New pedotransfer approaches to predict soil bulk density using WoSIS soil data and 1 2 environmental covariates in Mediterranean agro-ecosystems

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39 Keywords: Agriculture, bulk density, pedotransfer functions, PTFs, soil carbon, soil texture

41 Highlights

- 42 Three PTFs were developed to calculate bulk density of arable top- and subsoil _
- 43 -WoSIS, WorldClim, and topographic data of the Mediterranean Basin were used
- Model transferability of the three new PTFs was validated with external dataset 44
- Topsoil ANN-PTF had R^2 of 0.89 in training and 0.45 in model transferability 45
- ANN-PTF outperformed the commonly employed PTF by Manrique and Jones 46 _
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- Abstract 48
- 49 For the estimation of the soil organic carbon stocks, bulk density (BD) is a fundamental parameter but
- measured data are usually not available especially when dealing with legacy soil data. It is possible to 50
- estimate BD by applying pedotransfer function (PTF). We applied different estimation methods with the 51

aim to define a suitable PTF for BD of arable land for the Mediterranean Basin, which has peculiar climate
features that may influence the soil carbon sequestration. To improve the existing BD estimation methods,
we used a set of public climatic and topographic data along with the soil texture and organic carbon data.
The present work consisted of the following steps: i) development of three PTFs models separately for top
(0-0.4 m) and subsoil (0.4-1.2 m), ii) a 10-fold cross-validation, iii) model transferability using an external
dataset derived from published data.

The development of the new PTFs was based on the training dataset consisting of World Soil Information
Service (WoSIS) soil profile data, climatic data from WorldClim at 1 km spatial resolution and Shuttle
Radar Topography Mission (SRTM) digital elevation model at 30 m spatial resolution.

The three PTFs models were developed using: Multiple Linear Regression stepwise (MLR-S), Multiple
Linear Regression backward stepwise (MLR-BS), and Artificial Neural Network (ANN).

63 The predictions of the newly developed PTFs were compared with the BD calculated using the PTF64 proposed by Manrique and Jones (MJ) and the modelled BD derived from the global SoilGrids dataset.

65 For the topsoil training dataset (N=129), MLR-S, MLR-BS and ANN had a R² 0.35, 0.58 and 0.86,

respectively. For the model transferability, the three PTFs applied to the external topsoil dataset (N=59),

achieved R^2 values of 0.06, 0.03 and 0.41. For the subsoil training dataset (N=180), MLR-S, MLR-BS and

68 ANN the R^2 values were 0.36, 0.46 and 0.83, respectively. When applied to the external subsoil dataset

(N=29), the R² values were 0.05, 0.06 and 0.41. The cross-validation for both top and subsoil dataset,

resulted in an intermediate performance compared to calibration and validation with the external dataset.

71 The new ANN PTF outperformed MLR-S, MLR-BS, MJ and SoilGrids approaches for estimating BD.

Further improvements may be achieved by additionally considering the time of sampling, agricultural soil

73 management and cultivation practices in predictive models.

74 **1. Introduction**

Soil bulk density (BD) is directly linked to soil functionality including mechanical support of crop
plants, circulation of soil solution, and soil aeration (Håkansson and Lipiec, 2000). Relatively high

values of BD indicate soil compaction which may lead to reduced water infiltration especially in 77 agricultural land, where it can hamper the growth of crop root systems (Colombi et al., 2018). Soil 78 79 BD is calculated as the dry weight of soil divided by its volume. Volumes include soil particle volume and pore space between soil particles. Soil BD is typically expressed in g cm⁻³ or Mg m⁻³ 80 (SI). Along with soil organic carbon (SOC) concentrations, soil BD is necessary to calculate SOC 81 stocks (Minasny et al., 2013) and to assess carbon sequestration (Tao et al., 2019). Many soil 82 physical and chemical properties are expressed on a volumetric basis and in particular the 83 estimation of soil biological properties depend on BD estimates (Tejada et al., 2009). In arable 84 lands, tillage and other management practices cause high variation of BD during the year. 85 Scientists have tried to infer BD from soil properties that are routinely measured such as textural 86 87 information and organic carbon content (Acutis and Donatelli, 2003; Alvarez-Acosta et al., 2012; Pachepsky et al., 1996; Van Looy et al., 2017). The functions enabling the estimation of a given 88 soil property (e.g. BD) from other variables, routinely obtained through laboratory measurement, 89 90 are called pedotransfer functions (PTF) (Bouma, 1989; Patil and Singh, 2016). PTFs have been used at global scale to estimate the soil water retention, soil particle size, soil BD and SOC stock 91 92 (Batjes and Dijkshoorn, 1999; Rawls, 1983; Rawls and Pachepsky, 2002; Reynolds et al., 2000; 93 Saxton et al., 1986). At this scale, soil BD models had limited predictive ability (Rawls, 1983; 94 Tietje and Tapkenhinrichs, 1993). Unfortunately, PTFs are not able to fully replace direct 95 measurements, as highlighted in a recent publication which compared >50 PTFs using high 96 resolution geodata in at district scale (Nasta et al., 2020; Xiangsheng et al., 2016). PTF are also 97 frequently chosen at district scales after a sensitivity analysis (Basile et al., 2019).

Accurate models are of high interest for land management and policy-making especially wheresparse data are available.

Today, BD estimates are used to quantify and model the SOC stocks in top- and subsoil at regional
 and global scales (Valkama et al., 2020). For example, Sun et al. (2020) recently used PTF in a
 meta-analysis to assess the effect of conservation agriculture on carbon stocks but did not provide
 an assessment of the PTF function performance.

One of the first attempts to estimate BD was made by Manrique and Jones (1991) who proposed 104 a PTF based on SOC alone (BD=1.660-0.318·SOC^{0.5}) for all soil types. Since then, other PTFs 105 for BD estimation have been developed based on the fine earth fractions and SOC, which is 106 important to BD due to its effect on the ratio between soil macro- and micropores (Martín et al., 107 2017; Throop et al., 2012). Furthermore, many other functions have been proposed to describe 108 regional (Akpa et al. 2016; Chagas et al., 2016; Chen et al., 2018; Makovníková et al., 2017; 109 110 Montzka et al., 2017; Ramcharan et al., 2017; Román Dobarco et al., 2019; Wösten et al., 2013, 1999) and local conditions (Benites et al., 2007; De Vos et al., 2005; Picciafuoco et al., 2019; 111 Sevastas et al., 2018) and to predict BD in different soil horizons (Hollis et al., 2012; Reidy et al., 112 113 2016; Sequeira et al., 2014).

In the absence of measured soil data, the availability of new topographic data such as digital elevation models and morphometric indices has also improved soil assessment (Lombardo et al. 2018, Schillaci et al., 2017a, b, 2019; Veronesi and Schillaci, 2019) and in particular to develop PTF (Leij et al., 2004; Romano and Chirico, 2004). Other geodata (e.g., climate, satellite-derived, land cover) correlated with BD have also been used to improve estimates (Aitkenhead and Coull, 2020). Various researchers have recently developed new methods to estimate BD.

Bondi et al., (2018) estimated BD for peat soils using soil visual assessment, and decision trees achieving similar performances, with around 0.6 explained variance. Premrov et al., (2018) 122 achieved similar performances (R^2 from 0.4 to 0.6) using optimal power-transformation of 123 measured physical and chemical soil parameters.

124 Chen et al. (2018) formalized an analytical protocol to test the PTF prediction at regional scales in France by building a Boosted Regression Tree (BRT) model to obtain reliable predictions (R² 125 (0.7), and also applied the advanced deep learning modelling framework for the evaluation of in 126 127 situ spectral measurement of SOC with in situ vis-NIR spectroscopy in southeastern Tibet (Chen et al., 2020) achieving ($R^2 = 0.92$). Rodríguez-Lado et al. (2015) used a dataset consisting of 115 128 topsoil observations in a catchment of approximately 100 km² to map soil BD and compared three 129 methods: Stepwise Multiple Linear Regression (MLR-S), Random Forest (RF) and Artificial 130 Neural Networks (ANN). In this procedure, RF and ANN appeared the most suitable approaches 131 to predict the measured data, producing R² of 0.90 and 0.86, respectively. These results suggest 132 that soil samples remain essential to obtain good estimates, and that PTFs derived from data 133 collected in given locations can fail to give accurate estimates when applied elsewhere (Akpa et 134 135 al., 2016). PTFs modelling is a relatively new subject and many important steps have been carried out recently (Chen et al., 2018; Sevastas et al., 2018). To extract all the contributions on soil BD, 136 137 simple query can be used to gather publications from SCOPUS and Web of Knowledge (Schillaci 138 et al., 2018). Out of this search the most used approach for the BD estimation with PTFs is multiple linear regression (60%) followed by ANN (20%), therefore these two approaches are investigated 139 140 here.

At present the available PTF models offer wide predictive ranges and none are specifically developed for the Mediterranean area. The aim of this study was to develop new regionallyspecific BD prediction models using data gathered from the literature on soil texture, SOC, topography and climate in Mediterranean agro-ecosystems. As well as providing a modelling framework that can be applied in each environmental setting. In the Mediterranean basin area, soil organic matter mineralization is boosted by high-temperature conditions (Álvaro-Fuentes and Paustian, 2011), in which rainfall has a peculiar pattern (availability during a short season vs long dry period). Moreover, the agricultural systems are conventionally plough-based (Mazzoncini et al., 2011) causing soil compaction and reduced SOC stocks.

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2. Material and Methods

The study was conceptualized during the first annual summer school module "Statistical Analysis of Spatial Data in Agro-Environmental Research", organized in cooperation with Lake Como Advanced School (<u>https://sdae.lakecomoschool.org/</u>), and held from August 26-30, 2019. As a practical teaching activity, soil legacy data and topographic datasets were compiled to develop a PTF. The school participants were mainly PhD students and early career researchers. The present work was carried out after the school as a collaboration between students and teachers.

157 **2.1 Operational procedures**

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Study work streams included PTF development using training datasets from public databases, and PTF validation using an independent validation dataset compiled from systematic review of the literature (Table 1 and Fig. 1). In the training step, we defined three PTFs – two based on statistical approaches and one based on ANN. In the validation step, we applied the three newly-defined PTFs to an external dataset. We then compared the performances of the three PTFs and benchmarked them against those of the MJ PTF and SoilGrids estimates (see below). The training and validation datasets were each split into topsoil and subsoil to infer separate PTFs.

	New PTFs to estimate BD		Reference PTF and BD data		
Study stage	MLR-S: stepwise regression * step regr	R- ANN: cward artificial neural wise network ression	Manrique-Jones (1991): PTF function for estimating BD	SoilGrids: estimated BD values derived from WoSIS data	
Training	Developed database* + climatic data	using WoSIS topographic +			
Validation and Benchmarking	Applied on exter topographic + cl	mal database** + imatic data	Applied on external database**	Available at 250 m grid	

Table 1. Study overview and workflow to develop pedotransfer functions (PTF) to infer soil bulk
 density (BD) in top- (0-0.4m) and subsoil (0.4-1.2) of arable fields in the Mediterranean

¹⁷⁰ * WoSIS database: measured data of bulk density (BD, Mg m⁻³), soil organic carbon (%), sand

171 ** newly compiled database of soil bulk density, organic carbon, sand, silt and clay measurements

172 of studies from the Mediterranean

Training dataset

Source

WoSIS open database of geo-referenced soil profiles sampling with soil properties: Bulk density, Texture, SOC, Rock fragment content, sample depth

Extraction

WoSIS shapefile with geo-referenced study locations with soil physical and chemical soil data

Validation dataset

Source

Soil properties of studies carried out in the Mediterranean: Bulk density, Texture, SOC, Rock fragment content, sampling depth

Extraction

Manual compilation in Excel datasheet from original publications

Criteria for inclusion in the newly compiled reference dataset: -Köppen classification with a buffer of 250 km in the Mediterranean basin -Availability of:

- Bulk density
- Soil organic carbon % (SOC)
- Texture (Clay, Silt, Sand)
- -Land use: agricultural soil (CORINE database*)

-Rock fragments < 5%

-Depth < 1.2 meters

Quality Checking

0.9 < Bulk Density <2

Predictors based on soil properties

Mean depth, texture, SOC. Computation of power terms and interaction between variables: $Clay^2$, Sand², SOC^{0.5}, SOC², Clay x SOC, Clay x Sand, $Clay^2 x SOC^2$

Additional data, compiled from WorldClim Bioclimatic data (Annual Mean T°C (BIO1), Mean Diurnal T°C Range (BIO2), Isothermality (BIO3), Temperature Seasonality (BIO4), Max T°C of the Warmest Month (BIO5), Min T°C of the Coldest Month (BIO6), Annual T°C Range (BIO7), Mean T°C of the Wettest Quarter (BIO8), Mean T°C of the Driest Quarter (BIO9), Mean T°C of the Warmest Quarter (BIO10), Mean T°C of the Coldest Quarter (BIO11), Annual Precipitation (BIO12), Precipitation of the Wettest Month (BIO13), Precipitation of the Driest Month (BIO14), Precipitation Seasonality (BIO15), Precipitation of the Wettest Quarter (BIO16), Precipitation of the Driest Quarter (BIO17), Precipitation of the Warmest Quarter (BIO18), Precipitation of the Coldest Quarter (BIO19))

Topographic data (Elevation, Slope, Northness, Profile curvature, Plan curvature)

Extraction per location using GIS

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174 Figure 1. Features of the datasets used to train and validate (training and model transferability)

175 three new pedotransfer functions (PTF) for arable soils in the Mediterranean. For a description

176 *of the WorldClim Bioclimatic data, please see (Fick and Hijmans, 2017).*

- 178 **2.2 Data used in the training and validation stages**
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180 *2.2.1. Soil datasets*

181 Training dataset used for PTFs model development: The World Soil Information Service WoSIS 182 (https://www.isric.org/explore/wosis) was used to retrieve soil textural values, SOC content and 183 bulk density. WoSIS is a world scale database containing 196,000 geo-referenced, standardized 184 soil profile entries for soil data from multiple origins. Approximately 40 different organizations 185 around the world provide free access to the data via WoSIS and the Soil Profile 186 187 (https://www.isric.org/explore/wosis/wosis-contributing-institutions-and-experts). More information on WoSIS inclusion criteria, quality assurance, and standardization procedures are 188 available in Batjes et al. (2017). We note that for Europe, one of the main providers of WoSIS data 189 190 is the Joint Research Center of the European Community, which has made available the entire collection of soil profiles included within the Soil Profile Analytical Database (SPADE-2) (de 191 Souza et al., 2016; Hiederer et al., 2006; Panagos et al., 2013). Using ARCGIS, we selected all the 192 profiles of the WoSIS database belonging to the Mediterranean basin (and defined surrounding 193 areas) with geographic coordinates in metric resolution as well as attributes including sand, silt, 194 clay, organic carbon and bulk density data in at least one soil horizon. 195

External dataset used to test model transferability: To assess the model transferability, validation of the three developed PTFs was required. Accordingly, we conducted a systematic literature analysis to collate information on soil textures, SOC, and BD from studies of field crops cultivated on mineral soils in Mediterranean basin and close surrounding areas. The search was carried out in SCOPUS and Web of Science (WoS). The selection criterion was the same as that applied during the extraction of the WoSIS data: required data were BD, SOC, texture and geo-localization. It is

needed to remark that systematic queries did not result in a adequate number of suitable articles, 202 so that we used different approaches such as searching for soil dataset within agronomic journals. 203 204 To compare the performances of the PTF models developed in this study with well-known approaches, in the validation phase we applied the MJ PTF (1991; $BD = 1.660 - 0.318 \cdot SOC^{0.5}$) 205 and we fitted the available SoilGrids BD values (Hengl et al., 2017) with the data of the external 206 207 validation database constructed as above. SoilGrids is a system for digital soil mapping that uses machine learning methods to map the spatial distribution of soil properties across the globe using 208 WoSIS data and environmental predictors. 209

For both training and validation datasets, the analysis focused on samples that alternatively fall within the 0-0.4 m layer (i.e. topsoil) or the 0.4-1.2 m layer (i.e. subsoil). Due to the presence of multiple horizons inside the topsoil and subsoil, single observations which are part of the training dataset were not averaged. The soil sampling depth were considered as predictor. Furthermore, the inclusion of predictors such as soil properties (soil particle size fractions and SOC stock) allows to describe the soil sample at the given profile depth (e.g., SOC and clay content tend to decrease along the soil profile).

The data points used in the training phase which were derived from WoSIS were 129 and 180 fortopsoil and subsoil, respectively.

As SoilGrids data are provided for six soil layers at the fixed depths (0-5, 5-15, 15-30, 30-60, 60-100, 100-200 cm), we computed a weighted average of SoilGrids BD for the comparison with the BD from the external dataset. For example, if BD is measured for the 10-25 layer then 5 cm belongs to the 5-15 cm SoilGrids layer and 10 cm to the 15-30 cm layer. Consequently, to obtain the sample value, we computed a weighted mean between the SoilGrids BD values given for the 5-15 and the 15-30 layers, using a weighting factor of 5 and 10 for the two layers, respectively. We excluded the BD values lower than 0.9 Mg m-³ because they were not representative of mineral soils in semiarid regions and, when present, they were likely due to tillage operations occurred close to the sampling moment. We also excluded BD values greater than 2 Mg m⁻³ because they are not representative for agricultural land. Textural plots were prepared using the ggtern software (Hamilton and Ferry, 2018).

230 *2.2.2. Geodata*

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For the terrain analysis, the Shuttle radar topography mission SRTM 30 m DEM (Farr et al., 2007) 232 was used to obtain topographic data with a resampling at 90 m. The digital elevation model was 233 downloaded in ten tiles from the open topography website (https://opentopography.org/).The 234 topographic indices were obtained for the whole study area using the geo-processing terrain 235 analysis tool in SAGA (Conrad et al., 2015). Data pre-processing and maps were prepared using 236 ArcGIS. The WorldClim climatic data (Fick and Hijmans, 2017) was used to obtain climatic data 237 (e.g., mean annual rainfall, average annual temperature). For EU countries, CORINE land cover 238 (Bossard et al., 2000) was used to select agricultural land use. To assign the target land cover 239 (Agriculture) CLC was check for all the available periods, 2000, 2006, 2012, 2018. For non-EU 240 countries - except for Turkey, which was included in CORINE land cover data - we selected soil 241 profiles belonging to agricultural areas by observing satellite and aerial imagery available in 242 ArcMap and Google Earth-Pro. 243

244 **2.3. Study area**

The study focused on the Mediterranean Basin, which covers the territory between 30° and 45° latitudes and, according to the Köppen climate classification system, belongs to the three main climate groups: *B* (dry), *C* (temperate), and *D* (continental) (Francaviglia et al., 2020) (see Fig. 2). The influence of the sea plays a key role in shaping the environment including relief characteristics, which determine the characteristic Mediterranean climate at basin scale (Lionello et al., 2006). Mediterranean soils are the result of a complex genesis (Lagacherie et al., 2018). Carbonatic and limestone parent materials are the most widespread minerals in the Mediterranean (Verheye and De La Rosa, 2005; Zdruli et al., 2011). Long-term agricultural use has altered soil structure and degraded carbon content. Soil characteristics indicate different ages of soil development and depths and there is evidence of clay particle translocation within the soil profile (Zdruli et al., 2011).

According to the World Reference Base for Soil Resources (WRB 2006), approximately a dozen soil orders can be found in the Mediterranenan basin: histosols, anthrosols, leptosols, vertisols, fluvisols, gleysols, andosols, kastanozems and phaeozems, umbrisols, gypsisols, durisols, calcisols, luvisols, arenosols, cambisols, and regosols. A brief description of these soil orders can be found in Zdruli et al., (2011). Figure 2 shows the locations of the sites included in the training (WoSIS data) and validation (extracted from the literature) datasets.



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Figure 2. Study area. The location of the sampling sites (WoSIS data for training and external
data for model transferability).

266 **2.4 Development of PTFs to estimate BD**

In this study, we evaluated three methods to estimate BD, namely Multiple Linear Regression (MLR) models each using two-variable selection criteria, and Artificial Neural Networks (ANN). These methods were chosen in our analyses because they are suitable when data are sparse and no spatial structure can be defined. A 10-fold cross-validation frame was used to assess the prediction accuracy (Veronesi and Schillaci, 2019). The three models were defined using a wide set of predictors, i.e. independent variables (soil properties, bioclimatic and topographic indicators). These predictors were derived from the soil and additional database (Fig. 1).

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275 2.4.1 Multiple linear regression (MLR)

The first method (MLR-S) used was a stepwise multiple linear regression starting from no 277 dependent variables (a constant-only model); the first dependent variable that will be included in 278 the model is the variable that produces the maximum increase in R^2 ; if the increase in the 279 explicated variance is significant (partial F test) at a given P(F), called inclusion threshold, the 280 variable is retained in the model (forward step). The same procedure is done to evaluate the 281 possibility to include a second independent variable and so on. At each inclusion step, there is an 282 exclusion step too, where, among the variables included in the model, the variable that is excluded 283 284 causes the lower reduction in explicated variance. If the decrease of explained variability is not significant at a given P(F), called exclusion threshold and higher than the inclusion threshold, the 285 variable is excluded from the model. The process stops when no more dependent variables are 286 included or excluded (Norvani et al., 2019).. In the MLR-S, a predictor is included in the model if 287 its regression coefficient is significant at $P \le 0.05$ and excluded if the partial F test has a P > 0.1288 (Draper and Smith, 1998). 289

The second approach was a stepwise variable selection, which started by including all independent variables, then excluded non-significant variables one by one using a backward stepwise approach (MLR-BS). Variables were excluded when their contribution did not affect the model explication capability (i.e., when the partial F test have a P>0.1) (Ghani and Ahmad, 2010). For both methods (MLR-S and MLR-BS), the normality test of Kolmogorov-Smirnov and the

Breush-Pagan test for the homogeneity of variances (Breusch et al., 1979) were applied to the residuals of the regression models.

297 2.4.2 Artificial Neural Network

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An ANN is part of a computing system, which is developed to mimic the way the human brain 299 processes information. ANN allows finding non-linear behavior of the system that cannot be 300 discovered with traditional regression-based methods. To develop a PTF, the ANN is generally 301 made by three layers of neurons, i.e. an input layer, a hidden layer and an output layer (Ebrahimi 302 et al., 2019; Minasny and McBratney, 2002; Schaap et al., 1998). This kind of ANN architecture 303 is known as Multi-Layer Perceptron (MLP). ANN imposes minimal requirements for model 304 structure or assumptions because the shape of the relationship is determined during the learning 305 process (Haykin, 2008). We used an MLP implementation in the IBM-SPSS 26.0.0.1. One hidden 306 layer was used with three neurons according to the default settings, using the hyperbolic tangent 307 308 activation function and the identity function for the output layer. This is an identity function because this task is a regression problem. The weighted connections feed forward from the input 309 layer to the output layer. The training algorithm works by back-propagating the prediction error, 310 through the parameters of the neural network. In this study, the MLP had 18 input predictors and 311 one output variable, i.e. BD. The independent variables used as predictors in the three statistical 312 models for the BD estimation are shown in Fig. 1. The optimal fit was reached in cross-validation 313

by using 1 hidden layer, combined with three neurons. The Hyperparameters tuning was iteratively 314 tested by applying an ANN with one hidden layer with 2 to 10 neurons and, alternatively, an ANN 315 316 with two hidden layers with 2 to 5 neurons in the first hidden layer combined with 2 or 3 neurons in the second hidden layer. The use of one single hidden layer resulted to be more effective. This 317 with the automatic parameterization proposed 318 result agreed by the software: (ftp://public.dhe.ibm.com/software/analytics/spss/documentation/statistics/27.0/en/client/Manual 319 s/IBM SPSS Statistics Algorithms.pdf). Regarding computation time, the model training phase 320 takes few second. 321

322 2.5. Analysis of models' performance

323324 The following evaluation indices were calculated to test the model performance in estimating BD:

i) R^2 coefficient of determination of the scatter plot of the predicted against the observed values;

ii) Bias and %Bias (Addiscott and Whitmore, 1987), optimal value is 0, range is from $+\infty$ to $-\infty$;

327 when the Bias% is < 10% it may be considered very favorable (Moriasi et al., 2007);

328 iii) Root Mean Square Error (RMSE) and %RMSE (RMSE/(Observed Mean) *100) (Fox, 1981),

optimal value is 0, range is from 0 to $+\infty$; %RMSE value lower than 10% is considered to be favorable (Bellocchi et al., 2002);

iv) The Pearson correlation coefficient, optimal value is 1, range is from +1 to -1;

v)The slope of the regression of observed data to the estimated ones, optimal value is 1, range is

333 from $+\infty$ to $-\infty$ (Piñeiro et al., 2008).

Note that Bias is always equal to 0 when the ordinary least square (OLS) method is applied, which

was the case in the two regression training sets. Moreover, in OLS analysis the slope of observed

values against the estimated values is equal to 1. All indices were computed using Irene-DLL (Fila

et al., 2003).

338 3. Results

339 3.1 Descriptive statistics

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3.1.1 Soil properties

The highest average BD value was observed in the subsoil training dataset (1.51 ± 0.17 Mg m⁻³). 342 The lowest average BD value was observed in the topsoil validation dataset (1.38±0.12 Mg m⁻³). 343 The SOC was higher in the topsoil testing $(1.28\pm1\%)$, and lower in the subsoil testing dataset 344 $(0.61\pm0.35 \%)$ (Table 3). The most variable soil property was the sand content with a coefficient 345 of variation ranging from 48 to 85%, while BD was less variable with a coefficient of variation 346 ranging from 9 to 14%. The references of the independent dataset for validation are listed in Table 347 2. The independent external dataset for validation comprised 59 observations for the topsoil and 348 29 for the subsoil, Table 3. Textural plots of the training and validation datasets are shown in Table 349 3. 350

	Roppen	
Country	climate	Author
		Author
Algeria	BSk	Chennafi et al., 2006
Croatia	Cfa	Bogunovic et al., 2018
Egypt	BWh	Mahmoud et al., 2019
	BWh	Salem et al., 2015
	BWh	Zohry et al., 2017
France	Csa	Cardinael et al., 2017
Greece	CSa	Antonopoulos et al., 2013
Israel	BSh	Stavi et al., 2008
Italy	Cfa	Pezzuolo et al., 2017
	Cfa	Carozzi et al., 2013
	Csa	Francaviglia et al., 2015
	Cfa	Valboa et al., 2015
	Cfa	Perego et al., 2019
	Cfa	Ceotto et al., 2018
	Cfa	Diacono et al., 2018
	Csa	Vitale et al., 2017
Lebanon	Csa	Karam et al., 2007
Morocco	Csa	Ichir et al., 2003
Spain	BSk	Pareja-Sánchez et al., 2017
	Cfa	Bescansa et al., 2006
	BSk	Pardo et al., 2020
	BSk	Tolon-Becerra et al., 2011
	Bsk-Cfa	Álvaro-Fuentes et al., 2008
	BWh	Visconti et al., 2019
	BSk	Recio et al., 2018
	Csa	Marquez-Garcia et al., 2013
Syria	Bsk	Abou Zakhem et al., 2019
Tunisia	Csa	Jemai et al., 2013
Turkey	Csb	Çelik et al., 2019
-		· · ·

352 <u>*Table 2. Independent dataset for validation with country, climate and reference.* **Köppen**</u>



354

Figure 3. Textural plots, a) topsoil validation dataset, b) subsoil validation dataset, c) topsoil test
dataset d) subsoil test dataset.

- 357
- Table 3. Soil properties of the training and testing data for topsoil (0-0.4m) and subsoil (0.4-1.2
- 360 m): Bulk Density (BD), Soil Organic Carbon (SOC), Fine earth fractions,

		BD (Mg m ⁻³)	SOC (%)	Sand (%)	Silt (%)	Clay (%)
Topsoil Training	mean	1.44	1.26	24.4	36.5	39.1
(N=129)	Stdv	0.20	0.64	17.1	14.1	18.1
Topsoil Testing	mean	1.41	1.28	31.39	40.68	28.21
(N=59)	Stdv	0.11	1.0	13.82	9.09	14.25
Subsoil Training	mean	1.51	1.15	20.1	38.2	41.7
(N=180)	Stdv	0.17	0.67	17.0	15.7	17.4
Subsoil Testing	mean	1.48	0.61	29.04	39.49	31.56
(N=29)	Stdv	0.16	0.35	19.38	12.58	18.4

361

362

363 *3.1.2 Environmental variables*

364

Average precipitation reported in the training dataset was highly variable in the study area with a minimum value of 426 and a maximum of 1693 mm yr⁻¹. The validation dataset showed a

- 367 minimum annual rainfall of 189 and a maximum of 1155 mm yr⁻¹. Mean annual temperature,
- Elevation (m), Slope (%) are reported in Table 4.

		Annual Average Precipitation (mm yr ⁻¹)	Mean annual temperature (° C)	Elevation (m)	Slope (%)
Training (N=77 sites)	mean	774.4	10.5	321	4.3
	stdv	294.4	1.5	332	5.4
Testing (N=36 sites)	mean	495.7	16	318	4
	stdv	300	3.1	379	4.9

369 *Table 4. Descriptive statistics of the selected environmental variables*

370

371 3.2 Model performance and transferability

372 Homogeneity of variance and normality tests for the MLR models were conducted using the

373 Breush-Pagan test and Kolmogorov-Smirnov test (Table 5).

Table. 5 Homogeneity of variance and normality tests for Multiple Linear Regression (MLR) models.

	MLR-S		MLR-BS		
	Topsoil	Subsoil	Topsoil	Subsoil	
Homogenity of variance of residuals*	0.056	0.051	0.065	0.051	
Normality of residuals**	>0.2	>0.2	>0.2	>0.2	

376 *Breush-Pagan test; ** Kolmogorow-Smirnov test

Topsoil model metrics are shown in Table 6. The RMSE of the topsoil training dataset (Table 6a)

ranged from 0.07 (ANN) to 0.17 (MLR-S), and similar performances were obtained with the MLR-

BS models. The Bias of the ANN was close to zero. The ANN model showed the highest R^2 (0.89),

380 whereas the MLR-S model showed the lowest R^2 (0.24).

Table 6. Performance of the newly developed pedotransfer function (PTF) as developed with the

topsoil training and cross validation (a) and tested with the independent external datasets for

383 model transferability (b). Indices values reported in brackets refer to the cross-validation results.

	MLR-S -	MLR-BS -	ANN - ANN	-	
a)	MLR-S CV	MLR-BS CV	CV		
RMSE	0.17 (0.16)	0.14 (0.15)	0.07 (0.16)	-	
rRMSE %	11.91 (11.53)	9.68 (10.81)	4.56 (11.4)		
Bias	(0.0007)	(0.0047)	0.00 (0.01)		
Bias %	(0.144)	(0.37)	0.10 (1.11)		
r	0.51 (0.49)	0.72 (0.57)	0.94 (0.67)		
\mathbb{R}^2	0.26 (0.33)	0.51 (0.37)	0.89 (0.48)		
Slope b	(0.84)	(0.71)	1.00 (0.78)		
Estimated Max	1.61 (1.6)	1.80 (1.67)	1.907(1.75)		
Estimated Min	1.16 (1.22)	1.02 (1.14)	0.88 (1.13)		
Ν	129				
b)	MLR-S	MLR-BS	ANN	MJ	SoilGrids
RMSE	0.14	0.32	0.16	0.17	0.13
rRMSE %	9.28	22.26	11.53	11.93	9.12
Bias	0.06	0.13	0.07	-0.11	0.008
Bias %	1.1	11.2	1.4	-6.657	0.04
r	0.34	0.05	0.64	0.24	0.09
\mathbb{R}^2	0.12	0.00	0.41	0.06	0.01
Slope b	0.29	-0.12	1.11	0.23	0.05
Estimated Max	1.7	2.75	1.94	1.44	1.53
Estimated Min	1.24	1.03	0.92	0.76	1.28
Ν	59				

³⁸⁴

BS). All the Bias values were ≤ 0.5 . The R² ranged between 0.09 to 0.41, in SoilGrids and ANN,

387 respectively.

388

389 390

Table 7. Performance of the newly developed pedotransfer function (PTF) as developed with the subsoil training and cross validation (a) and tested with the independent external datasets for

393 model transferability (b). Indices values reported in brackets refer to the cross-validation results.

The RMSE in the topsoil validation dataset (Table 6b) range from 0.13 (SoilGrids) to 0.32 (MLR-

a)	MLR-S	MLR-BS	ANN	_	
RMSE	0.14 (0.13)	0.12 (0.13)	0.07 (0.11)	_	
rRMSE %	9.04 (9.24)	8.04 (8.67)	4.53 (7.79)		
Bias	(-0.0003)	(-0.0004)	0.00 (0.003)		
Bias %	(0.0056)	(0.0008)	-0.16 (0.21)		
r	0.49 (0.47)	0.70 (0.58)	0.92 (0.67)		
\mathbb{R}^2	0.24 (0.21)	0.48 (0.38)	0.84 (0.48)		
Slope b	(0.90)	(0.90)	0.98 (0.84)		
Estimated Max	1.77 (1.68)	1.79 (1.71)	1.93 (1.76)		
Estimated Min	1.12 (1.32)	1.35 (1.28)	1.10 (1.26)		
Ν	180	180	180		
b)	MLR-S	MLR-BS	ANN	MJ	SoilGrids
RMSE	0.17	0.39	0.21	0.14	0.17
rRMSE %	11.78	26.26	13.93	9.54	11.39
Bias	0.09	-0.04	0.15	-0.07	0.07
Bias %	2.8	-2.347	1.7	-4.66	0.708
r	0.38	0.35	0.67	0.26	-0.42
R ²	0.15	0.13	0.45	0.07	0.18
Slope b	0.37	1.06	0.94	0.001	-0.11
Estimated Max	1.99	1.95	1.88	1.53	1.64
Estimated Min	1.38	1.01	1.29	1.20	1.47
Ν	30				

395

Subsoil model metrics are shown in Table 7. The RMSE in the subsoil training dataset (Table 7a)
ranged from 0.07 (ANN) to 0.14 (MLR-S). The Bias of the ANN was close to zero. The ANN
model showed the highest R² of 0.84, whereas the MLR-S model showed the lowest R² of 0.24.
The RMSE in the subsoil external dataset (Table 7b) are very similar and ranged from 0.14 to 0.39.
The Bias % values ranging from -4.6 (MJ) to 2.8% (MLR-S). The R² ranged between 0.07 (MLRS) to 0.45 (ANN), respectively.

402 Since the best performance was achieved with the ANN, we provide a .xlm spreadsheet file that 403 can be used to execute the PTF developed with the ANN using the soil data, topography and WorldClim. Furthermore, to allow users to apply the PTF based on the ANN in different statistical
packages a Predictive Model Markup Language file (PMML), which is an XML-based predictive
model interchange format, is available in the supplemental materials.





Table 8 shows the absolute standardized regression coefficient for each MLR model, considering
100% the highest beta value, to obtain a comparable result to the ANN model. Clay was the most
important predictor in the topsoil MLR-S model. In the topsoil, SOC contributed approximately

25% of BD in the MLR-BS PTF, but it was not present in the MLR-S models. Similarly, Clay² 414 was not present in the MLR-S models, slope and SOC² were the most important predictors in the 415 416 subsoil using MLR-BS. Bioclimatic predictors such as BIO1 (Annual Mean Temperature), BIO2 (Mean Diurnal) and BIO7 (Annual T°C Range) were the most influential predictors in both topsoil 417 and subsoil using MLR models. In topsoils, predictors included BIO7 (Annual T°C Range) and 418 419 BIO14 (Precipitation of the Driest Month), heavily contributed to BD estimates within the MLR-BS and MLR-S of BD. BIO7 (Annual T°C Range) was more important than BIO14 (Precipitation 420 of the Driest Month) in any model. Among the topographic predictors, the elevation was important 421 in subsoil MLR-S models (contributing 24%), whereas it was not important in the topsoil or subsoil 422 MLR-BS models. In subsoils, BIO3 (Isothermality) contributed 8% and 7% of subsoil BD in 423 MLR-S and MLR-BS. 424

Table 8 Normalized variable importance in the MLR-S and MLR-BS (standardized regression coefficient in %). Conditional formatting is applied, Red color marks the minimum, green color the maximum and the yellow marks the middle values.

	MLR-S TOP	MLR-BS TOP	MLR-S SUB	MLR-BS SUB
Clay				4.62
Sand		5.83		
Silt		2.97	14.67	
SOC		19.15		4.69
MeanDepth			11.73	
Elevation		2.34		4.53
Slope			24.97	4.35
Profile Curvature			13.91	
BIO1				5.70
BIO2		11.23		5.91
BIO3		8.73		6.01
BIO4	36.46			
BIO5		4.59		5.20
BIO7	46.88	7.56	14.75	4.90
BIO12				6.09
BIO13				5.26
BIO14	16.67	1.21		5.02
BIO15		1.90		
BIO17				5.08
BIO18				4.85

BIO19			4.74
Clay ²	3.17		4.57
Sand ²	2.14		
SOC^2	6.10	19.96	4.81
SOC ² *Clay ²	3.98		4.76
$\mathrm{SOC}^{\circ0.5}$	14.22		4.15
Clay*SOC	4.87		4.78

430	Table 9 shows the importance of the predictors included in the ANN models, based on sensitivity
431	analyses using the default option in the MLP tool in IBM SPSS (independent variable importance
432	analysis). The models included all the predictors except interactions between soil properties which
433	were calculated within the ANN procedure but hidden to the user. Among the main physical and
434	chemical properties, Sand was the most important in topsoil (5.6) and SOC in subsoil (5.5)
435	Within the ANN, the most important predictors were BIO7 (Annual T°C Range) and Profile
436	Curvature for topsoil and subsoil, respectively. Other important predictors were MeanDepth and
437	the BIO12 (Annual Rainfall) in topsoil. SOC, BIO1 (Annual Mean Temperature) and BIO16
438	(Precipitation of the Wettest Quarter) were important in topsoil and subsoil. Soil properties
439	predicted the BD of subsoil. Clay predicted BD in subsoil (3.2) and topsoil (2.8). Among the
440	topographic predictors, Profile and plan curvature played a stronger role predicting the BD of the
441	topsoil (5.3) compared to the subsoil (5.6).

Table 9. Normalized variable* importance for predicting the bulk density of the top- and subsoil
by means of the pedotransfer function developed by the Artificial Neural Network optimization
approach. *variable description is available in figure 1, Conditional formatting is applied, Red
color marks the minimum, green color the maximum and the yellow marks the middle values.

	Topsoil	Subsoil
Clay	3.2	2.8
Sand	5.6	1.2
Silt	3.4	3.7
SOC	3.8	5.5
MeanDepth	1.4	1.5

Elevation	3.8	2.7
Slope	2.6	5.3
SIN Aspect	3.3	1.7
Profile		
Curvature	5.3	4.5
Plan		
Curvature	3.8	5.6
BIO1	2.5	2.8
BIO2	5.3	5.0
BIO3	2.0	2.7
BIO4	3.7	4.4
BIO5	4.7	1.6
BIO6	3.4	1.8
BIO7	3.9	5.4
BIO8	3.5	4.0
BIO9	3.8	2.9
BIO10	1.6	2.6
BIO11	2.9	1.8
BIO12	1.4	2.6
BIO13	3.0	2.3
BIO14	3.2	3.2
BIO15	5.6	2.3
BIO16	3.3	1.8
BIO17	3.9	3.5
BIO18	4.4	3.3
BIO19	1.7	2.7

448

449 **4** Discussion

Collaborative work among researchers from different branches of geosciences facilitated a
systematic literature review and compilation of an up-to-date, regionally-relevant geo-dataset; and
this permitted the development and validation of new pedotransfer functions (PTF) to predict the
BD of top- and subsoil in the Mediterranean.

454

455 4.1 Performance of pedotransfer functions

456 In this study, the performances of three new PTFs to estimate BD (MLR-S, MLR-BS and ANN)

457 were defined used WoSIS soil data in combination with environmental data. The model

458 transferability of the new PTFs was carried out using external dataset from Mediterranean 459 locations derived from literature. Results were also benchmarked against the widely used MJ-PTF, 460 which uses only soil organic carbon to predict BD, and the global SoilGrids data which are based 461 on topographic and remote-sensed estimates of BD. Among the MLR approaches, MLR-BS 462 performed slightly better than MLR-S. The ANN model outperformed the MLR models.

Our PTF development strategy, which implies the use of topographic and climatic variables along 463 with soil properties, agreed with the approach of Wang et al., (2014) and Akpa et al., (2016). 464 However, we also validated our new PTFs by estimating the BD in top- and subsoil using an 465 external and independent dataset. This resulted in less accurate predictions than those made by the 466 training datasets as already remarked by (Khaledian and Miller, 2020; Morin and Davis, 2017; 467 468 Thompson, 2006). Nevertheless, these authors suggested that the use of external dataset rather than internal validation methods provides direct evidence about whether study results will replicate 469 470 (Thompson, 2006).

471 Here we initially used MLR because it is a hands-on tool that provides direct quantitative and easily interpretable results. By contrast, the ANN has provided an alternative machine learning 472 473 approach used in relatively recent analyses (Alvarez-Acosta et al., 2012; Ballabio et al., 2016; 474 Chen et al., 2018; Ghehi et al., 2012; Nussbaum et al., 2018). In this study, the MJ PTF was used 475 as a simple comparator because it is independent of other physical soil parameters except SOC and 476 is the most widely used PTF. In our MLR-BS topsoil, MLR-S subsoil, and MLR-BS subsoil models, we considered inclusion of the key determinant used (i.e., SOC square root), but it was 477 478 not included in the final model because it did not significantly improve the predictions. Our MLR-S and MLR-BS performed better than the MJ because our dataset included additional factors that 479 directly determine BD over the long-term (such as those related to the climate or topography), thus 480

raising the prediction capability. the SoilGrids database yielded a lower prediction ability in comparison to the other models. SoilGrids is considered as an interesting solution because it is a gridded multiple depth dataset at a 250m spatial resolution and it is available worldwide. However, the present results suggest that SoilGrids BD estimations may not adequately match the observed BD values (i.e., external dataset) which were measured in specific sites located in the Mediterranean area.

487 **4.2 Data groupings and reliability of PTFs**

The fit of the MLR subsoil models was more satisfactory than for subsoil linear model MLR-S with an R^2 0.12. Subsoil models were also more satisfactory for the ANN ($R^2 = 0.45$). This is in contrast to previous publications in which grouping input data by soil depths did not improve the prediction of BD in tropical soils (De Vos et al., 2005), which might have been attributable to different level of disturbance of the soil in the study areas (Hollis et al., 2012), or differences in the additional factors analyzed.

Arable soils undergo significant changes over time due to tillage and cultivation. Therefore, 494 physical soil properties such as BD are more stable in the subsoil than in the topsoil. Statistics for 495 soil texture and SOC agreed with data reported for other Mediterranean countries (Celik et al., 496 2019; Evrendilek et al., 2004). The MJ and SoilGrids models yielded a similar result (Table 6 and 497 7). Notably, MLR-BS showed an R^2 close to zero for the validation datasets. This hampers 498 discussion of model variability comparing the training and validation datasets. Generally, negative 499 Bias is observed in the subsoil external dataset. As for the external dataset, slightly positive Bias 500 indicates that MLR-S, ANN, SoilGrids overestimate the average BD of 2.8%, 1.7 % and 0.7%, 501 respectively; MJ and MLR-BS underestimate the BD of -4.6% and -2.3% which is not preferable 502 especially for the subsoil, an exception has been encountered with the topsoil MLR-BS that has 503

predicted in few cases values very far from the true BD. Mediterranean soils are diverse, their
hydraulic properties reflect pedogenetic factors as well as recent changes in management and
climate (Yaalon, 1997).

507 **4.3 Importance of predictor variables**

Previous attempts to estimate soil BD by PTF (Celik et al., 2019; Gozubuyuk et al., 2014; Tranter 508 et al., 2007) did not include climate parameters because they were often not readily available or 509 not immediately obvious as a determinant of BD. Many factors related to climate, such as 510 bioclimatic indices, affect BD (e.g., rainfall intensity or pattern, high soil temperature in summer) 511 (Basile et al., 2019; Chen et al., 2018). Bioclimatic indices and topographic predictors contributed 512 513 greatly to the performance of the MLR and comprised 100% of the variables in the MLR-S for the topsoil, and about the 33% in the MLR-BS. The regression models (MLR-S and MLR-BS) 514 included soil textural data (MLR-S topsoil) or SOC related (MLR-S subsoil and MLR-BS topsoil 515 516 and subsoil). Our results showed that important predictors of BD in the MLR models were slope, clay, SOC², and bioclimatic variables such as BIO1 (Annual Mean Temperature), BIO2 (Mean 517 Diurnal Range) and BIO7 (Annual T°C Range). This is consistent with previous reports (Akpa et 518 al., 2016). In fact, part of the BD variability is due to the diverse bioclimatic zones within the 519 520 Mediterranean Basin (Beck et al., 2018).

In our study, the inclusion of the climatic and topographic data increased the model reliability. Indeed, models without topographic and climatic predictors had very low performance at the training stage (data not shown). However, the lack of field management information, which strongly affects arable soils (e.g., crop type, tillage methods, irrigation, input of organic matter), hampers the ability to infer a relationship with factors of soil formation and processes (Wadoux et al., 2019) which would potentially improve the model prediction. In the Mediterranean Basin, significant effects of cropping systems and field managements on BD have been demonstrated in
field studies (Álvaro-Fuentes et al., 2008; Bogunovic et al., 2020; Çelik et al., 2019; Perego et al.,
2019; Pezzuolo et al., 2017).

530 **5.** Conclusions

Arable soils are widely distributed and the estimation of their fertility and carbon sequestration 531 532 ability is a prerequisite for their management at wide scale. Reliable PTF to estimate BD are thus a needed instrument for arable soils management at the regional or higher levels. In the present 533 study, we developed a robust PTF for BD estimation by exploiting the WoSIS resource, and it was 534 the first time that such a broad set of data are valorized for PTF development. Moreover, we 535 536 considered relevant predictors such as climatic and topographic parameters, which are fully and freely available and responsible for remarkably improving the predictive capability of the PTF 537 models. 538

539 One of the three developed PTF (i.e., ANN) showed a better capability of estimating BD data than 540 the well-known function Manrique Jones and the SoilGrids estimation approach; this outcome 541 proved that the work hypothesis was correct and then developing the PTF with climate-specific 542 set of data and adding topographic and climate predictors leads to a better predictive capability.

A relevant result of the present work is a ready to be used PTF model (i.e., ANN) for to separate soil layers (i.e., topsoil and subsoil) for the arable soils in the Mediterranean basin. The potential users of this result are public authorities interested in estimating soil carbon stock by exploiting legacy soil data in which bulk density is an often-missing parameter in the large monitoring campaigns. Researchers can be also interested in a more robust method of BD estimation when elaborating sets of soil data, especially when the aim is to estimate spatial and temporal variation. The robustness of the ANN PTF is ensured by the use of an independent external dataset compiledfrom the literature for the validation of the PTF models transferability.

Results from the present work provide a reproducible and externally tested tool that can be applied to obtain a BD estimation at a regional level more reliable than the presently used PTF or gridded benchmarks. Thus, the present results are an option for policy making and management at a regional level.

555

556 6. Acknowledgments

All authors acknowledge the funding for the Lake Como Advanced School provided by the grant for the SDAE Summer School 2019 from the Italian Society of Agronomy, University of Milan and University of Pavia. WLC. Landsupport H2020, grant number ID: 774234. Project "Carbon Market - Innovative cropping systems for carbon market" funded by Natural Resources Institute Finland (Luke). We express our gratitude to Cami Moss for editing the manuscript.

Views, thoughts, and opinions expressed in the text belong solely to the author and do not reflect the opinion of the author's employer, organization, committee members, or that of other course participants.

This paper is dedicated to the dear memory of Prof: Dario Sacco, who was a teacher of the SDAESchool.

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