APPENDIX A

1. Software used

All data management was done in MS Access, using SQL queries to extract relevant information. Data analysis was performed in R, and all mapping in QGIS. For the aoristic analysis, a Python script was employed.

2. Data used

2.1 Settlements

The settlement data used are all stored on https://github.com/LimesLimits/Archaeological-data. These data were compiled within the framework of the *Finding the Limits of the Limes* project (Verhagen *et al.* 2019) from publicly available datasets and literature, in particular through ARCHIS and DANS Easy. In order to harmonize the data, the ARCHIS2 database structure was used, which distinguishes between individual finds and observations (collections of finds at a single location), and uses standardized vocabularies for chronology and find types. A description of the ARCHIS2 database structure (in Dutch) is added, since there is no public domain resource available for this anymore.

The registered observations were grouped into archaeological sites when 10 or more Roman period finds were reported within a 250 m radius of each other. The sites were then classified into functional groups, based on the find material and interpretations given in archaeological reports. The large majority of observed sites was classified as "rural settlement", and these are the sites used for the analysis presented in this paper. However, various other categories were distinguished, including cemeteries, cult sites, infrastructure, civil settlements and military forts.

For more information on the nature and quality of the archaeological data, see Verhagen *et al.* (2016).

2.2 Palaeogeographic map

The palaeogeographic map of the study region in the Roman period was compiled by Mark R. Groenhuijzen for his PhD thesis (Groenhuijzen 2018) and is available at https://github.com/LimesLimits/Palaeogeography.

3. Aoristic analysis

Following the procedures outlined in Verhagen *et al.* (2016), the aoristic analysis was run on the full site dataset as compiled by August 2019. As the original publication did not include an Open Source deposit of the Python script used, this is now made available on https://github.com/LimesLimits/aoristic-analysis.

The results of the analysis are stored in two datafiles: sim_res_sum.txt and sim_res_cum.txt. The first one registers how many times an observation has been dated to a specific ARCHIS2 subperiod. The second one reports the cumulative count, which is useful when applying a cut-off point such as was done for this study.

The dataset was subdivided into the main archaeological periods distinguished, assuming there to be sufficient evidence of occupation if 10 finds were placed in a particular period in more than 500 out of the 1000 simulations. The resulting files are named ASUM_IJZL.txt, ASUM_ROMV.txt, ASUM_ROMM.txt and ASUM_ROML.txt.

```
In [1]: options(warn = -1)

# read data files into R

ASUM_IJZL <- read.csv("./ASUM_IJZL.txt", header=TRUE, sep=";")
ASUM_ROMV <- read.csv("./ASUM_ROMV.txt", header=TRUE, sep=";")
ASUM_ROMM <- read.csv("./ASUM_ROMM.txt", header=TRUE, sep=";")
ASUM_ROML <- read.csv("./ASUM_ROML.txt", header=TRUE, sep=";")
head(ASUM_IJZL)</pre>
```

		A data.frame: 6 × 8						
	LimesLimits_ID	X_coordinate	Y_coordinate	Place	Toponym	Site_type	Nb_finds	Nb_ı
	<int></int>	<int></int>	<int></int>	<chr></chr>	<chr></chr>	<chr></chr>	<int></int>	
1	1	179520	417600	Escharen	Graafsche Raam	rural settlement	10	
2	4	180500	417500	Escharen	Escharense Veld I	rural settlement; burial(s)	10	
3	33	173600	416800	Schaijk	Kleefsestraat	rural settlement	10	
4	37	171650	423750	Deursen	Het Steenwerk	rural settlement; burial(s)	10	
5	39	170600	423900	Deursen	De Woerden	rural settlement	10	
6	40	170100	422950	Deursen	Onze Lieve Vrouwenberg	rural settlement	10	
								•

4. Sites per period

Figure 2 in Section 2 shows the number of sites per period, visualised using the ggplot2() library in R.

```
In [2]: # script sites_per_period.R

# install.packages("ggplot2")
library(ggplot2)

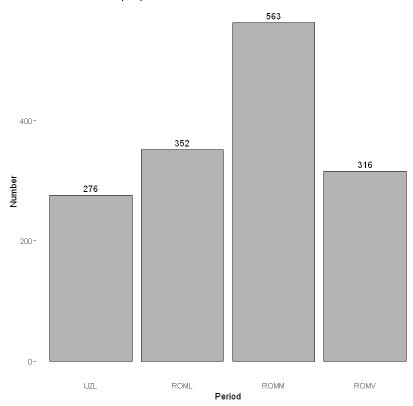
# count numbers of sites per period and bind them together, convert numbers to nume

N_PERIOD <- data.frame(rbind(c("IJZL",nrow(ASUM_IJZL)),c("ROMV",nrow(ASUM_ROMV)),c
N_PERIOD$X2 <- as.numeric(as.character(N_PERIOD$X2))

# plot numbers of sites per period

ggplot(N_PERIOD, aes(X1, y = as.numeric(X2))) +
    geom_col(fill="grey70", colour="black") +
    geom_text(aes(label = X2), vjust = -0.5) +
    ggtitle("Rural settlements per period") +
    xlab("Period") +
    ylab("Number") +
    theme(panel.background = element_rect(fill="white")) +
    theme(axis.ticks.x=element_blank())</pre>
```

Rural settlements per period



5. Nearest neighbour analysis

The nearest neighbour analysis (Section 2, Table 2 and Figure 3) was done using the spatstat() package (Baddeley 2022).

```
In [15]: # script nni_per_period.R

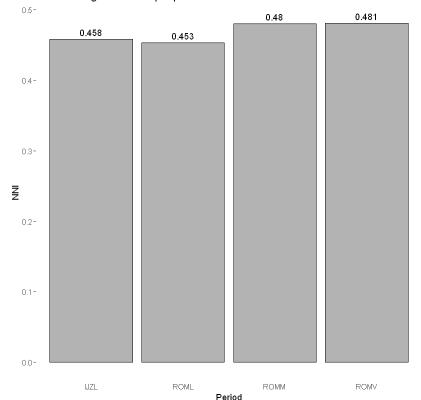
# install.packages("spatstat")
library(spatstat)

# create point patterns from data files

# the extent of the study region is defined by xmin xmax ymin ymax, this can be add
```

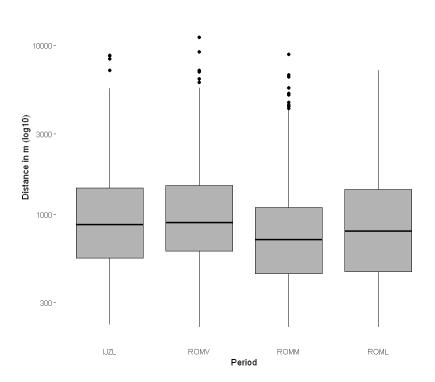
```
xmin <- 73241
xmax <- 203530
ymin <- 412375
ymax <- 483121
xrange <- c(xmin,xmax)</pre>
yrange <- c(ymin,ymax)</pre>
extent <- (xmax - xmin) * (ymax - ymin)</pre>
pp_IJZL <- ppp(ASUM_IJZL$X_coordinate,ASUM_IJZL$Y_coordinate,xrange,yrange)</pre>
pp_ROMV <- ppp(ASUM_ROMV$X_coordinate,ASUM_ROMV$Y_coordinate,xrange,yrange)</pre>
pp_ROMM <- ppp(ASUM_ROMM$X_coordinate,ASUM_ROMM$Y_coordinate,xrange,yrange)</pre>
pp ROML <- ppp(ASUM ROML$X coordinate, ASUM ROML$Y coordinate, xrange, yrange)
# calculate nearest neighbour indices from point patterns
nni_IJZL = mean(nndist(pp_IJZL))/(0.5 * sqrt(extent / NROW(ASUM_IJZL)))
nni_ROMV = mean(nndist(pp_ROMV))/(0.5 * sqrt(extent / NROW(ASUM_ROMV)))
nni ROMM = mean(nndist(pp ROMM))/(0.5 * sqrt(extent / NROW(ASUM ROMM)))
nni_ROML = mean(nndist(pp_ROML))/(0.5 * sqrt(extent / NROW(ASUM_ROML)))
# bind outcomes to single data frame and convert numbers to numeric
NNI_PERIOD <- data.frame(rbind(c("IJZL",nni_IJZL),c("ROMV",nni_ROMV),c("ROMM",nni_I</pre>
NNI PERIOD$X2 <- as.numeric(as.character(NNI PERIOD$X2))</pre>
# plot the results
ggplot(NNI_PERIOD, aes(X1, y = X2)) +
  geom col(fill="grey70", colour="black") +
  geom text(aes(label = round(X2, digits = 3)), vjust = -0.5) +
  ggtitle("Nearest neighbour index per period") +
 xlab("Period") +
 vlab("NNI") +
 theme(panel.background = element_rect(fill="white")) +
  theme(axis.ticks.x=element_blank())
```

Nearest neighbour index per period



```
In [4]: # script nn_per_period.R
         # calculate nearest neighbour distance for all sites per period
         nnd_IJZL <- data.frame(nnd = nndist(pp_IJZL))</pre>
         nnd_IJZL$PERIOD <- "IJZL"</pre>
         nnd_IJZL$order <- 1</pre>
         nnd_ROMV <- data.frame(nnd = nndist(pp_ROMV))</pre>
         nnd ROMV$PERIOD <- "ROMV"</pre>
         nnd_ROMV$order <- 2</pre>
         nnd_ROMM <- data.frame(nnd = nndist(pp_ROMM))</pre>
         nnd_ROMM$PERIOD <- "ROMM"</pre>
         nnd_ROMM$order <- 3</pre>
         nnd_ROML <- data.frame(nnd = nndist(pp_ROML))</pre>
         nnd ROML$PERIOD <- "ROML"</pre>
         nnd_ROML$order <- 4
         # bind the data
         nnd_ALL <- rbind(nnd_IJZL,nnd_ROMV,nnd_ROMM,nnd_ROML)</pre>
         # plot the results
         ggplot(nnd_ALL, aes(as.character(order), nnd)) +
           geom_boxplot(fill="grey70", colour="black") +
           ggtitle("Distance to nearest rural settlement") +
           scale_x_discrete(labels = c("IJZL", "ROMV", "ROMM", "ROML")) +
           scale_y_log10() +
           xlab("Period") +
           ylab("Distance in m (log10)") +
           theme(panel.background = element_rect(fill="white")) +
           theme(axis.ticks.x=element_blank())
```

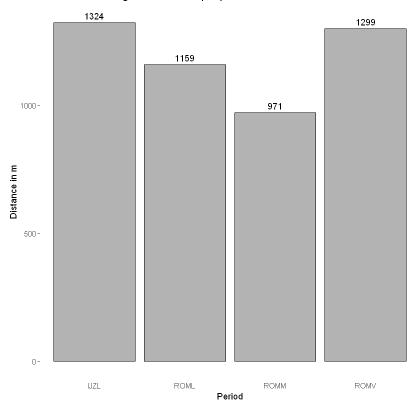
Distance to nearest rural settlement



```
In [5]: # script mean_nn_per_period.R
# calculate mean of nearest neighbour distances
```

```
mnn_IJZL = mean(nndist(pp_IJZL))
mnn_ROMV = mean(nndist(pp_ROMV))
mnn_ROMM = mean(nndist(pp_ROMM))
mnn_ROML = mean(nndist(pp_ROML))
# bind outcomes to single data frame, and convert number to numeric
MNN PERIOD <- data.frame(rbind(c("IJZL",mnn IJZL),c("ROMV",mnn ROMV),c("ROMM",mnn I
MNN_PERIOD$X2 <- as.numeric(as.character(MNN_PERIOD$X2))</pre>
# plot the results
ggplot(MNN_PERIOD, aes(X1, y = X2)) +
  geom col(fill="grey70", colour="black") +
  geom_text(aes(label = round(X2, digits = 0)), vjust = -0.5) +
  ggtitle("Mean nearest neighbour distance per period") +
 xlab("Period") +
 ylab("Distance in m") +
 theme(panel.background = element_rect(fill="white")) +
  theme(axis.ticks.x=element_blank())
```

Mean nearest neighbour distance per period

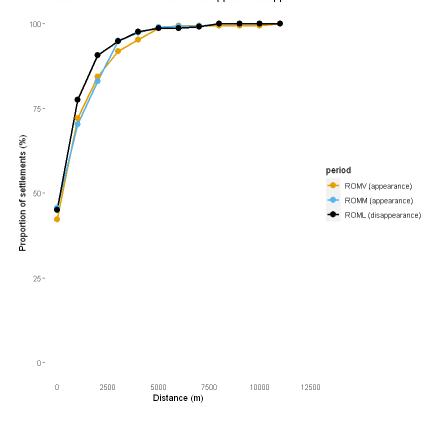


6. Appearance and disappearance

Distances at which sites appear / disappear (Section 2, Figure 4) were determined as follows after selecting the newly appearing and disappearing settlements from the dataset and storing them in the files ASUM_ROMV_NEW.txt , ASUM_ROMM_NEW.txt and ASUM_ROML_ABD.txt

```
In [6]: # script new_sites_per_period.R
# colour blind palette for plot
cbPalette <- c("#E69F00", "#56B4E9", "#000000", "#009E73", "#F0E442", "#0072B2", "#</pre>
```

```
# read data files into R
ASUM_ROMV_NEW <- read.csv("./ASUM_ROMV_NEW.txt", header=TRUE, sep=";")
ASUM_ROMM_NEW <- read.csv("./ASUM_ROMM_NEW.txt", header=TRUE, sep=";")
ASUM_ROML_ABD <- read.csv("./ASUM_ROML_ABD.txt", header=TRUE, sep=";")
# create point pattern
pp_ROMV_NEW <- ppp(ASUM_ROMV_NEW$X_coordinate,ASUM_ROMV_NEW$Y_coordinate,xrange,yrange)
pp_ROMM_NEW <- ppp(ASUM_ROMM_NEW$X_coordinate,ASUM_ROMM_NEW$Y_coordinate,xrange,yrange)
pp_ROML_ABD <- ppp(ASUM_ROML_ABD$X_coordinate,ASUM_ROML_ABD$Y_coordinate,xrange,yrange,yrange)
# calculate nearest neighbour distances
nnd ROMV NEW <- nncross(pp ROMV NEW,pp IJZL)</pre>
nnd_ROMM_NEW <- nncross(pp_ROMM_NEW,pp_ROMV)</pre>
nnd_ROML_ABD <- nncross(pp_ROML_ABD,pp_ROML)</pre>
# prepare data for the plot, making sure the settlement counts are converted to pro
h1 <- hist(nnd ROMV NEW$dist,breaks=seq(0,12000,by=1000),plot=FALSE)
d1 <- data.frame(x = h1$breaks,y = c((100*h1$counts)/sum(h1$counts),NA))
c1 <- data.frame(x = h1$breaks,y = cumsum(d1$y))</pre>
h2 <- hist(nnd ROMM NEW$dist,breaks=seq(0,12000,by=1000),plot=FALSE)
d2 <- data.frame(x = h2$breaks,y = c((100*h2$counts)/sum(<math>h2$counts),NA))
c2 \leftarrow data.frame(x = h2\$breaks,y = cumsum(d2\$y))
h3 <- hist(nnd_ROML_ABD$dist,breaks=seq(0,12000,by=1000),plot=FALSE)
d3 <- data.frame(x = h3$breaks,y = c((100*h3$counts)/sum(h3$counts),NA))
c3 <- data.frame(x = h2$breaks,y = cumsum(d3$y))
# plot distances of new / abandoned sites per period
ggplot() +
  geom_line(aes(x=x,y=y,colour="1"), size=1, c1) +
  geom_line(aes(x=x,y=y,colour="2"), size=1, c2) +
  geom_line(aes(x=x,y=y,colour="3"), size=1, c3) +
  geom_point(aes(x=x,y=y,colour="1"), size=3, c1) +
  geom point(aes(x=x,y=y,colour="2"), size=3, c2) +
  geom point(aes(x=x,y=y,colour="3"), size=3, c3) +
  ggtitle("Distance at which new settlements appear / disappear") +
  scale_colour_manual(values=cbPalette, name="period",labels=c("ROMV (appearance)"
  xlim(0,12000) +
  ylim(0,100) +
  xlab("Distance (m)") +
  ylab("Proportion of settlements (%)") +
  theme(panel.background = element rect(fill="white")) +
  theme(axis.ticks.x=element blank())
```



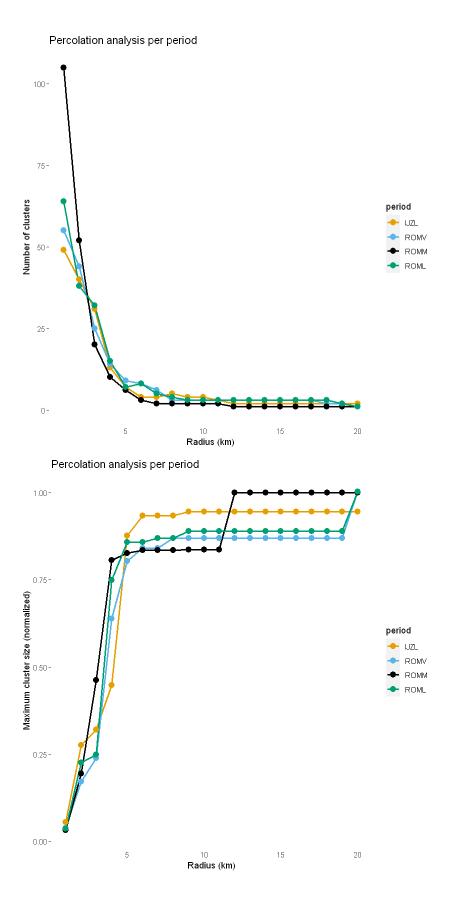
7. Percolation analysis

The percolation analysis was carried out using of percopackage() (see Maddison and Schmidt 2020).

While percopackage() creates map images as outputs, the maps for the article were made using the resulting .shp files in QGIS (Section 2, Figure 5).

```
In [7]: # script percolation.R
         # uncomment to run percopackage() - this may take some time!
         # percopackage() will store the results in two folders, [maps] and [analysis result
         # for the purpose of this appendix, the analyses have already been run
         # install.packages("spatial", "percopackage")
         # library(spatial)
         # library(percopackage)
         # create input files for percopackage
         perco IJZL <- as.data.frame(cbind(PlcIndex = ASUM IJZL$LimesLimits ID, Easting = ASU
         perco ROMV <- as.data.frame(cbind(PlcIndex = ASUM ROMV$LimesLimits ID, Easting = ASU</pre>
         perco_ROMM <- as.data.frame(cbind(PlcIndex = ASUM_ROMM$LimesLimits_ID,Easting = ASU</pre>
         perco ROML <- as.data.frame(cbind(PlcIndex = ASUM ROML$LimesLimits ID, Easting = ASU</pre>
         # runs percolation analysis per period
         # MAKE SURE THAT YOU RENAME OR MOVE FILES IN THE FOLDER [analysis_results] after ed
         # percolate(perco IJZL, NULL, 20, 1, 1, 20, 1000)
         # mapClusters(perco map, "Late Iron Age", "perco IJZL")
         # plotClustFreq()
         # percolate(perco_ROMV, NULL, 20, 1, 1, 20, 1000)
```

```
# mapClusters(perco_map, "Early Roman period", "perco_ROMV")
# plotClustFreq()
# percolate(perco_ROMM, NULL, 20, 1, 1, 20, 1000)
# mapClusters(perco_map, "Middle Roman period", "perco_ROMM")
# plotClustFreq()
# percolate(perco ROML, NULL, 20, 1, 1, 20, 1000)
# mapClusters(perco map, "Late Roman period", "perco ROML")
# plotClustFreq()
# import analysis results in R
analysis by radius IJZL <- read.csv("./analysis results/IJZL/analysis by radius.csv
analysis by radius ROMV <- read.csv("./analysis results/ROMV/analysis by radius.csv
analysis_by_radius_ROMM <- read.csv("./analysis_results/ROMM/analysis_by_radius.csv
analysis_by_radius_ROML <- read.csv("./analysis_results/ROML/analysis_by_radius.csv
\# plot the results as number of clusters and normalized maximum cluster size per n
ggplot() +
geom_line(aes(radius, num_clust, colour="1"), size = 1, analysis_by_radius_IJZL) +
geom_line(aes(radius, num_clust, colour="2"), size = 1, analysis_by_radius_ROMV) +
geom_line(aes(radius, num_clust, colour="3"), size = 1, analysis_by_radius_ROMM) +
geom_line(aes(radius, num_clust, colour="4"), size = 1, analysis_by_radius_ROML) +
geom_point(aes(radius, num_clust, colour="1"), size = 3, analysis_by_radius_IJZL)
geom_point(aes(radius, num_clust, colour="2"), size = 3, analysis_by_radius_ROMV)
geom_point(aes(radius, num_clust, colour="3"), size = 3, analysis_by_radius_ROMM)
geom_point(aes(radius, num_clust, colour="4"), size = 3, analysis_by_radius_ROML)
ggtitle("Percolation analysis per period") +
scale colour manual(values=cbPalette, name="period",labels=c("IJZL","ROMV","ROMM",
xlab("Radius (km)") +
ylab("Number of clusters") +
theme(panel.background = element rect(fill="white")) +
theme(axis.ticks.x=element blank())
ggplot() +
 geom_line(aes(radius, max_normalized, colour="1"), size = 1, analysis_by_radius_
 geom_line(aes(radius, max_normalized, colour="2"), size = 1, analysis_by_radius_l
 geom_line(aes(radius, max_normalized, colour="3"), size = 1, analysis_by_radius_I
 geom_line(aes(radius, max_normalized, colour="4"), size = 1, analysis_by_radius_I
 geom_point(aes(radius, max_normalized, colour="1"), size = 3, analysis_by_radius
 geom point(aes(radius, max normalized, colour="2"), size = 3, analysis by radius
 geom point(aes(radius, max normalized, colour="3"), size = 3, analysis by radius
 geom_point(aes(radius, max_normalized, colour="4"), size = 3, analysis_by_radius
 ggtitle("Percolation analysis per period") +
 scale_colour_manual(values=cbPalette, name="period",labels=c("IJZL","ROMV","ROMM
 xlab("Radius (km)") +
 ylab("Maximum cluster size (normalized)") +
 theme(panel.background = element rect(fill="white")) +
 theme(axis.ticks.x=element blank())
```



8. Hierarchical classification

8.1 Building materials and imported ceramics

The hierarchical classification of settlements is based on the presence / absence of specific combinations of building materials and imported ceramics, as explained in the paper. The underlying data files are named BM_ALLSITES.txt for the building materials, and

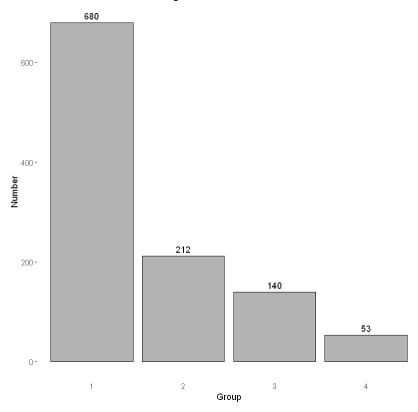
IMP_ALLSITES.txt for the imports, and contains the results of SQL queries in MS Access for numbers of finds per site. These were then used to create the hierarchical classification.

The analysis presented was carried out using the data.table() package.

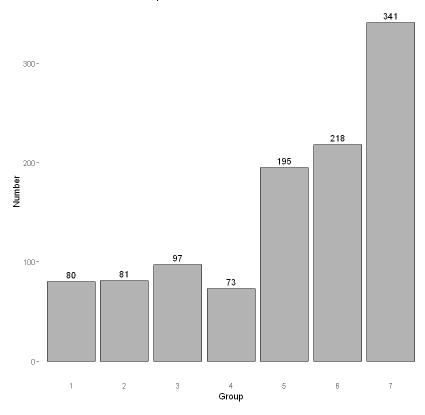
First, a selection was made from the dataset listing all combination of building materials and imported ceramics (Section 3, Tables 3 and 4, Figures 6 and 7).

```
In [16]: # script bm_imp_cnt.R
          #install.packages("data.table")
          library(data.table)
          # read the datafiles
          BM_ALLSITES <- read.csv("./BM_ALLSITES.txt", header=TRUE, sep=";")</pre>
          IMP_ALLSITES <- read.csv("./IMP_ALLSITES.txt", header=TRUE, sep=";", fileEncoding</pre>
          # first select all rural settlements using the data.table() package
          rural bm <- subset(BM ALLSITES, Site type %like% "rural")</pre>
          rural_imp <- subset(IMP_ALLSITES, Site_type %like% "rural")</pre>
          # tabulate the totals per group
          rbm_cnt <- table(rural_bm$BM_GROUP)</pre>
          rimp_cnt <- table(rural_imp$IMP_GROUP)</pre>
          # plot the results
          ggplot(as.data.frame(rbm_cnt), aes(Var1, Freq)) +
            geom_col(fill="grey70", colour="black") +
            geom_text(aes(label = Freq, vjust = -0.5)) +
            ggtitle("Rural settlements and building material") +
            xlab("Group") +
           ylab("Number") +
           theme(panel.background = element rect(fill="white")) +
            theme(axis.ticks.x=element blank())
          ggplot(as.data.frame(rimp_cnt), aes(Var1, Freq)) +
            geom col(fill="grey70", colour="black") +
            geom_text(aes(label = Freq, vjust = -0.5)) +
            ggtitle("Rural settlements and imported ceramics") +
            xlab("Group") +
           ylab("Number") +
           theme(panel.background = element rect(fill="white")) +
            theme(axis.ticks.x=element blank())
```

Rural settlements and building material



Rural settlements and imported ceramics



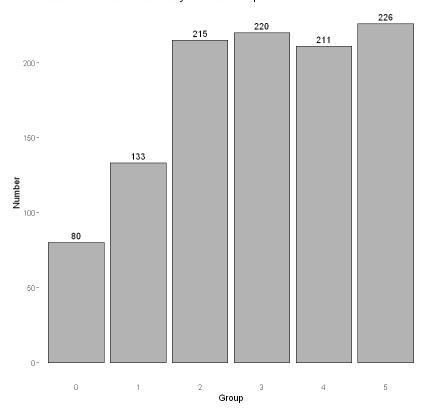
Variety in imported ceramics was compared to the ceramics classes in a contingency table (Table 7).

```
In [9]: # script imp_var.R
    # count diversity of ceramic imports
    var_cnt <- table(rural_imp$DIV_AWG)
    # crosstabulate ceramic import classes and diversity</pre>
```

```
var_imp_tab <- table(rural_imp$IMP_GROUP, rural_imp$DIV_AWG)</pre>
# conver to proportional tables with horizontal and vertical marginals
prop_tab <- prop.table(var_imp_tab)</pre>
prop_tab1 <- prop.table(var_imp_tab,1)</pre>
prop_tab2 <- prop.table(var_imp_tab,2)</pre>
# display in percentages
t(prop_tab2) * 100
# calculate contingency coefficient and Cramer's V
chi <- chisq.test(var_imp_tab)</pre>
cont_coeff <- unname(sqrt(chi$statistic / (chi$statistic + sum(var_imp_tab))))</pre>
paste("Contingency coefficient: ", cont_coeff)
CramerV <- unname(sqrt((chi$statistic/sum(var_imp_tab))/min(nrow(var_imp_tab) - 1</pre>
paste("Cramer's V: ", CramerV)
# plot diversity of ceramic imports
ggplot(as.data.frame(var_cnt), aes(Var1, Freq)) +
  geom_col(fill="grey70", colour="black") +
  geom_text(aes(label = Freq, vjust = -0.5)) +
  ggtitle("Rural settlements and diversity of ceramic imports") +
  xlab("Group") +
  vlab("Number") +
  theme(panel.background = element_rect(fill="white")) +
  theme(axis.ticks.x=element blank())
                                                            5
                                     3
                                                4
  0 100.0000000
                 0.0000000 0.0000000
                                         0.0000000
                                                    0.0000000
                                                                0.0000000
    0.0000000 60.9022556 15.7894737
                                         9.7744361
                                                    7.5187970
                                                                5.2631579
     0.0000000 0.0000000 35.3488372 27.9069767 23.2558140 10.6976744
  2
     0.0000000 0.0000000 0.0000000 0.0000000 61.3636364 26.8181818
  3
  4
     5
     0.0000000
                0.0000000 0.0000000
                                         0.0000000
                                                    0.0000000
                                                                0.0000000
  0
     0.0000000
  1
     0.7518797
  2
     2.7906977
  3 11.8181818
  4 38.8625592
  5 100.0000000
'Contingency coefficient: 0.861098189073219'
```

'Cramer\'s V: 0.757406584827629'

Rural settlements and diversity of ceramic imports



8.2 Final classification

The final classes for the rural settlements (Section 3, Table 9 and Figure 9) are listed in the file HCLASS_RURAL.txt.

The results were mapped in QGIS (Section 5, Figure 11).

```
In [10]: # script hclass_cnt.R

# read the datafile

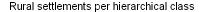
HCLASS_RURAL <- read.csv("./HCLASS_RURAL.txt", header=TRUE, sep=";")

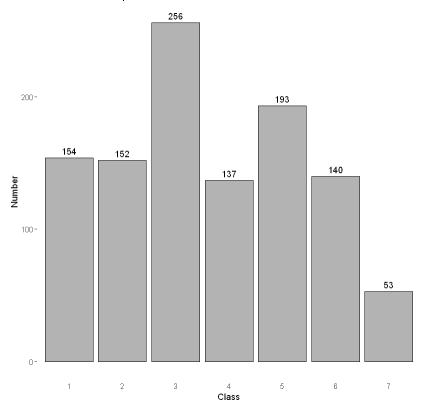
# tabulate the totals per group

hclass_cnt <- table(HCLASS_RURAL$HCLASS)

# plot the results

ggplot(as.data.frame(hclass_cnt), aes(Var1, Freq)) +
    geom_col(fill="grey70", colour="black") +
    geom_text(aes(label = Freq, vjust = -0.5)) +
    ggtitle("Rural settlements per hierarchical class") +
    xlab("Class") +
    ylab("Number") +
    theme(panel.background = element_rect(fill="white")) +
    theme(axis.ticks.x=element_blank())</pre>
```





8.3 Hierarchical range and diversity

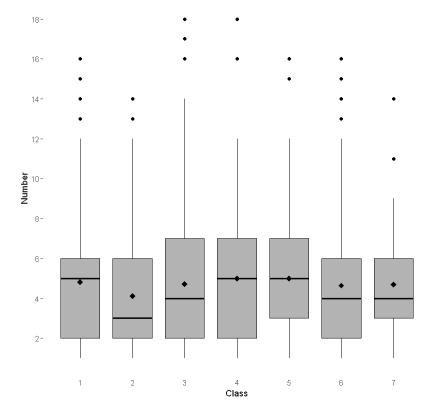
The rural settlements were then analysed for hierarchical range and diversity by calculating means and standard deviations of hierarchical rank within three different radii (1500, 3000 and 9000 m). The results can be found in the files HCLASS_1500.txt, HCLASS_3000.txt and HCLASS_9000.txt. The radius calculations were done through SQL querying. The results were then statistically analysed in R (presented here only for the 1500 m case; Figure 12, Tables 13 and 14) and mapped in QGIS (Figures 13 and 14).

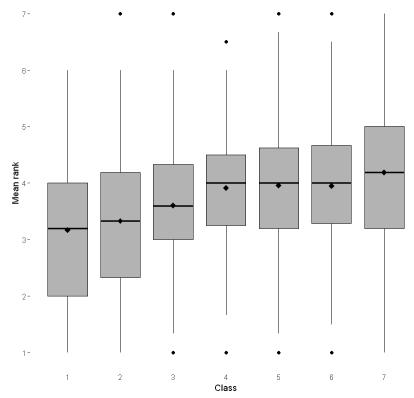
```
In [11]: # script hclass 1500.R
          # read the datafile
          HCLASS_1500 <- read.csv("./HCLASS_1500.txt", header=TRUE, sep=";")</pre>
          # first select all rural settlements using the data.table() package
          rural hc1500 <- subset(HCLASS 1500, Site type %like% "rural" & HCLASS 2 < 8)
          # extract the data per class, and calculate the statistics (number of settlements,
          # and bind it all back together
          hrank_1 <- subset(rural_hc1500, HCLASS_1 == 1)</pre>
          hrank_2 <- subset(rural_hc1500, HCLASS_1 == 2)</pre>
          hrank_3 <- subset(rural_hc1500, HCLASS_1 == 3)</pre>
          hrank 4 <- subset(rural hc1500, HCLASS 1 == 4)</pre>
          hrank 5 <- subset(rural hc1500, HCLASS 1 == 5)</pre>
          hrank 6 <- subset(rural hc1500, HCLASS 1 == 6)</pre>
          hrank 7 <- subset(rural_hc1500, HCLASS_1 == 7)</pre>
          hrank_1_cnt <- aggregate(hrank_1$HCLASS_2, list(hrank_1$LimesLimits_ID_1), length)</pre>
          hrank_2_cnt <- aggregate(hrank_2$HCLASS_2, list(hrank_2$LimesLimits_ID_1), length)</pre>
          hrank_3_cnt <- aggregate(hrank_3$HCLASS_2, list(hrank_3$LimesLimits_ID_1), length)</pre>
```

```
hrank_4_cnt <- aggregate(hrank_4$HCLASS_2, list(hrank_4$LimesLimits_ID_1), length)</pre>
hrank_5_cnt <- aggregate(hrank_5$HCLASS_2, list(hrank_5$LimesLimits_ID_1), length)</pre>
hrank_6_cnt <- aggregate(hrank_6$HCLASS_2, list(hrank_6$LimesLimits_ID_1), length)</pre>
hrank_7_cnt <- aggregate(hrank_7$HCLASS_2, list(hrank_7$LimesLimits_ID_1), length)</pre>
hrank_1_cnt$hclass <- 1</pre>
hrank 2 cnt$hclass <- 2
hrank 3 cnt$hclass <- 3</pre>
hrank_4_cnt$hclass <- 4</pre>
hrank_5_cnt$hclass <- 5
hrank 6 cnt$hclass <- 6
hrank_7_cnt$hclass <- 7</pre>
hrank all cnt <- rbind(hrank 1 cnt,hrank 2 cnt,hrank 3 cnt,hrank 4 cnt,hrank 5 cnt
hrank_1_mean <- aggregate(hrank_1$HCLASS_2, list(hrank_1$LimesLimits_ID_1), mean)</pre>
hrank_2_mean <- aggregate(hrank_2$HCLASS_2, list(hrank_2$LimesLimits_ID_1), mean)</pre>
hrank_3_mean <- aggregate(hrank_3$HCLASS_2, list(hrank_3$LimesLimits_ID_1), mean)</pre>
hrank_4_mean <- aggregate(hrank_4$HCLASS_2, list(hrank_4$LimesLimits_ID_1), mean)</pre>
hrank_5_mean <- aggregate(hrank_5$HCLASS_2, list(hrank_5$LimesLimits_ID_1), mean)</pre>
hrank_6_mean <- aggregate(hrank_6$HCLASS_2, list(hrank_6$LimesLimits_ID_1), mean)</pre>
hrank_7_mean <- aggregate(hrank_7$HCLASS_2, list(hrank_7$LimesLimits_ID_1), mean)</pre>
hrank 1 mean$hclass <- 1</pre>
hrank 2 mean$hclass <- 2
hrank 3 mean$hclass <- 3</pre>
hrank_4_mean$hclass <- 4</pre>
hrank_5_mean$hclass <- 5</pre>
hrank 6 mean$hclass <- 6
hrank_7_mean$hclass <- 7</pre>
hrank_all_mean <- rbind(hrank_1_mean,hrank_2_mean,hrank_3_mean,hrank_4_mean,hrank_!
hrank_1_std <- aggregate(hrank_1$HCLASS_2, list(hrank_1$LimesLimits_ID_1), sd)</pre>
hrank_2_std <- aggregate(hrank_2$HCLASS_2, list(hrank_2$LimesLimits_ID_1), sd)</pre>
hrank_3_std <- aggregate(hrank_3$HCLASS_2, list(hrank_3$LimesLimits_ID_1), sd)</pre>
hrank_4_std <- aggregate(hrank_4$HCLASS_2, list(hrank_4$LimesLimits_ID_1), sd)</pre>
hrank_5_std <- aggregate(hrank_5$HCLASS_2, list(hrank_5$LimesLimits_ID_1), sd)</pre>
hrank 6 std <- aggregate(hrank 6$HCLASS 2, list(hrank 6$LimesLimits ID 1), sd)</pre>
hrank 7 std <- aggregate(hrank 7$HCLASS 2, list(hrank 7$LimesLimits ID 1), sd)
hrank 1 std$hclass <- 1
hrank 2 std$hclass <- 2
hrank 3 std$hclass <- 3</pre>
hrank_4_std$hclass <- 4</pre>
hrank_5_std$hclass <- 5</pre>
hrank 6 std$hclass <- 6
hrank 7 std$hclass <- 7</pre>
hrank all std <- rbind(hrank 1 std,hrank 2 std,hrank 3 std,hrank 4 std,hrank 5 std
# plot the results
ggplot(hrank_all_cnt, aes(x = hclass, y = x, group = hclass)) +
  geom boxplot(fill="grey70", colour="black") +
  stat_summary(fun=mean, shape=18, colour="black", size=3, geom="point") +
  ggtitle("Number of settlements within 1500 m per class") +
  xlab("Class") +
 ylab("Number") +
  scale x continuous(breaks=seq(1,7,1)) +
  scale y continuous(breaks=seq(0,20,2)) +
  theme(panel.background = element_rect(fill="white")) +
  theme(axis.ticks.x=element_blank())
```

```
ggplot(hrank_all_mean, aes(x = hclass, y = x, group = hclass)) +
  geom_boxplot(fill="grey70", colour="black") +
  stat_summary(fun=mean, shape=18, colour="black", size=3, geom="point") +
  ggtitle("Mean rank of settlements within 1500 m per class") +
 xlab("Class") +
 ylab("Mean rank") +
 scale_x_continuous(breaks=seq(1,7,1)) +
 scale y continuous(breaks=seq(0,7,1)) +
 theme(panel.background = element_rect(fill="white")) +
 theme(axis.ticks.x=element_blank())
ggplot(hrank_all_std, aes(x = hclass, y = x, group = hclass)) +
  geom_boxplot(fill="grey70", colour="black") +
  stat summary(fun=mean, shape=18, colour="black", size=3, geom="point") +
  ggtitle("Standard deviation of rank of settlements within 1500 m per class") +
 xlab("Class") +
 ylab("Standard deviation of rank") +
 scale_x_continuous(breaks=seq(1,7,1)) +
 scale_y_continuous(breaks=seq(0,4,0.5)) +
 theme(panel.background = element rect(fill="white")) +
 theme(axis.ticks.x=element_blank())
# calculate the ANOVA and plot Tukey's HSD test
summary(aov(hrank_all_cnt$x ~ as.factor(hrank_all_cnt$hclass)))
summary(aov(hrank all mean$x ~ as.factor(hrank all mean$hclass)))
summary(aov(hrank_all_std$x ~ as.factor(hrank_all_std$hclass)))
plot(TukeyHSD(aov(hrank_all_cnt$x ~ as.factor(hrank_all_cnt$hclass))))
plot(TukeyHSD(aov(hrank_all_mean$x ~ as.factor(hrank_all_mean$hclass))))
plot(TukeyHSD(aov(hrank all std$x ~ as.factor(hrank all std$hclass))))
```

Number of settlements within 1500 m per class



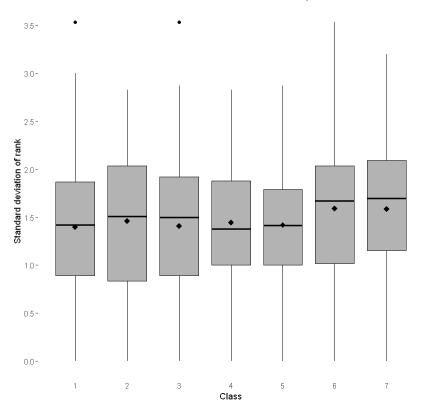


Df Sum Sq Mean Sq F value Pr(>F) as.factor(hrank_all_cnt\$hclass) 6 75 12.56 1.251 0.278 Residuals 1012 10162 10.04 Df Sum Sq Mean Sq F value Pr(>F) 12.47 1.35e-13 *** as.factor(hrank_all_mean\$hclass) 6 100.1 16.686 Residuals 1012 1353.9 1.338

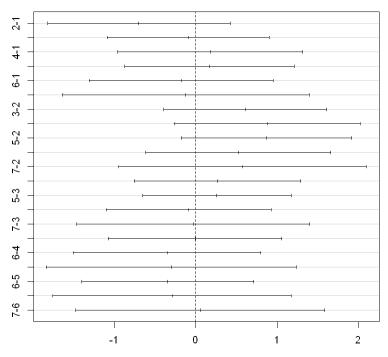
Signif. codes: 0 '***' 0.001 '**' 0.01 '*' 0.05 '.' 0.1 ' ' 1

Df Sum Sq Mean Sq F value Pr(>F)
as.factor(hrank_all_std\$hclass) 6 4.0 0.6691 1.469 0.186
Residuals 860 391.8 0.4556
152 observations deleted due to missingness

Standard deviation of rank of settlements within 1500 m per class

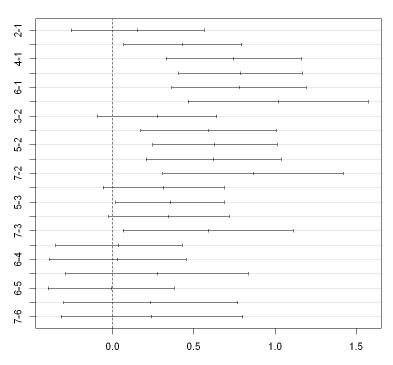


95% family-wise confidence level

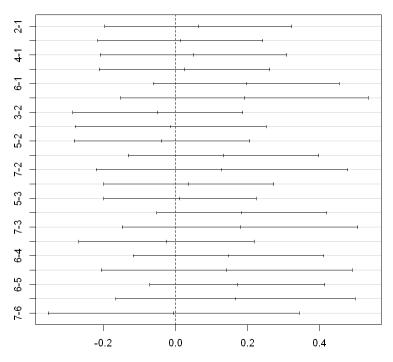


Differences in mean levels of as.factor(hrank_all_cnt\$hclass)

95% family-wise confidence level



 ${\bf Differences\ in\ mean\ levels\ of\ as.factor(hrank_all_mean\$hclass)}$



Differences in mean levels of as.factor(hrank_all_std\$hclass)

8.4 Settlement duration

Cross-tabulation of duration and imports is listed in DUR_IMP.txt (Section 4, Table 12 and Figure 10).

```
In [12]: # script imp_dur.R

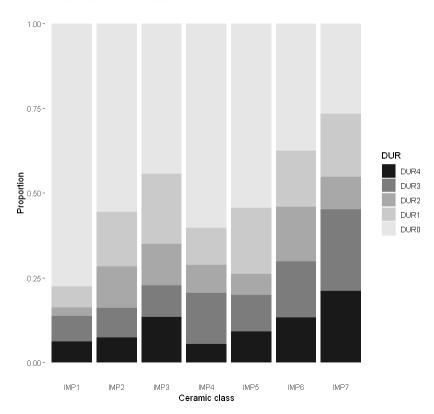
# read the datafile

imp_dur <- read.csv("./IMP_DUR.txt", header=TRUE, sep=";")

# plot the graph

ggplot(imp_dur, aes(x = IMP, y = FRQ, fill = DUR)) +
    geom_bar(position = "fill", stat='identity') +
    guides(fill = guide_legend(reverse=TRUE)) +
    scale_fill_grey(start = 0.9, end = 0.1) +
    ggtitle("Duration and ceramic classes") +
    xlab("Ceramic class") +
    ylab("Proportion") +
    theme(panel.background = element_rect(fill="white")) +
    theme(axis.ticks.x=element_blank())</pre>
```

Duration and ceramic classes



8.5 Palaeogeography

Overlay of the settlements on the palaeographical map allowed to analyze the distribution of hierarchical ranges over the palaeogeographical units HCLASS_PG_1500.txt. The palaeogeographical units were somewhat simplified in order to allow easier comparison (Section 5, Figure 15).

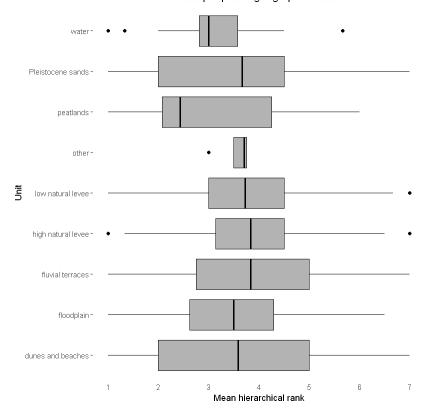
```
In [13]: # script hclass_pg_1500.R

# read the datafile

HCLASS_PG <- read.csv("./HCLASS_PG_1500.txt", header=TRUE, sep=";")

# plot the results

ggplot(HCLASS_PG, aes(x = Totals_1500m_Nb_mean, y = Palaeogeography_simplified, ground geom_boxplot(fill="grey70", colour="black") +
    ggtitle("Mean hierarchical rank per palaeogeographical unit") +
    xlab("Mean hierarchical rank") +
    ylab("Unit") +
    scale_x_continuous(breaks=seq(0,7,1)) +
    theme(panel.background = element_rect(fill="white")) +
    theme(axis.ticks.x=element_blank())</pre>
```

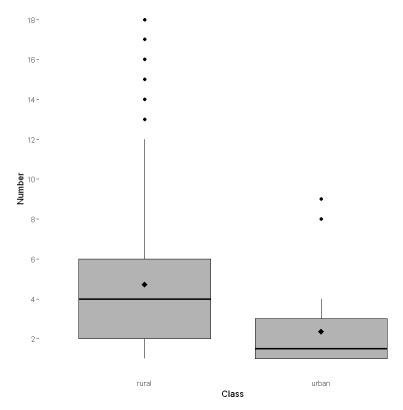


8.6 Urban settlements

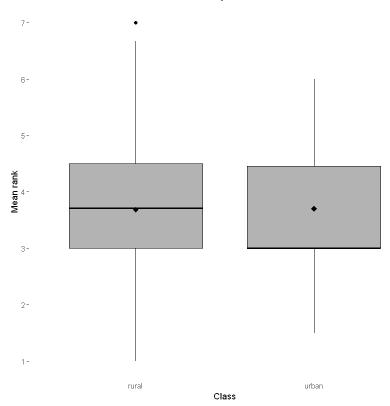
The comparison between the urban and rural settlements (Section 5, Figure 16) was made as follows.

```
In [14]: # script hclass_urb.R
          # extract the data per class, and calculate the statistics (number of settlements,
          # and bind it all back together
          urban_hc1500 <- subset(HCLASS_1500, HCLASS_1 > 7 & HCLASS_2 < 8)</pre>
          rural_hc1500 <- subset(HCLASS_1500, Site_type %like% "rural" & HCLASS_2 < 8)</pre>
          hrank_urban_cnt <- aggregate(urban_hc1500$HCLASS_2, list(urban_hc1500$LimesLimits_
          hrank rural cnt <- aggregate(rural hc1500$HCLASS 2, list(rural hc1500$LimesLimits
          hrank urban cnt$hclass <- "urban"
          hrank rural cnt$hclass <- "rural"</pre>
          hrank_all_cnt <- rbind(hrank_urban_cnt,hrank_rural_cnt)</pre>
          hrank_urban_mean <- aggregate(urban_hc1500$HCLASS_2, list(urban_hc1500$LimesLimits
          hrank_rural_mean <- aggregate(rural_hc1500$HCLASS_2, list(rural_hc1500$LimesLimits)</pre>
          hrank urban mean$hclass <- "urban"</pre>
          hrank rural mean$hclass <- "rural"</pre>
          hrank_all_mean <- rbind(hrank_urban_mean,hrank_rural_mean)</pre>
          hrank_urban_std <- aggregate(urban_hc1500$HCLASS_2, list(urban_hc1500$LimesLimits_)
          hrank_rural_std <- aggregate(rural_hc1500$HCLASS_2, list(rural_hc1500$LimesLimits_
          hrank_urban_std$hclass <- "urban"</pre>
          hrank_rural_std$hclass <- "rural"</pre>
```

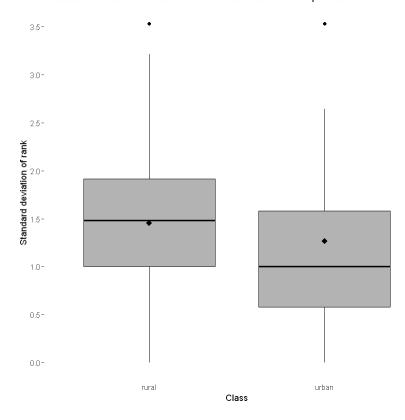
```
hrank_all_std <- rbind(hrank_urban_std,hrank_rural_std)</pre>
# plot the results
ggplot(hrank_all_cnt, aes(x = hclass, y = x, group = hclass)) +
 geom_boxplot(fill="grey70", colour="black") +
 stat summary(fun=mean, shape=18, colour="black", size=3, geom="point") +
 ggtitle("Number of settlements within 1500 m per class") +
 xlab("Class") +
 ylab("Number") +
# scale_x_continuous(breaks=seq(1,7,1)) +
 scale y continuous(breaks=seq(0,20,2)) +
 theme(panel.background = element_rect(fill="white")) +
 theme(axis.ticks.x=element blank())
ggplot(hrank_all_mean, aes(x = hclass, y = x, group = hclass)) +
 geom_boxplot(fill="grey70", colour="black") +
 stat_summary(fun=mean, shape=18, colour="black", size=3, geom="point") +
 ggtitle("Mean rank of settlements within 1500 m per class") +
 xlab("Class") +
 ylab("Mean rank") +
# scale x continuous(breaks=seq(1,7,1)) +
 scale y continuous(breaks=seq(0,7,1)) +
 theme(panel.background = element rect(fill="white")) +
 theme(axis.ticks.x=element blank())
ggplot(hrank_all_std, aes(x = hclass, y = x, group = hclass)) +
 geom_boxplot(fill="grey70", colour="black") +
 stat_summary(fun=mean, shape=18, colour="black", size=3, geom="point") +
 ggtitle("Standard deviation of rank of settlements within 1500 m per class") +
 xlab("Class") +
 ylab("Standard deviation of rank") +
# scale_x_continuous(breaks=seq(1,7,1)) +
 scale y continuous(breaks=seq(0,4,0.5)) +
 theme(panel.background = element_rect(fill="white")) +
 theme(axis.ticks.x=element_blank())
# calculate the ANOVA
summary(aov(hrank all cnt$x ~ as.factor(hrank all cnt$hclass)))
summary(aov(hrank_all_mean$x ~ as.factor(hrank_all_mean$hclass)))
summary(aov(hrank all std$x ~ as.factor(hrank all std$hclass)))
```



Mean rank of settlements within 1500 m per class



```
Df Sum Sq Mean Sq F value Pr(>F)
as.factor(hrank_all_cnt$hclass)
                                1
                                      185 185.01
                                                  18.7 1.67e-05 ***
Residuals
                               1051 10395
                                             9.89
Signif. codes: 0 '***' 0.001 '**' 0.01 '*' 0.05 '.' 0.1 ' ' 1
                                  Df Sum Sq Mean Sq F value Pr(>F)
as.factor(hrank_all_mean$hclass)
                                         0 0.007
                                                   0.005 0.944
Residuals
                                1051
                                      1518
                                             1.445
                                Df Sum Sq Mean Sq F value Pr(>F)
as.factor(hrank_all_std$hclass)
                                1
                                     0.6 0.5794
                                                    1.24 0.266
Residuals
                               882 412.1 0.4673
169 observations deleted due to missingness
```



9. References

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Verhagen, P., I. Vossen, M.R. Groenhuijzen, and J. Joyce. 2016. 'Now You See Them, Now You Don't: Defining and Using a Flexible Chronology of Sites for Spatial Analysis of Roman Settlement in the Dutch River Area'. *Journal of Archaeological Science: Reports* 10: 309–21. https://doi.org/10.1016/j.jasrep.2016.10.006.

Verhagen, P., J. Joyce, and M.R. Groenhuijzen. 2019. 'Finding the Limits of the Limes: Setting the Scene'. In *Finding the Limits of the Limes*, edited by P. Verhagen, J. Joyce, and M.R. Groenhuijzen, 1–19. Computational Social Sciences. Cham: Springer International Publishing. https://doi.org/10.1007/978-3-030-04576-0_1.