight 971 parameter=1. See Appendix 2 for more details.

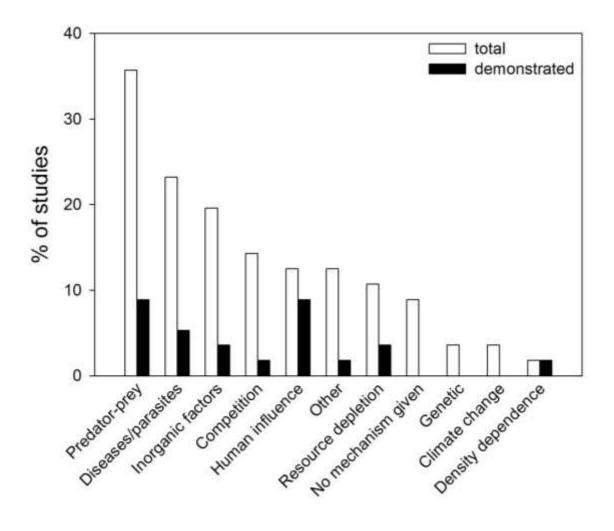
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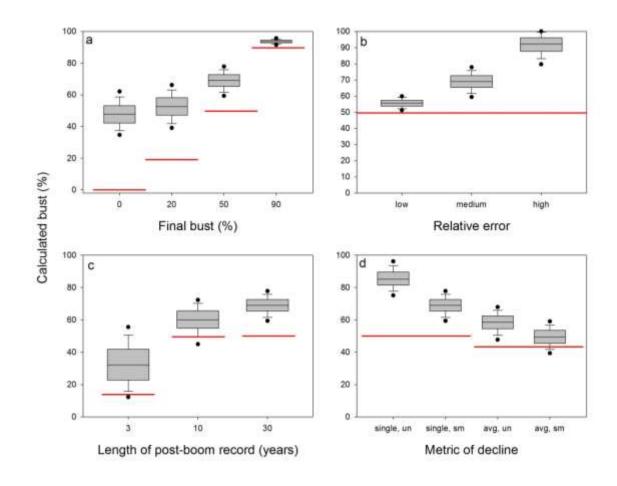
- 973 Fig. 6. Example of the use of a randomization test on a simulated data set: (a) the time-course of
- 974 population size N_t ; (b): calculations of the test statistic B_k (see text for definition) from the data
- 975 (black line and dots), and the 95th percentile of values derived from 100 randomizations (red
- 976 line). Asterisks show where values of B_k in real data are significantly different from randomized
- 977 data at *p*<0.05.



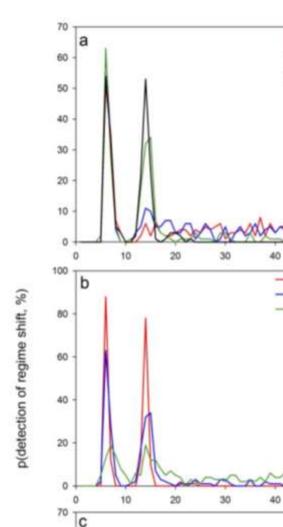


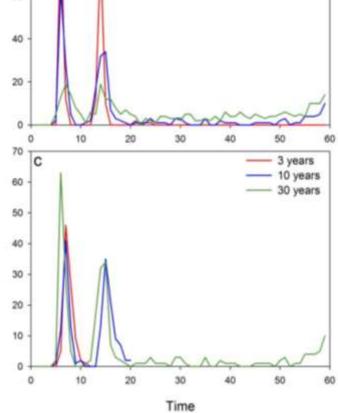














0% bust
20% bust
50% bust
90% bust

50

low error

medium error high error



