

1 **Detecting and quantifying social transmission using network-based diffusion analysis**

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3 **Summary**

- 4 1. Although social learning capabilities are taxonomically widespread, demonstrating
5 that freely interacting animals (whether under wild or captive conditions) rely on
6 social learning has proved remarkably challenging.
- 7 2. Network-based diffusion analysis (NBDA) offers a means for detecting social learning
8 within such freely interacting groups. Its core assumption is that if a target behaviour
9 is being socially transmitted, then its spread should follow the pattern of
10 connections in a social network that reflects opportunities for social learning.
- 11 3. Here, we provide a comprehensive guide for using NBDA. We first present the types
12 of questions that NBDA can address, as well as introduce its underlying
13 mathematical framework. We then guide researchers through the process of: (i)
14 selecting an appropriate social network to address different research questions; (ii)
15 determining which NBDA variant should be used; and (iii) incorporating other
16 variables that may impact asocial and social learning. We then discuss how to
17 interpret the output of an NBDA model, as well as provide practical
18 recommendations for model selection.
- 19 4. Throughout the manuscript, we highlight extensions to the basic NBDA framework.
20 These include the incorporation of dynamic network structures to capture changes
21 in social relationships during the diffusion process, and estimating information flow
22 across multiple types of social relationship using a multi-network NBDA.

23 5. Alongside this information, we provide worked examples and tutorials
24 demonstrating how to perform analyses using the newly developed *NBDA* package
25 written in the R programming language.

26 **1 Introduction**

27 Over recent decades, a vast body of research has revealed that social learning capabilities
28 are widespread across the animal kingdom (Heyes 1994; Hoppitt & Laland 2013), and that
29 social transmission can result in culture-like phenomena in non-humans (Laland & Galef
30 2009). And yet, although social learning is predicted to be adaptive across diverse contexts
31 (Rendell *et al.* 2010), demonstrating that animals rely on social learning in the wild has
32 remained notoriously challenging (Reader 2004; Laland & Janik 2006; Schuppli & van Schaik
33 2019). The main difficulty lies in disentangling social and asocial influences on learning in
34 contexts where animals are free to interact (or not) with each other and with their
35 environment. For instance, a historically common approach has been the ethnographic
36 method, in which social learning can be inferred as the cause of behavioural variation across
37 populations only if genetic and ecological explanations (e.g. differential opportunities for
38 individual learning resulting from spatially heterogeneous resources) can first be ruled out
39 (Whiten *et al.* 1999). However, this conservative approach precludes investigation of how
40 such factors may interact (Laland & Janik 2006; Wild *et al.* 2019), and may systematically
41 underestimate the prevalence of socially transmitted behaviours in the wild (Schuppli & van
42 Schaik 2019). As such, researchers have sought to develop alternative methods for inferring
43 social learning in circumstances where only observational data are generally available.

44 Network-based diffusion analysis (NBDA) is just such an approach (Franz & Nunn
45 2009; Hoppitt, Boogert & Laland 2010). NBDA follows the assumption that individuals are

46 more likely to learn from one another if they frequently associate or interact (Coussi-Korbel
47 & Fragaszy 1995). Thus, social transmission is inferred if the spread of a novel behaviour
48 pattern follows the connections in a social network that reflects opportunities for social
49 learning (Hoppitt 2017). Moreover, rather than assume that a given behaviour diffuses
50 entirely through either social or asocial processes, NBDA estimates the strength of social
51 learning relative to asocial learning. NBDA therefore provides researchers with a means by
52 which to evaluate the impact of different factors (e.g. genetic, phenotypic, ecological) on
53 both social and asocial learning (Hoppitt, Boogert *et al.* 2010).

54 Since its initial development, NBDA has enabled investigation of social transmission
55 across diverse taxa, including cetaceans (Allen, Weinrich, Hoppitt & Rendell 2013; Wild *et al.*
56 2019), primates (Hobaiter, Poisot, Zuberbühler, Hoppitt & Gruber 2014), songbirds (Aplin,
57 Farine, Morand-Ferron & Sheldon 2012), and teleost fish (Atton, Hoppitt, Webster, Galef &
58 Laland 2012; Hasenjager & Dugatkin 2017). Such studies have resulted in several extensions
59 to the basic NBDA model, including the use of dynamic networks that take into account
60 changes in social relationships over time (Hobaiter *et al.* 2014), inclusion of multiple
61 network types to evaluate how social transmission may be influenced by different forms of
62 social relationship (Farine, Aplin, Sheldon & Hoppitt 2015), and incorporation of learning
63 tasks that involve multiple steps to complete (Atton *et al.* 2012). However, many of these
64 extensions have not been publicly available until recently (Hoppitt, Photopoulou,
65 Hasenjager & Leadbeater 2019), and references to their implementation are scattered
66 across the literature. Here, we aim to provide a comprehensive and up-to-date resource for
67 researchers interested in using NBDA, and to illustrate the use of the newly developed
68 *NBDA* package for R (Hoppitt *et al.* 2019). In the Supporting Information, we also provide
69 tutorial R scripts showing how to implement the analyses using the *NBDA* package.

70 **2 Initial considerations**

71 ***2.1 What types of questions can NBDA address?***

72 There are typically two primary aims a researcher might have when employing NBDA. The
73 first is to evaluate the strength of evidence for social transmission, and to quantify its
74 impact. For example, Allen *et al.* (2013) used NBDA to investigate the spread of an
75 innovative foraging behaviour—lobtail feeding—over a 27 year period through a population
76 of humpback whales (*Megaptera novaeangliae*). Their analysis revealed that the lobtail
77 technique did not diffuse through the population at random, nor through individual learning
78 alone. Rather, the order in which whales acquired this behaviour was predicted by the
79 strength of their social connections to knowledgeable individuals (i.e. those that had
80 previously learned the lobtail technique). In other words, frequently associating with
81 individuals that practised lobtail feeding provided whales with opportunities to learn this
82 behaviour, such that an estimated 45–85% of whales that acquired lobtail feeding did so
83 through social transmission (Allen *et al.* 2013).

84 The second main application of NBDA is to identify the typical pathways of
85 information flow through a group. In this sense, networks represent hypotheses about how
86 information is expected to spread. For instance, a researcher could compare NBDA models
87 fitted with alternative networks—e.g. networks quantifying affiliative *versus* agonistic
88 interactions—to determine which type of interaction or social relationship is most
89 important in facilitating social learning (e.g. Kulahci *et al.* 2016). In addition to networks
90 built from empirical data on social relationships, researchers can also construct
91 theoretically derived networks that represent hypothesized pathways of information flow.
92 For example, Atton, Galef, Hoppitt, Webster, and Laland (2014) presented novel foraging

93 tasks to shoals of three-spined sticklebacks (*Gasterosteus aculeatus*) in which individuals
94 were familiar with some shoal mates, but not with others. To determine whether familiarity
95 facilitated information flow between sticklebacks, a binary network that indicated whether
96 each pair of individuals was familiar (1) or not (0) was constructed, and included in an NBDA.
97 This familiarity network was found to better predict the order in which sticklebacks both
98 discovered and solved the foraging task than either a network of shoaling associations, or a
99 homogeneous network in which all individuals were connected with a strength of 1. In other
100 words, patterns of familiarity directed patterns of social learning within these shoals.

101 **2.2 What types of data does NBDA require?**

102 There are two main components of an NBDA model. The first component is data on the
103 order or timing with which individuals acquire a behavioural trait of interest (i.e. diffusion
104 data; Section 5). Under certain circumstances, such as in laboratory experiments or through
105 use of automated tracking technology, researchers might have highly resolved data on the
106 exact time that each individual first performed the target behaviour. In other cases, the
107 available data might be much less detailed. For instance, it may only be possible to state
108 that an individual first performed the trait at some point within a certain timespan. The
109 resolution of the diffusion data determines which NBDA variants can be used, though other
110 factors are also important when making this selection (see Section 5).

111 The second main component of the model is a social network (or networks) that is
112 thought to reflect opportunities for social learning. The reasoning here is that if the target
113 behaviour spreads through social transmission, then we would expect this diffusion to
114 follow the pattern of connections in such a network. There are many types of social network
115 a researcher could include in an NBDA. For example, association networks indicate the

116 propensity for pairs of individuals to co-occur in space and time. Such a network might be
117 used to estimate the probability that one individual's performance of the target behaviour is
118 observed by another (Hoppitt 2017). Another possibility is to include networks that capture
119 particular forms of interaction that are known or suspected to transmit information—e.g.
120 honeybees (*Apis mellifera*) searching for a novel foraging site can acquire its spatial
121 coordinates by following the waggle dances of successful foragers (Grüter & Farina 2009).
122 The most appropriate choice of network will often depend on the research question(s) (see
123 Section 4). A researcher can also include other predictor variables, such as sex, body size, or
124 personality type, that may influence asocial and/or social learning (see Section 6).

125 **3 The basic NBDA model**

126 An understanding of the basic NBDA model is key to understanding and interpreting the
127 various forms of NBDA and its extensions, so we first present the mathematical formulation
128 of the model in its most fundamental form and explain it in some detail. The basic NBDA
129 model can be expressed as

$$\lambda_i(t) = \lambda_o(t)(1 - z_i(t)) \left(s \sum_{j=1}^N a_{ij} z_j(t) + 1 \right)$$

130 Eqn. 1

131 where $\lambda_i(t)$ is the rate at which individual i acquires the target behaviour as a function of
132 time, $\lambda_o(t)$ is a baseline rate function, $z_i(t)$ is the 'status' of individual i at time t , ($1 =$
133 informed; $0 =$ naïve), N is the number of individuals in the population, s is a parameter
134 determining the strength of social transmission, and a_{ij} is the network connection from j to

135 *i*. The NBDA model can be expanded in various ways beyond the model defined in Eqn. 1,
136 which we describe and define in the Sections below.

137 The $(1 - z_i(t))$ term ensures that only naïve individuals can learn, since when *i* is
138 informed, $z_i(t) = 1$, so $(1 - z_i(t)) = 0$ and consequently $\lambda_i(t) = 0$. The rate at which a
139 naïve individual acquires the target behaviour by social transmission is assumed to be
140 proportional to $\sum_{j=1}^N a_{ij}z_j(t)$, the total connection of *i* to informed individuals at time *t*.
141 Consequently, *s*, a parameter fitted to the data, estimates the rate of transmission per unit
142 connection relative to the rate of asocial learning of the target behaviour. Depending on the
143 type of network used, *s* can sometimes be interpreted in a more specific manner: e.g. the
144 rate of social transmission from an informed to naïve individual during periods when they
145 are associating, relative to the rate of asocial learning (see Section 4). $s = 0$ represents the
146 case of no social transmission: the null model of interest if a researcher is quantifying the
147 evidence for social transmission, in which the rate of acquisition is determined by the rate
148 of asocial learning alone. We refer to models in which *s* is constrained to 0 as “asocial
149 learning models” or “asocial” models, which should be taken as shorthand for a model with
150 asocial learning *only*, since asocial learning is also occurring when $s > 0$. Finally, the baseline
151 rate function, $\lambda_o(t)$, (terminology adapted from survival analysis; see Moore 2016)
152 determines how the rate of learning generally changes over time. Different types of NBDA
153 make different assumptions about the shape of $\lambda_o(t)$, as explained in Section 5.

154 **4 Different types of networks**

155 The social network can be thought of as the key predictor variable in an NBDA. In principle,
156 one can use any type of social network that specifies a non-negative connection in each
157 direction for each dyad. However, different types of network may be appropriate depending

158 on the aim of the NBDA, and the exact meaning of the s parameter may vary depending on
159 the type of network (Hoppitt 2017).

160 **4.1 Networks for detecting and quantifying social transmission**

161 When the goal of an NBDA is to simply to detect and quantify social transmission, there are
162 many different types of social network a researcher can choose. For information on
163 techniques for constructing empirical social networks, see (Croft, James & Krause 2008;
164 Whitehead 2009; Farine & Whitehead 2015). The simplest network one could input is a
165 binary or unweighted network, in which individuals that are socially connected share a link
166 ($a_{ij} = a_{ji} = 1$), whereas those that are not remain unlinked ($a_{ij} = a_{ji} = 0$). In this case, s
167 estimates the rate of social transmission from an informed individual to a socially connected
168 naïve individual, relative to the rate of asocial learning.

169 Perhaps the most obvious choice for NBDA is an association network, where a_{ij}
170 estimates the proportion of time i spends associating with j . Ideally, one would assume that
171 individuals can only socially learn from one another when they are associating. For this
172 assumption to be reasonable, the criterion for i to be recorded as associating with j has to
173 be specified at the appropriate spatial scale. Individuals recorded as associating must be
174 within observation distance, whereas individuals recorded as not associating must tend to
175 be at a distance at which observation is impossible or unlikely (Hoppitt 2017). For example,
176 Allen *et al.* (2013) used an association network to track the spread of a novel feeding
177 technique through a population of humpback whales (*M. novaeangliae*). Since whales
178 needed to be within two body lengths to be recorded as ‘associating’ and the study was
179 conducted over an area of approximately 1000 square miles, the aforementioned
180 assumption seems reasonable. In such cases, s can be interpreted as the rate of social

181 transmission from an informed to naïve individual during periods when they are associating,
182 relative to the rate of asocial learning (Hoppitt 2017).

183 In contrast, other studies on captive birds (Boogert, Reader, Hoppitt & Laland 2008;
184 Boogert, Nightingale, Hoppitt & Laland 2014) have used a criterion based on proximity (e.g.
185 nearest neighbour) within an enclosure of a few square meters, such that dyads observed as
186 not associating are still within observation distance. We refer to the former as ‘large-scale
187 association networks’ and the latter as ‘small-scale association networks’. When using
188 small-scale association networks, there is no guarantee that s can be interpreted in the
189 same specific manner as for large-scale association networks. In other words, s may not
190 necessarily provide the rate of social transmission during periods in which individuals are
191 able to observe knowledgeable individuals. Rather, use of a proximity network represents
192 the hypothesis that individuals are more likely to learn from demonstrators that they tend
193 to be found near to than from those that are more spatially distant (see Section 4.2 for
194 further discussion).

195 An alternative type of network is an observation network, where a_{ij} represents the
196 number of opportunities i has had to observe j performing the target behaviour. Such a
197 network is perhaps the most direct method for detecting and quantifying social
198 transmission. If an observation network is to be used, it makes sense to use a dynamic
199 (time-varying) version of the observation network, so we delay further discussion of
200 observation networks until Section 4.4.

201 ***4.2 Networks for establishing the typical pathways of information transfer***

202 Another aim a researcher might have is to elucidate the typical pathways of diffusion by
203 comparing the fit of alternative NBDA models using different networks (Franz & Nunn 2009;

204 Hoppitt 2017). The result of this process would suggest the types of relationship that are
205 important in providing the opportunity and/or motivation to observe and learn from others.
206 For example, Kulahci *et al.* (2016) found in a study on ravens (*Corvus corax*) that a social
207 network based on affiliative interactions, such as allopreening and food sharing, predicted
208 the spread of a novel foraging behaviour better than networks based on aggressive
209 interactions and proximity. Alternative models can be fitted and compared using Akaike's
210 Information Criterion corrected for sample size (AICc, see Section 9) and whichever network
211 best approximates the true pathway(s) of transmission is likely to be favoured (Hoppitt
212 2017). A researcher will often have the combined aim of detecting and quantifying social
213 transmission, and can include an asocial model ($s = 0$) in the model comparison. If no
214 network provides a substantially better fit than the asocial model, there is little evidence for
215 social transmission following any of the networks included in the comparison. If there is
216 evidence for social transmission, the best fitting model can be used to generate estimates of
217 the strength of social transmission (s).

218 A number of types of networks might be included in such an analysis. For instance,
219 proximity networks are derived from data on spatial relationships among individuals, with a
220 common example being an association network that estimates the propensity of pairs of
221 individuals to co-occur in space and time (Franks, Ruxton & James 2010; Farine &
222 Whitehead 2015). If the criterion used for association is thought to approximate the
223 conditions for observation, then s can be interpreted in the manner described for large-
224 scale association networks in Section 4.1; i.e. the rate of social transmission from informed
225 to naïve individuals during periods in which the latter can observe the former, relative to
226 the rate of asocial learning. However, if proximity networks are collected on a small spatial
227 scale, and thus may not fully encompass opportunities for observation, they rather

228 represent the more general hypothesis that individuals in close proximity will tend to learn
229 from one another more often than those that are more spatially distant (Hoppitt 2017).
230 Interaction networks quantify the rate at which dyads interact, or show a specified type of
231 interaction (e.g. allopreening, fights) (Croft, James & Krause 2008). When used in an NBDA,
232 interaction networks represent the hypothesis that a particular interaction type predicts the
233 rate at which individuals learn from one another. As such, they are not *a priori* preferable to
234 proximity networks for an NBDA. Instead, interaction networks can be thought of as a
235 competing set of hypotheses that can be compared empirically, both to one another and to
236 proximity networks.

237 The estimate of s yielded from an interaction network or small-scale proximity
238 network is more general and abstract than for large-scale association networks: s estimates
239 the rate of social transmission from informed to naïve individuals per unit of network
240 connection, relative to the rate of asocial learning. In such cases, s may be difficult to
241 interpret biologically and may also not be comparable across networks with different scales.
242 Such circumstances may make it difficult to gauge the importance of social transmission. A
243 solution is to convert the estimate of s into the estimated proportion of learning events that
244 occurred by social transmission as opposed to asocial learning (see Section 7.5).

245 **4.3 Including transmission weights**

246 The standard NBDA model implicitly assumes that all individuals perform the target
247 behaviour at a similar rate once they have learned it. However, it may be that some
248 individuals perform the behaviour more often, and thus socially transmit the behaviour
249 more effectively, than those that perform it less frequently. If a researcher has a measure of
250 the rate at which individuals performed the target behaviour during the course of the

251 diffusion, this information can be included in the model as transmission weights, W_j , by
252 replacing a_{ij} with $W_j a_{ij}$. Thus, the rate of transmission is assumed to be proportional to
253 rate of performance. W_j should be an estimate of the rate at which the target behaviour is
254 performed by j once it is informed, so ideally $W_j = n_j / (T - t_j)$, where n_j is the number of
255 performances, T is the total time of the diffusion, and t_j is the time at which j acquired the
256 target behaviour. s now estimates the rate of social learning per unit connection multiplied
257 by performance rate, relative to asocial learning. However, we can be more specific if a_{ij} is
258 a large-scale association network, and if we assume that i has a probability of learning the
259 target behaviour from each observation. Since $W_j a_{ij}$ estimates the rate at which i observes j
260 perform the target behaviour, s estimates the probability of learning each time a naïve
261 individual observes an informed individual perform the behaviour, relative to the rate of
262 asocial learning (Hoppitt 2017). Hoppitt (2017) suggests that if transmission weights are
263 available, they should be included in the analysis if they improve model fit (i.e. decrease
264 AICc, see Section 9).

265 **4.4 Dynamic networks and observation networks**

266 The basic NBDA model defined in Eqn. 1 assumes that the social network does not change
267 over the course of the diffusion, i.e. that it is a 'static network'. However, under some
268 circumstances, the structure of a network may undergo substantial changes during the
269 diffusion process, e.g. as a result of demographic processes or shifting dominance ranks. By
270 extending the basic NBDA model so that it can incorporate a time-varying or 'dynamic
271 network', we can include these temporal changes in the analysis (Hobaiter *et al.* 2014). This
272 is done simply by replacing a_{ij} (i.e. the connection from individual j to i) with $a_{ij}(t)$, the
273 connection from individual j to i at time t :

$$\lambda_i(t) = \lambda_o(t)(1 - z_i(t)) \left(s \sum_{j=1}^N a_{ij}(t)z_j(t) + 1 \right)$$

274 Eqn. 2

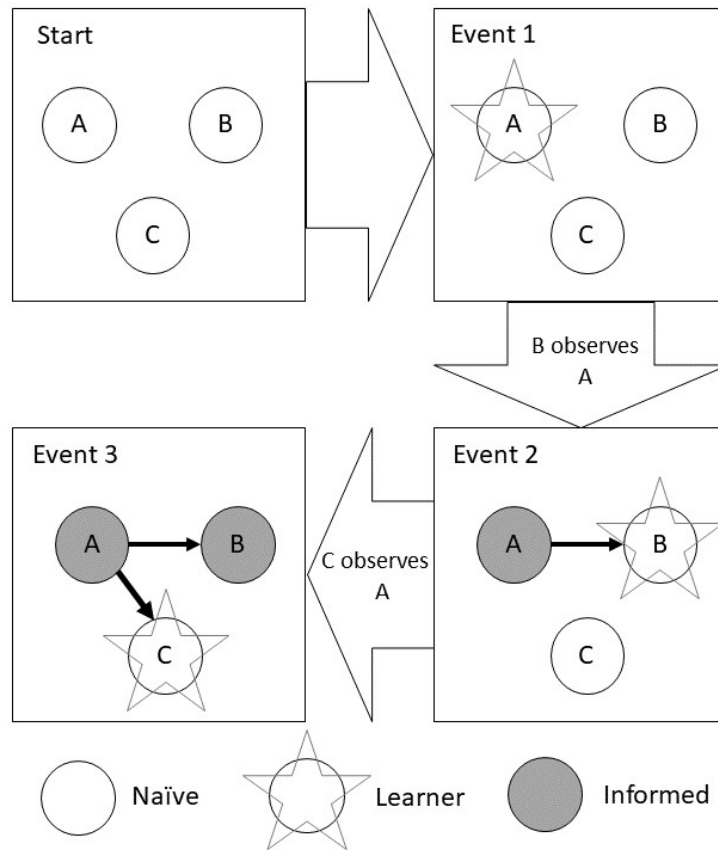
275 Therefore, the static network becomes a special case where $a_{ij}(t) = a_{ij}$.

276 However, we advise caution when considering whether to include an association or
277 interaction network as a dynamic network in an NBDA. If the network is broken down into
278 time periods that are too small, apparent changes in network structure may simply be the
279 result of sampling error. In addition, by breaking up the network data into smaller chunks,
280 estimates of connection strength may become less precise. Therefore, we suggest that
281 researchers only use a dynamic association or interaction network if there is sufficient data
282 in each time period to ensure precise estimates of network ties (Hoppitt & Farine 2018).

283 In contrast, it usually makes sense to use a dynamic observation network rather than
284 a static observation network. If one wishes to detect and quantify social transmission, then
285 ideally, the researcher would like a complete record of when the target behaviour was
286 performed, by whom, and who observed each performance. It is possible to obtain data
287 close to this level of resolution in cases where the target behaviour is only performed in a
288 specific location (or locations) that can be monitored closely. For example, Hobaiter *et al.*
289 (2014) used NBDA to analyse the diffusion of moss sponging—the use of pieces of moss to
290 obtain water from holes in trees—in chimpanzees (*Pan troglodytes*). They were able to use
291 a dynamic observation network because the initial spread of this behaviour was
292 documented at only a single water hole. Researchers might obtain a similar level of
293 resolution using an artificial foraging task that can be monitored closely (e.g. van de Waal,
294 Renevey, Favre & Bshary 2010), or when information transfer is largely restricted to

295 particular locations, such as the honeybee ‘dancefloor’ (Leadbeater & Hasenjager 2019; Box
296 4).

297 In a dynamic observation network, $a_{ij}(t)$ is the number of times i has observed j
298 perform the target behaviour prior to t . In practise, it will usually be sufficient to specify the
299 network only at the times at which each acquisition event occurred. The corresponding
300 static observation network would be where a_{ij} gives the total number of times i observed j
301 performing the behaviour. However, the latter network does not allow for the actual time
302 course of observation and acquisition events. For example, imagine a group of three
303 chimpanzees (A, B and C) learning moss sponging by social transmission (see Fig. 1). A learns
304 how to moss sponge first, and is observed performing it three times by B, after which B
305 learns this behaviour. Next, C observes A perform the moss sponging behaviour four times
306 then learns the behaviour. The static observation network (taken from Event 3 in Fig. 1)
307 would represent this pattern as $a_{A,B} = 3$ and $a_{A,C} = 4$. Thus, the static network predicts
308 that C will learn before B, whereas in reality we would expect B to learn first, as would be
309 predicted by the dynamic observation network.



310

311 **Fig. 1.** An example showing the predictive power of a hypothetical dynamic observation
 312 network whereby three individuals (A, B and C) learn to perform a particular behaviour.
 313 Arrows represent social transmission events. See main text for explanation.

314 Use of a dynamic observation network has the advantage that it can infer social
 315 learning if the chance order in which individuals observe the behaviour predicts the order of
 316 diffusion, even if there is little or no underlying structure in the social network.

317 Unfortunately, s does not have a straightforward interpretation (Hoppitt 2017), so we
 318 suggest that researchers obtain an estimate of the proportion of learning events that
 319 occurred by social transmission as an interpretable measure of its strength (see Section 7.5).

320 In contrast, it will often not make sense to include an observation network alongside
 321 association or interaction networks in a model comparison meant to establish the typical
 322 pathways of information transfer. The goal in such an analysis is, in part, to find a network

323 that best approximates opportunities for observation and social learning. The observation
324 network bypasses this approximation since it is a direct quantification of these
325 opportunities. However, it may make sense for a researcher to compare models with
326 different observation networks representing different types of observations (see Box 4 for
327 an example) if they wish to know which of these pathways (or combination of pathways)
328 best explains the diffusion data (see Section 9). See (Hoppitt 2017; Hobaiter *et al.* 2014) for
329 further recommendations on using a dynamic social network.

330 ***4.5 Non-visual social learning and learning from products***

331 Thus far we have assumed that social transmission of novel behaviour occurs when one
332 individual observes another performing it. The term ‘observes’ should not necessarily be
333 taken to mean restricted to the visual modality, but rather should be interpreted in a broad
334 sense, where behaviour can be observed in any modality. Familiar examples include the
335 many species that learn vocalizations by listening to others—e.g. whale song (Noad, Cato,
336 Bryden, Jenner & Jenner 2000). The recommendations provided above should therefore be
337 considered in light of the modality in question. For instance, a large-scale association
338 network needs to reflect the scale over which social learning can occur—e.g. auditory cues
339 may travel much further than visual ones. Furthermore, it is well documented that
340 behaviour can be transmitted when a naïve individual encounters the products of an
341 informed individual’s performance of that behaviour (e.g. Terkel 1995; Leadbeater & Chittka
342 2008). In such cases, the predictive power of a network in an NBDA will depend on the
343 extent to which it approximates *i*’s opportunities to encounter the products of *j*’s behaviour.
344 To date, we are aware of no uses of NBDA that are targeted at behaviour transmitted

345 through product learning, nor through non-visual transmission, but these remain potential
346 uses of the method.

347 **5 Diffusion data and types of NBDA**

348 In the context of NBDA, diffusion data refers to the pattern of spread of the target
349 behaviour, and provides the response variable for the analysis. There are two main variants
350 of NBDA: order-of-acquisition diffusion analysis (OADA), which takes as data the order in
351 which individuals acquired the target behaviour, and time-of-acquisition diffusion analysis
352 (TADA), which takes as data the times of acquisition. TADA can be further subdivided into a
353 version that treats time as a continuous variable (continuous TADA or 'cTADA'), and a
354 version that takes time as a discrete variable split into units (discrete TADA or 'dTADA').
355 Here, we first explain how a researcher should decide between the different variants.

356 **5.1 OADA, cTADA, or dTADA?**

357 The original form of NBDA was the dTADA (Franz & Nunn 2009), with the OADA and cTADA
358 being proposed soon afterwards (Hoppitt, Boogert *et al.* 2010). All forms can be expressed
359 in the form given in Eqn. 1 and 2. Choice of OADA versus cTADA versus dTADA depends on
360 the diffusion data available and the assumptions one is willing to make about the baseline
361 rate function, $\lambda_o(t)$. Here, we discuss the latter issue first.

362 OADA makes no specific assumptions about the shape of $\lambda_o(t)$, but only assumes
363 that this function is the same for every individual in the diffusion (to understand why, see
364 Box 2). In contrast, TADA requires the researcher to make assumptions about the form of
365 $\lambda_o(t)$, and fit parameters controlling its shape. When these assumptions are met, TADA
366 offers more statistical power than OADA (Hoppitt, Boogert *et al.* 2010). This is especially

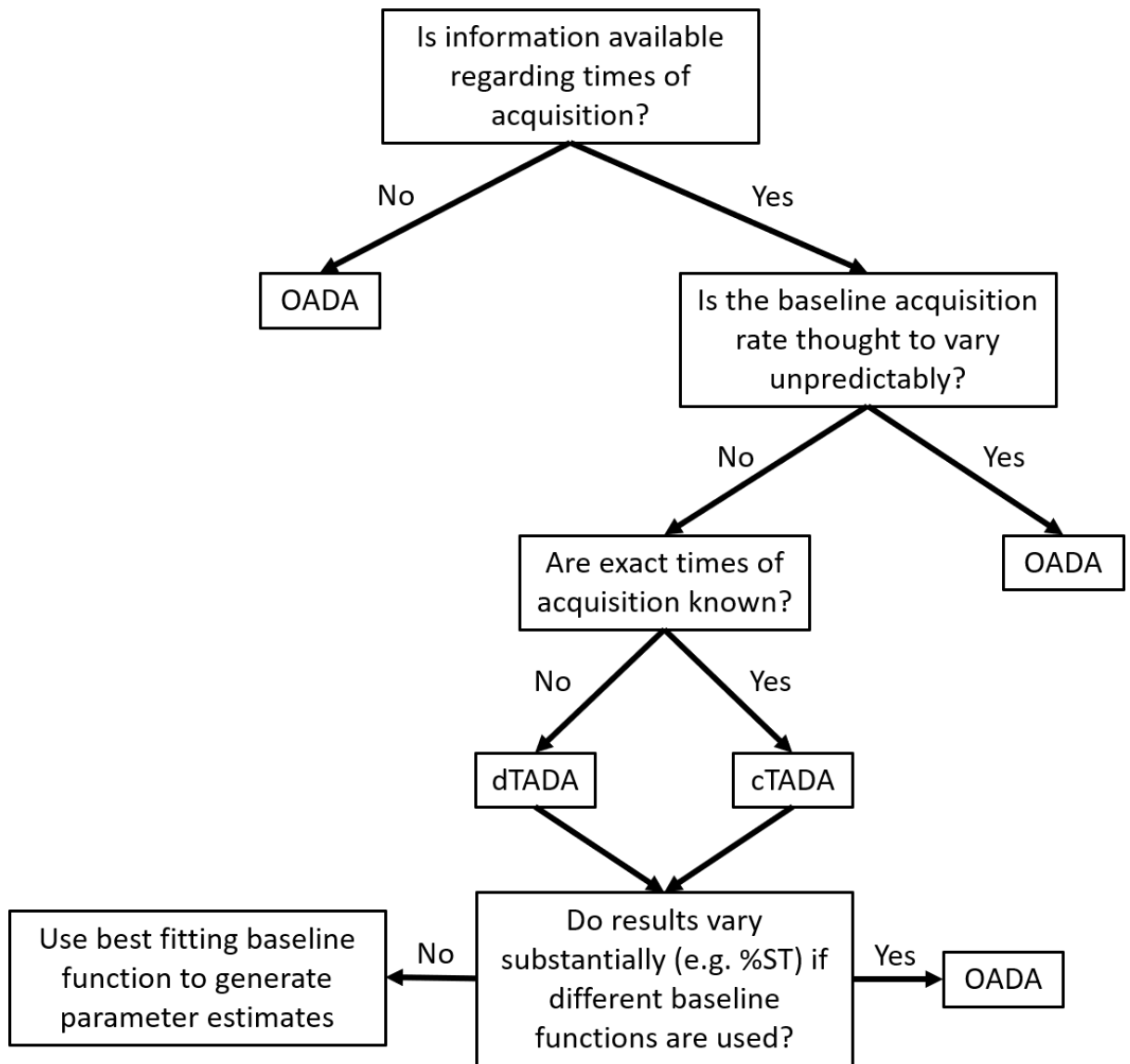
367 true when the network is highly homogeneous (i.e. when it is densely connected with
368 relatively little variation in connection strength). Indeed, when the network is completely
369 homogeneous—that is, if all possible connections exist and are of equal strength—OADA
370 will be unable to distinguish social transmission from asocial learning since all orders of
371 acquisition would be equally likely in both models.

372 In the simplest case, one can fit a TADA that assumes a constant baseline hazard rate
373 of learning, $\lambda_o(t) = \lambda_o$, with an extra parameter, λ_o , fitted to the data (Franz & Nunn 2009;
374 Hoppitt, Boogert *et al.* 2010). However, if the rate at which individuals learn asocially
375 increases over time, this can cause a spurious positive result for social transmission in a
376 TADA (Hoppitt, Kandler, Kendal & Laland 2010). For example, if a novel foraging task is
377 presented to a group of animals, they might initially exhibit neophobic responses towards it;
378 as this effect fades over time, the rate at which they learn to solve the task asocially will
379 likely increase. Conversely, if $\lambda_o(t)$ decreases over time—e.g. if the resources necessary to
380 learn the behaviour begin to deplete—this can reduce the power of TADA to detect social
381 transmission. Fortunately, TADA can be modified to have a non-constant baseline rate. Any
382 positive function can be specified for $\lambda_o(t)$. However, the *NBDA* package has two functions
383 built-in which will be sufficient in most cases. One corresponds to a gamma distribution of
384 latencies under asocial learning (Hoppitt, Kandler *et al.* 2010), and the other to a Weibull
385 distribution of latencies (a common choice in survival analysis; Moore 2016). Both offer
386 flexible modelling of $\lambda_o(t)$ with a shape parameter that allows for the possibility of
387 systematically increasing, constant, and systematically decreasing baseline functions.

388 If instead $\lambda_o(t)$ fluctuates unpredictably, this can badly reduce the power of TADA,
389 but OADA will remain unaffected (Hoppitt, Boogert *et al.* 2010). For example, if a field

390 experiment is conducted in which a population of animals is presented with a foraging task,
391 there may be many factors influencing the rate at which individuals in the population solve
392 the task at any given time, such as weather conditions, predation risk, the presence of prey,
393 or diurnal rhythms. In principle, if all the variables causing fluctuations in the baseline
394 acquisition rate can be identified and included in the model (see Section 6), TADA could still
395 be appropriate. However, OADA is a far easier option.

396 So what does this mean for a researcher choosing between OADA, cTADA and
397 dTADA? If the researcher only has data on the order in which individuals acquired the
398 behaviour, then OADA must be used (Fig. 2). However, if data on exact times of acquisitions
399 are available, there is a choice between OADA and cTADA. If it is likely that $\lambda_o(t)$ fluctuates
400 unpredictably, then OADA is again to be preferred. However, if the researcher is confident
401 that the baseline rate function can be assumed to be constant or can be modelled as a
402 potentially systematically increasing or decreasing function, then cTADA is to be initially
403 preferred, since it offers more statistical power under these circumstances. In such cases,
404 we recommend that models with both constant and Weibull (and/or gamma) baseline
405 functions be fitted, and the best fitting baseline function be used to generate parameter
406 estimates (see Section 9.2). However, if very different results are obtained from models
407 with different baseline functions (e.g. strong support for asocial learning versus strong
408 support for social transmission), it suggests that the analysis is dominated by the time
409 course of events as opposed to the pattern of diffusion through the network. For an
410 example of such a situation, see Tutorial 7 in the Supporting Information. In such cases, we
411 recommend that researchers switch to OADA since it is invariant to the shape of $\lambda_o(t)$, and
412 sensitive only to the pattern of diffusion through the network. The above recommendations
413 are summarized in Fig. 2.



414

415 **Fig. 2.** Flowchart for selecting the appropriate NBDA model.

416 In other cases, some information on time of acquisition may be available, but the
 417 exact times are not known. One reason this could occur is if the population is sampled
 418 periodically, giving a temporal snapshot of who is informed at any given time. The
 419 researcher then knows only the time period in which each individual acquired the
 420 behaviour. The natural choice here is a dTADA, though if the sampling periods are
 421 sufficiently frequent, it may be possible to resolve the order of acquisition (a few ties can be
 422 accommodated, see Section 10.3). In such cases, there is a choice between OADA and

423 dTADA, and the researcher can use the same reasoning for choosing between OADA and
424 cTADA described above (Fig. 2). Another reason we might have inexact times of acquisition
425 is if there is observation error in the recorded time of acquisition. Franz and Nunn (2010)
426 find that this can inflate the false positive error rate for social transmission in a dTADA when
427 the time units are small. Since the results of a dTADA converge on the results of cTADA as
428 the time units get smaller, observation error will also inflate the false positive rate in a
429 cTADA. However, by using dTADA with a sufficiently long time unit, the problem is
430 alleviated. Franz and Nunn (2010) provide a rule of thumb that there should be $\geq 50\%$
431 probability that an individual who has acquired the trait will be observed performing it in a
432 given time unit. This can be checked by calculating the proportion of time units in which
433 individuals are observed performing the behaviour following the time unit in which their
434 performance was first observed.

435 If TADA is chosen, it is important that the times entered into the model are
436 cumulative times that include only those periods during which it was possible for the
437 animals to learn the behaviour. For example, imagine a foraging task presented to a group
438 of animals at 9–10 a.m. each day. If individual A learns to solve the task 5 minutes into the
439 session on the second day, it would be attributed 65 mins as its time of acquisition, since A
440 could only solve the task when the task was available to be solved.

441 Note that in a TADA, while evidence for a model of social transmission over an
442 asocial model supports the presence of social transmission, it does not necessarily
443 constitute evidence that transmission follows the network provided. Therefore, we
444 recommend researchers include an additional model (or set of models) in which the social
445 network is replaced with a homogeneous network (connections of 1 for all dyads). If the

446 homogeneous network is favoured over the measured social network (see Section 9), it
447 implies either that transmission occurs homogeneously amongst the group, or, more likely,
448 that the measured social network is substantially different from the real pathways of
449 transmission (Whalen & Hoppitt 2016).

450 **5.2 Modelling multiple diffusions**

451 Thus far we have assumed that the researcher has data from a single diffusion, i.e. the
452 spread of a single behaviour pattern through a single population or group. But a researcher
453 can also combine data from multiple diffusions, such as the same foraging task presented to
454 different groups, into a single NBDA model. There are a number of ways that this can be
455 done. Let us first extend the NBDA model from Eqn. 2 to multiple diffusions:

$$\lambda_{il}(t) = \lambda_{ol}(t)(1 - z_{il}(t)) \left(s \sum_{j=1}^N a_{ijl}(t) z_{jl}(t) + 1 \right)$$

456 Eqn. 3

457 Here, subscript l denotes the diffusion number (i.e. $\lambda_{il}(t)$ is the rate of acquisition for
458 individual i in diffusion l).

459 The first option is to fit an OADA in which the shape of the baseline rate, $\lambda_{ol}(t)$, is
460 unspecified and allowed to vary among diffusions. In this case, the analysis is sensitive only
461 to the order within each diffusion. However, this approach ignores the possibility that the
462 spread of behaviour ‘takes off’ at different times in different diffusions. For instance,
463 imagine a study consisting of three diffusions in which everyone in group 1 learns in the first
464 5 mins, everyone in group 2 learns in the middle of the experiment, and everyone in group 3
465 learns at the end of the experiment. This pattern is consistent with innovations arising at

466 different times in each group and rapidly spreading through each group, but would be
467 ignored by the OADA described above, thus resulting in lower statistical power to detect
468 social transmission.

469 A researcher could instead use a TADA if the assumptions are reasonable (see
470 Section 5.1). In principle, one could fit a TADA with separate $\lambda_{oi}(t)$ fitted to each diffusion.
471 However, this results in a rather complex model and we suggest this route be avoided (this
472 option is not supported in the *NBDA* package). A preferable option is to assume that the
473 shape of the baseline function is the same in all diffusions, $\lambda_{oi}(t) = \lambda_o(t)$. One can then
474 control for the possibility of a different rate of asocial learning in each group by including a
475 ‘group’ individual level variable (see Section 6). However, this requires a choice of baseline
476 function, and as recommended above, if the results are not robust to this choice then OADA
477 is to be preferred (Fig. 2).

478 A compromise is to assume that $\lambda_{oi}(t) = \lambda_o(t)$, but to leave $\lambda_o(t)$ unspecified. This
479 amounts to fitting an OADA in which all diffusions are treated as a single diffusion. Thus, the
480 order of acquisition is specified across all diffusions, but individuals from different diffusions
481 are not connected in the network. More generally, a researcher can pool diffusions into
482 ‘strata’, and assume that diffusions within the same ‘stratum’ have the same baseline rate
483 function: i.e. $\lambda_{oi}(t) = \lambda_{oS(l)}(t)$, where $S(l)$ is the stratum for diffusion l . In this case, the
484 researcher treats each stratum as a single diffusion (again providing zero connections for
485 dyads in different diffusions) (Hoppitt & Laland 2013). We refer to this model as a ‘stratified
486 OADA’. As with a TADA, a ‘group’ individual level variable can be included to control for the
487 possibility that groups differ in their asocial acquisition rate.

488 In a multiple diffusion analysis using TADA or stratified OADA, comparing a network-
489 based model of social learning to an asocial model does not test whether the diffusion
490 follows the network within each group. For example, if everyone in each group learns
491 homogeneously, the network provided to the analysis is likely to be a reasonable
492 approximation of the pathway of learning, due to the zero connections between individuals
493 in different groups. Therefore, the network model is likely to provide a better fit than the
494 asocial model. To test whether the diffusion in fact follows the social network within each
495 group, a researcher must fit an alternative model in which the connections within each
496 group are set to 1 and, if using a stratified OADA, connections between groups are set to 0
497 (we term this network the 'group network'). If the social network provides a substantially
498 better fit than the group network, this suggests that the social network approximates the
499 pathways of learning within each group. If instead the group network is favoured over both
500 the asocial model and the network model, then the researcher has evidence of social
501 transmission within each group, but no evidence that transmission follows each group's
502 social network.

503 So far we have assumed that researchers are analysing multiple diffusions on
504 different sets of individuals. Alternatively, it could be that individuals are present in more
505 than one diffusion, e.g. if different foraging tasks are presented to the same group. In such
506 cases, the rate of acquisition for each individual is likely to be correlated across diffusions.
507 This can be accounted for by including random effects. The *NBDA* package allows this to be
508 done in an OADA using the *coxme* package (Therneau 2009), using the technique described
509 by (Hoppitt, Boogert *et al.* 2010).

510 **5.3 Seeded demonstrators**

511 In many diffusion studies, some individuals start the diffusion already informed, often
 512 because they are trained to perform the target behaviour and ‘seeded’ in the diffusion. Such
 513 individuals are easily accounted for in an NBDA by simply setting status, $z_j(t)$, to 1 for all $t >$
 514 0. The *NBDA* package easily allows for incorporating such information (see Tutorial 1 in the
 515 Supporting Information).

516 **6 Individual level variables**

517 NBDA can be expanded to include other predictor variables that might influence the rate of
 518 social transmission and/or asocial learning, termed ‘individual level variables’ (ILVs)
 519 (Hoppitt, Boogert *et al.* 2010). We expand Eqn. 2 to include the effects of V continuous or
 520 binary ILVs as follows:

$$\lambda_i(t) = \lambda_o(t)(1 - z_i(t)) \left(s \exp(\Gamma_i) \sum_{j=1}^N a_{ij}(t) z_j(t) + \exp(B_i) \right)$$

$$B_i = \sum_{k=1}^V \beta_k x_{k,i}$$

$$\Gamma_i = \sum_{k=1}^V \gamma_k x_{k,i}$$

521 Eqn. 4

522 Where $x_{k,i}$ is the value of the k^{th} variable for individual i , β_k is the coefficient of the effect of
 523 variable k on asocial learning, and γ_k is the coefficient of the effect of variable k on social
 524 transmission (see Section 7.1 for how these coefficients can be interpreted).

525 **6.1 Why include ILVs?**

526 The most obvious reason to include ILVs in an NBDA is if the researcher is interested in the
527 effect those variables may have on asocial and/or social learning (see Box 3 for an example).
528 Alternatively, one may wish to include a potentially confounding variable that might cause a
529 spurious social transmission effect. This can occur if a variable is both correlated with the
530 network and has an effect on asocial learning (Hoppitt, Boogert *et al.* 2010)—e.g. older
531 individuals may tend to associate with one another and be more likely to acquire a novel
532 foraging trait through asocial learning. Hoppitt, Boogert *et al.* (2010) showed that such
533 confounds could be statistically controlled for by including the relevant ILV in the NBDA
534 model.

535 **6.2 Additive, multiplicative and unconstrained models**

536 When NBDA was first extended to include ILVs, two variants were proposed (Hoppitt,
537 Boogert *et al.* 2010). The additive model assumed that all ILVs affected only the rate of
538 asocial learning, $\Gamma_i = 0$, whereas the multiplicative model assumed that all ILVs influenced
539 both asocial learning and social transmission, and did so by the same amount—i.e. $\beta_k = \gamma_k$
540 for all k . Studies using this approach tended to include separate sets of additive and
541 multiplicative models during model selection, and used AICc to choose between the two
542 (see Section 9). However, this approach excludes the possibility that an ILV might have a
543 different effect on social transmission and asocial learning, so we generally prefer fitting the
544 ‘unconstrained’ model (Hoppitt & Laland 2013) in which β_k and γ_k are estimated
545 independently. Nonetheless, for some variables it may make sense to assume *a priori* that
546 they only operate on asocial learning ($\gamma_k = 0$), only on social transmission ($\beta_k = 0$), or that
547 they affect asocial learning and social transmission the same amount ($\beta_k = \gamma_k$). Therefore,

548 in the *NBDA* package the user can specify which variables affect social transmission, which
549 affect asocial learning and which are assumed to have the same effect on each.

550 **6.3 Entering ILVs**

551 s is estimated relative to the baseline rate of asocial learning, which is the rate of asocial
552 learning when all ILVs in the model are set to zero. As such, a researcher should attempt to
553 enter ILVs in a way that makes interpretation of s most meaningful.

554 *Continuous variables:* We recommend centring all continuous variables (subtract the mean)
555 such that they have a mean of zero. In this way, the baseline rate of asocial learning is set to
556 the mean of all continuous variables. Dividing each variable by its standard deviation such
557 that it is fully standardized (mean = 0, SD = 1) is also advisable since it improves the
558 probability of model convergence.

559 *Binary variables:* for two level factors, such as sex, the most obvious way to code the
560 variable is 0/1 (e.g. males = 0, females = 1) such that the estimated effect β_k or γ_k gives the
561 difference on the log scale between the two levels (see Section 7.1). This means that the
562 baseline asocial learning rate will be set to whichever level of the factor is set to zero. An
563 alternative is to code the variable as -0.5/0.5 (e.g. males = -0.5, females = 0.5). Since the
564 difference between the two levels is 1, the estimated effect still gives the difference on the
565 log scale between the two levels, but the baseline asocial learning rate is set to the midpoint
566 of the two levels. It may also be necessary to re-code binary variables once the analysis has
567 been run to obtain interpretable estimates of s (see Section 7.4).

568 *Factors:* categorical variables with $F > 2$ levels can be broken down into $F - 1$ indicator
569 variables in the same way as for a standard regression analysis. For example, if we have an

570 'age category' with adults, sub-adults and juveniles, this could be broken down into a
 571 variable 'juv' which takes the value 1 for juveniles and 0 for adults/sub-adults, and a variable
 572 'sub' which takes the value 1 for sub-adults and 0 for adults/juveniles. In doing so, adults
 573 becomes the reference level (juv = 0, sub = 0) to which juveniles (juv = 1, sub = 0) and sub-
 574 adults (juv = 0, sub = 1) are compared. Whichever factor level is set as the reference is also
 575 the baseline rate of asocial learning. So in our example, s is estimated relative to the adult
 576 rate of asocial learning. Again, it may also be necessary to re-code factors once the analysis
 577 has been run to obtain interpretable estimates of s (see Section 7.4).

578 **6.4 Time-varying ILVs**

579 NBDA can be further expanded to include ILVs that vary over the course of the diffusion:

$$\lambda_i(t) = \lambda_o(t)(1 - z_i(t)) \left(s \exp(\Gamma_i(t)) \sum_{j=1}^N a_{ij}(t) z_j(t) + \exp(B_i(t)) \right)$$

$$B_i(t) = \sum_{k=1}^V \beta_k x_{k,i}(t)$$

$$\Gamma_i(t) = \sum_{k=1}^V \gamma_k x_{k,i}(t)$$

580 Eqn. 5

581 where $x_{k,i}(t)$ is the value of the k^{th} variable for individual i at time t . For OADA, we only
 582 need to specify the value of each variable at the time of each acquisition event, and the
 583 NBDA package allows a user to do this. For a cTADA, time-varying ILVs can currently be
 584 specified such they change value only at the times of the acquisition events. For a dTADA, a

585 value is specified for each time unit—that is, it is assumed that the value does not change
586 within each time unit.

587 **7 Interpretation of NBDA models**

588 **7.1 Individual level variables**

589 *Continuous variables:* Note from Eqn. 4 and 5 that ILVs are modelled as having a linear
590 effect on the log scale (as with most survival analysis models (Moore 2016) and any
591 generalized linear models with a log link function). Therefore, $\exp(\beta_k)$ estimates the
592 multiplicative effect of one unit increase in x_k on the rate of asocial learning, and
593 $\exp(\gamma_k)$ estimates the multiplicative effect of one unit increase in x_k on the rate of social
594 learning (i.e. incoming social transmission). If the variable has been standardized, the
595 estimates give the effect of one SD increase in x_k . One can transform the effect back to the
596 original scale by dividing β_k and γ_k by the SD for the unstandardized variable.

597 For example, imagine that we have an ILV 'age', which had a SD of 10 years. We
598 standardized the variable and obtained the estimates $\beta_{age} = 1.5$ and $\gamma_{age} = -0.8$. We can
599 therefore estimate that for an increase in age of 1 SD (10 years), the asocial learning rate
600 increases by a factor of $\exp(1.5) = 4.48x$, whereas the rate of social learning decreases by a
601 factor of $\exp(-0.8) = 0.45x$. Or we can obtain our estimate on the scale of years: the rate of
602 asocial learning increases by a factor of $\exp(1.5/10) = 1.16x$ per year, whereas the rate of
603 social learning decreases by a factor of $\exp(-0.8/10) = 0.92x$ per year.

604 *Binary variables:* If a binary variable has been coded such that there is a difference of 1
605 between the levels (e.g. 1/0 or -0.5/0.5), $\exp(\beta_k)$ estimates the ratio of asocial learning
606 rates between the two levels. Likewise, $\exp(\gamma_k)$ estimates the ratio of social learning rates

607 between the two levels. For example, imagine we have an ILV 'sex' with -0.5 = male and 0.5
608 = female. We get $\beta_{sex} = 1.8$ and $\gamma_{sex} = -1.2$. Therefore, females are an estimated $\exp(1.8)$
609 = 6.05x faster than males at asocial learning and an estimated $\exp(-1.2) = 0.30x$ slower at
610 social learning. Alternately, we can reverse the sign of the γ_{sex} coefficient and say that
611 males are an estimated $\exp(1.2) = 3.32x$ faster than females at social learning.

612 *Factors:* coefficients can be interpreted in the same manner as binary variables in a pairwise
613 manner. For our example in Section 6.3, imagine that we got $\beta_{juv} = 0.74$ and $\beta_{sub} = 0.32$.
614 We can conclude that juveniles are an estimated $\exp(0.74) = 2.10x$ faster at asocial learning
615 than adults and sub-adults are an estimated $\exp(0.32) = 1.38x$ faster at asocial learning than
616 adults. To get the estimated difference between juveniles and subadults, we back-transform
617 the difference between their coefficients, $\exp(\beta_{juv} - \beta_{sub})$: juveniles are an estimated
618 $\exp(0.74-0.32) = 1.52x$ faster at asocial learning than sub-adults.

619 **7.2 Social transmission (*s*)**

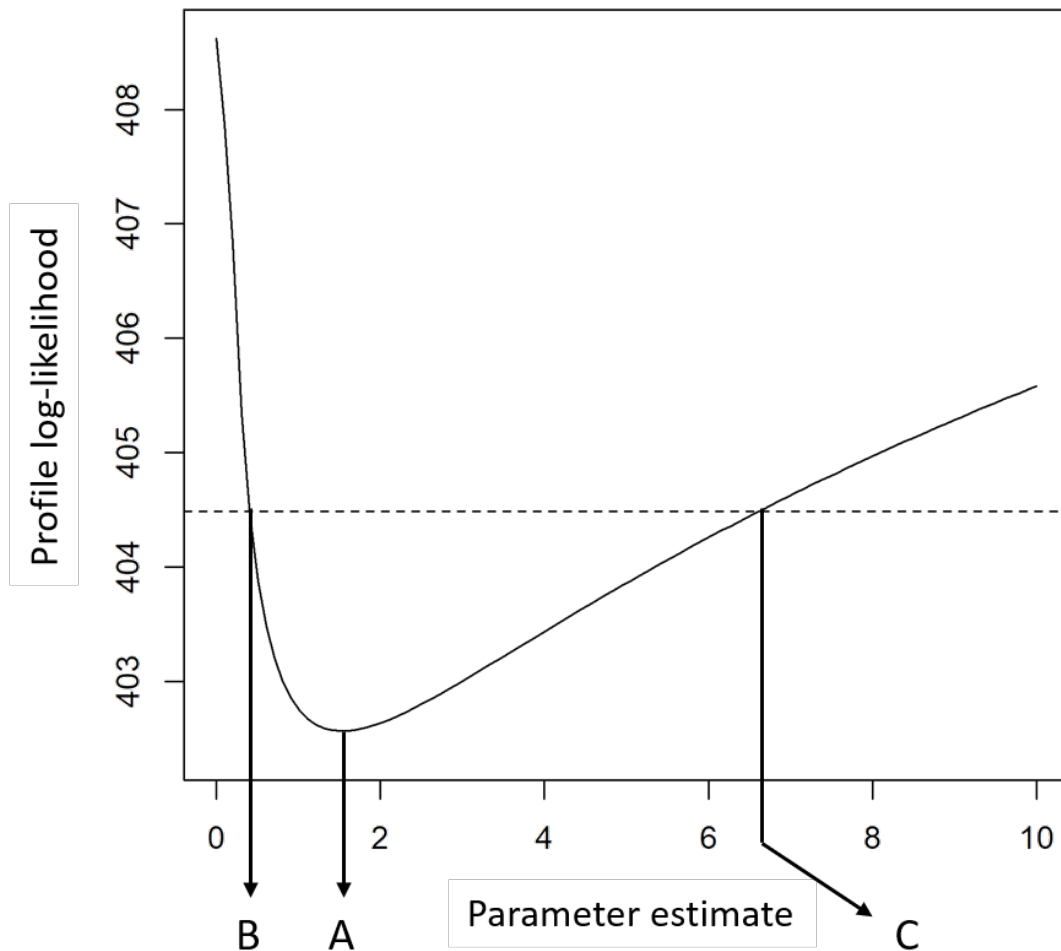
620 In general, *s* is the rate of social transmission per unit connection, relative to the baseline
621 rate of asocial learning, but may have a more specific interpretation depending on the
622 network used (see Section 4). The baseline rate of asocial learning is obtained by setting all
623 ILVs to zero (see Section 6.3).

624 For example, imagine that we have a large scale association network (see Section
625 4.1), a continuous ILV 'age' centred on zero, and a binary variable 'sex', coded as males = 0,
626 females = 1, and we obtain an estimate of $s = 3.2$. We can conclude that the rate of social
627 transmission from informed to naïve individuals during periods when they are associating
628 was estimated at 3.2x the baseline rate of asocial learning (that is, the asocial learning rate
629 for a male of average age).

630 **7.3 Obtaining and interpreting confidence intervals**

631 Confidence intervals (CIs) for a parameter give a plausible range for the real value of that
632 parameter; that is, an X% CI is expected to contain the true value of a parameter on X% of
633 occasions. CIs therefore should be obtained, reported and interpreted for any parameters of
634 interest, including s . A common way to obtain CIs is take the maximum likelihood estimate \pm
635 $1.96 \times$ the standard error, referred to as Wald confidence intervals. However, Wald CIs can
636 be misleading if the uncertainty in the value of a parameter is asymmetrical, as is often the
637 case for parameters in an NBDA. In particular, for s there is often more certainty in the
638 lower limit than there is for the upper limit.

639 A preferred approach for dealing with such a scenario is to use the profile likelihood
640 technique (Morgan 2010), which provides CIs reflecting any asymmetry in the certainty in a
641 parameter (Fig. 3). The profile log-likelihood is the $-\log$ -likelihood for a specified value of the
642 parameter, once all other parameters in the model have been optimized. If a specified
643 value, v , for the parameter has a profile log-likelihood that is within 1.92 units of the
644 minimum, then v falls within the 95% CI; this is because the 95% profile CI contains all
645 values that would not be rejected at the 5% level in a likelihood ratio test (see Section 9.1).
646 So to find the 95% CI, researchers need to plot the profile log-likelihood, draw a line at 1.92
647 units above the minimum value (which is also the $-\log$ -likelihood of the fitted model), and
648 find the upper and lower crossing points (Fig. 3). Functions are provided in the *NBDA*
649 package to facilitate this process (e.g. see Tutorial 1 in the Supporting Information).



650

651 **Fig. 3.** Profile log-likelihood plot used for obtaining confidence intervals for parameters in
 652 which there is asymmetry in the uncertainty regarding their values. The profile log-
 653 likelihood is the $-\log$ -likelihood for a specified value of the target parameter once all other
 654 parameters in the model have been optimized. The lowest point of the curve (A)
 655 corresponds to the profile log-likelihood for the parameter value obtained from the fitted
 656 model. The dashed line indicates 1.92 units above this minimum $-\log$ -likelihood. Values that
 657 fall within this region are within the 95% CI. The values at which the curve crosses this
 658 dashed line indicate the lower (B) and upper (C) values for the 95% confidence interval.
 659 Here, the estimate from the fitted model is 1.54 (95% CI: 0.40, 6.61).

660 The CI for s allows the researcher to determine the level of information provided by
 661 their data about the importance of social transmission in their diffusion(s), as shown in
 662 Table 1.

663 **Table 1.** Interpreting 95% confidence intervals for s .

Lower limit of 95% CI	Upper limit of 95% CI	
	Low value	High value
0	Little or no social transmission	Weak or no evidence of social transmission, but cannot rule out an important effect either
Low value	A small effect of social transmission	Evidence of social transmission, but uncertain whether the effect is strong or weak
High value	Not possible	Strong evidence of social transmission that has an important effect in the diffusion

664

665 Whist it may sometimes be possible for the researcher to interpret the value of s
 666 directly, and thus determine what values should be considered 'low' or 'high', in many cases
 667 this will be difficult. In such cases researchers can transform the upper and lower limits of
 668 the 95% CI into upper and lower estimates of the percentage of events that occurred by
 669 social transmission (see Section 7.5).

670 Confidence intervals for the effects of ILVs can be interpreted in an analogous
671 manner, but the parameter values should first be back-transformed as described in Section
672 7.1, after which, the point of no effect is $\exp(0) = 1$. CIs for ILVs could also potentially include
673 values in either direction (i.e. greater than and/or less than 1).

674 **7.4 Dealing with large estimates for s**

675 Note that sometimes very large estimates of s can be obtained, especially in an OADA,
676 which can seem difficult to interpret. This also usually means that we cannot find an upper
677 limit for the 95% CI for s (see Section 7.3). There are two main reasons that such large
678 estimates can arise.

679 First, this can occur if an ILV has a very large positive coefficient. For example, let us
680 assume that we have $\beta_{sex} = 14$ in our example above; this corresponds to females being an
681 estimated 1,200,000x faster to learn asocially than males. This is probably because the only
682 individuals that ever learned when their total connection to demonstrators,
683 $\sum_{j=1}^N a_{ij}(t)z_j(t)$, was zero were female. This makes it logically plausible that only females
684 can learn asocially, resulting in a profile log-likelihood for β_{sex} that flattens out to an
685 asymptote as β_{sex} tends to infinity (see Box 4 Figure 1 for an example of this). This means
686 that we can only set a lower estimate on β_{sex} , but it also impacts the estimated value for s .
687 This is because s is being estimated relative to the asocial learning rate for males: since
688 males are effectively concluded to have an asocial learning rate of 0, this pushes s up to an
689 arbitrarily large value. This also means that we cannot obtain an upper limit for the 95% CI
690 for s . We can solve this problem by simply re-parameterizing the model such that females
691 are set to zero. We will then obtain a model output with $\beta_{sex} = -14$, but s will now be
692 estimated relative to the (non-zero) female rate of asocial learning. This is now likely to yield

693 an interpretable estimate for s and an upper limit for the 95% CI. In general, if large values
694 of s are obtained and/or no upper limit can be found for the 95% CI, re-parameterize the
695 model such that all the ILVs are set to zero at the point where they have their maximum
696 effect size. The model may then yield a value of s that is more easily interpretable.

697 A second reason that large estimates of s can be obtained is if the diffusion follows
698 the network very closely. The most extreme case is if the next individual to learn is always
699 the one with the highest total connection to informed individuals, $\sum_{j=1}^N a_{ij}(t)z_j(t)$. In such
700 cases, the profile likelihood for s will keep levelling out towards infinity—as far as the
701 underlying logic of the NDBA model is concerned, these values of s are plausible. In such
702 cases, one can only set a lower plausible limit on s , and report “ s is estimated to be at least
703 [insert lower 95% CI]”. However, we may be able to set an upper limit on the percentage of
704 events that are estimated to have occurred by social transmission (see Section 7.5).

705 ***7.5 Estimating the percentage events occurring by social transmission***

706 For some types of network, it is not easy to interpret s in an intuitive manner (see Section
707 4), and thus it can be difficult to get an idea of the importance of social transmission in the
708 spread of the target behaviour. A solution is to convert s into an estimate of the proportion
709 of learning events that occurred by social transmission (which we refer to as %ST). The
710 probability that each event, e , occurred by social learning can be calculated as:

$$p_{social,e} = \frac{s \exp(\Gamma_i(t_e)) \sum_{j=1}^N a_{ij}(t_e) z_j(t_e)}{s \exp(\Gamma_i(t_e)) \sum_{j=1}^N a_{ij}(t_e) z_j(t_e) + \exp(B_i(t_e))}$$

711 Eqn. 6

712 where i is the individual that learned during event e , and t_e is the time at which event e
713 occurred. This is the predicted relative rate of social transmission divided by the predicted
714 total relative learning rate for i at the time of learning. The mean of $p_{social,e}$ across all
715 events is then the estimated proportion of events that occurred by social transmission
716 (%ST). One can obtain analogous estimates for the upper and lower limits of the 95% CI for
717 s . For an example of how this may be achieved, see Tutorial 2 in the Supporting Information.

718 s and %ST quantify the importance of social transmission in subtly different ways,
719 with the latter taking into account the connections of the network. For illustration, imagine
720 two diffusions of the same behaviour, in two different populations A and B. An NBDA using
721 a large-scale association network yields an estimate of $s = 4$ in population A and $s = 2$ in
722 population B. However, because population B tends to have stronger associations than
723 population A, we obtain an estimate that 50% of events occurred by social transmission in
724 population A and 75% in population B. In population A, for every unit of time naïve
725 individuals spent with informed individuals, social transmission occurred at double the rate
726 than in population B. However, because individuals in population B associated more often,
727 more individuals in population B are likely to have learned by social transmission.

728 **8 Multiple network NBDA**

729 The approaches described in Eqns. 1-5 assume that social transmission follows only a single
730 pathway, represented by a single network (or a single type of network when modelling
731 multiple diffusions). An alternative approach is to allow for the possibility that social
732 transmission might follow more than one pathway, and do so at different rates (for an
733 example, see Box 4). This situation can be modelled using a multiple network NBDA (Farine
734 *et al.* 2015), expanding Eqn. 5 as follows:

$$\lambda_i(t) = \lambda_o(t)(1 - z_i(t)) \left(\exp(\Gamma_i(t)) \sum_n s_n \sum_{j=1}^N a_{n,ij}(t) z_j(t) + \exp(B_i(t)) \right)$$

735 Eqn. 7

736 Where $a_{n,ij}(t)$ is the connection from j to i in network n at time t , and s_n is the rate of
737 transmission per unit connection in network n (relative to the rate of asocial learning).

738 This model can be compared with those in which some or all of the s parameters are
739 constrained. For example, comparison with a model in which $s_1 = s_2$ tests for a difference
740 in transmission rate between network 1 and network 2. We could also consider models in
741 which there is no transmission in a specific network, e.g. $s_1 = 0$, to test for evidence of
742 social transmission on a specific pathway.

743 We can also estimate the percentage of events occurring by social transmission via a
744 specific network n , %ST _{n} (see Section 7.5). We first expand Eqn. 6 to calculate the
745 probability that each event occurred as a result of social transmission via network n :

$$p_{n,e} = \frac{s_n \exp(\Gamma_i(t_e)) \sum_{j=1}^N a_{n,ij}(t_e) z_j(t_e)}{\exp(\Gamma_i(t_e)) \sum_m s_m \sum_{j=1}^N a_{m,ij}(t_e) z_j(t_e) + \exp(B_i(t_e))}$$

746 Eqn. 8

747 We then take the mean value of $p_{n,e}$ across all events to obtain %ST _{n} . s_n allows the
748 comparison of the rate of transmission per unit connection in each network, and thus is
749 sensitive to the scale of each network—e.g. if we divide network n by 2, the value of s_n will
750 be doubled. In contrast, %ST _{n} is invariant to the scale of each network, but also takes into
751 account the number and strength of connections in each network. See Farine *et al.* (2015)

752 for further discussion on how to quantify the influence of each network in a multi-network
753 NBDA.

754 One potential use of multi-network NBDA is to break down association or
755 observation networks into different pathways to test for biases in transmission. For
756 example, to test for a rank bias in transmission we might break down an association
757 network into two networks: network 1 containing the links from higher to lower ranks (and
758 0 connections elsewhere), and network 2 containing links from lower to higher ranks. We
759 can then compare this model with one in which $s_1 = s_2$ in order to test for a rank bias—that
760 is, are individuals more (or less) likely to learn from those with higher rank than those with a
761 lower rank? Hoppitt (2017) provides further discussion of the potential uses of multi-
762 network NBDA. Farine, Spencer and Boogert (2015) provide an excellent example of how a
763 network can be broken down into a number of pathways to test hypotheses about social
764 transmission. Wild *et al.* (2019) use multi-network NBDA in a slightly different way: to tease
765 apart the effects of social transmission, shared environment and genetic relatedness on a
766 foraging behaviour in bottlenose dolphins (*Tursiops aduncus*).

767 **9 Model selection approaches**

768 ***9.1 Model comparison***

769 In the preceding sections, we have alluded to a number of different situations where the fit
770 of two or more NBDA models needs to be compared in order to assess the evidence for
771 competing hypotheses, including:

- 772 a) comparing a model of social transmission to an asocial model ($s = 0$) to quantify the
773 evidence for social transmission (Section 4.1)

- 774 b) comparing a network-based model of social transmission to a model with a
775 homogeneous network (Section 5.1) or with a group network (Section 5.2)
- 776 c) comparing models with different networks (Section 4.2) or different combinations of
777 networks (Section 8) to ascertain which best approximates the pathways of
778 transmission
- 779 d) comparing multi-network models with models in which some or all s_n are
780 constrained (e.g. $s_1 = s_2$, or $s_1 = 0$; Section 8).

781 In some cases, the models to be compared are nested—i.e. one is a special case of
782 the other model, with constraints imposed on one or more parameters (this is true for a and
783 d unless different baseline rate functions are fitted in each model). When this is true, one
784 can use a likelihood ratio test (LRT) to obtain a P value quantifying the evidence against the
785 null hypothesis represented in the constrained model (Morgan 2010). Here, the test statistic
786 is the likelihood ratio, which equals 2x the difference in the negative log-likelihoods
787 between the two models (Box 2). The P value is then obtained from the upper tail of a chi-
788 square distribution with degrees of freedom equal to the difference in the number of
789 parameters in the two models. For example, imagine that we fit an OADA model with three
790 networks and no ILVs, and wish to test the null hypothesis that the rate of transmission is
791 the same in each network. We fit a null model with the constraint $s_1 = s_2 = s_3$. We obtain a
792 difference in negative log-likelihoods of 3.23, giving a test statistic of 6.46. In the full model,
793 three parameters are fitted (i.e. s is estimated separately for each network), whereas only
794 one s parameter is fitted in the null model. So, we obtain a P value from the upper tail of a
795 chi-square distribution with 2 df—the R command is: `pchisq(6.46, df=2, lower.tail=F)`—giving
796 us $P = 0.0396$, i.e. reasonable evidence against the null hypothesis.

797 However, a LRT cannot be used to compare two or more non-nested models, such as
798 models that contain different networks (e.g. b and c above). In such cases, one can use
799 Akaike's Information Criterion (AIC) to compare the fit of models. A full explanation of the
800 theoretical basis for AIC and a guide for its use can be found in Burnham and Anderson
801 (2002). Burnham, Anderson and Huyvaert (2011) provide a succinct review of this topic.
802 Here, we give a brief outline. AIC is calculated as $2x - \log(L) + 2k$, where $-\log(L)$ is the negative
803 log-likelihood for a model, and k is the number of parameters in that model. In practise, we
804 recommend use of AICc, a version of AIC that corrects for sample size; the *NBDA* package
805 provides AICc for fitted models, taking sample size to be the number of acquisition events.

806 Models with lower AICc are those that explain the data better after penalizing for
807 the number of parameters in the model. The penalty imposed is not arbitrary; it is chosen
808 such that the difference in AICc between any two models fitted to the same data estimates
809 the difference in Kullback-Leibler (K-L) information. In turn, K-L information measures the
810 extent to which the predicted distribution for the response variable differs from its true
811 distribution. In other words, it estimates the information that is lost when moving from the
812 true distribution to the model. Consequently, AICc provides a theoretically well justified
813 measure of the relative fit of two or more models. We can transform the difference in AICc
814 between two models (ΔAIC) to obtain the relative support for the two models, $\exp(\Delta AIC/2)$.
815 This value quantifies the ratio of probabilities that each model is the one with the best K-L
816 information (termed the 'best K-L model').

817 For example, imagine that we fit a model with a proximity network (AICc = 382), and
818 a model with a network quantifying the rate of grooming interactions (AICc = 373.5). Thus,
819 these data suggest that the grooming network is a better approximation of the pathways of

820 transmission than the proximity network, but how certain of this result can we be? It might
821 just be a chance result of sampling error. The difference in AICc (ΔAICc) between these two
822 models is 9.5, giving a relative support of $\exp(9.5/2) = 115.6$. This means that the grooming
823 network is 115.6x more likely to be a closer approximation to the transmission pathways
824 than the proximity network, which we would take to be very strong support in favour of the
825 grooming network.

826 If a researcher has a number of candidate models, they can list them in increasing
827 order of AICc to show the order of preference in model fit (Box 4). They can then calculate
828 the Akaike weight for each model as a measure of its support. To do this, one first calculates
829 the AICc difference between each model, i , and the best model, $\Delta_i = \text{AICc}_i - \text{AICc}_{best}$. The
830 Akaike weight for model i is then $w_i = \exp(-\frac{1}{2}\Delta_i) / \sum_j \exp(-\frac{1}{2}\Delta_j)$, and can be interpreted
831 as the probability that model i is the best K-L model in the set, accounting for sampling
832 error.

833 **9.2 Multi-model inference**

834 If there are a number of ILVs to consider in addition to our competing hypotheses about
835 social transmission, this complicates the model selection process. We could simply include
836 all ILVs in all candidate models, but requiring these models to fit additional parameters may
837 decrease the precision of our estimates for s . Ideally, we only want to include the variables
838 for which there is evidence of an effect on asocial and/or social learning. The traditional
839 approach to this would be to select the combination of ILVs that provides the best model fit,
840 and base our inferences on that model. With modern computing power, it would even be
841 feasible to fit all possible combinations of ILVs and select the lowest AICc as our best model.
842 However, this approach inherently assumes we are *certain* that the best-supported model

843 really is the best one (in the sense of minimizing K-L information loss). As we saw in Section
844 9.1, there is often substantial uncertainty due to sampling error over which model really is
845 the best; this model selection uncertainty is quantified by the Akaike weight (Burnham &
846 Anderson 2002; Burnham *et al.* 2011).

847 Multi-model inference is a set of tools that allows us to account for model selection
848 uncertainty when we make our inferences (these tools are available in the *NBDA* package).
849 The first such tool allows us to quantify the overall strength of evidence for a particular
850 network (or combination of networks) by calculating the total Akaike weight for that
851 network (otherwise simply known as “support” for that network). This is done by simply
852 summing the Akaike weights, $\sum w_i$, for all the models that contain the network. This value
853 can be thought of as the probability that the best K-L model is one that includes the network
854 of interest. We can obtain the support for all the networks (or network combinations) we
855 are considering as an overall measure of the extent to which each one approximates the
856 pathways of transmission. For this to be a fair comparison, a researcher needs to ensure
857 that there are the same number of models for each network. However, if the same
858 combinations of ILVs are considered for each network, this condition will be met. Support
859 can also be obtained for an effect of each ILV on asocial and social learning rate in an
860 analogous manner. We can also compare the overall fit of models with different baseline
861 rate functions, or particular combinations of baseline function and network(s).

862 The question remains as to whether we can validly use $\sum w_i$ to measure the level of
863 support for asocial models versus social models (i.e. models with a social transmission
864 component). This depends on the set of models that we are considering. Imagine the case
865 where we have an OADA with 3 ILVs and 2 networks, with only 1 of these networks included

866 in any given model. An approach previously used was to consider additive models in which
867 ILVs affected only asocial learning, and multiplicative models, in which ILVs affected both
868 asocial and social learning by the same amount (see Section 6.2). There are 8 different
869 combinations of the 3 ILVs, giving 8 multiplicative + 8 additive models with network 1, 8
870 multiplicative + 8 additive models with network 2, and 8 asocial models (since the additive
871 and multiplicative models are the same when $s = 0$). If we compared the support for asocial
872 models versus social models, we would be comparing 8 models against 32 models, giving an
873 unfair and misleading picture of the support for social transmission. Instead, we should do a
874 five way comparison of: (a) asocial learning only; (b) network 1 multiplicative; (c) network 1
875 additive; (d) network 2 additive; and (e) network 2 multiplicative. Within each category,
876 there are 8 models. The Σw_i for each of the 4 categories of social models can be thought of
877 as support for competing hypotheses about social transmission, which can also be
878 compared with the support for asocial models.

879 However, in Section 6.2 we argued that using an unconstrained model was
880 preferable to the additive versus multiplicative model approach described above. Recall that
881 in the unconstrained model, the effect that each ILV has on asocial and social learning is
882 estimated independently, allowing for the possibility that any ILV could have different
883 effects on each type of learning. In our example above, this means that instead of having 2
884 sets of 8 combinations of ILVs, we now have 36 combinations of effects on asocial and social
885 learning! This assumes that is plausible that any of our ILVs could affect social learning
886 without affecting asocial learning. So in our example above, we now have 36 network 1
887 models, 36 network 2 models and 8 asocial models (since ILVs cannot affect social learning
888 when $s = 0$). Thus, a three-way comparison of support would be unfair and misleading. We
889 recommend that total Akaike weights are not generally used to quantify the relative support

890 for asocial models versus social models where the unconstrained model is used.
891 Researchers can use the total Akaike weights to select the best supported network(s), and
892 then use confidence intervals on the s parameters (Section 7.3) to assess the strength of
893 evidence against asocial learning ($s = 0$). However, if the asocial models have the greatest
894 support despite the smaller number of models, this can be taken as evidence against social
895 transmission.

896 Model-averaged estimates (MAEs) provide researchers with a means to estimate the
897 values of parameters in a way that accounts for model selection uncertainty. MAEs are an
898 Akaike weighted average of the parameter value in each individual model. Unconditional
899 standard errors (USEs) can also be calculated as a measure of precision that accounts for
900 both the uncertainty in the value of parameters among models, as well the within-model
901 uncertainty quantified by traditional standard errors (SEs) (Burnham & Anderson 2002).
902 Unfortunately, SEs cannot always be calculated for NBDA models, meaning that USEs across
903 a model set can also not be calculated. Where SEs are only missing for a few models of low
904 Akaike weight, we recommend replacing these with the Akaike weighted average SE across
905 all other models, and calculate USE as usual to obtain an approximation. However, if SEs are
906 missing for many models, or for models with high Akaike weight, we recommend omitting
907 USEs.

908 For s parameters, we recommend obtaining MAEs and USEs that are conditional on
909 the relevant network(s) being presented in the model. If a large number of networks are
910 considered, then any given s parameter will be absent from the vast majority of models in
911 the set, and MAEs and USEs will be misleading. Conditioning on the subset of models that
912 contain a specific network reweights the Akaike weights such that they sum to 1 within the

913 subset, and then carries out multi-model inference using those models. This is equivalent to
914 asking ‘given that the best K-L model contains network n , what is our best estimate of s ?’
915 The MAE for an s parameter can still be misleading if there are some models in the set for
916 which s is estimated arbitrarily large (see Section 7.4). Even if these models have a tiny
917 Akaike weight, they can still badly skew the estimate of s . In such cases, we suggest that the
918 model weighted median for s is obtained instead as an estimate that is robust to extreme
919 estimates with low Akaike weight.

920 USEs provide a useful way of calculating unconditional 95% CIs for parameters that
921 account for model selection uncertainty: one simply calculates $\text{MAE} \pm 1.96 \times \text{USE}$. However,
922 these CIs can be misleading in cases when the profile likelihood is asymmetrical for the
923 same reason Wald CIs can be (see Section 7.3). Burnham and Anderson (2002) suggest a
924 method for inflating 95% profile likelihood intervals (Section 7.3) to account for model
925 selection uncertainty. Instead of using a cut-off line 1.92 units above the minimum negative
926 log-likelihood (Fig. 3), one elevates the cut-off line by a factor $= \text{USE}^2 / (\text{SE in best model})^2$.
927 However, as noted above, USEs cannot always be obtained. Furthermore, in NBDA it is not
928 uncommon for the inflation method to return a 95% CI for s that includes zero even when
929 all the conditional 95% CIs exclude zero (so logically an unconditional 95% CI should also
930 exclude zero). Therefore, instead of using the inflation method, we recommend obtaining
931 the 95% CI conditional on the best model containing a parameter.

932 Since there is usually particular interest in determining how strong, at a minimum,
933 social transmission is, we recommend assessing the robustness of the lower limit of the 95%
934 CI to model selection uncertainty. This can be done by obtaining the 95% lower limit for all
935 models containing the relevant s parameter and the corresponding estimate of %ST, and

936 interpreting them. For example, if all these values are > 0 , then the evidence for social
937 transmission is robust to model selection uncertainty. We also suggest providing a model-
938 averaged version of the value of %ST corresponding to the 95% lower limit, as a lower
939 plausible limit on the importance of social transmission after accounting for model selection
940 uncertainty (see Tutorial 7 in the Supporting Information for the relevant code).

941 **10 Further extensions and considerations**

942 ***10.1 Error and uncertainty in network structure***

943 Hoppitt (2017) considers the effect of error in the measured social network, considering
944 cases where there is random noise or systematic bias resulting in relative overestimates or
945 underestimates of larger connections. No sources of error inflated the type 1 error rate,
946 showing that a positive result for social transmission can be trusted even when the network
947 may not be accurate. However, some sources of error tended to make estimates of s and
948 %ST conservative. Researchers should bear this in mind when interpreting confidence
949 intervals if network error is suspected. Another possibility is that some individuals in the
950 population have limited network data. Wild and Hoppitt (2019) develop a procedure to
951 determine which individuals, if any, should be dropped from the analysis.

952 ***10.2 Untransmitted social effects***

953 When the target behaviour is constrained to be performed at a specific location, e.g. the
954 solution to a foraging task, it may be that closely associated individuals are likely to
955 encounter the task at the same time, purely as a result of being together, and thus solve at a
956 similar time. This could result in a statistical pattern that looks like social transmission in an
957 NBDA, referred to as an 'untransmitted social effect' (Atton *et al.* 2012; Hoppitt & Laland

958 2013). One way to control for this effect is to exclude the possibility that individuals that
959 learned together close in time could have learned from one another, i.e. consider them to
960 be ‘tied’ with regards to the incoming social information (Hoppitt, Boogert *et al.* 2010). Any
961 remaining social transmission effect is then unlikely to be a result of an untransmitted
962 effect. In a dTADA, such individuals can simply be included as learning in the same time
963 period. A similar complication arises when using a dynamic observation network (see
964 (Hobaiter *et al.* 2014; Hoppitt 2017) for discussion of this problem).

965 **10.3 ‘True’ ties**

966 Another type of tie arises if we are uncertain of the order in which one or more individuals
967 learned the target behaviour; we term these ‘true ties’ (Hoppitt, Boogert *et al.* 2010). This
968 could arise if the population’s behaviour is only sampled periodically, or because two
969 individuals learn the behaviour so close together in time it is impossible to determine the
970 order. This problem is easily dealt with in a dTADA, since the tied individuals are simply
971 included as learning in the same time period. In cTADA, the tied individuals can be assigned
972 the same learning time, and considered to be ‘tied’ in the sense described in Section 10.2,
973 since it is implausible that social transmission occurred between two individuals who
974 learned at approximately the same time. The problem is also conceptually easy to solve in
975 an OADA. The likelihood for a tied event is simply the sum of likelihoods for all orders that
976 are consistent with the observed tie—e.g. if individuals A, B and C are tied, we sum the
977 likelihood for the six possible orders ABC, ACB, BAC, BCA, CAB and CBA (in the *NBDA*
978 package, one simply specifies the true ties). This approach may be feasible if we have a
979 small number of true ties involving only a few individuals. However, if we have true ties
980 involving many individuals, calculation of the likelihood can take a prohibitively long time.

981 For example, a single 6-way tie requires calculating the likelihood for $6! = 720$ possible
982 orderings for the true tie. Therefore, if an OADA is preferred, then we suggest that
983 researchers do all they can to resolve any true ties. If the computation remains infeasible,
984 then a TADA must be used.

985 **10.4 Bayesian NBDA**

986 NBDA can be re-cast in a Bayesian framework, which has a number of potential advantages,
987 such as easy inclusion of random effects and better methods for accounting for uncertainty
988 in data. A Bayesian version of NBDA has been investigated and used by Whalen & Hoppitt
989 (2016) and Nightingale, Boogert, Laland and Hoppitt (2014). However, there is not yet a
990 user-friendly package to implement a Bayesian NBDA.

991 **11 Conclusion**

992 NBDA provides a flexible approach for detecting and quantifying the impact of social
993 transmission on the spread of information and novel skills through animal groups, and for
994 elucidating the typical pathways of information flow. With the widespread adoption of
995 social network techniques in the field of animal behaviour, the data necessary for NBDA is
996 likely to be increasingly available. Here, we have sought to guide interested researchers
997 through the process of selecting the appropriate NBDA variant and network structure(s) for
998 their research question, incorporating individual-level variables that may impact social and
999 asocial learning, selecting amongst alternative models on the basis of their relative support,
1000 and interpreting model outputs in terms of their biological significance. NBDA may thereby
1001 help to achieve a greater understanding of the links between social structure and social
1002 learning dynamics within natural settings.

1003 **Box 1. Glossary**

1004 **Asocial (or individual) learning:** learning through trial-and-error or personal sampling of the
1005 environment. In the context of NBDA, this refers to learning the target behaviour
1006 independently of others, i.e. not through social transmission.

1007 **Asocial model:** in the context of NBDA, a model in which the target behaviour is never
1008 learned through social transmission, i.e. learning is always asocial learning.

1009 **Diffusion data:** data detailing the spread of a target behaviour pattern through a population
1010 or group of animals.

1011 **Individual-level variable (ILV):** a variable that varies among individuals, and is included in an
1012 NBDA for its potential effect on the rate of asocial and/or social learning

1013 **Homogenous network?**

1014 **Network-based diffusion analysis (NBDA):** a statistical method for quantifying the influence
1015 of social transmission, mediated by one or more social networks, in the diffusion (or spread)
1016 of a target behaviour through a group of animals.

1017 **Order-of-acquisition diffusion analysis (OADA):** a variant of NBDA that takes as data the
1018 order in which individuals acquired a target behavioural pattern (usually inferred from the
1019 time at which they first perform it).

1020 **Social learning:** learning that is facilitated by observation of, or interaction with, another
1021 individual or its products (Hoppitt & Laland 2013 after Heyes 1994). Social learning can (but
1022 does not always) result in the social transmission of behaviour.

1023 **Social network:** A mathematical description of social structure, in which nodes (usually
1024 representing individuals) are connected by edges (or ties) indicating some form of social
1025 relationship. It is formally represented as an adjacency matrix (Farine & Whitehead 2015).

1026 **Social transmission:** occurs when the prior acquisition of a behavioural trait T by one
1027 individual A , when expressed either directly in the performance of T or in some other
1028 behaviour associated with T , exerts a lasting positive causal influence on the rate at which
1029 another individual B acquires and/or performs T (Hoppitt & Laland 2013).

1030 **Time-of-acquisition diffusion analysis (TADA):** a variant of NBDA that takes as data the time
1031 at which individuals acquired a target behavioural pattern (usually inferred from the time at
1032 which they first perform it).

1033 **Box 2. Fitting a basic OADA using maximum likelihood**

1034 Here, we show how a basic OADA model, containing only a single parameter, s , is fitted to
1035 the data by maximum likelihood. Note that this process is carried out automatically by the
1036 *NBDA* package (Hoppitt *et al.* 2019) when fitting an OADA model, but it is useful for a
1037 researcher to understand how the model is fitted. Maximum likelihood works by finding the
1038 values of the parameters for which the observed data is most likely. This is done by first
1039 deriving a likelihood function that specifies the likelihood of the data for a given set of
1040 parameter values. For OADA, the likelihood for a single acquisition event, E , is:

$$L_E = \frac{\lambda_e(t_E)}{\sum_{l=1}^N \lambda_l(t_E)}$$

1041 Where e is the individual that learns on event E , and t_E is the time immediately prior to
1042 event E . In other words, L_E is the probability that e would be the next individual to learn,

1043 which is the rate of learning for e at time t_E , divided by the sum of rates for everyone in the
 1044 population, $\sum_{l=1}^N \lambda_l(t_E)$. If we define the relative rate of learning to be

$$R_i(t) = \frac{\lambda_i(t)}{\lambda_o(t)} = (1 - z_i(t)) \left(s \sum_{j=1}^N a_{ij}(t) z_j(t) + 1 \right)$$

1045 L_E reduces to:

$$L_E = \frac{\lambda_o(t) R_e(t_E)}{\lambda_o(t) \sum_{l=1}^N R_e(t_E)} = \frac{R_e(t_E)}{\sum_{l=1}^N R_e(t_E)}$$

1046 Therefore $\lambda_o(t)$ drops out of the likelihood function. The likelihood function for the whole
 1047 diffusion, L , is the product of the likelihoods for all acquisition events. In principle, the value
 1048 of s could be chosen to directly maximise the likelihood. However, for computational
 1049 stability, one equivalently takes the negative logarithm of the likelihoods for each event and
 1050 adds them together, $-\log(L)$, then finds the value of s that minimizes $-\log(L)$, where:

$$\log(L) = \sum_{E=1}^D \log(R_e(t_E)) - \sum_{E=1}^D \log \left(\sum_{l=1}^N R_e(t_E) \right)$$

1051 This value of s is known as the maximum likelihood estimator for s , and the corresponding
 1052 value of $-\log(L)$ is known as the negative log-likelihood (or $-\log$ -likelihood) for the model.
 1053 When there is more than one parameter in the model, the optimization algorithm finds the
 1054 combination of parameter values that minimizes $-\log(L)$. A review of the likelihood functions
 1055 for NBDA, including cTADA and dTADA, is found in Hoppitt and Laland (2013).

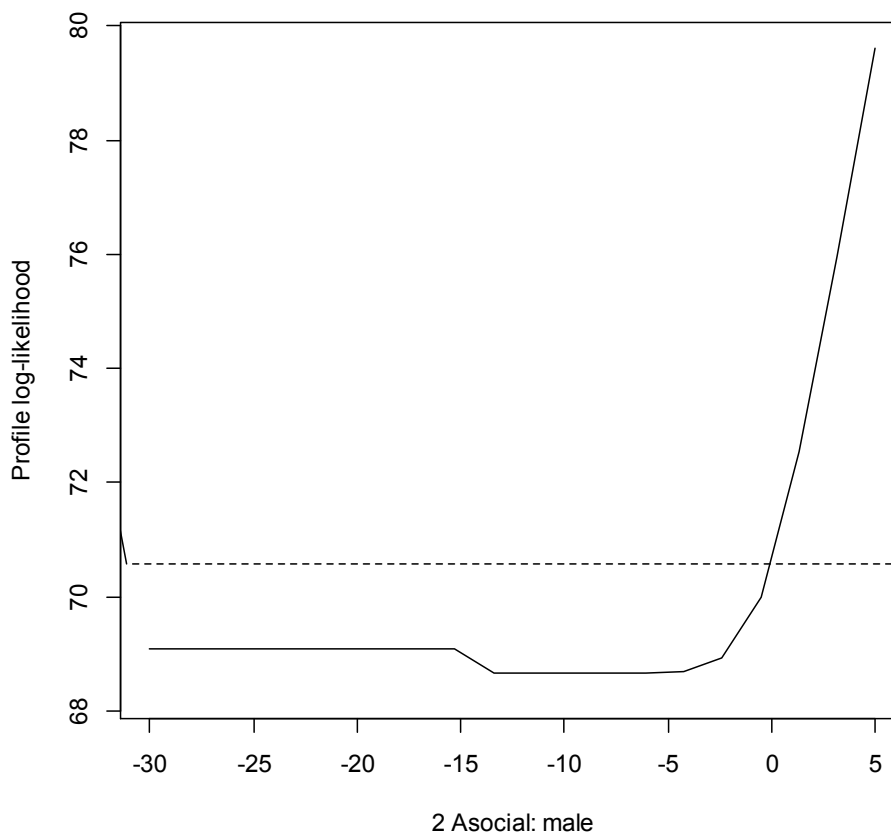
1056 **Box 3. Fitting an OADA with individual level variables (ILVs)**

1057 A researcher will often wish to include ILVs in an NBDA model, either to investigate their
 1058 impact on social and/or asocial learning, or to control for spurious social transmission

1059 effects (Section 6.1). Here, we illustrate how this can be done using the *NBDA* package; code
1060 for this example is found in Tutorial 2 in the Supporting Information. We generated a
1061 simulated social network of 30 individuals, as well as the order in which they acquired a
1062 target behaviour. We also have two ILVs: age (in years) and sex. To ease interpretation of s
1063 and to facilitate model convergence, we standardized age by first subtracting the mean and
1064 then dividing by the standard deviation. The *NBDA* package includes three options for how
1065 an ILV can affect learning: (a) additive models assume that an ILV impacts asocial learning
1066 only; (b) multiplicative models assume that an ILV impacts both asocial and social learning,
1067 and does so by the same amount; and (c) unconstrained models assume that an ILV differs
1068 in its effect on asocial and social learning (Section 6.2). We fit each of these three models to
1069 our simulated data. On the basis of AICc (Section 9.1), we find that the additive model is
1070 best supported. Box 3 Table 1 presents the parameter estimates, SEs, and 95% CI from this
1071 model. s estimates the rate of social transmission per unit of network connection, relative to
1072 the baseline rate of asocial learning. Here, this baseline rate is set as the asocial learning
1073 rate of a female of average age (Section 6.3). Because of asymmetry in the uncertainty for
1074 the values of some parameters (i.e. s and sex), 95% CI were obtained using profile likelihood
1075 techniques (Section 7.3). The asocial learning rate is estimated to decrease by $\exp(-$
1076 $1.027/SD(\text{age})) = 0.62x$ per year of age. However, the 95% CI for age indicate that asocial
1077 learning rates may plausibly decrease by as much as $0.16x$ per year or increase by up to
1078 $1.35x$. In other words, we can conclude that there is little evidence for a strong effect of age
1079 on asocial learning. Turning to sex, we find that females are estimated to be $\exp(19.84) =$
1080 4.13×10^8 times faster than males at learning asocially! If we examine the profile log-
1081 likelihood, we find that it is very asymmetric (Box 3 Figure 1). In fact, it approaches an
1082 asymptote as the estimated effect moves towards negative infinity. This is because only

1083 females ever learned with zero network connections to informed individuals, meaning that
 1084 it is plausible that only females *can* learn asocially (at least as far as the model is concerned).
 1085 In this instance, we can only obtain the upper 95% CI at -0.001. So, we can conclude that
 1086 females are at least $\exp(0.001) = 1.001x$ as fast as males at learning asocially.

Parameter	Estimate	SE	95% CI
Social transmission rate, s	2.97	3.92	0.40, 101.42
Age (years)	-1.03	1.03	-3.94, 0.65
Sex = 'male'	-19.84	11618.17	$-\infty$, -0.001



1087

1088 **Box 4. Testing for social transmission across multiple pathways**

1089 It may be the case that a target behavior is socially transmitted across multiple pathways
1090 (i.e. network types), but at different rates in each. To test for this, one can input multiple
1091 networks into an NBDA and estimate a separate rate of social transmission (s) for each one.
1092 For example, honeybees (*A. mellifera*) can learn about foraging opportunities through
1093 multiple forms of interaction. Waggle dances performed by successful foragers provide the
1094 location of profitable foraging sites to naïve bees, while chemosensory information (e.g.
1095 food odor, nectar quality) can be obtained when receiving nectar during trophallaxis
1096 (reviewed in Grüter & Farina 2009). Even simply contacting other foragers with antennae
1097 can facilitate olfactory learning about food sources (Cholé *et al.* 2019). To assess the relative
1098 importance of these transmission pathways during recruitment of foragers to a novel
1099 foraging site, we recorded all interactions within the hive between trained demonstrator
1100 bees that collected food from a feeding station and a cohort of potential recruits that had
1101 never before visited that site. We also recorded the order in which these naïve bees
1102 successfully located the feeding station. To capture the temporal ordering of in-hive
1103 interactions between demonstrators and recruits, all three networks—i.e. dance following
1104 interactions, trophallactic exchanges, and antennal contacts—were input as dynamic, time-
1105 varying networks (see Section 4.4). Box 4 Table 1 provides the relative support for a
1106 candidate set of models. A comparison of models 2 and 3—either with a likelihood ratio test
1107 ($\chi^2_2 = 11.12$, $P = 0.004$) or on the basis of AICc—reveals that estimating s separately for each
1108 network type is favored over assuming a common transmission rate across all interaction
1109 types. However, in this instance, Model 1 which includes only the time-varying dance
1110 following network is clearly favored— $w_1 = 0.94$, indicating that there is very little
1111 uncertainty over the best model out of those considered here. That the temporal ordering
1112 of dance following interactions is key is revealed by Model 1 receiving $\exp(25.48/2) =$

1113 341124x as much support as the model that used the corresponding static observation
 1114 network (Model 5). Finally, an asocial model (Model 4) that assumed that discovering the
 1115 feeding station occurred through independent search alone received virtually no support.
 1116 Model 1 yielded a very large estimate of $s = 9.94 \times 10^7$, most likely because the order of in
 1117 which recruits discovered the feeding site followed the network of dance following
 1118 interactions very closely (see Section 7.4). Converting this value into %ST suggests that
 1119 following dances for the feeding station accounted for an estimated 100% (95% CI: 91.2%, +
 1120 ∞) of the 16 recruitment events. The code for these models and analyses is found in the
 1121 Supporting Information.

Model	s parameters	Network type (static/dynamic)	$\log(L)$	K	AICc	Δ AICc	w_i
1	S_{Dance}	Dynamic	30.11	1	62.51	0	0.96
2	$S_{Dance} +$ $S_{Trophallaxis} +$ $S_{Antennation}$	Dynamic	30.11	3	68.23	5.72	0.05
3	$S_{(Dance +$ $Trophallaxis +$ $Antennation)}$	Dynamic	35.67	1	73.64	11.13	0.004
4	Asocial model ($s = 0$)	N/A	43.08	0	86.16	23.65	6.9×10^{-6}
5	S_{Dance}	Static	42.85	1	87.99	25.48	2.76×10^{-6}

1122

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