1	Testing alternative methods for estimation of bird migration
2	phenology from GPS tracking data
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16	Abstract
17	The development and miniaturization of GPS tracking devices has enabled a better
18	understanding of migration phenology, but identifying where and when migration starts and
19	ends can be challenging, and researchers rely on multiple methods to estimate it. Here, we use
20	GPS tracks of 18 trans-Saharan migrant white storks (Ciconia ciconia) to determine how the
21	choice of approach influences the estimation of migratory timing, and discuss its implications.
22	We evaluate and provide R code for the implementation of five different methods: spatial
23	threshold, absolute displacement, spatio-temporal displacement, net squared displacement and
24	change point analysis. Our results show that spatial threshold, absolute displacement and spatio-
25	temporal displacement methods produce, in most cases, significantly different estimates of
26	migration timing and duration compared to net squared displacement and change point analysis.
27	Keywords: biologging, birds, GPS/GSM loggers, migratory timing, migration phenology

29 Introduction

30 Migration phenology, the timing of seasonal movements between breeding and non-breeding 31 areas, is of paramount importance for many biological processes and has been linked to bird 32 population declines (Møller et al. 2008, Both et al. 2010, Newson et al. 2016). The timing of 33 migration has been used to assess the impacts of weather conditions, climate change or 34 anthropogenic food subsidies on individuals and populations (Vansteelant et al. 2015, Flack et 35 al. 2016, Usui et al. 2017). For example, for some bird species arrival dates to the breeding 36 grounds are advancing in response to climate change, which has been shown to have 37 downstream effects with birds failing to raise their offspring at the peak of food abundance 38 (Both et al. 2006) or facing an increased interspecific competition for nesting sites (Ahola et al. 39 2007). However, estimating the timing and duration of migration is challenging and how the 40 choice of approach influences the estimation of migratory timing remains largely unknown.

41 The study of migration phenology has long relied on the observation or capture of the 42 first arriving or last departing birds from the breeding or wintering grounds to determine the 43 timing of migration (Lukas & Marc 2003, Shamoun-Baranes et al. 2006). In the last decades, 44 the development and miniaturization of tracking devices has allowed scientists to infer arrival 45 and departure times at individual level and at greater spatial detail. GPS devices, in particular, 46 can provide extraordinarily detailed information of movement and behaviour during 47 individuals' annual cycles. GPS data have revealed fitness advantages of earlier migration onset 48 (Rotics et al. 2016); costs of early departure from the wintering grounds (Rotics et al. 2018); 49 effects of weather conditions on migration timing (Vansteelant et al. 2015, 2017, Illan et al. 50 2017); or the relationship between onset of migration and migratory route (Hewson et al. 2016).

51 This detailed movement data also presents new analytical challenges. Various methods
52 have been used to determine timing of migration using GPS data (examples in Table S1). To
53 establish the transitions between non-migratory and migratory behaviours, and thus the onset,
54 end and duration of migration, researchers use a range of methods of varying complexity. These

methods can be broadly classified into five: spatial threshold (S), absolute displacement (AD),
spatio-temporal displacement (SD), net squared displacement (NSD) and change point analysis
(CPA).

58 The simplest one is the S method where birds reach or leave the breeding or wintering 59 grounds after crossing Y latitude or boundary (López-López et al. 2010, Hewson et al. 2016, 60 Illan et al. 2017, King et al. 2017, Monti et al. 2018). The AD method, which can incorporate a 61 spatial threshold as well, sets the start of migration as the first day where daily displacement 62 (i.e. distance between roosting sites) reaches X distance and the end of migration as the last day 63 daily displacement reaches X distance (Oppel et al. 2015, Flack et al. 2016, Burnside et al. 64 2017). For example, Rotics et al. 2016 set the onset of autumn migrations for white storks (*Ciconia ciconia*) breeding in Germany, as the birds first flight day (> 100 km displacement) 65 66 southwards (AD method) and the end of autumn migration as the day birds crossed 17.5°N 67 southwards (S method).

68 The SD method includes both spatial and displacement thresholds, plus a temporal 69 threshold. In the SD method, migration starts the first day of T days where daily displacement 70 is >X that leads to the crossing of the Y spatial threshold, and finishes the first day after T days 71 where daily displacement is < X, after crossing the Y spatial threshold (Rodríguez-Ruiz et al. 72 2014, Vansteelant et al. 2015, 2017, Rotics et al. 2018). For example, Vansteelant et al. 2017 73 studied the migratory journeys of European honey buzzards (Pernis apivorus) breeding in the 74 Netherlands and determined that migration started the first day after the last ≥ 3 consecutive stationary days in the breeding range ($> 51^{\circ}$ N) and finished the first day after >= 3 consecutive 75 76 stationary days in the non-breeding range ($< 10^{\circ}$ N).

The NSD method has been widely used for mammals, but also in some bird studies
(Singh et al. 2016, Buechley et al. 2018). To determine onset and end of migration, NSD
calculates the square of the straight-line distance between the track starting location and each
subsequent point. It estimates the onset or end of migration as a function of the distance

between seasonal ranges and the proportion of the total movement distance (see Singh et al.
2016 and Spitz et al. 2017 for a detailed explanation).

83 Variations of CPA methods have been used to determine migration phenology in 84 Macqueen's bustards (*Chlamydotis macqueenii*) and Montagu's harriers (*Circus pygargus*) 85 (Limiñana et al. 2007, Madon & Hingrat 2014). CPA methods segment the tracks in time series 86 based on abrupt changes in behaviour. These breakpoint can be estimated using regressions or 87 change point algorithms (see Madon & Hingrat 2014 for a detailed explanation and R scripts). 88 In this study, we use these five techniques to determine the onset, end and duration of 89 migration. We compare the results obtained by the five methods and quantify the differences 90 between methods at an individual level. Moreover, we also test if the method of choice could 91 influence estimates of migratory timing at a population level. To do so, we use a dataset of 92 juveniles and adult white storks tagged with GPS/GSM transmitters from Portugal to their 93 wintering sites in sub-Saharan Africa and back.

94 Material and Methods

95 *Tagging and tracking white storks*

96 For this study we selected GPS tracks of 18 white storks (5 adults in 2017, 8 juveniles in 2017 97 and 5 juveniles in 2018) breeding in southern Portugal that performed trans-Saharan migrations. Juveniles were 1st year birds tagged before fledging and adults were breeding birds (> 3 years 98 99 old). Birds were tagged with GPS/GSM loggers (Movetech Telemetry and Ornitela, both tags 100 fixes have negligible location error). Adult birds were caught at landfill sites using nylon leg 101 nooses and, in the nests, using a remotely activated clap net. Juvenile birds were taken from the 102 nests for tag deployment and returned back to the nests after the procedure. The devices were 103 back-mounted using a Teflon harness (further details in Gilbert et al. 2016). The mass of the 104 tags plus the harness was ~90g, 1.8-3.7% of the birds' body mass. The tags collected GPS 105 positions every ~20 minutes.

106 Spatial threshold method (S)

107 Sub-Saharan migratory white storks breeding in Portugal cross three main geographic barriers 108 to reach their wintering grounds: the Mediterranean Sea, the Atlas mountains and the Sahara 109 desert. Therefore, we established the onset of autumn migration as the first day the birds crossed 110 the first barrier, the Mediterranean Sea at the Strait of Gibraltar, 36°N southwards, while the end 111 of migration was defined as the first day birds crossed the south of the Sahara desert, 18°N 112 southwards. The onset of spring migration was established as the first day birds crossed 18°N 113 northwards and the end was the first day birds crossed 36°N northwards (R code provided in 114 Appendix S2).

115 Absolute displacement method (AD)

116 Onset of autumn migration was the first day a bird moved > 60 km between consecutive

117 roosting sites that led to the crossing of 36°N southwards. The 60 km threshold was defined as a

118 conservative estimate of daily distance travelled during migration, based on the white stork

dataset. End of autumn migration was the last day the bird moved > 60 km between consecutive

120 roosting sites after crossing 18°N southwards. The onset and end of spring migration was set as

121 the first day a bird moved > 60 km between roosting sites that led to the crossing of 18°N and

122 36°N northwards, respectively (R code provided in Appendix S3).

123 Spatio-temporal displacement method (SD)

124 Onset of autumn (and spring) migration was the first day a bird moved during three consecutive

125 days > 60 km between consecutive roosting sites that led to the crossing of the breeding (or

126 wintering) range boundary (90% Kernel probability density). End of autumn (and spring)

127 migration was the last day the bird moved during three consecutive days > 60 km between

128 consecutive roosting sites after crossing the wintering (or breeding) range boundary.

129 Net squared displacement method (NSD)

130 To determine migratory timing, we first fit several movement models to our tracks using the R

131 package 'MigrateR' (Spitz et al. 2017). Onset and end of migration was calculated as the date at

132 which the top model predictions (depending on the individual migrant, mix-migrant or

133 disperser) reached $p \times \delta$ and $(l - p) \times \delta$, respectively. Where δ represents the distance

134 separating seasonal ranges and p (0.05), the threshold fraction of total distance moved (Spitz et

al. 2017) (R code provided in Appendix S5).

136 Change point analysis method (CPA)

137 We followed Madon & Hingrat (2014) to perform a change point analysis. To determine the

138 transitions between non-migratory and migratory states, we used the Pruned Exact Linear Time

algorithm. Next, we manually classified 30% of the track segments into migratory or non-

140 migratory and used a supervised classification tree to classify the remaining 70% (R code

141 provided in Appendix S6).

142 Statistical analyses

143 To quantify the degree to which the methods were consistent when estimating migration

phenology for each individual, we calculated the intraclass correlation coefficient (ICC) for theonset and end of the autumn and spring migration. The ICC varies from 0 to 1, for low to high

146 correlation within each individual. To calculate the ICC we used the R package 'ICC' (Wolak

147 2015).

To assess population level differences among methods we performed GLMMs, with onset, end and duration of migration as response variables (log-transformed), method as an explanatory variable and individual as a random factor. Date of onset and end of migration were included in the models, as day of year. Next, we performed multiple comparisons by Tukey contrasts to determine which methods provided different estimates of migration phenology.

153 Results

154 Spatial range of migration

155 The start and end of the migratory period varied depending on the threshold method. Using the

156 S method, the location of the migration start and end was delimited by 36°N and 18°N (Fig. 1a

and Appendix S2). Using the AD method departure and arrival locations ranged from the

158 breeding grounds in Portugal to the Strait of Gibraltar (Fig. 1b and Appendix S3). The SD

159 method set the arrival and departure of the breeding grounds in the south of Portugal;

160 movements between the breeding site and the Gibraltar Strait were classified as migratory (Fig.

161 1c and Appendix S4). The NSD and CPA methods had the highest spatial variability between

162 individuals, for the departure and arrival locations from and to the breeding grounds, ranging

163 from the south of Portugal to the south of Morocco (Fig. 1d-e and Appendix S5-6). The location

164 of onset and end of migration in the wintering grounds showed great variability amongst

165 individuals, ranging from 12°N to 18°N when using the AD, SD, NSD or CPA methods (Fig. 1).

166 *Timing and duration of migration*

The median start of the autumn migration ranged from the 3rd of August with the AD method to 167 168 the 10th of August with the NSD (Fig. 2a). Although it showed high consistency among methods 169 (ICC = 0.89), the models estimates significantly differed (p = 0.011) due to differences between 170 the SD and NSD methods (p = 0.003). The end of the autumn migration ranged from the 22^{nd} of 171 August with the S method to the 4th of September with the CPA (Fig. 2c), and it showed a low 172 consistency (ICC = 0.56) and significant differences among multiple methods (p < 0.001, see 173 Appendix 7 for Tukey contrasts). The spring migration had a similar pattern. The start of the 174 migration ranged from the 12th of January with the NSD method to the 25th of January with the 175 S method (Fig. 2b); and it show high consistency (ICC = 0.92), but still presented significant 176 differences (p = 0.019), due to different estimates between S and NSD (p = 0.004). The end of spring migration ranged from the 7th of February (NSD) to the 17th of April (SD) (Fig. 2d) and 177 showed low consistency (ICC = 0.55) and significant differences among multiple methods (p < 178 179 0.001, see Appendix 7 for Tukey contrasts).

Overall, the S, AD and SD method yielded similar results (Fig. 3), except for the estimates of duration of autumn migration of the S and SD methods (p < 0.001). On the other hand, the NSD and CPA approaches produced similar estimates (Fig. 3), except, as well, for the duration of autumn migration (p = 0.03). Nevertheless, these two groups of methods predicted different migratory timings; the estimates of S, AD and SD were different to the estimates of NSD and CPA in most cases (Fig. 3, see Appendix 7 for further details).

186 Discussion

187 We found substantial differences between methodologies in the estimation of the onset, end and 188 duration of migration of juvenile and adult white storks tracked from their breeding areas in 189 Portugal to their wintering areas in sub-Saharan Africa and back. Both autumn and spring 190 migration are vulnerable to these biases (Fig. 2f and 3b), with up to a twelvefold difference in 191 autumn migration duration depending on the method used, from 10 days using the S method to 192 120 days using the NSD method (Table S3). Our study highlights the need to carefully consider 193 the methodology used to determine migration phenology based on GPS tracking devices and to 194 assess the sensitivity of the data to methodology used.

195 The sensitivity to the approach varied depending on the phenological metric estimated; 196 the onset of the autumn and spring migrations was more consistent among methods (ICC = 0.89197 and 0.92) than the end (ICC = 0.56 and 0.55). Importantly, we found that NSD and CPA were 198 significantly different from S, AD and SD in most estimates. This could be explained by several 199 differences between these two groups of methods: (1) NSD and CPA make minimum a priory 200 assumptions, while the AD and SD require prior assumptions about daily displacement during 201 migration; (2) NSD and CPA are only based on animal movement, while the S, AD and SD 202 require ecological knowledge to broadly determine breeding and wintering areas.

Although we do not advocate for a one-size-fits-all approach, our results suggest that the low level of ecological knowledge required by NDS and CPA methods is detrimental to the estimation of the migration phenology of white storks. The NDS and CPA methods fail to distinguish a realistic threshold in the breeding range, which, in this case, leads to autumn migrations only starting after the crossing of the Strait of Gibraltar or spring migrations ending before the crossing of the Strait.

The results also show that the S method produced similar results to the AD and SD methods, but it does not capture the spatial variability of individual breeding and wintering sites within the species' breeding and wintering ranges. Thus, in the Northern hemisphere for species with large wintering or breeding ranges, individuals breeding in the northernmost and wintering in the southernmost areas of their ranges, could have their migration period cut short bymultiple days.

215 Although, the AD and SD methods yielded similar results, the SD performed better for 216 individuals that had short stops within the breeding or wintering range before the end of 217 migration. Both methods require the establishment of arbitrary thresholds: spatial, displacement 218 and temporal (SD only). We suggest (1) a preliminary exploration of the movement data, to 219 estimate the displacement and temporal thresholds during migration; and (2) to use GPS 220 locations obtained during the breeding and wintering period to perform Kernel density estimates 221 that will inform the breeding and wintering area boundaries and reduce the arbitrariness of 222 spatial thresholds adopted.

223 We recommend that similar studies, comparing the efficacy of these methods at 224 determining the phenology of migration, should be conducted on other bird species. Our results 225 suggest that expert knowledge is needed to set up appropriate spatial, displacement and 226 temporal thresholds. The choice of method used to determine migration phenology can 227 influence the conclusions especially if parts of the migratory journey are excluded. This is 228 particularly important on studies that examine the onset or end of the migration at the individual 229 level, or the importance of meteorological phenomenon during migration. In this study, some 230 methods would not enable us to capture, the crossing of the Mediterranean Sea at the Strait of 231 Gibraltar, an important geographic barrier for white storks.

232 In light of the increasing number of species and individuals that have their migratory 233 journeys recorded using GPS data (see Table S1 for examples) a certain degree of 234 standardisation on the definition of migration and the approach is required to obtain consistent 235 estimates across studies. To facilitate comparisons between studies, we recommend that errors 236 associated to estimates of migration phenology should be considered, particularly in 237 interspecific studies that use tracking data from multiple sources. More importantly, we 238 encourage researchers to make data available in data repositories and to accurately report the 239 methods used. We hope this contribution will raise awareness to the challenges associated with

- the study of migration phenology using GPS tracking data and help researchers find appropriate
- 241 methodologies to analyse their data.
- 242 Declarations. The authors declare no competing interests.
- 243 Data. Tracking data are stored in Movebank. R code is available in supplementary material.
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- 339 Figure 1: Annual movements of eighteen white storks classified as migratory or non-migratory
- according to (a) spatial threshold (S), (b) absolute displacement (AD), (c) spatio-temporal
- displacement (SD), (d) net squared displacement (NSD) and (e) change point analysis (CPA)
- 342 methods. Dashed lines represent spatial thresholds (36°N and 18°N) used in the S and AD
- 343 methods.



Figure 2: Violin plots of the density of the distribution of the onset of (a) autumn and (b) spring migration; end of (c) autumn and (d) spring migration; and duration in days of (e) autumn and

- 348 (f) spring migration obtained using different methods. Medium, lower and upper hinges of the
- boxplot correspond to the median, 25th and 75th percentiles, respectively. Whiskers correspond
- 350 to the 95% confidence intervals. S = spatial threshold method; AD = absolute displacement
- 351 method; SD = spatio-temporal displacement method; NSD = net squared displacement method;
- **352** CPA = change point analysis.
- 353

(a)

\ 0	END	S	AD	SD	NSD	CPA
	S		2 (3)	4.5 (20)	4.5 (79)	6.5 (64)
	AD	1.5 (4)		3 (17)	4 (77)	5 (64)
	SD	5 (14)	3.5 (13)		4 (70)	5.5 (55)
	NSD	3.5 (31)	3.5 (29)	7 (29)		7 (71)
	СРА	4 (20)	1 (23)	1 (23)	6 (28)	

(þ)

ONSET	S	AD	SD	NSD	СРА
s		0 (2)	6 (48)	34 (88)	34.5 (87)
AD	2 (11)		6 (48)	34 (88)	34.5 (87)
SD	5 (11)	0 (4)		50 (136)	50.5 (112)
NSD	8 (69)	4 (65)	3.5 (61)		1 (12)
СРА	4 (12)	1 (5)	1 (2)	2.5 (60)	

(c)

AMUTUA AWUTUA	S	AD	SD	NSD	CPA
S		2 (13)	12.5 (53)	33 (83)	31.5 (84)
AD	4 (5)		8.5 (48)	32 (85)	33.5 (86)
SD	10.5 (29)	6.5 (28)		44.5 (133)	51 (111)
NSD	4 (110)	4 (106)	10 (99)		3.5 (9)
СРА	13 (70)	11 (69)	11 (56)	10 (99)	
Median		0-4	5-10	>10 days	

- 355
- 356 Figure 3: Median (maximum) difference in number of days of the estimated onset and end of (a)
- autumn and (b) spring migration between methods; and (c) median (maximum) difference in the
- duration of the autumn and spring migrations . S = spatial threshold method; AD = absolute
- displacement method; SD = spatio-temporal displacement method; NSD = net squared
- 360 displacement method; CPA = change point analysis.

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