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enaR: An R package for Ecological Network Analysis

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1 Abstract

- Network analysis is a useful approach for complex, relational datasets in many biological fields, including ecology and molecular and evolutionary biology.
- Here, we introduce enaR, an R package for conducting Ecological Network Analysis (ENA),
- an analytical tool set rooted in ecosystem ecology with over 30 years of development, which
- examines the structure and dynamics of matter and energy movement between discrete eco-
- logical compartments, such as food webs.
- \bullet In addition to describing the primary functionality of the package, we also highlight several
- value added features, including a library of 100 empirical ecosystem models, the ability to
- analyze and compare multiple models simultaneously, and connections to useful ecological
- network analysis tools in R.
- KEYWORDS: network analysis, ecosystem, social network analysis, software, network environ
- analysis, ascendency, input-output analysis, food web, Ecopath, WAND

14 1 Introduction

Network Ecology – the study of ecological systems using network models and analyses to characterize their structure, function, and evolution – is a large and rapidly growing area of ecology. Borrett et al. (submitted) found that more than 5% of the ecology and evolutionary biology papers pub-17 lished in 2012 and indexed by Web of Science could be classified as Network Ecology. Likewise, Ings et al. (2009) showed that a notable fraction of 2008 publications in 11 select journals were related 19 to food webs ($\approx 2.4\%$), mutualistic networks ($\approx 0.9\%$), and host-parasitoid networks ($\approx 0.055\%$). 20 Network ecology is growing in part because ecology is fundamentally a relational science and net-21 work models are excellent tools for relational analyses. In addition, the rise of network ecology contributes to, mirrors, and builds on the more general development of network sciences (Barabási, 2012; Borgatti & Foster, 2003; Freeman, 2004; Newman, 2003; Wasserman & Faust, 1994) Ecological Network Analysis (ENA) is a branch of network ecology that is rooted in ecosystem 25 ecology (Borrett et al., 2012). It functions as a "macroscope" to investigate (1) whole system organization, (2) the direct and indirect effects among system components, and (3) the processes 27 that create and sustain ecological systems. More specifically, ENA is a family of algorithms that 28 are an ecological application and extension of the economic Input-Output Analysis developed by Leontief (1966). These algorithms are applied to network models of energy and matter exchange among ecosystem components with the iconic example of this being the food-web (Fath & Patten, 1999; Hannon, 1973; Patten et al., 1976; Ulanowicz, 1986). For example, Patten (1982) used a storage analysis to identify two nearly separate hydrologic subsystems in the Okefenokee Swamp, USA. Bondavalli & Ulanowicz (1999) showed that in the Florida Everglades the American alligator is an indirect mutualist with several of its prey, including frogs. Hines et al. (2012) used ENA to study the Cape Fear River estuary sediment nitrogen cycle, and applied the tools to quantify the coupling between biogeochemical processes (e.g., nitrification + anammox). several scientists

have used ENA to investigate urban sustainability (Bodini & Bondavalli, 2002; Bodini et al., 2012; Chen & Chen, 2012; Zhang et al., 2010). Collectively, this work consistently shows the power of a network approach to reveal patterns that are only evident at the scale of entire systems (Fath 40 et al., 2007; Patten, 1991; Ulanowicz & Puccia, 1990). We have created enaR to provide open-source access to ENA tools. We had three specific 42 design objectives for this software. The first objective was to collect the major ENA functions into a single software package, which we describe below. The second was to increase both the availability and extensibility of the software. We chose to implement the software in R because of its increasing popularity as an analytical tool in the biological sciences (e.g., Dixon, 2003; Metcalf et al., 2012; Revell, 2012). Users can freely download a stable version of the package from the CRAN website (http://cran.r-project.org/web/packages/enaR/), and development is being conducted via GitHub (https://github.com/TheSeeLab/enaR). The third design objective was to let users connect to other analytical tools. To enable this, enaR was built specifically to connect to two existing R network analysis packages: network (Butts, 2008a) and sna (Butts, 2008b). In 51 summary, the aim of the enaR package is to make ENA tools more available and easier to use, adapt, and extend. In this paper, we present enaR with a brief illustration of its functionality. For 53 a more detailed user introduction, please refer to the package vignette: http://cran.r-project. org/web/packages/enaR/vignettes/enaR.pdf.

56 2 Overview of enaR

ENA was devleoped to analyze network models of energy or matter flow and storage in an ecosystem.

More generally, the analyses could be used to analyze any system in which some physically conserved

unit moves among compartments. After describing the data required as input to ENA, we highlight

the primary ENA algorithms currently included in enaR. We then walk through an application of

the enaR Flow analysis to an example ecosystem model.

2 2.1 Data Requirements and Input

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For ENA, the system is modeled as a set of compartments or network nodes that represent species, species-complexes (i.e., trophic guilds or functional groups), or non-living components of the system in which energy or matter is stored. These nodes are connected by a set of observed fluxes, termed directed edges or links. These models also have energy—matter inputs into the system and output losses from the system. The full set of data required to perform ENA includes: (1) internal flows, (2) boundary inputs, (3) boundary exports, (4) boundary respiration, (5) boundary outputs, which may be the sum of exports and respiration, (6) biomass or storage values, and (7) designation of 69 living status of each node. As ENA is an agglomeration of tools developed by multiple perspectives (e.g., Golley, 1993; 71 Hannon, 1973; Margalef, 1963; Patten, 1959; Pimm, 1982), the data requirements vary from function 72 to function. The main differences arise from two distinct schools of thought that have driven the development of ENA since the 1970s (Scharler & Fath, 2009). The first school is based on the work of Dr. Robert E. Ulanowicz and colleagues at the University of Maryland (Ulanowicz, 1986, 75 1997, 2009). Primarily focused on trophic ecology, this approach uses information theory and the ascendency concept that characterizes ecosystem growth and development Ulanowicz (1986, 1997). The second school is based on the work of Dr. Bernard C. Patten at the University of Georgia (Fath & Patten, 1999; Matis & Patten, 1981; Patten, 1982; Patten et al., 1976). Steeped in 79 dynamic equations, simulations, and systems analysis, this work developed the environ concept that formalizes the concept of environment (Patten, 1978) and has often been referred to as "Network 81 Environ Analysis."

The primary difference in data requirements among ENA functions is that the Pattern School

treats all outputs the same, while the Ulanowicz School partitions outputs into respiration and export to account for differences in energetic quality between these two types of ecosystem output. Note that the more generic outputs can be the sum of the respiration and export values. The final required information is a categorization of each node as living or not, which is essential for 87 algorithms from the Ulanowicz School. We specified this node attribute by creating a logical vector that indicates whether the node is living (TRUE) or not (FALSE). Some analyses also need the amount of energy-matter stored in each node (e.g., biomass). 90 Most analytical functions in enaR assume the model data is presented as an R network data 91 object defined in the network package. Given the data elements, the pack function can be used to manually combine the data elements to create the necessary R network data object. While there is no standard data format for an ENA model, there are two commonly used formats. First, there is the Scientific Committee for Ocean Research (SCOR) format that is the required input to NETWRK (Ulanowicz & Kay, 1991), and the second format is the Excel sheet formatted data that is the input to WAND (Allesina & Bondavalli, 2004). The enaR package includes a read.scor and

99 2.2 Included Algorithms

a read.wand function to read in these common data formats.

Although not comprehensive, the package currently includes many of the most commonly used algorithms (Table 1), along with a number of work flow tools (e.g., the "read" functions mentioned above). enaR captures all of the Patten School algorithms previously implemented in NEA.m, along with some recent developments. Ulanowicz School algorithms are more limited, including the ascendency calculations (Ulanowicz, 1997) and mixed trophic impacts analyses (Ulanowicz & Puccia, 1990). It is our hope that user participation will develop the the package further through the inclusion of more algorithms.

7 2.3 Example Application

Given a network model, applying ENA algorithms with enaR is straight forward. Although the 108 functions vary in their specifications and the results that are returned to the user, all enaR functions follow a similar argument structure. All analytical functions begin with the prefix 'ena' followed 110 by the specific analysis name (see Table 1). For simplicity's sake, we demonstrate how to use the 111 package with an example that conducts Flow analysis on a published ecosystem model. Table 2 112 shows an example script for applying the ENA Flow analysis to the six compartment model of energy flow in the South Carolina oyster reef ecosystem (Dame & Patten, 1981). Briefly, the 114 analysis invoves: (1) loading the model data, (2) checking and balancing the model if necessary, 115 and (3) inputing the balanced model into the analysis function. 116

After loading the enaR package, the first step is to enter the model data. In this example, we use 117 the read.scor function to import the SCOR formatted data from a text file. We can then apply one 118 of four automated balancing algorithms introduced by Allesina & Bondavalli (AVG, Input-Output, 119 Output-Input, AVG2, 2003) to ensure that the model is at steady-state — one of the assumptions 120 of the flow analysis. In this example we used the default AVG2 algorithm, which tends to cause the 121 least distortion of flows while balancing the network (Allesina & Bondavalli, 2003). We then apply 122 the enaFlow function to the model to perform the desired ENA flow analysis. This analysis returns 123 4 matrices (G, GP, N, NP) and two vectors (throughflow, T, and a vector of 20 whole-network 124 statistics, ns). Guidance for how to interpret these results can be found in previously published 125 literature (Fath & Borrett, 2006; Schramski et al., 2011). 126

2.4 Visualization

Visualization of network models can be an essential analytical tool (Lima, 2011; Moody et al., 2005).

Because enaR uses the the network package data class, it is possible to quickly create network plots

of the model's internal structure. Fig. 1a shows an example of the Oyster Reef ecosystem model.

The network package includes three network layout algorithms: circle, Fruchterman-Reingold, and

Kamada-Kawai. The Fruchterman-Reingold algorithm used here is the default.

¹³³ 3 Value Added Features

Beyond the basic functionality of the enaR package, there are several features that add substantive value for users. We highlight three of these features here: the ecosystem model library, multiple model or "batch" analysis, and connections to other network analysis tools.

To facilitate new systems ecology and network science, we included a library of 100 previously

137 3.1 Model Library

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published ecosystem network models with the enaR package. These models each trace a thermo-130 dynamically conserved unit (e.g., C, N, P) through a particular ecosystem. The models in this set 140 are empirically-based in that the authors attempted to model a specific system and parameterized the model to some degree with empirical estimates. The library includes models used previously to 142 test several systems ecology hypotheses (Borrett, 2013; Borrett & Salas, 2010; Borrett et al., 2010; 143 Salas & Borrett, 2011). This set has a 47% overlap with the set of models previously collected by Dr. Ulanowicz (http://www.cbl.umces.edu/~ulan/ntwk/network.html). We have tentatively split these models into two classes. The most abundant class is the trophic 146 network models. These models tend to have a food web at their core, but also include non-trophic 147 fluxes generated by processes like death and excretion. The annual carbon flux model for the mesohaline region of the Chesapeake Bay is a typical example (Baird & Ulanowicz, 1989). The 149 second class of models focuses on biogeochemical cycling. In contrast to the trophic networks, the 150 biogeochemical cycling models tend to have more highly aggregated nodes (more species grouped 151

into a compartment), include more abiotic nodes that could represent chemical species (e.g., ammonia in a nitrogen cycle), have a lower dissipation rate, and therefore they tend to have more
recycling (Borrett *et al.*, 2010; Christian *et al.*, 1996). Christian & Thomas's (2003) models of
nitrogen cycling in the Neuse River Estuary are good examples of the class. The package vignette
has a full listing of the models included along with references to their original publications (Lau *et al.*, 2013).

Major advancements in ecosystem ecology have been made through an approach that examines

158 3.2 Batch Analysis

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network metric for multiple ecosystem models. For example, Christensen (1995) applied ENA to 160 identify and compare the maturity of 41 ecosystem models, Baird et al. (2008) compared different 161 nutrient dynamics in the Sylt-Rømø Bight ecosystem, and van Oevelen et al. (2011) compared the 162 food webs and their organic matter processing in three sections of the Nazaré submarine canyon. 163 The enaR tool simplifies the work flow for these types of comparison. Given a list of models like 164 the model library, it is possible to quickly analyze multiple models using R's lapply function (see 165 help("lapply")). This facilitates the kind of comparative network analysis often of interest to 166 ecologists (Christian et al., 2005; Monaco & Ulanowicz, 1997). 167 Batch analysis can be used in several additional ways. One application is for meta-analyses, 168 such as tests of the generality of hypothesized ecosystem properties like network non-locality (Salas & Borrett, 2011), (Borrett & Salas, 2010), or to investigate how physical features might influence 170 ENA results (Niquil et al., 2012). Fig. 1b illustrates the rank-ordered network homogenization 171 statistic for the 56 trophic-based ecosystem models in the library. Notice that the homogenization 172 statistic is greater than one in all of these models indicating that the network of indirect interactions tend to more uniformly distribute the resources than is obvious from the direct interactions, which

extends previous results of Borrett & Salas (2010) to include several new models. A second kind of application is the exploration of new ENA inter-relationships. Given the collection of the Patter and 176 Ulanowicz school algorithms and the library of models, the ENA community can investigate possible 177 relationships among the ENA indicators from different schools (Fig. 1c). A third application of 178 batch analysis is to investigate the previously unknown empirical ranges of ENA whole-network 179 statistics, which may be useful for interpreting results from specific applications. Fig. 2 shows the 180 observed distribution of values for selected network statistics from the 100 models in the library 181 easily analyzed using lapply and the associated enaR functions. 182

3.3 **New Connections** 183

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A fourth key feature of the enaR package design is that it enables network ecologists easier access 184 to other network tools and analyses that might be useful. The enaR package uses the R network 185 data structure defined in the network package (Butts, 2008a). This means that network ecolo-186 gists using enaR can also use the network manipulation functions and visualization features of the 187 network package. Further, the R Social Network Analysis (SNA) package, sna, (Butts, 2008b) also 188 uses this network data object. This means that network ecologists can apply many of the SNA 189 algorithms directly to their ecological network models. For example, Fig. 1d illustrates applying 190 the betweenness centrality function to the Chesapeake Bay trophic model (Baird & Ulanowicz, 191 1989) and visualizing the results using the target centrality plot (Brandes et al., 2003). This anal-192 ysis highlights the central role of Sedimentary Particulate Carbon and bacteria in the Sediment 193 Particulate Organic Carbon (POC) in the carbon flux of the estuary. 194 In addition, enaR can be a starting point for ecosystem network ecologists to use other R 195 network tools. For example, the iGraph package provides functions to apply classic graph theory (Csardi & Nepusz, 2006). The limSolve package provides capabilities to infer network model fluxes from empirical data by linear inverse modeling (Soetaert et al., 2009), which can also be used for uncertainty analyses of ENA (Kones et al., 2009). There are a wealth of additional R package that network ecologists may find useful including bipartite (Dormann et al., 2008), vegan (Dixon, 2003), bioconductor (Gentleman et al., 2004), Cheddar (Hudson et al., 2013), Diversitree (FitzJohn, 2012), and packages in the statnet family (Handcock et al., 2008) beyond network and sna.

²⁰⁴ 4 Conclusion and Future Development

Although software has existed previously that enables scientists to apply ENA, enaR provides 205 greater accessibility, breadth of available algorithms and potential for development. The first 206 widely distributed tool for ENA was NETWRK (Ulanowicz & Kay, 1991), a collection of anal-207 vses programmed in Fortran and distributed as a DOS executable file. Version 4.2 is available from http://www.cbl.umces.edu/~ulan/ntwk/network.html. WAND is a Microsoft Excel based 209 re-implementation of many but not all of the algorithms in NETWRK (Allesina & Bondavalli, 210 2004) with the explicit goal of increasing access for ecologists, who have tended to be more familiar 211 with Excel than DOS. Fath & Borrett (2006) introduced a Matlab function, NEA.m, which col-212 lected algorithms largely developed for network environ enalysis, hence NEA (Patten, 1991). One 213 advantage of NEA.m is that the algorithm software is open to the user and accessible for modifica-214 tion. While the NEA.m function is freely available (http://www.mathworks.com/matlabcentral/ 215 fileexchange/5261-nea-m) it requires Matlab, which is powerful but expensive proprietary soft-216 ware. With modification, the function can be run in Octave, an open source clone of Matlab, but 217 it executes more slowly and doesn't have the same level of support provided by Matlab. EcoNet is 218 a web-based tool that lets users apply ENA analyses similar to to NEA.m, but with some computational enhancements (Kazanci, 2007; Schramski et al., 2011). Ecopath with Ecosim (Christensen

& Pauly, 1992; Christensen & Walters, 2004) is used primarily for model construction and simulation, but it also includes a network analysis plug-in that implements several other ENA algorithms. 222 Other tools have been created, but do not appear to have a large user base (Kones et al., 2009; 223 Latham II, 2006). The enaR package addresses many of the limitations of the previously published 224 set of ENA tools. The library joins analyses from both the currently separate schools of ENA 225 into a single software package. The library is built in R so that the functions are transparent and adaptable by the community of users. It also lets users have access to other network and statistical 227 analysis tools that are already part of R. 228 In the future, we anticipate two initial lines of continued development for the enaR package. The 229 first is to increase the connections between the enaR package and other modeling and analytical tools. For example, we are currently working with colleagues to enable users of Ecopath with

231 Ecosim (Christensen & Walters, 2004) to apply the enaR tools in a seamless way. We are also 232 developing functions to connect between enaR and the R limSolve package (Soetaert et al., 2009) 233 for creating models using Linear Inverse Modeling and to enable uncertainty analysis (Kones et al., 234 2009). The second line of development is to extend the package's capabilities. While it currently 235 contains most of the many commonly used ENA algorithms used by ecologists, it is far from 236 complete. For example, Ulanowicz's (1983) decomposition of cycles is not yet included nor is his 237 construction for the Lindeman trophic spine (Ulanowicz & Kemp, 1979). The package could also 238 include network model construction tools, such as least-inference methods for building models from 239 empirical data (Ulanowicz & Scharler, 2008) and Fath's (2004) algorithm for constructing plausible 240 ecosystems models. Looking to the future of ENA, we hope to facilitate the rapid developemnt of accessible network analysis tools for the ecological community. A major reason for our use 242 of open source software is that we want to foster user driven development and extension of the 243 package's functionality. Although the network approach promotes innovation and collaboration

across fields, network ecology has developed along multiple, largely separate lines (Allesina, 2012; Scharler & Fath, 2009). It is our hope that enaR can serve as an organizing point for ENA and other ecological network methods with the hope that doing so will not only produce relevant software. 247 but also promote feedback bewteen theory and applications. Toward this end, we have created 248 a GitHub development repository (https://github.com/MKLau/enaR_development) and project 240 page (http://theseelab.github.io/enaR/), where researchers can find more information on how 250 to contribute software. Together, the open-source tools for version control and project management 251 provided by Git and GitHub will increase the potential for collaborative software development. We 252 look forward to working with the dynamic community of peopple interested in network analyses to 253 promote the use and development of network tools in ecology.

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6 Tables

Table 1: Primary Ecological Network Analysis algorithms in ${\tt enaR}.$

Analysis	Function Name	School	
Structure	enaStructure	foundational, Pattern	
Flow	enaFlow	foundational, Patter	
Ascendency	enaAscendency	Ulanowicz	
Storage	enaStorage	Patten	
Utility	enaUtility	Patten	
Mixed Trophic Impacts	enaMTI	Ulanowicz	
Control	enaControl	Patten	
Environ	enaEnviron	Patten	

Table 2: Example code for applying enaR Flow analysis to Dame & Patten's (1981) oyster reef model.

```
> library(enaR)
                                # load package
> m <- read.scor("oyster.dat")  # read model data from SCOR formatted file
> m <- balance(m)
                                # balance model using AVG2 algorithm
[1] BALANCED
> u <- unpack(m)
                                # unpack model data to illustrate components
> attributes(u)
$names
[1] "F"
                      "r"
                                                  "X"
                                                           "Living"
> F <- enaFlow(m)
                                # perform ENA flow analysis
> attributes(F)
                                 # show analysis objects created
$names
[1] "T" "G" "GP" "N"
                        "NP" "ns"
> F$ns
                                # show flow analysis network statistics
     Boundary
                  TST
                                    APL
                                              FCI
                                                         BFI
                                                                   DFI
                          TSTp
                                                                             IFI
        41.47 83.5833 125.0533 2.015512 0.1101686 0.4961517 0.1950689 0.3087794
[1,]
         ID.F
                ID.F.I
                         ID.F.O
                                   HMG.I
                                            HMG.O AMP.I AMP.O modeO.F mode1.F
[1,] 1.582925 1.716607 1.534181 2.051826 1.891638
                                                      3
                                                             1
                                                                 41.47 32.90504
      mode2.F mode3.F mode4.F
[1,] 9.208256 32.90504
```

7 Figures

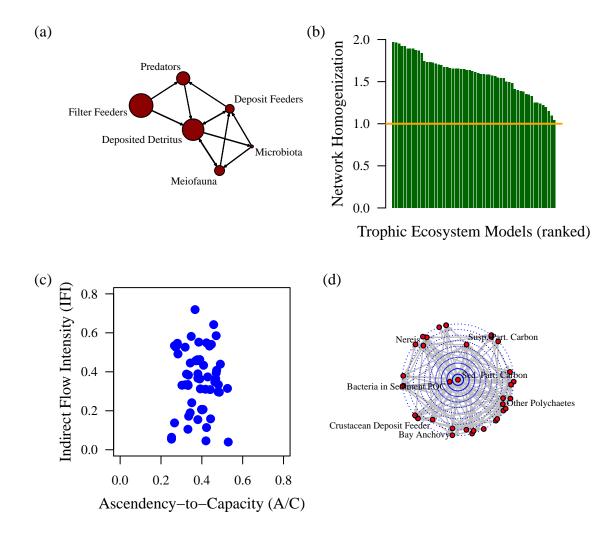


Figure 1: Example of analysis and visualizations created with enaR (a) network digraph of the internal flows of an oyster reef ecosystem model (Dame & Patten, 1981), (b) network homogenization statistic for 56 trophic ecosystem models (rank-ordered), (c) scatter plot showing the relationship between the ascendency-to-capacity ratio and the indirect flow index for the 56 trophic ecosystem models (Table xx), and (d) target plot of the betweenness centrality from social network analysis calculated for the xx nodes of the Chesapeake Bay ecosystem model (Baird & Ulanowicz, 1989).

Statistic	Min	Distribution	Max	Median	Mean	CV
n	4	L	125	15	26.66	1.02
C	0.05	أحلحت	0.45	0.22	0.25	0.51
LD	1		16.91	3.14	4.58	0.89
lam1A	0		14.17	3.27	4.27	0.76
FCI	0		0.98	0.26	0.38	0.86
APL	1.37	L	186.25	3.67	20	1.91
IFI	0.04	أسريفاني	0.99	0.53	0.56	0.52
HMG.O	1.04	_	13.07	1.78	2.3	0.83
AMP.O	0	L.	323	6.5	19.77	1.91
AMI	1	44.444	2.25	1.57	1.58	0.21
ASC.CAP	0.25	والمطاف	0.75	0.39	0.42	0.28
synergism.F	2.41		60.51	3.95	5.69	1.1
mutualism.F	0.6		4	1.16	1.43	0.5

Figure 2: Distributions of selected ENA network statistics from to the 100 empirically-based ecosystem models included in enaR. The results are summarized using a histogram showing the distribution of the values of each network statistic between the observed minimum and maximum values. The median, mean, and coefficient of variation (ratio of standard deviation and mean) values are also reported. The network statistics are the number of nodes (n), the connectance $(C = L/n^2)$, link density (LD = L/n), pathway proliferation rate (lam1A), Finn cycling index (FCI), average path length (APL), indirect flow intensity (IFI), output oriented network homogenization ratio (HMG.O), output-oriented network amplification ratio (AMP.O), average mutual information (AMI), the ascendency-to-capacity ratio (ASC.CAP), flow-based network synergism (synergism.F) and mutualism (mutualism.F).