

# GIS in Archaeology

## 11 - Time Distance and Site Catchment Analysis

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# Before we start:

You might need to download the following data, if you do not have them on your PC right now:

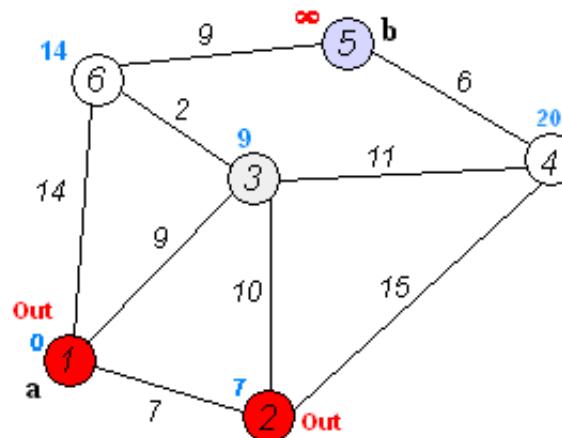
- [SRTM DEM of Switzerland in EPSG 2056](#)
- The [start point](#) as shapefile vector layer
- The [end point](#) as shapefile vector layer

# A small repetition

# Dijkstra-Algorithm

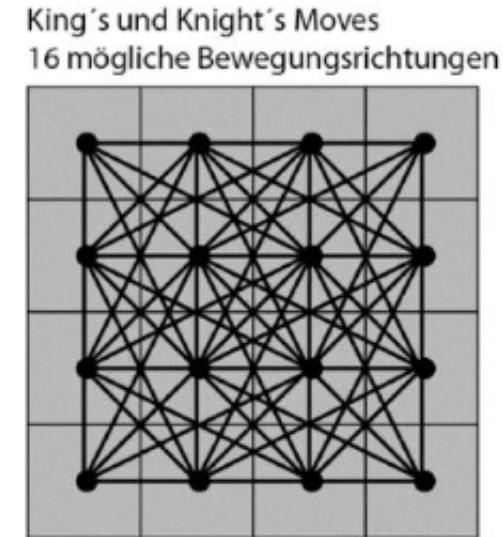
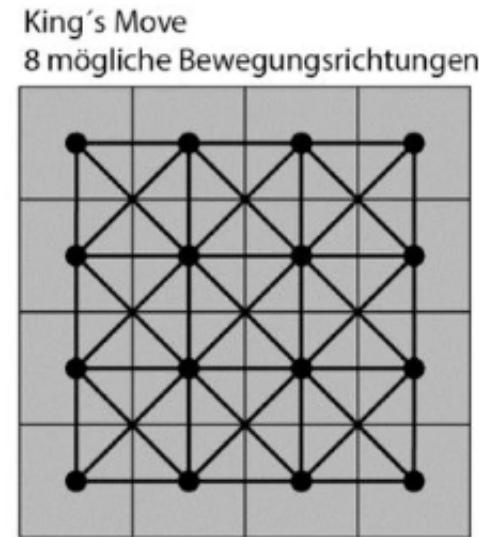
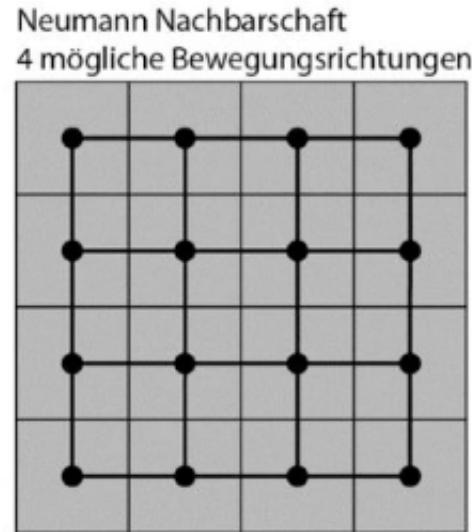
The basic idea of the algorithm is to always follow the edge that promises the shortest route section from the start node. Other edges are only followed if all shorter route sections (also beyond other nodes) have been considered. This procedure ensures that when a node is reached, no shorter path to it can exist. - wikipedia

1. find the most cost-effective step from the starting point
2. note the cost and mark the destination of the step.
3. find the cheapest step from a visited cell adjacent to an unused cell
4. note the costs and the starting point of the step and the destination
5. repeat 3 and 4 until the target point is reached.
6. reconstruct the best route by stringing together the best connections from the destination to the starting point.  
(after Oliver Nakoinz)



# Some Movement Directions

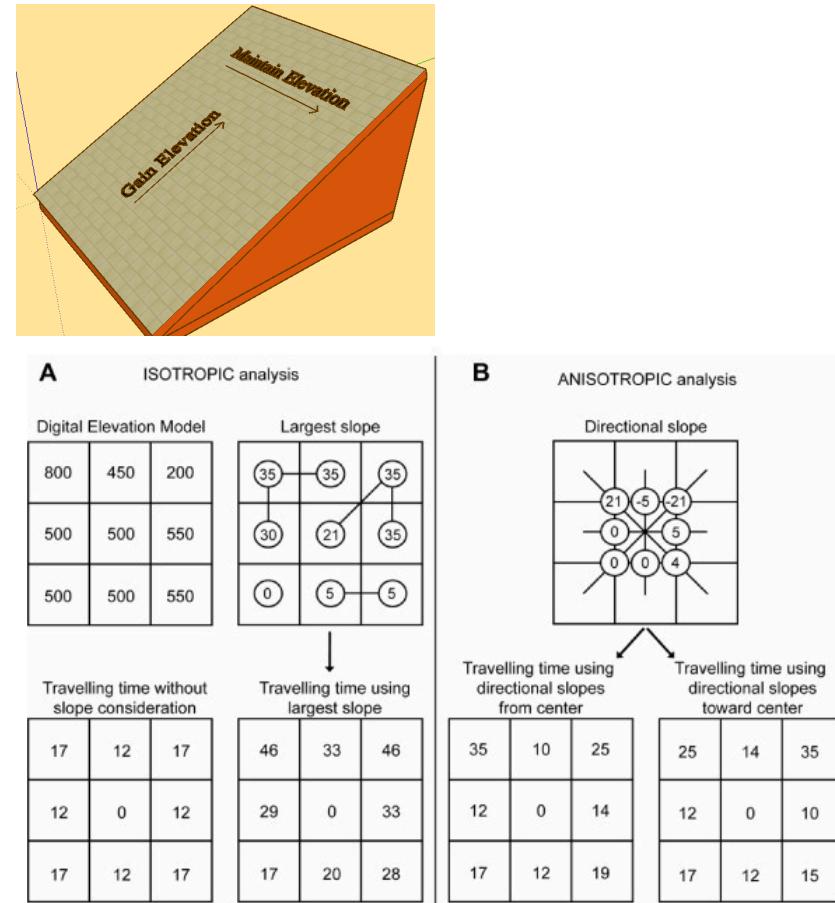
More possible directions -> more precise results, but also more computational time



# Isotropic vs. anisotropic Analysis

- Costs are calculated per cell
- if you move along a slope, you actually walk on an even elevation
- if the movement direction is not considered, it is isotropic
- if they are taken into account, it is anisotropic
  - more accurate, but more calculation intensive
  - travel direction matters: The path from a -> b can be different than the path from b->a

The cost raster is isotropic, the plugin uses Dijkstra and Manhattan (Neumann) Neighborhood. There is a way independent from the plugin using SAGA, but we will not cover this here...

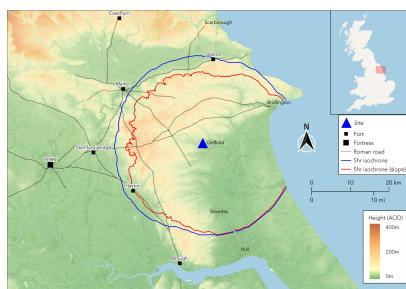


Source: David Lewis; Ray/Ebener 2009

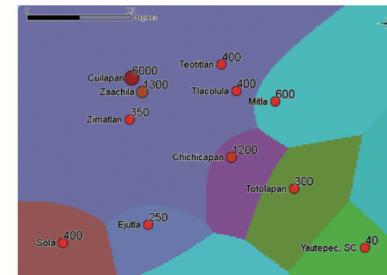
# Calculating walking time from a given start point

If you want to know, which points can be reached in what or a given time

- calculates the walking time in any direction
- if a maximum time is given, it is possible to determine the area reachable within this time
- can be used to estimate a territory used by a settlement
- can be based on terrain and other cost changing aspects (roads, barriers)



7 / 43 Comparison between 5 hour isochrones, with and without slope.  
Source: <http://www.chrismapsthepast.com>



Comparison between a Thiessen-Polygon and an Cost-Defined (XTENT) model of the territories of the Maya lowland. Source: Ducke/Kroefges 2007

# Calculating in QGIS - Prerequisites

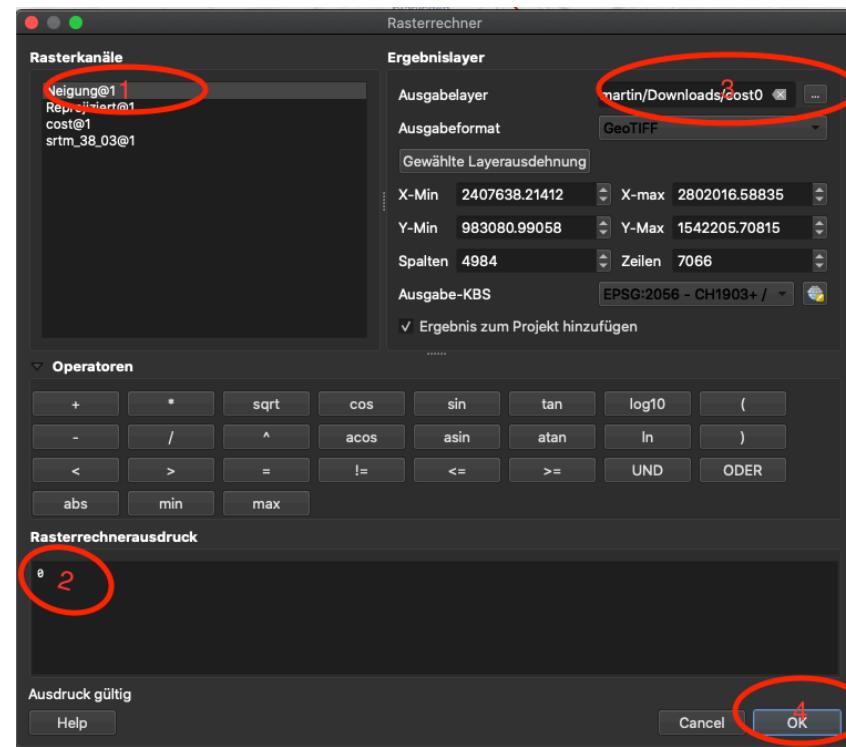
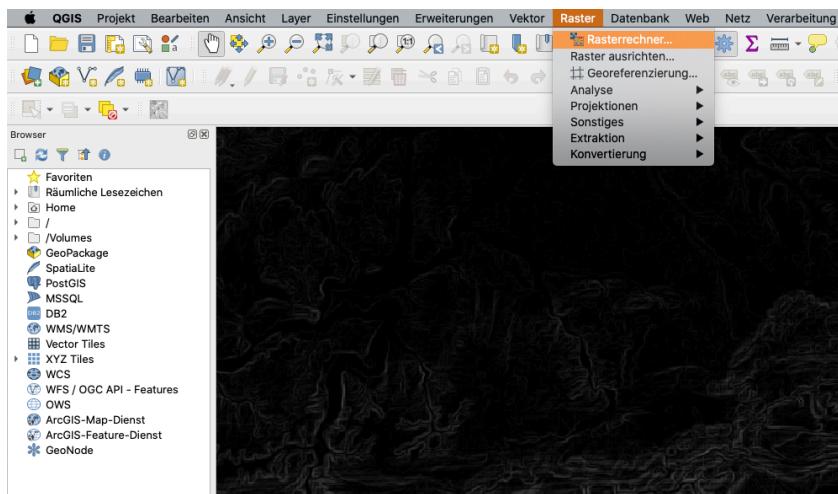
We need to utilize another GIS inside QGIS: GRASS.

- There is a function r.walk that calculates walking time.
- You can parameterise it for different Walking Cost functions, we work with the default (although it might be not optimal)
- It expects a start point, an elevation model and a 'friction cost' layer
  - With the friction cost you can introduce other costs beside the slope
  - **This is not the cost layer we just calculated**
  - To make our walking time only dependend on the slope, have to define a neutral raster layer containing only zeros (0)
  - We can use the raster calculator



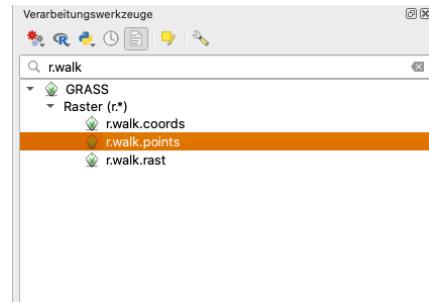
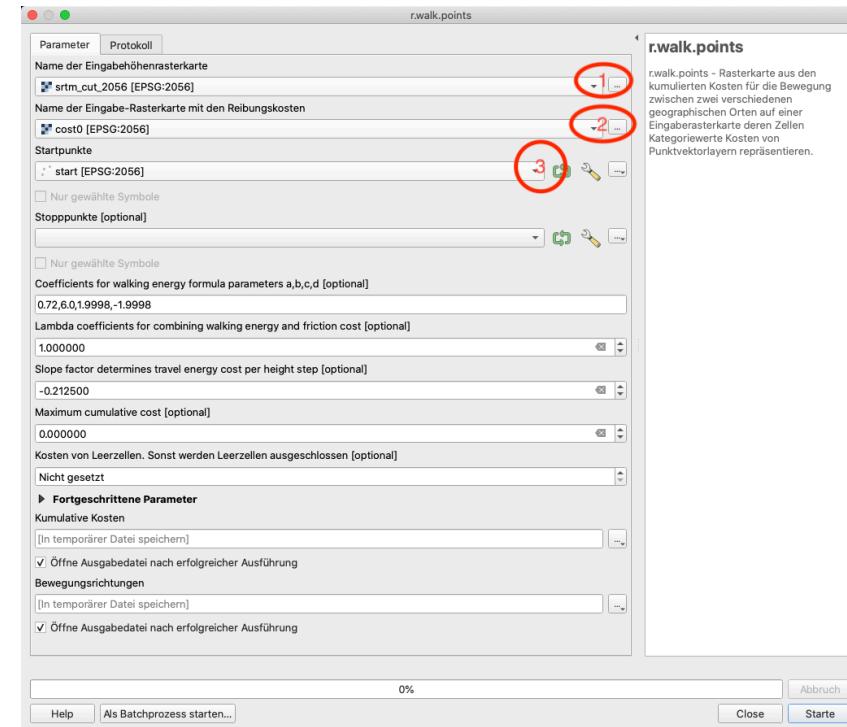
# Creating an empty (zero) layer

- Start the raster calculator
- Select the DEM layer as template
- Write '0' in the 'Expression' pane
- Specify the output file, name it eg. 'cost0'
- Click on OK



# Calculating in QGIS - Actual Calculation

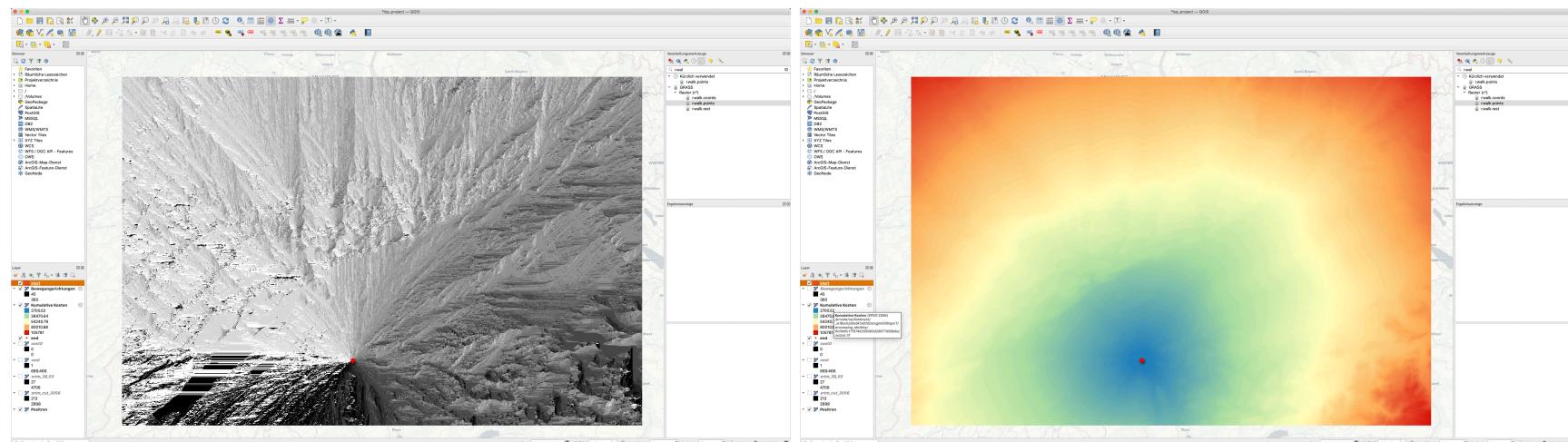
- Open the Toolbox
- Search for 'r.walk' and open the 'r.walk.points' tool
- Select DEM, cost0 and start layer
- [you could define a stop point, where the maximum costs will be reached]
- [you also can define the formula for the walking function. It defaults to Langmuir]
- [in the advanced settings, you can specify using 'Kings move', it defaults to Manhattan move]
- Click on Run



# r.walk results

You get two resulting layers:

- Movement directions contains the movement choosen for the calculation at each raster cell
- More relevant is 'Accumulated Cost'
  - Here, the raster holds the walking time to the pixel cell from the start point measured in seconds
  - You can color this using pseudocolor, spectral, inverse



left: movement directions; right: cumulative movement costs, colored with pseudocolor spectra, inverse

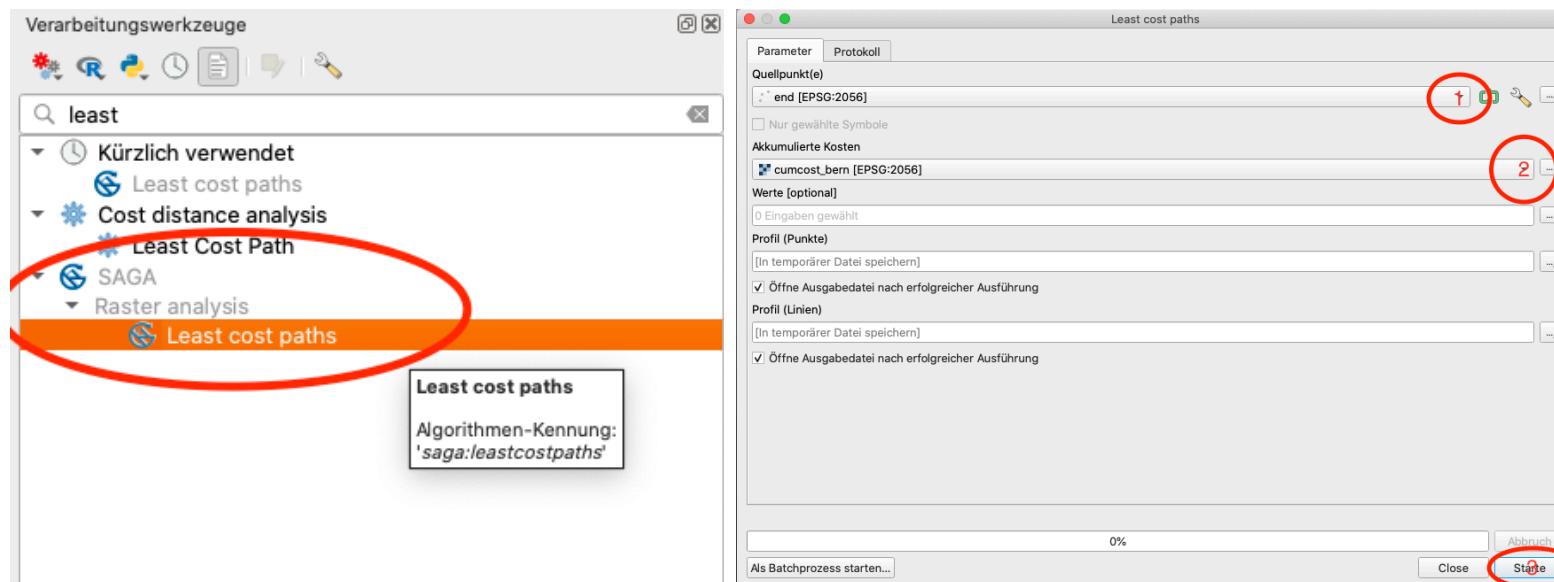
# Creating a Least Cost Path from the Accumulated Cost Surface

We can use the Accumulated Cost Surface to calculate a Least Cost Path solution using the SAGA Least Cost Path tool

- We have the costs from Bern
- We need to calculate the path from Basel
- Intuition: The algorithm treats the start as source of a river and lets this flow to the deepest point on the surface: the origin of the cost surface, that is Bern.

# Creating a Least Cost Path from the Accumulated Cost Surface - practically

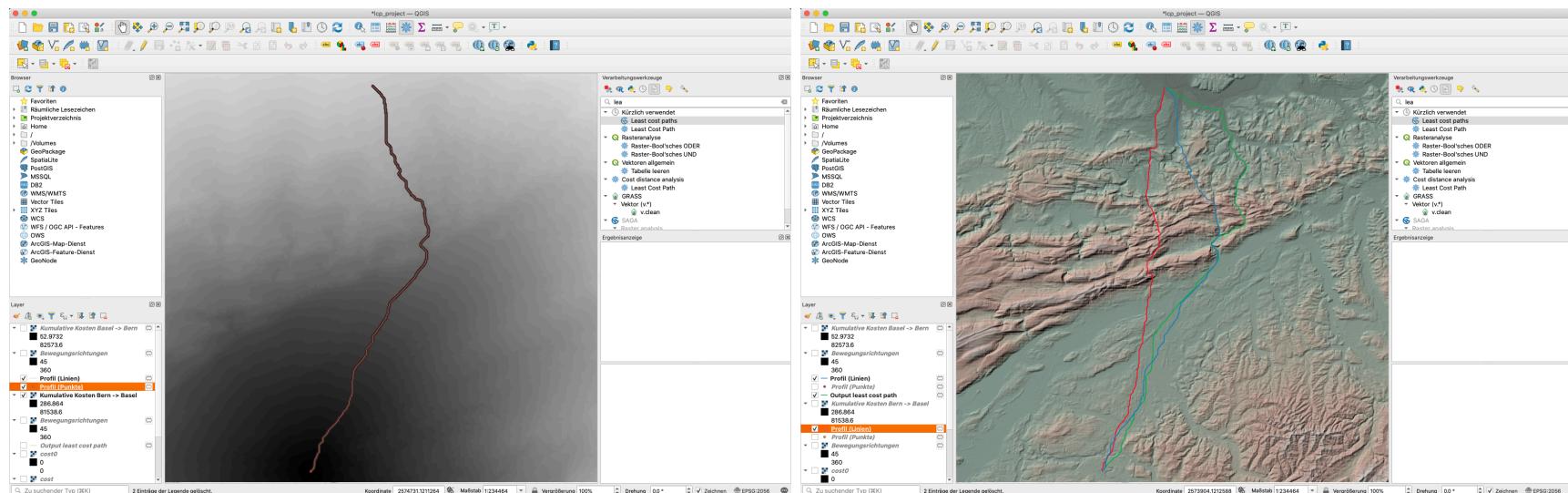
- Search in the toolbox for 'Least Cost Path' from SAGA
- Click to open
- Select the 'end'-layer as source
- Select the Accumulated cost layer as Raster layer
- Click on Run



# SAGA Least Cost Path results

You get two resulting layers:

- A Vector Line Layer and Point layer both indicating the least cost path
- The result might differ from the plugin path (different cost function).
- r.walk is anisotropic, so the path from Bern to Basel might be a different one than the path from Basel to Bern
- Which one is the best for archaeological interpretation? You need to decide!



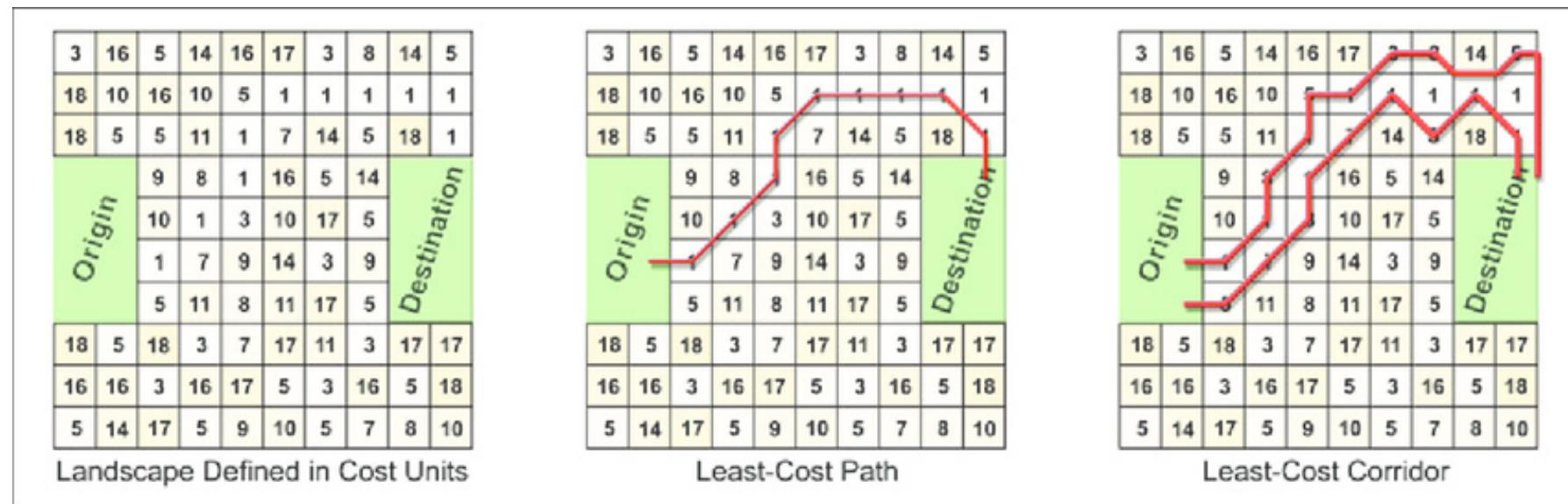
left: The result from the LCP Analysis from Bern -> Basel; right: Comparison between different algorithms and settings. Green: The result from the plugin. Blue: The result from SAGA Bern -> Basel. Red: The result from SAGA Basel -> Bern.

# Least Cost Corridors

A Least Cost Corridor does not identify a single most cost-efficient route between two starting points, but indicates the **area of the least common costs** between two points.

That is, the lowest accumulative cost to reach starting point 1 **plus** the lowest accumulative cost to reach starting point 2 gives the total accumulative cost for a route that passes through a cell.

Least cost corridors can be used instead of a single least cost path to connect two sites and get the **optimal corridor for interaction** instead of a single path.



# Calculating Least Cost Corridors, Preparations

We need:

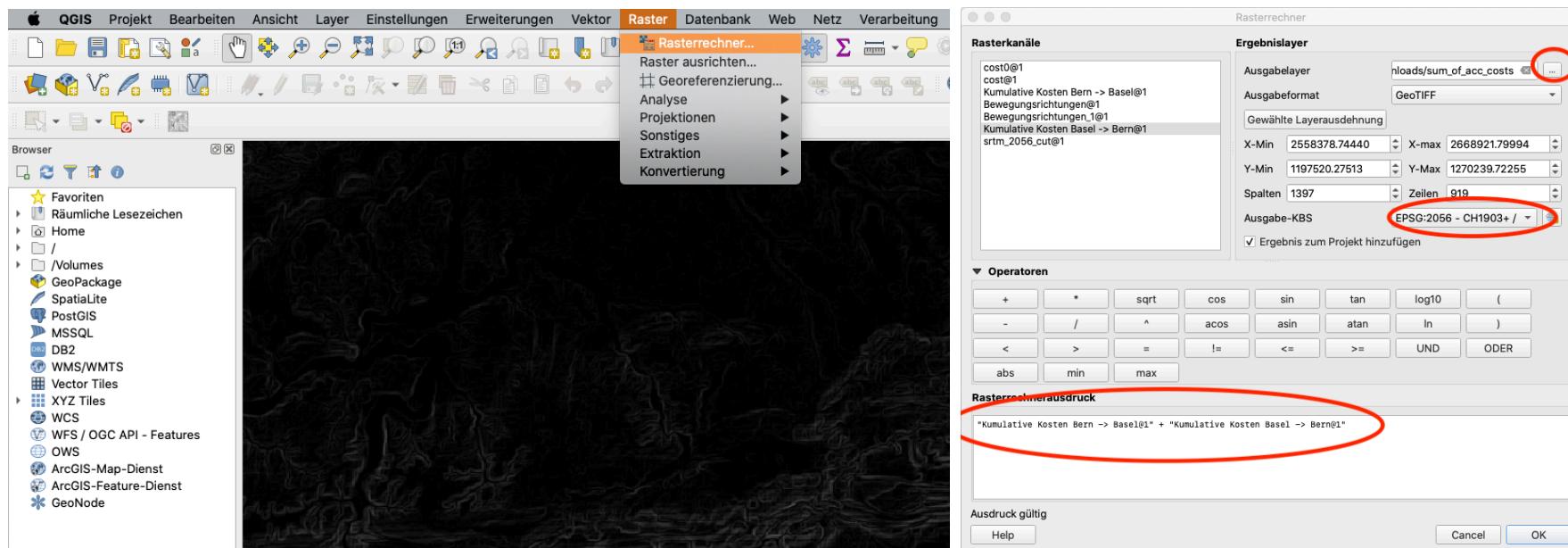
- Two Accumulated Cost surfaces, one starting from each point
- A threshold to define inside and outside the corridor (we will determine that empirically)
- A way to sum both surfaces up (this will be surprisingly straight forward)

So please:

- Calculate a second Accumulated Cost Surface starting from Basel using r.walk

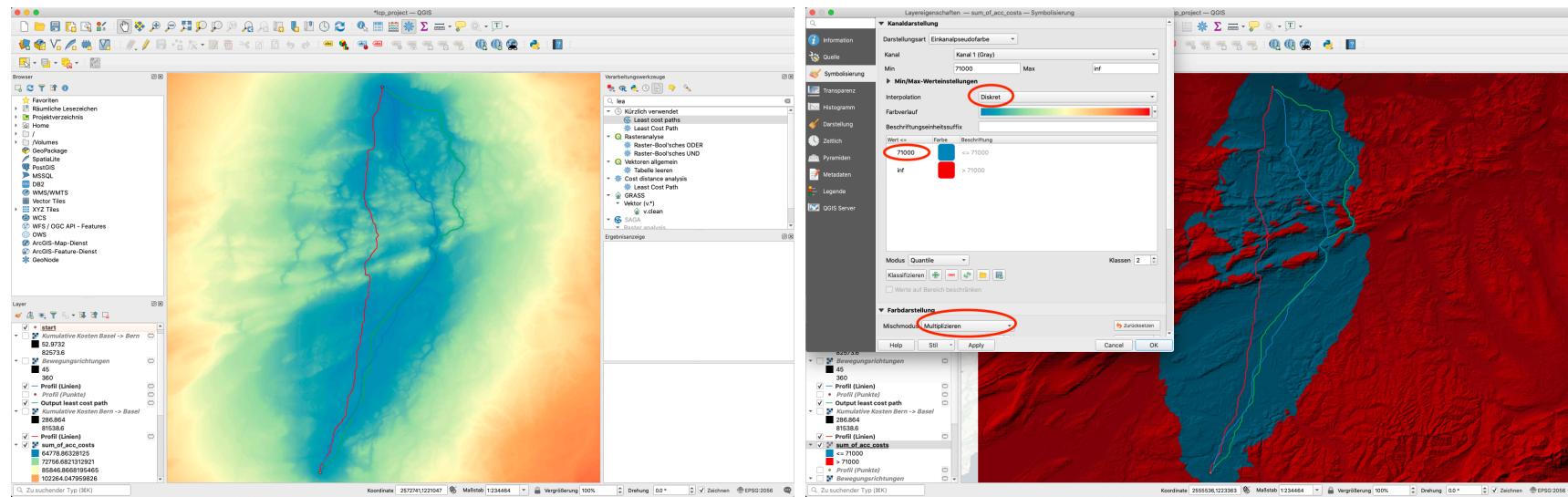
# Calculating Least Cost Corridors, Actual calculation

- Open the Raster Calculator
- Double click the first Accumulated Cost Surface
- type '+'
- Double click the second Accumulated Cost Surface
- Select output file and check correct CRS
- Click on OK



# Calculating Least Cost Corridors, Visualisation

- You should get a raster that combines the costs from both directions
- You can visualise it very well with inverse spectral
- You can also define a discrete threshold value (here e.g. 71000)
  - You might then like to multiply the layer on top of your DEM

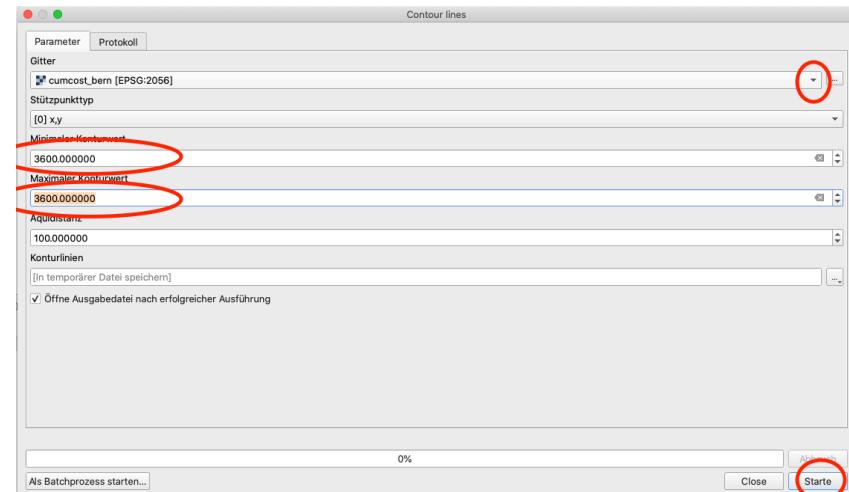


*Continuous and discrete visualisation of the Least Cost Corridor, here overlaid by the calculated Least Cost Paths.*

# Calculate the movement distance within a given time

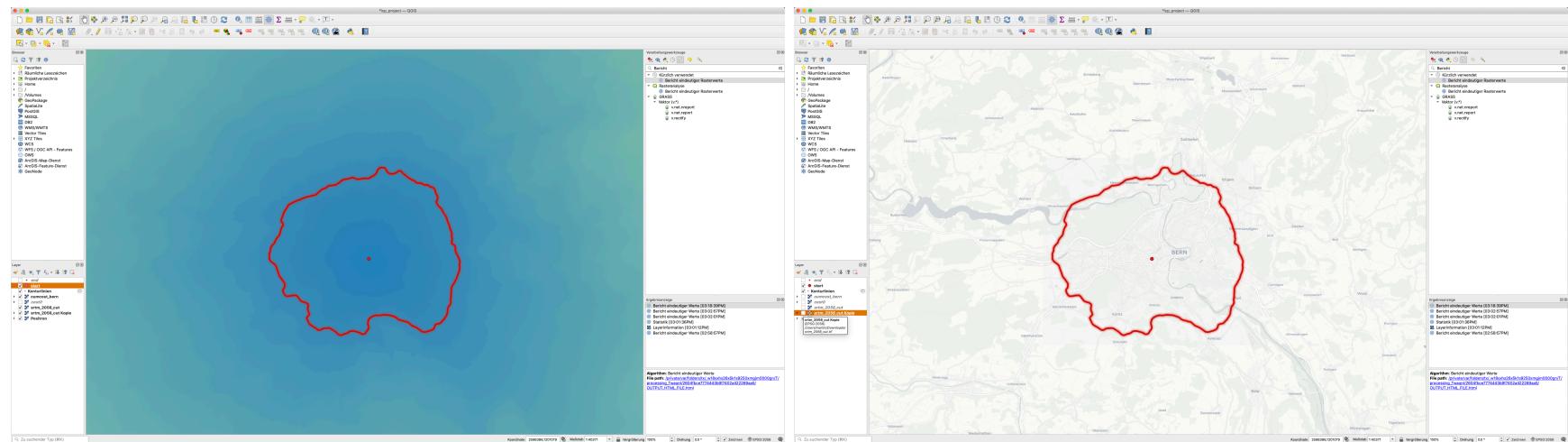
To get how far a pedestrian can walk in a given time, we can use the Contour tool, this time from SAGA:

- here we can set maximum and minimum value for the contour line
  - the walking time is in seconds, so eg. 1 hours is equivalent with  $1 \times 60 \times 60 = 3600$  seconds
- 
- search for 'contour' in the Toolbox 
  - Click on 'Contour lines' tool from SAGA
  - Set 'Cumulative Costs' as layer
  - Set x,y as 'Support point type'
  - Set maximum and minimum to **3600**
  - click on 'Run'



# Walking distance results

- You should get a line showing the extent of a walking time of 1h
- You can make it stick out more using Symbology (here: neon glow)
- If you make the actual cost layer invisible, you can compare with the base map
- In 1 hours I could get eg. to Kehrsatz
- Compare with Google Maps: 1h 10 min including river crossing
- or try it out yourself ;-)



left: movement directions; right: cumulative movement costs, colored with pseudocolor spectra, inverse

# Site Catchment Analysis (SCA)

- Used to estimate how many resources were available per (settlement) site within the catchment area
- Practical approach:
  - Defining the catchment area
  - Defining indicators for resources
  - Calculation of the available proportion/quantity
- Typical surveyed factors:
  - Soil types
  - soil quality
  - Slope inclination
  - humidity
  - (Climatic factors)

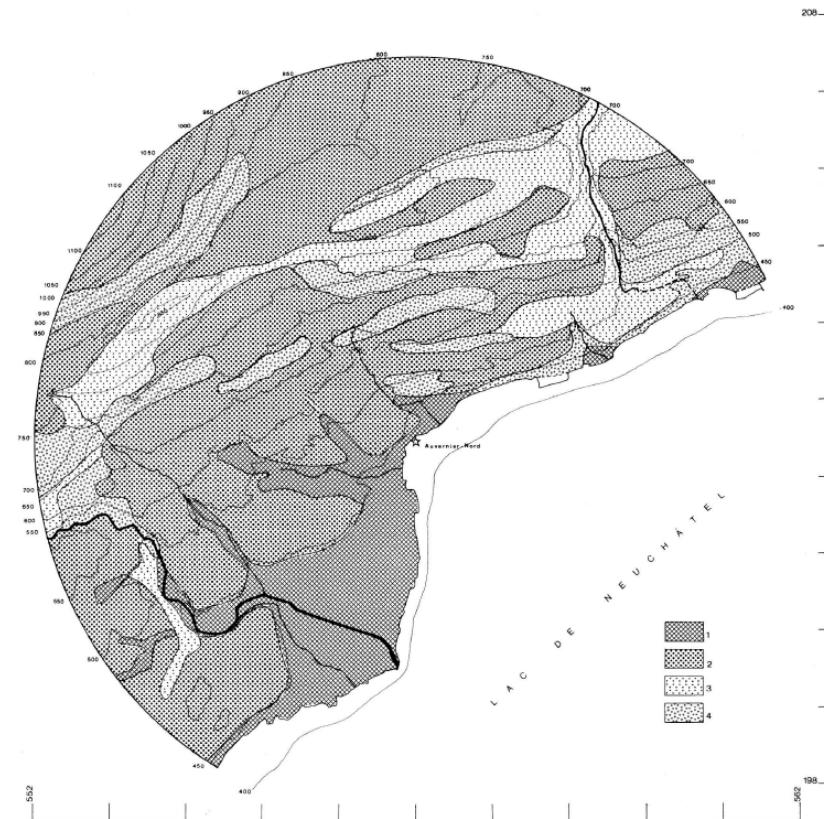
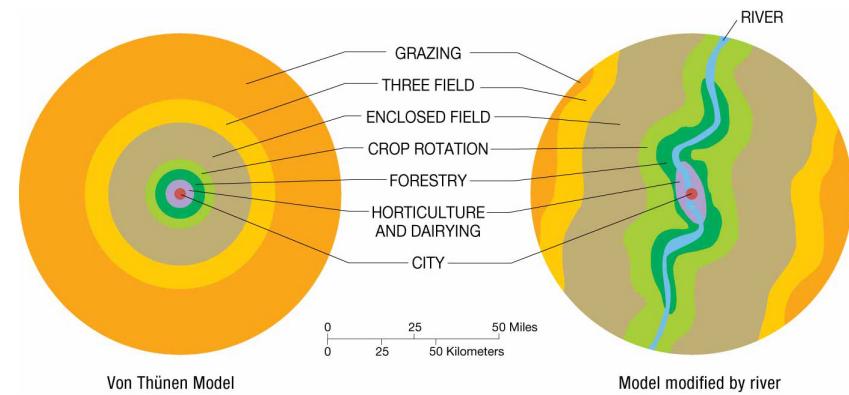


Fig. 6. Exploitation potentielle: 1 surfaces potentielles agricoles. 2 surfaces potentielles de pâtures. 3 surfaces potentielles de pâtures très maigres. 4 surfaces au sol très peu épais.

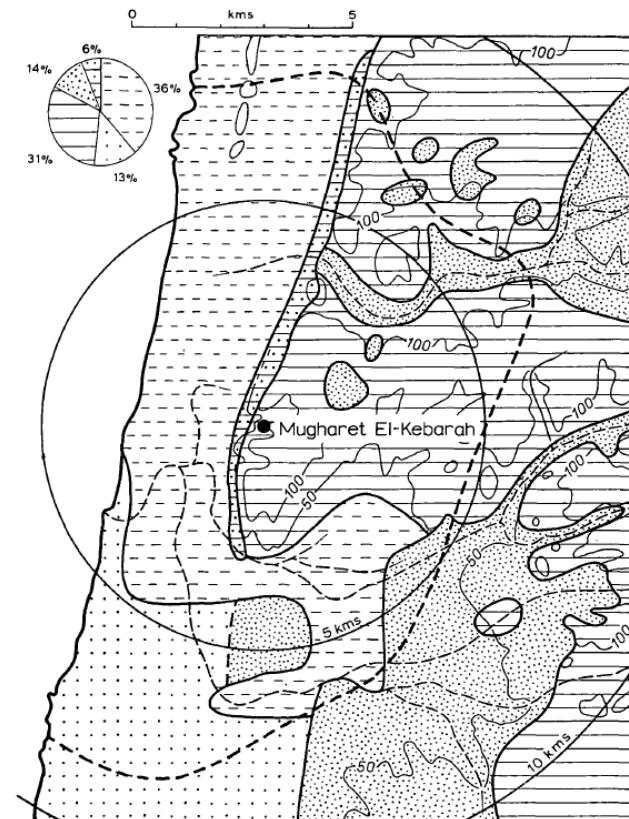
# SCA - Background

- Probably managed/used space at a given distance from the site
  - Ressources used differ in relation to distance
  - Relative distance (in costs) might differ in relation to the topography
- Basic idea: von Tünen
- Size of the catchments derived from ethnographic data
  - typical:
  - close vicinity 1 km or 20 min walk: Horticulture or other high intensity activities
  - medium vicinity 5 km or 1 h walk: agricultural fields
  - far vicinity 25 km or 1 day walk: extensive activities, eg. herding



# SCA - History and Application

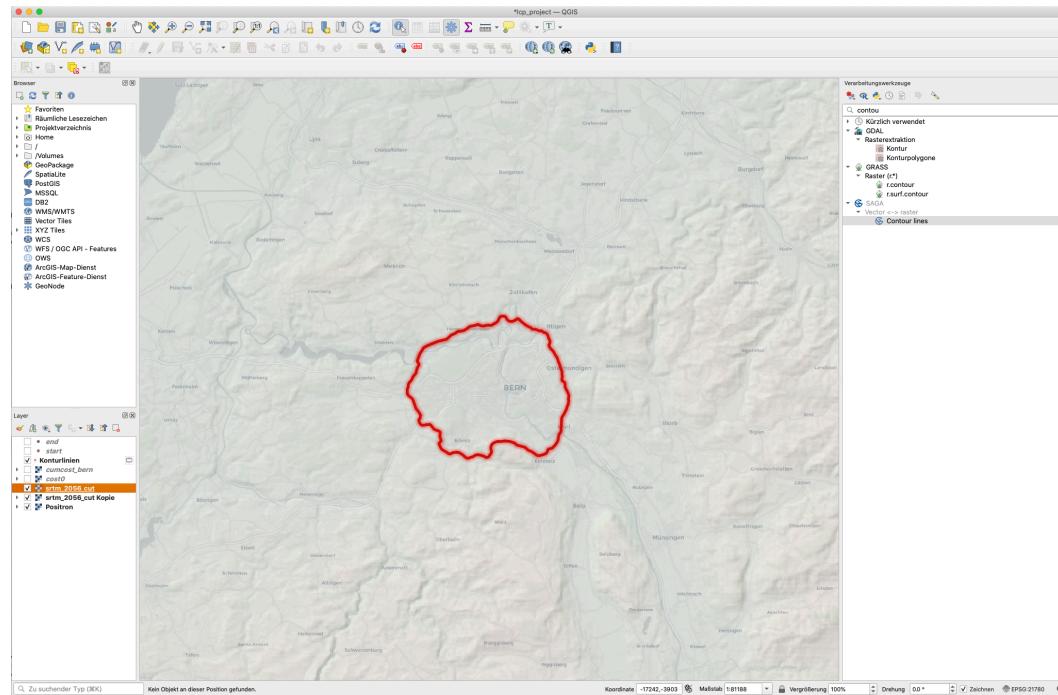
- first systematic application in archaeology: Vita-Finzi/Higgs 1970
- landscape "reconstructions" give the opportunity to evaluate the economic potential of catchment
- zonal approach
- Catchments of different sites can be compared (-> site functions)
- Does the catchment have enough potential to supply the site?



Vita-Finzi/Higgs 1970

# SCA - What do we need

- an estimation of the catchment (we just did that)
- data on ressources, which can come as
  - Raster: DEM, Slope, Aspect, Distance to Water, ...
  - Vector: Soil Types, Water Bodies, location of specific ressources, ...
- **What we might get out:** Percentages of area with specific environmental values

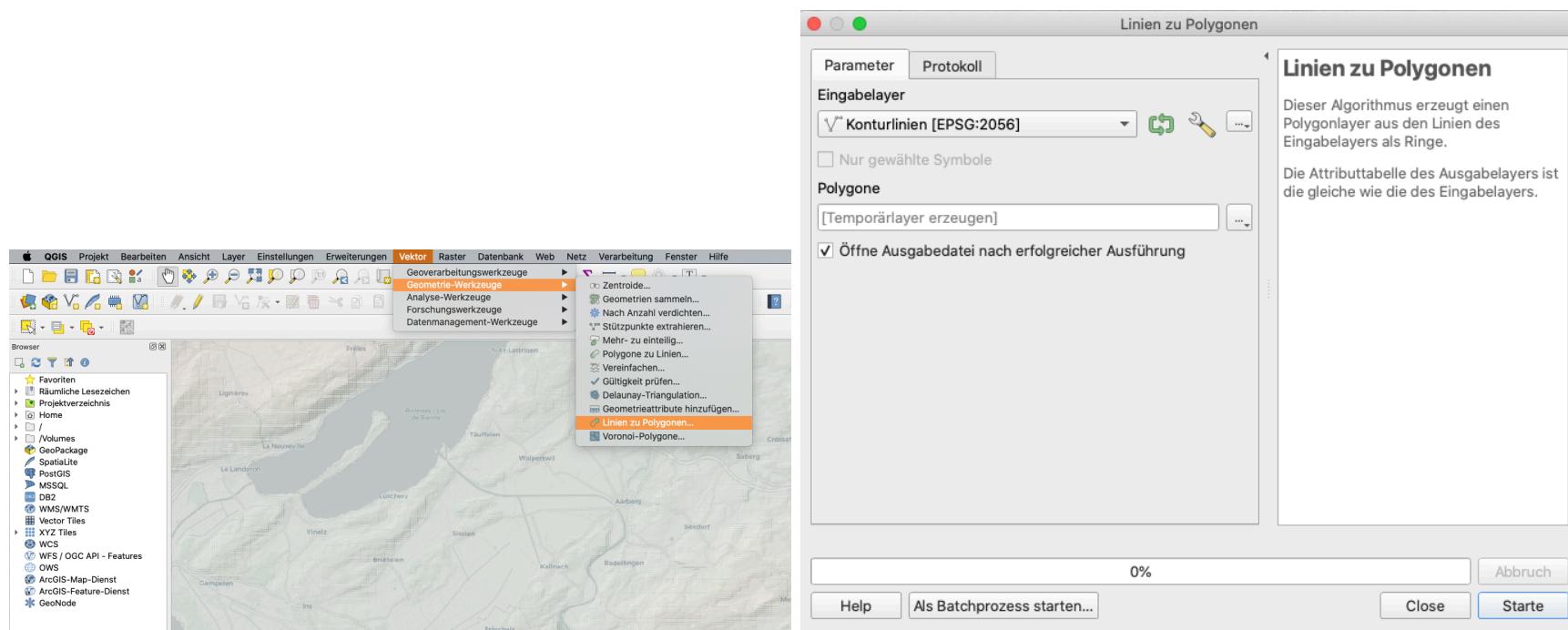


Catchment of 1h walk around Bern

# SCA - Preparation

## Catchment as Polygon

To use the walking distance border for extracting informations, we have to transform it into a polygon.



# SCA - Vector Data

Informations like soil types might come as vector (polygon) data. What we like to know is how many area is covered by the specific soil types (or other areas classified by attributes).

Please download the soil [data for switzerland](#) and add them to your map. The dataset is a simplified and reprojected version of what you can download from geo.admin.ch...

The layer contains fields (columns) with multiple soil productivity parameters. We will use the 'Eignungsei', containing informations of suitability for different land uses.

We need to:

- cut to the extend of our catchment area
- combine polygons according to soil suitability classes
- calculate the size of the individual polygons
- turn this into percentage of the total catchment area

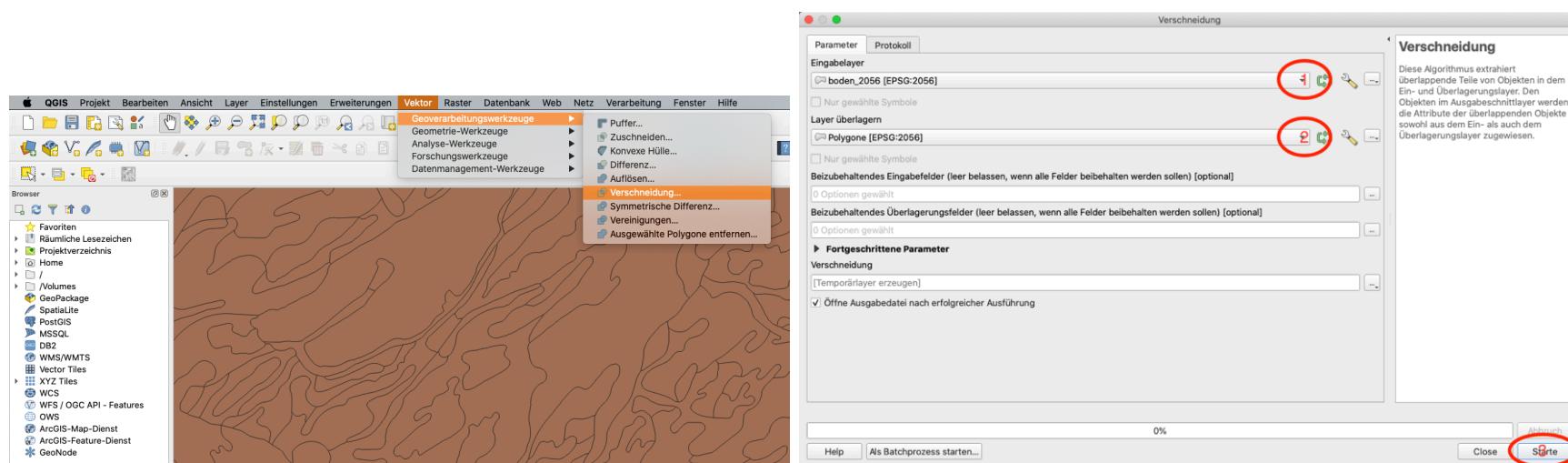
The last two steps can be done in one go in the attribute table

# SCA - Vector Data

Cut to extent

Remember Geoprocessing tools?

- Go to 'Vector > Geoprocessing tools > Intersection'
- Select the soil layer as Input
- Select the polygon as overlay
- click on Run

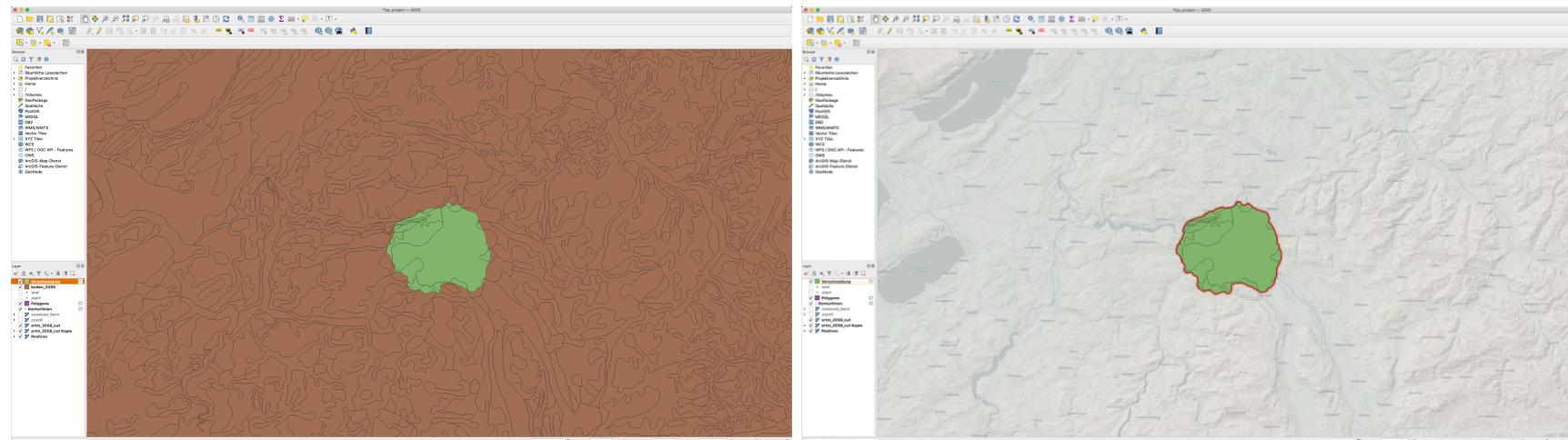


# SCA - Vector Data

## Cut to extent Result

You now have extracted the polygons according to the catchment area.

We can remove the original layer 'boden\_2056'.

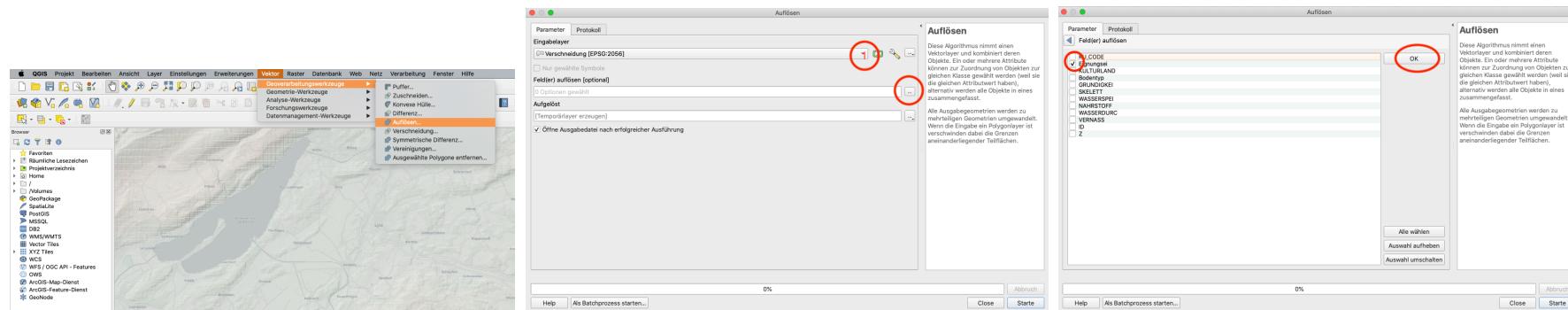


# SCA - Vector Data

## Combine polygons according to classes

Now we have to combine all polygons for the different suitability classes into one object. The attribute table will than have a row for every suitability class (Eignungsei)

- Go to 'Vector > Geoprocessing tools > Dissolve'
- Select the Intersection Layer
- Select 'Fields to dissolve' and select 'Eignungsei'
- Click on 'OK' and then on 'Run'



# SCA - Vector Data

## Combination Result

The result is a new layer. Please open the attribute table (Right click on the layer > Attribute table) to inspect the result.

Aufgelöst — Objekte gesamt:8, gefiltert: 8, gewählt: 0											
KU_CODE	Eignungsei	KULTURLAND	Bodentyp	GRUNDIGKEI	SKELETT	WASSERSPEI	NAHRSTOFF	WASSERDURC	VERNASS	ID	Z
1	2 Acker-, Natur...	gute Produkti...	orthic Luvisol...	5.00000	3.00000	4.00000	4.00000	6.00000	1.00000	1	3600.00000...
2	5 Siedlungsgeb...	ungeeignet	-	-9999.00000	-9999.00000	-9999.00000	-9999.00000	-9999.00000	-9999.00000	1	3600.00000...
3	1 Getreidebau, ...	sehr gute Pro...	eutric, gleyic,...	5.00000	2.00000	5.00000	5.00000	5.00000	1.00000	1	3600.00000...
4	1 Futterbau: +...	sehr gute Pro...	eutric Fluvisol...	4.00000	2.00000	5.00000	5.00000	4.00000	3.00000	1	3600.00000...
5	3 Naturfutterba...	mossige Pro...	humic Gleyso...	4.00000	1.00000	5.00000	5.00000	3.00000	4.00000	1	3600.00000...
6	1 Futterbau: +/...	sehr gute Pro...	eutric, gleyic,...	5.00000	2.00000	5.00000	5.00000	5.00000	1.00000	1	3600.00000...
7	99 Seen, Enklaven	Seen, Enklaven	-	-9999.00000	-9999.00000	-9999.00000	-9999.00000	-9999.00000	-9999.00000	1	3600.00000...
8	5 Jungviehw.: ...	ungeeignet	eutric, dystri...	4.00000	3.00000	4.00000	4.00000	4.00000	1.00000	1	3600.00000...

From this result we can calculate the percentage on the total area

# SCA - Vector Data

Calculate percentage of area

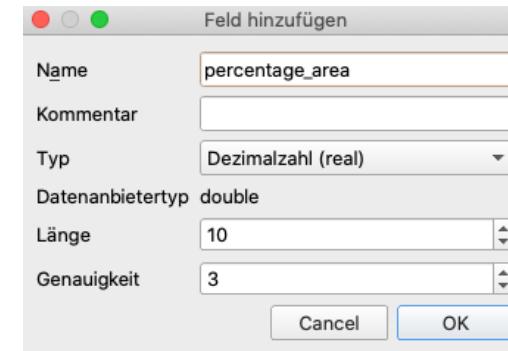
Stay in the attribute table, Click on the pencil icon  to toggle edit mode.

At first, we have to make a new column.

Click on the 'Add column' icon  , and add a field for our percentage calculation, type should be 'real number'.

In the next and last step, Select the new field in the drop down to the upper left, and type the following formular:

'\$area/sum(\$area)\*100'



Aufgelöst — Objekte gesamt:8, gefiltert: 8, gewählt: 0

1.2 percentage\_are =  $\$area/sum(\$area)*100$

KU_CODE	Eignungsei	KULTURLAND	Bodentyp	GRUNDIGKEI	SKELETT	WASSERSPEI	NAHRSTOFF	WASSERDURC	VERNASS	ID	Z	percentage_area
1	1 Futterbau: +/...	sehr gute Pro...	eutric, gleic...	5.00000	2.00000	5.00000	5.00000	5.00000	1.00000	1	3600.00000...	NULL

Then click on 'Update all'.

# SCA - Vector Data

## Result

Aufgelöst — Objekte gesamt:8, gefiltert: 8, gewählt: 0												
KU_CODE	Eignungsei	KULTURLAND	Bodentyp	GRUNDIGKEI	SKELETT	WASSERSPEI	NAHRSTOFF	WASSERDURC	VERNASS	ID	Z	percentage_area
1	1 Futterbau: +/++; Ackerbau: +	sehr gute Pro...	eutric, gleyic,...	5.00000	2.00000	5.00000	5.00000	5.00000	1.00000	1	3600.00000...	7.389
2	5 Jungviehw.: ++; Naturfutterb.: +; Grossviehw.: +/-	ungeeignet	eutric, dystri...	4.00000	3.00000	4.00000	4.00000	4.00000	1.00000	1	3600.00000...	7.393
3	99 Seen, Enklaven	Seen, Enklaven	-	-9999.00000	-9999.00000	-9999.00000	-9999.00000	-9999.00000	-9999.00000	1	3600.00000...	0.618
4	1 Getreidebau, Futterbau: ++, Hackfruchtbau: +/++	sehr gute Pro...	eutric, gleyic,...	5.00000	2.00000	5.00000	5.00000	5.00000	1.00000	1	3600.00000...	0.193
5	5 Siedlungsgebiete, Fels, Gletscher	ungeeignet	-	-9999.00000	-9999.00000	-9999.00000	-9999.00000	-9999.00000	-9999.00000	1	3600.00000...	67.593
6	3 Naturfutterbau: +; Kunstfutterbau: +/-	mossige Pro...	humic Gleiso...	4.00000	1.00000	5.00000	5.00000	3.00000	4.00000	1	3600.00000...	1.759
7	1 Futterbau: ++, Getreideb.: +; Hackfruchtb.: +/-	sehr gute Pro...	eutric Fluvisol...	4.00000	2.00000	5.00000	5.00000	4.00000	3.00000	1	3600.00000...	4.394
8	2 Acker-, Naturfutterbau: +; Kunstfutterbau: +/-	gute Produkti...	orthic Luvisol...	5.00000	3.00000	4.00000	4.00000	6.00000	1.00000	1	3600.00000...	10.661

The result shows the percentages of use classes on the area of our Catchment

By far, 'Settlement' is dominating... Downside of working with modern days data. Get better suited or reconstructed if possible!

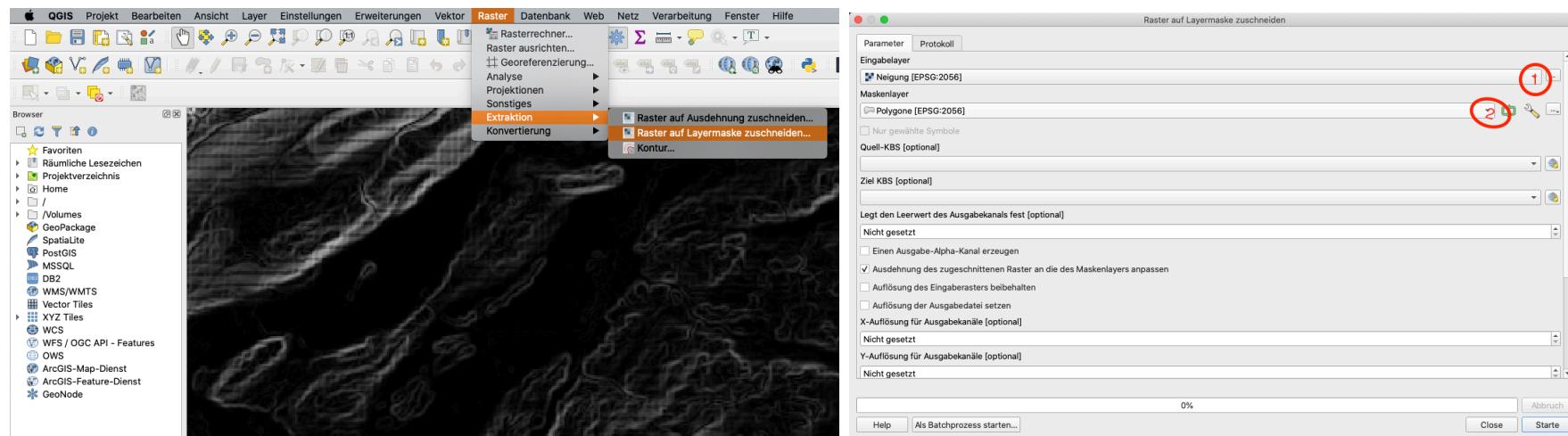
# SCA - Raster Data

To assess the suitability, we can also use raster data. We might use the slope data from our DEM. Do you still know how to calculate this?

'Raster > Analysis > Slope'

We can cut the resulting Raster, like we did it for the vector data, but with a different tool.

- 'Raster > Extraction > Crop Raster to Layer Mask'
- Select the raster as input and the polygon layer as mask
- Click on 'Run'

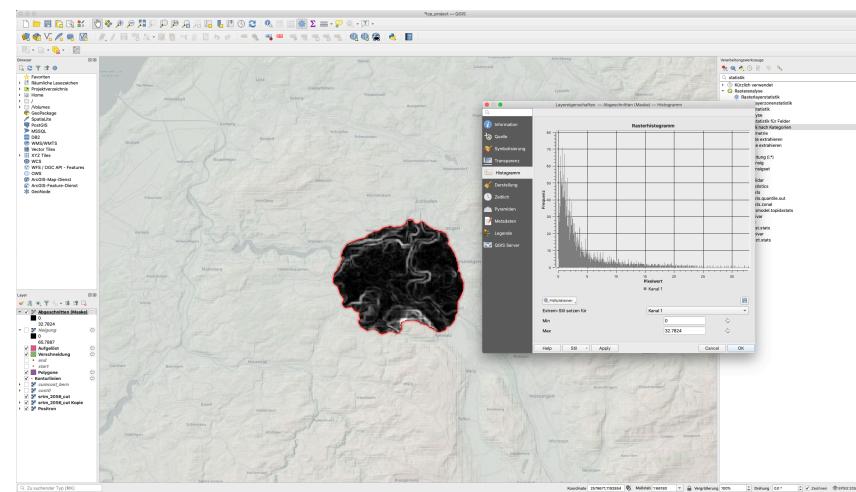


# SCA - Raster Data

## Result

The difficulty with raster (continuous) data is, that they can take an infinite number of values. So either we represent them graphically, like inbuild, as histogram, or we have to reclassify them to a finite, small number of classes.

(Histogram: Right click on the layer > Properties > Histogram)



# SCA - Raster Data

## Reclassify

We might want to reclassify according to the following table

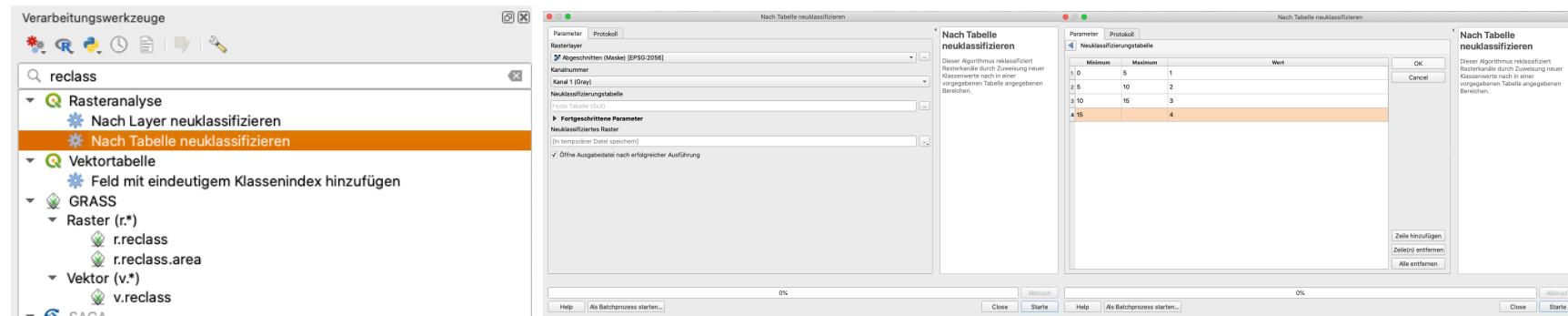
Slope in degree	Suitability	numeric value
0-5	Good	1
5-10	Fair	2
10-15	Bad	3
> 15	Unsuitable	4

We can use the 'Reclass by table' tool from the Toolbox  for this

# SCA - Raster Data

## Reclassify practically

- Select the tool from the toolbox (you might need to search for it)
- Select the correct layer
- Click on the ... at Classification Table
- Add our classes
- **Remember to set numeric values**
- Click on 'OK' and 'Run'

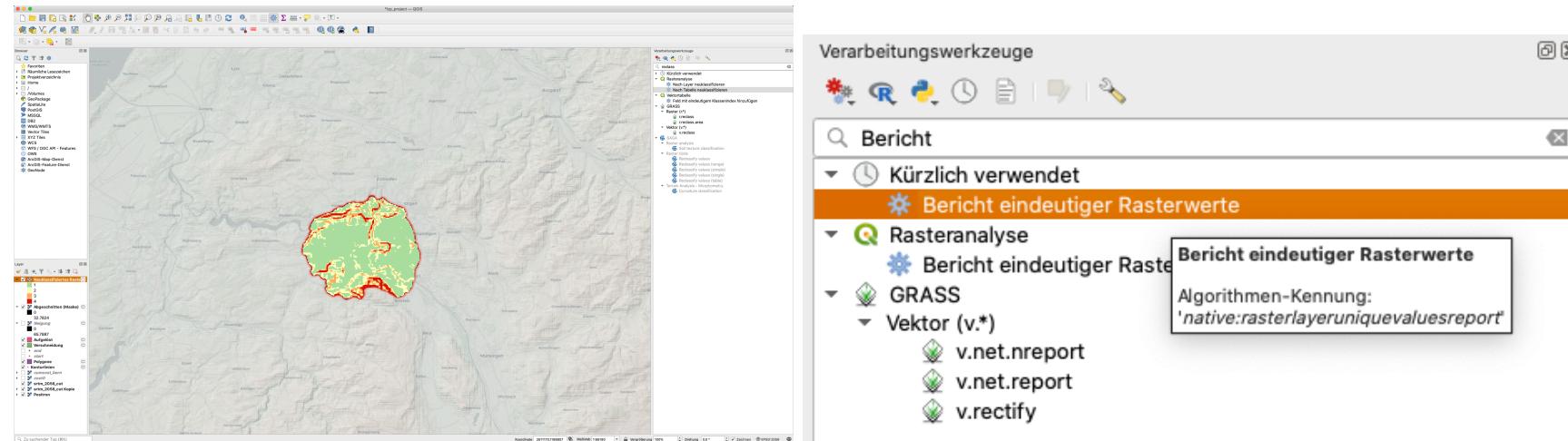


# SCA - Raster Data

## Reclassification Results

The result (in pseudocolor) can be seen below. Now we still have to calculate the percentage on the total area.

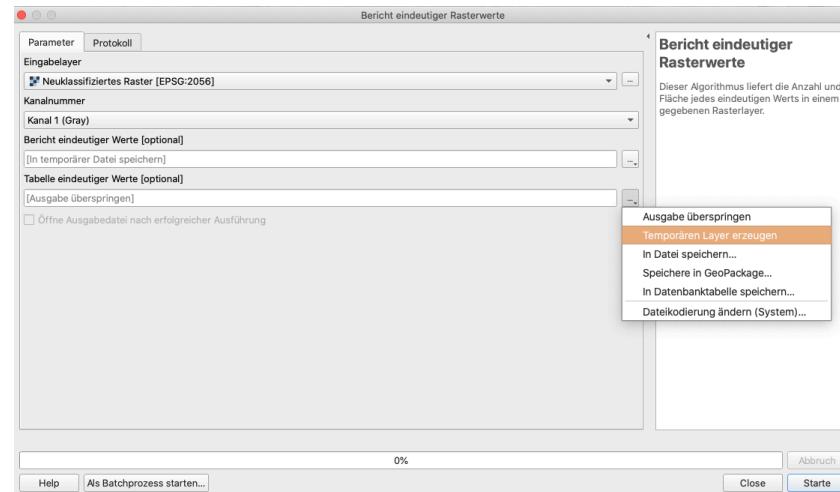
For this, we can use again a tool from the Toolbox : 'Raster layer unique values report'



# SCA - Raster Data

## Reclassification calculate areas

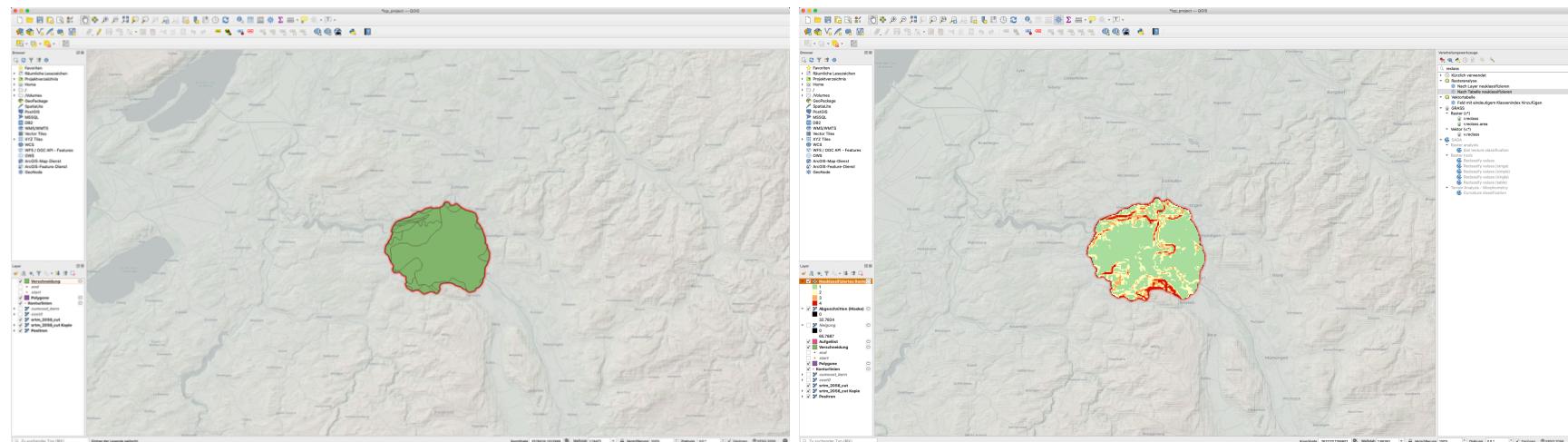
- Select Input Layer
- Add Export of Table of Unique Values to Temp. File
- Click on 'Run'
- Open the Attribute Table of the new Table
- Toggle Edit Mode 
- Add a decimal Field
- Calculate the value of the field with:
- $m2 / \text{sum}(m2) * 100$



# SCA - Result

Now we have the tools to analyse the catchment of a site:

- Determining the catchment by walking time
  - extract informations from underlying Raster and Vector Layers
  - Display the results numerically and as maps



# What We've Covered

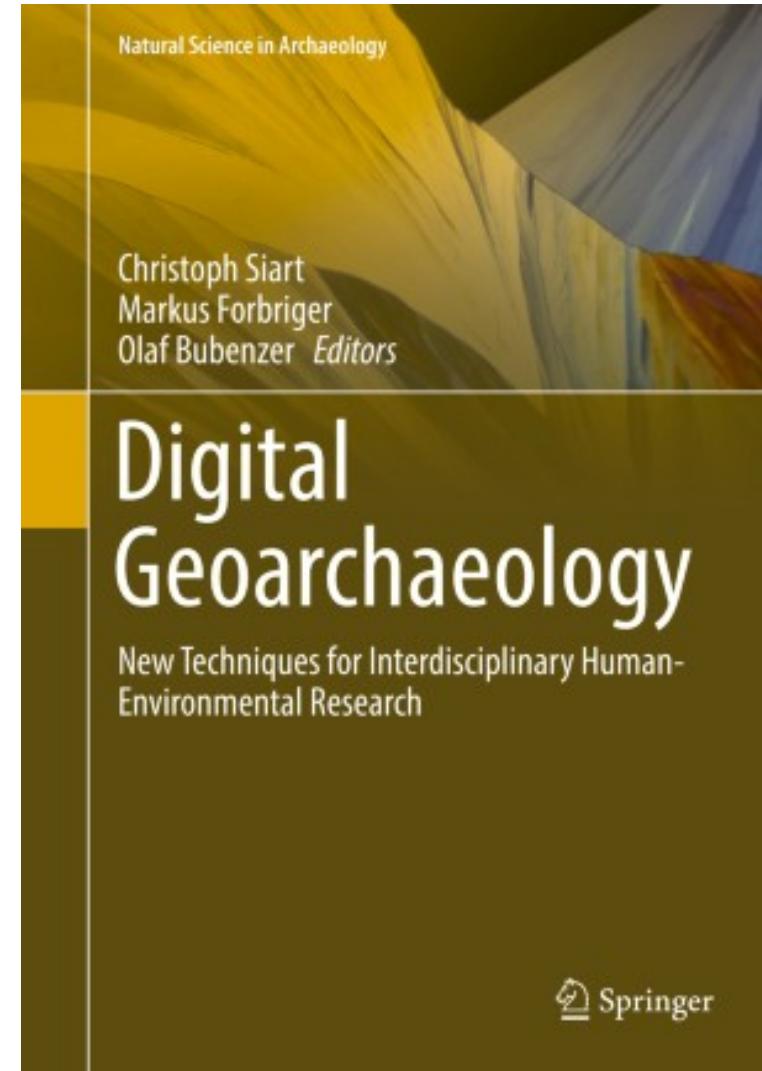
- Creating a cumulative cost (walking time) layer
- Calculation of Least Cost Corridors
- Estimation of walking distance in a given time
- Creating a Catchment area from walking time
- Extracting Catchment data from Raster and Polygon Data

# More on Site Catchment Analysis

Volkmann A. (2018) Methods and Perspectives of Geoarchaeological Site Catchment Analysis: Identification of Palaeoclimate Indicators in the Oder Region from the Iron to Middle Ages. In: Siart C., Forbriger M., Bubenzer O. (eds) Digital Geoarchaeology. Natural Science in Archaeology. Springer, Cham.  
[https://doi.org/10.1007/978-3-319-25316-9\\_3](https://doi.org/10.1007/978-3-319-25316-9_3)

Free available from within the university network.

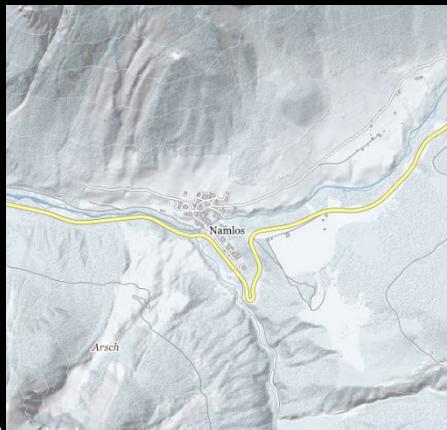
other chapters of the book might be interesting, too...



# Homework

- Select a locations of your choice (in Switzerland or the world)
- Get the DEM from SRTM
- Calculate the 1h Catchment
- Evaluate a parameter of your choice in terms of the percentage of the catchment  
(slope is probably the easiest...)
- Send me a screenshot

# Any questions?



You might find the course material (including the presentations) at

[https://github.com/MartinHinz/gia\\_hs\\_2020](https://github.com/MartinHinz/gia_hs_2020)

You can see the rendered presentations at

[http://martinhinz.github.io/gia\\_hs\\_2020](http://martinhinz.github.io/gia_hs_2020)

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