

Integrating climate and local factors for geomorphological distribution models

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Received 8 November 2013; Revised 12 February 2014; Accepted 17 February 2014

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ESPL

Earth Surface Processes and Landforms

ABSTRACT: Earth surface processes (ESPs) drive landscape development and ecosystem processes in high-latitude regions by creating spatially heterogeneous abiotic and biotic conditions. Ongoing global change may potentially alter the activity of ESPs through feedback on ground conditions, vegetation and the carbon cycle. Consequently, accurate modeling of ESPs is important for improving understanding of the current and future distributions of these processes. The aims of this study were to: (1) integrate climate and multiple local predictors to develop realistic ensemble models for the four key ESPs occurring at high latitudes (slope processes, cryoturbation, nivation and palsa mires) based on the outputs of 10 modern statistical techniques; (2) test whether models of ESPs are improved by incorporating topography, soil and vegetation predictors to climate-only models; (3) examine the relative importance of these variables in a multivariate setting. Overall, the models showed high transferability with the mean area under curve of a receiver operating characteristics (AUC) ranging from 0.83 to 0.96 and true skill statistics (TSS) from 0.52 to 0.87 for the most complex models. Even though the analyses highlighted the importance of the climate variables as the most influential predictors, three out of four models benefitted from the inclusion of local predictors. We conclude that disregarding local topography and soil conditions in spatial models of ESPs may cause a significant source of error in geomorphological distribution models. Copyright © 2014 John Wiley & Sons, Ltd.

KEYWORDS: earth surface processes; high-latitude environments; ensemble methods; peri-glacial geomorphology; spatial modeling

Introduction

Earth surface processes (ESPs) drive landscape development (Washburn, 1979; Ballantyne and Benn, 1994; French, 2007) and ecosystem processes (Fox, 1981; Walker, 1995; Malanson *et al.*, 2012) in high-latitude regions by creating spatially heterogeneous landforms and abiotic as well as biotic conditions (Burnett *et al.*, 1998; Virtanen *et al.*, 2010; le Roux and Luoto, 2014). Geomorphological distribution models (GDMs) are widely used to link spatial observations of ESPs with multiple environmental predictors simultaneously, utilizing a wide range of statistical modeling techniques (Walsh *et al.*, 1998; Dai and Lee, 2002; Luoto and Seppälä, 2002; Brenning and Azócar, 2010). However, GDMs are often based only on coarse-scaled climatic variables (i.e. climate envelope models; see e.g. Luoto and Hjort, 2004; Fronzek *et al.*, 2006, 2011), or solely on topographical and land cover data (e.g. Brenning *et al.*, 2007; Hjort and Luoto, 2008), thus failing to consider the potentially important factors operating concurrently or the optimal resolution of the input data (e.g. Hjort *et al.*, 2010; Etzelmüller, 2013; Potter, 2013).

Various levels of hierarchy exist in geomorphic process–environment relationships (Albrecht and Car, 1999). At the broader spatial scale (from 10 km² to 1000 km²), climate has found to be strongly linked to the occurrence of ESPs thus establishing more general distribution patterns (e.g. Luoto

et al., 2004; Fronzek *et al.*, 2006). However, at finer spatial scales (from 0.01 km² to 10 km²) other environmental conditions, for example topography, soil properties and vegetation, become relevant (Hjort and Luoto, 2009) (Figure 1). Indeed, accounting for all the key predictors is essential for capturing the correct process–environment relationships and obtaining realistic predictions of ESPs in time and space. Modern statistics (e.g. Breiman, 2001; Venables and Ripley, 2002; Luoto and Hjort, 2005; Elith *et al.*, 2008) provide flexible methods for studying complex relationships between ESPs and environmental predictors, connections that are often accompanied by non-linearities and threshold behavior (Schumm, 1979; Phillips, 2003; Hjort and Luoto, 2010; Goetz *et al.*, 2012). This methodology combined with spatial data provides effective tools for modeling ESPs in various environments across spatial scales (Walsh *et al.*, 1998; Hjort and Luoto, 2013), as demonstrated by previous studies e.g. Marmion *et al.* (2008), Hjort and Marmion (2009), and Ridefelt *et al.* (2010). However, the choice of data sets, different modeling techniques and the theories and assumptions underlying them can cause uncertainty in model predictions (Walsh *et al.*, 1998; Guisan and Zimmermann, 2000). In order to decrease prediction uncertainty, studies integrating data characterizing environmental variation at different spatial scales and model ensembles (i.e. combined prediction based on multiple model outputs) are needed to improve

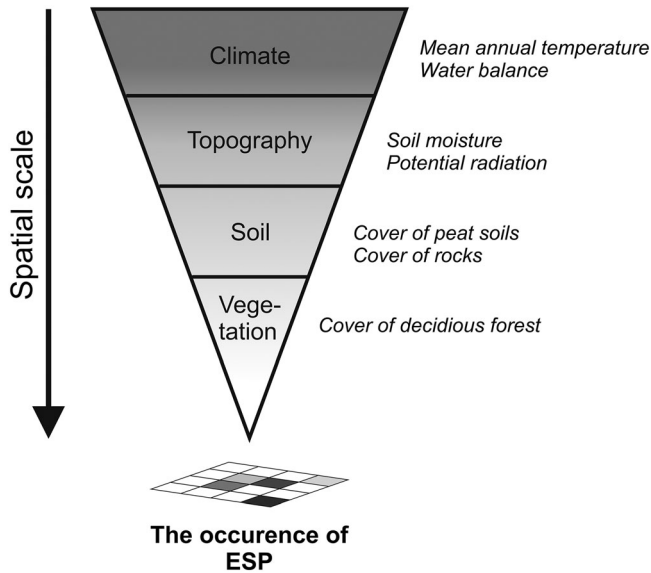


Figure 1. A conceptual model of the environmental factors and potential predictors determining the occurrence of earth surface processes (ESPs) across spatial scales.

the accuracy of predictive models in geomorphology (Marmion *et al.*, 2009; Luoto *et al.*, 2010).

The predicted rise in temperatures by the end of this century will potentially have dramatic effects on topsoil temperature and moisture patterns, especially in high-latitude regions (IPCC, 2007). It can be postulated that this will alter the occurrence and intensity of ESPs (Etzelmueller *et al.*, 2011; Knight and Harrison, 2012; Farbrot *et al.*, 2013) with a direct linkage to a change in high-latitude ecosystems (Virtanen *et al.*, 2010; le Roux *et al.*, 2013a; le Roux *et al.*, 2013b) and geochemical cycles (Christensen *et al.*, 2004; Tarnocai *et al.*, 2009). Therefore, in order to understand the potential effects of climate change in high-latitude environments, the occurrences of ESPs in current climate conditions need to be correctly modeled (i.e. model predictions match the observed patterns). Hence, the aims of this study are: (1) to integrate climate and multiple local predictors to develop spatial models for four key ESPs occurring at high latitudes (slope processes, cryoturbation, nivation and palsa mires) based on an ensemble of 10 modern statistical modeling techniques; (2) to test whether the models of ESPs are improved by incorporating topography, soil and vegetation predictors to climate-only models; (3) to examine the relative importance of these variables in a multivariate setting. To achieve this, we used a comprehensive empirical data from northernmost Europe, modeled climate predictors as well as modern spatial modeling techniques.

Study Area

The study area covers c. 20 000 km² mainly in north-western Finland (including minor parts from Norway and Sweden; Figure 2). In this part of Fennoscandia, sub-arctic climate conditions prevail: mean July temperature (average of 1981 to 2010) varies from 12.6 °C to 1.3 °C, and the mean annual precipitation varies from 593 mm to 423 mm across the study area, with notable meso-scale variation depending on topographical position and proximity to the Arctic Ocean (Aalto *et al.*, 2014). Given the long-term development of the bedrock (0.4–3 Ga), topography also varies throughout the study domain with the highest fell tops located in the geologically younger regions of the study area of Caledonian rocks.

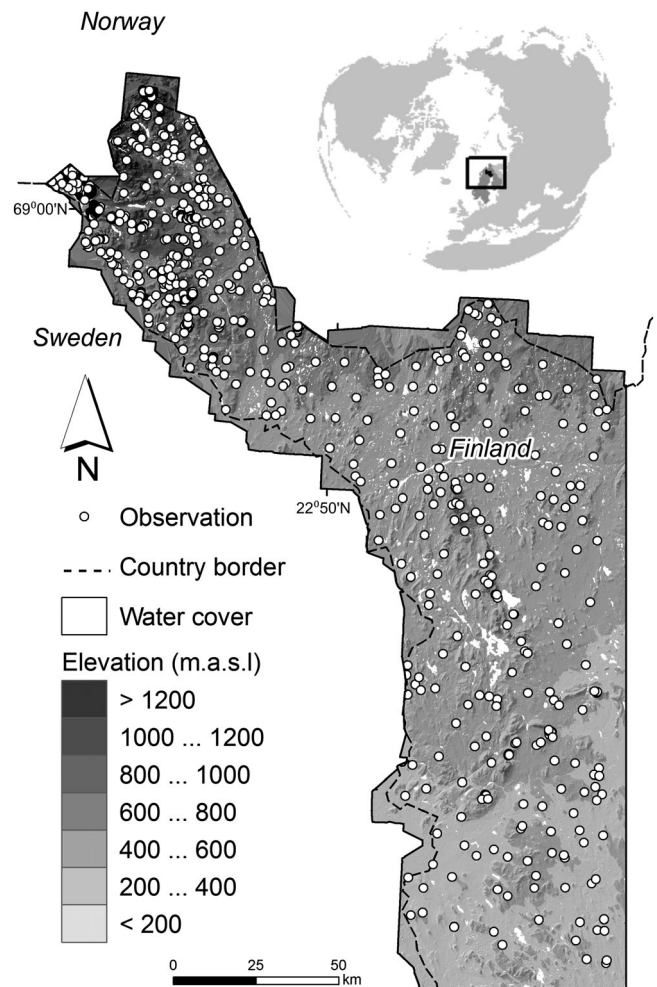


Figure 2. The location and topography of the study area in north-western Fennoscandia.

The middle and southern parts consist of eroded Precambrian bedrock with gently sloping landscape (Laitakari, 1998). The study area is mainly covered by glacial till deposits, peat soils (formed in topographical depressions) and bare rock (fell areas), but sandy esker formations from Weichselian glaciations are also widespread. Vegetation shifts from spruce and Scots pine dominated forests in the south to mountain birch in the north of the study area (Sormunen *et al.*, 2010). Alpine vegetation, above the tree line, is characterized by shrubs and dwarf-shrubs.

Data and Methods

Earth surface processes

The geomorphological dataset used in this study consists total of 1150 study sites (25 m × 25 m in size) and includes the four main active ESP types occurring in the area. (1) Slow slope processes (i.e. solifluction) (Figure 3A) acting in high-latitudes are driven by gravity combined with freeze–thaw cycles of the active layer (Matsuoka, 2005; French, 2007). These mass movements produce various geomorphic features such as lobes, steps and stripes (Matsuoka, 2001; Harris *et al.*, 2008). (2) Cryoturbation (Figure 3B) is a general term for all upward and outward movement of the soil through frost action, creating features like patterned ground and earth hummocks (Washburn, 1979; Seppälä, 2005; French, 2007). In this study, cryoturbation was classified based on the dominant process

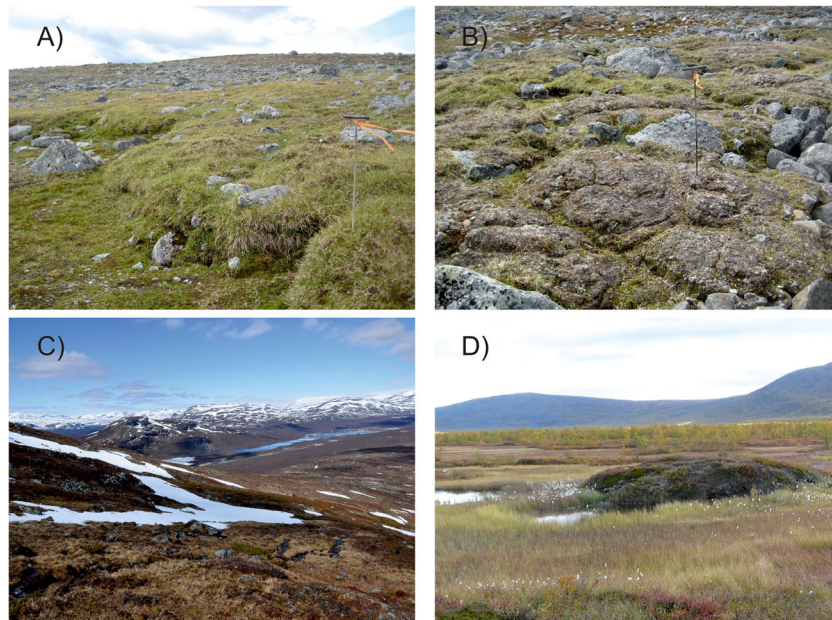


Figure 3. The main earth surface processes (ESPs) in the study area. (A) Slope processes [solifluction, 20°59'E 68°59'N, c. 810 m above sea level (a.s.l)], (B) cryoturbation (21°4'E 68°59'N, c. 880 m a.s.l), (C) nivation (local snow accumulation site, 20°48'E 69°3'N, c. 750 m a.s.l) and (D) palsa mire (21°25'E 68°43'N, c. 408 m a.s.l). This figure is available in colour online at wileyonlinelibrary.com/journal/espl

type, since these typically coexist with slope processes (Hjort and Luoto, 2010). Therefore, cryoturbation included sorted and non-sorted patterned ground as well as earth hummocks. (3) Nivation (Figure 3C) represents local snow accumulation sites related to multiple other hillslope processes e.g. weathering and fluvial processes (Thorn, 1979; Washburn, 1979; French, 2007). (4) Palsa mires (Figure 3D), mire complexes with a permanently frozen peat and a mineral sediment core, are characteristic features of peri-glacial landscapes, representing the outer margin of the discontinuous permafrost zone (Seppälä, 1988, Luoto *et al.*, 2004).

Aerial photography (spatial resolution of 0.25 m²; Land Survey of Finland, 2013) and field investigations based on visual analysis were used for the compilation of the geomorphological dataset (following the methodology in Hjort and Luoto, 2009). The sampling covered the whole study domain and main climatological and environmental gradients. A random sampling approach was not practical in this study, because of the extensive size of the study area and impassable wetlands. The activity/inactivity of the ESPs was determined based on the evidence in ground surface, indicated by e.g. frost-heaving, cracking, soil displacement and changes in

vegetation cover. The process was considered active if even a small area of the process had some indicator of activity. A binary variable (1 = presence, 0 = absence) of each of the ESPs was established indicating only the evident activity (or absence) of ESPs.

Environmental predictors

The environmental predictor set included variables of climate, topography, soil and vegetation (Table I; Figure 4). Climatological conditions strongly influence the occurrence of ESPs at broader spatial scales (> 1 km²) (e.g. Luoto *et al.*, 2004; Fronzek *et al.*, 2006). Monthly climatological averages (1981–2010) were modeled across the study area (at the spatial resolution of 200 m × 200 m) based on generalized additive modeling utilizing variables of geographical location, topography and water cover. The climate dataset comprises of 61 meteorological stations covering the northern parts of Fennoscandia from the national observation networks of Finland, Sweden and Norway (Aalto *et al.*, 2014). Subsequently, four explanatory variables with known correlation to

Table I. The description of the environmental predictors used in this study with mean, minimum (Min) and maximum (Max) values shown

Category	Variable	Description	Unit	Mean	Min	Max
Climate	TMEAN	Mean annual temperature (1981–2010)	°C	−2.2	−4.5	0.5
	TDD	Thawing degree days (accumulated daily temperature sum above 0 °C)	°C	969	366	1560
	FDD	Freezing degree days (accumulated daily temperature sum below 0 °C)	°C	−1714	−2082	−1478
	WAB	Water balance (the difference between annual precipitation sum and potential evaporation)	mm	346	225	506
Topography	Slope	Slope angle	Degree	9	0	45
	TWI	Topographical wetness index	index	4.6	0.5	22.0
	Radiation	Potential annual direct radiation	MJ/cm ² /a	0.42	0.19	0.80
	Curvature	Concavity/convexity of the surface	index	0.02	−1.76	3.36
Soil	Peat	Cover of peat soils	%	13	0	100
	Rock	Cover of rocks	%	46	0	100
	Sand	Cover of sandy soils	%	3	0	100
Vegetation	Coniferous	Cover of coniferous forest	%	10	0	100
	Deciduous	Cover of deciduous forest	%	17	0	100

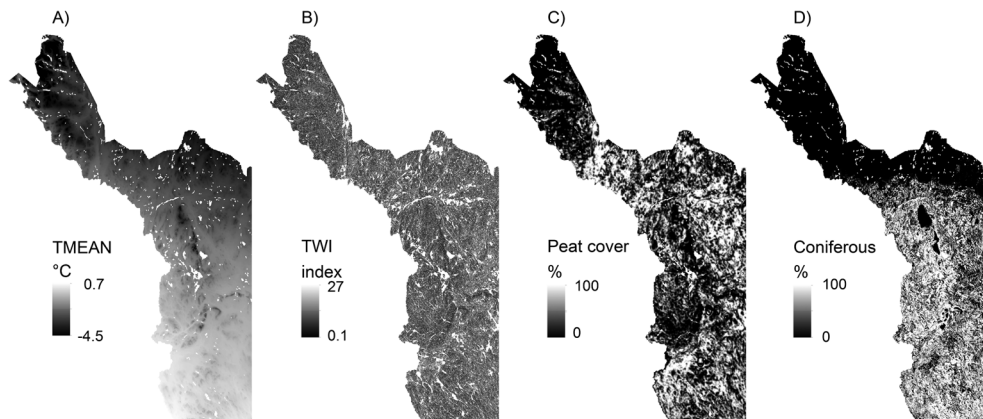


Figure 4. Examples of the environmental predictors used for modeling ESPs across the study area at the spatial resolution of $200\text{ m} \times 200\text{ m}$ (water cover is excluded). (A) Mean annual temperature (TMEAN) 1981–2010 (in $^{\circ}\text{C}$), (B) topographical wetness index (TWI), (C) cover of peat (%) and (D) cover of coniferous forest (%).

the occurrences of ESPs were derived from the modeled climate dataset (see e.g. Fronzek *et al.*, 2006): annual mean temperature (TMEAN) (Figure 4A), freezing degree days (FDD), thawing degree days (TDD) and water balance (WAB). TDD and FDD are based on the effective temperature sum of mean daily temperatures above or below 0°C , respectively (Carter *et al.*, 1991; Fronzek *et al.*, 2006). WAB was determined as the difference between mean annual precipitation sum and potential evaporation (Skov and Svenning, 2004).

Topography is a major determinant of the variation in local slope stability, radiation and hydrological conditions. In our analyses we used four topography related variables derived from a digital elevation model (DEM; spatial resolution of $25\text{ m} \times 25\text{ m}$; Land Survey of Finland, 2013). These included slope angle (e.g. mass movement potential), topographical wetness index (TWI; e.g. soil moisture; Beven and Kirkby, 1979) (Figure 4B), potential annual direct solar radiation ($\text{MJ}/\text{cm}^2/\text{a}$; temperature conditions of the surface) and total curvature (e.g. snow conditions; positive value indicating ridge tops and negative values valley bottoms). Slope angle and total curvature were calculated with the *Spatial analyst* extension in ArcGis 10.0. TWI was calculated using *Python* script written by Prasad Pathak (Esri, 2013), whereas potential annual solar radiation (McCune and Keon, 2002) was calculated using ArcView 3.2 *Solar analyst* extension accounting for latitude, slope angle and slope aspect.

Soil variables are related to the occurrence of ESPs through the thermal and hydrological properties of soil (French, 2007). The three soil predictors were peat cover (high moisture content, low thermal conductivity) (Figure 4C), bare rock (low moisture content, high thermal conductivity) and sand cover (frost resistant, low moisture content). The soil classes were reclassified from a digital soil database (Geological Survey of Finland, 2010; spatial resolution of $20\text{ m} \times 20\text{ m}$) and the created binary masks were transformed to a continuous scale using mean filter with window size of $100\text{ m} \times 100\text{ m}$ (ArcGis 10.0 *focal mean* function).

Vegetation has a clear influence on the distribution of snow, soil moisture and soil temperature as well as gravitational processes with generally negative effects on the cryogenic activity (e.g. Washburn, 1979; Hjort and Luoto, 2009). Therefore, we included two vegetation variables in the analysis: cover of coniferous forest (%) (Figure 4D) and cover of deciduous forest (%). Vegetation data was compiled from the Corine 2006 land cover dataset with a spatial resolution of $25\text{ m} \times 25\text{ m}$ (Finnish Environmental Institute, 2006). To obtain spatial predictions across the study area, the predictors described were resampled to $200\text{ m} \times 200\text{ m}$ resolution by spatial

averaging (ArcGis 10.0 *Zonal Statistics* function). In Table II the occurrences of ESPs in relation to predictors are presented.

Statistical modeling

The observations of ESPs were related to predictors (resolution of $25\text{ m} \times 25\text{ m}$) by using 10 state-of-the-art statistical modeling techniques: generalized linear modeling (GLM; McCullagh and Nelder, 1989), generalized additive modeling (GAM; Hastie and Tibshirani, 1990), artificial neural networks (ANN; Venables and Ripley, 2002), classification tree analysis (CTA; Breiman *et al.*, 1984), generalized boosting methods (GBM; Elith *et al.*, 2008), random forest (RF; Breiman, 2001), multiple adaptive regression splines (MARS; Friedman, 1991), surface range envelope (SRE; Beamont *et al.*, 2005), flexible discriminant analysis (FDA; Hastie *et al.*, 1994) and maximum entropy (MAXENT; Phillips *et al.*, 2006). More detailed information on the techniques utilized and their parameters is provided as Supplementary Material Appendix A. All the modeling methods are implemented in the *Biomod2* platform (Thuiller *et al.*, 2013) under *R*-program (R Development Core Team, 2011).

The models of ESPs were fitted using four sets of predictors: (1) climate only; (2) climate and topography; (3) climate, topography and soil; (4) climate, topography, soil and vegetation:

Occurrence of ESPs = TMEAN + TDD + FDD + WAB
[Climate-only model, CM]

Occurrence of ESPs = CM + Radiation + Slope angle + Curvature + TWI
[Climate–topography model, CTM]

Occurrence of ESPs = CTM + Rock cover + Sand cover + Peat cover
[Climate–topography–soil model, CTSM]

Occurrence of ESPs = CTSM + Cover of coniferous forest + Cover of deciduous forest
[Full model]

The transferability (i.e. generality) of the model combinations were assessed by using four-fold cross-validation (i.e. the models were fitted using 70% of the data and evaluated against the remaining 30%). We compared the predicted and observed occurrences of ESPs by calculating the area under the curve of a receiver operating characteristic (AUC) plot and true skill statistics (TSS) based on four evaluation runs. AUC is a threshold-independent measure of predictive accuracy assessing

Table II. The occurrence of earth surface processes (ESPs) in relation to the mean and standard deviation (\pm) values of predictors utilized in the analysis

ESP		<i>n</i>	TMEAN	TDD	FDD	WAB
Slope processes	1	374	-2.8 (\pm 0.7) ***	788 (\pm 187) ***	-1723 (\pm 99) *	397 (\pm 65) ***
	0	776	-1.9 (\pm 0.8)	1056 (\pm 213)	-1709 (\pm 135)	321 (\pm 62)
Cryoturbation	1	309	-2.9 (\pm 0.6) ***	756 (\pm 179) ***	-1733 (\pm 98) ***	399 (\pm 67) ***
	0	841	-1.9 (\pm 0.8)	1047 (\pm 211)	-1707 (\pm 132)	327 (\pm 64)
Nivation	1	153	-3.0 (\pm 0.6) ***	703 (\pm 172) ***	-1705 (\pm 87) n.s.	428 (\pm 56) ***
	0	997	-2.0 (\pm 0.8)	1009 (\pm 223)	-1715 (\pm 129)	334 (\pm 66)
Palsa mires	1	134	-2.0 (\pm 0.4) ***	1053 (\pm 111) ***	-1779 (\pm 122) ***	295 (\pm 35) ***
	0	1016	-2.2 (\pm 0.9)	957 (\pm 251)	-1705 (\pm 122)	353 (\pm 73)
			Slope	Radiation	Curvature	TWI
Slope processes	1		16 (\pm 8.8) ***	0.434 (\pm 0.13) *	0.02 (\pm 0.6) n.s.	3.5 (\pm 1.4) ***
	0		6 (\pm 6.5)	0.426 (\pm 0.1)	0.02 (\pm 0.4)	5.1 (\pm 2.6)
Cryoturbation	1		11 (\pm 9.2) ***	0.401 (\pm 0.1) ***	-0.03 (\pm 0.5) ***	4.3 (\pm 1.9) n.s.
	0		8.6 (\pm 8.4)	0.439 (\pm 0.1)	0.04 (\pm 0.4)	4.7 (\pm 2.5)
Nivation	1		16 (\pm 7.4) ***	0.370 (\pm 0.1) ***	-0.13 (\pm 0.6) ***	3.9 (\pm 1.5) ***
	0		8.1 (\pm 8.3)	0.437 (\pm 0.1)	0.05 (\pm 0.4)	4.7 (\pm 2.5)
Palsa mires	1		0.7 (\pm 0.7) ***	0.418 (\pm 0.01) n.s.	0.01 (\pm 0.2) n.s.	7.9 (\pm 3.1) ***
	0		10.3 (\pm 8.6)	0.430 (\pm 0.1)	0.02 (\pm 0.5)	4.1 (\pm 1.9)
			Sand	Rock	Peat	
Slope processes	1		0.07 (\pm 0.9) ***	81.6 (\pm 28.8) ***	0.25 (\pm 1.1) ***	
	0		4.3 (\pm 12.8)	28.4 (\pm 36.9)	18.8 (\pm 28.0)	
Cryoturbation	1		0.28 (\pm 2.1) ***	66.3 (\pm 40.5) ***	3.3 (\pm 12.0) ***	
	0		3.8 (\pm 12.8)	38.1 (\pm 40.8)	16.3 (\pm 27.0)	
Nivation	1		0.04 (\pm 0.4) ***	86.4 (\pm 26.3) ***	0.1 (\pm 0.7) ***	
	0		3.3 (\pm 11.5)	39.4 (\pm 41.1)	14.7 (\pm 25.9)	
Palsa mires	1		4.0 (\pm 11.6) n.s.	4.5 (\pm 12.2) ***	55.5 (\pm 25.3) ***	
	0		2.8 (\pm 10.6)	51.1 (\pm 42.2)	7.2 (\pm 18.2)	
			Coniferous	Deciduous		
Slope processes	1		0.01 (\pm 0.05) ***	0.03 (\pm 0.1) ***		
	0		0.14 (\pm 0.33)	0.24 (\pm 0.4)		
Cryoturbation	1		0 (\pm 0) ***	0.01 (\pm 0.1) ***		
	0		0.13 (\pm 0.3)	0.23 (\pm 0.4)		
Nivation	1		0 (\pm 0) ***	0.002 (\pm 0) ***		
	0		0.11 (\pm 0.3)	0.19 (\pm 0.3)		
Palsa mires	1		0 (\pm 0) ***	0.03 (\pm 0.1) ***		
	0		0.1 (\pm 0.3)	0.2 (\pm 0.3)		

The statistical significance of the differences between presence and absence of the ESPs is tested using Wilcoxon's related sample test and is indicated as: *** $p \leq 0.001$; * $p \leq 0.05$; n.s. = not significant.

the agreement between the observed presence/absence values and model predictions (Fielding and Bell, 1997). The AUC values range from zero to one; a model providing excellent transferability has AUC higher than 0.9 and a fair model has an AUC ranging from 0.7 to 0.9 (see Swets, 1988). TSS is an accuracy measure that takes into account sensitivity (true positive rate) and specificity (true negative rate) and that is not sensitive to prevalence (i.e. the frequency of occurrence) (Equation 1):

$$\text{TSS} = \text{sensitivity} + \text{specificity} - 1 \quad (1)$$

TSS ranges from -1 to 1, where 1 indicates perfect agreement, 0 random performance and -1 perfect disagreement (Allouche *et al.*, 2006). The potential improvement of AUC and TSS values (i.e. the average of four cross-validation rounds) between the climate-only and full models over the 10 modeling techniques was tested using Wilcoxon's related sample test ($n = 10$).

The probabilities of the ESPs occurrence were predicted across the study area (at the spatial resolution of 200 m \times 200 m) and converted to binary presence-absence predictions based on TSS values calculated based on cross-validation statistics. In order to investigate the effects of intermodal variability and to produce the final prediction maps, we fitted an ensemble of forecasts using a majority vote

approach (Araújo and New, 2006; Gallien *et al.*, 2012). This technique combines the binary predictions of the utilized modeling algorithms (with different level of performance under different circumstances) to a single ensemble binary map. In this study, if six out of the 10 modeling techniques vote (i.e. predicts) occurrence of ESPs inside a cell, then presence to final output map in that given location is set (subsequently, number of votes less than six equals absence).

The contribution of a single predictor in the full model (i.e. all predictors included) was determined by calculating variable importance based on 50 permutation runs (Thuiller *et al.*, 2009). This high number of repeats was chosen because of potentially large sampling variability. In Biomod2, the procedure is independent of the modeling techniques used which allow direct comparisons across models made. The correlations of the standard predictions (i.e. fitted values) were compared to predictions where the predictor of interest has been randomly permuted. High correlation (i.e. the two predictions show little difference) indicates that the predictor permuted is not considered important for the model. Each of the predictors is then ranked based on the correlation coefficients and the proportion of the relative influence is scaled from zero to one. Hence, the higher the variable importance the more influential the predictor is in the model (Thuiller *et al.*, 2009).

Results

The mean $AUC_{\text{evaluation}}$ of the four ESPs climate-only models varied from 0.81 (cryoturbation) to 0.90 (palsa mires), whereas the corresponding TSS values varied from 0.51 (cryoturbation) to 0.87 (palsa mires). AUC and TSS values for slope processes (0.85 and 0.57) and nivation (0.82 and 0.56) were relatively similar. The inclusion of topography and soil variables significantly improved the transferability of the models (compared to climate-only models) for three ESPs (excluding cryoturbation) by both AUC and TSS values ($p \leq 0.05$) (Figures 5A, 5B, and 6). Because of the high correlation

between the AUC and TSS values ($R = 0.95$, $p \leq 0.001$), only AUC results are shown hereafter. The evaluation statistics (mean $AUC_{\text{evaluation}}$) of the full models ranged from moderate (0.83, cryoturbation) to excellent (0.96, palsa mires). Similarly, AUC for slope processes and nivation were 0.91 and 0.88, respectively. The influence of the vegetation predictors on the climate–topography–soil models was relatively minor, mainly increasing the deviations among the modeling techniques rather than improving the predictions. A table showing the results from all of the modeling methods and model fitting-steps is provided as Supplementary Material Appendix B.

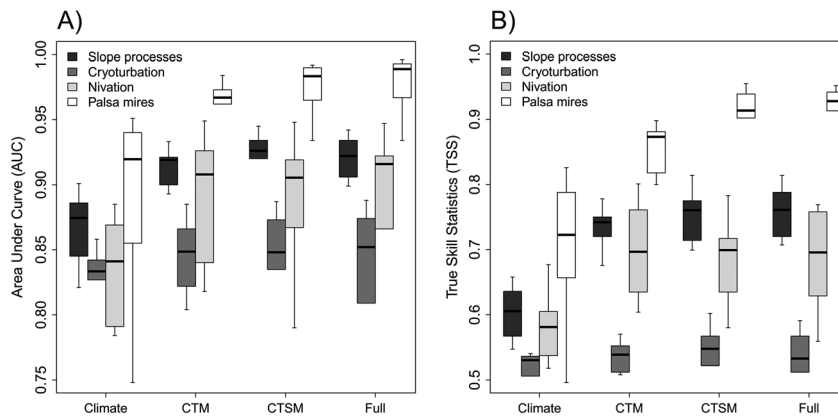


Figure 5. The improvement in evaluation statistics (i.e. the average of cross-validation rounds) along the model fitting-steps: (A) area under curve ($AUC_{\text{evaluation}}$) and, (B) true skill statistics ($TSS_{\text{evaluation}}$). Climate = climate variables only, CTM = climate and topography, CTSM = climate, topography and soil model, Full = full model (i.e. climate, topography, soil and vegetation variables included). The boxplots and whiskers show the variation across the 10 modeling techniques utilized (box represents median, first and third quartiles; the whiskers show the interquartile range $\times 1.5$). Outliers are not shown for clarity.

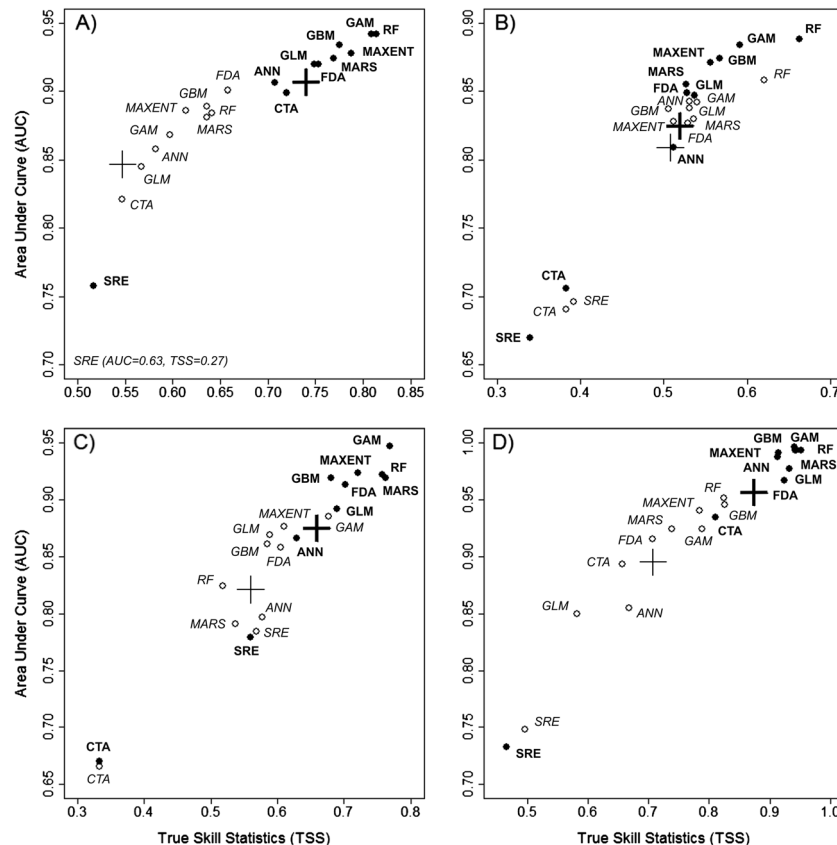


Figure 6. The performance of the modeling techniques respective of their average transferability (area under curve, $AUC_{\text{evaluation}}$ and true skill statistics, $TSS_{\text{evaluation}}$). (A) Slope processes, (B) cryoturbation, (C) nivation and (D) palsa mires. The empty circles refer to climate-only models and black circles to full models (i.e. climate, topography, soil and vegetation variables included). Similarly, thin crosses refer to the average of climate-only models and bold crosses show the average of full models.

Some significant correlations among the predictors exists (Supplementary Material Appendix C), for example, many of the climatological predictors were linked with each other (e.g. mean annual temperature and thawing degree days $R=0.92$, $p \leq 0.001$) whereas, the correlation between the local predictors were lower (except the cover of peat and the cover of rock showed strong negative correlation; $R = -0.72$, $p \leq 0.001$).

According to the variable importance calculated for the full models (averaged over all modeling techniques) the impact of climate predictors is pronounced for all of the response variables despite high deviations between the modeling techniques (Figure 7). Additionally, the explanatory analysis (Table II) and response curves estimated by GBMs (Figure 8; Supplementary Material Appendices D–F) are generally

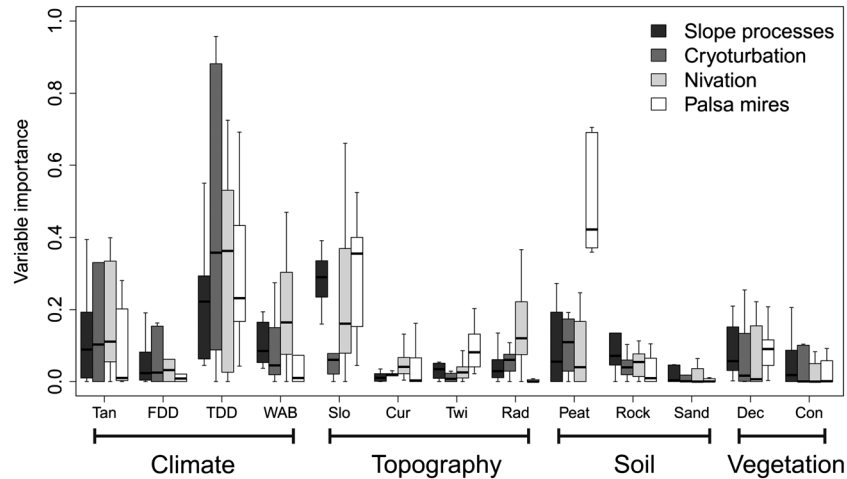


Figure 7. The variable importance of the full ESP models (i.e. climate, topography, soil and vegetation variables included). Tan = mean annual temperature, FDD = freezing degree days, TDD = thawing degree days, WAB = water balance, Slo = slope angle, Cur = curvature, TWI = topographic wetness index, Rad = radiation, Dec = cover of deciduous forest, Con = cover of coniferous forest. The boxplots and whiskers show the variation across the 10 modeling techniques utilized (box represents median, first and third quartiles; the whiskers show the interquartile range $\times 1.5$). Outliers are not shown for clarity.

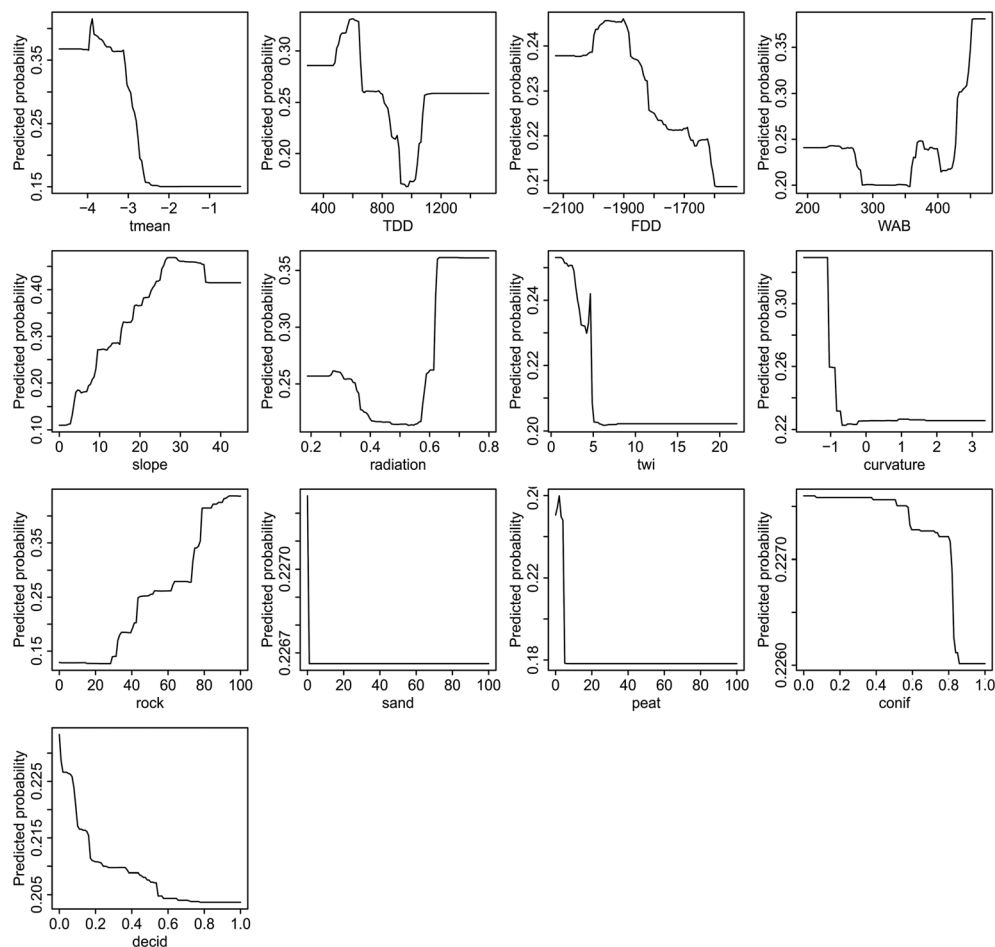


Figure 8. Response curves for full slope process models estimated by generalized boosting method (GBM).

consistent with the variable importance results. Slope processes are strongly associated with both climatic and topographic factors: the median importance of slope angle = 0.29 and TDD = 0.22 (Figures 7 and 8). For nivation the highest contribution derives from TDD (0.36) and slope angle (0.21). The probability of occurrence for both slope processes and nivation decreases with higher mean temperature while increasing with water balance and slope angle (Supplementary Material Appendix D). Similarly, cryoturbation is negatively linked to summer temperature with TDD (0.40) having the highest relative importance. Moreover, the response curves showed negative effect for slope angle and potential annual solar radiation suggesting that cryoturbation is more prevalent at the north-facing slopes on a relatively even terrain (Supplementary Material Appendix E). The occurrence of palsa mires is strongly associated with local soil and topography factors such as peat cover (0.42; positive effect) and slope angle (0.36;

negative effect) with TDD also showing high relative importance (TDD = 0.23) with generally negative influence indicating that palsa mires are absent in the areas with TDD higher than 1200 °C (Supplementary Material Appendix F).

The compiled ensemble predictions (based on the *majority's* vote approach) across the study area are visualized in Figure 9 and in the Supplementary Material Appendices G–I. These prediction maps demonstrate how the spatial patterns of ESPs became more detailed and patchy as the additional local predictors were added to the climate-only models.

Discussion

Our results provide support for the argument that integrating both climate and local environmental information improves the predictions of ESPs in high latitudes. We show that with

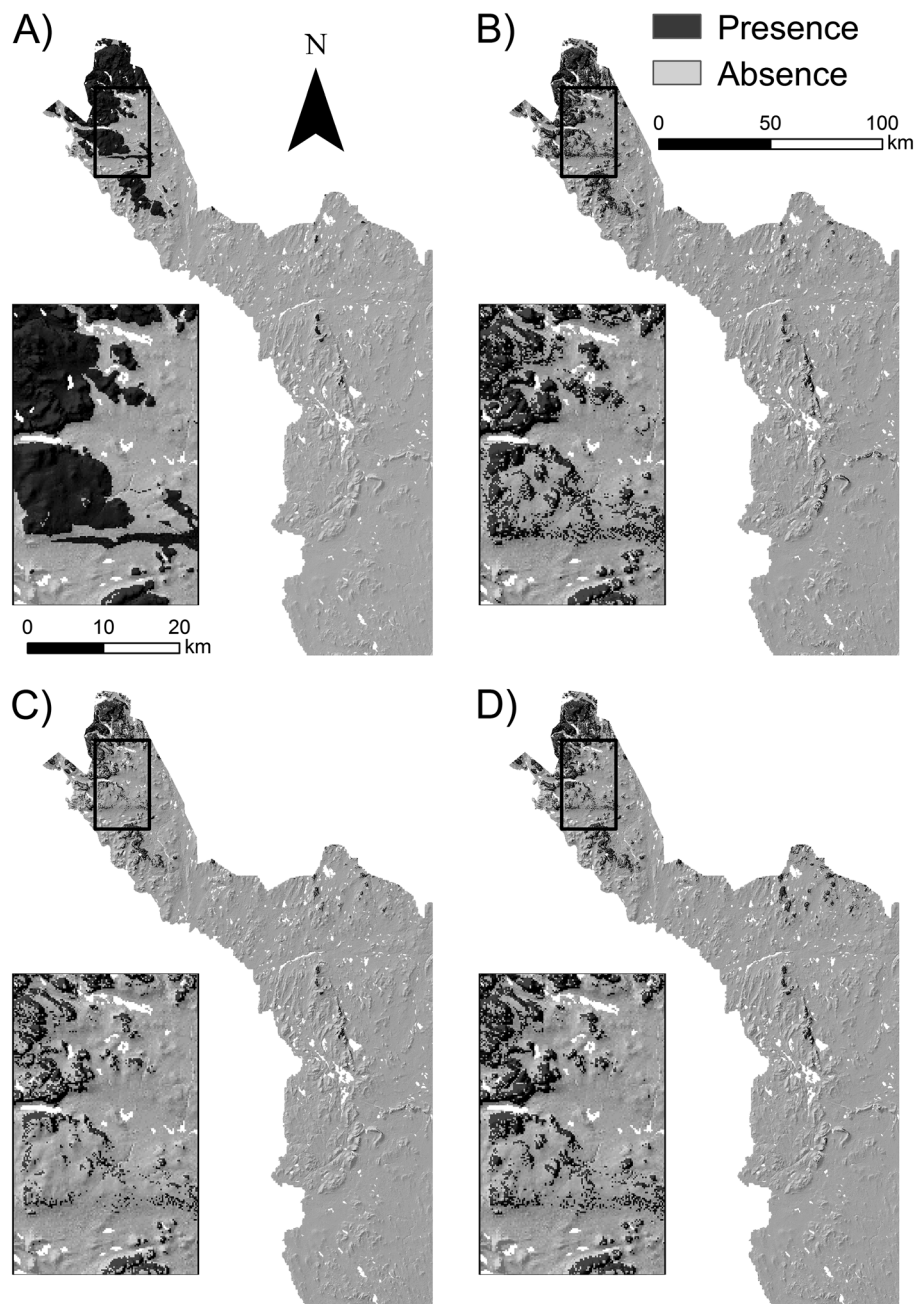


Figure 9. The predicted occurrence of slope processes along the model fitting-steps based on the *majority's* vote approach (see text for details) across the study area at the spatial resolution of 200 m × 200 m. (A) Climate-only; (B) climate and topography; (C) climate, topography and soil; (D) climate, topography, soil and vegetation.

models comprising solely of modeled climate predictors, the distribution of ESPs can be predicted with high accuracy. The inclusion of topography and soil predictors further improves the transferability of models for the four studied ESPs. Consequently, this study thus highlights the importance of incorporating climate and local predictors into GDMs at the landscape level.

The strong contribution of climate predictors is supported by both the model evaluation statistics and the variable importance results. Overall, the climate predictors turn out to be the most influential factors for almost all ESPs studied. Not surprisingly, *palsa* mires were the most accurately predicted, as the correlation between the climatological predictors and the distribution of permafrost is known to be strong (Sollid and Sørbel, 1998; Fronzek *et al.*, 2006; Etzelmüller *et al.*, 2011). The empirical relationships found in this study (in agreement with Luoto *et al.*, 2004) suggests that *palsa* mires are present at areas with low mean temperature conditions and relatively low precipitation ($TDD < 1200^\circ\text{C}$; $TMEAN < -1.5^\circ\text{C}$; $WAB < 200\text{ mm}$). The role of local factors such as soil and topography is evident: *palsa* mires are expected to occur at peaty lowlands (slope angle $< 3^\circ$) where moisture is accumulated from the surrounding higher elevation areas and peat formations are generally developed (as suggested by the positive effect of TWI and peat cover) (Hjort *et al.*, 2007). Low temperature conditions combined with thin snow cover (i.e. open mires are exposed to strong winds redistributing the snow) allow deep frost penetration inside the moist peat layers and the initialization of the growth of *palsa* mounds (Seppälä, 1986; French, 2007).

On the contrary, cryoturbation models had the lowest transferability of the modeled ESPs. Moreover, the inclusion of local predictors to climate-only models had minor effects on cross-validation results of the cryoturbation models. The analysis revealed the importance of climate predictors mainly linked to diurnal, seasonal or permafrost derived freeze–thaw cycles in the topmost soil layers (Washburn, 1979; French, 2007). The most suitable climatological envelopes for cryoturbation are low temperature conditions ($TMEAN < -2.5^\circ\text{C}$ and $TDD < 700^\circ\text{C}$) generally associated with mountain tops and valley bottoms with notable moisture surplus ($WAB > 350\text{ mm}$). These local climates increase soil wetness and together with sub-zero temperatures enables the frost to develop and operate effectively (Washburn, 1979; Haugland, 2004). In addition to these broader scale patterns, the response curves indicates active cryoturbation occurrence at relatively low slope angles ($< 5^\circ$) and/or areas with low radiation conditions (intense frost activity). The negative relationship between cryoturbation and slope angle contradicts the explanatory analysis, which associates the cryoturbated soils with higher inclinations. However, Luoto and Hjort (2005) suggest that some of the cryoturbation forms (i.e. sorted patterned ground) are defined with relative high slope angle, while non-sorted patterned ground and earth hummocks are more common on wetter valley bottoms (concave terrain) with silty till and peat soils, respectively. Additionally, the independent contribution of the topographical wetness index was surprisingly low, contradicting the known relationship between cryoturbation and soil moisture previously demonstrated by Matthews *et al.* (1998) as well as Hjort and Luoto (2010). This discrepancy is possibly due to fundamental problems related to DEM-derived indices as topographic wetness index has recently been shown to be weakly linked to observed soil moisture in high-latitude environments (le Roux *et al.*, 2013a).

Our results (in agreement with Christiansen, 1998) suggest that the occurrence of slope processes and nivation are strongly

modified by local topography and climate. Furthermore, the distribution of nivation is mainly controlled by the amount of snow rainfall ($WAB > 400\text{ mm}$), the duration of melting period ($TDD < 500^\circ\text{C}$) and mean annual temperature ($TMEAN < -2.5^\circ\text{C}$). In addition, the nivation sites are likely to occur at topographically complex areas characterized by low incoming solar radiation and sheltered conditions against strong winds redistributing snow (i.e. high slope angles with north-facing aspect and concave terrain). These topographically heterogeneous sites promote the formation and persistence of the snow packs across the seasons (Kivinen *et al.*, 2012). Similarly, we also show (in consensus with Matsuoka, 2005) that slow slope processes (i.e. solifluction) at high latitudes are mainly dependent on topographical and climatological factors. At the broader scale the role of climatic predictors is pronounced; the occurrence of slope processes is strongly controlled by mean annual temperatures conditions ($TMEAN < -2.5^\circ\text{C}$) creating conditions favorable to seasonal and permafrost formation (French, 2007). Not surprisingly, the single most important predictor was slope angle, which is related to the potential energy and drainage patterns of the hill slope (Washburn, 1979; Moore *et al.*, 1991). Our results (in consensus with Matsuoka, 2001) indicate strong positive correlation between slope processes and slope angle suggesting the initiation of the downward soil movement at very low inclinations (slope angle $> 3^\circ$). As the physical mechanisms of slope processes at high latitudes are diverse (Washburn, 1979; Matsuoka, 2005; French, 2007), different factors drive the activity of these processes. The low mean temperatures ($TMEAN$ and FDD) are more linked to the seasonal frost activity; thus the slope adjustment is related to vertical heaving and downward settling of the soil surface (i.e. frost creep) (Matsuoka, 2005). The increased thaw-period temperatures (TDD) and soil wetness in turn promote the movement of thawing active layer against permafrost table (i.e. gelifluction) (Harris *et al.*, 2001). Interestingly, the effects of the vegetation variables were modest for all of the response variables, increasing the deviations among the modeling techniques rather than improving the predictions. This may be due to the fact that at this spatial scale other factors overcome the potential effects of vegetation, which (due to for example stabilizing the soil surface and affecting hydrological properties of the soil) are potentially more apparent at finer spatial scales (Viles *et al.*, 2008; Malanson *et al.*, 2012).

The 10 modeling techniques utilized in this study produced notable variations across the evaluations statistics resulting from different statistical approaches (Thuiller *et al.*, 2013). Even though most of the machine learning and classification methods (RF, GBM, MAXENT and FDA) performed well in terms of model transferability (in agreement with Hjort and Marmion, 2009; Heikkinen *et al.* 2012; Hjort *et al.*, 2013), other sophisticated techniques (e.g. ANN) showed only moderate performance. From the regression-based methods, GAM had high modeling capability while others (GLM and MARS) had more intermediate prediction accuracy. More precisely, in our study the RF and GAM turn out to be the most reliable and consistent methods. These techniques produced repeatedly the most accurate predictions across the cross-validation statistics, thus supporting their applicability to predict geomorphic systems (in agreement with Brenning *et al.*, 2007; Marmion *et al.*, 2008; Hjort and Luoto, 2010). In general, SRE and CTA were the weakest techniques utilized providing consistently the least accurate predictions. These findings agree with earlier studies showing that CTA often produce overly complex models with the expense of transferability (Luoto and Hjort, 2005; Marmion *et al.*, 2008). Additionally, this study demonstrates the over simplistic nature of range-based

technique SRE, thus failing to capture the potentially complex ESP–environment relationships, at least in landscape scale analysis. The applied model ensemble approach provided a useful framework to account for the methodological differences, as the results are not sensitive to the choice of a single modeling technique (Araújo and New, 2006; Marmion *et al.*, 2009; Luoto *et al.*, 2010). Further, this methodology enhances the reliability of the forecasts in geomorphology as it combines the model outputs of different algorithms (e.g. regression, classification trees and machine learning) into a single binary agreement map (Gallien *et al.*, 2012). The fitted models showed high levels of complexity (the number of environmental gradients) and some significant pairwise correlations among the predictors. However, in this predictive modeling context the best results are achieved by incorporating all climate and local predictors simultaneously as opposed to selecting a single inter-correlated variable (e.g. mean temperature) representing all the climatological gradients (Braunisch *et al.*, 2013).

Geomorphic process–environment relationships can be addressed via a hierarchical modeling framework (see Pearson and Dawson, 2003) where various factors operate at different spatial scales and suitable environmental envelopes for ESPs are narrowed with every step down the hierarchy. Thus, at the broad scale (continental–regional), climate can be considered as the dominant factor determining the coarse-grained distribution of ESPs. However, at finer scales (landscape–local) predictors such as topography and soil become more relevant and the distribution patterns of ESPs become increasingly detailed and patchy. In this study, the compiled ensemble prediction maps reflect the increase in local variability inside suitable climatic envelope, determining the optimal environmental conditions favorable for the occurrence of ESPs. Since the distribution of the key ESPs under current climate can now accurately be modeled, it is important to proceed to investigate how these processes may evolve under warmer future climates (e.g. Etzelmüller, 2013). The potential changes of ESP activity in these systems might feedback e.g. through changes in vegetation and carbon cycle with possible global implications (Christensen *et al.*, 2004; Knight and Harrison, 2012; Elberling *et al.*, 2013).

Conclusions

This study emphasizes the demand for accurate climate data for use in predictive geomorphological mapping in high-latitude regions. Nonetheless, the models of ESPs will benefit from the inclusion of local predictors with higher transferability compared to climate-only models. In summary, our results have both theoretical and applied importance. First, we identified the main environmental factors controlling the distribution of the four key ESPs at high-latitudes. Second, by utilizing the recent developments in spatial modeling techniques and accurate environmental predictors, we created realistic estimates of the distribution of ESPs across large environmental gradients. By determining the most influential factors of multiple ESPs, we will be able to project their dynamics in response to changes in climate and identify processes that are particularly sensitive to forecasted climate change. Furthermore, the modeling outputs of this study can serve as a valuable data source for other studies (e.g. global change impact models) in the investigated high-latitude regions.

Acknowledgements—JA was funded by the Geography Graduate School of the Academy of Finland. ML acknowledges funding from the Academy of Finland (Project Number 1140873). The authors thank Annina Niskanen for improving the English of the manuscript and two anonymous reviewers for their constructive comments.

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Supporting Information

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